

LIC Regn OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

Indian Customs EDI System - Imports V1.5

06/10/2025

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

INNSA1

View Licence Details

RA Number/Date : / Issue C.H.: INNSA1 Sub.Mode: E
Job No./Job Date : 3310025 / 02/09/2020 Dgft Lic.No/Date: / Regn.No./date: 310837958 / 28/08/2020

Scheme Code: 26 - Duty Free Import Authorization

File No:

Nota.No: 019/2015

Transferable: Y

DEEC No: Date:

Issue By: 03

Port of Regn: INNSA1

Lic.End Dt: 31/08/2021

Licence No: 0310837958 - 28/08/2020

Imp.End Dt: 31/08/2021

Receipt No:

Exp.End Dt: 28/08/2020

Lic. Extended: Extend Dt:

IEC: 0396059911

BR.No: 0

Expter.Type:

Tot FOB (Rs): 71062813

Curr

Name: MOTWANI INTERNATIONAL

Tot FOB (FC): 108999.71

USD

addr: 171, SOLITAIRE CORPORATE PARK, BLDG

Tot CIF (Rs): 5921664.28

Curr

NO1, 7TH FLR, LINK RD, CHAKALA, ANDHER

Tot CIF (FC): 90829.46

USD

City: MUMBAI, MAHARASHTRA

Pin: 400093

Lic. Status: 0

RA IEC:

IO NORM No:

Val.Addition:

Limit Factor:

Condition:

Duty Amt:

EO Fulfil Y

Bond No:

Bond Port:

Val:

BG:

Exit/F3

Clear

Next Screen/F4

Enter the issuing Authority File No.

Record: 1/1

TRANSFER LETTER

Date : 01.09.2020

To,

Jash Mercantile LLP
20, Kadadia Chambers,
51, Devji Ratanshi Marg,
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License No.0310837958 Date: 28.08.2020

File No.03/86/076/00059/AM18

FOB Rs.71,06,281.30 FOB \$ 1,08,999.71

CIF Rs.59,21,664.28 CIF \$ 90,829.46

We hereby transfer the above mentioned Import License in your favor in terms conditioned to Para 2.02 of Foreign Trade Policy (2015-2020). You will import the goods as mentioned above and strictly as per Import Policy in force at the time of Import. In the event of any Penalty, Damage or Loss on account of misutilisation if any made by you or your transferee, you will be fully responsible for the same and we do not owe any responsibility or liability for the same.


We have received full and final compensation for transferring the above License.

Thanking you,

Yours Truly,

MOTWANI INTERNATIONAL


PARTNER

Without any risk and responsibilities on the part
Bank or the Signing official we confirm
that the Signatures of Mr. 
agrees with the specimen held with us
For UNION BANK OF INDIA
Andheri (East), Branch


Dy. Branch Manager

Date: 21/9/2020





Government of India / भारत सरकार
 Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय
 Department of Commerce / वाणिज्य विभाग
 Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय
 Office of the Additional Director General of Foreign Trade, Mumbai
 CGO Office, New Building, SE wing, New Marine Lines, Churchgate, MUMBAI,
 MAHARASHTRA, 400020 /सीजीओ कार्यालय, न्यू बिल्डिंग, एसई विंग, न्यू मरीन लाइन्स, चर्चगेट, मुंबई, मुंबई,
 महाराष्ट्र, 400020

License Amendment Sheet/ लाइसेंस संशोधन पत्र

Amendment Sheet No/ संशोधन पत्रक सं. : 1

Attached to Licence No / सलग्न प्राधिकार-पत्र सं.: 0310837958

File No/ फाईल सं. : 03AM07600668AM26

Dated / दिनांक : (Refer Date of Digital Signature)

Issued By / द्वारा जारी किया गया Office of the Additional Director General of Foreign Trade, Mumbai

Issued To/ को जारी किया गया :

MOTWANI INTERNATIONAL
 171,SOLITAIRE CORPORATE PARK,BLDG.,
 NO1,7TH FLR,LINK RD,CHAKALA,ANDHERI Contact No: 919819459166,
 MUMBAI,MUMBAI,
 MAHARASHTRA,400093

Import Validity Period has been changed from 31/08/2021 to 01/04/2026 from date of endorsement, As per P.R.C. decision vide Meeting No.01/AM26, Case No.02 dt.09/04/2025

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600668AM26 dated/दिनांक 13/09/2025)

Note/: If digitally signed, the date of digital signature may be taken as date of document / नोट: यदि डिजिटल रूप से हस्ताक्षरित है, तो है डिजिटल हस्ताक्षर की तिथि को दस्तावेज़ की तिथि के रूप में लिया जा सकता है

Signature Not Verified

Digitally Signed
 Name: SURESH BALKRUSHNA
 DHAPODKAR (FTDO)
 Date: 03-Oct-2025 12:03:24
 Reason: SB.DHAPODKAR@NIC.IN
 Location: RA MUMBAI

सीमा शालक पर्योजन के लिए

फाइल सं.

FILE NO. 7,106,281.30

US Dollars 108.999.71

CUSTOMS PURPOSES ONLY

LICENSING PERIOD :

विदेशी मुद्रा

FOB VALUE RS.:

FOREIGN CURRENCY:

EXPORT PERIOD :
 MECHANISM OF EXPORT
 EXPORT PROHIBITION PERIOD :

आयातक-निर्यातक कोड सं.

IMPORTER-EXPORTER CODE NO.: **Nhava Sheva Sea (INNSA1)**

आयातक की श्रेणी
CLASS OF IMPORTER :

FOOD PRODUCTS

पञ्जीकरण का प्रारम्भ
PORT OF SPANISH SOLE Director General of Foreign Trade, Mumbai

निर्यात उत्पाद / अतिरिक्त उत्पाद / निर्यात उत्पाद समूह
EXPORT PRODUCT / END PRODUCT/ EXPORT PRODUCT GROUP

(Transferable)

एतत् प्रमाणं **MOTWANI INTERNATIONAL, 171, SOLITAIRE CORPORATE PARK, BLDG. NO.1, 7TH FLOOR, ANDHERI GHATKOPAR LINK**
ISSUED BY: RD CHAKALA, ANDHERI-E, MUMBAI 400093
 तारीख **११/०५/२०१८**
रजिस्ट्रारची नोंद TRANSFERABLE अंशधारकची नोंद NOT TRANSFERABLE

MESSERS :

को एतद्वारा सामान जिसका ब्यापार नीचे दिया गया है, के आयात/ निर्यात के लिए प्राधिकृत किया जाता है :-

ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN

IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHEP

Conditions in terms of paragraph 2.02 of HBP

1. उद्गम/गंतव्य का देश
COUNTRY OF ORIGIN / DESTINATION :
2015-20
2. गंतव्य देश/निर्गम का देश
COUNTRY OF DESTINATION / ORIGIN :
2015-20
3. निर्यात कीमत का देश
COUNTRY OF EXPORT :
2015-20
4. निर्यात कीमत का देश
COUNTRY OF EXPORT :
2015-20
5. कोई अन्य शर्त, जो लागू हो
ANY OTHER CONDITION, IF APPLICABLE

यह लाइसेंस/प्रमाणिकता पत्र 'स्क्रिप्ट सिट्ट' (आपकी) और विनियमन) अधिनियम, 1992 (1992 की संख्या 22) के तहत दिया जाता है और यदि भारत के पतुन/प्रेषण के समय भारत के आयात/रिपोर्टिंग/आयात/रिपोर्टिंग करने वाला अन्य कोई विदेश विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं रहेगा।

This licence / Authorisation / Script is granted under Foreign Trade (Development and Regulation) Act, 1992 (No. 22 of 1992) and is without prejudice to the application of any other prohibition or regulation affecting the import / export of the goods which may be in force in the country of their arrival / despatch.

स्थान : **Mumbai**
28.08.2020

PER SEAL

Name :

(S P TANHAN, FOREIGN TRADE DEVELOPMENT OFFICER)

विदेश व्यापार विकास अधिनियम, १९९२

Foreign Trade Development Officer

(पृष्ठ भाग देखें SEE REVERSE.)

DES Import Item List

MLIST TO DES LICENCE NO. 0310837958 Dated 28.08.2020
 FILE NUMBER 0386-076-00059/AM18/

THE IMPORT OF FOLLOWING ITEMS

Sl No.	ITC/H.S. Code	Import Item Name	Qty	UOM	CE (Rs.)	CE (US Dollars)
1	17019990	Refined cane Sugar	59406.380	K.G.		
2	17022010	Liquid Glucose (with Actual User Condition)	19802.120	K.G.		
3	08050000	Relevant Fruit: (Juice/Pulp/Phere) Orange (08051000) (with Actual User condition)	14851.590	K.G.		
4	29181200	Relevant Food Grade: Tartaric Acid (with Actual User condition)	2970.319	K.G.		
5	33021010	Relevant Essential Oils: Orange	495.053	K.G.		
6	17029440	Relevant Food Colour: Caramel	9.901	K.G.		
7	08061000	Relevant Food Grade: Flavours	99.011	K.G.		
8	11081100	Emulsifier: Starches (as per PFA Act 1955)	99.011	K.G.		
9	08062010	Fruits and Fruit products: Fruit Flavours Raisin (08062010)	4950.532	K.G.		
10	39029000	Packing Material: PP Polypropylene (Thin, Trade), Paper & Paper Board, Aluminium Foil	4867.485	K.G.		
Total					5921.664.28	90,829.46

Date: 28.08.2020
 Place: Mumbai

S P TAMBIA
 Foreign Trade Development Officer

Signature



1. "The Authorisation holder shall import from any country other than that specified on the Authorisation or specified in paragraph 2.32 of HSE 2015-20 in this regard

2. The Authentication module has exported quantities and values specified below under the relevant provisions of FIP min Handbook of Procedures (FIP) 2015.7).

EXPORTS MADE UNDER THE FOLLOWING Shipping Bill(s) / Invoice(s)

SL No.	SI Invoice No.	SI Invoice Date	Description of Export Item	Export Item SI FOB / Invoice FOB
1	4111465	10.04.2018	6731- ASSORTED CONFECTIONERY TOLL YPOF IN POUCH 50GMS PC	1,232,000.40
2	4111465	10.04.2018	6731- ASSORTED CONFECTIONERY CONFECTIONERY CANDIE IN POUCH 2.50GMS	353,530.14
3	4111465	10.04.2018	6731- ASSORTED CONFECTIONERY TOLL YPOF IN POUCH 50GMS	391,350.36
4	4111465	10.04.2018	6731- ASSORTED CONFECTIONERY CONFECTIONERY C IN POUCH 4 GMS	377,341.92
5	4111465	10.04.2018	6731- ASSORTED CONFECTIONERY CONFECTIONERY BG IN JAR 1.00GMS	165,962.77
6	4111465	10.04.2018	6731- ASSORTED CONFECTIONERY TOLL YPOF IN POUCH 100GMS	746,205.44
7	4111465	10.04.2018	6731- ASSORTED CONFECTIONERY CONFECTIONERY CM IN JAR 6.25GMS	171,606.60
8	41177199	12.04.2018	6731- ASSORTED CONFECTIONERY CONFECTIONERY MC IN POUCH 2.50GMS	2,562,658.56
9	4177199	12.04.2018	6731- ASSORTED CONFECTIONERY CONFECTIONERY BC IN POUCH 2.50GMS	1,138,790.08
			TOTAL	7,129,449.87

3. The Authorisation holder is permitted to export the following items / products of quantities and value as specified below as per the provisions of FTP, 2015-2020 and HSR 2015-2020)

The excerpt quoted pertains to this authorisation shall only be used in accordance with the provisions of paragraph 4.23, 4.26, 4.27, 4.28, 4.29 and 4.30 of the ETP 2015-20, and other relevant provisions, and the relevant Customs Notification No. 59/15 dt. 01.04.2015 as amended from time to time. Disposal of material, whether waste or scrap material, shall be as per para 4.16 (iii) of ETP 2015-20.

5. The authorisation holder shall attach to the instructions contained in paragraph 4.57 of the HRP 2015-20 for maintenance of a true and proper account of consumption and utilisation: (i) impact in the production plan in Appendix 4 H, of Handbook of Procedures, 2015-20 and financial returns to the concerned Regional Authority as per the provisions of FTY and the procedure laid there under.

conflictants specified there under and as appearing in the ITCHYHS classifications

7. Importability of items that are prohibited restricted reserved for State Trading Enterprises shall be governed by the provisions contained in paragraph 4.18 of FTF 2015-20

K. No discount shall be available for any duty paid material whether imported or indigenous unless such item(s) is/are sanctioned on the authorisation by R.O. in terms of para 4.76 of the FTP 2015-20. The import of goods against this DPA shall be exempted only from payment of Basic Customs Duty. Additional Customs Duty levied on exempted shall be adjusted as CTR/VAT credit as per DDO rules in terms of para 4.26 of FTP 2015-20.

Additional Condition Sheet

Condition 1: Customs to allow time for import which have actually been used in exported product 2. Import of *lactose* 7. *Fruites* 8. *Proteins* 9. *Mannitol* 10. *Sodium Saccharin* 11. *Artificial sweetener* 12. *Arginine* are not under import item SI.No.1, 3. CIF value of imports item go up to 10% of total CIF value of the Authorization 4. CIF value of imports item SI.No. 6 shall not exceed 35% of total CIF value of the Authorization 5. CIF value of imports item SI.No. 7 shall not exceed 25% of total CIF value of the Authorization. 6. Import item SI.No.2, 3 and 4 are subjected to actual use condition 7. Technical Characteristics should be conforming both import and exports in terms of Para 4, 30 of IP No.20, 30. 8. Customs to verify the correctness of TTC during Imports.

Development Office

