

Outgoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

4451	Indian Customs EDI System - Imports V1.5	03/10/2025
PR	JNCH: NHAVA SHEVA, TALIRAN, DIST-RAIGAD-400707	INNSAI
Ex Date:	Amendment Approval Licence-DU	Sub.Mode: E
Job Date: 3248866 17/06/2020	Issue C.R.: INNSAI	Regd.No./date: 310635522 / 19/03/2020

## Item of Import Details

No. of Import Items: 9

## Item Description

SL No: C FACKING MATERIAL - PAPER AND PAPER BOARD (GSM 150 TO 250) (L)PEEL Tearable

Quality:

Tack Char:

SDON Sr. No.

Do You Want To Approve Amendment?

Enter Y-Yes Else N

Yes

No

IR

Simpl

Alert Message

Rejected-New/Amended CIF-FC < Balance CIF-FC  
(3|4|5|7|9)

OK

SI No in E

1

1|5|6|C To Exit

Exit

Delete Record/FS

Up

Entered DECC Details are O.K. [YN]



# KRISH FOOD INDUSTRY (INDIA)

(HOUSE OF SWEET GROUP)

Manufacturer & Exporter of : Toffees, Candies, Lollipops, Chocolates & Confectionery Items.

Date: 16.06.2020

To,

M/s M. P. Impex

28, Kewal Industrial Estate, S.B. Marg,  
Lower Parel (W),  
Mumbai 400 013

**Sub :** Transfer of DFIA LIC No: 0310835522 dated 19/03/2020 under DFIA File No: 03/87/076/00036/AM19 Issued by Office of the Addl. Director General of Foreign Trade, Mumbai as per Export Import Policy 2015-2020.

We are the owner of the above DFIA by virtue of the same here it now transfer the said DFIA in your favour.

In the event of any penalty or damage or loss on account of misutilisation, if any made by you or your transferees, you will be responsible for the same and we do not owe any responsibility and liability for the same.

You may operate upon the said DFIA in accordance with import policy in force for your said benefit and for this purpose we confirm that you will not require any separate letter of authority from us.

Transfer of DFIA license for FOB Value Rs 1,10,55,28,809 (Rupees One Hundred Ten Crores Fifty Five Lakhs Twenty Eight Thousand Eight Hundred and Nine Only) as per terms & conditions mentioned in subject DFIA.

Bank details are as follows;

ICICI BANK, AMBERNATH BRANCH, ACCOUNT NUMBER: 106705500052 .

Thanking you

Yours Faithfully

For KRISH FOOD INDUSTRY (INDIA)

RAM JAGWANI  
PROPRIETOR.



Verbal communication on the part of the signatory  
that the bank has received and signature  
on 16.06.2020  
for ICICI BANK LIMITED, Ambarnath (E) Branch



# M. P. IMPEX

Dealers, Intermediaries, Liaison Work in DFIA / DEPB & Import / Export Consultants

28, Kewal Industrial Estate, Ground Floor, S. B. Marg, Lower Parel (W), Mumbai - 13. INDIA

Tel. : +91 - 22 4355 0100 • Fax : +91 - 22 4355 0140 • Email : info@mp-group.in

## RE-TRANSFER LETTER

To,

Date : 03.07.2020

M/s. URVASI MERCANTILE PRIVATE LIMITED  
B-1, SATYAM SHOPPING CENTRE,  
M.G.ROAD, GHATKOPAR,  
MUMBAI - 400077

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Retransfer of DFIA / MEIS / SEIS No. 0310835522 Date 19.03.2020

For CIF Value / Duty Credit of Rs. \_\_\_\_\_  
Issued To M/s. Krish Food Industry(India)

For Import of Items \_\_\_\_\_ AS PER LIST ATTACHED  
For part value of Rs. US \$ 3,613,669.00

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Under the provision contained in terms of Para the Import & Export policy for the period 2004-2009/ 2009-2014/2015-2020 and the License should be utilize strictly within the provision of the policy in force should thereby any infringement/violation of rules & regulation as per ITC policy or customs. The Buyer will be wholly and solely responsible for the same and it will not be binding on our selves.

We have no claim whatsoever on the above mentioned License as the same is transferred in your favor and you will utilize this License for the import of goods and complete all the formalities for clearance of the goods including payment of import duty and other charges.

For M. P. IMPEX

PARTNER

With the present document I declare that  
the above mentioned license is being issued  
Specimen No. \_\_\_\_\_  
For Kukat M. Mercantile Ltd.

Swaroop Vanarase  
Branch Operations Manager  
1411-Lower Parel  
EMP ID : 55284

For M. P. IMPEX  
Date : 03.07.2020  
Mobile : 9820132415



# M. P. IMPEX

Dealers, Intermediaries, Liaison Work in DFIA / DEPB & Import / Export Consultants

28, Kewal Industrial Estate, Ground Floor, S. B. Marg, Lower Parel (W), Mumbai - 13, INDIA  
Tel.: +91 - 22 4355 0100 • Fax: +91 - 22 4355 0140 • Email: info@mp-group.in

## RE-TRANSFER LETTER

To,

Date : 03.07.2020

M/s. PRASHANT TRADING CO.

12, Mahesh Chambers,  
391, Narsi Natha St, Masjid West,  
Mumbai 400009

Retransfer of DFIA / MEIS / SEIS No.	0310835522	Date	19.03.2020
For CIF Value / Duty Credit of Rs.			
Krish Food Industry(India)			
Issued To M/s.			
For Import of Items	AS PER LIST ATTACHED		
US \$ 1,806,834.00			
For part value of Rs.			

Under the provision contained in terms of Para the Import & Export policy for the period 2004-2009/ 2009-2014/2015-2020 and the License should be utilize strictly within the provision of the policy in force should thereby any infringement/violation of rules & regulation as per ITC policy or customs. The Buyer will be wholly and solely responsible for the same and it will not be binding on our selves.

We have no claim whatsoever on the above mentioned License as the same is transferred in your favor and you will utilize this License for the import of goods and complete all the formalities for clearance of the goods including payment of import duty and other charges.

For M. P. IMPEX

PARTNER

Without any risk or responsibility on the part  
of the Bank or any of its Signing Officials  
Confirm that this signature agrees with the  
Specimen held on our records.  
For Kotak Mahindra Bank Ltd.

Swaroop Venarase  
Branch Operations Manager  
1411-Lower Parel  
EMP ID : 55284

Authenticated Signature  
Lower Parel Branch,  
Mumbai 400 013



# M. P. IMPEX

Dealers, Intermediaries, Liaison Work in DFIA / DEPB & Import / Export Consultants

28, Kewal Industrial Estate, Ground Floor, S. B. Marg, Lower Parel (W), Mumbai - 13. INDIA  
Tel. : +91 - 22 4355 0100 • Fax : +91 - 22 4355 0140 • Email : info@mp-group.in

## RE-TRANSFER LETTER

To,

Date : 03.07.2020

M/s. SNEHAV MERCANTILE TRADING LLP  
2nd Floor, 206, Plot No. 375, Faiz E Qutbi Building  
Narsi Natha Street, Katha Bazar, Masjid Station  
Mumbai - 400009

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Retransfer of DFIA / MEIS / SEIS No. 0310835522 Date 19.03.2020

For CIF Value / Duty Credit of Rs. \_\_\_\_\_  
Issued To M/s. Krish Food Industry(India)

For Import of Items \_\_\_\_\_ AS PER LIST ATTACHED  
For part value of Rs. US \$ 1,806,834.00

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Under the provision contained in terms of Para the Import & Export policy for the period 2004-2009/ 2009-2014/2015-2020 and the License should be utilize strictly within the provision of the policy in force should thereby any infringement/violation of rules & regulation as per ITC policy or customs. The Buyer will be wholly and solely responsible for the same and it will not be binding on our selves.

We have no claim whatsoever on the above mentioned License as the same is transferred in your favor and you will utilize this License for the import of goods and complete all the formalities for clearance of the goods including payment of import duty and other charges.

For M. P. IMPEX

PARTNER

Without any risk or responsibility on the part  
of our firm or its Banking Officials we  
do hereby declare that we agree with the  
Central Govt. Policy and  
Specified bank namely, The  
**FUBARAT FINANCIAL BANK LTD.**

Swaroop Vanarase  
Branch Operations Manager  
1411-Lower Parel  
EMP ID : 55284

Authenticated Signature  
Lower Parel Branch  
Almara-Sub 913



सरकारी जप्त

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 स. : 1

Attached to Licence No / सलांग प्राथिकार-पत्र स.: 0310835522

File No/ फाईल स. : 03AM07600543AM26

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 :

KRISH FOOD INDUSTRY (INDIA)  
 B - 34, ANAND NAGAR, MIDC,,  
 ADDTL.AMBERNATH AREA, Contact No: 919930929750,  
 Mumbai,THANE,  
 MAHARASHTRA,421506

Import Validity Period has been changed from/आयात वैधता अवधि को : **19.09.2025 to/से 19/03/2026** में परिवर्तन किया  
 गया

**As per PRC Decision Meeting No. 01AM26 DT. 09.04.2025****(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600543AM26 dated/दिनांक 21/08/2025 )****Signature Not Verified**

Digitally Signed.  
 Name: PRAMOD ANANDRAO Taware, FTDO, RA MUMBAI  
 Taware( FTDO )  
 Date: 22-Sep-2025 11:07:52  
 Reason:  
 PRAMOD.Taware@GOV.IN  
 Location: RA MUMBAI

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

Signature Not Verified

Digitaly Signed  
Name: PRAMOD ANANDRAO  
Taware( FTDO )  
Date: 22-Sep-2025 11:07:52  
Reason:  
PRAMOD.Taware@GOV.IN  
Location: RA MUMBAI

**O/o Additional Director General of Foreign Trade  
CGO Office, New Building, SE wing New Marine Lines , Churchgate Mumbai -400020**

**LICENCE AMENDMENT SHEET**

Amendment Sheet No : 1

Attached to Licence No :0310835522

File No :03/87/076/00036/AM19/ Dated : 19.03.2020

Issued By O/o Additional Director General of Foreign Trade,Mumbai

Issued To :

**KRISH FOOD INDUSTRY (INDIA)**

B - 34, ANAND NAGAR, MIDC,

ADDTL AMBERNATH AREA,

DIST.THANE, MAHARASHTRA

421506

FOB has been changed from :Rs. 17,055,155.50 to Rs.1,105,528,809.40

FOB has been changed from :US\$ 241463.46 to US\$ 17346305.05

CIF has been changed from : Rs. 14,212,061.07 to Rs. 921,237,156.89

CIF has been changed from :US\$ 201211.50 to US\$ 14454675.99

**Export Item (s) Details**

Sl.No.	ITCIS Code	Export Item Name.	Qty	UOM	FOB (Rs.)	FOB (US Dollars)	Amendment Type
1	17049030	Assorted Confectionery (with sugar) Packing Materials:- Paper and Paper Board (GSM 150 to 350) (HDPE/LDPE/PP))	16145265.400	K.G	1,105,528,809.40	17,346,305.05	Modified

**Export wise Import Item Details**

Sl.No	Export Sl.No	Import Sl.No	Qty	UOM	CIF In Rs	CIF In Foreign Currency	Amendment Type
1	1	1	9687159.000	K.G			Modified
2	1	2	3229053.000	K.G			Modified
3	1	3	1591673.540	K.G			Modified
4	1	4	484358.000	K.G			Modified
5	1	5	80726.320	K.G			Modified
6	1	6	16145.260	K.G			Modified
7	1	7	807263.300	K.G			Modified
8	1	8	16145.260	K.G			Modified
9	1	9	662292.800	K.G			Modified
				Total	0.00	0.00	

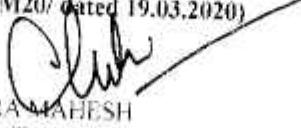
**Condition Sheet Details**

Sl.No	Condition Sr.No.	Condition	Amendment Type
1	11	DFIA amended w.r.t. conversion of 692 Drawback S/bills to DFIA scheme S/bills, as per Customs Letter No.S/6-GEN-03/1414/2019-20 CEAC dated 08.11.2019 issued by Asst. Commissioner of Customs, Centralised Export Assessment Cell, JNCh (NBC attached).XX XX The import item sr.no.5, 6 & 7 mentioned under Annexure "B" shall not exceed 5%, 3% & 2% of Total CIF value of Authorisation as mentioned in Annexure "B" as per P.N. 41 dated 02.11.2016. However, no such A.U condition and value restriction shall apply to import items mentioned under Annexure "A" as exports made before 02.11.2016. XX	Appended

(Issued from File Number :03/87/160/00408/AM20/ dated 19.03.2020)

Date:19.03.2020

Place:Mumbai

  
CHITRA MAHESH  
Foreign Trade Development Officer



**DES Import Item List**

**ITEM LIST TO DES LICENCE NO**

: 0310835522 Dated:19.03.2020

**ISSUED TO**

: KRISH FOOD INDUSTRY (INDIA)

**FILE NUMBER**

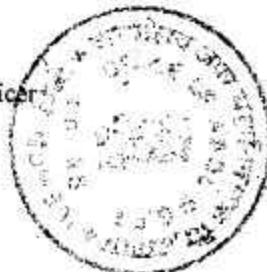
: 03/87/076/00036/AM19/

**THE IMPORT OF FOLLOWING ITEMS**

:

Sl.No.	ITCHS Code	Import Item Name	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	*Cane Sugar	137118.000	K.G		
2	17020000	Liquid Glucose	45706.000	K.G		
3	35020000	Milk & Milk Product	22853.000	K.G		
4	29180000	Citric Acid (Food grade relevant)	6855.900	K.G		
5	33010000	Essential Oils (Orange/Lemon)	1142.650	K.G		
6	04040000	Emulsifier :- Starch	228.530	K.G		
7	08023100	Other Confectionery Ingredients :- fruit and fruits products, nut and nut products	11426.500	K.G		
8	09080000	Relevant Food Flavours	228.530	K.G		
9	48010000	Packing Material : - Paper and Paper Board (GSM 150 to 350) (HDPE/LDPE/PP)	27404.794	K.G		
					<b>Total</b>	14,212,061.07
						201,211.50

CHITRA MATHESH  
Foreign Trade Development Officer



Date: 19.03.2020

Place:Mumbai

**CONDITION SHEET**

**Attached to DIA/PRE No : 010635522      Dated : 19.03.2020 to KRISH FOOD INDUSTRY (INDIA)**

1. The Authorisation holder shall import from any country other than that specified on the Authorisation or specified in paragraph 2.02 of HBP 2015-20 in this regard.
2. The Authorisation holder has exported/ supplied the products of quantities and values specified below under the relevant provisions of FIP and Handbook of Procedures (HBP) 2015-20.

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

SL.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOB/R
1	6185475	10.08.2019	671- ASSORTED CONFECTIONERY ASSORTED CANDY 800GM X 20PKT	75,198.30
2	6581317	29.08.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 6.5KG X 24JAR	1,281,500.90
3	6838973	10.09.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 6.5KG X 24JAR	1,347,345.71
4	6882178	12.09.2019	671- ASSORTED CONFECTIONERY ASSORTED BALL LOLLIPOP 1.15KG X 16P	1,932,742.24
5	6994272	17.09.2019	671- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 850G X 8P	948,226.57
6	6994272	17.09.2019	671- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 850G X 10P	1,012,987.29
7	7337598	01.10.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 6.5KG X 24JAR	1,289,331.49
8	7351723	03.10.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 600G X 20P	1,834,517.29
9	7371124	03.10.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 6.5KG X 24JAR	1,271,297.82
10	7438352	07.10.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 700G X 20P	1,743,929.16
11	7542416	12.10.2019	671- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 650G X 24JAR	1,345,763.37
12	7544441	12.10.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 400G X 12P	1,571,208.30
13	7799587	23.10.2019	680- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 6.5KG X 24JAR	1,414,85.07
			<b>TOTAL</b>	<b>17,068,232.71</b>

3. The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per the provisions of FIP, 2015-2020 and HBP 2015-2020.
4. The exempted goods imported against this authorisation shall only be utilised in accordance with the provisions of paragraph 4.25, 4.26, 4.27, 4.28, 4.29 and 4.30 of the FIP 2015-20 and other relevant provisions and the relevant Customs Notification No. 19/15 dtl 61.04.2015 as amended from time to time. Disposal of manufacturing waste/scraps under DIA shall be as per para 4.16 (ii) of FIP 2015-20.
5. The authorisation holder shall abide by the instructions contained in paragraph 4.57 of the HBP 2015-20 for maintenance of a true and proper account of consumption and utilisation of imports in the proforma given in Appendix 4 H, of Handbook of Procedures, 2015-20 and furnish returns to the concerned Regional Authority as per the provisions of FIP and the procedure laid there under.
6. Import of Scraps/Metal Scraps shall be subject to the conditions of the relevant licensing notes under relevant Chapters of ITC(Chs) Classification Book. Import of Chemical failing under Montreal Protocol and Schedule II of the Chemical Weapons Convention of the UN shall be subject to the conditions specified there under and as appearing in the ITC(Chs) classification.
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 FIP 2015-20.
8. No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) are re-exported on the authorisation by R.A in terms of para 4.26 of the FIP 2015-20. The import of goods against this DIA shall be exempted only from payment of Basic Customs Duty. Additional Customs Duty/ Excise Duty being not exempt shall be adjusted as CENVAT credit as per DOR rules in terms of para 4.26 of FIP 2015-20.

**Additional Condition Sheet**

1. Custom to allow item for import which have actually been used in exported product. 2. Import of Lactose/Mannitol/Sodium Saccharin and other Artificial sweetening Agents are not under Input Item Sl No. 1. 3. CIF value of inputs item Sl No. 5 shall not exceed 5% of total CIF value of the Authorisation. 4. CIF value of inputs item Sl No. 6 shall not exceed 3% of total CIF value of the Authorisation. 5. CIF value of inputs item Sl No. 7 shall not exceed 2% of total CIF value of the Authorisation. 6. Input item Sl No. 2,3 and 4 are subjected to actual user

conditions. 7. Technical Characteristics should be conformed both import and exports in terms of Part 4-30 of FIP 2015-20. 8. Custom to verify the correctness of ITC during imports.

Date: 19.03.2020  
Place: Mumbai

**CHTR. M. A. (S)**  
Foreign Trade Development Officer

