

gn OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window  
ce Registration Form

ICES/Imports

Indian Customs EDI System - Imports V1.5  
JNCH, NAVA SHEVA, TAL-URAN, DIST-RAIGAD-400707  
Amendment Approval Licence Dtl

29/09/2025

INNSAI

Sub.Mode: E  
/ 13/02/2020

Regn.No./date: 310834825

Issue C.H.: INNSAI

Item of Import Details

No.of import Items: 10

FRUITS AND FRUIT PRODUCTS-FRUIT FLAVOURS(CIF VALUE OF THIS ITEM SHALL NOT EXCEED 2% OF TC)

Do You Want To Approve Amendment

Enter Y-Yes Else N

Yes

No

IRB Alert Message ....

Smpl

Rejected-New/Amended CIF-FC < Balance CIF-FC  
(10/9)

OK

Search

(13)

F  
PHOENIX  
IMPEX

Date:-18.02.2020

To,  
Mota Trading Pvt Ltd  
20, Kadadia Chambers,  
51, Devji Ratanshi Marg,  
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License. No.0310834825 Date:-13.02.2020  
File No.03/92/076/00093/AM18  
FOB Rs.136,46,336.00 FOB \$ 2,09,020.00  
CIF Rs.1,13,71,492.25 CIF \$ 1,74,183.30

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.

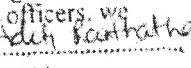
We have received full and final compensation for transferring the above Licence.

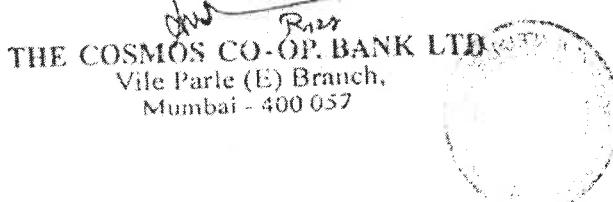
Thanking you,

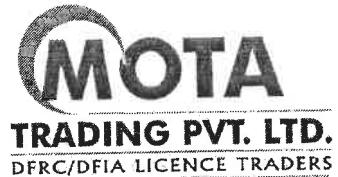
For Phoenix Impex

  
Adithi Kanthatha  
Authorised Signatory



without any responsibility or guarantee on the part of the Bank or any of its officers, we confirm the signature of Mr.  Adithi Kanthatha with the Specimen Signature with us.





## RE-TRANSFER LETTER

To,

Dt.18.02.2020

Jash Mercantile LLP  
20,Kapadia Chambers,  
51-devji Ratanshi Marg,  
Masjid (E),Mumbai-400009

Sub: Full/Part Re-Transfer of Import Licence No.....0310834825.....  
Date....13.02.2020.....CIF Rs.11371492.25.....CIF (US Dollars) 174183.30  
FOB Rs. 13646336.00.....FOB (US Dollars) 209020.00.....  
Import of Item.....AS PER IMPORT LIST.....Qty.....

Dear Sir,

We hereby Re-transfer the above mentioned Import License in your favor in terms conditioned to Para ( ) 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 Re-transferring the above licence.

Thanking you,

For MOTA TRADING PVT.LTD.

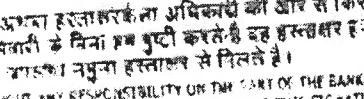
Director

देव अमरा हस्ताक्षरके ना अधिकारी की ओर से किसी  
चिकित्सकी के दिलों पर गुप्त करते हैं इह उस्तुति हास्ते  
पास आका नमूना हस्ताक्षर से दिलते हैं।

WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR  
THE SIGNING OFFICIAL WE CONFIRM THAT THIS SIGNATURE  
ACCURSES WITH THE SPECIMEN HELD IN OUR FILE.

क्र. नं. आईटीआरएस द्वारा दिया गया है।

15th JULY 2011 A.D.  
Kamal Hossain, Branch Head, Plot No. A-1, NLLIC Building,  
Jahangir Road, Chittagong (East).



प्रमिल इस्तीफा करना / Authorised Signatory



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 / सलंगन प्राधिकार-पत्र सं.: 0310834825

File No/ फाईल सं. : 03AM07600684AM26

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 :

PHOENIX IMPEX  
 59,JUHU SUPREME SHOPPING CENTRE,  
 GULMOHUR CROSSROAD NO.9,JVPD SCHEME Contact No: 919323144745,  
 MUMBAI,MUMBAI SUBURBAN,  
 MAHARASHTRA,400049

**Import Validity Period has been changed from 28/02/2021 to 22/03/2026 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 : 03AM07600684AM26 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 हैं, तो हैं डिजिटल हस्ताक्षर की तिथि को दस्तावेज़ की तिथि केरूप मेंलिया जा सकता है

**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 :2

Attached to Licence No :0310834825

File No :03/92/076/00093/AM18/ Dated : 13.02.2020

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

Issued To :

**PHOENIX IMPEX,  
306, MADHAV NIWAS, S.V. ROAD,  
NEAR FLY OVERBRIDGE, BORIVALI  
WEST, MUMBAI,MAHARASHTRA  
400092**

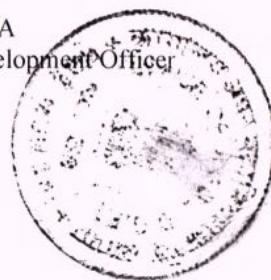
**Import Item (s) Details**

| Sl.No. | ITCHS Code | Import Item Name.   | Qty       | UOM | CIF (Rs.) | CIF (US Dollars) | Amendment Type |
|--------|------------|---|-----------|-----|-----------|------------------|----------------|
| 3      | 20090000   | <b>Relevant Fruit Juice.</b>  | 28207.560 | K.G |           |                  | Modified       |
| 9      | 08023100   | <b>Fruits and Fruit products:-Fruit Flavours (cif value of this item shall not exceed 2% of total cif value of this licence))</b> | 9402.520  | K.G |           |                  | Modified       |

(Issued from File Number :03/92/160/00364/AM21/ dated 17.11.2020)

Date:19.11.2020  
Place:Mumbai

*Geeta R. Bhatia*  
GEETA R. BHATIA  
Foreign Trade Development Officer



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 :0310834825

File No :03/92/076/00093/AM18/ Dated : 13.02.2020

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

Issued To :

**PHOENIX IMPEX,**  
**306, MADHAV NIWAS, S.V. ROAD,**  
**NEAR FLY OVERBRIDGE, BORIVALI**  
**WEST, MUMBAI,MAHARASHTRA**  
**400092**

**Import Item (s) Details**

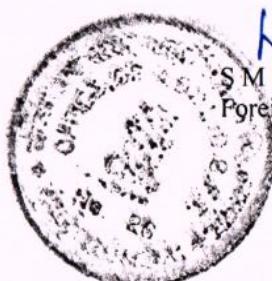
| Sl.No. | ITCHS Code | Import Item Name.   | Qty        | UOM | CIF (Rs.) | CIF (US Dollars) | Amendment Type |
|--------|------------|---|------------|-----|-----------|------------------|----------------|
| 1      | 17019990   | Refined cane Sugar<br>(Lactose/fructose/maltose/Manitol/Sodium Saccharin/Artificial sweetening agents are not allowed against this import item) | 112830.240 | K.G |           |                  | 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            | 112830.240 | K.G   |           |                          | Modified       |
|       |              |              |            | Total | 0.00      | 0.00                     |                |

(Issued from File Number :03/92/160/00573/AM20/ dated 17.02.2020)

Date:20.02.2020  
 Place:Mumbai



*S M BHOINKAR*

S M BHOINKAR  
 Foreign Trade Development Officer



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

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**DES Import Item List**

ITEM LIST TO DES LICENCE NO  
 ISSUE TO :  
 FILE NUMBER :

**THE IMPORT OF FOLLOWING ITEMS**

| S.I.No. | ITC HS Code | Import Item Name.  | Qty           | UOM | CIF (Rs.)  | CIF (US Dollars) |
|---------|-------------|--|---------------|-----|------------|------------------|
| 1       | 17019990    | Refined cane Sugar (Lactose/fructose/maltose/Manitol/Sodium Saccharin/Artificial sweetening agents are not allowed against this import item) | 7935.400      | K.G |            |                  |
| 2       | 17022010    | Liquid Glucose imports with AU condition   | 37610.080     | K.G |            |                  |
| 3       | 08050000    | Relevant Fruit:- Orange imports with actual user condition   | 28207.560     | K.G |            |                  |
| 4       | 29181200    | Relevant Food Grade:-Tartaric Acid(imports with actual user condition)   | 5641.510      | K.G |            |                  |
| 5       | 33021010    | Relevant Essential Oils:-Orange (imports with actual user condition)   | 940.250       | K.G |            |                  |
| 6       | 17029040    | Relevant Food Colours:-Caramel(imports with actual user condition)   | 18.810        | K.G |            |                  |
| 7       | 08061000    | Relevant Food Grade Flavours(imports with actual user condition)   | 188.050       | K.G |            |                  |
| 8       | 11081100    | Emulsifier:- Starches(CIF VALUE OF THIS ITEM SHALL NOT EXCEED 5% OF TOTAL CIF VALUE OF THE AUTHORISATION)                                    | 188.050       | K.G |            |                  |
| 9       | 08062010    | Fruits and Fruit products;-Fruit Flavours(cif value of this item shall not exceed 3% of total cif value of this licence))                    | 9402.520      | K.G |            |                  |
| 10      | 39020000    | Packing Material:- polypropylene (film grade)(cif value this item shall not exceed 2% of total cif value of this licence)                    | 7935.400      | K.G |            |                  |
|         |             | <b>Total</b>   | 11,371,492.25 |     | 174,183.30 |                  |

*Parth Mehta*

S M BHOINKAR  
 Foreign Trade Development Officer

Date:13.02.2020  
 Place:Mumbai

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

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**CONDITION SHEET**

**Attached to DFIAPRE No : 0310834825      Dated : 13.02.2020 to PHOENIX IMPEX,**

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 FTP 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 FOBR |
|--------|----------------|-----------------|--|-----------------------------------|
| 1      | 3314203        | 07.03.2018      | <b>671- ASSORTED CONFECTIONERY (WITH SUGAR) TAMARIND CANDY LUT NO. F.NO.V(18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE . THE 31.JU</b> | 240,443.19                        |
| 2      | 3314203        | 07.03.2018      | <b>671- ASSORTED CONFECTIONERY (WITH SUGAR) MILK LOLLYPOP LUT NO. F.NO.V (18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE . THE 31.JU</b> | 1,820,183.56                      |
| 3      | 3617128        | 20.03.2018      | <b>671- ASSORTED CONFECTIONERY (WITH SUGAR) TAMARIND CANDY LUT NO. F.NO.V(18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE . THE 31.JU</b> | 1,668,934.73                      |
| 4      | 3617128        | 20.03.2018      | <b>671- ASSORTED CONFECTIONERY (WITH SUGAR) MILK LOLLYPOP LUT NO. F.NO.V (18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE . THE 31.JU</b> | 218,824.63                        |
| 5      | 4092250        | 09.04.2018      | <b>671- ASSORTED CONFECTIONERY (WITH SUGAR) TAMARIND CANDY</b>   | 1,910,019.33                      |
| 6      | 4562162        | 30.04.2018      | <b>671- 671-ASSORTED CONFECTIONERY (WITH SUGAR)ROYALE ASSORTED LOVE LOLLYPOP (AS PER INVOICE)</b>                                    | 325,269.10                        |
| 7      | 4562162        | 30.04.2018      | <b>671- 671-ASSORTED CONFECTIONERY (WITH SUGAR)MILK WHISTLE LOLLYPOP (AS PER INVOICE)</b>  | 897,697.45                        |
| 8      | 4562162        | 30.04.2018      | <b>671- 671-ASSORTED CONFECTIONERY (WITH SUGAR)ASSORTED LOLLYPOP (AS PER INVOICE)</b>  | 59,224.75                         |
| 9      | 4704687        | 07.05.2018      | <b>671- ASSORTED CONFECTIONERY - T</b>   | 1,398,640.19                      |
| 10     | 4911776        | 17.05.2018      | <b>671- 671-ASSORTED CONFECTIONERY (WITH SUGAR)KHYATI ASSORTED MIX FRUIT WHISTLE LOLLYPOP (AS PER INVOICE)</b>                       | 1,947,027.17                      |
| 11     | 5186834        | 29.05.2018      | <b>671- 671-ASSORTED CONFECTIONERY (WITH SUGAR)KHYATI ASSORTED MIX FRUIT WHISTLE LOLLYPOP (AS PER INVOICE)</b>                       | 1,194,509.84                      |
| 12     | 5186834        | 29.05.2018      | <b>671- 671-ASSORTED CONFECTIONERY (WITH SUGAR)MILK WHISTLE LOLLYPOP ( AS PER INVOICE)</b>   | 455,863.21                        |

|    |         |            |   |               |
|----|---------|------------|---|---------------|
| 13 | 5634300 | 18.06.2018 | 67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)ROYALE WITHOUT WHISTLE LOLLY POP (AS PER INVOICE)     | 611,730.06    |
| 14 | 5634300 | 18.06.2018 | 67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)KHYATI WHISTLE LOLLY POP (AS PER INVOICE)             | 449,238.54    |
| 15 | 5634300 | 18.06.2018 | 67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)MACHINGA ASSORTED WHISTLE LOLLY POPS (AS PER INVOICE) | 472,627.85    |
|    |         |            | <b>TOTAL</b>  | 13,670,233.60 |

3. The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per the provisions of FTP, 2015-2020 and HBP 2015-2020:
4. The exempt 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 FTP 2015-20 and other relevant provisions and the relevant Customs Notification No. 19/15 dtd 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scrap under DFAI shall be as per para 4.16 (iii) of FTP 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 inputs 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 FTP 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(HS) Classification Book. Import of Chemical falling 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(HS) 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 FTP 2015-20.
8. No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) is/are endorsed on the authorisation by RA in terms of para 4.26 of the FTP 2015-20. The import of goods against this DFAI 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 FTP 2015-20



Date:13.02.2020  
Place:Mumbai

S M BHONKAR  
Foreign Trade Development Officer

