

RE-TRANSFER LETTER

To,

Global Exim
Sugar House, 3rd Floor,
93/95, Kazi Sayed Street
Masjid (W) Mumbai-400003

Sub: Full/Part Re-Transfer of Import Licence No. 0311005481
Date 19.07.2021 CIF Rs. 4,74,91,689.26 CIF (US Dollars) 6,76,767.09
FOB Rs. 5,69,92,306.81 FOB (US Dollars) 8,12,152.99
Import of Item.....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 JASH MERCANTILE LLP.



Partner

बैंक अथवा हस्ताक्षरकर्ता अधिकारी की ओर से किसी जिम्मेदारी के बिना हम पुष्टी करते हैं वह हस्ताक्षर हमारे पास उपलब्ध नमूना हस्ताक्षर से मिलते हैं।

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

कुले आईडीबीआई बैंक लि.

For IDBI BANK LTD.

Rupa Plaza, TPC-1, Ground Floor, Plot No.4, Nr. LIC Bldg.,
Jawahar Road, Ghatkopar (East),



आधिकृत हस्ताक्षरकर्ता / Authorised Signatory

राशन अनांद RAUSHAN ANAND
अधीनस्थ प्रबंधक / Assistant Manager
ई.आय.एन.सं. / E.I.N - 129247

Shree Balaji Processors

Mfrs. & Expts. of Confectioneries

B-21, Anand Nagar, Additional Ambarnath MIDC, Ambarnath (E) - 421 506, Dist. Thane,
Maharashtra, INDIA. • E-mail : info@balaji.org.in • Mob. : +91 - 8766845425



Govt. Recognised Star Export House

TRANSFER LETTER

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

Dear Sir,

Sub: Transfer of Import License. No. 0311005481 Dt. 19.07.2021

File No. 03/88/076/00035/AM20
FOB Rs. 5,69,92,306.81 FOBS \$ 8,12,152.99
CIF Rs. 4,74,91,689.26 CIF \$ 6,76,767.09

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 Shree Balaji Processors

Authorised Signatory



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

Authorised Signatory
Ulhasnagar (W) Branch,
THANE-421 003



Government of India
Ministry of Commerce and Industry
Department of Commerce
Directorate General of Foreign Trade

Office of the Additional Director General of Foreign Trade, Mumbai
CGO Office, New Building, SE wing, New Marine Lines, Churchgate, Mumbai, MUMBAI, MAHARASHTRA-400020

NO ALERT



लेता वी. बंगेरा
LATHA V. BANGERA
प्रशासनिक अधिकारी
Administrative Officer

LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA)

Name of Office issuing Authorisation	Office of the Additional Director General of Foreign Trade, Mumbai
Name	SHREE BALAJI PROCESSORS (I)
Address of Applicant	PLOT NO.B-21,ANAND NAGAR,ADDITIONAL,AMBERNATH MIDC, AMBERNATH,,DIST. THANE, MAHARASHTRA.,421506
IEC	0303072211
Exporter Type	Merchant Cum Manufacturer Exporter
Exporter Status	Valid
Transferable/Actual User	Transferable
File Number	03AS07627066AM22
Licence/Authorisation/Scrp No. and Date of Issue	Please refer header details
FOB Value (In Rs.)	5,69,92,303.81
CIF in Rs. with Late Fee Imposed	50046631.24
CIF in FFE	676763.10
Port of Registration	INNSA1-JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707-EDI
Period of Shipment (Export Obligation Period) (In Months - from the date of issuance)	-
Validity of Authorisation / Scrp for Import (In Months - from the date of issuance)	12
Custom Notification Number & Date	19/2015 & Dated 01.04.2015
Currency Area	GCA
Utilization/Transferability	Transferability
Export Foreign Currency	US Dollars

1.Shipping Bill wise /Invoice wise Exports Made under the Authorization

रामेश्वर पाण्डेय
RAMESHWAR PANDEY
कर सहायक
TAX ASSISTANT

Signature Not Verified

Sl.No	Import Item Name				
	Technical Features / Description				
	ITCHS Code	Quantity to be imported	UOM	CIF(in INR)	CIF(in FCC)
1	Cane Sugar				
	Cane Sugar				
	17019990	18378.12	KILOGRAMS (KGS)	5,00,46,630.50	6,76,763.09
2	Liquid Glucose				
	Liquid Glucose				
	17022010	6126.04	KILOGRAMS (KGS)	0.00	0.00
3	Relevant Fruit (Juice/ Pulp/Puree) or				
	Relevant Fruit Juice/Pulp/Puree (HS Code:2009) or Milk & Milk Products (Qty -3063.02 Kgs) Milk Solids: HS Code 3502)				
	20091100	4594.53	KILOGRAMS (KGS)	0.00	0.00
4	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
	Relevant Food Grade:-Tartaric Acid				
	29181200	918.91	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils				
	Relevant Essential Oils:- Orange Oil				
	33011200	153.15	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	3.06	KILOGRAMS (KGS)	0.00	0.00
7	Relevant food Flavours				
	Relevant Food Grade Flavours				
	09083110	30.63	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier:- Starches				
	11081100	30.63	KILOGRAMS (KGS)	0.00	0.00
9	Other Confectionery ingredients ??edible molasses, malt extracts, edible oils and fats, fruits and fruit products, nut and nut products, tea extracts, coffee extracts, edible desiccated coconut				
	Edible Oils (RBD Palmolein Oil)- Other Confectionery Ingredients-edible molasses,malt extracts, edible oils and fats, fruits products nut & nut products tea extracts coffee extracts edible desiccated coconut				
	08023100	1531.51	KILOGRAMS (KGS)	0.00	0.00
10	Packing Material in finished form				
	Packing Material :- Polypropylene Film Grade , Aluminum foil CTH 76071190, Paper & Paper Board, GSM (200 To 350)(CTH 48101390)				
	39012000	1828.47	KILOGRAMS (KGS)	0.00	0.00
11	Cane Sugar				
	Refined Cane Sugar				
	17019990	196241.46	KILOGRAMS (KGS)	0.00	0.00
12	Liquid Glucose				

	29181200	11690.93	KILOGRAMS (KGS)	0.00	0.00
25	Relevant Essential Oils				
	Relevant Essential Oils:- Orange Oil (HS Code-3301				
	33011200	1948.49	KILOGRAMS (KGS)	0.00	0.00
26	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	38.97	KILOGRAMS (KGS)	0.00	0.00
27	Relevant food Flavours				
	Relevant Food Grade Flavours				
	09083110	389.7	KILOGRAMS (KGS)	0.00	0.00
28	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier:- Starches				
	11081100	389.7	KILOGRAMS (KGS)	0.00	0.00
29	Other Confectionery ingredients ??edible molasses, malt extracts, edible oils and fats, fruits and fruit products, nut and nut products, tea extracts, coffee extracts, edible desiccated coconut				
	Edible Oils (RBD Palmolein Oil)- Other Confectionery Ingredients-edible molasses,malt extracts, edible oils and fats, fruits products nut & nut products tea extracts coffee extracts edible desiccated coconut (HS Code-0802)				
	08023100	19484.88	KILOGRAMS (KGS)	0.00	0.00
30	Packing Material in finished form				
	Packing Material :- Polypropylene Film Grade , Aluminum foil CTH 76071190, Paper & Paper Board, GSM (200 To 350)(CTH 48101390)				
	39012000	23263.11	KILOGRAMS (KGS)	0.00	0.00
			Total	50046630.50	676763.09

3.Name and Address of the Supporting Manufacturer /factory / premises / Project site(s)

4.Late Cut Fees: 0.00

5 CONDITION SHEET

1. The Scrip Holder shall import from any country other than that specified on the Authorisation or specified under paragraph 2.02 of the Handbook of Procedures 2015-20
2. Scrip Holder has export/supplied the product(s) as per the quantity(s) and value(s) specified in the Table at Serial no. 1 above under the relevant provisions of the Foreign Trade Policy and Hand Book of Procedures 2015-2020
3. The Scrip holder is permitted to import the following items/ products of quantity(s) and value(s) as specified under Table at Serial no 2 above in accordance with the relevant provisions of the Foreign Trade Policy and Hand Book of Procedures 2015-2020
4. The exempt goods imported under the Scrip shall only be utilized as in accordance with the provisions of the Foreign Trade Policy and Hand Book of Procedures 2015-2020 and the relevant Customs Notification No. 19/15 dated 01.04.2015 (for physical exports), 21/2015 dated 1.4.15 (for deemed exports), 22/2015 dated 1.4.15 (for Advance Authorisations for prohibited goods) as amended from time to time. Disposal of manufacturing scrap/waste under DFIA shall be as per para 4.16(iii) of the FTP 2015-20
5. Foreign Exchange remittance against this Scrip shall be governed by the instructions issued by the Reserve Bank of India from time to time

Signature Not Verified