



"Om Namah Shivay"

Mob. : 9950384385
9136831301

SHIVAM EXPORTS

MERCHANT EXPORTERS OF : BISCUITS, CONFECTIONERY, FMCG PRODUCTS ETC.

TRANSFER LETTER

Ref. No.

Date _____

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

Dear Sir,

Sub: Transfer of Import License. No. 0311005309 Dt. 12.07.2021

File No.03/88/076/00114/AM20
FOB Rs.3,05,03,716.16 FOB \$ 4,30,503.40
CIF Rs.2,54,18,746.68 CIF \$ 3,58,738.48

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 SHIVAM EXPORTS

Authotised Signatory



For SHIVAM EXPORTS
Rajiv Kariyan
Proprietor
(For customs Purpose only)

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. 0311005309

Date. 12.07.2021 CIF Rs. 2,54,18,746.68 CIF (US Dollars) . 3,58,738.48

FOB Rs. 3,05,03,716.16 FOB (US Dollars) . 4,30,503.40

Import of Item. Qty.

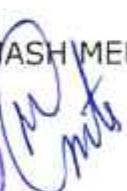
Dear Sir,

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

इस अधिकारी हस्ताक्षरके अधिकारी की ओर से किसी लिंगायती के लिना बुम पुस्ती उत्तर-ही वह हस्ताक्षर हुनारे पास उपलब्ध नहुना हस्ताक्षर से बिलतो है।

WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR THE SIGNING OFFICER, WE CONFIRM THAT THIS SIGNATURE AGREES WITH THE DOCUMENT MENTIONED IN OUR FILE.

कृते आहेतीलांनी केले लिले.

For IDBI BANK LTD.
Rupi Plaza, TPC-1, Ground Floor, Plot No.4, Nr. LIC Bldg.,
Jeevan Road, Ghatkopar (East),



आदिकृत हस्ताक्षरकर्ता / Authorised Signatory

राहुन अनंद / RAUSHAN ANAND

नाम्यक एसेप्ट / Assistant Manager

ई-लाइसेन्स / EIN - 129247



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 / सलान प्राथिकार-पत्र सं.: 0311005309

File No/ फाईल सं. : 03AM07600686AM26

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 :

SHIVAM EXPORTS
 SHOP NO 12,SEASON PRIDE,NR. SHANI,
 MANDIR, GODREJ HILL ROAD, KHADAKPADA, Contact No: 919950384385,
 KALYAN WEST,THANE,
 MAHARASHTRA,421301

Import Validity Period has been changed from 12/07/2022 to 22/03/2026 from date of endorsement, As per P.R.C. decision vide Meeting No.01/AM26, Case No.02 dated 09/04/2025

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600686AM26 dated/दिनांक 13/09/2025)

Signature Not Verified

Digital Signature
 Name: SURESH BALKRUSHNA DHAPODKAR, FTDO, RA MUMBAI
 DHAPODKAR(FTDO)
 Date: 23-Sep-2025 15:43:02
 Reason: SB.DHAPODKAR@NIC.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



Digital Signature
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 23-Sep-2025 15:43:02
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI



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

LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA)

Name of Office issuing Authorisation	Office of the Additional Director General of Foreign Trade, Mumbai
Name	SHIVAM EXPORTS
Address of Applicant	SHOP NO 12, SEASON PRIDE, NR. SHANI, MANDIR, GODREJ HILL ROAD, KHADAKPADA, Contact No: 919950384385, KALYAN WEST, 421301
IEC	LACPS9967D
Exporter Type	Merchant Exporter
Exporter Status	Valid
Transferable/Actual User	Transferable
File Number	038816000145AM21
Licence/Authorisation/Scrip No. and Date of Issue	Please refer header details
FOB Value (In Rs.)	3,05,03,698.77
CIF in Rs. with Late Fee Imposed	26743938.02
CIF in FFE	358738.27
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 / Scrip 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

Signature Not Verified

Digitally Signed.
Name: G. K. Mishra, Assistant
DGFT)
Date: 12-Jul-2021 12:55:24
Reason: MISHRA.GK@NIC.IN
Location: RA MOMBAI

Sl.No.	ITCHS Code SB/Invoice No.	Description of Export Item					
		SB/Invoice Date	Quantity	UOM	Export Item FOB/ FOR (in INR)	FOB/FOR (in FCC)	FOB Realised Value
1	17049090,Other 9251708	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY L					
	27/12/2019	12544.0	KILOGRAMS (KGS)	8,19,262.16	11,670.40	11,670.40	
2	17049090,Other 9251708	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY B L					
	27/12/2019	7680.0	KILOGRAMS (KGS)	5,53,477.71	7,884.30	7,884.30	
3	17049090,Other 9251708	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY E T					
	27/12/2019	5500.0	KILOGRAMS (KGS)	3,25,745.44	4,640.25	4,640.25	
4	17049090,Other 9251708	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY T L					
	27/12/2019	307.2	KILOGRAMS (KGS)	34,592.30	492.77	492.77	
5	17049090,Other 9251708	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY L					
	27/12/2019	1140.0	KILOGRAMS (KGS)	1,36,927.98	1,950.54	1,950.54	
6	17049090,Other 9197361	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY D					
	24/12/2019	2750.0	KILOGRAMS (KGS)	1,59,952.60	2,278.53	2,278.53	
7	17049090,Other 9197361	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY M					
	24/12/2019	24475.0	KILOGRAMS (KGS)	14,07,759.85	20,053.56	20,053.56	
8	17049090,Other 2624973	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY L(800GRM X 16PKTS)12.8KGS					
	12/05/2020	2022.4	KILOGRAMS (KGS)	1,49,449.30	1,992.66	1,992.64	
9	17049090,Other 2624973	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY D (110GRM X 50PKTS)5.5KGS					
	12/05/2020	22000.0	KILOGRAMS (KGS)	15,10,494.82	20,139.93	20,139.79	
10	17049090,Other 2624973	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY C (110GRM X 50PKTS)5.5KGS					
	12/05/2020	2816.0	KILOGRAMS (KGS)	1,93,343.49	2,577.91	2,577.90	
11	17049090,Other 9943795	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY D					
	27/01/2020	26950.0	KILOGRAMS (KGS)	16,50,642.45	23,597.46	23,597.46	
12	17049090,Other 9943795	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY E					
	27/01/2020	13475.0	KILOGRAMS (KGS)	8,25,321.22	11,798.73	11,798.73	
13	17049090,Other 9943795	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY M					
	27/01/2020	13475.0	KILOGRAMS	8,25,321.22	11,798.73	11,798.73	

Signature Not Verified

Digitally Signed.
Name: G. K. Mishra, Assistant
DGFT
Date: 12-Jul-2021 12:55:24
Reason: MISRA.GK@NIC.IN
Location: RA MOMBAI

				(KGS)			
14	17049090,Other	ASSORTED CONFECTIONERY (WITH SUGAR) INDIAN ORIGIN GOODS ASSORTED CONFECTIONERYL (800GRM X 16PKT) 12.8KGS					
		2023133	09/03/2020	12160.0	KILOGRAMS (KGS)	10,27,456.56	14,162.05
15	17049090,Other	ASSORTED CONFECTIONERY (WITH SUGAR) INDIAN ORIGIN GOODS ASSORTED CONFECTIONERYC (50PC X 50PKT) 5.5KGS					
		2023133	09/03/2020	8690.0	KILOGRAMS (KGS)	6,18,709.14	8,528.04
16	17049090,Other	ASSORTED CONFECTIONERY (WITH SUGAR) INDIAN ORIGIN GOODS ASSORTED CONFECTIONERYD (50PC X 50PKT) 5.5KGS					
		2023133	09/03/2020	4400.0	KILOGRAMS (KGS)	3,16,257.48	4,359.17
17	17049090,Other	ASSORTED CONFECTIONERY (WITH SUGAR) INDIAN ORIGIN GOODS ASSORTED CONFECTIONERYL (500GRM X 8PKT) 4KGS					
		2023133	09/03/2020	400.0	KILOGRAMS (KGS)	97,711.24	1,346.81
18	17049090,Other	ASSORTED CONFECTIONERY (WITH SUGAR) INDIAN ORIGIN GOODS ASSORTED CONFECTIONERYTL (600GRM X 16PKT) 9.6KGS					
		2023133	09/03/2020	393.6	KILOGRAMS (KGS)	55,505.18	765.06
19	17049090,Other	ASSORTED CONFECTIONERY (WITH SUGAR) INDIAN ORIGIN GOODS ASSORTED CONFECTIONERYL (300GRM X 20PKT) 6.00KGS					
		2023133	09/03/2020	600.0	KILOGRAMS (KGS)	83,543.66	1,151.53
20	17049090,Other	ASSORTED CONFECTIONERY ROYAL TOFFEE PB KOKO HEARTS PB MANGO DOUBLES PB CHOCO MINT CANDY JAR CHOCO MINT PB					
		1352038	12/02/2020	16043.6	KILOGRAMS (KGS)	17,17,346.62	24,376.82
21	17049090,Other	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY D					
		9948098	27/01/2020	1650.0	KILOGRAMS (KGS)	1,01,131.54	1,445.77
22	17049090,Other	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY C					
		9948098	27/01/2020	25575.0	KILOGRAMS (KGS)	15,67,540.50	22,409.44
23	17049090,Other	ASSRTED CONFECTIONERY ASSORTED CONFETONERY L					
		9622047	13/01/2020	11668.5	KILOGRAMS (KGS)	8,13,148.28	11,542.20
24	17049090,Other	ASSRTED CONFECTIONERY ASSORTED CONFETONERY TY L					
		9745213	18/01/2020	3224.0	KILOGRAMS (KGS)	3,43,641.19	4,912.67
25	17049090,Other	ASSRTED CONFECTIONERY ASSORTED CONFETONERY L					
		9745213	18/01/2020	22050.0	KILOGRAMS (KGS)	15,30,128.89	21,874.61
26	17049090,Other	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY D					

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Name: G. K. Mishra, Assistant
DGFT
Date: 12-Jul-2021 12:55:24
Reason: MISRA.GK@NIC.IN
Location: RA MOMBAI

	9593725	11/01/2020	26950.0	KILOGRAMS (KGS)	17,19,379.24	24,405.67	24,405.67
27	17049090,Other	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY E					
	9593725	11/01/2020	26950.0	KILOGRAMS (KGS)	17,19,379.24	24,405.67	24,405.67
28	17049090,Other	ASSORTED CONFECTIONERY ROYAL TOFFEE PB KOKO HEARTS PB MANGO DOUBLES PB CHOCO MINT CANDY JAR CHOCO MINT PB					
	1352015	12/02/2020	16358.48	KILOGRAMS (KGS)	17,41,027.63	24,712.95	24,712.93
29	17049090,Other	ASSORTED CONFECTIONERY L P (15 GRAMSX 50PC X 16PKTS) 12KGS					
	2080666	12/03/2020	22404.0	KILOGRAMS (KGS)	24,01,561.47	33,102.16	33,102.16
30	17049090,Other	ASSORTED CONFECTIONERY L P (15 GRAMSX 50PC X 12PKTS) 9KGS					
	2080666	12/03/2020	900.0	KILOGRAMS (KGS)	96,436.46	1,329.24	1,329.24
31	17049090,Other	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY L					
	9620317	13/01/2020	15498.0	KILOGRAMS (KGS)	10,81,142.46	15,346.24	15,346.21
32	17049090,Other	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY L					
	9544673	09/01/2020	27200.0	KILOGRAMS (KGS)	20,80,292.38	29,528.64	29,528.64
33	17049090,Other	ASSORTED CONFECTIONERY ASSORTED LOVE POP					
	9768367	20/01/2020	10237.5	KILOGRAMS (KGS)	7,40,018.08	10,579.24	10,579.21
34	17049090,Other	ASSORTED CONFECTIONERY ASSORTED LOLLIPOP					
	9768367	20/01/2020	13999.5	KILOGRAMS (KGS)	9,66,983.08	13,823.92	13,823.88
35	17049090,Other	ASSORTED CONFECTIONERY ASSORTED ECLAIRS TOFEE					
	9768367	20/01/2020	654.5	KILOGRAMS (KGS)	39,138.68	559.52	559.52
36	17049090,Other	ASSORTED CONFECTIONERY ASSORTED CONFECTIONERY YL					
	9565080	10/01/2020	15616.0	KILOGRAMS (KGS)	10,53,963.06	14,960.44	14,960.38
				Total	3,05,03,732.60	4,30,503.62	3,05,03,698.77

2. Details of items sought to be imported duty free under the Authorisation

Signature Not Verified

Digitally Signed.
Name: G. K. Mishra, Assistant
DGFT
Date: 12-Jul-2021 12:55:24
Reason: MISHRA.GK@NIC.IN
Location: RA MOMBAI

Sl.No	Import Item Name				
	Technical Features / Description				
	ITCHS Code	Quantity to be imported	UOM	CIF(in INR)	CIF(in FCC)
1	Cane Sugar				
	17019990	250997.21	KILOGRAMS (KGS)	2,67,43,937.28	3,58,738.26
2	Liquid Glucose				
	17022010	83665.74	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 -10832.87 Kgs) Milk Solids: HS Code 3502				
	20091100	62749.3	KILOGRAMS (KGS)	0.00	0.00
	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
4	Citric Acid/ Tartaric Acid/ Malic Acid (Food Grade relevant)- (Citric Acid)				
	29181200	12549.86	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils				
	Relevant Essential Oils:- Orange Oil (HS Code-3301)				
	33011200	2091.64	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	41.83	KILOGRAMS (KGS)	0.00	0.00
7	Relevant Food Colours				
	Relevant Food Grade Flavours				
	09083110	418.33	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier:- Starches				
	11081100	418.33	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 (HS Code-0802)				
	08023100	20916.43	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)				
	39021000	26743.5	KILOGRAMS (KGS)	0.00	0.00
			Total	26743937.28	358738.26

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

4.Late Cut Fees: 0.00

5 CONDITION SHEET

Signature Not Verified

Digitally Signed.
 Name: G. K. Mishra, Assistant
 DGFT)
 Date: 12-Jul-2021 12:55:24
 Reason: MISHRA.GK@NIC.IN
 Location: RA MOMBAI

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
6. Scrip Holder shall abide by the instructions contained in Paragraph 4.57 of the Handbook of Procedures 2015-20, or as the case may be, for maintenance of a true and proper account of consumption and utilisation of inputs and furnish returns to the concerned Regional Authority as per the provisions of the Foreign Trade Policy 2015-2020 and the procedure laid thereunder.
7. Wherever the input item list contains Acetic Anhydride, Ephedrine, and Pseudo-ephedrine, the Scrip Holder shall be required to obtain an NOC from the Narcotic Commissioner of India, Central Bureau of Narcotics, Gwalior before effecting such imports as per Paragraph 4.08 of the Handbook of Procedures 2015-20
8. Import of Scrap/Metal Scrap shall be subject to the conditions of the relevant licensing notes under relevant Chapters of the ITC (HS) Classification Book. Import of Chemicals falling under Montreal Protocol and Schedule I, II and III of the Chemical Weapons Convention shall be subject to the conditions specified thereunder and as appearing in the ITC (HS) Classification Book.
9. Import and Export of items Prohibited/Restricted/Reserved for State Trading Enterprises shall be governed by the provisions contained in Paragraph 4.18 of the Foreign Trade Policy 2015-2020
10. Exporter/Scrip Holder shall also be required to take a separate export licence for any item/product which is under the Restricted/SCOMET category in Schedule 2 of the ITC (HS) Classification Book
11. All conditions of the Foreign Trade Policy 2015-2020 and the Handbook of Procedures 2015-2020 and the ITC (HS) Classification Book as amended shall be applicable unless specifically dispensed with against this Scrip.
12. No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) is/are endorsed on the Scrip by Regional Authority in terms of Para 4.26 of the Foreign Trade Policy 2015-2020. The import of goods against a DFIA Scrip shall be exempted only from payment of Basic Customs Duty.
13. **Note: 1. Lactose / Fructose / Maltose / Mannitol / sodium Saccharin / Artificial sweetening Agents are not allowed under input item Sl.No-1. Note: 2. CIF value of input item Sl.No-5 shall not exceed 5% of total CIF value of the Authorisation. Note: 3. CIF value of input item Sl.No-6 sja;; mpt exceed 3% of total CIF value of the Authorisation. Note: 4. CIF value of input item Sl.No-7 shall not exceed 2% of total CIF value of the Authorisation. Note:5. Input item Sl. Nos 2, 3 and 4 are subjected to actual user condition.**

Signature Not Verified

Digitally Signed.
Name: G. K. Mishra, Assistant
DGFT)
Date: 12-Jul-2021 12:55:24
Reason: MISHRA.GK@NIC.IN
Location: RA MUMBAI

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