

OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

Indian Customs EDI System - Imports V1.5		03/10/2025
INNSAI		INNSAI
PICH. NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707		
Amendment Approval Licence-DII		Sub.Mode: E
Issue C.H.: INNSAI		
Regn.No./date: 310835522		19/03/2020
Doc Date:		
Job Date: 334888	17/06/2020	Dgtl Lic.No/Date:

Item of Import Details

No. of Import Items: 9

Item Description:

Sl.No/C	PACKING MATERIAL - PAPER AND PAPER BOARD (SSM 150 TO 350) (BIDPELITE/PP)
Quality:	
Tech Char:	
MON Sr.No	
Qu	
ec	
Sl No In E	
Sl No 'C' To Exit	

Do You Want To Approve Amendment

Enter Y-Yes Else N

Yes

No

Exit

Alert Message

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

OK



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.



Without responsibility on the part of the signing
officials of this bank & a confirmed paid signature
as per our record.
For ICICI BANK LIMITED, Ambarnath (E) Branch
Authorized Signatory



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

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		

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

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

Authorized Secretary
Lower Parel Branch
Mumbai-400013



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.			
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		

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.

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


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

Authorized Signatory
Lower Parel Branch,
Mumbai-400 013

For M. P. IMPEX



PARTNER



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

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		

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.

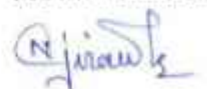
We have no claim whatsoever on the above mentioned License as the same is transferred in your favor and you will utilize this License for the import of goods and complete all the formalities for clearance of the goods including payment of import duty and other charges.

Without any risk or responsibility on the part
of the Bank, any and all Banking Officers of
the Bank who have signed this letter with the
Specialized Branch of the Bank.
For Kotak Mahindra Bank Ltd.


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

Authorized Signatory
Lower Parel Branch,
Mumbai-400013

For M. P. IMPEX



PARTNER



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.: 0310835522

File No/ फाईल सं. : 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)
 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 के रूप में लिया जा सकता है

Signature Not Verified

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

421506

<http://idgf/homepage/html/jars/dgftODBCprint.asp?id=2020-03-10-16-31-02-010000>

लाइसेंस / प्राधिकार पत्र / रिकप सं.
Licence / Authorisation Document
DFA Import Authorisation (DFA)

लाइसेंस / प्राधिकार पत्र / ट्रिक्व की ओर्णा **GCA**
CATEGORY OF LICENSE / AUTHORISATION

मुद्रा क्षेत्र
CURRENCY AREA :
03060601
FOR VALUE RS. :
प्रा. भा. र. मूल रूप

आयातक-निर्माता कोड सं.
IMPORTER-EXPORTER CODE NO.

मजीकरण की प्रमाण
PORT OF REGISTRATION :
O/o Additional Director General of Foreign Trade, Mumbai

श्री श्री श्री १०८
ISSUED BY KRISH FOOD INDUSTRY (INDIA) B - 34, ANAND NAGAR, MIDC, ADPTL, AMBERNATH AREA, DIST. THANE,
MAHARASHTRA 421506
MESSERS :

को एकद्वारा ताम्र-निष्कान और भी दिया गया है, क अयाद/पिपल के तेल मिलाकर किया जाता है :-
ARE HEREBY AUTHORIZED TO IMPORT/EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :-

क्रम सं. Sl. No.	वस्तु का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	वाणिज्य मूल्य भाड़ा / प्रति प्रति टन शुद्ध मूल्य का C.I.F. / FOB VALUE IN RS.	शुद्ध शुल्क / जमा राशि DUTY SAVED / CREDIT AMOUNT
	Emeral men's shirt No. 1 Emeral A, B, NC Emeral					

Conditions in terms of paragraph 2.02 of HSP

2015-20

COUNTRY OF ORIGIN / DESTINATION :

3. लागत दीमा भाडा मुल्य (शब्दों में) रुप
CIF VALUE (IN WORDS) RUPEES :

(IN WORDS) FOREIGN CURRENCY

5. कोई अन्य शर्त, जो लागू हो
ANY OTHER CONDITION, IF APPLICABLE

यह लाइसेंस/प्राधिकार पत्र/स्किप विदेश व्यापार निगम (एफ.टी.डी.ए.) अधिनियम, 1992 (1992 की संख्या 22) से जारी किया जाता है और यदि माल के संयुक्त, प्रेषण के समय माल के आयात/रूप परिवर्तन करने के संबंध में अलग-अलग कोई विशेष विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।

This licence / Authorisation / Scrup 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 at the time of their arrival / departure.

स्थान : **मुंबई**
19.03.2020

FLY SEAL

714 Name

(CHITRA MAHESH, FOREIGN TRADE DEVELOPMENT OFFICER)

विदेश व्यापार विकास अधिकारी
Foreign Trade Development Officer

(पृष्ठ भाग देखें SEE REVERSE)

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER

: 0310835522 Dated:19.03.2020
: KRISH FOOD INDUSTRY (INDIA)
: 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		
				Total	14,212,061.07	201,211.50

Date:19.03.2020
Place:Mumbai

CHITRA MAHESH
Foreign Trade Development Officer



CONDITION SHEET

Attached to DFIAPRE No: 03106835522 Dated: 19.03.2020 to KRISH FOOD INDUSTRY (INDIA)

- 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.
- 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 BILLS / Invoice

Sl.No.	Sl/Invoice No.	Sl/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOB
1	6185475	10.08.2019	670- ASSORTED CONFECTIONERY ASSORTED CANDY 800GM X 20PKT	75,198.30
2	6581317	29.08.2019	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 650G X 24JAR	1,281,500.90
3	6683893	10.09.2019	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 650G X 24JAR	1,347,345.71
4	66862178	12.09.2019	671- ASSORTED CONFECTIONERY ASSORTED BALL LOLLIPOP 1.15KG X 16P	1,932,742.24
5	6694272	17.09.2019	671- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 850G X 8P	948,256.57
6	6694272	17.09.2019	671- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 850G X 16P	1,012,987.29
7	7337998	01.10.2019	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 650G X 24JAR	1,289,331.49
8	7351723	03.10.2019	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 600G X 20P	1,834,517.29
9	7371124	03.10.2019	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 650G X 24JAR	1,271,297.02
10	7438392	07.10.2019	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 600G 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	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 400G X 12P	1,571,208.30
13	7799987	23.10.2019	606- ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 650G X 24JAR	1,414,183.07
			TOTAL	17,068,232.71

- The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per the provisions of FTP, 2015-20 and HBP 2015-2020:
- 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 & 4.30 of the FTP 2015-20 and other relevant provisions and the relevant Customs Notification No. 19/15 dt.01.04.2015 as amended from time to time. Disposal of manufacturing wastescrap under DFIA shall be as per para 4.16 (ii) of FTP 2015-20.
- 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 performance 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.
- 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) classification.
- 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.
- No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) is/are enforced on the authorisation by RA in terms of para 4.26 of the FTP 2015-20. The import of goods against this DFIA shall be exempted only from payment of Basic Customs Duty. Additional Customs Duty/ Excess Duty being not exempt shall be adjusted as CENVAT credit as per DOR rules in terms of para 4.26 of FTP 2015-20.

Additional Condition Sheet

- 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 import item Sl.No. 1. 3.CIF value of imports item Sl.No.5 shall not exceed 5% of total CIF value of the Authorisation. 4.CIF value of imports item Sl. Nos.6 shall not exceed 3% of total CIF value of the Authorisation. 5.CIF value of imports item Sl.No.7 shall not exceed 2% of total CIF value of the Authorisation. 6. Import item Sl.No. 2,3 and 4 are not under actual user.

condition: 7. Technical Characteristics should be confirmed both import and exports in terms of Para 4.30 of FTP 2015-20, 8. Custom to verify the correctness of ITC during imports.

Date: 19.03.2020
Place: Mumbai

CHITRA MAHESHI
Foreign Trade Development Officer

