

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

Authorised Signatory



Without any responsibility or guarantee on the part of the Bank or any of its officers, we confirm the signature of Mr. Aditya Karbhath with the Specimen Signature with us.

Aditya Karbhath
THE COSMOS CO-OP. BANK LTD
Vile Parle (E) Branch,
Mumbai - 400 057



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

बैंक अपना हस्ताक्षरकला अधिकारी की ओर से किसी
विश्वसनीय के बिना हम गुरी करते हैं वह हस्ताक्षर होते
पाते वास्तव में 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 FILED IN OUR FILE

हस्ताक्षर अधिकारी का नाम है।
MOTA TRADING PVT. LTD.
Kashida Plaza, 2nd Floor, Ground Floor, Plot No. A/11, LIC Bldg.,
Jawahar Road, Chhatrapati (East).



आधिकृत हस्ताक्षरकर्ता / 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 / सलग्न 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 के रूप में लिया 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	Relevant Fruit Juice.	28207.560	K.G			Modified
9	08023100	Fruits and Fruit products:-Fruit Flavours (cif vaue of this item shall not exceed 2% of total cif value of this licence))	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



4223768

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

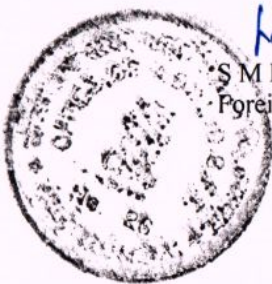
Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)	Amendment Type
1	17019990	Refined cane Sugar (Lactose/fructose/maltose/Manitol/Sodium Saccharin/Artificial sweetening agents are not allowed against this import item)	112830.240	K.G			Modified

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
Foreign Trade Development Officer

भारत सरकार, विदेश व्यापार महुनिदेशालय GOVERNMENT OF INDIA, DIRECTORATE GENERAL OF FOREIGN TRADE

आयात/निर्यात लाइसेंस/प्राधिकार पत्र/स्क्रिप्ट IMPORT / EXPORT LICENCE / AUTHORISATION / SCRIP विदेश व्यापार विनियमन FOREIGN TRADE REGULATION
0310834825/4/26/00 (Cus.No.:019/2015 Dt: 03/92/076/00093/AM18/ सीमा शुल्क प्रयोजन के लिए

लाइसेंस/प्राधिकार पत्र/स्क्रिप्ट NO.:
LICENCE / AUTHORISATION / SCRIP NO.:

लाइसेंस/प्राधिकार पत्र/स्क्रिप्ट NO.:
CATEGORY OF LICENSE / AUTHORIZATION / SCRIP:

मुद्रा क्षेत्र
CURRENCY AREA:

0312044607

आयातक-निर्यातक कोड सं.
IMPORTER-EXPORTER CODE NO.:

पंजीकरण का पत्तन
PORT OF REGISTRATION:

द्वारा जारी किया
ISSUED BY:

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

को एतद्वारा सामान जिसका व्यापार नीचे दिया गया है, के आयात/निर्यात के लिए प्राधिकृत किया जाता है :-
ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :-

क्रम सं. Sl. No.	मद का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	लागत बीमा भाड़ा/पोत FREIGHT INSURANCE AND PORT CHARGES	संचित शुल्क/जमा राशि DUTY SAVED / CREDIT AMOUNT
IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHED						
As per attached						
As per attached						

1. Conditions in terms of paragraph 2.02 of

COUNTRY OF ORIGIN HBR 2015-20

2. प्राधिकार पत्र/स्क्रिप्ट की वैधता
VALIDITY OF AUTHORIZATION / SCRIP:

3. लागत बीमा भाड़ा मूल्य (शब्दों में) रुपय
CIF VALUE (IN WORDS) RUPEES:

CIF In Rs. 11,371,492.25 (Eleven Lacs One Thousand Three Hundred Ninety Two and Paise Twenty Five only)

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

यह लाइसेंस/प्राधिकार पत्र/स्क्रिप्ट विदेश व्यापार विनियमन (अभिनव सं. 1992) के संख्या 22) के तहत दिया जाता है और यदि माल के पहुंचने/प्रेषण के समय माल के आयात/निर्यात को प्रभावित करने वाला अन्य कोई निषेध विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं होगा।
This licence / Authorisation / Scrip 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 / despatch.

Both Quantity and Value

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

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER

: 0310834825 Dated:13.02.2020
: PHOENIX IMPEX,
: 03/92/076/00093/AM18/
:

THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITCHS 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 AUTHORIZATION)	188.050	K.G		
9	08062010	Fruits and Fruit products:-Fruit Flavours(cif vaue 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 vaue this item shall not exceed 2% of total cif value of this licence)	7935.400	K.G		
Total					11,371,492.25	174,183.30

Date:13.02.2020
Place:Mumbai

Pragya Mehta
S M BHONKAR
Foreign Trade Development Officer



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	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TAMARIND CANDY LUT NO. F.NO.V(18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE. THE 31.JU	240,443.19
2	3314203	07.03.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MILK LOLLYPOP LUT NO. F.NO.V (18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE. THE 31.JU	1,820,183.56
3	3617128	20.03.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TAMARIND CANDY LUT NO. F.NO.V(18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE. THE 31.JU	1,668,934.73
4	3617128	20.03.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MILK LOLLYPOP LUT NO. F.NO.V (18)/PHOENIX/LUT/DN-IV/THANE GST/2017/THANE. THE 31.JU	218,824.63
5	4092250	09.04.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TAMARIND CANDY	1,910,019.33
6	4562162	30.04.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)ROYALE ASSORTED LOVE LOLLYPOP (AS PER INVOICE)	325,269.10
7	4562162	30.04.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)MILK WHISTLE LOLLYPOP (AS PER INVOICE)	897,697.45
8	4562162	30.04.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)ASSORTED LOLLYPOP (AS PER INVOICE)	59,224.75
9	4704687	07.05.2018	67/1- ASSORTED CONFECTIONERY- T	1,398,640.19
10	4911776	17.05.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)KHYATI ASSORTED MIX FRUIT WHISTLE LOLLYPOP (AS PER INVOICE)	1,947,027.17
11	5186834	29.05.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)KHYATI ASSORTED MIX FRUIT WHISTLE LOLLYPOP (AS PER INVOICE)	1,194,509.84
12	5186834	29.05.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)MILK WHISTLE LOLLYPOP (6	455,863.21

13	5634300	18.06.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)ROYALE WITHOUT WHISTLE LOLL Y POP (AS PER INVOICE)	611,730.06
14	5634300	18.06.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)KHYATI WHISTLE LOLL Y POP (AS PER INVOICE)	449,238.54
15	5634300	18.06.2018	67/1- 67/1-ASSORTED CONFECTIONERY (WITH SUGAR)MACHINGA ASSORTED WHISTLE LOLL Y POPS (AS PER INVOICE)	472,627.85
			TOTAL	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/scrab under DFIA 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 DFIA 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 BHOINKAR
S M BHOINKAR
Foreign Trade Development Officer

