

## Indian Customs EDI System - Imports V1.5

06/10/2025

JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707

INNSA1

## View Licence Details

RA Number/Date :	/	Issue C.H.:	INNSA1	Sub.Mode:	E
Job No./Job Date :	3455120 / 23/07/2021	Dgft. Lic.No/Date:	/	Regn.No./date:	311005265 / 10/07/2021
Scheme Code : 26 - Duty Free Import Authorization			Notn.No: 019/2015 Transferable: Y		
File No:		Date:		Issue By:	03
DEEC No:				Lic.End Dt:	13/03/2026
Port of Regn :	INNSA1			Imp.End Dt:	13/03/2026
Licence No:	0311005265	10/07/2021		Exp.End Dt:	10/01/2023
Receipt No:					
Lic. Extended:	Extend Dt:		IEC:	0395047919	BR.No: 0 Expt. Type:
Tot FOB (Rs):	3847554.6	Curr	Name:	DEEPA INTERNATIONAL	
Tot FOB (FC):	52938.86	USD	addr:	B-124 REGENCY PLAZA NEAR VALDHUNI	
Tot CIF (Rs):	3286210.22	Curr	City:	BRIDGE KALYAN AMBERNATH ROAD	
Tot CIF (FC):	44080.62	USD	RA IEC:	ULHASNAGAR Pin: 421002	
Lic. Status :	0			Condition:	Duty Amt:
IO NORM No.:		Val.Addition:			
EO Fulfil		Bond No.:	Bond Port:	Val:	BG:
Exit/F3			Clear		Next Screen/F4

Enter the issuing Authority File No.

Record: 1/1



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. .... 0311005265  
 Date. .... 10.07.2021 .... CIF Rs. .... 32,03,737.33 .... CIF (US Dollars) .... 44,080.63  
 FOB Rs. .... FOB Rs. 38,44,638.59 .... FOB (US Dollars) .... FOB \$ 52,898.86  
 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.



इस अधिकारी की ओर से किसी  
विवेदारी के लिए अप्रैल 2021 तक है वह हस्ताक्षर इनाहे  
सात उपलब्ध नहीं होने वाले हैं।  
WITHOUT ANY EXCEPTION, THIS SIGNATURE  
THE SIGNING OFFICER IS RESPONSIBLE UNTIL APRIL 2021. THIS SIGNATURE  
AGREES WITH THE INFORMATION PROVIDED IN THIS DOCUMENT.  
कृते आईडीएसी द्वारा दिया गया है।

For IDBI REFINANCE LTD.  
Rupa Plaza, TPC, Mumbai, Maharashtra 400001  
Plot No. A, NLLC Bldg.,  
Jawalihi Road, Ghatkopar (East),



शाखाकृत हस्ताक्षर / Authorised Signature

SHRI ABDULKHAN ANAND  
Executive Director / Financial Manager  
Mobile: 98200112247



# Deepa International

## GOVT. RECOGNISED EXPORT HOUSE

Regency Plaza, B-124, 1st Floor, near Valdhuni Bridge, Kalyan-ambernath Road, Ulhasnagar - 421 003.

Mob: 9960707011 / 9320208282, E-mail : deepainternational100@gmail.com

Date :

To,

Jash Mercantile LLP  
20, Kapadia Chambers  
51, Darji Ratansi, Mary  
Masjid (E) Mumbai - 9

Dear Sir,

Sub : Transfer of DFIA Import Licence No. 0311005265 Dt. 10.07.2021

For US \$: FOB 52,898.86 Rs.: FOB 38,44,638.59

Issued from File No. 03184/076/00180/AM20

Qty.: \_\_\_\_\_

For Import of Item \_\_\_\_\_

By enclosing herewith both copies of the above licence, we do hereby transfer the same in your favour in terms of para 4.29 of Import policy for the year AM/2015-2020.

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 and liability for the same.

Henceforth we shall have no right or claim of whatsoever nature on the above Licence to the extent transferred to you.

You may operate upon the said Licence and goods thus imported in accordance with import policy in force for your sole benefit and for this purpose we confirm that you will not require any separate authority from us.

We further confirm that we have received full and final consideration for transferring the above licence.

Thanking You.

Your faithfully,

For DEEPA INTERNATIONAL,

*Shantilal*

AUTHORISED SIGNATORY



Signature Verified  
CRAIC 5020001448670  
CRAI 65130190

Without Responsibility on the Part of  
The Bank or the Signing officer  
we confirm that this Signature  
Agrees with the Specimen Held  
on our Records For HDFC BANK LTD.



सरकारी जापानी

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.: 0311005265

File No/ फाईल सं. : 03AM07600678AM26

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 :

DEEPA INTERNATIONAL  
 B-124 REGENCY PLAZA NEAR VALDHUNI,  
 BRIDGE KALYAN AMBERNATH ROAD ULHASNAGAR Contact No: 919320208282,  
 MUMBAI MAHARASHTRA,MUMBAI,  
 MAHARASHTRA,421003

**Import Validity Period has been changed from 10/07/2022 to 24/03/2026 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 : 03AM07600678AM26 dated/दिनांक 13/09/2025 )

Signature Not Verified

Digital Signature  
 Name: SURESH BALKRUSHNA DHAPODKAR, FTDO, RA MUMBAI  
 DHAPODKAR( FTDO )  
 Date: 24-Sep-2025 15:49:19  
 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: 24-Sep-2025 15:49:19  
Reason: SB.DHAPODKAR@NIC.IN  
Location: RA MUMBAI

Authorisation Number 0311005265 Date 10/07/2021  
Import Validity 10/07/2022



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

1-10-2021

ESTATE OF  
LATHAN BANERJEE  
प्रशासक कार्यालय  
Administrative Office

1-10-2021

23/07/2021  
J. B. BHANOSC  
Superintendent of Customs  
(Prov.) Mumbai

LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA)

Name of Office issuing Authorisation	Office of the Additional Director General of Foreign Trade, Mumbai
Name Address of Applicant	DEEPA INTERNATIONAL B-124 REGENCY PLAZA NEAR VALDHUJNLRIDGE KALYAN AMBERNATH ROAD ULHASNAGAR Contact No. 919320208282, MUMBAI MAHARASHTRA 421003 (0395)047919
IEC	Merchant Exporter
Exporter Type	Valid
Exporter Status	Transferable
Transferable/Actual User	03AS07626378AM21
File Number	Please refer header details
Licence/Authorisation/Scip No. and Date of Issue	38,47,554.60
FOB Value (In Rs.)	3286210.96
CIF in Rs. with Late Fee Imposed	44080.63
CIF in FTE	
Port of Registration	INNSA1-INCH, NHAVA SHEVA, TAL:URAN, DIS:RAIGAD-400707-EDI
Period of Shipment (Export Obligation Period) (In Months - from the date of issuance)	12
Validity of Authorisation / Scip for Import (In Months - from the date of issuance)	19/2015 & Dated 01.04.2015
Customs Notification Number & Date	GCA
Currency Area	Transferability
Utilization/Transferability	US Dollars
Export Foreign Currency	

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

This document has been digitally signed by GOPAL KRISHNA MISHRA, Assistant DGFT, RA MUMBAI on 10-Jul-2021.

Signature Not Verified

Digital Signature  
Name: G. K. Mishra Assistant  
DGFT  
Date: 10-Jul-2021 10:48:47  
Reason: MISHRA.GK@DGFT.NIC.IN  
Location: RA MUMBAI

Sl.No	Import Item Name				
	Technical Features / Description				
	ITCHS Code	Quantity to be imported	UOM	CIF(in INR)	CIF(in FCC)
1	Cane Sugar				
	Refined cane Sugar				
	17019990	29031.0	KILOGRAMS (KGS)	32,86,210.22	44,080.62
2	Liquid Glucose				
	Liquid Glucose				
	17022010	9677.0	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 -4838.50 Kgs) Milk Solids: HS Code 3502)				
	20091100	7257.75	KILOGRAMS (KGS)	0.00	0.00
4	Relevant Food Grade:-Tartaric Acid				
	Citric Acid/ Tartaric Acid/ Malic Acid (Food Grade relevant)- (Citric Acid)				
	29181200	1451.55	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils:-Orange				
	Relevant Essential Oils:- Orange Oil (HS Code-3301				
	33011200	241.92	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	4.83	KILOGRAMS (KGS)	0.00	0.00
7	Relevant Food Grade Flavours				
	Relevant Food Grade Flavours				
	09083110	48.38	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier:- Starches				
	Emulsifier:- Starches				
	11081100	48.38	KILOGRAMS (KGS)	0.00	0.00
9	Other Confectionery ingredients --edible molasses, malt extracts, edible oils and fats, fruits and fruit products				
	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	2419.25	KILOGRAMS (KGS)	0.00	0.00
10	Packing Material:- Polypropylene Film Grade , Paper & Paper Board, Aluminium Foil.				
	Packing Material :- Polypropylene Film Grade , Aluminum foil CTH 76071190, Paper & Paper Board, GSM (200 To 350)(CTH 48101390)				
	39021000	3816.75	KILOGRAMS (KGS)	0.00	0.00
	Total			3286210.22	44080.62

**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**

Digitaly Signed.  
Name: G. K. Mishra (Assistant DGFT)  
Date: 10-Jul-2021 10:48:47  
Reason: MISHRA.GK@NIC.IN  
Location: RA MUMBAI

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: 10-Jul-2021 10:48:47  
Reason: MISHRA.GK@NIC.IN  
Location: RA MUMBAI

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Note: If digitally signed, the date of digital signature may be taken as date of document.

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Digital Signature  
Name: G. K. Mishra, Assistant  
DGFT  
Date: 10-Jul-2021 10:48:47  
Reason: MISHRA.GK@NIC.IN  
Location: RA MUMBAI