

RE-TRANSFER LETTER

To,

Global Exim
301/302, Faiz E-Qutbi
376 Narshi Natha Street,
Masjid (W) Mumbai-400003

Sub: Full/Part Re-Transfer of Import Licence No. 0311042264
Date 18.03.2025 CIF Rs. 63,926,642.10 CIF (US Dollars) 723,152.06
FOB Rs. 63,425,536.86 FOB (US Dollars) 867,817.18
Import of Item As Per Import Item List Qty As Per Import Item List

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



बैंक अथवा हस्ताक्षरकर्ता अधिकारी की ओर से किसी जिम्मेदारी को बिना हम पुष्टी करते हैं वह हस्ताक्षर हमारे पास उपलब्ध नहुना 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, TPG-1, Ground Floor, Plot No.4, Nr. LIC Bldg.,
Jawahar Road, Ghatkopar (East)



आधिकृत हस्ताक्षरकर्ता / Authorised Signatory

श्रीमती Prachi Verma
सह-प्रबन्धिका
फोन: 022-2348 0458
E-MAIL: MOTAMTPL@GMAIL.COM



"Om Namah Shivay"

Mob.: 9950384385
9136831301

SHIVAM EXPORTS

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

GSTIN: 27LACPS9967DIZW

Ref. No.

Date

TRANSFER LETTER

19/1/22

To,
MOTA TRADING PVT.LTD.
20, Kadadia Chambers,
51, Devji Ratanshi Marg,
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License. No. 03110H226H Dt. 18.03.25

File No. 03/AR/076/33128/AM21 Dt. 24.03.2021

FOB Rs. 6,34,25,475.39 FOB \$ 8,67,817.18

CIF Rs. 5,28,52,448.64 CIF \$ 7,23,152.06

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

For SHIVAM EXPORTS


Authorized Signatory

Authorized Signatory



Regency Plaza - 1, Co-Op Society Limited, Office No. B-120, 1st Floor, Shanti Nagar,
Kalyan Ambarnath Road, Ulhasnagar - 421003. Dist. Thane (Maharashtra).

E-mail : shivamexports2019@gmail.com



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

LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA) / लाइसेंस/प्राधिकार पत्र/स्क्रिप: (हस्तांतरणीय डीएफआईए)

Name of Office issuing Authorisation / प्राधिकार पत्र जारी करने वाले कार्यालय का नाम	Office of the Additional Director General of Foreign Trade, Mumbai
Name / आवेदक का नाम	SHIVAM EXPORTS
Address of Applicant / पता	SHOP NO.12,SEASON PRIDE,NR. SHANI,MANDIR, GODREJ HILL ROAD, KHADAKPADA, Contact No: 919950384385,KALYAN WEST,421301
IEC / आईईसी	LACPS9967D
Exporter Type / निर्यातक का प्रकार	Merchant Exporter
Exporter Status / निर्यातक का स्तर	Valid
Transferable/Actual User / हस्तांतरणीय / वास्तविक प्रयोक्ता	Transferable
File Number / फाइल संख्या	03AS07600219AM23
Licence/Authorisation/Script No. and Date of Issue / लाइसेंस / प्राधिकार पत्र/स्क्रिप सं. और जारी करने की तिथि एकओबी मूल्य (रुपये में)	Please refer header details
FOB Value (In Rs.) / एकओबी मूल्य (रुपये में)	63425536.860
CIF in Rs. with Late Fee Imposed / लगाए गए विलंब शुल्क के साथ सीआईएफ रूप में	63926642.10
CIF in FFE / एकएफई में सीआईएफ	723152.06
Port of Registration / पंजीकरण का पत्तन	INNSAI-JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707-EDI
Period of Shipment (Export Obligation Period) (In Months - from the date of issuance)/ शिपमेंट की अवधि (निर्यात दायित्व अवधि) (माह में जारी करने की तिथि से)	-
Validity of Authorisation / Scrip for Import (In Months - from the date of issuance)/	12

Signature Not Verified

Digitally Signed
Name: JAGDISH NARAYAN MEENA
MEENA (Assistant DGFT)
Date: 18-Mar-2025 22:03:52
Reason: JN.MEENA@NIC.IN
Location: RA MUMBAI

आयात हेतु प्राधिकार पत्र / स्क्रिप्ट की वैधता (माह में जारी करने की तिथि से)	
Custom Notification Number / सीमाशुल्क अधिसूचना संख्या एवं तिथि & Date	025/2023 & Dated 01.04.2023
Currency Area / मुद्रा क्षेत्र	GCA
Utilization/Transferability / उपयोग / हस्तांतरणीयता	Transferability
Export Foreign Currency / निर्यात विदेशी मुद्रा	US Dollars

1.Details of items sought to be imported duty free under the Authorisation / मदों का विवरण जिनके प्राधिकार पत्र के

तहत शुल्क मुक्त आयात किए जाने हेतु मांग की गई है।

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	520639.8	KILOGRAMS (KGS)	6,39,26,642.10	7,23,152.06
2	Liquid Glucose				
	Liquid Glucose				
	17023010	173546.6	KILOGRAMS (KGS)	0.00	0.00
3	Relevant Fruit (Juice/ Pulp/Puree) or Fruit -Juice (HS Code 2009)				
	20091100	130159.95	KILOGRAMS (KGS)	0.00	0.00
	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
4	Food Grade:-Tartaric Acid				
	29181200	26031.99	KILOGRAMS (KGS)	0.00	0.00
	Relevant Essential Oils				
5	Essential Oils :- Orange				
	33011200	4338.67	KILOGRAMS (KGS)	0.00	0.00
	Relevant Food Colours				
6	Food Colours:-Caramel				
	17029040	86.77	KILOGRAMS (KGS)	0.00	0.00
	Relevant food Flavours				
7	Food Flavours - Natural Flavours (Edible Grade)				
	09083110	867.73	KILOGRAMS (KGS)	0.00	0.00
	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
8	Emulsifier:- Starches				
	29157030	867.73	KILOGRAMS (KGS)	0.00	0.00
	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				
9	Other Confectionery Ingredients- Fruits & nut products.				
	08029900	43386.65	KILOGRAMS (KGS)	0.00	0.00
	Packing Material in finished form				
10	Packing Material -Polypropylene Film Grade, Aluminium Foil (HS Code 7607)				
	39021000	65270.17	KILOGRAMS (KGS)	0.00	0.00
	Total			63926642.10	723152.06

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

कारखाना / (स्थलों) का नाम एवं पतापरिसर / परियोजना स्थल

S.no	Name	Address	Type of unit	Reg no	Date	Address of Jurisdictional Central Excise Authority
1	MULTY FOOD PRODUCTS	1252/9 OPP.PAWAI PETROL PUMP,ULHASNAGAR, THANE,, THANE, ULHASNAGAR, MAHARASHTRA, 421004	IEM	270211100034	26/03/2021	-
2	SHREE BALAJI PROCESSORS	PLOT NO.B-21,ANAND NAGAR,ADDITIONAL AMBERNATH MIDC, AMBERNATH,, THANE, AMBERNATH, MAHARASHTRA, 421506	MSME	MH33C0116405	26/03/2021	-
3	VIHANG FOOD INDUSTRIES PVT.LTD,	PLOT NO.11,SURVEY NO.24,26,27 MIDC, NEW BHENDI PADA,NEAR VIMCO NAKA, AMBERNATH-, THANE, AMBERNATH, MAHARASHTRA, 421501	IEM	270211105208-PART II	26/03/2021	-
4	T. R. PRODUCTS	PLOT NO. A-2/10, MIDC, MURBAD DIST THANE, MAHARASHTRA-421401, THANE, AMBERNATH, MAHARASHTRA, 421401	IEM	270211201434 PART- II	26/03/2021	-
5	LAXMINARAIN FOODS	PLOT NO. B 34 ADDITIONAL AMBERNATH, INDUSTRIAL AREA JAMBIVALI AMBERNATH, THANE, AMBERNATH, MAHARASHTRA, 421501	MSME	MH33B0140352	26/03/2021	-
6	MAHENDRA FOOD PRODUCTS	SURVEY NO 172/1 AND 172/2 , MALI KHEDI, NEMAWAR ROAD, INDORE, INDORE, INDORE, MADHYA PRADESH, 452016	MSME	MP23B0008170	26/03/2021	-
7	MUSKAN PRODUCTS	PLOT NO.111/112,GALA NO.7 SAMSAN BHUMI ROAD MAHADEV COMPOUND ULHASNAGAR, THANE, ULHASNAGAR, MAHARASHTRA, 421002	IEM	27011102962	26/03/2021	-

Signature Not Verified

8	RAM RATTAN FOOD PRODUCTS	PLOT NO.3,INDUSTRIAL AREA, NEAR KAJOL PETROL PUMP ULHASNAGAR, THANE, ULHASNAGAR, MAHARASHTRA, 421002	MSME	MH33A0006060	26/03/2021	-
9	VINAYAK FOOD INDUSTRIES	D-2/2,MIDC INDUSTRIES AREA, AMP GATE ROAD, AMBERNATH, THANE, AMBERNATH, MAHARASHTRA, 421501	MSME	MH33B0098299	26/03/2021	-
10	SAIKRIPA CONFECTIONERIES	D -24,26 &27/41, K.T STEEL COMPOUND AMBERNATH INDUSTRIAL AREA AMBERNATH, THANE, AMBERNATH, MAHARASHTRA, 421505	IEM	1151702200026	26/03/2021	-

3.Late Cut Fees / विलंब कटौती शुल्क : 0.00

5 CONDITION SHEET / शर्त पत्रक

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. / स्क्रिप धारक प्राधिकार पत्र पर निर्दिष्ट या प्रक्रिया पुस्तक के पैरा 2.02 के तहत निर्दिष्ट देश के अलावा किसी अन्य देश से आयात करेगा।
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. / स्क्रिप धारक ने विदेश व्यापार नीति और प्रक्रिया पुस्तक के संबंधित प्रावधानों के तहत उपरोक्त क्रम संख्या 1 पर तालिका के तहत निर्दिष्ट मात्रा (मात्राओं) और मूल्य (मूल्यों) के अनुसार उत्पाद (उत्पादों) का निर्यात / आपूर्ति की है।
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. / स्क्रिप धारक को विदेश व्यापार नीति और प्रक्रिया पुस्तक के संबंधित प्रावधानों के अनुसार उपरोक्त क्रम संख्या 2 में तालिका के तहत निर्दिष्ट मात्रा (मात्राओं) और मूल्य (मूल्यों) के निम्नलिखित मदों / उत्पादों को आयात करने की अनुमति है।
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 and the relevant Customs Notification No. 25/2023 dated 01.04.2023 (for physical exports), 22/2023 dated 01.04.2023 (for deemed exports), 24/2023 dated 01.04.2023 (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. / स्क्रिप के तहत आयातित छूट प्राप्त माल का उपयोग केवल विदेश व्यापार नीति और प्रक्रिया पुस्तक और समय-समय पर संशोधित प्रासंगिक सीमा शुल्क अधिसूचना संख्या 25 / 2023 दिनांक 01.04.2023 (वास्तविक निर्यात के लिए), 22/2023 दिनांक 01.04.2023 (मान्य

Signature Not Verified

Digitally Signed
Name: JAGDISH NARAYAN
MEENA (Assistant DGFT)
Date: 18-Mar-2025 22:03:52
Reason: JN.MEENA@NIC.IN
Location: RA MUMBAI