

## ICES/Imports

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Indian Customs EDI System - Imports V1.5      03/10/2025

C.H. NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707      INNSAI

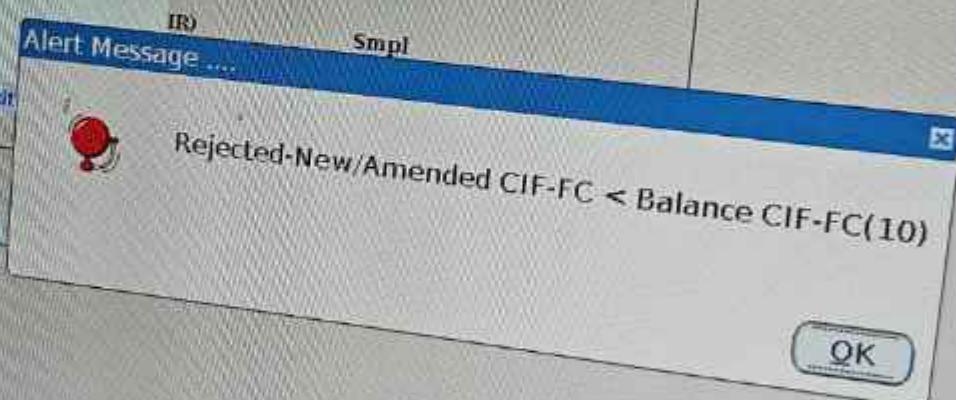
Amendment Approval Licence DLI

Issue C.H.: INNSAI	Sub.Mode: E
Dgtt Lic.No/Date:	Regn.No./date: 310634613 / 03/02/2020

**Item of Import Details**

Description	No. of Import Items: 10
DESCRIPTION: INGREDIENTS - EDIBLE MOLASSES, MALT EXTRACTS, EDIBLE OILS AND FATS, F	
TEA EXTRACT, COFFEE EXTRACT, EDIBLE DESICCATED COCONUT (08020000)	

Do You Want To Approve Amendment





"Om Namah Shivay"

Mob. : 9950384385  
9136831301

# SHIVAM EXPORTS

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

Ref. No.

## TRANSFER LETTER

Date 11.02.2020

To,  
Mota Trading Pvt Ltd  
20, Kadadia Chambers,  
51, Devji Ratansi Marg,  
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License. No.0310834613 Date:-03.02.2020  
File No.03/88/076/00027/AM20  
FOB Rs.181,22,084.00 FOBS \$ 2,63,990.06  
CIF Rs.151,01,737.00 CIF \$ 2,19,991.71

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  
  
PROPRIETOR Proprietor

**RE-TRANSFER LETTER**

To,

DT.11.02.2020

Jash Mercantile LLP  
20,Kapadia Chambers,  
51-devji Ratanshi Marg,  
Masjid (E),Mumbai-400009

Sub: Full/Part Re-Transfer of Import Licence No....0310834613.....  
Date... 03.02.2020 CIF Rs.15,101,737.00... CIF (US Dollars) 219,991.27.....  
FOB Rs. 18,122,084.00 ..... FOB (US Dollars) 263,990.06.....  
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 MOTA TRADING PVT.LTD.

Director

देस करारा हस्ताक्षरकर्ता अधिकारी की दीर्घ से निर्दि  
षितवाली के बिना यह कुटी करने के द्वारा हस्ताक्षर होते  
पाए जानकारी नहीं हस्ताक्षर में दिखते हैं।  
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR  
THE SIGNER OFFICIAL NOT CONFIRM THAT THIS SIGNATURE  
AGREE WITH THE SPECIMEN HELD IN EUR : D.E.  
मेरा अनुमतिप्राप्त कर्ता है।  
Date: 12/02/2020  
Kapadia Chambers, 51-devji Ratanshi Marg, Masjid (E),  
Lower Parel, Mumbai - 400009, India.

आधिकृत प्रतीकात्मक /Authorised Signature



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.: 0310834613

File No/ फाईल सं. : 03AM07600673AM26

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 28/02/2021 to 26/03/2026 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 : 03AM07600673AM26 dated/दिनांक 13/09/2025 )

**Signature Not Verified**

Digital Signature  
 Name: SURESH BALKRUSHNA DHAPODKAR, FTDO, RA MUMBAI  
 DHAPODKAR( FTDO )  
 Date: 26-Sep-2025 13:23:27  
 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 (FTDO)  
Date: 26-Sep-2025 13:23:27  
Reason: SB.DHAPODKAR@NIC.IN  
Location: RA MUMBAI

LICENCE AMENDMENT SHEET

Amendment Sheet No.:2

Attached to Licence No :0310834613

File No :03/88/076/00027/AM20/ Dated : 03.02.2020

Issued By :O/o Additional Director General of Foreign Trade,Mumbai

Issued To :

**SHIVAM EXPORTS**

**SHOP NO 12,SEASON PRIDE,NR. SHANI,  
MANDIR, GODREJ HILL ROAD, KHADAKPAD  
KALYAN WEST,MAHARASHTRA  
421301**

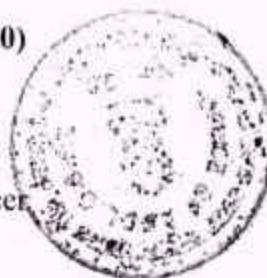
**Import Item (s) Details**

Sl.No.	ITCHS Code	Import Item Name:	Qty	UOM	CIF (Rs.)	CIF (US Dollars)	Amendment Type
9	08020000	<b>Other Confectionery ingredients --edible molasses, malt extracts, edible oils and fats, fruits and fruit products Nut and Nut products, Tea Extract, Coffee Extract, Edible Desiccated Coconut (08020000)</b>	13116.350	K.G			Modified

(Issued from File Number :03/88/160/00228/AM21/ dated 17.11.2020)

*11/11/2020*

S M BHOINKAR  
Foreign Trade Development Officer



Date:19.11.2020

Place:Mumbai

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

LICENCE AMENDMENT SHEET

337

Amendment Sheet No :1

Attached to Licence No :0310834613

File No :03/88/076/00027/AM20/ Dated : 03.02.2020

Issued By :O/o Additional Director General of Foreign Trade,Mumbai

Issued To :

**SHIVAM EXPORTS**

**SHOP NO 12,SEASON PRIDE,NR. SHANI,**

**MANDIR, GODREJ HILL ROAD, KHADAKPAD**

**KALYAN WEST,MAHARASHTRA**

**421301**

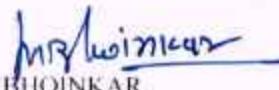
**Name and Address of the Supporting Manufacturer(s)/Own Factory(s)**

Sl.No.	Name	Address	Type of Unit	Reg. No.	Date	Amendment Type
1	SUPP MANF : MULTY FOOD PRODUCTS	BK NO.1252/9, OPP. PAWAI PETROL PUMP ULHASNAGAR 0	SSI	270211100034	28.11.2016	Modified
1	SUPP MANF : SAGAR FOOD PRODUCTS	PLOT NO 23, INDUSTRIAL AREA, KHEMAN ROAD,ULHASNGAR THANE, MAHARASHRA-421002	SSI	112482798	27.12.1993	Deleted
2	SUPP MANF : T. R. PRODUCTS	PLOT NO. A-2/10, MIDC, MURBAD DIST THANE, MAHARASHTRA-421401	SSI	270211201434 PART- II	28.02.2008	Deleted

(Issued from File Number :03/88/160/00380/AM20/ dated 04.02.2020)

Date:06.02.2020

Place:Mumbai

  
S M BHOINKAR  
Foreign Trade Development Officer





ITEM LIST TO DES LICENCE NO  
ISSUED TO  
FILE NUMBER

**DES Import Item List**

: 0310834613 Dated 03.02.2020  
: SHIVAM EXPORTS  
: 0318807600027/AM20/

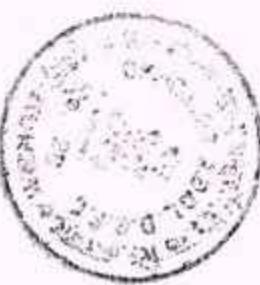
**THE IMPORT OF FOLLOWING ITEMS**

Sl. No.	TICHS Code	Import Item Name	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Refined cane Sugar	157396.200	K.G		
2	17022010	Liquid Glucose	52465.420	K.G		
3	20090000	Relevant Fruit (Juice/Pulp /Purée)	39349.060	K.G		
4	29181200	Relevant Food Grade:- Tartaric Acid	7869.813	K.G		
5	33021010	Relevant Essential Oils:- Orange	1311.636	K.G		
6	17029040	Relevant Food Colours:- Caramel	26.233	K.G		
7	08022200	Relevant Food Grade Flavours	262.327	K.G		
8	11081100	Emulsifier- Starches	262.327	K.G		
9	08022220	Other Confectionery ingredients --edible molasses, malt extracts, edible oils and fats, fruits and fruit products	13116.350	K.G		
10	39020000	Packing Material:- Polypropylene Film Grade:- Paper & Paper Board, Aluminium Foil	16173.930	K.G		
					<b>Total</b>	15,101,737.00/219,991.71

Date:03.02.2020  
Place: Mumbai

S M BHONKAR  
Foreign Trade Development Officer

*M Bhoinkar*



**CONDITION SHEET**

**Attached to DFTAPRE No : 03/0834613      Dated : 03.02.2020 to SHIVAM EXPORTS**

- 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 Bill(s) / Invoice**

SL.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOBR
1	5266915	01.07.2019	671- ASSORTED CONFECTIONERY L. CONFECTIONERY LOLLIPOP	301,299.58
2	5266915	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY	1,329,371.06
3	5268255	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY BALL CANDY	187,646.76
4	5268255	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY LOLLIPOP	269,334.50
5	5268255	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY M LOLLIPOP	173,707.10
6	5268255	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY DELUXE TOFFEE	679,100.82
7	5268255	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY TENNIS POP	240,866.94
8	5268255	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY COCONUT TOFFEE	210,614.48
9	5268255	01.07.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY BIRTHDAY TOFFEE	75,831.09
10	5446412	09.07.2019	671-ASSORTED CONFECTIONERY ASSORTED LOLLIPOP 800GMS X 16PKTS	1,833,641.60
11	5679452	19.07.2019	671-ASSORTED CONFECTIONERY ASSORTED WSL LOLLIPOP	1,479,673.09
12	5679452	19.07.2019	671-ASSORTED CONFECTIONERY DELUXE TOFFEE	446,806.25
13	5816847	25.07.2019	671-ASSORTED CONFECTIONERY ASSORTED WSL LOLLIPOP	2,023,696.86
14	6055351	05.08.2019	671-ASSORTED SUGAR CONFECTIONERY CONFECTIONERY (L.P.)	2,015,040.49
15	6059066	05.08.2019	671-ASSORTED SUGAR CONFECTIONERY CONFECTIONERY (LOLLOPOP)	1,052,813.65
16	6059066	05.08.2019	671-ASSORTED SUGAR CONFECTIONERY CONFECTIONERY (ECLAIR) CENTER FILLED	302,589.63
17	6059066	05.08.2019	671-ASSORTED SUGAR CONFECTIONERY CONFECTIONERY (COCONUT TOFFEE)	444,514.95
18	6059425	05.08.2019	671-ASSORTED SUGAR CONFECTIONERY CONFECTIONERY (L)	707,306.89

19	6059425	05.08.2019	CONFECTIONERY (L)	820,476.15
20	6059425	05.08.2019	671- ASSORTED SUGAR CONFECTIONERY CONFECTIONERY (BALL CANDY)	142,738.52
21	6313703	17.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY WHISTLE LOLLIPOP 275GMS X 20PKTS = 5.500KG	1,231,264.35
22	6313703	17.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY BALL CANDY 625 X 121AR =7.500KGS	143,075.75
23	6313703	17.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY DELUXE TOFFEE 110GMS X 50PKTS = 5.500KGS	533,577.29
24	8032914	04.11.2019	671-ASSORTED CONFECTIONERY CONFECTIONERY ASSORTED C	1,477,687.26
			<b>TOTAL</b>	18,122,875.06

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/scrap under DFA 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 failing 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 DFA 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: 03.02.2020  
Place: Mumbai

S M BHONIKAR  
Foreign Trade Development Officer