

ICES/Imports

In RA InComing RA Unutilized RA Ledger Man BE Exit Window

Indian Customs EDI System - Imports V1.5

03/10/2025

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

INNSAI

Amendment Approval Licence DH

Issue C.H.: INNSAI

Sub.Mode: E

Dgft Uc.No/Date:

Regn.No./date: 310834614

03/02/2020

Item of Import Details

Item Description

No. of Import Items: 10

OTHER CONFECTIONERY INGREDIENTS - EDIBLE MOLASSES, MALT EXTRACTS, EDIBLE OILS AND FATS, F

NUT AND NUT PRODUCTS, TEA EXTRACT, COFFEE EXTRACT, EDIBLE DESICCIATED COCONUT (08030000)

Do You Want To Approve Amendment

Enter Y-Yes Else N

Yes

No

IR0 Alert Message .... Smpl

Rejected-New/Amended CIF-FC < Balance CIF-FC(10)

OK

**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....0310834614.....

Date.....03.02.2020 CIF Rs....16,100,968.33. CIF (US Dollars) ..227,963.00.....  
 FOB Rs....19,321,162.00..... FOB (US Dollars) .273,555.68.....

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

इस ग्राहक द्वारा कियी गयी यह से लियी गयी विवरानी के बिना इस युद्धी वारदात-से यह इसका दावा नहीं करता तथा इसका दावा से लिया गया है।  
 WITHOUT ANY RESPONSIBILITY ON THE PART OF THE SAME OR THE SIGNING OFFICIALS OF THE FIRM THAT THIS SIGNATURE CORRESPONDS WITH THE SPECIMEN HELD IN OUR F.I.D.  
 यह यहां दर्शायी गयी दावा है।  
 Dated: 11.02.2020  
 (Signature) Dinesh Patel, MOTA TRADING PVT. LTD.  
 Authorised Signatory (East)

प्राप्तिकृत अधिकारी/प्रतिकृति /Authorised Signatory



"Om Namah Shivay"

Mob. : 9950384385  
9136831301

# SHIVAM EXPORTS

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

Date 11.02.2020

Ref. No.

## TRANSFER LETTER

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

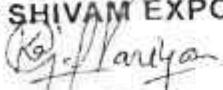
Dear Sir,

Sub: Transfer of Import License. No.0310834614 Date:-03.02.2020  
File No.03/88/076/00042/AM20  
FOB Rs.19,321,162.00 FOBS \$ 2,73,555.68  
CIF Rs.16,100,968.33 CIF \$ 2,27,963.00

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



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.: 0310834614

File No/ फाईल सं. : 03AM07600674AM26

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 : 03AM07600674AM26 dated/दिनांक 13/09/2025 )**

**Signature Not Verified**

Digital Signature  
 Name: SURESH BALKRUSHNA DHAPODKAR  
 DHAPODKAR( FTDO )  
 Date: 26-Sep-2025 13:24:22  
 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: 26-Sep-2025 13:24:22  
Reason: SB.DHAPODKAR@NIC.IN  
Location: RA MUMBAI

**LICENCE AMENDMENT SHEET**

Amendment Sheet No :2

Attached to Licence No :0310834614

File No :03/88/076/00042/AM20/ Dated : 03.02.2020

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

Issued To :

**SHIVAM EXPORTS**

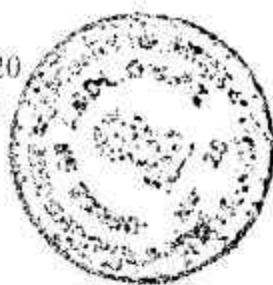
**SHOP NO 12,SEASON PRIDE,NR. SHANI,  
MANDIR, GODREJ HILL ROAD, KHADAKPAD  
KALYAN WEST,MAHARASHTRA  
421301**

**Import Item (s) Details**

Sl.No	ITCHS Code	Import Item Name	Qty	UOM	CIF (Rs.)	CIF (US Dollars)	Amendment Type
9	08020000	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)	14032.970	K.G			Modified

(Issued from File Number :03/88/160/00224/AM21/ dated 17.11.2020)

Date:19.11.2020  
Place:Mumbai



*S M BHIOINKAR*  
S M BHIOINKAR  
Foreign Trade Development Officer

LICENCE AMENDMENT SHEET

236

Amendment Sheet No :1

Attached to Licence No 0310834614

File No 03/88/076 00042/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**

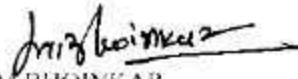
**421301**

**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 : MIMI FOODS	PLOT NO.17/2,NEAR SAI BABA MANDIR, SHANTI NAGAR, ULHASNAGAR	SSI	270211206268	27.12.2013	Deleted
2	SUPP MANF : SAGAR FOOD PRODUCTS	PLOT NO 23, INDUSTRIAL AREA, KIEMAN ROAD,ULHASNGAR THANE, MAHARASHTRA 421002	SSI	112482798	27.12.1993	Deleted
3	SUPP MANF : SHREE BALAJI PROCESSORS	B-21, ANAND NAGAR, ADDITIONAL AMBERNATHI MIDC, AMBERNATHI THANE 421506	SSI	MH33C0116405	20.04.2012	Deleted

(Issued from File Number :03/88/160/00381/AM20/ dated 04.02.2020)

Date:06.02.2020  
Place:Mumbai

  
S M BHOINKAR  
Foreign Trade Development Officer





DES Import Item List

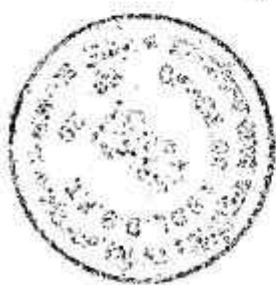
ITEM LIST TO DES. LICENSE NO : 0310834614 Dated 05.02.2020  
ISSUED TO : SHIVAM EXPORTS  
FILE NUMBER : 03/88076/08042/AM20/

THE IMPORT OF FOLLOWING ITEMS

SI No	ITC HS Code	Import Item Name	QTY	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Refined Cane Sugar	163395.600	K.G		
2	17022010	Liquid Glucose	56131.830	K.G		
3	20090000	Relevant Fruit (Juice) (Pulp /Juice)	42098.920	K.G		
4	29181200	Relevant Food Grade:- Fartan, A.Gd	8419.784	K.G		
5	33021010	Relevant Essential Oils:- Orange	1403.297	K.G		
6	17029040	Relevant Food Colours:- Caramel	28.066	K.G		
7	08022200	Relevant Food Grade Flavours	280.659	K.G		
8	11081100	Emulsifier - Starches	280.659	K.G		
9	08022200	Other Confectionery ingredients - edible molasses, malt extract, edible oils and fats, jellies and fruit products	14332.970	K.G		
10	39021000	Packing Material:- Polypropylene Film Grade:- Paper & Paper Board, Aluminum Foil.	20114.120	K.G		
					<b>Total</b>	16,100,968.33
						227,963.00

Date: 05.02.2020  
Place: Mumbai

S M BHAGNAR  
Foreign Trade Development Officer



*Manohar*

CONDITION SHEET

Attached to DFAIAPRE No : 0310834614 Dated : 03.02.2020 to SHIVAM EXPORTS  
 1. The Authorisation holder shall import from any country other than that specified on the Authorisation or specified in paragraph 2, 2 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 ITCP and Handbook of Procedures (HBP) 2015-20.

**EXPORTS MADE UNDER THE FOLLOWING Shipping Bill(s) / Invoice**

Bill No.	Date	Description of Exported Item	Export Item SB Reference	Ex-Port
1 6325831	19.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY DELUXE TOFFEE 110GMS X 5PKTS X 500KGS	687,668.91	
2 322831	19.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY MILK LOLLIPOP 225GMS X 20PKTS X 4.5KGS	792,281.74	
3 394097	29.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY ECLAIR TOFFEE 110GMS 206,120.98 X 50PKTS X 5 500KGS	1,475,562.58	
4 394097	29.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY LOLLIPOP 225GMS X 20PKTS X 4.5KGS	1,475,562.58	
5 394543	29.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY COCONUT TOFFEE 120PCS X 5PKTS X 500KGS	394,455.8	
6 394543	29.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY LOLLIPOP 225GMS X 20PKTS X 4.5KGS	480,568.26	
7 394543	29.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY LOLLIPOP 225GMS X 20PKTS X 4.5KGS	1,325,378.23	
8 394543	31.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY LOLLIPOP 225GMS X 20PKTS X 5 500KGS	298,513.93	
9 6634328	31.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY ECLAIR TOFFEE 120PCS X 121ARS X 5 260KGS	393,772.25	
10 6634328	31.08.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY LOLLIPOP 225GMS X 20PKTS X 4.5KGS	802,792.52	
11 6634328	31.08.2019	671- ASSORTED CONFECTIONERY TOY LOLLIPOP 100PCS X 121ARS X 12.00KGS	18,279.88	
12 6634328	31.08.2019	671- ASSORTED CONFECTIONERY TENNIS LOLLIPOP 320GMS X 20PKTS X 6.400KGS	145,303.94	
13 60 28	31.08.2019	671- ASSORTED CONFECTIONERY BALL CANDY 125PCS X 121ARS X 7.500KGS	100,018.12	
14 6911290	13.09.2019	671- ASSORTED SUGAR CONFECTIONERY TOFFIKO DELUXE TOFFEE	1,649,105.89	
15 6916748	13.09.2019	671- ASSORTED CONFECTIONERY MILK LOLLIPOP	951,208.66	

3. The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per the provisions of ITCP, 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 ITCP 2015-20 and other relevant provisions and the relevant Customs Notification No 191/15 dt 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scrap under DFAI shall be as per para 4.16 (iii) of ITCP 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 ITCP and the procedure laid there under.

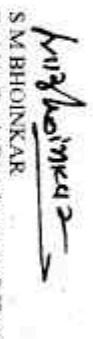
6. Import of Scraps/Metal Scraps shall be subject to the conditions of the relevant licensing notes under relevant Chapters of ITCQ(HS) Classification Book. Import of Chemical falling under Montreal Protocol and Schedule II of the Chemical Weapons Convention of the UN shall be subject to the conditions specified there under and as appearing in the ITC(HS) classifications

16	6916748	13.09.2019	671- ASSORTED CONFECTIONERY COCONUT TOFFEE	106,944.10
17	6916748	13.09.2019	671- ASSORTED CONFECTIONERY ECLAIRS CENTER	353,569.00
18	6916748	13.09.2019	671- ASSORTED CONFECTIONERY DELUXE TOFFEE	483,148.77
19	6936455	14.09.2019	671- ASSORTED SUGAR CONFECTIONERY C	1,660,082.74
20	6951361	16.09.2019	671- ASSORTED SUGAR CONFECTIONERY D	269,339.98
21	6951361	16.09.2019	671- ASSORTED SUGAR CONFECTIONERY	1,140,036.17
22	6951361	16.09.2019	671- ASSORTED SUGAR CONFECTIONERY D	250,706.58
23	6955070	16.09.2019	671- ASSORTED SUGAR CONFECTIONERY	714,821.03
24	6955070	16.09.2019	671- ASSORTED CONFECTIONERY	297,842.42
25	6955070	16.09.2019	671- ASSORTED SUGAR CONFECTIONERY	163,282.59
26	6955070	16.09.2019	671- ASSORTED CONFECTIONERY WL	406,808.28
27	6955070	16.09.2019	671- ASSORTED SUGAR CONFECTIONERY	270,673.55
28	7652326	17.10.2019	671- ASSORTED CONFECTIONERY ASSORTED L	1,648,427.23
29	7664613	17.10.2019	671- ASSORTED CONFECTIONERY T	50,880.16
30	7664613	17.10.2019	671- ASSORTED CONFECTIONERY ASSORTED L	939,331.27
31	7664613	17.10.2019	671- ASSORTED CONFECTIONERY	279,044.59
32	7664613	17.10.2019	671- ASSORTED CONFECTIONERY COCONUT TOFFEE	303,870.07
33	7664613	17.10.2019	671- ASSORTED CONFECTIONERY ASSORTED L	293,541.07
			<b>TOTAL</b>	<b>19,353,790.67</b>

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. BHOINKAR  
Foreign Trade Development Officer

