

gn OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

ce Registration Form

003458

Indian Customs EDI System - Imports V1.5

29/09/2025

APR

INCH. NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

INNSA1

View Licence Details

Number/Date: /  
Job Date: 3206724 / 31/07/2020 Dgfl Lic.No/Date: / Issue C.H.: INNSA1 Sub.Mode: E  
Regn.No./date: 310835515 / 19/03/2020

Code: 26 - Duty Free Import Authorization

Le No: /  
IC No: /  
Regn: 300542 Date: /  
e No: 032061513 19/03/2020

ided: /  
Extend Dt: /

TRD: 15620610.77  
FO: 220716.46  
Ro: 11002489.8  
FO: 240952.49  
Curr  
USD  
Curr  
USD

Val.Addition: /  
Bond No: /

Bond Port: /

Limit Factor: /

Val: /

Nota.No: 019/2015  
Issue By: 03

Transferable: Y

Lic.End Dt: 11/03/2026

Imp.End Dt: 11/03/2026

Exp.End Dt: 19/03/2020

BR.No: 0 Expter.Type: /

IEC: 0393030717  
Name: RANI INTERNATIONAL

addr: 101, 1ST FLOOR, 35 D MAIN AVENUE RO  
SANTACRUZ WEST Contact No: 91962033

City: MUMBAI

RA IEC: /

Pin: 400054

Condition: /

Duty Amt: /

BG: /

Exit F2

Clear

Next Screen/F4



**RANI INTERNATIONAL**  
**EXPORTERS & IMPORTERS**

OFFICE ADDRESS: 101, SNEH SADAN  
35D MAIN AVENUE ROAD, SANTACRUZ (W)  
MUMBAI - 400 054 FAX: 2646 4433  
REG. OFFICE: 404, TULSIANI CHAMBERS  
212 NARIMANPOINT MUMBAI 400021  
TEL: 2646 4900 / 2646 4999  
EMAIL: rani.intl1993@hotmail.com

**DATED:-11.08.2020**

To,  
Global Exim,  
301/302, Fiaz-E-Qutbi Building, 3rd floor,  
375, NarshiNatha Street, Masjid Bunder (w),  
Mumbai - 400 009.  
PAN NO: AADFG7968A  
GST NO:-27AADFG7968A1ZC

**Sub :Transfer of Duty Free Import Authorisation (DFIA).**

**Details of Certificate:-**

**Title - Duty Free Import Authorisation (DFIA).**

**No : 0310835515 Dated : 19/03/2020**

**for CIF IN INR : 1,30,02,488.80 CIF IN USD :- 1,88,956.49**

**Belongs to M/S:-RANI INTERNATIONAL**

**Licence No. : 0310835515 Dated : 19/03/2020 File No:-03/91/076/00030/AM20**

**Transferor- RANI INTERNATIONAL**

**Transferee- Global Exim**

- 1) We hereby declare that the aforementioned certificate has been duly issued in favour of our company by DGFT, Mumbai against the exports made by our company and our company are entitle to transfer the same to any legal buyer.
- 2) We hereby affirm and acknowledge that we have not transferred the said Authorisation, in part or full, to any other person/company and now by this transfer letter we confirm that we have completely and absolutely transferred the above mentioned **Duty Free Import Authorisation (DFIA)** No : **0310835515 Dated : 19/03/2020** issued under DFIA scheme in favour of M/s RANI INTERNATIONAL having registered office at 101,1<sup>st</sup>Floor ,35 D Main Avenue Road, Santacruz (W) , Mumbai, Maharashtra 400054. having GST registration No.**27AAAFR4633E1ZG** (herein after referred to as transferor) **to M/s. Global Exim, 301/302, Fiaz-E-Qutbi Building, 3rd floor, 375, Narshi Natha Street, Masjid Bunder (w), Mumbai - 400 009 having GST NO.27AAACP9180B1ZI,** (herein after referred to as transferee),as per the provisions of the Foreign Trade Policy and Procedure 2015 -20 read with provisions of Hand Book of Procedure.

- 3) We hereby declare that with effect from today the **11<sup>th</sup>, August 2020**, the said **Duty Free Import Authorisation (DFIA) No : 0310835515 Dated : 19/03/2020** shall be the property of the transferee M/s. **Global Exim**. We further declare that with effect from today the **11<sup>th</sup>, August 2020**, we will have no right, what so ever on the above said Authorisation/Certificate in any manner. This is an irrevocable confirmation on our behalf.
- 4) We also confirm that we have received full and final compensation / consideration against the said transfer of above mentioned **0310835515** and our company will have no lien or claim, what so ever against the said Authorisation/Certificate.
- 5) The transferee M/s **Global Exim** declare and affirm that the it / they will import the goods as mentioned in the Import Export Policy in force, in relation to the above mentioned Authorisation/Certificate and in the event of any legal proceedings / Penalty / Damage or loss, on account of mis-utilisation, in any manner like mis-declaration, suppression of facts, fraud etc., caused by the transferee or his agent/ representative or transferee's transferee, in case of resale of the said Authorisation by transferee. The above mentioned transferee M/s **Global Exim** will be fully responsible for the same & we do not own any liability or responsibility, in any manner, for such mis-utilisation.

RANI INTERNATIONAL A/C NO. IS 0014102000025391.

For **Rani International**

**Partner/Attorney**



जगत आनंद / Jagat Anand  
प्रबंधक / Manager  
ई. ज. एन. : 121150 / E/N : 121150







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 पत्र सं. : 1

Attached to Licence No / सलग्न प्राधिकार-पत्र सं.: 0310835515

File No/ फाईल सं. : 03AM07600627AM26

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 :

RANI INTERNATIONAL  
 101, 1ST FLOOR, 35 D MAIN AVENUE RO,  
 SANTACRUZ WEST Contact No: 919820337979,  
 MUMBAI, MUMBAI SUBURBAN,  
 MAHARASHTRA, 400054

**Import Validity Period has been changed from 31/03/2021 to 18/03/2026 from date of endorsement, As per P.R.C. decision vide meeting number 01/AM26, Case number 02 dated 09/04/2025**

(Issued from File Number/

**Signature Not Verified**

Digitally Signed  
 Name: SURESH BALKRUSHNA  
 DHAPODKAR (FTDO)  
 Date: 18-Sep-2025 15:42:55  
 Reason: SB.DHAPODKAR@NIC.IN  
 Location: RA MUMBAI

फाईल सं. जारी किया गया : 03AM07600627AM26 dated/दिनांक 11/09/2025 )

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Note/: If digitally signed, the date of digital signature may be taken as date of document./ नोट: यदि डिजिटल रूप से हस्ताक्षरित है, तो है डिजिटल हस्ताक्षर की तिथि को दस्तावेज़ की तिथि के रूप में लिया जा सकता है

Signature Not Verified

Digitally Signed  
Name: SURESH BALKRUSHNA  
DHAPODKAR( FTDO )  
Date: 18-Sep-2025 15:42:55  
Reason: SB.DHAPODKAR@NIC.IN  
Location: RA MUMBAI

विज्ञान स

LICENCE / AUTHORITY / PERMISSION / Authorisation (DFA)

FILE NO.: 44-38861-20

रफ़िमा शुल्क प्रयोजन के लिए  
CUSTOMS PURPOSES ONLY

लाइसेंस/प्राधिकार पत्र/स्क्रिप्ट की श्रेणी  
CATEGORY OF LICENSE/AUTHORIZATION/SCRIPT:

साइबेरिंग भारती  
LICENSING PERIOD  
610.77

US Dollars 226,756.86

निर्धारित अथवा  
EXPORT PERIOD :

मुद्रा क्षेत्र  
CURRENCY AREA :  
039303071708 VALUE RS :  
जहाँगी भाड़े सहित मूल्य रुपये

विदेशी मुद्रा  
FOREIGN CURRENCY :

मेरिचान्त एक्सपोर्ट  
EXPORTER  
EXPORTATION PERIOD :  
One Star EXPORTATION HOUSE

आयातक-निर्यातक कोड से.  
IMPORTER-EXPORTER CODE NO

आयातक की श्रेणी  
CLASS OF IMPORTER :

## FOOD PRODUCTS

गंजीकरण का पत्तन  
PORT OF REGISTRATION :

निर्यात उत्पाद / अंतिम उत्पाद समूह  
EXPORT PRODUCT / END PRODUCT / EXPORT PRODUCT GROUP

(Transferable)

Additional Director General of Foreign Trade, Mumbai  
ISSUED BY :

ADDITIONAL Director General of  
RANI INTERNATIONAL 101, 1ST FLOOR, 350 MAIN AVENUE, ROSSA NAGRAZ (M) MUMBAI, MAHARASHTRA 400054

**MESSERS :**

को एकाद्विधा सामान निर्यात करों के अन्तर्गत निर्यात के लिए प्राधिकृत किया जाता है :-

ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN

ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :

क्रम सं. Sl. No.	वस्तु का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	लागत बीमा भाड़ा / पोत वर्धन नि:शुल्क मूल्य काग में C.I.F. / FOB VALUE IN RS.	संचित शुल्क / जमा राशि DUTY SAVED / CREDIT AMOUNT
IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHED						

Conditions in terms of paragraph 2.02 of

1. उद्यम/गंत्य का देश HBP. 2015-20

2. प्राधिकार दान / रिक्वि की वैधता

COUNTRY OF ORIGIN / DESTINATION

VALIDITY OF AUTHORIZATION/SCRIPT, 1 akb Two Thousand Four Hundred Eighty

3. लागत कीमा भाडा मुल्य (शब्दों में) रुपय  
CIF VALUE (IN WORDS) RUPEES :

सीमाशुल्क के नाशाय से निकासी के उद्देश्य हेतु सीमाकारी कारक  
LIMITING FACTOR FOR PURPOSE OF CLEARANCE THROUGH CUSTOMS.

विदेश मुद्रा ( शब्दों में )  
( IN WORDS / FOREIGN CURRENCY : )

5,49) One Lakh Eighty Eight Thousand Nine Hundred Fifty six only)

5. कोई अन्य शत, जो लागू हो

ANY OTHER CONDITION, IF APPLICABLE

### Both Quantity and Value

यह लाइसेंस/प्राधिकार पत्र/स्क्रिप्ट विदेश व्यापार (एडिबोआ) अधिनियम, 1994 के अधिनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा। कोई विशेष विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।

This licence / Authorisation / Scrap 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.

**स्थान : मुंबई**  
**दिनांक : 19.03.2020**

**HEAT SEAL**

नाम: \_\_\_\_\_

AVAIL D'ELLO, ASST. DIRECTOR GENERAL OF FOREIGN TRADE,

After several hours of

4

दिनांक Date :

Foreign Trade Development Officer

(पृष्ठ भाग देखें SEE REVERSE)

4A 336473

DES Import Item List

ITEM LIST TO DES LICENCE NO  
ISSUED TO  
FILE NUMBER

: 0310835515 Dated:19.03.2020  
: RANI INTERNATIONAL  
: 03/91/076/00030/AM20/

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/Mannitol/Sodium Saccharin/Artificial Sweetening Agents are not allowed under Input item sr.no.1.	137948.800	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL USER CONDITN.	45982.950	K.G		
3	20083010	Relevant Fruit Juice (Orange) SUBJECT TO ACTUAL USER CONDITION.	34487.210	K.G		
4	29181400	Citric Acid (Food Grade relevant) SUBJECT TO ACTUAL USER CONDITION.	6897.440	K.G		
5	33011200	i) Relevant Essential Oils (Orange Oil) THE CIF VALUE OF INPUT ITEM SR. NO. 5,6, & 7 SHALL NOT EXCEED 5% OF THE TOTAL CIF VALUE OF AUTHORIZATION I.E. RS.650124.44/- USS.9447.82/-	1149.570	K.G		
6	32041981	ii) Relevant Food Colours (Sunset Yellow)	22.990	K.G		
7	33021090	iii) Relevant Food Flavours (Orange)	229.910	K.G		
8	29232010	Emulsifier (Items as per PFA Act 1955) (Lactin) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF THE TOTAL CIF VALUE OF AUTHORIZATION I.E. RS.390074.66/- USS.5668.69/-	229.910	K.G		
9	15119020	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. The cif value of input item shall not exceed 2% of the total cif value of Authorisation i.e. Rs.260049.77/-USS.3779.12/-	11495.730	K.G		
10	39021000	Packing material: PP Granules	11495.740	K.G		
11	39202090	BOPP Granules (12 to 15 GSM)	6897.440	K.G		
12	48101990	Paper and Paper Board (100 to 300 GSM)	6092.740	K.G		
Total					13,002,488.80	188,956.49

Date:19.03.2020  
Place:Mumbai

AVH-DMELLO  
Asst. Director General of Foreign Trade





CONDITION SHEET

Attached to DEIAPRE No : 0310835515 Dated : 19.03.2020 to RANI INTERNATIONAL

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	4095578	10.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME CA	966,210.00
2	4095578	10.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME AS	885,257.85
3	4104746	11.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME LO	2,010,078.00
4	4111550	11.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME AS	1,220,567.04
5	4260890	18.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME AS	936,512.50
6	4587130	31.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME AS	695,695.00
7	4587130	31.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME CA	189,951.84
8	4782470	10.06.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, MILK LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME	2,022,458.34
9	5042912	21.06.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME ASS	1,768,028.85
10	5080761	24.06.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME ASS	1,762,155.00
11	5080916	24.06.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME ASS	1,768,681.50
12	5125112	25.06.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME LOL	41,563.50



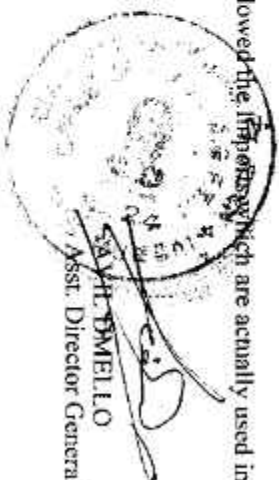
13	5125112	25.06.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030 UNDER D.F.I.A. SCHEME ASS	1,336,451.32
			<b>TOTAL</b>	<b>15,603,610.74</b>

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 dttd 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scrap 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

#### Additional Condition Sheet

The customs should verify & allowed the imports which are actually used in the export product.

Date:19.03.2020  
Place:Mumbai

  
SAYIT DMELLO  
Asst. Director General of Foreign Trade