

[IC Regn OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window]

* Licence Registration Form

10004480

Indian Customs EDI System - Imports V3.5

29/03/2025

APR

INCH, NHAVA SHEVA, TALURAN, DIST-RAIGAD-400707

INNSAI

View Licence Details

Issue C.H.: INNSAI

Sub.Mode: E

RA Number/Date:

Job No./Job Date: 1247804 / 18/03/2020

Dgft. Lic.No/Date:

Regn.No./date: 310635562 / 20/03/2020

Scheme Code: 20 Duty Free Import Authorization

File No.:

DEEC No.:

Port of Regn:

License No.:

Receipt No.:

Lic. Extended:

Tot FOB (Rs):

Tot FOB (USD):

Tot CIF (Rs):

Tot CIF (USD):

Lic. Status:

TO NORM No.:

EO Policy:

Date:

30/03/2020

Extend Dt.:

Curr.:

USD

Curr.

USD

Val.Addition:

Bond No.:

Bond Port:

IEC:

Name:

addr:

City:

RA IEC:

Limit Factor:

Val:

Note No: 019/2015

Issue By: 03

Transferable: Y

Lic.End Dt: 11/03/2026

Imp.End Dt: 11/03/2026

Exp.End Dt: 20/03/2020

BR. No: 0 Export Type:

Pin: 400054

PAN INTERNATIONAL

101, 1ST FLOOR, 35-D MAIN AVENUE RD

SANTACRUZ WEST Contact No 91962033

MUMBAI

Exit #3

Clear

Next Screen/F4



RANI INTERNATIONAL EXPORTERS & IMPORTERS

OFFICE ADDRESS: 101, SNEH SADAN
350 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: 17.06.2020

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: 0310835562 Dated: 20.03.2020

for CIF IN INR: 88,50,809.92 CIF IN USD :- 1,26,582.83

Belongs to M/S:- RANI INTERNATIONAL

Licence No. : 0310835562 Dated: 20.03.2020 File No:-03/91/076/00117/AM19

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 entitled 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: **0310835562 Dated: 20.03.2020** issued under DFIA scheme in favour of M/s RANI INTERNATIONAL having registered office at 101, 1st 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, NarshiNatha 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.



Contd. page 2

- 3) We hereby declare that with effect from today the 17th, June 2020, the said **Duty Free Import Authorisation (DFIA)** No: **0310835562 Dated: 20.03.2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the 17th, June 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 **DFIA No: 0310835562** 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 ImportExportPolicy 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.

Note: As per Public Notice No.41/2015-2020 Dated 02/11/2016 Input Item Sr.No.2, 3, and 4 are subject to actual user condition.

RANI INTERNATIONAL A/C NO. IS 014102000025391

For Rani International

Partner/Attorney



S. Jayaraman
EIN - 111250



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.: 0310835562

File No/ फाईल सं. : 03AM07600629AM26

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/ फाईल सं. जारी किया गया : 03AM07600629AM26 dated/दिनांक 11/09/2025)

Signature Not Verified

Digital Signature
 Name: SURESH BALKRUSHNA DHAPODKAR, FTDO, RA MUMBAI
 DHAPODKAR(FTDO)
 Date: 19-Sep-2025 09:41:23
 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, RA MUMBAI
DHAPODKAR(FTDO)
Date: 19-Sep-2025 09:41:23
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

DES Import Item List

ITEM LIST TO DES LICENCE NO
 ISSUED TO : RANI INTERNATIONAL
 FILE NUMBER : 03/91/076/00117/AM19/

THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITC HS Code	Import Item Name	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Cane Sugar (Refined White Sugar) Lactose/Fructose/Maltose/Mannitol/Sodium Saccharin/Artificial Sweetening Agents are not allowed under input item sr. no.1.	99189.000	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL USER CONDITION.	33063.000	K.G		
3	33012590	i) Relevant Essential Oils (Peppermint/Mentha Oil) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 5% OF TOTAL CIF VALUE OF AUTHORISATION I.E. RS.442540.49/- US\$. 6329.14/-	826.575	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955);-Lactithin THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF TOTAL CIF VALUE OF AUTHORISATION I.E. RS.265524.29/- US\$. 3797.48/-	165.310	K.G		
5	15119020	Other Confectionery ingredients - edible molasses, malt extracts, edible oils and fats, nuts and fruit products nut and nut products, tea extracts, coffee extracts, edible desiccated coconut, Palm oil. The cif value of input item shall not exceed the 2% of total cif value of Authorisation i.e. Rs.177016.19/- US\$. 2531.65/-	8265.750	K.G		
6	39021000	Packing Material:- PP Granules	7250.870	K.G		
7	39202090	BOPP Granules (12 to 15 Gsm)	4959.450	K.G		
8	48101990	Paper and Paper Board (100 to 300 Gsm)	4380.850	K.G		
					Total	8,850,809.92
						126,582.83

Date:20.03.2020
 Place:Mumbai

RAVINDRMELLO
 Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIA/PRE No : 0310835562 Dated : 20.03.2020 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	1105845	04.01.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,629,904.25
2	1300718	14.01.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,546,096.50
3	1382330	17.01.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,735,430.40
4	1586016	25.01.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,672,704.00
5	9531600	10.12.2018	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	867,257.52
6	9831151	22.12.2018	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,691,611.87
7	9857912	24.12.2018	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,488,520.80
			TOTAL	10,631,525.34

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 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 R.A 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.

Additional Condition Sheet

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



AVIL DMELLO
Asst. Director General of Foreign Trade
Place: Mumbai

Date: 20.03.2020
Place: Mumbai