

LIC Reqn OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

Indian Customs EDI System - Imports V1.5

06/10/2025

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

INNSA1

View Licence Details

RA Number/Date :	<input type="text"/>	/	<input type="text"/>	Issue C.H.:	INNSA1	Sub.Mode:	<input type="checkbox"/> E			
Job No./Job Date :	3247907	/	16/06/2020	Dgft Lic.No/Date:	<input type="text"/>	/	<input type="text"/>			
Regn.No./date:	310835561 / 20/03/2020									
Scheme Code :	26	- Duty Free Import Authorization								
File No.:	<input type="text"/>			Notn.No.:	019/2015	Transferable:	<input type="checkbox"/> Y			
DEEC No.:	<input type="text"/>			Date:	<input type="text"/>	Issue By:	03			
Port of Regn :	INNSA1	-								
Licence No.:	0310835561			20/03/2020	I.E.C.:	0366063719	B.R. No.:	0	Exptcr.Type:	<input type="checkbox"/>
Receipt No.:	<input type="text"/>			Name:	RAMA EXPORTS					
Lic. Extended:	<input type="checkbox"/>	Extend Dt :	<input type="text"/>	addr:	102, 1ST FLOOR, SNEH SADAN					
Tot FOB (Rs):	10186293.86			Curr:	MAIN AVANUE ROAD, SANTACRUZ WEST,					
Tot FOB (FC):	145608.5			USD	MUMBAI					
Tot CIF (Rs):	8488238.67			Curr:	City:	Pin: 400054				
Tot CIF (FC):	121335.63			USD	RA I.E.C.:					
Lic. Status :	0	-								
IO NORM No.:	<input type="text"/>	Val.Addition:	<input type="text"/>	Limit Factor:	<input type="checkbox"/>	Condition:	<input type="checkbox"/>	Duty Amt:	<input type="text"/>	
EO Fulfil	<input type="checkbox"/>	Bond No.:	<input type="text"/>	Bond Port:	<input type="text"/>	Val:	<input type="text"/>	B.G.:	<input type="text"/>	
<input type="button" value="Exit/F3"/> <input type="button" value="Clear"/> <input type="button" value="Next Screen/F4"/>										

Enter the Issuing Authority File No.

Record: 1/1



DATED.17.06.2020

To,
Global Exim,
301/302, Fiaz-E-Qutbi Building, 3rd floor,
375, NarshiNatha Street, Masjid Bunder (w),
Mumbai - 400 009.
GST NO:-27AAACP9180B1ZI

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

Details of Certificate:-

Title - Duty Free Import Authorisation (DFIA).

No. 0310835561 Dated.20/03/2020

for CIF IN INR.84,88,238.67 CIF IN USD.1,21,335.63

Belongs to M/S:-RAMA EXPORTS

Licence No. 0310835561 Dated.20/03/2020 File No. 03/91/076/00044/AM19

Transferor- RAMA EXPORTS

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. ***0310835561 Dated.20/03/2020*** issued under DFIA scheme in favour of M/s **RAMA EXPORTS** having registered office at 102,1ST Floor ,35 D Main Avenue Road, Santacruz (W) , Mumbai, Maharashtra 400054 having GST registration No **27AAAFR4632F1ZF**(herein .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.



- 3) We hereby declare that with effect from today the **17TH, June 2019**, the said **Duty Free Import Authorisation (DFIA)** No. **0310835561 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 2019**, 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 **0310835561** 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 ExportPolicy 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

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.

RAMA EXPORTS A/C NO. IS 014102000020235.

For RAMA EXPORTS

Partner/Attorney



इस अधिकारी के द्वारा दिया गया है कि यह इसाधर इमर्द
किसीपाठी के द्वारा दिया गया है कि यह इसाधर इमर्द
परम उपर्युक्त अधिकारी के द्वारा दिया गया है कि यह इसाधर इमर्द
WITHOUT ANY SIGNATURE OR SEAL OF THE
BANK OR
SOCIETY.
IN THAT THIS SIGNATURE
IS NOT
VALID.

A photograph of a scanned document showing a circular logo of Kotak Mahindra Bank, followed by handwritten text "KOTAK MAHINDRA BANK LTD / Authorised Correspondent". Below this is a handwritten signature "Jagdishwar Patel" and a handwritten number "111250".



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 / सलंगन प्राधिकार-पत्र सं.: 0310835561

File No/ फाईल सं. : 03AM07600647AM26

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 :

RAMA EXPORTS

102, 1ST FLOOR, SNEH SADAN,
MAIN AVANUE ROAD, SANTACRUZ WEST Contact No: 919820337979,
MUMBAI,MUMBAI SUBURBAN,
MAHARASHTRA,400054

Import Validity Period has been changed from 31/03/2021 to 22/03/2026 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 : 03AM07600647AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitalized
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 23-Sep-2025 15:43:59
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



Digitaly Signed.
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 23-Sep-2025 15:43:59
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

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

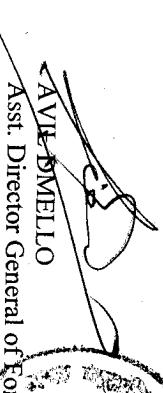
DES Import Item List

**ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER
THE IMPORT OF FOLLOWING ITEMS**

: 0310835561 Dated:20.03.2020
: RAMA EXPORTS
: 03/91/076/00044/AM19/

S.I.No.	ITC HS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Cane Sugar (Refined White Sugar) I. Lactose/ Fructose/ Maltose/ Mannitol/ Sodium Saccharin/ Artificial sweetening Agents are not allowed under Import Item No.1.	96460.200	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL UER CONDITION.	32153.400	K.G		
3	32041981	ii) Relevant Food Colours THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 5% OF THE TOTAL CIF VALUE OF AUTHORITY I.E. RS.424411.93/- US\$. 6066.78/-	16.070	K.G		
4	29232010	Emulsifier (ITEM AS PER PFA ACT 1955) (Lecithin) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF THE TOTAL CIF VALUE OF AUTHORITY I.E. RS. 254647.16/- US\$.3640.06/-	160.767	K.G		
5	15119010	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 (Edible Oils). The cif value of input item shall not exceed 2% of the total cif value of Authority i.e.Rs. 169764.77/- US\$. 2426.71/-	8038.350	K.G		
6	39021000	Packing Material:- PP Granules	7981.330	K.G		
7	39202090	BOPP Granules (12 to 15 gsm)	4849.560	K.G		
8	48101990	Paper and Paper Board (100 to 300 GSM)	4283.780	K.G		
					Total	8,488,238.67 121,335.63

Date:20.03.2020
Place:Mumbai


AVILES MELLO
Asst. Director General of Foreign Trade

CONDITION SHEET

Attached to DFIA PRE No : 0310835561 Dated : 20.03.2020 to RAMA EXPORTS

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	2457928	02.03.2019	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,670,460.16
2	2797621	16.03.2019	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,684,553.40
3	6795809	09.08.2018	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,674,115.96
4	7318064	01.09.2018	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "TC"	1,679,087.19
5	7709290	20.09.2018	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "TC"	970,127.03
6	7709295	20.09.2018	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "TC"	892,000.12
7	8935024	16.11.2018	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,615,950.00
			TOTAL	10,186,293.86

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 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

Additional Condition Sheet

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


AVNEET DMELLO
Asst. Director General of Foreign Trade

Date:20.03.2020
Place:Mumbai