

ICES/Imports

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Registration Form

04458

Indian Customs EDI System - Imports V1.5

29/09/2025

APR

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

INNSAI

View License Details

ber/Date:		Issue C.H.#:	INNSAI	Sub.Mode:	E
Job Date:	3371045 / 19/11/2020	Dgft Lic.No/Date:		Regn.No./date:	310839542 / 13/11/2020
Code:	26	Duty Free Import Authorization			
e No:		Date:		Notn.No:	019/2015
g No:	INNSAI			Issue By:	03
No:	0310839542			Transferable:	Y
ded:				Lic.End Dt:	02/12/2025
Rs:	14580474			Imp.End Dt:	02/12/2025
FD:	20783385	Curr:	0393030717	Exp.End Dt:	13/11/2020
Ro:	122332391	USD	Name:	BANI INTERNATIONAL	
FO:	17358795		addr:	101, 1ST FLOOR, 35 D MAIN AVENUE RO	
BS:			City:	SANTACRUZ WEST Contact No: 912662033	
Jo:			RA IEC:	MUMBAI	
BJ:			Limit Factor:	Pin: 400054	
			Val:	Condition:	Duty Amt:
		Bond Port:			BG:
Exit/F3 Clear Next Screen/F4					



DATED:-12/05/2020

To,
Global Exim,
301/302, Fiaz-E-Qutbi Building, 3rd floor,
375, Narshi Natha 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 : 0310839542 Dated : 13/11/2020

for CIF IN INR : 1,22,33,239.10 CIF IN USD :- 1,73,187.95

Belongs to M/S:-RANI INTERNATIONAL

Licence No. : 0310839542 Dated : 13/11/2020 File No:-03/91/076/00228/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 : **0310839542 Dated : 13/11/2020** 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, Narshi Natha Street, Masjid Bunder (w), Mumbai - 400 009 having **GST NO.27AADFG7968A1ZC**, (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 **12th May 2021**, the said **Duty Free Import Authorisation (DFIA) No : 0310839542 Dated : 13/11/2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the **12th May 2021**, 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 **0310839542** 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.

01410200025391

RANI INTERNATIONAL A/C NO. IS 01410200025391.

For Rani International

Partner/Attorney



मुक्त ग्रन्थालय इसकारकार्य अधिकारी को जीर्ण ये जिसी
नियमिती के बिना इस पूर्ण करते हैं कि यह अन्याय या दोष
या दण्डनालय विभाग द्वारा दर्शाये गये नहीं हैं।
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR
THE SIGNING OFFICIAL. WE CONFIRM THAT THIS SIGNATURE
AGREES WITH THE SPECIMEN HELD ON FILE.

क्रते आईडीबीआई बैंक लि.
* **IDBI BANK LTD.**
ग्र (प.) मुंबई, मुंबई - 400 062.
MUMBAI (WEST) BR, MUMBAI-400 062.



नियमित इसकारकारी

James
10/11/2020



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.: 0310839542

File No/ फाईल सं.: 03AM07600359AM23

Dated / दिनांक : (Refer Date of Digital Signature)

Issued By / द्वारा जारी किया गयाOffice 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/आयात वैधता अवधि को : 30/11/2021 to/से 02/12/2025 as per PRC

decision Meeting No. 01 AM26 dated. 09.04.2025 case No.2 में परिवर्तन किया गया

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600359AM23 dated/दिनांक 23/06/2022)

Note/: If digitally signed, the date of digital signature may be taken as date of document./

Signature Not Verified

Digital Signature
 Name: JAGDISH NARAYAN MEENA
 MEENA(Assistant DGFT)
 Date: 03-Jun-2025 18:01:34
 Reason: JN.MEENA@NIC.IN
 Location: RA MUMBAI

नोट: यदि डिजिटल रूप से हस्ताक्षरित हैं, तो हैं डिजिटल हस्ताक्षर की तिथि को दस्तावेज़ की तिथि केरूप मेलिया जा सकता है

Signature Not Verified

Digital Signature
 Name: JAGDISH NARAYAN
 MEENA (Assistant DGFT)
 Date: 03-Jun-2025 18:01:34
 Reason: JN.MEENA@NIC.IN
 Location: RA MUMBAI

जब तक आवास दिनिति म लिया जाए, यह लाभेन्द्र द्वारा गणित शास्त्र और अग्रणीकार की लेखी से संबंधित गणित शास्त्र और गणित शास्त्र की लेखी से संबंधित गणित शास्त्र जाने कारी होने की लिख गणित किए जाने कारी किए

This licence shall be subject to the conditions in force relating to the goods covered by the licence and the class of importers as described in the relevant Export - Import Policy and Handbook of procedures, or any amendment thereof made upto and including the date of issue of the licence, unless otherwise specified.

2) यह लाभेन्द्र की उर्दी जोड़े की अवधि तक लाभ लाभ दिलाया जायगा (दिनिति) अधिनियम, 1993 की अधा. 6 में निर्दित तरीफ के अन्वय द्वारा ।

This licence shall be subject to the conditions contained in Clause 6 of the Foreign Trade (Regulation) Rules, 1993 as amended upto and including the date of issue of the licence.

पोत लदान के समय भारा जाए
TO BE FILLED AT THE TIME OF SHIPMENT

पोत वाहन की उर्दी वंगेरा LATHA V. BANGER भारत सरकार अधिकारी Administrative Officer	पोत का नाम NAME OF VESSEL	आग्र नियमों द्वारा पोत - पारिवहन वित्त भारा यात्रा QTY. FOR WHICH SHIPPING BILL HAS BEEN FILED	पोत - लाभान की वार्तालिख मात्रा QUANTITY ACTUALLY SHIPPED	रोप BALANCE	आमार INITIALS OF पारिवहन की गोपकारी PASSING OFFICER CLERK OR ASSTT.
		500/11/2020			

बैंकर हाउस भारा जाए
TO BE FILLED IN BY THE BANKER

तिथि - ग्राम शास्त्र - प्रत्यक्ष या सार्व - प्रत्यक्ष और शेष के अन्तर्भूत प्रदर्शन में दिए गए विलों के अन्तर्भूत RUPEE EQUIVALENT OF L/C OPENED OR OF BILL PAID NOT UNDER L/C AND BALANCE	बैंक की माफर लागा हुसार BANK'S STAMP AND SIGNATURE
लेन - देन का विवरण PARTICULARS OF TRANSACTION	लिंग लाभ लाभ दिलाया जाना के अन्तर्भूत प्रदर्शन रुपी रुपा लाभ दिलाया जाना के अन्तर्भूत प्रदर्शन RUPEE EQUIVALENT OF ACTUAL REMITTANCE AND BALANCE
लेन - देन का विवरण DATE OF TRANSACTION	लिंग लाभ लाभ दिलाया जाना के अन्तर्भूत प्रदर्शन रुपी रुपा लाभ दिलाया जाना के अन्तर्भूत प्रदर्शन RUPEE EQUIVALENT OF ACTUAL REMITTANCE AND BALANCE
लेन - देन का विवरण DATE OF TRANSACTION	लिंग लाभ लाभ दिलाया जाना के अन्तर्भूत प्रदर्शन रुपी रुपा लाभ दिलाया जाना के अन्तर्भूत प्रदर्शन RUPEE EQUIVALENT OF ACTUAL REMITTANCE AND BALANCE

बिनोद कुमार (ल.)
Binod Kumar
Superintendent of Customs
Mumbai Customs
Superintendent of Customs
Mumbai

DES Import Item List

ITEM LIST TO DES LICENCE NO 0310839542 Dated:13.11.2020
 ISSUED TO RANI INTERNATIONAL
 FILE NUMBER 03.91/076/00228/AM20/

THE IMPORT OF FOLLOWING ITEMS

S.I.No.	ITC HS Code	Import Item Name:	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Refined Cane Sugar	121471.700	K.G		
2	17023010	Liquid Glucose	40490.580	K.G		
3	20090000	Relevant Fruit Juice:- Orange	30367.940	K.G		
4	29181200	Relevant Food Grade:- Tartaric Acid	6073.590	K.G		
5	33021010	i) Relevant Essential Oils:- Orange	1012.260	K.G		
6	32041981	ii) Relevant Food Colours:- Sunset Yellow	20.250	K.G		
7	33021010	iii) Relevant Food Flavours:- Orange	202.450	K.G		
8	11081100	Emulsifier:- Starches	202.450	K.G		
9	08020000	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 : RBD Palmolein Oil	10122.650	K.G		
10	39012000	Packing material: HDPE Granules	10122.650	K.G		
11	48101990	Paper (50 GSM to 150 GSM)	6073.590	K.G		
12	48101990	Paper Board (150 GSM to 300 GSM)	5344.750	K.G		
					Total	12,233,239.10
						173,187.95

Date: 13.11.2020
 Place: Mumbai

G K MISHRA
 Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFLAPRE No : 0310839542 Dated : 13.11.2020 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 FIP 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	8033975	04.11.2019	67/1- (ASSORTED CONFECTIONERY WITH SUGAR) MIXFRUIT MLOLLYPOP & CANDY CONFECTIONERY BUBBLEGUM	1,961,295.53
2	8311932	17.11.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	161,813.02
3	8311932	17.11.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	1,367,759.61
4	8311932	17.11.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	333,925.00
5	8812535	08.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	1,281,084.00
6	8812535	08.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	665,145.60
7	8838488	09.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	475,556.48
8	8838488	09.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	1,546,124.16
9	8919071	12.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	1,668,760.38
10	8967055	14.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	1,725,327.45
11	8972310	15.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	1,743,716.52
12	8983288	16.12.2019	67/1- ..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030,CONFECTIONERY BUBBLE GUM	1,749,966.40

TOTAL

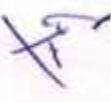
14,680,474.15

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.

Additional Condition Sheet

THE CUSTOM SHOULD VERIFY & ALLOWED INPUTS WHICH ARE ACTUALLY USED IN EXPORT PRODUCTS. LACTOSE/FRUCTOSE/MALTOSSE/MANNITOL /SODIUM SACHARIN / ARTIFICIAL SWEETENING AGENTS ARE NOT ALLOWED UNDER INPUT ITEM SI NO.1. CIF VALUE OF INPUT ITEM SI NO.5 SHALL NOT EXCEED 5% OF TOTAL VALUE OF THE AUTHORISATION. CIF VALUE OF INPUT ITEM SI NO.6 SHALL NOT EXCEED 3% OF TOTAL VALUE OF THE AUTHORISATION. CIF VALUE OF INPUT ITEM SI NO.7 SHALL NOT EXCEED 2% OF TOTAL VALUE OF THE AUTHORISATION. INPUT ITEM SI NOS.2,3 AND 4 ARE SUBJECTED TO ACTUAL USER CONDITION.

Date: 13.11.2020
Place: Mumbai


G K MISHRA
Asst. Director General of Foreign Trade