

LIC Regn. OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

Licence Registration Form

29/09/2025

1903400

Indian Customs EDI System - Imports V1.5

APR

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

INNSA1

View Licence Details

RA Number/Date: / Issue C.H.: INNSA1 Sub.Mode: E
Job No./Job Date: 23/12/02 23/11/2020 Dgt Lic.No/Date: / Regn.No./date: 310838039 / 01/09/2020

Scheme Code: 25 - Duty Free Import Authorization

Notn.No: 018/2015

Transferable: Y

File No: /

DEEC No: / Date: /

Issue By: 03

Port of Regn: 2502A1

License No: 0110090010

01/09/2020

Receipt No: /

Lic. Extended: / Extend Dt: /

Tot FOB (Est): 1286036.77

Tot FOB (FIC): 262521.75

Tot CIF (Est): 1287274.5

Tot CIF (FIC): 121202.86

Lic. Status: 3

3D NORM No: /

EO Pdff: /

ValAddition: /

Bond No: /

Bond Port: /

Limit Factor: /

Val: /

Condition: /

Duty Amt: /

BG: /

Pin: 400054

IEC: 8393030717

BR.No: 0

Exptl.Type: /

Name: RANI INTERNATIONAL

addr: 101, 1ST FLOOR, 35 D MAIN AVENUE, RO

SANTACRUZ WEST Contact No: 91882033

City: MUMBAI

RA IEC: /

Exit 3

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:-08.10.2020

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:- 27AAACP9180B1ZI

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

Details of Certificate:-

Title - Duty Free Import Authorisation (DFIA).

No:- 0310838039 Dated:- 01.09.2020

for CIF IN INR:- 1,05,71,274.50 CIF IN USD :- 1,51,262.86

Belongs to M/S:-RANI INTERNATIONAL

Licence No.No:- 0310838039 Dated:- 01.09.2020 File No:- 03/91/076/00119/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 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:- 0310838039 Dated:- 01.09.2020** issued under DFIA scheme in favour of M/s RANI INTERNATIONAL having registered office at 101, 1stFloor, 35 D Main Avenue Road, Santacruz (W) , Mumbai, Maharashtra 400054. having GST registration No.**27AAAFR4633E12G** (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 **08th, October 2020**, the said **Duty Free Import Authorisation (DFIA) No:- 0310838039 Dated:- 01.09.2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the **08th, October 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 **0310838039** 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.

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



हैंक अथवा कलमनामना १/१३ इती की नीर से किली
शिलोवाती के किना हम कूटी करी है कि यह कलमनामना हमारे
बात, कलमनामना मनुष्य कलमनामना से मिलते है।
WARRANT ANY RESPONSIBILITY ON THE PART OF THE BANK OR
THE SIGNING OFFICIAL WE CONFIRM THAT THIS SIGNATURE
AGREES WITH THE SPECIMEN REMOVED FROM FILE
कृते आईडीबी आई बैंक लि.
For IDBI BANK LTD.
खार (प) शाखा, मुंबई - 400 052.
KHAR (WEST) BR., MUMBAI - 400052.



प्राधिकृत हस्ताक्षरकर्ता / Authorised Signatory

स्मिता राजपुरकर / Smिता Rajpurkar

ई. जे. एन. : 116417 / EIN : 116417

सेवा एवं परीक्षण प्रबंधक
SERVICE & OPERATION MANAGER



कोई अलर्ट नहीं
NO ALERT
MA
16/06/2025

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.: 0310838039

File No/ फाईल सं. : 03AM07600337AM23

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

The authorization revalidated for six months i.e. upto 9.12.2025 as per PRC decision Meeting No.01 held on 9.04.2025 Case No.02.

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600337AM23 dated/दिनांक 20/06/2022)

Note/: If digitally signed, the date of digital signature may be taken as date of document./ नोट: यदि डिजिटल रूप से

Signature Not Verified

हस्ताक्षरित हैं, तो हैं डिजिटल हस्ताक्षर की तिथि को दस्तावेज़ की तिथि के रूप में लिया जा सकता है

Signature Not Verified

Digitally Signed.
Name: JAGDISH NARAYAN
MEENA (Assistant DGFT)
Date: 09-Jun-2025 11:02:31
Reason: JN.MEENA@NIC.IN
Location: RA MUMBAI

450

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

LICENCE AMENDMENT SHEET

Amendment Sheet No :1

Attached to Licence No :0310838039

File No :03/91/076/00119/AM19/ Dated : 01.09.2020

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

Issued To :

RANI INTERNATIONAL

101, 1ST FLOOR, 35 D MAIN AVENUE RO

SANTACRUZ (W)

MUMBAI, MAHARASHTRA

400054

Import Item (s) Details

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)	Amendment Type
3	20090000	Relevant Fruit Juice (Orange) SUBJECT TO ACTUAL USER CONDITION..	28373.820	K.G	0.00	0.00	Modified
9	08023100	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 Oil) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 2% OF TOTAL CIF VALUE OF LICENCE RS.211425.49.USS.3025.25.	9457.940	K.G	0.00	0.00	Modified

Export wise Import Item Details

Sl.No	Export Sl.No	Import Sl.No	Qty	UOM	CIF In Rs	CIF In(Foreign Currency)	Amendment Type
1	1	3	28373.820	K.G	0.00	0.00/US Dollars	Modified
2	1	9	9457.940	K.G	0.00	0.00/US Dollars	Modified
				Total	0.00	0.00	

Condition Sheet Details

Sl.No	Condition Sr.No.	Condition	Amendment Type
1	12	XX Customs should verify the correctness of the ITC HS CODE before clearance of imports XX	Appended

(Issued from File Number :03/91/160/00486/AM21/ dated 16.11.2020)

Date:19.11.2020

Place:Mumbai

G K MISHRA

Asst. Director General of Foreign Trade



100

100

100

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1) जब तक अन्यथा निर्दिष्ट न किया जाए, यह लाइसेंस इसमें शामिल भारत और आयातक की श्रेणी से संबंधित शर्तों को निम्नलिखित - आयात नीति और प्रक्रिया पुस्तक में दी गई हैं अथवा लाइसेंस जारी होने की तिथि सहित किए जाने वाले किसी

NO ALERT
 भारतीय के अंतर्गत है।
 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 लाइसेंस भारतीय की जारी करने की तारीख तक सहायक यथा संशोधित विदेश व्यापार (नियंत्रण) अधिनियम, 1993 की धारा - 6 में विहित शर्तों के अधीन होगा।

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.

डॉ. डी. तन्वी
D. D. TANEER
 प्रशासनिक अधिकारी
Administrative Officer
 और तारीख

पोर्ट रवाना के समय भर जाए
TO BE FILLED AT THE TIME OF SHIPMENT

शिपिंग बिल नं. AND DATE	पोर्ट का नाम NAME OF VESSEL	मात्रा जिसके लिए पोत - परिवहन चित भर गया QTY. FOR WHICH SHIPPING BILL HAS BEEN FILED	पोत - रवाना की वास्तविक मात्रा QUANTITY ACTUALLY SHIPPED	शेष BALANCE	आयात INITIALS OF	
					विवेक या सहायक CLERK OR ASSTT.	मंजूरकर्ता अधिकारी PASSING OFFICER
329 4/11/10						
96 01/01/2010						

मंजूर J. KADANT
मानव U. KADANT
प्रशासकीय सहायक
ADMINISTRATIVE ASSISTANT

बैंकर द्वारा भर जाए
TO BE FILLED IN BY THE BANKER

तारीख - देन की तारीख DATE OF TRANSACTION	लेन - देन का विवरण PARTICULARS OF TRANSACTION	कोले गए साख - पत्र या साख - पत्र और शेष के अन्तर्गत प्रदत्त न किए गए बिलों के बराबर रुपया RUPEE EQUIVALENT OF L/C OPENED OR OF BILL PAID NOT UNDER L/C AND BALANCE	रुपये का वास्तविक मुदतान के बराबर रुपए RUPEE EQUIVALENT OF ACTUAL REMITTANCE AND BALANCE	बैंक की मोहर तथा हस्ताक्षर BANK'S STAMP AND SIGNATURE
06/01/10				

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER

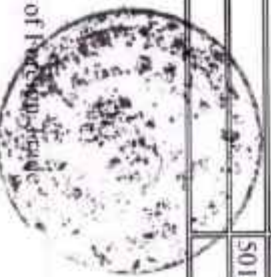
0310838039 Dated:01.09.2020
RANI INTERNATIONAL
03/91/076/00119/AM19/

THE IMPORT OF FOLLOWING ITEMS

SLNo.	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.	113495.200	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL USER CONDITION.	37831.760	K.G		
3	20083010	Relevant Fruit Juice (Orange) SUBJECT TO ACTUAL USER CONDITION.	28373.820	K.G		
4	29181400	Citric Acid (Food Grade relevant) SUBJECT TO ACTUAL USER CONDITION.	5674.760	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 TOTAL CIF VALUE OF AUTHORISATION I.E.RS.528563/- US\$ 7563.14/-.	945.790	K.G		
6	33041981	ii) Relevant Food Colours (Sunset Yellow)	18.910	K.G		
7	33021090	iii) Relevant Food Flavours (Orange)	189.158	K.G		
8	29232010	Emulsifier (Gems as per PFA Act 1955) (Lactin) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF THE TOTAL CIF VALUE OF AUTHORISATION I.E.RS.317138.23/- US\$ 4537.88/-.	189.158	K.G		
9	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 Oil) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 2% OF TOTAL CIF VALUE OF LICENCE RS.211425.49 US\$ 3025.25.	9457.940	K.G		
10	39021000	Packing material Packing Material: PP Granules	9457.940	K.G		
11	39202090	BOPP Granules (12 to 15 GSM)	5674.760	K.G		
12	48101990	Paper and Paper Board (100 to 300 GSM)	5012.710	K.G		
Total					10,571,274.50	151,262.86

Date:01.09.2020
Place:Mumbai

G K MISHRA
Asst. Director General of Foreign Trade



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CONDITION SHEET

Attached to DFIAPRE No : 0310839639 Dated : 01.09.2020 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 FORR
1	1000833	31.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	241,683.75
2	1106763	04.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED CONFECTIONERY	855,465.00
3	1112456	04.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME CONFECTIONERY "BM"	708,325.02
4	1133215	05.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME CONFECTIONERY "TA"	1,751,747.50
5	1236319	10.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME LOLLYPOP "T"	1,819,281.94
6	1300723	14.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	219,082.50
7	1584800	25.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	999,398.40
8	1584800	25.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	161,644.03
9	1612531	28.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME LOLLYPOP "J"	1,783,710.72
10	9403029	06.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME CANDY "KC"	895,728.64
11	9403029	06.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME CANDY "BM"	463,002.48
12	9611153	13.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	1,698,887.62
13	9809307	21.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	455,118.75
14	9857934	24.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME LOLLYPOP "S"	229,003.20
15	9958469	28.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGAR) LOLLYPOP MIX FUIRT CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED CANDY	491,577.07
TOTAL				12,773,656.62

3. The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per 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/scraps 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 process 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 custom should verify & allowed the Inputs which are actually used in the export product

Date: 01.09.2020
Place: Mumbai



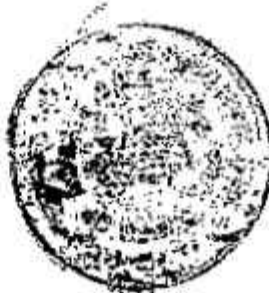
D. K. MISHRA
Asst. Director General of Foreign Trade

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/scrup 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 custom should verify & allowed the Inputs which are actually used in the export product

Date:01.09.2020
Place:Mumbai



D. M. SHARMA
Asst. Director General of Foreign Trade

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