

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

Licence Registration Form

10004488

Indian Customs EDI System - Imports V1.5

29/09/2025

APR

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

INNSA1

View Licence Details

RA Number/Date: / Issue C.H.I: INNSA1 Sub.Mode: E
 Job No./Job Date: 3247804 / 18/06/2020 Dgft Lic.No/Date: / Regn.No./date: 310635562 / 20/03/2020

Scheme Code: 28 Duty Free Import Authorization

File No: DEEC No: Date:

Notn.No: 019/2015

Transferable: Y

Port of Regn: 2005A1

Issue By: 03

Licence No: 2010671862

Lic.End Dt: 11/03/2026

Receipt No: 20/03/2020

Imp.End Dt: 11/03/2026

Lic. Extended: Extend Dt:

Exp.End Dt: 20/03/2020

Tot FOB (Rs): 2062238.72

IEC: 0392030717

BR.No: 0

Expter.Type:

Tot FOB (FC): 151404.83

Name: PANI INTERNATIONAL

Tot CIF (Rs): 9652609.82

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

Tot CIF (FC): 126962.81

City: SANTACRUZ WEST Contact No: 91982033

Lic. Status: 0

RA IEC:

Pin: 400054

IO NORM No:

Limit Factor:

Condition:

Duty Amt:

EO Full:

Val.Addition:

BG:

Bond No:

Bond Port:

Exit F3

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:- 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 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: 0310835562 Dated: 20.03.2020** 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.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



Signature
EIN-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 / सलग्न प्राधिकार-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

Digitally Signed
 Name: SURESH BALKRUSHNA
 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 के रूप में लिया जा सकता है

Signature Not Verified

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

01.04.2015)

LICENCE / AUTHORITY / Base Import Authorisation (DfIA)

सीमा शुल्क प्रयोजन के लिए
CUSTOMS PURPOSES ONLY

लाइसेंसिंग अवधि
LICENSING Period 396.77

US Dollars 151,904.63

नियत अवधि
EXPORT PERIOD :

CUSTOMS PURPOSES ONLY

मुद्रा क्षेत्र
CURRENCY AREA :
लाहौली भांडा खातिर मूल्य कम्प्यू
03930307 FDB VALUE RS. :

विदेशी मुद्रा
FOREIGN CURRENCY

विदेशी मुद्रा
FOREIGN CURRENCY

नियत आभार अवधि
MAGNETIC RECORDATION PERIOD

आयातक-नियोजक कोड स.
IMPORTER-EXPORTER CODE NO

आयातक की श्रेणी
CLASS OF IMPORTER :

One Star Export House

वर्गीकरण का प्रारम्भ
PORT OF REGISTRATION :
Mhavra Sheva Sea (INNSA1)

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

FOOD PRODUCTS

डा. जयकिशनलाल दिनेशजी दि. १०/११/७७
 Director General of Foreign Trade, Mumbai

100

(Transferable)

ISSUED BY
RANI INTERNATIONAL 101, 1ST FLOOR, 333/1 MAIN AVENUE, ROSSA NAGAR (W), MUMBAI, MAHARASHTRA 400054
MESSERS :
4474

का एतद्द्वारा सामान-वस्तुका भ्रान्त नीचे दिना गता है, के आयात/न्याय के लिए माहवृत्त किये जाता है :-
ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :-

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

Conditions in terms of paragraph 2.02 of HBP.

Conditions in terms of paragraph 2.02 of HBP

1. उद्गम/मूल्य का देश 2015-20

2. प्राधिकार पत्र / रिक्रिप की दैधत

COUNTRY OF ORIGIN / DESTINATION :

VALIDITY OF AUTHORIZATION / SCRIPT

3. आगत दीमा भाडा मुल्य (शब्दों में) रुप
CIF VALUE (IN WORDS) RUPEES :

PAISE Ninety Two only LIMITING FACTOR FOR PURPOSE OF CLEARANCE THROUGH CUSTOMS :

वदश मुद्रा (शब्दा म)
(IN WORDS) FOREIGN CURRENCY.

US Dollars 126,582.83 One Lakh Twenty Six Thousand Five Hundred Eighty Two only

3. कोई अन्य शर्त, जो लागू है।
ANY OTHER CONDITION, IF APPLICABLE

A black and white micrograph showing a single cell. The cell has a large, dark, oval nucleus containing a smaller, denser nucleolus. The cytoplasm is visible as a lighter, granular area surrounding the nucleus. The cell is bounded by a thin membrane.

मह. लाइसेंस/ग्रांती कार वज. /रिजिस्ट्र विदेश प्रवासी/विधिवत और विनियमन, 1992 (1992 की संशोधन 22 नवंबर 1992) दिया जाता है और यदि भारत के पशुधन/श्रेष्ठ के समय भारत के आयात/रिजिस्ट्र/प्रवासी/विधिवत/कार वज. वाला अन्य कोई विशेष विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।

This licence / Authorisation / Scrup is granted under Foreign Trade (Development and Regulation) Act 1982 (No. 22 of 1982) and is without prejudice to the application of any other prohibitions or regulations affecting the import / export of the goods which may be in force at the time of their arrival / despatch.

Mumbai
20.03.2020

FLY SEAL

नाम : _____

(AVIL DMELLO, ~~ASSI~~ DIRECTOR GENERAL OF FOREIGN TRADE)

ELLO, ASSISTANT DIRECTOR GE

EIGN TRADE)

4A 336478

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER

THE IMPORT OF FOLLOWING ITEMS

0310835562 Dated:20.03.2020
RANI INTERNATIONAL
03/91/076/00117/AM19/

SL.No.	ITCHS Code	Import Item Name.	Qty	UOM	CTF (Rs.)	CTF (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):-Lactin 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, Palmolien. 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	HOPE 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

AVILDMELLO
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to **DEIAPRE** 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	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,629,904.25
2	1300718	14.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,546,096.50
3	1382330	17.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,735,430.40
4	1586016	25.01.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,672,704.00
5	9531600	10.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	867,257.52
6	9831151	22.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,691,611.87
7	9857912	24.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "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 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 proforma given in Appendix 4 F, 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

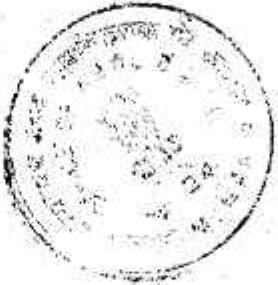
falling under Montreal Protocol and Schedule II of the Chemical Weapons Convention of the UN shall be subject to the conditions specified there under and as appearing in the ITC (HS) classifications.

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 DEA 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: 20.03.2020
Place: Mumbai



AVIL DMELLO
Asst. Director General of Foreign Trade