

ICES/Imports

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Indian Customs EDI System - Imports V1.5

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

Amendment/ Approval/ Licence/ Dtl

Issue C.H.: INNSAI

Regn.No./date: 310634966

Sub.Mode: E

29/09/2025

INNSAI

21/02/2020

Item Description

12

No. of import items: 12

Do You Want To Approve Amendment

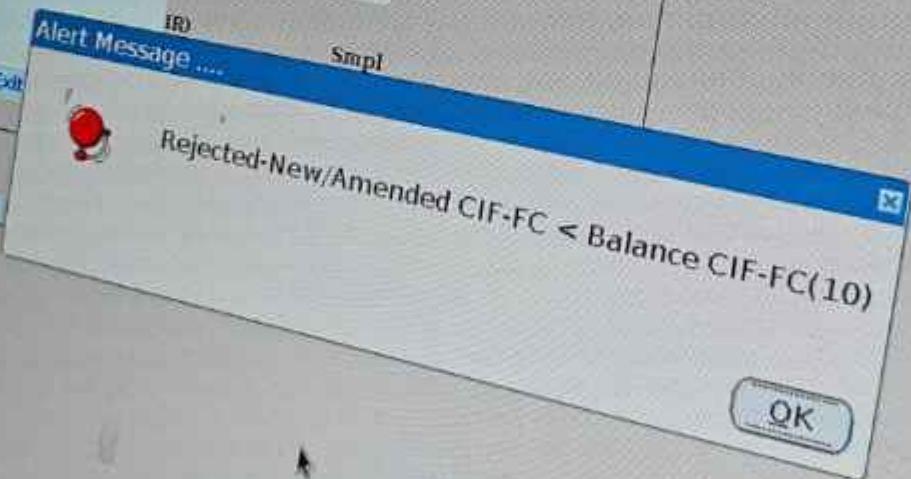
Yes

Exit

Alert Message ....

IR

Smpl



DATED.05.03.2020

To,  
**Global Exim,**  
**301/302, Fiaz-E-Qutbi Building, 3rd floor,**  
**375, Narshi Natha 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.0310834966 Dated.21.02.2020**  
**for CIF IN INR.70,00,776.31 CIF IN USD.98,751.02**  
**Belongs to M/S:-RAMA EXPORTS**

**Licence No. 0310834966 Dated.21.02.2020 File No.03/91/076/00014/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 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. **0310834966 Dated.21.02.2020** issued under DFIA scheme in favour of M/s **RAMA EXPORTS** having registered office at 102,1<sup>ST</sup> Floor ,35 D Main Avenue Road, Santacruz (W) , Mumbai, Maharashtra 400054. having GST registration No. **27AAAFR4632F1ZF** (herein .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 **05<sup>TH</sup>, March 2020**, the said **Duty Free Import Authorisation (DFIA)** No. **0310834966 Dated.21.02.2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the **05<sup>TH</sup>, March 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 **0310834966** 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

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



१. इस अनुदानकालीन संग्रहालय को जो और के लिये  
नियमित रूप से वृद्धि करते हैं वे इस अनुदानकालीन संग्रहालय को  
२. इसका नाम इस्तेवा से नियमित है।  
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR  
THE SIGNING OFFICIAL, WE CONFIRM THAT THIS SIGNATURE  
COINCIDES WITH THE SPECIMEN HELD OUR FILE.

कृते आईडीबीआई बैंक लि.  
FOR IDBI BANK LTD.

चार (प.) लाला, मुंबई - 400 052.  
KHAR (WEST) BR. MUMBAI-400 052.

आविष्कृत अधिकारी / Authorised Signatory

स्मिता रायपुरकर / Smita Raypurkar  
ई. अप. नं. 116417 / EN 116417  
प्रांतक / Manager



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 .

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**License Amendment Sheet/ लाइसेंस संशोधन पत्र**

Amendment Sheet No/ संशोधन पत्रक सं. : 1

Attached to Licence No / सलान प्राथिकार-पत्र सं.: 0310834966

File No/ फाईल सं. : 03AM07600634AM26

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 **28/02/2021** 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 : 03AM07600634AM26 dated/दिनांक 11/09/2025 )**

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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 दस्तावेज की तिथि केरूप मेंलिया जा सकता है

**Signature Not Verified**

Digital Signature  
 Name: SURESH BALKRUSHNA DHAPODKAR  
 DHAPODKAR( FTDO )  
 Date: 18-Sep-2025 15:42:21  
 Reason: SB.DHAPODKAR@NIC.IN  
 Location: RA MUMBAI



DES Import Item List

ITEM LIST TO DES LICENCE NO  
 ISSUED TO  
 FILE NUMBER

THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITC HS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	11010000	Wheat Flour	74776.090	K.G		
2	17019990	Refined Cane Sugar Import of lactose/Mannitol/Sodium Saccharin & other artificial sweetening agent is not allowed as substitute inputs.	29599.200	K.G		
3	15119010	Vegetable Shortening :-Palm Oil	28041.350	K.G		
4	29157030	Emulsifier (GMS) For Import item SR NO.4 to 9 the CIF Value should not exceed 10% of the Total CIF Value of the authorization & custom should verify & allowed the inputs which are actually used in the export product.	155.780	K.G		
5	29124100	Food Flavour (Vanillin)	2492.560	K.G		
6	29124100	Food Colour (Vanillin)	15.570	K.G		
7	29181400	Anti oxidant ( Citric Acid)	15.570	K.G		
8	180550000	Coco Powder	1402.060	K.G		
9	04021010	Milk & Milk Products: Skimmed Milk Powder	6231.410	K.G		
10	39021000	Packing Material:-PP Granules	6231.410	K.G		
11	39202090	BOPP Granules (12 to 15 gsm)	7789.560	K.G		
12	48101990	Paper and Paper Board (100 to 300 Gsm)	4673.560	K.G		
					<b>Total</b>	<b>7,000,776.31 98,751.02</b>

Date:21.02.2020  
 Place:Mumbai

AVIL DMELLO  
 Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIAPRE No : 0310834966 Dated : 21.02.2020 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 FOB R
1	6725835	06.08.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	1,123,373.38
2	7316509	01.09.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	1,334,750.07
3	7338655	03.09.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	804,386.25
4	7710540	20.09.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	1,240,111.49
5	7713206	20.09.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	434,039.09
6	7910126	28.09.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	479,166.13
7	7910126	28.09.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	233,371.26
8	7910126	28.09.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	286,803.49
9	82271316	15.10.2018	67/5-. SWEET BISCUITS UNDER DFIA SCHEME BISCUITS	1,095,304.27
10	8535626	27.10.2018	67/5-. CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	1,369,962.00
			<b>TOTAL</b>	8,401,267.43

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 dt 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 ITCT(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 ITCT(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/ 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.



  
 AVI D'MELLO  
 Asst. Director General of Foreign Trade