

LIC Regn 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 : / Issue C.H.: INNSA1 Sub.Mode: E  
Job No./Job Date : 3168875 / 24/02/2020 Dgft Lic.No/Date: / Regn.No./date: 310834976 / 21/02/2020

Scheme Code: 26 - Duty Free Import Authorization

File No:

Nota.No: 019/2015

Transferable: Y

DEEC No: Date:

Issue By: 03

Port of Regn: INNSA1

Lic.End Dt: 11/03/2026

Licence No: 0310834976 - 21/02/2020

Imp.End Dt: 11/03/2026

Receipt No:

Exp.End Dt: 21/02/2020

Lic. Extended: Extend Dt:

IEC: 0368083719

BR.No: 0

Expter.Type:

Tot FOB (Rs): 9850089.6

Curr

Name: RAMA EXPORTS

Tot FOB (FC): 141243.79

USD

addr: 102, 1ST FLOOR, SNEH SADAN

Tot CIF (Rs): 8208062.13

Curr

MAIN AVANUE ROAD, SANTACRUZ WEST,

Tot CIF (FC): 117698.1

USD

City: MUMBAI

Pin: 400054

Lic. Status: 0

RA IEC:

IO NORM No: Val.Addition:

Limit Factor:

Condition:

Duty Amt:

EO Fulfil Bond No:

Bond Port:

Val:

BG:

Exit/F3

Clear

Next Screen/F4

Enter the issuing Authority File No.

Record: 1/1

Type here to search

**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.0310834976 Dated.21.02.2020**

**for CIF IN INR.82,08,062.14 CIF IN USD.1,17,698.11**

**Belongs to M/S:-RAMA EXPORTS**

**Licence No. 0310834976 Dated.21.02.2020 File No.03/91/076/00115/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. 0310834976 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, Maharstra 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.



Contd. page 2

- 3) We hereby declare that with effect from today the 05<sup>TH</sup> March 2020, the said **Duty Free Import Authorisation (DFIA)** No. **0310834976 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 **0310834976** 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.11/2015 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



हम यहाँ इत्यादिकर्ता अधिकारी को और से निम्नी  
विशेषता के लिए हम यहाँ करते हैं कि वह इत्यादिकर्ता  
यहाँ इत्यादिकर्ता इत्यादिकर्ता से मिलने है \*

WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR  
THE SIGNING OFFICIAL. WE CONFIRM THAT THIS SIGNATURE  
AGREES WITH THE SPECIMEN HELP U-1 FILE

कृते आईडीबीआई बैंक लि.  
For IDBI BANK LTD.

खात (प.) शाखा, मुंबई - 400 052,  
KAR (WEST) BR., MUMBAI-400 052.



आधिकृत इत्यादिकर्ता / Authorized Signatory

स्मिता राजपूतकर / Smिता Rajputkar

ई. आय. एन. 116417 / E.I.N 116417

प्रबन्धक / 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

**License Amendment Sheet/ लाइसेंस संशोधन पत्र**

Amendment Sheet No/ संशोधन पत्रक सं. : 1

Attached to Licence No / सलग्न प्राधिकार-पत्र सं.: 0310834976

File No/ फाईल सं. : 03AM07600635AM26

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 : 03AM07600635AM26 dated/दिनांक 11/09/2025 )

**Signature Not Verified**

Digitally Signed  
 Name: SURESH BALKRUSHNA  
 DHAPODKAR (FTDO)  
 Date: 18-Sep-2025 15:40:33  
 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: 18-Sep-2025 15:40:33  
Reason: SB.DHAPODKAR@NIC.IN  
Location: RA MUMBAI

सीमा शुल्क प्रयोजन के लिए  
CUSTOMS PURPOSES ONLY

US Dollars 141,243.79

निर्याति अर्वाधि

MoEXPORT Explorer  
Statistikexport Manager (SEH)

EXPORT OBLIGATION PERIOD

## FOOD PRODUCTS

(Transferable)

EXPORT PRODUCT / END PRODUCT/ EXPORT PRODUCT GROUP

### REPORT OF REGISTRATION: Director General of Foreign Trade, Mumbai

UJO Additional Director, Connecticut, 1973-1974

**RAMA EXPORTS 102, 1ST FLOOR,**

ISSUED BY: [illegible]

हस्तांतरणीय TRANSFERABLE

490054

**MESSERS:**

को एलद्वारा सामान जिसका धारा नीचे दिया गया है, के आयात/निर्यात के लिए प्राधिकृत किया जाता है :-

ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :-

क्रम सं. Sl. No.	वस्तु का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	लागत कीमत भाड़ा / पोस्ट पूर्वक नि:शुल्क मूल्य रूप में C.I.F. / FOB VALUE IN RS.	तय किए गए शुल्क / जमा राशि DUTY SAVED / CREDIT AMOUNT
IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHED						

~~Conditions in terms of paragraph 2.02 of HBP.~~

उद्गम/गंतव्य का देश 2015-20

COUNTRY OF ORIGIN / DESTINATION:

3. लागत बीमा भाड़ा मूल्य (शब्दों में) रुपए

CIF VALUE ( IN WORDS ) RUPEES :

विदेश मुद्रा (शब्दों में)

(IN WORDS ) FOREIGN CURRENCY :

5. कोई अन्य शर्त, जो लागू हो

ANY OTHER CONDITION, IF APPLICABLE

### Both Quantity and Value

हम लाइसेंस/आधिकार पत्र/निकष विदेश: व्यापार अधिनियम, 1992 (1992 की संख्या 22) के तहत शुरू किया है और यदि माल के पहुंचने/प्रेषण के समय माल के आयाम/नियति का प्रभावित करने वाला अर्थ

कोई निषेध विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।

This licence / Authorisation / Scrlp is granted under Foreign Trade ( Development and Regulation ) Act, 1992 ( No. 22 of 1992 ) and is without prejudice to the application of any other prohibition

or regulation affecting the Import / export of the goods which may be in force at the time of their arrival / dispatch.

DAVID OMELLO, ASST. DIRECTOR GENERAL OF FOREIGN TRADE)

Mumbai

RETURN PLACE: 21.02.2020 KEY SEAL

विदेश व्यापार विकास अधिकारी

**Foreign Trade Development Officer**

DES Import Item List

ITEM LIST TO DES LICENCE NO

ISSUED TO

FILE NUMBER

THE IMPORT OF FOLLOWING ITEMS

0310834976 Dated:21.02.2020  
RAMA EXPORTS  
03/91/076/00115/AM19/

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	11010000	Wheat Flour	87557.300	K.G		
2	17019990	Refined Cane Sugar Import of lactose/Mannitol/sodium Saccharin & Other artificial sweetening agen is not allowed as substitute inputs/	34658.010	K.G		
3	15119010	Vegetable Shortening- RBD Palm Oil	32833.980	K.G		
4	29157030	Emulsifier :-GMS For Import Item No.4 to 9 the CIF VALUE should not exceed 10% of the total CIF value of the authorization & the customs should verify & allowed the input which are actually used in the export product.	182.410	K.G		
5	29124100	Food Flavour (Vanillin)	2918.570	K.G		
6	29124100	Food Colour (Vanilin)	18.240	K.G		
7	29181400	Anti oxidant (Citric Acid)	18.240	K.G		
8	18050000	Coco Powder (Cocoa Powder)	1641.690	K.G		
9	04042010	Milk & Milk Products (Skimmed Milk Powder)	7296.440	K.G		
10	39012000	Packing Material:-a) PP GRANULES	9120.550	K.G		
11	39202090	b) BOPP Granules (12 to 15 gsm)	5472.330	K.G		
12	48101990	c) Paper and Paper Board (100 to 300 GSM)	4815.650	K.G		
Total					8,208,062.14	117,698.11

Date:21.02.2020

Place:Mumbai

*AVUL DMELLO*  
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIAPRE No : 0310834976 Dated : 21.02.2020 to RAMA EXPORTS

- 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.
- 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	2049638	14.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	1,030,680.71
2	2077611	15.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	533,768.20
3	2077611	15.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	527,672.17
4	2091625	16.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	1,103,201.55
5	2219872	21.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	201,605.66
6	2219872	21.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	571,073.91
7	2219872	21.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	251,524.44
8	2951574	23.03.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	1,151,676.99
9	2958307	23.03.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS "G"	1,109,639.01
10	3769325	26.04.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	656,428.50
11	3956267	04.05.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	577,920.00
12	4269491	18.05.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	1,103,798.42
13	9403402	06.12.2018	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	1,038,208.24
			<b>TOTAL</b>	<b>9,857,197.80</b>

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:

- 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.
- 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.
- 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.
- 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.
- 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 para 4.26 of FTP 2015-20

Additional Condition Sheet

The custom should verify & allowed inputs which are actually used in export products.

  
AVH DMHLLLO  
Asst. Director General of Foreign Trade

Date: 21.02.2020  
Place: Mumbai