

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

» Licence Registration Form

Indian Customs EDI System - Imports V1.5

29/09/2025

10K34450

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

INNSAI

APR

View Licence Details

RA Number/Date:	/	Issue C.H.:	INNSAI	Suh.Mode:	E
Job No./Job Date:	3166226 / 20/02/2020	Dgft. Lic.No/Date:		Regn.No./date:	310834907 / 17/02/2020
Scheme Code: 24 - Duty Free Import Authorization File No.: DEEC No.: Port of Regn: INNSAI Licence No.: 0310834907 Receipt No.: Lic. Extended: Tot FOB (Rs): 8720043 Tot FOB (FC): 96413.86 Tot CIF (Rs): 901562.92 Tot CIF (FC): 80341.74 Lic. Status: 0 IO NO/NM No.: EO Fulfll:			Notn.No: 019/2015 Transferable: Y Issue By: 03 Note: 0388089719 IEC: 0388089719 Name: RAMA EXPORTS addr: 102, 1ST FLOOR, SNEH SADAN MAIN AVANUE ROAD, SANTACRUZ WEST, MUMBAI City: RA IEC: 0388089719 Limit Factor: Val: Condition: Duty Amt: Pin: 400054 Bond Part: BG:		
Extend Dt: 17/03/2020 Curr: USD Curr: USD Val/Addition: Bond No.:					
<input type="button" value="Exit/F3"/> <input type="button" value="Clear"/> <input type="button" value="Next Screen/F4"/>					

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.0310834907 Dated.17.02.2020
for CIF IN INR.56,15,662.92 CIF IN USD.80,341.74
Belongs to M/S:-RAMA EXPORTS

Licence No. 0310834907 Dated.17.02.2020 File No.03/91/076/00045/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. **0310834907 Dated.17.02.2020** issued under DFIA scheme in favour of M/s **RAMA EXPORTS** having registered office at 102,1st Floor ,35 D Main Avenue Road, Santacruz (W) , Mumbai, Maharashtra 400054. having GST registration No. **27AAA4R4632F1ZF** (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 **05TH, March 2020**, the said **Duty Free Import Authorisation (DFIA)** No. **0310834907 Dated. 17.02.2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the **05TH, 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 **0310834907** 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



इन गणता इरक़ानस्कर्ता मनिकर्ता को और मे नियी
नियंत्रित है विना इन पूरी करते हैं कि यह इसामर इमारे
द्वारा वर्काव नहीं इसामर से नियत है।
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR
THE SIGNING OFFICIAL, WE CONFIRM THAT THIS SIGNATURE
AGREES WITH THE SPECIMEN HELD OUR FILE

कुले आईडीबीआई बैंक द्वा.
For IDBI BANK LTD.

खार (प.) साथा, मुंबई - 400 052.
KHAR (WEST) BR., MUMBAI-400 052



गविहर इसामरकर्ता / Authorized Signatory

सिता रामपुरकर्ण / 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 / सलान प्राथिकार-पत्र सं.: 0310834907

File No/ फाईल सं. : 03AM07600640AM26

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 19/03/2026 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 : 03AM07600640AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digital Signature
 Name: SURESH BALKRUSHNA DHAPODKAR
 DHAPODKAR(FTDO)
 Date: 19-Sep-2025 13:03:52
 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 केरूप मेंलिया जा सकता है

Signature Not Verified



Digital Signature
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 19-Sep-2025 13:03:52
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

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 0310834907

File No :03/91/076/00045/AM19/ Dated : 17.02.2020

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

Issued To :

RAMA EXPORTS

102, 1ST FLOOR, SNEH SADAN

MAIN AVANUE ROAD, SANTACRUZ (W)

MUMBAI, MAHARASHTRA

400054

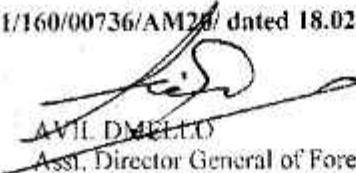
Condition Sheet Details

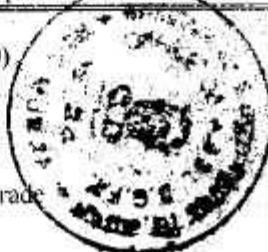
Sl.No	Condition Sr.No.	Condition	Amendment Type
1	11	XX Import of Lactose/Mannitol / Sodium Saccharin & other Artificial sweetening Agent is not allowed as substitute inputs against import item-No.1-XX	Appended

(Issued from File Number :03/91/160/00736/AM20/ dated 18.02.2020)

Date:18.02.2020

Place:Mumbai


AVIL DMELLO
Asst. Director General of Foreign Trade



DES Import Item List

ITEM LIST TO DES LICENCE NO : 0310834907 Dated:17.02.2020
 ISSUED TO : RAMA EXPORTS
 FILE NUMBER : 03/91/076/00045/AM19/

THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITC HS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Cane Sugar (Refined White Sugar)	61557.600	K.G		
2	17023010	Liquid Glucose subject to Actual user condition	20519.200	K.G		
3	33012590	Essential Oils (Peppermint Mentha Oil) CIF shall not exceed 5% of total CIF value of authorisation.	512.980	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955)-Lacithin CIF shall not exceed 3% of total CIF value of authorisation.	102.590	K.G		
5	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 CIF shall not exceed 2% of total CIF value of authorisation.	5129.800	K.G		
6	39021000	Packing Packing Material:-PP Granules	4111.250	K.G		
7	39202090	BOPP Granules (12 to 15 Gsm)	3077.880	K.G		
8	48101990	Paper and Paper Board (100 to 300 Gsm)	2178.790	K.G		
					Total	5,615,662.92
						80,341.74

Date: 17.02.2020
 Place:Mumbai


ALEX D'MELLO
 Asst. Director General of Foreign Trade

CONDITION SHEET

Attached to DFLAPRE No : 0310834907 Dated : 17.02.2020 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.

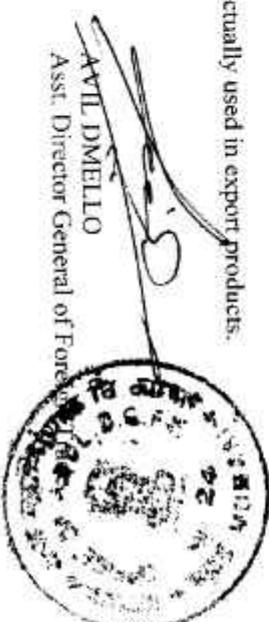
EXPORTS MADE UNDER THE FOLLOWING Shipping Bill(s) / Invoice

Sl.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOBR
1	2960353	23.03.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFLA SCHEME ASSORTED LOLLYPOP	755,896.32
2	3353837	08.04.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFLA SCHEME LOLLYPOP "M"	570,726.00
3	3956268	04.05.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFLA SCHEME LOLLYPOP "M"	261,550.08
4	3956268	04.05.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFLA SCHEME LOLLYPOP "M"	670,272.08
5	6020683	02.08.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFLA SCHEME LOLLYPOP "C"	1,090,920.38
6	8746110	05.11.2018	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFLA SCHEME LOLLYPOP "M"	1,690,862.50
7	9611055	13.12.2018	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFLA SCHEME LOLLYPOP "M"	1,698,887.62
			TOTAL	6,739,064.98

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. 19/5 dtd 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scrap under DFLA 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 DFLA 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.



AVL DMELLO
 Asst. Director General of Foreign Trade