

LIC Reqn 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 :	<input type="text"/>	/	<input type="text"/>	Issue C.H.:	INNSA1	Sub.Mode:	<input type="checkbox"/> E		
Job No./Job Date :	3168846	/	24/02/2020	Dgft Lic.No/Date:	<input type="text"/>	/	<input type="text"/>		
Regn.No./date:	310834960		/	21/02/2020					
Scheme Code :	26	Duty Free Import Authorization							
File No :	<input type="text"/>			Date:	<input type="text"/>				
DEEC No :	<input type="text"/>		Date:	<input type="text"/>		Notn.No:	019/2015		
Port of Regn :	INNSA1							Transferable:	<input type="checkbox"/> Y
Licence No :	<input type="text"/> 0310834960		Date:	<input type="text"/> 21/02/2020		Issue By:	03		
Receipt No :	<input type="text"/>		Date:	<input type="text"/>		Lic.End Dt:	28/02/2021		
Lic. Extended:	<input type="checkbox"/>	Extend Dt :	<input type="text"/>		IEC:	0393030717	BR.No:	0	
Tot FOB (Rs):	18484797		Curr	Name:	RANI INTERNATIONAL				
Tot FOB (FC):	256810.15		USD	addr:	101, 1ST FLOOR, 35 D MAIN AVENUE R				
Tot CIF (Rs):	15403381.87		Curr	City:	Q,SANTACRUZ WEST				
Tot CIF (FC):	213999.97		USD	RA IEC:	MUMBAI,MAHARASHTRA Pin: 400054				
Lic. Status :	0			Limit Factor:	<input type="checkbox"/>	Condition:	<input type="checkbox"/>	Duty Amt:	<input type="text"/>
IO NORM No.:	<input type="text"/>	Val.Addition:	<input type="text"/>	Val:	<input type="text"/>	BG:	<input type="text"/>		
EO Fulfil	<input type="checkbox"/>	Bond No.:	<input type="text"/>	Bond Port:	<input type="text"/>				
Exit/F3		Clear		Next Screen/F4					

Enter the Issuing Authority File No.

Record: 1/1





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:-05.03.2020

To,
Global Exim,
301/302, Fiaz-E-Qutbi Building, 3rd floor,
375, Narshi Natha 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:- 0310834960 Dated:-21.02.2020

for CIF IN INR:-1,54,03,381.87 CIF IN USD :-2,13.999.97

Belongs to M/S:-RANI INTERNATIONAL

Licence No.: 0310834960 Dated:-21.02.2020 File No:-03/91/076/00059/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:- **0310834960 Dated:-21.02.2020** 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, 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 **05th, March 2020**, the said **Duty Free Import Authorisation (DFIA)** No:- **0310834960 Dated: 21.02.2020** 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 **DFIA No:- 0310834960** 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



इसका इस्तेवारकर्ता की ओर से यहाँ
विवरणों के बिना इस पूर्ण करते हैं कि इन्हें हस्ताक्षर इमारे
यथा उत्तराधिकार नहीं हस्ताक्षर से मिलते हैं।
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE AUTHORISATION OR
THE SIGNING OFFICIAL WE CONFIRM THAT THIS SIGNATURE
COPIES WITH THE SPECIMEN HELD OUR FILE

द्वारा आईडीबीआई बैंक सि.
FOR IDBI BANK LTD.
क्षर (प.) शाखा, मुंबई - 400 052.
KHAR (WEST) BR., MUMBAI 400 052.



प्राधिकृत हस्ताक्षरकर्ता / Authorized Signatory
स्मिता राजपूरकर / Smita Rajpurkar
ई. आय. एन.: 116417/EIN 116417
प्रबंधक / Manager

06/03/2020



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 / सलंगन प्राधिकार-पत्र सं.: 0310834960

File No/ फाईल सं. : 03AM07600655AM26

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 28/02/2021 to 29/03/2026 from date of endorsement, As per P.R.C. decision vide Meeting No.01/AM26, Case No.02 dt.09/04/2025

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600655AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitalized
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 30-Sep-2025 14:24:34
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



Digitaly Signed.
Name: SURESH BALKRUSHNA
DHAPODKAR(FTDO)
Date: 30-Sep-2025 14:24:34
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 :3

Attached to Licence No :0310834960

File No :03/91/076/00059/AM19/ Dated : 21.02.2020

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
2	17023010	Liquid Glucose ACTUAL USER CONDITION	42029.600	K.G	71.98	1.00	Modified
5	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 Oils) Palm Oil The CIF value of Import item shall not exceed 2% of total CIF value of authorisation.	10507.400	K.G	308,067.68	4,280.00	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	2	42029.600	K.G	71.98	1.00/US Dollars	Modified
2	1	5	10507.400	K.G	308067.68	4280.00/US Dollars	Modified
				Total	308,139.66	4,281.00	

Condition Sheet Details

Sl.No	Condition Sr.No.	Condition	Amendment Type
1	11	XX The Customs should verify the correctness of the ITC HS CODE before clearance of imports XX	Modified
2	12	XX Amendment sheet No.2 stands cancelled XX	Appended

(Issued from File Number :03/91/160/00525/AM21/ dated 19.11.2020)

Date:19.11.2020
Place:Mumbai

G K MISHRA
Asst. Director General of Foreign Trade



**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 :2

Attached to Licence No :0310834960

File No :03/91/076/00059/AM19/ Dated : 21.02.2020

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
2	20090000	Relevant Fruit Juices ACTUAL USER CONDITION	31522.200	K.G	71.98	1.00	Modified
5	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 Oils) Palm Oil The CIF value of Import item shall not exceed 2% of total CIF value of authorisation.	10507.400	K.G	308,067.68	4,280.00	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	2	31522.200	K.G	71.98	1.00/US Dollars	Modified

			Total	71.98	1.00
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Condition Sheet Details

Sl.No	Condition Sr.No.	Condition	Amendment Type
2	11	XX The Customs should verify the correctness of the ITC HS CODE before clearance of imports XX	Appended

(Issued from File Number :03/91/160/00500/AM21/ dated 17.11.2020)

Date:19.11.2020

G K MISHRA

Place:Mumbai

Asst. Director General of Foreign Trade

345

**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 :0310834960

File No :03/91/076/00059/AM19/ Dated : 21.02.2020

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
1	17019990	Cane Sugar (Refined White Sugar) Import of Lactose/Mannitol / Sodium Saccharin & other Artificial sweetening Agent is not allowed as substitute inputs against import.	126088.800	K.G	2,995,022.47	41,610.00	Modified
2	17023010	Liquid Glucose ACTUAL USER CONDITION	42029.600	K.G	71.98	1.00	Modified
3	32041981	Food Colours (SUNSET YELLOW) ACTUAL USER CONDITION The CIF value of Import item shall not exceed 5% of total CIF value of authorisation.	21.013	K.G	71.98	1.00	Modified
4	29232010	Emulsifier (Items as per PFA Act 1955) (Lacithin) ACTUAL USER CONDITION The CIF value of Import item shall not exceed 3% of total CIF value of authorisation.	210.140	K.G	71.98	1.00	Modified
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 Oils) Palm Oil The CIF value of Import item shall not exceed 2% of total CIF value of authorisation.	10507.400	K.G	308,067.68	4,280.00	Modified
6	39021000	Packing material: PP Granules	10507.400	K.G	11,245,547.86	156,234.97	Modified
7	39202090	BOPP Granules (12 to 15 gsm) The customs should verify & allowed the Imports which are actually used in the export product.	6304.440	K.G	453,752.02	6,304.00	Modified
8	48101990	Paper and Paper Board (100 to 300 GSM)	5568.920	K.G	400,775.90	5,568.00	Modified

Export wise Import Item Details

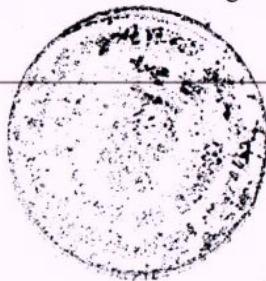
Sl.No	Export Sl.No	Import Sl.No	Qty	UOM	CIF In Rs	CIF In(Foreign Currency)	Amendment Type
1	1	1	126088.800	K.G	2995022.47	41610.00/US Dollars	Modified
2	1	2	42029.600	K.G	71.98	1.00/US Dollars	Modified

1	3	21.013	K.G	71.98	1.00/US Dollars	Modified
4	1	210.140	K.G	71.98	1.00/US Dollars	Modified
5	1	10507.400	K.G	308067.68	4280.00/US Dollars	Modified
6	1	10507.400	K.G	11245547.86	156234.97/US Dollars	Modified
7	1	6304.440	K.G	453752.02	6304.00/US Dollars	Modified
8	1	5568.920	K.G	400775.90	5568.00/US Dollars	Modified
			Total	15,403,381.87	213,999.97	

(Issued from File Number :03/91/160/00153/AM21/ dated 18.08.2020)

Date:09.09.2020
Place:Mumbai

G K MISHRA
Asst. Director General of Foreign Trade



DES Import Item List

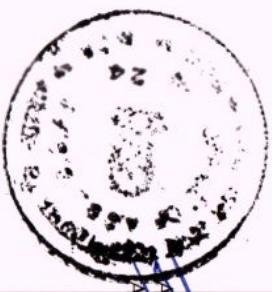
ITEM LIST TO DES LICENCE NO : 0310834960 Dated 21.02.2020
ISSUED TO : RANI INTERNATIONAL
FILE NUMBER : 03/91/076/00059/AM19/

THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITCHS Code	Import item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Cane Sugar (Refined White Sugar) Import of Lactose/Mannitol / Sodium Saccharin & other Artificial sweetening Agent is not allowed as substitute inputs against import.	126088.800	K.G		
2	17023010	Liquid Glucose ACTUAL USER CONDITION	42029.600	K.G		
3	32041981	Food Colours (SUNSET YELLOW) ACTUAL USER CONDITION The CIF value of Import item shall not exceed 5% of total CIF value of authorisation.	21.013	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955) (Lecithin) ACTUAL USER CONDITION The CIF value of Import item shall not exceed 3% of total CIF value of authorisation.	210.140	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 Oils) Palm Oil The CIF value of Import item shall not exceed 2% of total CIF value of authorisation.	10507.400	K.G		
6	39021000	Packing material: PP Granules	10507.400	K.G		
7	39202090	BOPP Granules (12 to 15 gsm) The customs should verify & allowed the Imports which are actually used in the export product.	6304.440	K.G		
8	48101990	Paper and Paper Board (100 to 300 GSM)	5568.920	K.G		
				Total	15,403,381.87	213,999.97

Date:21.02.2020
Place:Mumbai

V.H.DMELLO
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIA/PRE No : 0310834960 Dated : 21.02.2020 to RANI INTERNATIONAL

- 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

SI.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOBR
1	7459741	08.09.2018	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	938,408.25
2	7459741	08.09.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	750,726.60
3	7598924	15.09.2018	671-. ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "MS"	2,583,171.16
4	7707955	20.09.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	343,978.56
5	8034251	04.10.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "ET"	1,527,925.68
6	8036863	04.10.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "MS"	2,624,039.14
7	8478281	25.10.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "MP"	2,572,566.48
8	8531669	27.10.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,607,364.00
9	8779445	07.11.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,507,815.00
10	8906253	15.11.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,596,798.00
11	8938089	16.11.2018	671-.ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	2,432,004.75
TOTAL				18,484,797.62

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.

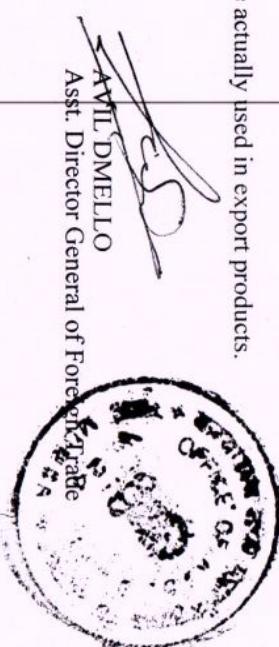
- The authorisation holder shall abide by the instructions contained in paragraph 4.57 of the HBP, 2015-20 for maintenance of a true and proper account of consumption and utilisation of inputs in the proforma given in Appendix 4 H, of Handbook of Procedures, 2015-20 and furnish returns to the concerned 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 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 DFAI 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.

Date:21.02.2020
Place:Mumbai



SARVIL DMELLO
Asst. Director General of Foreign Trade