

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 : 3166225 / 20/02/2020 Dgft Lic.No/Date: / Regn.No./date: 310834894 / 17/02/2020

Scheme Code : 26 - Duty Free Import Authorization

File No:

Notn.No: 019/2015

Transferable: Y

DEEC No: Date:

Issue By: 03

Port of Regn: INNSA1

Lic.End Dt: 12/03/2026

Licence No: 0310834894 - 17/02/2020

Imp.End Dt: 12/03/2026

Receipt No:

Exp.End Dt: 17/02/2020

Lic. Extended: Extend Dt:

IEC: 0388083719

BR.No: 0

Expter.Type:

Tot FOB (Rs): 9781617

Curr

Name: RAMA EXPORTS

Tot FOB (FC): 142081

USD

addr: 102, 1ST FLOOR, SNEH SADAN

Tot CIF (Rs): 8151341.09

Curr

MAIN AVANUE ROAD, SANTACRUZ WEST,

Tot CIF (FC): 118400.07

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



33°C Haze

17:57
06-10-2025

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.0310834894 Dated.17.02.2020

for CIF IN INR.81,51,341.07 CIF IN USD.1,18,400.07

Belongs to M/S:-RAMA EXPORTS

Licence No. 0310834894 Dated.17.02.2020 File No.03/91/076/00030/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. **0310834894 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, 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 **05TH March 2020**, the said **Duty Free Import Authorisation (DFIA)** No. **0310834894 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 **0310834894** 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



बुद्धि अथवा दस्तावेजों की जाँच के बिना हम पुष्टि करते हैं कि यह दस्तावेज हमारे पास उपलब्ध नभूना हस्ताक्षर से मिलते हैं।

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

कुते आईडीबीआई बैंक लि.

For **IDBI BANK LTD.**

खार (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



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.: 0310834894

File No/ फाईल सं. : 03AM07600646AM26

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 : 03AM07600646AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitally Signed,
 Name: SURESH BALKRUSHNA
 DHAPODKAR(FTDO)
 Date: 22-Sep-2025 11:49:38
 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: 22-Sep-2025 11:49:38
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 :0310834894

File No :03/91/076/00030/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

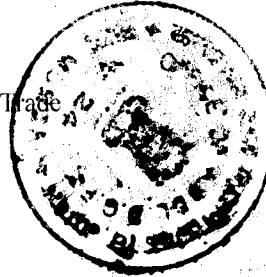
(Issued from File Number :03/91/160/00737/AM20/ dated 18.02.2020)

Date:18.02.2020

Place:Mumbai


AVIL DMELLO

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 :0310834894

File No :03/91/076/00030/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


CIF has been changed from : Rs. 8,151,341.07 to Rs. 8,151,341.09

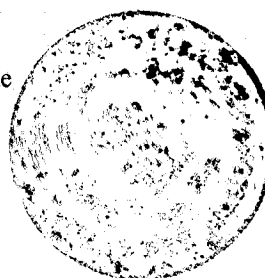
Export wise Import Item Details

Sl.No	Export Sl.No	Import Sl.No	Qty	UOM	CIF In Rs	CIF In(Foreign Currency)	Amendment Type
1	1	1	99870.000	K.G	2269155.77	32960.00/US Dollars	Modified
2	1	2	33290.000	K.G	68.85	1.00/US Dollars	Modified
3	1	3	832.250	K.G	275382.98	4000.00/US Dollars	Modified
4	1	4	166.450	K.G	68.85	1.00/US Dollars	Modified
5	1	5	8322.500	K.G	163026.73	2368.00/US Dollars	Modified
6	1	6	8322.500	K.G	4796281.36	69667.07/US Dollars	Modified
7	1	7	4993.000	K.G	343746.81	4993.00/US Dollars	Modified
8	1	8	4410.930	K.G	303609.74	4410.00/US Dollars	Modified
				Total	8,151,341.09	118,400.07	

(Issued from File Number :03/91/160/00136/AM21/ dated 13.08.2020)

Date:03.09.2020
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 :3

Attached to Licence No :0310834894

File No :03/91/076/00030/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

Import Item (s) Details

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)	Amendment Type
1	17011490	Refined Cane Sugar Lactose/Fructose/Maltose/Mannitol.Sodium Saccharin/Artificial sweetening Agents are not allowed	99870.000	K.G	2,269,155.77	32,960.00	Modified
2	17023010	Liquid Glucose Subject to Actual user condition	33290.000	K.G	68.85	1.00	Modified
3	33012590	Essential Oils:- (Peppermint Mentha Oil) The CIF value shall not exceed 5% of the Total CIF value of the authorization.	832.250	K.G	275,382.98	4,000.00	Modified
4	29232010	Emulsifier (Items as per PFA Act 1955):- Lacithin The CIF value shall not exceed 3% of the Total CIF value of the authorization.	166.450	K.G	68.85	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 Oil The CIF value shall not exceed 2% of the Total CIF value of the authorization	8322.500	K.G	163,026.73	2,368.00	Modified
6	39021000	Packing material: PP Granules	8322.500	K.G	4,796,281.36	69,667.07	Modified
7	39202090	BOPP Granules (12 to 15 gsm)	4993.000	K.G	343,746.81	4,993.00	Modified
8	48101990	Paper and Paper Board (100 to 300 Gsm)	4410.930	K.G	303,609.74	4,410.00	Modified

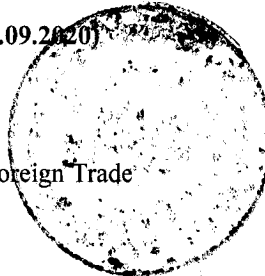
(Issued from File Number :03/91/160/00255/AM21/ dated 09.09.2020)

Date:09.09.2020

Place:Mumbai

G K MISHRA

Asst. Director General of Foreign Trade



01:04:2015)

फाइल नं. AM20
FILE NO.:

लॉइसिंग ३५३
९७८१.६१७.००
LICENSING PERIOD :

US Dollars 142,081.00

निर्यात अवधि
EXPORT PERIOD :

सीमा शुल्क प्रयोजन के लिए
CUSTOMS PURPOSES ONLY

विदेशी मुद्रा
FOREIGN CURRENCY

निर्यात अथवा अग्रवि
Merchandise Exportation Period :
 Star Export House(SEH)

आयातक की श्रेणी
CLASS OF IMPORTER:-

FOOD PRODUCTS

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

(Transferable)

400054
MESSERS :

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

क्रम सं. Sl. No.	मद का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	आपूर्ति बाजार भाड़ा / पोत रफ्तार नि: शुल्क मूल्य व्याप में C&F / FOB VALUE IN RS.	संचित शुल्क / जमा राशि DUTY SAVED / CREDIT AMOUNT
IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHED						
			माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	आपूर्ति बाजार भाड़ा / पोत रफ्तार नि: शुल्क मूल्य व्याप में C&F / FOB VALUE IN RS.	संचित शुल्क / जमा राशि DUTY SAVED / CREDIT AMOUNT
			माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	आपूर्ति बाजार भाड़ा / पोत रफ्तार नि: शुल्क मूल्य व्याप में C&F / FOB VALUE IN RS.	संचित शुल्क / जमा राशि DUTY SAVED / CREDIT AMOUNT

1. **उद्गम/गंतव्य का देश** **2015-20**
COUNTRY OF ORIGIN / DESTINATION :

1. ३६:१४ / १६२२ का। ६३। 2015-
COUNTRY OF ORIGIN / DESTINATION :

3. लागत बीमा भाड़ा मुख्य (शब्दों में) रूप

3. **एनएफआई** का मूल्य (रुपये) :
CIF VALUE (IN WORDS) RUPEES :

विदेश मुद्रा (शब्दों में)

5. कोई अन्य शर्त, जो लागू हो
ANY OTHER CONDITION, IF APPLICABLE

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

regulation affecting the import / export of the goods which may be in force at the time of their arrival / despatch

पूजा स्थान: 17.02.2020

गुहर SEAL

File Name :

(AVIL DMELLO, ASST. ~~DIRECTOR~~ GENERAL OF FOREIGN TRADE)

—
 જેવે આના વિદ્યા અધિકારી

4A 336448

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER

: 0310834894 Dated:17.02.2020
: RAMA EXPORTS
: 03/91/076/00030/AM19/

THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17011490	Refunded Cane Sugar	99870.000	K.G		
2	17023010	Liquid Glucose Subject to Actual user condition	33290.000	K.G		
3	33012590	Essential Oils:- (Peppermint Mentha Oil) The CIF value shall not exceed 5% of the Total CIF value of the authorization.	832.250	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955):-Lacithin The CIF value shall not exceed 3% of the Total CIF value of the authorization.	166.450	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 The CIF value shall not exceed 2% of the Total CIF value of the authorization	8322.500	K.G		
6	39021000	Packing material- PP Granules	8322.500	K.G		
7	39202090	BOPP Granules (12 to 15 gsm)	4993.000	K.G		
8	48101990	Paper and Paper Board (100 to 300 Gsm)	4410.930	K.G		
Total					8,151,341.07	118,400.07

Date:17.02.2020
Place:Mumbai

AVIL DMELLO
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIAPRE No : 0310834894 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	1929806	09.02.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) M CANDY UNDER DFIA SCHEME CONFECTIONERY "M"	1,571,145.18
2	2612246	09.03.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) M CANDY UNDER DFIA SCHEME CONFECTIONERY "M"	1,571,585.40
3	2919713	22.03.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) M CANDY UNDER DFIA SCHEME CONFECTIONERY "M"	1,550,041.30
4	2987516	25.03.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) M CANDY UNDER DFIA SCHEME CONFECTIONERY "M"	1,536,678.87
5	3421537	11.04.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) M CANDY UNDER DFIA SCHEME CONFECTIONERY "M"	1,600,898.62
6	3705586	24.04.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) M CANDY UNDER DFIA SCHEME CONFECTIONERY "M"	1,562,718.90
7	6524463	28.07.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) M CANDY UNDER DFIA SCHEME CONFECTIONERY "M"	401,696.40
			TOTAL	9,794,764.67

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 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.
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 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 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:17.02.2020
Place:Mumbai

A V H D MELLO
Asst. Director General of Foreign Trade

