

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 : 3247907 / 16/06/2020 Dgft Lic.No/Date: / Regn.No./date: 310835561 / 20/03/2020

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: 0310835561 - 20/03/2020

Imp.End Dt: 12/03/2026

Receipt No:

Exp.End Dt: 20/03/2020

Lic. Extended: Extend Dt:

IEC: 0388083719

BR.No: 0

Expter.Type:

Tot FOB (Rs): 10186293.86

Curr

Name: RAMA EXPORTS

Tot FOB (FC): 145608.5

USD

addr: 102, 1ST FLOOR, SNEH SADAN

Tot CIF (Rs): 8488238.67

Curr

MAIN AVANUE ROAD, SANTACRUZ WEST,

Tot CIF (FC): 121335.63

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

17:56
06-10-2025

DATED.17.06.2020

To,
Global Exim,
301/302, Fiaz-E-Qutbi Building, 3rd floor,
375, NarshiNatha 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. 0310835561 Dated.20/03/2020

for CIF IN INR.84,88,238.67 CIF IN USD.1,21,335.63

Belongs to M/S:-RAMA EXPORTS

Licence No. 0310835561 Dated.20/03/2020 File No. 03/91/076/00044/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. **0310835561 Dated.20/03/2020** 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, NarshiNatha 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 **17TH, June 2019**, the said **Duty Free Import Authorisation (DFIA)** No. **0310835561 Dated.20/03/2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the **17TH, June 2019**, 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 **0310835561** 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



बैंक द्वारा हमारा बैंक खाता को और के किसी
विशेषता के बिना हमारी कंपनी के नाम पर हमारे
बैंक खाते पर धन का उपयोग करने के लिए हमें
बिना हमारे बैंक खाते पर धन का उपयोग करने के लिए हमें
THE SIGNATURE OF THE BANK OR
AGREES THAT THIS SIGNATURE
LTD.
400 052.
KUMAR (WEST) BR., MUMBAI-400 052.
प्रमाणित हस्ताक्षरकर्ता / Authorised Signatory
EIN III 250



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.: 0310835561

File No/ फाईल सं. : 03AM07600647AM26

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 31/03/2021 to 22/03/2026 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 : 03AM07600647AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitally Signed,
 Name: SURESH BALKRUSHNA
 DHAPODKAR(FTDO)
 Date: 23-Sep-2025 15:43:59
 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: 23-Sep-2025 15:43:59
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

03108355046 / २०/दि०नरेंद्र नाथिकानंद / फेडिंपोर्ट / EXPORT LICENCE / AUTHORISATION / SCRIप विदेश प्रान्त निर्वाह बोर्ड / FOREIGN TRADE REGULATION

सा.

FILE NO.:

CUSTOMS PURPOSES ONLY

लाइसेंस / प्राधिकार पत्र / रिक्रय की श्रृणी
CATEGORY OF LICENSE / AUTHORISATION / SCRIPT

US Dollars 145,608.50

विदेशी मुद्रा

FOREIGN CURRENCY

 $\alpha(\text{SEH})$

IMPORTER-EXPORTER CODE NO.

आयातक की श्रेणी
CLASS OF IMPORTER

Nhava Sheva Sea (INNSA1)

[illegible]

PORT OF REGISTRATION:

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

(Transferable)

400054
MESSERS:
ISSUED BY
RAMA EXPORTS 102, 1ST FLOOR, SNEH SAGAN MAIN AVENUE ROAD, SANTACRUZ (W) MUMBAI, MAHARASHTRA
Additional Director General of Foreign Trade, Mumbai
(Transferable)

को एतद्वारा सामान जिसका ब्यौरा 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 बीमा भाड़ा / पोत पर्याप्त निःशुल्क मूल्य रुपय में C.I.F. / FOB VALUE IN RS.	संचित शुल्क / जमा राशि DUTY SAVED / CREDIT AMOUNT
			नाम NAME	कोड CODE			
IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHED							

Continued in forms of paragraph 2.02 of

Conditions in terms of paragraph 2.02 of

1. उद्गम/गत्य को देश
COUNTRY OF ORIGIN **HEB 2015-20**
2. प्राधिकार पत्र/स्क्रिप की वैधता
VALIDITY OF AUTHORIZATION /SCRIP :
CIF In Rs. 8,488,238.67 (सीवायुक्त के एनएसडी के अन्तर्गत दो लाख अठ्ठावन हजार दो सौ पचास रुपये के अन्तर्गत) TWO LAKH EIGHTY FOUR THOUSAND TWO HUNDRED THIRTY EIGHT AND PAISE SIXTY SEVEN (IN WORDS) RUPEES :
विदेश मुद्रा (शब्दों में)
(IN WORDS) FOREIGN CURRENCY :
US Dollars 121,335.63 (One Lakh Twenty One Thousand Three Hundred Thirty Five only)
3. कोई अन्य शर्त, जो लागू हो
ANY OTHER CONDITION, IF APPLICABLE

यह लाइसेंस/प्राधिकार पत्र/स्क्रिप्ट विदेश व्यापार और विनियमन) अधिनियम, 1992 (1992 की संख्या 22) के तहत जारी किया गया है और यदि भारत के पटुवने/प्रेषण के समय भारत के आयात/रिपोर्टिंग/प्रमाणित/अन्य कोई निषेध विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।

This licence / Authorisation / Scip 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 / despatch.

स्थान PLACE: Mumbai
20.03.2020

HER SEAL

नाम Name :

(PAUL DMELLO, ASST. DIRECTOR GENERAL OF FOREIGN TRADE)

विदेश व्यापार विकास अधिकारी

Date : _____

Foreign Trade Development Officer

(पृष्ठ भाग देखें SEE REVERSE)

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER

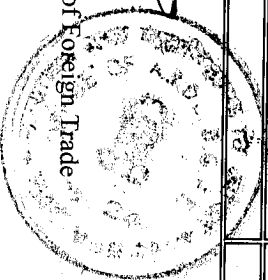
THE IMPORT OF FOLLOWING ITEMS

: 0310835561 Dated:20.03.2020
: RAMA EXPORTS
: 03/91/076/00044/AM19/

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Cane Sugar (Refined White Sugar) 1. Lactose/Fructose/Maltose/Mannitol/Sodium Saccharin/Artificial sweetening Agents are not allowed under Import Item No.1.	96460.200	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL UER CONDITION.	32153.400	K.G		
3	32041981	ii) Relevant Food Colours THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 5% OF THE TOTAL CIF VALUE OF AUTHORISATION I.E. RS.424411.93/- US\$. 6066.78/-	16.070	K.G		
4	29232010	Emulsifier (ITEM AS PER PFA ACT 1955) (Lacithin) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF THE TOTAL CIF VALUE OF AUTHORISATION I.E. RS. 254647.16/- US\$.3640.06/-	160.767	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). The cif value of input item shall not exceed 2% of the total cif value of Authorisation i.e.Rs.169764.77/- US\$. 2426.71/-	8038.350	K.G		
6	39021000	Packing Material-PP Granules	7981.330	K.G		
7	39202090	BOPP Granules (12 to 15 gsm)	4849.560	K.G		
8	48101990	Paper and Paper Board (100 to 300 GSM)	4283.780	K.G		
Total					8,488,238.67	121,335.63

Date:20.03.2020
Place:Mumbai

AVIA 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

CONDITION SHEET

Attached to DFIA PRE No : 0310835561 Dated : 20.03.2020 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	2457928	02.03.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,670,460.16
2	2797621	16.03.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,684,553.40
3	6795809	09.08.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,674,115.96
4	7318064	01.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "TC"	1,679,087.19
5	7709290	20.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "TC"	970,127.03
6	7709295	20.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "TC"	892,000.12
7	8935024	16.11.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,615,950.00
			TOTAL	10,186,293.86

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 customs should verify & allowed the Imports which are actually used in the export product

Date:20.03.2020
Place:Mumbai


AVM DMELLO
Asst. Director General of Foreign Trade

