

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 : 3176168 / 04/03/2020 Dgft Lic.No/Date: / Regn.No./date: 310835112 / 27/02/2020

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: 28/02/2021

Licence No: 0310835112 - 27/02/2020

Imp.End Dt: 28/02/2021

Receipt No:

Exp.End Dt: 27/02/2020

Lic. Extended: Extend Dt:

IEC: 0393030717

BR.No: 0

Expter.Type:

Tot FOB (Rs): 11142461.11

Curr

Name: RANI INTERNATIONAL

Tot FOB (FC): 161234.65

USD

addr: 101, 1ST FLOOR, 35 D MAIN AVENUE R

Tot CIF (Rs): 9285012.64

Curr

O, SANTACRUZ WEST

Tot CIF (FC): 134356.83

USD

City: MUMBAI, MAHARASHTRA

Pin: 400054

Lic. Status: 0

RA IEC:

IO NORM No: Val.Addition:

Limit Factor:

Condition:

Duty Amt:

EO Fulfil Y

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

18:24
06-10-2025



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

356

DATED:-05.03.2020

To,
Global Exim,
301/302, Fiaz-E-Qutbi Building, 3rd floor,
375, NarshiNatha 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:- 0310835112 Dated:-27.02.2020

for CIF IN INR:-92,85,012.84 CIF IN USD :-1,34.356.83

Belongs to M/S:-RANI INTERNATIONAL

Licence No.:- 0310835112 Dated:-27.02.2020 File No:-03/91/076/00118/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:- **0310835112 Dated:-27.02.2020** 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.



Contd. page 2

- 3) We hereby declare that with effect from today the **05th, March 2020**, the said **Duty Free Import Authorisation (DFIA)** No:- **0310835112 Dated:-27.02.2020** 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:- 0310835112** 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



हम ज्ञान दस्तावेजों अधिकारी की ओर से किसी
कार्रवाई के बिना इन दृष्टि करते हैं कि यह दस्तावेज हमारे
उपलब्ध प्रमाण दस्तावेज 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.



अधिकृत दस्तावेजकर्ता / Authorized Signatory

स्मिता राजपुरकर / 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 पत्र सं. : 1

Attached to Licence No / सलग्न प्राधिकार-पत्र सं.: 0310835112

File No/ फाईल सं. : 03AM07600651AM26

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

जारी किया गया : 03AM07600651AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitally Signed
 Name: SURESH BALKRUSHNA
 DHAPODKAR (FTDO)
 Date: 30-Sep-2025 14:26:44
 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: 30-Sep-2025 14:26:44
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 :0310835112

File No :03/91/076/00118/AM19/ Dated : 27.02.2020

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
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 Input Item shall not exceed 2% of the total CIF value of Authorisation i.e. Rs.185700.25/- US\$. 2687.13/-	9064.120	K.G	0.00	0.00	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	5	9064.120	K.G	0.00	0.00/US Dollars	Modified
				Total	0.00	0.00	

Condition Sheet Details

Sl.No	Condition Sr.No.	Condition	Amendment Type
1	11	XX Customs to verify the correctness of the ITC HS CODE before the clearance of imports XX	Appended

(Issued from File Number :03/91/160/00505/AM21/ dated 17.11.2020)

Date:19.11.2020

Place:Mumbai

G K MISHRA
Asst. Director General of Foreign Trade



P1_04.2015)

FILE NO.: AM20

EXCHANGE CONTROL COPY

LICENCE / AUTHORISATION / SCRIPT NO. :
Duty Free Import Authorisation (DFIA)

100

FILE NO.: AM20

Deutscher Text

हस्तक्षेप/प्रतिकार पर/लेख्य की शक्ति
CATEGORY OF LICENSE / AUTHORIZATION / SCRIPT

LICENSING PERIOD 0464 44

115 Dollars 164 234 65

EXPORT PERIOD

मुद्रा क्षेत्र
CURRENCY AREA :
जगती भांडे रहित मूल्य स्थापना
FOM VALUE RS. :

विदेशी मुद्रा
FOREIGN CURRENCY

निर्धारित आभार अवधि

आयातक-निर्यातक कोड नं.
IMPORTER-EXPORTER CODE NO. :

आयातक की श्रेणी
CLASS OF IMPORTER :

One Star Export House

पंजीकरण का पत्र
PORT OF REGISTRATION :
Nhava Sheva Sea (INNSA1)

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

FOOD PRODUCTS

द्वारा जारी किया
O/o Additional Director General of Foreign Trade, Mumbai
ISSUED BY

NECESSARY: INFORMATION NOT NECESSARY

(Transferable)

मेसर्स :
RANI INTERNATIONAL 101, 1ST FLOOR, 35 D MAIN AVENUE RO SANTACRUZ (W) MUMBAI, MAHARASHTRA 400054

को एकाद्वया सामान चित्का यथा नीह दित्वा गत्वा है के आयात/निर्यात के लिए प्रमाणित 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	आरटीसी (एचएस) कोड ITC (HS) CODE	मात्र की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	कारगु कीमत भाड़ा/पोरा परदेरा फी-डून्स रकम रुपय में C.I.F. / FOB VALUE IN R.S.	संभित शुल्क/उत्पाद खर्च DUTY SAVED / CREDIT AMOUNT
	<p>आइसकट नं. 2 attached</p> <p>10000</p> 					

Conditions in terms of paragraph 2.02 of HBP.

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

1. लागत की भाषा में (शब्दों में) व्यक्त
CIF VALUE (IN WORDS) RUPEES :

(IN WORDS) FOREIGN CURRENCY :

ANY OTHER CONDITION, IF APPLICABLE

यह लाइसेंस/प्रमाणपत्र पर/स्क्रिप्ट विदेशी व्यापक/विदेशी विनियमन) अधिनियम, 1992 (1992 की संख्या 22) के तहत जारी किया गया है। यदि भारत के पड़ोसी/भेजक के समय भारत के आपात/बिना पड़ोसी/विदेशी व्यापक कन्या कोई विशेष विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।
This licence/Authorisation/Script 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 delivery of the consignment.

Mumbai
27.02.2020
JST SEAL

नाम : _____

(AVIL DMELLO) **ASST. DIRECTOR GENERAL OF FOREIGN TRADE**
विदेश
आर्थिक विकास अधिकारी
Foreign
de Development Officer (पुनर्वाचन)

(पृष्ठ पान देखें SEE REVERSE)

4A 336462

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER

0310835112 Dated:27.02.2020
RANI INTERNATIONAL
03/91/076/00118/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) Lactose/Fructose/Maltose/Mannitol/Sodium Saccharin/Artificial Sweetening Agents are not allowed under Input item sr. no.1.	108769.500	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL USE CONDITION.	36256.500	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.464250.64/- US\$.6717.84/-	0.001	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955) (Lactihin) The CIF Value of Input Item shall not exceed 3% of the total CIF value of Authorisation i.e. Rs.278550.38/- US\$.4033.70/-	181.282	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 Input Item shall not exceed 2% of the total CIF value of Authorisation i.e. Rs.185700.25/- US\$. 2687.13/-	9064.120	K.G		
6	39021000	Packing material: PP Granules	9064.130	K.G		
7	39202090	BOPP Granules (12 to 15 gsm)	5438.480	K.G		
8	48101990	Paper and Paper Board (100 to 300 GSM)	4803.990	K.G		
Total					9,285,012.84	134,356.83

Date:27.02.2020
Place:Mumbai

AVH DMELLO
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIAPRE No : 0310835112 Dated : 27.02.2020 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

SL.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOBR
1	1105850	04.01.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	726,102.00
2	3136944	30.03.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,661,460.68
3	3476175	13.04.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,665,379.68
4	3578827	18.04.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	780,681.38
5	3627193	20.04.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	711,045.00
6	3985048	06.05.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	792,189.34
7	4587354	31.05.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	703,340.00
8	4751246	08.06.2019	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	968,926.98
9	9290616	01.12.2018	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,508,006.25
10	9503990	10.12.2018	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	450,141.30
11	9503990	10.12.2018	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	107,176.50
12	9809689	21.12.2018	67/- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,068,012.00
			TOTAL	11,142,461.11

- 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 dttd 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 true and proper account of consumption and utilisation of inputs in the proforma given in Appendix 4 H, of Handbook of Procedures, 2015 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 () Classification Book. Import of Chemical falling under Montreal Protocol and Schedule II of the Chemical Weapons Convention of the U/N 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/ 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.



AVIL DMELLO

Asst. Director General of Foreign Trade

Date:27.02.2020

Place:Mumbai