


Indian Customs EDI System - Imports V1.5
29/09/2025
INCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
INNSA1
Amendment Approval Licence DII
Issue C.H.: INNSA1
Dgtl Lic.No/Date: 0310834974 / Regn.No./date: 310834974 / Sub.Mode: E
21/02/2020
Item of Import Details
No. of Import Items: 12
Description
PRODUCTS- MILK SOLIDS
Want To Approve Amendment
No Exit
Up

Alert Message

 Rejected-New/Amended CIF-FC < Balance CIF-FC(10)

OK



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: 2645 4900 / 2646 4999
EMAIL: rani.intl1993@hotmail.com

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:- 0310834974 Dated:-21.02.2020

for CIF IN INR:-64,76,128.11 CIF IN USD :-94,061.36

Belongs to M/S:-RANI INTERNATIONAL

Licence No:- 0310834974 Dated:-21.02.2020 File No:-03/91/076/00019/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. 0310834974 Dated:-21.02.2020** issued under DFIA scheme in favour of M/s RANI INTERNATIONAL having registered office at 101, 1st Floor, 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.



-2-

- 3) We hereby declare that with effect from today the **05th, March 2020**, the said **Duty Free Import Authorisation (DFIA)** No. **0310834974 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:- 0310834974** 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 अपना इम्पोर्ट/एक्सपोर्ट अधिकारी की ओर से निम्नलिखित के बिना इस दृष्टि करते हैं कि यह इम्पोर्ट/एक्सपोर्ट के बिना
 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

रुते आईडीबीआई बैंक लि.
For IDBI BANK LTD.

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



आधिकृत 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 पत्र सं. : 1

Attached to Licence No / सलग्न प्राधिकार-पत्र सं.: 0310834974

File No/ फाईल सं. : 03AM07600638AM26

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 18/03/2026 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 : 03AM07600638AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitally Signed
 Name: SURESH BALKRUSHNA
 DHAPODKAR(FTDO)
 Date: 19-Sep-2025 12:06:34
 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 के रूप में लिया जा सकता है

Signature Not Verified

Digitally Signed
Name: SURESH BALKRUSHNA
DHAPODKAR(FTDO)
Date: 19-Sep-2025 12:06:34
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

सीमा शुल्क प्रयोजन के लिए
CUSTOMS PURPOSES ONLY

फाइल नं. २०
FILE NO. :

लाइसेंसिंग अथॉरिटी
LICENSING AUTHORITY
771 664 71

US Dollars 112,878.15

निर्यात अवधि
EXPORT PERIOD :

जहाजी भाड़े रहित मूल्य रुपए

विदेशी मुद्रा
FOREIGN C

निर्यात एक्सपोर्ट
 Merchants Export
 EXPORTATION
 One Stop Exportation Period

039303071

आयातक-निर्यातक कोड सं.

IMPORTER-EXPORTER CODE NO.:

पंजीकरण का पटलन

REPORT OF REGISTRATION :

द्वारा जारी किया गया आदेश

RANI INTERNATIONAL 101, 1ST FLOOR, 150 MAIN AVENUE, RENO, NEVADA

MESSERS:

को एतददत्ता सामान जिसका व्यौरा 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.	भट्ट का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	आयात कीमत भाड़ा / पोत परिणत नि:शुल्क मूल्य स्वरूप में C.I.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						

Conditions in terms of paragraph 2.02 of

1. उद्गम/गंतव्य का देश HBP. 2015-20

COUNTRY OF ORIGIN / DESTINATION:

3. लागत बीमा भाड़ा मूल्य (शब्दों में) रुपए

CIF VALUE / IN WORDS) RUPEES :

विदेश मुद्रा (शायदों में)

(IN WORDS) FOREIGN CURRENCY :

કોઈ અન્ય શર્ત, જે સ્થાન

ANY OTHER CONDITION, IF APPLICABLE

के साथ विकसित जातों है और यदि माल के पहुंचने/प्रेषण के समय माल के आयात/निर्यात को प्रभावित करने वाला अन्य

This licence / Authorisation / Scrip 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.

AVII DMELIO ASST. DIRECTOR GENERAL OF FOREIGN TRADE)

Mumbai

RYAN PLACE: 21.02.2020 H&M SEAL

विदेश व्यापार विकास अधिकारी।

(पृष्ठ भाग देखें) SEE REVERSE)

DES Import Item List

ITEM LIST TO DES LICENCE NO

ISSUED TO

FILE NUMBER

THE IMPORT OF FOLLOWING ITEMS

: 0310834974 Dated:21.02.2020


: RANI INTERNATIONAL

: 03/91/076/00019/AM19/

SLNo.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	11010000	Wheat Flour	68745.650	K.G		
2	17019990	Refined Cane Sugar Import of Lactose/Mannitol/Sodium Saccharain & other artificial sweetening agent is not allowed as substitute inputs.	27211.800	K.G		
3	15119010	Vegetable Shortening :-Palm Oil	25779.600	K.G		
4	29157030	Emulsifier (GMS) For Import item No.4 to 8 the CIF Value should not exceed 10% of total CIF value of the authorization & custom to verify & allowed inputs which are actually used in the export product.	143.220	K.G		
5	29124100	Food Flavour Vanillin	2291.520	K.G		
6	29124100	Food Colour (Vanillin)	14.320	K.G		
7	29181400	Anti oxidant (Citric Acid)	14.320	K.G		
8	18050000	Coco Powder	1288.980	K.G		
9	04021010	Milk & Milk Products; Skimmed Milk Powder	5728.800	K.G		
10	39021000	Packing Material:- PP Granules	7161.010	K.G		
11	39202090	BOPP Granules (12 to 15 gsm)	4296.600	K.G		
12	48101990	Paper and Paper Board (100 to 300 Gsm)	3723.720	K.G		
Total					6,476,128.11	94,061.36

Date:21.02.2020

Place:Mumbai


AVIL B. MELLO
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIAPRE No : 0310834974 Dated : 21.02.2020 to RANI INTERNATIONAL

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	1772437	02.02.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	243,302.40
2	2761265	15.03.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	302,968.51
3	3462359	12.04.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	407,181.56
4	3468568	13.04.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	249,170.95
5	3468568	13.04.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	54,695.93
6	3468568	13.04.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	789,094.41
7	3472276	13.04.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS "G"	1,058,119.50
8	3748254	26.04.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	1,067,367.16
9	5379514	05.07.2019	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	396,011.53
10	7314619	01.09.2018	67/5- CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	1,281,126.77
11	8270488	15.10.2018	67/5- CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	92,619.45
12	9531146	10.12.2018	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	540,926.10
13	9962534	28.12.2018	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME ASSORTED BISCUITS	231,279.84
14	9989123	29.12.2018	67/5- SWEET & CREAM BISCUITS UNDER DFIA SCHEME BISCUITS	1,057,800.60
			TOTAL	7,771,664.71

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, 2015-20 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 ITC(HS) 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) classification.

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 exempted as CENVAT credit as per DOR rules in terms of para 4.26 of FTP 2015-20

The custom should verify & allowed inputs which are actually used in export products.

Date: 21.02.2020

Place: Mumbai

AVIL DWELLO

Asst. Director General of Foreign Trade

