

OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window  
Registration Form

04458

Indian Customs EDI System - Imports V1.5

29/09/2025

APR

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

INNSA1

View Licence Details

ber/Date: /  
Job Date: 3371045 / 19/11/2020 Dgt Lic.No/Date: Issue C.H.: INNSA1 Sub.Mode: E  
Regn.No./date: 310839542 / 13/11/2020

Code: 26 Duty Free Import Authorization  
e No:  
C No:  
Regn: INNSA1 Date: 13/11/2020 Notn.No: 019/2015 Transferable: y  
No: 0210672942 Issue By: 03  
ded:  
Extend Dt: 13/11/2020 Lic.End Dt: 02/12/2025  
Ro: 14000474 Imp.End Dt: 02/12/2025  
Q: 207633 85 Curr: USD Exp.End Dt: 13/11/2020  
Ro: 12233239.1 Curr: USD BR.No: 0 Expter.Type:  
Q: 172387 95  
es: 5  
Va: ValAddition:  
Bond No.: Bond Port: Limit Factor: RA IEC: Pin: 400054  
Val: Condition: Duty Amt:  
BG:

Exit/F3

Clear

Next Screen/F4



**RANI INTERNATIONAL**  
**EXPORTERS & IMPORTERS**

OFFICE ADDRESS: 101, SNEH SADAN  
350 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:-12/05/2020**

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 : 0310839542 Dated : 13/11/2020**

**for CIF IN INR : 1,22,33,239.10 CIF IN USD :- 1,73,187.95**

**Belongs to M/S:-RANI INTERNATIONAL**

**Licence No. : 0310839542 Dated : 13/11/2020 File No:-03/91/076/00228/AM20**

**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 : 0310839542 Dated : 13/11/2020** issued under DFIA scheme in favour of M/s RANI INTERNATIONAL having registered office at 101,1<sup>ST</sup>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.27AADFG7968A1ZC,** (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 **12<sup>th</sup> May 2021**, the said **Duty Free Import Authorisation (DFIA) No : 0310839542 Dated : 13/11/2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the **12<sup>th</sup> May 2021**, 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 **0310839542** 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.

0014102000025391

RANI INTERNATIONAL A/C NO. IS 014102000025391.

For Rani International

Partner/Attorney



युक्त व्यवसाय हस्ताक्षरकर्ता अधिकारी को और वे किसी भी  
निम्नोक्त के बिना इस पुष्टी करते हैं कि यह आदेश हमारे  
पक्ष पर कोई भी दायित्व नहीं है।  
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR  
THE SIGNING OFFICIAL. WE CONFIRM THAT THIS SIGNATURE  
AGREES WITH THE DISCREETION OF OUR FILE

कृते आईडीबीआई बैंक लि.  
IDBI BANK LTD.  
ऑफिस (प.) मद्रास, मुंबई - 400 052.  
KAR (WEST) BR., MUMBAI-400 052.



आधिकृत हस्ताक्षरकर्ता / Authorized Signatory

1107100



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.: 0310839542

File No/ फाईल सं. : 03AM07600359AM23

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/आयात वैधता अवधि को : 30/11/2021 to/से 02/12/2025 as per PRC  
 decision Meeting No. 01 AM26 dated. 09.04.2025 case No.2 में परिवर्तन किया गया

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600359AM23 dated/दिनांक 23/06/2022 )

Note/: If digitally signed, the date of digital signature may be taken as date of document./

Signature Not Verified

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: JAGDISH NARAYAN  
MEENA ( Assistant DGFT )  
Date: 03-Jun-2025 18:01:34  
Reason: JN.MEE@NIC.IN  
Location: RA MUMBAI

संस्कृत / मलयालम / तमिल / हिन्दी में

आवधिक/प्रतिवार प्र/रिक्त की श्रेणी  
CATEGORY OF LICENSE / AUTHORIZATION / SCRIPT :

DATE: AM21  
FILE NO.: 1

निर्यात आयति  
EXPORT PER

कीमतीयुक्त प्रयोग के लिए  
CUSTOMS PURPOSES ONLY

विदेशी मुद्रा  
FOREIGN CURRENCY

Merchant Exporter  
One Star Export House

आयात की श्रेणी  
CLASS OF IMPORTER :

## FOOD PRODUCTS

EXPORT PRODUCT / END PRODUCT / EXPORT PRODUCT GROUP

(Transferabile)

ADDITIONAL Director General of Police  
RANI INTERNATIONAL 101, 1ST FLOOR, 35 D MAIN AVENUE, RO. SANTA CRUZ (W) MUMBAI, MAHARASHTRA 400054

**MESSEURS :**

हो संश्लेषण समान विवरण सहित शीघ्र प्रेषित करें, वे अगस्त/सितंबर में प्रेषित किए गए हैं :-  
हम यहाँ पर आदेशित हैं आयात/रिपोर्ट के प्रत्येक वस्तु के विवरणों को जो यहाँ पर दिए  
हैं यहाँ पर आयात/रिपोर्ट के प्रत्येक वस्तु के विवरणों को जो यहाँ पर दिए

11

Conditions in terms of paragraph 2.02 of

1. उद्गम/मंदा का देश HBP, 2015-20

COUNTRY OF ORIGIN / DESTINATION :

2. **मूल्य शब्दों में (Value in words) रुपये**  
CIF VALUE ( IN WORDS ) RUPEES :

विदेश मुद्रा (शब्दों में)  
( IN WORDS ) FOREIGN CURRENCY :

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

यह लाइसेंस/अनुमति प्राप्त/स्क्रिप्ट बिदेस 2019/2020 और विनिर्माण, 1992 (1992 का संशोधन) के तहत जारी किया गया है और यह लाइसेंस/अनुमति प्राप्त/स्क्रिप्ट बिदेस के बिना लागू नहीं होगा।

कोई निर्यात विनिर्माण लाइसेंस/स्क्रिप्ट बिदेस को उतारना इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।

This licence/Authorisation/Script is granted under Foreign Trade (Development) Regulations, 1992 (No. 22 of 1992) and its 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 import/export / despatch.

### Both Quantity and Value

Mumbai  
13.11.2020

गुहर SEAL

नाम :

(G K MISHRA, ASST. DIRECTOR GENERAL OF FOREIGN TRADE

[illegible]

Foreign Trade Development Officer

(पुनः भाग देखें) SEE REVERSE

उपरोक्त अवस्था विनिर्दिष्ट न किया जाए, यह लाइसेंस इसमें शामिल मात्र और आयात नीति और प्रक्रिया पुस्तक में दी गई हों अथवा लाइसेंस जारी होने की तिथि सहित किए जाने वाले किसी संशोधनों के अधीन होगा।

This licence shall be subject to the conditions in force relating to the goods covered by the licence and the class of importers as described in the relevant Export - Import Policy and Handbook of procedure, or any amendment thereof made upto and including the date of issue of the licence, unless otherwise specified.

2) लाइसेंस जारी करने की तारीख तक तथा सहित यथा संशोधित विदेश व्यापार (विनियमन) अधिनियम, 1993 की धारा - 6 में विहित शर्तों के अधीन होगा।

This licence shall be subject to the conditions contained in Clause 6 of the Foreign Trade (Regulation) Rules, 1993 as amended upto and including the date of issue of the licence.

पोत लदान के समय भरा जाए  
TO BE FILLED AT THE TIME OF SHIPMENT

आवेष्टा INITIALS OF	शेष BALANCE	पोत - लदान की वास्तविक मात्रा QUANTITY ACTUALLY SHIPPED	मात्रा जिसके लिए पोत - परिवहन बिल भरा गया QTY. FOR WHICH SHIPPING BILL HAS BEEN FILED	पोत का नाम NAME OF VESSEL	पोत लदान के समय भरा जाए TO BE FILLED AT THE TIME OF SHIPMENT
	ऑफिसर या सहायक CLERK OR ASSTT.				

बैंकर द्वारा भरा जाए  
TO BE FILLED IN BY THE BANKER

लेन - देन की तारीख DATE OF TRANSACTION	लेन - देन का विवरण PARTICULARS OF TRANSACTION	खोले गए साख - पत्र या साख - पत्र और शेष के अन्तर्गत प्रदत्त न किए गए बिलों के बराबर रुपये RUPEE EQUIVALENT OF L/C OPENED OR OF BILL PAID NOT UNDER L/C AND BALANCE	शेष तथा वास्तविक भुगतान के बराबर रुपये RUPEE EQUIVALENT OF ACTUAL REMITTANCE AND BALANCE	बैंक की मोहर तथा हस्ताक्षर BANK'S STAMP AND SIGNATURE

विनोद कुमार (प्र.)  
Binod Kumar (P.)  
आयात निरीक्षण अधिकारी  
Import Inspection Officer

DES Import Item List

ITEM LIST TO DES LICENCE NO

ISSUED TO

FILE NUMBER

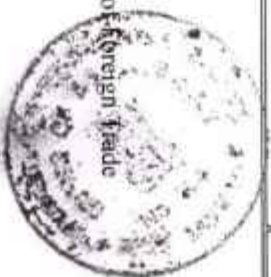
0310839542 Dated:13.11.2020  
RANI INTERNATIONAL  
03/91/076/00228/AM20/

THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITCHS Code	Import Item Name	Qty	UOM	CF (Rs.)	CF (US Dollars)
1	17019990	Refined Cane Sugar	121471.700	K.G		
2	17023010	Liquid Glucose	40490.580	K.G		
3	20090000	Relevant Fruit Juice:- Orange	30367.940	K.G		
4	29181200	Relevant Food Grade:- Tartaric Acid	6073.590	K.G		
5	33021010	i) Relevant Essential Oils:- Orange	1012.260	K.G		
6	32041981	ii) Relevant Food Colours:- Sunset Yellow	20.250	K.G		
7	33021010	iii) Relevant Food Flavours:- Orange	202.450	K.G		
8	11081100	Emulsifier:- Starches	202.450	K.G		
9	08020000	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 : RBD Palmolein Oil	10122.650	K.G		
10	39012000	Packing material: HDPE Granules	10122.650	K.G		
11	48101990	Paper (50 GSM to 150 GSM)	6073.590	K.G		
12	48101990	Paper Board (150 GSM to 300 GSM)	5344.750	K.G		
Total					12,233,239.10	173,187.95

Date:13.11.2020  
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

CONDITION SHEET

Attached to DFIAPRE No : 0310839542 Dated : 13.11.2020 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

SLNo.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOBR
1	8033975	04.11.2019	67/- (ASSORTED CONFECTIONERY WITH SUGAR) MIXFRUIT M LOLLYPOP & CANDY CONFECTIONERY BUBBLE GUM	1,961,295.53
2	8311932	17.11.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	161,813.02
3	8311932	17.11.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	1,367,759.61
4	8311932	17.11.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	333,925.00
5	8812535	08.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	1,281,084.00
6	8812535	08.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	665,145.60
7	8838488	09.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	475,556.48
8	8838488	09.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	1,546,124.16
9	8919071	12.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	1,668,760.38
10	8967055	14.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	1,725,327.45
11	8972310	15.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	1,743,716.52
12	8983288	16.12.2019	67/-..ASSORTED CONFECTIONERY (WITH SUGAR) MIXFRUIT, M LOLLYPOP & CANDY 17049020 & TOFFEES 17049030, CONFECTIONERY BUBBLE GUM	1,749,966.40

TOTAL

14,680,474.15

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 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.
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/ 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. LACTOSE/FRUCTOSE/MALTOSE/ MANNITOL /SODIUM SACHARIN / ARTIFICIAL SWEETENING AGENTS ARE NOT ALLOWED UNDER INPUT ITEM SI NO.1. CIF VALUE OF INPUT ITEM SI NO.5 SHALL NOT EXCEED 5% OF TOTAL VALUE OF THE AUTHORISATION. CIF VALUE OF INPUT ITEM SI NO.6 SHALL NOT EXCEED 3% OF TOTAL VALUE OF THE AUTHORISATION. CIF VALUE OF INPUT ITEM SI NO.7 SHALL NOT EXCEED 2% OF TOTAL VALUE OF THE AUTHORISATION. INPUT ITEM SI NOS.2,3 AND 4 ARE SUBJECTED TO ACTUAL USER CONDITION.

Date:13.11.2020  
Place:Mumbai

G K MISHRA  
Asst. Director General of Foreign Trade