

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 :	3257511 / 26/06/2020	Dgft. Lic.No/Date:	/	Regn.No./date:	310835584 / 20/03/2020
Scheme Code : 26 - Duty Free Import Authorization			Notn.No: 019/2015 Transferable: Y		
File No:		Date:		Issue By:	03
DEEC No:				Lic.End Dt:	12/03/2026
Port of Regn :	INNSA1			Imp.End Dt:	12/03/2026
Licence No:	0310835584	20/03/2020		Exp.End Dt:	20/03/2020
Receipt No:					
Lic. Extended:	Extend Dt:		IEC:	0393030717	BR.No: 0 Expt. Type:
Tot FOB (Rs):	8682002	Curr	Name:	RANI INTERNATIONAL	
Tot FOB (FC):	125660.84	USD	addr:	101, 1ST FLOOR, 35 D MAIN AVENUE PO	
Tot CIF (Rs):	7234712.27	Curr		SANTACRUZ WEST Contact No: 91962033	
Tot CIF (FC):	104713.18	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





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: ran.i.int1993@hotmail.com

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DATED:-11.08.2020

To,
Global Exim,
301/302, Fiaz-E-Qutbi Building, 3rd floor,
375, Narshi Natha 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 : 0310835584 Dated : 23/03/2020

for CIF IN INR : 72,34,712.27 CIF IN USD :- 1,04,713.18

Belongs to M/S:-RANI INTERNATIONAL

Licence No. : 0310835584 Dated : 23/03/2020 File No:-03/91/076/00167/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 : **0310835584 Dated : 23/03/2020** 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.

- 3) We hereby declare that with effect from today the **11th, August 2020**, the said **Duty Free Import Authorisation (DFIA) No : 0310835584 Dated : 23/03/2020** shall be the property of the transferee M/s. **Global Exim** We further declare that with effect from today the **11th, August 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 **0310835584** 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.

RANI INTERNATIONAL A/C NO. IS 0014102000025391.

For Rani International
Mumbai
Partner/Attorney

जगत अनंद / Jagat Anand
प्रबन्धक / Manager
प. नं. : 121150 / EIN : 121150

Jagat Anand
Authorised Signatory



सरकारी जापानी

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 / सलान प्राथिकार-पत्र सं.: 0310835584

File No/ फाईल सं. : 03AM07600652AM26

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 31/03/2021 to 24/03/2026 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 : 03AM07600652AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digital Signature
 Name: SURESH BALKRUSHNA DHAPODKAR, FTDO, RA MUMBAI
 DHAPODKAR(FTDO)
 Date: 24-Sep-2025 15:50:00
 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 केरूप मेंलिया जा सकता है

Signature Not Verified



Digital Signature
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 24-Sep-2025 15:50:00
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 :0310835584

File No :03/91/076/00167/AM19/ Dated : 20.03.2020

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
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.	68205.240	Number	7,234,712.27	104,713.18	Modified
2	17023010	Liquid Glucose SUBJECT TO ACTUAL USER CONDITION.	22735.080	K.G			Modified
3	33012590	i) Relevant Essential Oils (Peppermint Mentha Oil) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 5% OF THE TOTAL CIF VALUE OF AUTHORISATION I.E. RS.361735.61/- US\$.5235.65/-	568.380	K.G			Modified
4	29232010	Emulsifier (Items 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.217041.36/- US\$. 3141.39/-	113.680	K.G			Modified
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: . The cif value of input item shall not exceed 2% of the total cif value of Authorisation i.e. Rs.144694.24/- US\$. 2094.26/-	5683.770	K.G			Modified
6	39021000	Packing material: PP Granules	5683.770	K.G			Modified
7	39202090	BOPP Granules (12 to 15 GSM)	3410.260	K.G			Modified
8	48101990	Paper and Paper Board (100 to 300 Gsm)	3012.400	K.G			Modified

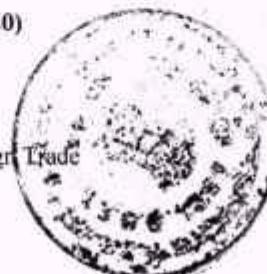
Condition Sheet Details

Sl.No	Condition Sr.No.	Condition	Amendment Type
1	12	XX Customs to verify the correctness of the ITC HS CODE before clearance of imports. XX	Appended

(Issued from File Number :03/91/160/00515/AM21/ dated 17.11.2020)

Date:19.11.2020
Place:Mumbai

G K MISHRA
Asst. Director General of Foreign Trade



DES Import Item List

ITEM LIST TO DES LICENCE NO : 0310835584 Dated:20.03.2020
ISSUED TO : RANI INTERNATIONAL
FILE NUMBER : 03/91/076/00167/AM19/

THE IMPORT OF FOLLOWING ITEMS

SLNo.	ITC HS 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 st.no.1.	68205.240	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL USER CONDITION.	22735.080	K.G		
3	33012590	i) Relevant Essential Oils (Peppermint/Mentha Oil) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 5% OF THE TOTAL CIF VALUE OF AUTHORISATION I.E. RS.361735.61/- US\$ 5235.65/-	568.380	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955):-Lecithin THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF THE TOTAL CIF VALUE OF AUTHORISATION I.E. RS.217041.36/- US\$ 3141.39/-	113.680	K.G		
5	15119020	Other Confectionery ingredients - edible molasses, malt extracts, edible oils and fats, nuts and fruit products nut and nut products, tea extracts, coffee extracts, edible desiccated coconut: The cif value of input item shall not exceed 2% of the total cif value of Authorisation i.e. Rs.144694.24/- US\$. 2094.25/-	5683.770	K.G		
6	39021000	Packing material: PP Granules	5683.770	K.G		
7	39202090	BOPP Granules (12 to 15 GSM)	3410.260	K.G		
8	48101990	Paper and Paper Board (100 to 300 Gsm)	3012.400	K.G		
					Total	7,234,712.27 104,713.18

Date:20.03.2020
Place:Mumbai

AVIL DMELLO
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIA/PRE No : 03106835584 Dated : 20.03.2020 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 FOB/R
1	1772439	02.02.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	365,344.32
2	2506395	05.03.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,991,454.88
3	3156329	30.03.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,141,718.40
4	3305326	05.04.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	913,259.16
5	4293392	20.05.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,885,257.00
6	4735223	07.06.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,902,846.69
7	5851847	26.07.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "SC"	165,950.20
8	5851847	26.07.2019	671- ASSORTED CONFECTIONERY (WITH SUGER) LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "Y"	316,171.35
			TOTAL	8,682,002.00

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 dd 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.

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 Chemicals 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 DFA 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 & allow the imports which are actually used in the export product.

Date: 20.03.2020
Place: Mumbai




A.K. PATEL
Asst. Director General of Foreign Trade