

LIC Reqn 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 :	<input type="text"/>	/	<input type="text"/>	Issue C.H.:	INNSA1	Sub.Mode:	<input type="checkbox"/> E
Job No./Job Date :	3142712	/	23/01/2020	Dgft Lic.No/Date:	<input type="text"/>	/	<input type="text"/>
Regn.No./date:	310834296		/	17/01/2020			
Scheme Code :	26	Duty Free Import Authorization					
File No.:	<input type="text"/>		Date:	<input type="text"/>			
DEEC No.:	<input type="text"/>			Notn.No.:	019/2015	Transferable:	<input type="checkbox"/> Y
Port of Regn :	INNSA1						
Licence No.:	0310834296		17/01/2020	Issue By:	03	Lic.End Dt:	31/01/2021
Receipt No.:	<input type="text"/>			Imp.End Dt:	31/01/2021	Exp.End Dt:	17/01/2020
Lic. Extended:	<input type="checkbox"/>	Extend Dt :	<input type="text"/>	IEC:	0393030717	BR.No.:	<input type="checkbox"/> 0
Tot FOB (Rs):	17187137		Curr	Name:	RANI INTERNATIONAL		
Tot FOB (FC):	253272.62		USD	addr:	101, 1ST FLOOR, 35 D MAIN AVENUE R		
Tot CIF (Rs):	11982774.26		Curr	City:	Q,SANTACRUZ WEST		
Tot CIF (FC):	178562.32		USD	RA IEC:	MUMBAI,MAHARASHTRA Pin: 400054		
Lic. Status :	<input type="checkbox"/> 0	Val.Addition:	<input type="text"/>	Limit Factor:	<input type="checkbox"/>	Condition:	<input type="checkbox"/>
IO NORM No.:	<input type="text"/>	Bond No.:	<input type="text"/>	Bond Port:	<input type="text"/>	Duty Amt:	<input type="text"/>
EO Fulfil	<input type="checkbox"/>	Val:	<input type="text"/>			BG:	<input type="text"/>

Exit/F3

Clear

Next Screen/F4

Enter the Issuing Authority File No.

Record: 1/1



Type here to search



33°C Haze



18:00

06-10-2025



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:- 0310834296 Dated:-17.01.2020

for CIF IN INR:-1,43,22,041.30 CIF IN USD :-2,11,052.14

Belongs to M/S:-RANI INTERNATIONAL

Licence No.: 0310834296 Dated:-17.01.2020 File No:-03/91/076/00088/AM18

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:- **0310834296 Dated:-17.01.2020** 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 **05th, March 2020**, the said **Duty Free Import Authorisation (DFIA)** No:- **0310834296 Dated:- 17.01.2020** 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:- 0310834296** 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



मुक्त अधिकारी हस्ताक्षरकर्ता अधिकारी को और वे विस्तृत प्रत्येकारी के बिना इस पूर्ण करते हैं कि कह हस्ताक्षर इमारे पास उपलब्ध नहीं हस्ताक्षर हो मिलते हैं।
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

कृते आईडीबीआई बैंक द्वा.
For IDBI BANK LTD.

आर (प.) साचा, मुंबई - 400 062.
KHAR (WEST) BR., MUMBAI-400 062.



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 पत्रक सं. : 1

Attached to Licence No / सलंगन प्राधिकार-पत्र सं.: 0310834296

File No/ फाईल सं. : 03AM07600650AM26

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 31/01/2021 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

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600650AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitally Signed.
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 30-Sep-2025 14:25:37
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



Digitaly Signed.
Name: SURESH BALKRUSHNA DHAPODKAR
DHAPODKAR(FTDO)
Date: 30-Sep-2025 14:25:37
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

LICENCE AMENDMENT SHEET

Amendment Sheet No :3

Attached to Licence No :0310834296

File No :03/91/076/00088/AM18/ Dated : 17.01.2020

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) The CIF value of input item shall not exceed 2% of the total cif value of Authorisation i.e. RS.2864440.52/-US\$.4221/-	8204.550	K.G	286,440.64	4,221.04	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	8204.550	K.G	286440.64	4221.04/US Dollars	Modified
				Total	286,440.64	4,221.04	

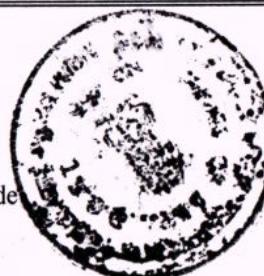
Condition Sheet Details

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

(Issued from File Number :03/91/160/00498/AM21/ dated 17.11.2020)

Date:19.11.2020
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**

LICENCE AMENDMENT SHEET

Amendment Sheet No :2

Attached to Licence No :0310834296

File No :03/91/076/00088/AM18/ Dated : 17.01.2020

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/Nannitol/Sodium Saccharin /Artificial Sweetening Agents are not allowed under Input sr. no.1.	0.000	K.G	0.00	0.00	Modified
2	17023010	Liquid Glucose Subject to actual user condition	32818.200	K.G	8,704,774.88	130,257.14	Modified
3	32041981	ii) Relevant Food Colours The CIF value should not exceed 5% of total CIF value of authorization i.e, RS.716102.06/- US\$.10552.60/-	16.400	K.G	2,307.25	34.00	Modified
4	29232010	Emulsifier (ITEM AS PER PFA ACT 1955) (Lacithin) The CIF VAlue of of input item shall not exceed 3% of Total CIF Value of the Authorisation i.e. RS.49661.23/- US\$.6331.56/-	164.091	K.G	22,393.87	330.00	Modified
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.2864440.52/-US\$.4221/-	8204.550	K.G	286,440.64	4,221.04	Modified
6	39021000	Packing Material:-PP Granules	8209.550	K.G	1,392,840.19	20,525.14	Modified
7	39202090	BOPP Granules (12 to 15 gsm)	4925.730	K.G	835,766.27	12,316.00	Modified
8	48101990	Paper and Paper Board (100 to 300 Gsm)	4351.060	K.G	738,251.16	10,879.00	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	1	0.000	K.G	0.00	0.00/US Dollars	Modified

LICENCE AMENDMENT SHEET

Amendment Sheet No :1

Attached to Licence No :0310834296

File No :03/91/076/00088/AM18/ Dated : 17.01.2020

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

CIF has been changed from : Rs. 14,322,041.30 to Rs. 11,982,774.26

CIF has been changed from :US\$ 211052.14 to US\$ 178562.32

CIF Value in US\$ has been changed from :211,052.07 to 178,562.25

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/Nannitol/Sodium Saccharin /Artificial Sweetening Agents are not allowed under Input sr. no.1.	0.600	K.G	11,982,774.19	178,562.25	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	1	0.600	K.G	11982774.19	178562.25/US Dollars	Modified
				Total	11,982,774.19	178,562.25	

Condition Sheet Details

Sl.No	Condition Sr.No.	Condition	Amendment Type
1	11	The Name & Address of the Applicant is amended to read as M/S. Faith Mercantile Pvt. Ltd. 1607,Ambadeep Building 14,Kasturba Gandhi Marg, Connaught Place, New Delhi – 110001.since DFIA has been transferred in their name.	Appended

(Issued from File Number :03/91/160/00273/AM21/ dated 14.09.2020)

Date:14.09.2020

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

DES Import Item List

: 0310834296 Dated: 17.01.2020
: RANI INTERNATIONAL
: 03/91/076/00088/AM18/

ST TO DES LICENCE NO
TO
MBER
PORT OF FOLLOWING ITEMS

ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
17019990	Cane Sugar (Refined White Sugar) Lactose/F Ructose/Maltose/Namnitol/Sodium Saccharin /Artificial Sweetening Agents are not allowed under Input sr. no.1.	98454.600	K.G		
17023010	Liquid Glucose Subject to actual user condition	32818.200	K.G		
32041981	ii) Relevant Food Colours The CIF value should not exceed 5% of total CIF value of authorization i.e., RS.7,16,102.06/- US\$1,0552.60/-	16.400	K.G		
29232010	Emulsifier (ITEM AS PER PFA ACT 1955) (Lacithin) The CIF VAalue of input item shall not exceed 3% of Total CIF Value of the Authorisation i.e. RS.49661.23/- US\$6331.56/-	164.091	K.G		
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.2864440.52/-US\$4221/-	8204.550	K.G		
39021000	Packing Material:-PP Granules	8209.550	K.G		
39202090	BOPP Granules (12 to 15 gsm)	4925.730	K.G		
48101990	Paper and Paper Board (100 to 300 Gsm)	4351.060	K.G		
				Total	14,322,041.30
					211,052.14

01.2020
Mumbai

ANIL DMELLO
Asst. Director General of Foreign Trade

CONDITION SHEET

to DFIA/PRE No : 0310834296 Dated : 17.01.2020 to RANI INTERNATIONAL

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.

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

RTS MADE UNDER THE FOLLOWING Shipping Bill(s) / Invoice

SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB/R
53722	03.04.2018	67/1- ASSORTED CONFECTIONERY(WITH SUGGER)TOFFEES,CARAMLES AND SIMILARSWEETSUNDER DFIA SCHEME CONFECTIONERY"RM"	2,753,159.22
28816	29.07.2018	67/1- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME TOFFEE	1,563,804.90
43857	02.08.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "MS"	2,664,123.36
336929	11.08.2018	67/1- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "RM"	2,727,239.38
49840	12.08.2018	67/1- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "DT"	1,586,749.50
57537	30.08.2018	67/1- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "D"	1,705,001.85
84540	31.08.2018	67/1- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "RM"	1,321,653.60
80585	05.09.2018	67/1- .ASSORTED CONFECTIONERY (WITH SUGAR) TOFFEES, CARAMELS AND SIMILARSWEETS UNDER DFIA SCHEME CONFECTIONERY "RM"	2,865,675.61
		TOTAL	17,187,407.42

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: 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 the provisions and the relevant Customs Notification No. 19/15 dt 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scrap under DFIA shall be as per para 4.5-20.

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 items 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 thereunder. Items 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 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. Exportability 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.

Trade 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. Rates in terms 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 rates" in terms of para 4.26 of FTP 2015-20.

on sheet which follows which are daily used in the products.

10.2020
Mumbai


~~AVIL D'MELLO~~

Asst. Director General of Foreign Trade

