

In OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

Registration Form

Indian Customs EDI System - Imports V1.5

29/09/2025

004450

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

INNSA1

View Licence Details

Issue Date: / Issue C.H.: INNSA1 Sub.Mode: E
Job Date: 2317044 / 04/09/2020 Dgt Lic.No/Date: / Regn.No./date: 310838036 / 01/09/2020

Code: 26 Duty Free Import Authorization

File No:
EE No:
Regn: INNSA1
Date:
Lic No: 0010878036
Exp Dt: 01/09/2020

Notn.No: 019/2015

Transferable: Y

Issue By: 03

Lic.End Dt: 02/12/2025

Imp.End Dt: 02/12/2025

Exp.End Dt: 01/09/2020

Extend Dt: /

Curr USD

Curr USD

Val Addition: /

Bond No: /

Bond Port: /

Limit Factor: /

Val: /

IEC: 0393030717

BR.No: 0

Expter.Type: /

Name: RAHI INTERNATIONAL

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

SANTACRUZ WEST Contact No: 91982033

City: MUMBAI

RA IEC: /

Pin: 400054

Condition: /

Duty Amt: /

BG: /

Exit/F3

Clear

Next Screen/F4

DATED:-08.10.2020

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:- 27AAACP9180B1ZI

Sub :Transfer of Duty Free Import Authorisation (DFIA).

Details of Certificate:-

Title - Duty Free Import Authorisation (DFIA).

No:- 0310838036 Dated:- 01.09.2020

for CIF IN INR:- 1,13,97,883.30 CIF IN USD :- 1,64,098.82

Belongs to M/S:-RANI INTERNATIONAL

Licence No.No:- 0310838036 Dated:- 01.09.2020 File No:- 03/91/076/00041/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:- **0310838036 Dated:- 01.09.2020** 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 **08th, October 2020**, the said **Duty Free Import Authorisation (DFIA) No:- 0310838036 Dated:- 01.09.2020** shall be the property of the transferee M/s. **Global Exim**. We further declare that with effect from today the **08th, October 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 **0310838036** 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



हैंक अकाउंटी इन्टरनॅशनल अधिकारी की ओर से किये
गियेगारते के बिना हम पुष्टी करते हैं कि यह इस्तेमाल हमारे
बात, जम्माबद मधुम इस्तेमाल 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 HELD IN OUR FILE
कृते आईडीबी आई बैंक लि.
For IDBI BANK LTD.
खार (प.) शाखा, मुंबई - 400 052.
KHAR (WEST) BR., MUMBAI - 400052.



अधिकृत हस्ताक्षरकर्ता / Authorised Signatory

स्मिता राजपुरकर / Smita Rajpurkar
ई. जॉग. एन.: 116417 / EID: 116417
सेवा एवं परीक्षण प्रबंधक
SERVICE & OPERATION 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 / सलग्न प्राधिकार-पत्र सं.: 0310838036

File No/ फाईल सं. : 03AM07600342AM23

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 : 30/09/2021 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 : 03AM07600342AM23 dated/दिनांक 21/06/2022)

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

Signature Not Verified

Digitally Signed,
Name: JAGDISH NARAYAN
MEENA (Assistant DGFT)
Date: 03-Jun-2025 18:02:04
Reason: JN.MEENA@NIC.IN
Location: RA MUMBAI

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 by
Name: JAGDISH NARAYAN
MEENA (Assistant DGFT)
Date: 03-Jun-2025 18:02:04
Reason: JN.MEENA@NIC.IN
Location: RA MUMBAI

Box 406

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

Related to Licence No :0310838036

File No :03/91/076/00041/AM19/ Dated : 01.09.2020

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
3	20090000	Relevant Fruit Juice SUBJECT TO ACTUAL USER CONDITION.	29366.630	K.G	0.00	0.00	Modified
9	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 Oil). THE CIF VALUE OF INPUT SHALL NOT EXCEED 2% OF TOTALCIF VALUE OF LICENCE I.E. RS.227957.66.USS.3281.97.	9788.870	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	3	29366.630	K.G	0.00	0.00/US Dollars	Modified
2	1	9	9788.870	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	12	XX Customs to verify the correctness of the ITC HS CODE before clearance of imports. XX	Appended

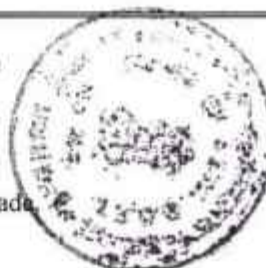
(Issued from File Number :03/91/160/00501/AM21/ dated 17.11.2020)

Date:19.11.2020

Place:Mumbai

G K MISHRA

Asst. Director General of Foreign Trade



1) जब तक अन्यथा निर्दिष्ट किया जाए, यह लाइसेंस इसमें शामिल माल और आयातक की श्रेणी से संबंधित शर्तों को कि निर्यात - आयात नीति और प्रक्रिया पुस्तक में दी गई है अथवा लाइसेंस जारी होने की तिथि सहित किए जाने वाले किसी

संशोधन के अधीन होगा
NO ALERT
 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 procedures or any amendment thereof made upto and including the date of issue of the licence, unless otherwise specified.

2) यह लाइसेंस आयातक की जारी करने की तारीख तक तथा सहित यथा संबंधित विदेश व्यापार (नियंत्रण) अधिनियम, 1993 की धारा - 6 में निर्दिष्ट 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.

D. D. TALEKAR

प्रशासनिक अधिकारी

Administrative Officer

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

पोत परिवहन बिल सं. और तारीख SHIPPING BILL NO. AND DATE	पोत का नाम NAME OF VESSEL	आयात बिल के लिए पोत - परिवहन बिल भरा गया QTY FOR WHICH SHIPPING BILL HAS BEEN FILED	पोत - लदान की वास्तविक मात्रा QUANTITY ACTUALLY SHIPPED	शेष BALANCE	आयात INITIALS OF	
					लिपिक या सहायक CLERK OR ASSTT.	मंजूरकर्ता अधिकारी PASSING OFFICER
328 12/12						

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 रुपया RUPEE EQUIVALENT OF L/C OPENED OR OF BILL PAID NOT UNDER L/C AND BALANCE	शेष तथा वास्तविक भुगतान के बराबर रुपए RUPEE EQUIVALENT OF ACTUAL REMITTANCE AND BALANCE	बैंक की मोहर तथा हस्ताक्षर BANK'S STAMP AND SIGNATURE
05/01/2020				

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO
FILE NUMBER
THE IMPORT OF FOLLOWING ITEMS

0310838036 Dated:01.09.2020
RANI INTERNATIONAL
03/91/076/00041/AM19/

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Refined Cane Sugar Lactose/Fructose/Maltose/Mannitol/Sodium Saccharin/Artificial Sweetening Agents are not allowed under input item sr.no.1.	117466.500	K.G		
2	17023010	Liquid Glucose SUBJECT TO ACTUAL USER CONDITION.	39155.500	K.G		
3	20083010	Relevant Fruit Juice (Orange) SUBJECT TO ACTUAL USER CONDITION.	29366.630	K.G		
4	29181400	Citric Acid/Food Grade relevant) SUBJECT TO ACTUAL USER CONDITION.	5873.320	K.G		
5	33011200	i) Relevant Essential Oils (Orange Oil) THE CIF VALUE OF INPUT ITEM SR.NO.5,6,7 SHALL NOT EXCEED 5% OF TOTAL CIF VALUE OF AUTHORISATION I.E.RS.569894.16/- USS.8204.94/-	978.880	K.G		
6	32041981	ii) Relevant Food Colours(Sunset Yellow)	19.570	K.G		
7	33021090	iii) Relevant Food Flavours(Orange)	195.770	K.G		
8	29232010	Emulsifier (Items as per PFA Act 1955)(Lactin) THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF TOTAL CIF VALUE OF AUTHORISATION I.E.RS.341936.50/- USS.4922.96/-	195.770	K.G		
9	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 Oil), THE CIF VALUE OF INPUT SHALL NOT EXCEED 2% OF TOTAL CIF VALUE OF LICENCE I.E. RS.227957.66/USS.3281.97.	9788.870	K.G		
10	39021000	Packing Packing Material:-PP Granules	9533.250	K.G		
11	39202090	BOPP Granules (12 to 15 GSM)	5873.320	K.G		
12	48101990	Paper and Paper Board (100 to 300 GSM)	5188.100	K.G		
Total					11,397,883.30	164,098.82

Date:01.09.2020
Place:Mumbai

G K MISHRA
Asst. Director General of Foreign Trade





CONDITION SHEET

Attached to DFIA/PRE No : 0310838036 Dated : 01.09.2020 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
1	6554700	30.07.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME LOLLYPOP "TP"	1,786,041.60
2	6744440	07.08.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED WHISTLE LOLLYPOP	1,941,853.09
3	7014132	20.08.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME LOLLYPOP "TP"	1,899,658.44
4	7288566	31.08.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	1,267,654.84
5	7314622	01.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	1,971,697.02
6	7413554	06.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	1,498,477.50
7	7440642	07.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	318,825.00
8	7440642	07.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME ASSORTED LOLLYPOP	1,410,800.62
9	7574480	14.09.2018	67/1- ASSORTED CONFECTIONERY (WITH SUGAR) MIX FRUIT LOLLYPOP & CANDY 17049020 UNDER D.F.I.A. SCHEME LOLLYPOP "T"	1,862,142.04
TOTAL				13,957,150.15

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 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 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. Shipping 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 credit as per the rules in terms of para 4.26 of FTP 2015-20

Additional Condition Sheet

Custom should verify & allowed the Inputs which are actually used in the export product

Date: 01.09.2020
Place: Mumbai

G K MISHRA
Asst. Director General of Foreign Trade



Additional Condition Sheet

The Customs should verify & allowed the Import which are actually used in the export product

Date: 08-09-2020
Place: Mumbai

G K MISIRKA
Asst. Director General of Customs

