

LIC Regn OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

Licence Registration Form

11034459

Indian Customs EDI System - Imports V1.5

29/09/2025

APR

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

INNSAI

View Licence Details

RA Number/Date: / Issue C.H.: INNSAI Sub.Mode: E
 Job No./Job Date: 3166226 / 20/02/2020 Dgft Lic.No/Date: Regn.No./date: 316834907 / 17/02/2020

Scheme Code: 26 - Duty Free Import Authorization

File No: DEEC No: Date:

Port of Regn: INNSAI

Licence No: 0010834907 17/02/2020

Receipt No:

Lic. Extended: Extend Dt:

Tot FOB (Rs): 672004.8

Tot FOB (FO): 96413.88 Curr USD

Tot CIF (Rs): 961662.92 Curr USD

Tot CIF (FO): 80341.74

Lic. Status: 0

IO NOIN No:

EO Fulfil

Val.Addition: Bond No. Bond Port:

Limit Factor: Val:

Notn.No: 019/2015

Transferable: Y

Issue By: 03

Lic.End Dt: 12/03/2026

Imp.End Dt: 12/03/2026

Exp.End Dt: 17/02/2020

IEC: 0388083719

BR.No: 0

Expter.Type:

Name: PAMA EXPORTS

addr: 102, 1ST FLOOR, SNEH SADAN

City: MAIN AVANUE ROAD, SANTACRUZ WEST, MUMBAI

RA IEC:

Pin: 400054

Condition:

Duty Amt:

BG:

Exit/F3

Clear

Next Screen/F4

DATED.05.03.2020

To,
Global Exim,
301/302, Fiaz-E-Qutbi Building, 3rd floor,
375, Narshi Natha Street, Masjid Bunder (w),
Mumbai - 400 009.
GST NO:-27AAACP9180B1ZI

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

Details of Certificate:-

Title - Duty Free Import Authorisation (DFIA).

No.0310834907 Dated.17.02.2020

for CIF IN INR.56,15,662.92 CIF IN USD.80,341.74

Belongs to M/S:-RAMA EXPORTS

Licence No. 0310834907 Dated.17.02.2020 File No.03/91/076/00045/AM19

Transferor- RAMA EXPORTS

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. **0310834907 Dated.17.02.2020** issued under DFIA scheme in favour of M/s **RAMA EXPORTS** having registered office at 102,1st Floor ,35 D Main Avenue Road, Santacruz (W) , Mumbai, Maharstra 400054, having GST registration No. **27AAAFR4632F1ZF** (herein .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.



Contd. page 2

- 3) We hereby declare that with effect from today the **05TH March 2020**, the said **Duty Free Import Authorisation (DFIA)** No. **0310834907 Dated.17.02.2020** 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 **0310834907** 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

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.

RAMA EXPORTS A/C NO. IS 014102000020235

For **RAMA EXPORTS**

Partner/Attorney



हम आपका इस्तफ़ादाकर्ता अधिकारी को और वे किसी विनियमों के बिना इन पूरी करते हैं कि यह इस्ताफ़ा हमारे पास उपलब्ध नज़्मा इस्ताफ़ा से मिलने है।
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR THE SIGNING OFFICIAL WE CONFIRM THAT THIS SIGNATURE AGREES WITH THE SPECIMEN HELP OUR FILE

कृते आईडीबीआई बैंक लि.
For **IDBI BANK LTD.**

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



प्रामाणिक इस्ताफ़ाकर्ता / Authorized Signatory
सिमता राजपूकर / Smt. Rajpookey
ई. आय. एन: 116417 / E.N. 116417
प्रबन्धक / 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.: 0310834907

File No/ फाईल सं. : 03AM07600640AM26

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 :

RAMA EXPORTS
 102, 1ST FLOOR, SNEH SADAN,
 MAIN AVANUE ROAD, SANTACRUZ WEST Contact No: 919820337979,
 MUMBAI, MUMBAI SUBURBAN,
 MAHARASHTRA, 400054

Import Validity Period has been changed from 28/02/2021 to 19/03/2026 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 : 03AM07600640AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitally Signed
 Name: SURESH BALKRUSHNA
 DHAPODKAR(FTDO)
 Date: 19-Sep-2025 13:03:52
 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 13:03:52
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 :0310834907

File No :03/91/076/00045/AM19/ Dated : 17.02.2020

Issued By :O/o Additional Director General of Foreign Trade,Mumbai

Issued To :

RAMA EXPORTS

102, 1ST FLOOR, SNEH SADAN

MAIN AVANUE ROAD, SANTACRUZ (W)

MUMBAI, MAHARASHTRA

400054


Condition Sheet Details

Sl.No	Condition Sr.No.	Condition	Amendment Type
1	11	XX Import of Lactose/Mannitol / Sodium Saccharin & other Artificial sweetening Agent is not allowed as substitute inputs against import item No.1-XX	Appended

(Issued from File Number :03/91/160/00736/AM20/ dated 18.02.2020)

Date:18.02.2020

Place:Mumbai


AVIL DMELLO

Asst. Director General of Foreign Trade



फाइल नं. २०
FILE NO. 20

सीमा शुल्क प्रयोजन के लिए
CUSTOMS PURPOSES ONLY

लाइसेंसिंग अर्ग्यु 39,064.90
LICENSING PERIOD :

US Dollars 96,413.86

निर्यात अवधि
EXPORT PERIOD :

मुद्रा क्षेत्र
CURRENCY AREA :
0388083718
मुद्रा क्षेत्र भाई रहित मूल्य रूप
FEB VALUE RS. :

विदेशी मुद्रा
FOREIGN CURRENCY

Merit-based Exporters
Star Exporters (SEMPRO)

आयातक-निर्यातक कोड सं.
IMPORTER-EXPORTER CO.

आयातक की श्रेणी
CLASS OF IMPORTER :

FOOD PRODUCTS

पंजीकरण का पत्र :-
PORT OF REGISTRATION :-

निर्यात उत्पाद / अतिरिक्त उत्पाद / निर्यात समूह
EXPORT PRODUCT / END PRODUCT / EXPORT PRODUCT GROUP

(Transferable)

400054
MESSERS:
Additional Director General of Foreign Trade, Mumbai
ISSUED BY RAMA EXPORTS 102, 1ST FLOOR, SNEH SADAN, MAIN AVENUE ROAD, SANTACRUZ (W) MUMBAI, MAHARASHTRA
TRANSFERABLE
NOT TRANSFERABLE

को एकादश सामान जिसका ब्रॉग नबी दिया गया है, के अगला/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.	वस्तु का नाम NAME OF ITEM	आर्द्रिटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	लागत दीमा भाड़ा/वोल वर्द्धन निःशुल्क मूल्य काए 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						
<p style="text-align: center;">A.S. Not at all</p> <p style="text-align: center;">[Signature]</p>						

Conditions in terms of paragraph 2.02 of HBP.

2015-20

1. उद्गम/गंतव्य का देश
COUNTRY OF ORIGIN / DESTINATION:

3. लागत कीमा भाडा मुल्य (शब्दों में) रुप
CIF VALUE (IN WORDS) RUPEES.

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

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

यह लाइसेंस/प्राधिकार पत्र, रिक्रिएटिव विदेश व्यापार (RECREATIVE FOREIGN TRADING) अधिनियम, 1992 (1992 की संख्या 22) के तहत दिया जा रहा है। यह पत्र के पंहुचने/प्रेषण के समय माल के आयात/निर्यात को प्रभावित करने वाला अन्य कोई नियम विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।

This licence / Authorisation / Scrip is granted under Foreign Trade (Development and Regulation) Act, 1980, No. 22 of 1980, 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 / dispatch.

स्थान : **मुंबई**
दिनांक : **17.02.2020**

KEY SEAL

राज्य नाम :

या जाति के लोग भ्रष्टाचार के प्रचार के समय भारत के आयात/ निर्यात को प्रभावित कर रहे हैं।

22. 10. 1982

Without prejudice to the application of any

SECRET

POST DIRECTOR GENERAL OF FOREIGN TRADE

FOREIGN TRADE

दिनांक Date :

(पृष्ठ भाग देखें SEE REVERSE)

DES Import Item List

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

: 0310834907 Dated:17.02.2020
: RAMA EXPORTS
: 03/91/076/00045/AM19/

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Cane Sugar (Refined White Sugar)	61557.600	K.G		
2	17023010	Liquid Glucose subject to Actual user condition	20519.200	K.G		
3	33012590	Essential Oils (Peppermint Mentha Oil) CIF shall not exceed 5% of total CIF value of authorisation.	512.980	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955):-Lacithin CIF shall not exceed 3% of total CIF value of authorisation.	102.590	K.G		
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 Oil CIF shall not exceed 2% of total CIF value of authorisation.	5129.800	K.G		
6	39021000	Packing Packing Material:-PP Granules	4111.250	K.G		
7	39202090	BOPP Granules (12 to 15 Gsm)	3077.880	K.G		
8	48101990	Paper and Paper Board (100 to 300 Gsm)	2178.790	K.G		
Total					5,615,662.92	80,341.74

Date:17.02.2020
Place:Mumbai


A.M. DMELLO
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIAPRE No : 0310834907 Dated : 17.02.2020 to RAMA EXPORTS

- 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.
- 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	2960353	23.03.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	755,896.32
2	3353837	08.04.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME ASSORTED LOLLYPOP	570,726.00
3	3956268	04.05.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	261,550.08
4	3956268	04.05.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	670,222.08
5	6020683	02.08.2019	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "C"	1,090,920.38
6	8746110	05.11.2018	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,690,862.50
7	9611055	13.12.2018	67/- ASSORTED CONFECTIONERY (WITH SUGER) M LOLLYPOP UNDER DFIA SCHEME LOLLYPOP "M"	1,698,887.62
TOTAL				6,739,064.98

- 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:
- 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 dt 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scraps under DFIA shall be as per para 4.16 (iii) of FTP 2015-20.
- 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 HC(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 TTC(HS) classifications.
- 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.
- 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.

Date:17.02.2020
Place:Mumbai

AVIL DMELLO
Asst. Director General of Foreign Trade

