

LIC Regn 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 : / 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

File No:

Nota.No: 019/2015

Transferable: Y

DEEC No: Date:

Issue By: 03

Port of Regn: INNSA1

Lic.End Dt: 12/03/2026

Licence No: 0310835584 - 20/03/2020

Imp.End Dt: 12/03/2026

Receipt No:

Exp.End Dt: 20/03/2020

Lic. Extended: Extend Dt:

IEC: 0393030717

BR.No: 0

Expter.Type:

Tot FOB (Rs): 8682002

Curr

Name: RANI INTERNATIONAL

Tot FOB (FC): 126660.84

USD

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

Tot CIF (Rs): 7234712.27

Curr

SANTACRUZ WEST Contact No: 91982033

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

Type here to search

33°C Haze

18:25  
06-10-2025



**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:-11.08.2020**

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 : 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 101,1<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.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 **11<sup>th</sup>, 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 **11<sup>th</sup>, 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**

**Partner/Attorney**



**Jagat Anand**  
Authorized Signatory

जगत आनंद / Jagat Anand  
प्रबंधक / Manager  
ई. जा. सं. : 121150 / EIN : 121150



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 पत्र सं. : 1

Attached to Licence No / सलग्न प्राधिकार-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 )

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: 24-Sep-2025 15:50:00  
Reason: SB.DHAPODKAR@NIC.IN  
Location: RA MUMBAI

372

**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 Agens 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, ruits 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

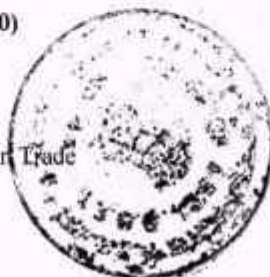
**Condition Sheet Details**

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



01.04.2015

लाइसेंस/प्रमाण पत्र/स्क्रिप्ट  
LICENCE / AUTHORIZATION / SCRIP NO.

लाइसेंस अथवा  
LICENCE No. 0393030717

विनिमय नियंत्रण प्रति  
EXCHANGE CONTROL COPY

लाइसेंस/प्रमाण पत्र/स्क्रिप्ट का श्रेणी  
CATEGORY OF LICENCE / AUTHORIZATION / SCRIP

लाइसेंस अथवा  
LICENCE No. 0393030717

US Dollars 125,660.84

निर्गत अवधि  
EXPORT PERIOD :

मुद्रा क्षेत्र  
CURRENCY AREA :

विदेशी मुद्रा  
FOREIGN CURRENCY :

निर्गत अवधि  
EXPORT PERIOD :

आयातक-निर्गत कोड सं.  
IMPORTER-EXPORTER CODE NO. :

आयातक की श्रेणी  
CLASS OF IMPORTER :

निर्गत अवधि  
EXPORT PERIOD :

पोर्ट ऑफ रजिस्ट्रेशन  
PORT OF REGISTRATION :

निर्गत उत्पाद / अंतिम उत्पाद / निर्यात उत्पाद समूह  
EXPORT PRODUCT / END PRODUCT / EXPORT PRODUCT GROUP

निर्गत अवधि  
EXPORT PERIOD :

इस जारी किया  
ISSUED By Additional Director General of Foreign Trade, Mumbai

रानी इंटरनेशनल 101, 1ST FLOOR, 35 D MAIN AVENUE, ROSA NAGAR, (W) MUMBAI, MAHARASHTRA 400054

मेसर्स  
MESSERS :

को यहां द्वारा सामान जिसका व्यंजन नीचे दिया गया है, के आयात/निर्यात के लिए प्राधिकृत किया जाता है :-  
ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :-

क्र. सं. Sl. No.	वस्तु का नाम NAME OF ITEM	आइटीसी (एनएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	आयात शीमा भार/वोल पर्यंत निर्यात मूल्य रुपये 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						
A1 Sheet No 2 attached						

Conditions in terms of paragraph 2.02 of HBP, 2015-20

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

2. प्राधिकार पत्र/स्क्रिप्ट की श्रेणी  
VALIDITY OF AUTHORIZATION / SCRIP :

3. लागत शीमा भार/मूल्य (शब्दों में) रुपये  
CIF VALUE (IN WORDS) RUPEES :

CIF in Rs. 7,234,712.27 (Seven Lakh Twenty Three Thousand Seven Hundred Twelve and PAISE Twenty Seven) FACTOR FOR PURPOSE OF CLEARANCE THROUGH CUSTOMS :

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

US Dollars 104,713.18 (One Lakh Four Thousand Seven Hundred Thirteen only)

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

यह लाइसेंस/प्रमाण पत्र/स्क्रिप्ट विदेश व्यापार अधिनियम, 1992 (1992 की संख्या 22) के तहत दिया जाता है और यदि भारत के पड़ोसी/प्रेषण के समय भारत के आयात/निर्यात प्रतिबंधित करने वाला अन्य कोई निषेध 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, 1992 (No. 22 of 1992) 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 PLACE : Mumbai  
दिनांक Date : 20.03.2020

नाम Name :

(AVIL DMELLO, ASST. DIRECTOR GENERAL OF FOREIGN TRADE)

विदेशी व्यापार विकास अधिकारी  
Foreign Trade Development Officer

(पृष्ठ गण देखें SEE REVERSE)

DES Import Item List

ITEM LIST TO DES LICENCE NO  
ISSUED TO  
FILE NUMBER

: 0310835584 Dated:20.03.2020  
: RANI INTERNATIONAL  
: 03/91/076/00167/AM19/

THE IMPORT OF FOLLOWING ITEMS

SL.No.	ITCHS 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 sr.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 AUTHORIZATION I.E. RS.361735.61/- US\$.5235.65/-	568.380	K.G		
4	29232010	Emulsifier (Items as per PFA Act 1955):-Lactin THE CIF VALUE OF INPUT ITEM SHALL NOT EXCEED 3% OF THE TOTAL CIF VALUE OF AUTHORIZATION 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\$. 2094.26/-	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		
<b>Total</b>					<b>7,234,712.27</b>	<b>104,713.18</b>

Date:20.03.2020  
Place:Mumbai

AVIL DMELLO  
Asst. Director General of Foreign Trade



CONDITION SHEET

Attached to DFIA/PRE No : 0310835584 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 FOBR
1	1772439	02.02.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	365,344.32
2	2506395	05.03.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,991,454.88
3	3156329	30.03.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,141,718.40
4	3305326	05.04.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	913,259.16
5	4293392	20.05.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,885,257.00
6	4735223	07.06.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) M LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "M"	1,902,846.69
7	5851847	26.07.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "SC"	165,950.20
8	5851847	26.07.2019	67/1- ASSORTED CONFECTIONERY (WITH SUGER) LOLL YPOP UNDER DFIA SCHEME LOLL YPOP "Y"	316,171.35
			<b>TOTAL</b>	<b>8,682,002.00</b>

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/scraps 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 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 DOR rules in terms of para 4.26 of FTP 2015-20

#### Additional Condition Sheet

The customs should verify & allowed the imports which are actually used in the export product.

Date: 20.03.2020  
Place: Mumbai



AVIL SHELLO

Asst. Director General of Foreign Trade