



**DIRECTORATE GENERAL OF PERFORMANCE MANAGEMENT,
CUSTOMS & CENTRAL TAX,
WEST REGIONAL UNIT, MUMBAI**

4TH FLOOR, TRANSPORT HOUSE, POONA STREET, MASJID (EAST), MUMBAI - 400 009
TEL. 022-23720614

FAX. 022-23710443

e-mail address: dgiccewrumumbai@yahoo.in

F.No. I/22-11/INS/WRU/AEO/2016-17

Mumbai, the 29th January, 2018

To,

- 1. The Director General, Narcotics Control Bureau, Ministry of Home Affairs, West Block, No. 1, Wing No. 5, R. K. Puram, New Delhi - 110 066.**
- 2. The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate, New Delhi - 110 002.**
- 3. The Director General, Directorate General of Goods & Service Tax Intelligence, West Block VIII, Wing No. VI, 2nd Floor, R. K. Puram, New Delhi - 110 066.**
- 4. The Commissioner, Directorate of Legal Affairs, 4th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi - 110 002.**
- 5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp Patkar Hal, New Marin Lines, Mumbai - 400 020.**
- 6. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax (Audit).**

Sir/Madam,

Sub.: Legal verification of AEO application under AEO program regarding.

Please refer to the letter F.No.450/179/2009-Cus IV (Pt) dated 02.01.2017 issued by the Director Customs and the letter F. No.1380/65/2016 dated 11.01.2017 of PM AEO DGPM on the above subject matter (available on the CBEC website under Departmental Office Tab).

The following **Importer** has applied for **AEO-T2** Status:

1. 2000 SEMICONDUCTOR, 7, Shanti Nivas, II Floor, Tara Temple Lane, Lamington Road, Mumbai.

It is requested that details as mentioned below against these entities may be sent to this office on this office e-mail id, dgiccewrumumbai@yahoo.in within 21 days from date of issue/upload of this letter on CBEC website.

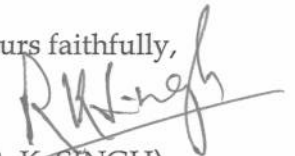
- I. Show Cause Notice issued to them during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of excisable goods or cases where Service Tax has been collected from customers but not deposited to the Government.
- II. Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.
- III. Ratio of disputed duty demand or Drawback demanded or sought to be denied in SCN issued under Custom Act 1962 (other than those mentioned in (I) & (II) above) during last three Financial Year to the total duty paid or Drawback claimed during the same period i.e. last three Financial Year.

The details may include issue in brief, date of SCN/order and revenue implication. In case this applicant has come to any adverse notice of the department/Govt., details may be communicated.

These details are necessary to run a background check on compliance record submitted by the party for the last three years in terms of Para 3.2 of the Customs Circular No.33/2016 dated 22.07.2016.

In case no comments are received within 21 days, it will be presumed that you have no objection in granting "AEO" status to the above applicants.

Yours faithfully,



(R. K. SINGH)

JOINT DIRECTOR

Copy to:

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jeevan Bharti Building 2nd Tower, 5th Floor, Connaught Place, New Delhi - 110 001.
2. The J. S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Date Management, New Delhi.
3. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & Data Management, New Delhi.

Importer Exporter Code

IEC : 0300029233
 IEC Allotment Date : 29.08.2000
 File Number : 03/04/131/86207/AM18/
 File Date : 08.12.2017
 Party Name and Address : 2000 SEMICONDUCTOR
 7, SHANTI NIWAS, 2ND FLOOR,,TARA T
 EMPLE ROAD,LAMINGTON ROAD,
 MUMBAI,MAHARASHTRA
 PIN-400007
 Phone No : 919619985493
 e_mail : eknath.k77@gmail.com
 Exporter Type : 1 Merchant Exporter
 IEC Status : **Valid IEC**
 Date of Establishment : 1966-01-11
 BIN (PAN+Extension) : ALWPS7165F FT001
 PAN ISSUE DATE :
 PAN ISSUED BY :
 Nature Of Concern : 4 Proprietorship
 Banker Detail : ICICI BANK
 A/C Type:1 CA
 A/C No : XXXXXXXXXXXX703

Directors:

1.	DINESH BHABHOOTMAL SALECHA BHABHOOTMAL SALECHA 32, 3RD FLOOR,KALPTARU BUILDINGNEA R TELEPHONE EXCHANGELOVE LANE MUMBAI,MAHARASHTRA PIN-400010 Phone/Email:9820071265
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Branches:

1.	Branch Code:3 PLOT NO.165-166,SAHAKAR INDL,,ESTA TE,UNIT NO.116,VILL NAVAGHAR VASAI ROAD,MAHARASHTRA PIN-401210
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FOR 2000 SEMI CONDUCTOR,
Dhan
 PROPRIETOR

Registration Details:

RCMC Details:

Place:

(Name and Signature with Seal)

Office of Jt. Director General of Foreign Trade
New C.G.O. Building New Marine Lines Mumbai -40020

BRANCH LIST ANNEXED TO : File No. 03/04/130/03030/AM01/ Date : 24.08.2000

IEC:0300029233 Party :2000 SEMICONDUCTOR

Branch Code : 1	SHAL-I BHADRA NO.I SHOP NO.7, B.P.ROAD, BHAYANDER EAST, DIST. THANE 401105
Branch Code : 2	SHOP NO.3,BOIDAPADA GOKHIVARE, OPP.SAGAR MANTHAM IND.ESTATE, RAJVALI ROAD,VASAI-E,THANE 401208
Branch Code : 3	SAHAKAR INDL.ESTATE,UNIT NO.116, PLOT NO.165-166,VILL:NAVAGHAR, VASAI ROAD EAST,DIST.THANE 401210

Reetha Lonappan

रीता लोनप्पन
विदेश व्यापार विकास अधिकारी
Reetha Lonappan
Foreign Trade Development Officer

Date:20.01.2005
Place:Mumbai

REETHA LONAPPAN
Foreign Trade Development Officer

FOR 2000 SEMI CONDUCTOR,

Reetha
PROPRIETOR