



OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS, GUJARAT ZONE
2ND FLOOR, CUSTOM HOUSE, NAVRANGPURA, AHMEDABAD - 380 009
Tel. 079-27542678, 27545730 FAX: 079-27543762, 27545815
Email: ccu-cusamd@nic.in

BY Speed Post / Email

F.No: VIII/48-08/T/AEO/CCO/2018

Date: 06.03.2018

To,
The Director General,
Directorate General of Systems
& Data Management, Customs & Central Excise,
4th & 5th Floor, Hotel Samrat,
Chanakyapuri, Kautilya Marg,
New Delhi - 110 021

Sir,

Sub: Grant of Authorized Economic Operator status - reg.

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, on the above mentioned subject. The following applicants have applied for AEO status.

Sr. No.	Name of AEO applicant	Address	Type of status applied
1	M/s. Zaveri and Co. Pvt. Ltd.	Swagat, C.G. Road, Ahmedabad - 380 006	T2
2	M/s. Velji P. & Sons	"Hari Bhuwan", 1st Floor, S.T. Road, Porbandar - 360 575	LO
3	M/s. Divine Shipping Services	703, Atlanta Tower, Gulbai Tekra, Ahmedabad - 380 006	LO
4	M/s. International Cargo Terminals and Infrastructure Pvt. Ltd.	Valsura Road, Rozi Port, Jamangar	LO

2. A list of all premises of above applicants and details of its Board of Directors / Proprietors / Partners / Company Secretary are enclosed herewith.
3. Also find enclosed herewith a letter for legal compliance / verification in r/o aforesaid mentioned units.
4. It is requested to upload the above details in CBEC website so that all the concerned may apprise DIC about details, if any.

Encl: as above

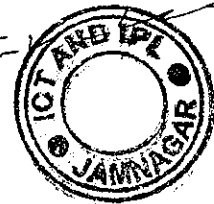
Yours faithfully,


(M.L. Meena)
Additional Commissioner

INTERNATIONAL CARGO TERMINALS AND INFRASTRUCTURE PVT LTD
 2ND FLOOR, JALPARI, PRATAP PALACE ROAD, OPP GURU DATTREY'S TEMPLE, JAMNAGAR
 CIN : U63090MH1947PTC251291

LIST OF DIRECTORS

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC registered	Expiry Date of DSC
00010788	SHRI KRISHNA BHAGWAN KOTAK	18, KALPANA, 96-B, NETAJI SUBHASH ROAD, MUMBAI 400002 MH IN	Wholesale Director	24/06/1983	Yes	27/09/2018
00013988	SHRI DHARUV KRISHNA KOTAK	18, KALPANA, 96-B, NETAJI SUBHASH ROAD, MUMBAI 400002 MH IN	Director	18/07/2012	Yes	06/07/2018
00396838	SHRI VIJAY CHHIBBER	Flat no 504, Tower No 25 Commonwealth Games, Village Near Akshardham Temple, New Delhi 110092 DL IN	Director	24/03/2017	Yes	18/01/2019
00667012	SHRI VIR KRISHNA KOTAK	18, KALPANA, 96-B, NETAJI SUBHASH ROAD, MUMBAI 400002 MH IN	Director	18/07/2012	Yes	06/07/2018
01763472	SHRI VIKAS DEEP GUPTA	1101, OLIVE BUILDING, DOSTI ACRES WADALA (EAST) MUMBAI 400037 MH IN	Nominee Director	19/02/2018	Yes	



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CIN : U63090MH1947PTC251291

LOCATION DETAILS

1) OFFICE ADDRESS

2ND FLOOR,
JALPARI,
PRATAP PALACE ROAD,
OPP GURU DATTREY'S TEMPLE,
JAMNAGAR

2) LOCATION : ROZI JETTY, BEDIPORT, JAMNAGAR

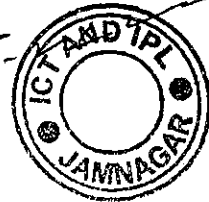
LOCATION ADDRESS : VALSURA ROAD, ROZI JETTY



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CIN : U63090MH1947PTC251291

COMPANY SECRETARY DETAILS

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC registered	Expiry Date of DSC
AUUPS6451K	SHRI SUJOY SIRCAR	Flat 1603 RIZVI HEIGHTS, Gabriel Road Off.L.J.Road Mumbai 400016 MH IN	Company Secretary	31/01/2018	Expired	21/08/2017



CHA & Marine Services

703, ATLANTA TOWER, GULBAI TEKRA, AHMEDABAD - 380 006. • PHONE : +91 - 79 - 40190984 • MOBILE : +91 - 9879205239
E-mail : udaydave@divineshipping.in • divineshipping@gmail.com • Web : www.divineshipping.in

COMPANY GENERAL INFORMATION

1. **Company Name** : M/s. Divine Shipping Services
2. **Name of the Proprietor** : Uday Harpalbhai Dave
3. **Head Office Address**: 703, Atlanta Tower, Gulbai Tekra, Ahmedabad – 380006
Tele.No. 079-40190984, M.No. +91-9879205239
E-mail :- udaydave@divineshipping.in
Webite:- www.divineshipping.in
4. **Local Address** :- 305, Gayatri Residency, Nr. Madhu Mahel, Atabhai Road,
Bhavnagar –
364002. Tele. No. 0278-2470411,
Email:- divineshipping@gmail.com
5. **Nature of Firm** :- Proprietorship.
6. **GSTIN No.** :- 24ACSPD0023E1Z9
7. **PAN No.** :- ACSPD0023E



Thanking You,
Yours Faithfully,
For, M/s. Divine Shipping
Services



Uday Harpalbhai Dave
Proprietor



Our Branches

<p>BHAVNAGAR (Regd. Off.)</p> <p>Divine Shipping Services</p> <p>305, Gayatri Residency, Nr. Madhu Mahel, Atabhai Road, Bhavnagar-364001.</p> <p>Mr.Indrajit Gohil Mobile : + 91 9879205238 Tele : 0278-2470411 Fax : + 91 278 3001591 Email : indrajit@divineshipping.in divineshipping@gmail.com</p>	<p>MUMBAI</p> <p>Divine Shipping Services</p> <p>209, Metro Avenue, Nr. WEH Metro Station, Andheri East Mumbai – 400 099.</p> <p>Mr.Ganpat Hande Mobile : + 91 9819217948 Tele : + 91 22 23677946 Email : mumbai@divineshipping.in divineshippingmumbai@gmail.com</p> <p></p>	<p>PIPAVAV</p> <p>Divine Shipping Services</p> <p>Room No.4, Ground Floor, Port Users Complex, GPPL,Pipavav,Tal.Rajula, Dist.Amreli</p> <p>Mr.Ashutosh Joshi Mobile: + 91 9879205240 Tele / Fax : + 91 2794 286166 Email : divinepipavav@gmail.com</p> <p></p>
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<p>GANDHIDHAM</p> <p>Divine Shipping Services</p> <p>Radhaswami Kripa Building, 1st Floor, Room No.1, Plot no.261, Ward 12-B, Gandhidham (Kutchh) 370201.</p> <p>Rajnikant Mobile No. 9979737811 Tele.No. 02836-221504 E-Mail Id:- divinegdm@gmail.com</p>		<p>MUNDRA</p> <p>Divine Shipping Services</p> <p>Plot No.78, Agana, Vrishabh Nagar, Nr. Someswar Mandir, Baroi Road, Mundra – 370421 (Kutchh)</p> <p>K C Maulee Mobile No. 9879251494 E-Mail Id:- divinegdm@gmail.com</p>
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- Contact
- **Divine Shipping Services**

703, Atlanta Tower,
Gulbai Tekra,
Ahmedabad – 380006.
Gujarat, INDIA

- **Mr. Udaybhai Harpalbhai Dave**
- **Mobile : +91-9879205239,**
- **Tele : +91-079-40190984**
- **E-mail : udaydave@divineshipping.in**
- **divineshipping@gmail.com**



LIST OF BRANCHES OF M/S VELJI P. & SONS

1) PORBANDAR

- Hari Bhuvan, 1st Floor,
- S. T. Road,
- Porbandar - 360575
- Gujarat, India
- +91-286-2246410, 2242663, 2241047
- +91-286-2244694, 2201742
- porbandar@vps.net.in

2) MUMBAI

201, 2nd Floor

Kushwah Chamber,

Opp : Apurva Industrial Estate,

Makwana Road, Marol,

Andheri (East)

Mumbai – 400059

Tel : + 91 22 77775401

mumbai@vps.net.in

3) KANDLA / MUNDRA

Deepak Complex, 2nd floor, Plot no.315,

Ward no.12-B, Near Old Court,

Gandhidham - 370201

Kutch, Gujarat, India

+91-2836-231545, 231546

+91-2836-236168

kandla@vps.net.in

4) JAMNAGAR / SIKKA

Sajawat, 1st floor, Near Congress Bhuvan,

Linda Lane,

Jamnagar - 361001

Gujarat, India

+91-288-2556803, 2556804

+91-288-2554958

jamnagar@vps.net.in



5) PIPAVAV

- Port User's Bldg., Office No.9,
- Pipavav Port. Dist. Amreli,
- PIPAVAV - 365560
- Gujarat, India
- +91-2794-286235
- +91-2794-286236
- port@pipavav.com

6) AHMEDABAD

- 704-5, J.B.Tower, 7th Floor,
- Opp. Door Darshan Tower,
- Drive-in Cinema Road, Thaltej,
- Ahmedabad - 3800054
- Gujarat, India
- +91-79-26857139
- +91-79-26859133
- port@ahmedabad.com

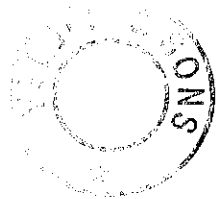
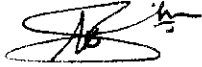
7) SURAT

- T1, Sai Residency,
- Opp. Ichchapur Police Station
- B/h Ruchi Township, Hazria Road, Kawa,
- Surat - 394510
- Gujarat, India
- port@surat.net

8) DAHEJ/BHARUCH

604, Tulsi Residency,
Shravn Chowkdi,
Dahej Road,
Bharuch - 392001
Gujarat, India







port@dahej.com

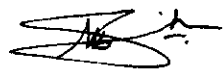




GSTIN 24AABFV8015H1ZB
Legal Name VELJI P & SONS
Trade Name, if any VELJI P. & SONS.

Details of Managing / Authorized Partners

1		Name	MANISH RAMESHCHANDRA SINDHAV
		Designation/Status	PARTNER
		Resident of State	Gujarat
2		Name	ASHOK BABULAL SINDHAV
		Designation/Status	PARTNER
		Resident of State	Maharashtra
3		Name	HARISH BABULAL SINDHAV
		Designation/Status	PARTNER
		Resident of State	Gujarat
4		Name	MRUDULA SURESHCHANDRA SINDHAV
		Designation/Status	PARTNER
		Resident of State	Gujarat
5		Name	ASHWIN BABULAL SINDHAV
		Designation/Status	PARTNER
		Resident of State	Gujarat
6		Name	ANIL BABULAL SINDHAV
		Designation/Status	PARTNER
		Resident of State	Gujarat





Zaveri & Co. Pvt. Ltd.

ZAVERI AND COMPANY PRIVATE LIMITED

LIST OF DIRECTORS AS ON 16/05/2017

SR. NO.	NAME	FATHER NAME	ADDRESS	PAN	DIN
1.	MR. ZAVERILAL V. MANDALIA	MR. VIRJIBHAI MANDALIA	'AMBASADAN', PANCHWATI 2 ND LANE, AMBAWADI AHMEDABAD-380 006.	ACCPM8738P	00133262
2.	MR. BHARAT P. MANDALIA	MR. PRANJIVANDAS MANDALIA	12, ASHWAMEGH, PART III, 132FT RING ROAD, SATELITE, AHMEDABAD-380 015.	ACCPM8736D	00196069
3.	MR. KISHOR P. MANDALIA	MR. PRANJIVANDAS MANDALIA	12, ASHWAMEGH, PART III, 132FT RING ROAD, SATELITE, AHMEDABAD-380 015.	ACCPM8737C	00126209
4.	MR. CHANDRESH Z. MANDALIA	MR. ZAVERILAL MANDALIA	'AMBASADAN', PANCHWATI 2 ND LANE, AMBAWADI AHMEDABAD-380 006.	ACCPM8734B	00129473
5.	MR. VIPUL Z. MANDALIA	MR. ZAVERILAL MANDALIA	'AMBASADAN', PANCHWATI 2 ND LANE, AMBAWADI AHMEDABAD-380 006.	AEQPM9092Q	02327708

For ZAVERI AND COMPANY PRIVATE LIMITED


DIRECTOR

Swagar, C. G. Road, Ahmedabad - 380 006. INDIA
Tel + 91 79 2642 1455-66, 2642 1477-99 fax + 91 79 2656 9898
Email zaveri@zaveriandco.in www.zaveriandco.com
CIN : U36911GJ2004PTC043837

Address of Company and its Branches / Location

1	Zaveri & Co. Pvt Ltd – (Bullion Division) Main Division Registered Office Activities : Import / Export and related activities	U-02, Swagat Building, Nr Lal Bungalow, Ellisbridge, Ahmedabad – 380 006 Gujarat.
2	Zaveri & Co Pvt Ltd – Khokhra -Ahmedabad (GUJARAT) Activities : Import / Export and related activities of Bullion, Coins, Medallion, Jewellery etc.	H-7, Samet Buisness Park, Old Rohit Mill Compound, Khokhra, Ahmedabad.
3	Zaveri & Co Pvt Ltd – Muhurat Pole (GUJARAT) Activities : Trading in Precious Metal	2243/1, Muhurat Pole, Manekchowk, Ahmedabad – 380 001.
4	Zaveri & Co. Pvt Ltd -Rudrapur (UTTARAKHAND) Activities : Import of Gold Dore Bars for manufacturing of Gold Bars	43/1/1, Gava Rice Mill, By Pass Kashipur Road, Rudrapur 263 153, Uttarakhand
5	Zaveri & Co. Pvt Ltd -Haridwar (UTTARAKHAND) Activities : Trading in Precious Metal	Plot No. 28B, Sector-3, IIE, sidcul, Haridwar 249403, Uttarakhand
6	Zaveri & Co. Pvt. Ltd. – A SEZ - Surat (GUJARAT) Activities : Trading in Precious Metal	Unit No. 364, Plot No. 239, Surat Special Economic Zone, Sachin Surat.
7	Zaveri & Co. Pvt Ltd - Bangalore (KARNATAKA) Activities : Trading in Precious Metal	108/2, GROUND FLOOR, HOSPITAL ROAD, BANGLORE
8	Zaveri & Co. Pvt Ltd - Delhi Branch (DELHI) Activities : Trading in Precious Metal	4429, MAHAVIR BAZAR, CLOTH MARKET, FATEHPURI, DELHI 110006
9	Zaveri & Co. Pvt Ltd - Mumbai Branch (MAHARASHTRA) Activities : Trading in Precious Metal	ROOM NO. 14 NAR NARAYAN BUILDING, 1ST FLOOR ZAVERI BAUG, KALBADEVI ROAD, MUMBAI 400002
10	Zaveri & Co. Pvt Ltd - Hyderabad (TELANGANA) Activities : Trading in Precious Metal	2/5 WEST MARREDPALLY, SSS NAGAR COLONY, SECUNDERABAD, HYDERABAD, TELANGANA- 500 026.

11	Zaveri & Co. Pvt Ltd - Indore (MADHYA PRADESH) Activities : Trading in Precious Metal	502, USHA NAGAR EXT, INDOR, MADHYAPRADESH -452 009
12	Zaveri & Co. Pvt Ltd - Agra (UTTAR PRADESH) Activities : Trading in Precious Metal	SHOP NO. 7, BHAWAN NO. 30/82, NAMAK KI MANDI, CHITTI KHANA KOTWALI, AGRA - 280 003
13	Zaveri & Co. Pvt Ltd - Vijaywada (ANDHRAPRADESH) Activities : Trading in Precious Metal	59-12-9A 1ST LINE, GAYATRI NAGAR, VIJAYWADA KRISHNA, ANDHRA PRADESH 520 008
14	Zaveri & Co. Pvt Ltd - Visakhapatnam (ANDHRAPRADESH) Activities : Trading in Precious Metal	9/1/257/A 4TH FLOOR, SURAJ TOWER RAMA TALKIES ROAD, ASILMETTA, VISAKHAPATNAM, ANDHRA PRADESH -530 003
15	Zaveri & Co. Pvt Ltd -Coimbatore (TAMILNADU) Activities : Trading in Precious Metal	111B, NEAR NIRMALA COLLEGE, APPUSWAMY LAYOUT, RED FILED, COIMBATORE, TAMILNADU 641 045
16	Zaveri & Co. Pvt Ltd -Chennai (TAMILNADU) Activities : Trading in Precious Metal	GEE GEE EMERALD, UNIT NO. 1F, NO. 151, VILLAGE ROAD, NANGAMBAKKAM, CHENNAI 600 034
17	Zaveri & Co. Pvt Ltd - Jaipur (RAJASTHAN) Activities : Trading in Precious Metal	502, CRYSTAL MALL, BANIPARK JAIPUR, RAJASTHAN -302 001