



सीमा शुल्क, इनलैंड कंटेनर डिपो के सहायक आयुक्त का कार्यालय
OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS, INLAND CONTAINER DEPOT
सनत नगर :: हैदराबाद- 500 018 :: SANATH NAGAR :: HYDERABAD 500 018
Ph No. 040-23711535 Fax No : 040-23813055

C.NO.S/26/Misc/28/2018-ICD

Date: 29.05.2018

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 Hall, New Marine 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 T-1 application under AEO programme - Regarding.

M/s. Deevya Shakti Paper Mills (P) Limited, Importer/Exporter, Hyderabad have applied for AEO T-1 status in terms of CBEC Circular No. 33/2016-Cus. dated 22.07.2016(available on CBEC website).

A list of units of M/s. Deevya Shakti Paper Mills (P) Limited, Hyderabad is enclosed as Annexure-A and details of Directors/Company Secretary are enclosed as annexure– B.

It is requested that details as mentioned in below points against the entity/applicant/Proprietor person may be sent to this office on this office e-mail id: commr-cushyd@nic.in within 14 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.

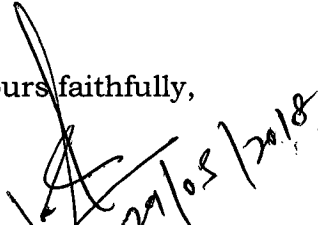
The details may include issue in brief, date of SCN/order and revenue implication. In case this applicant has come to any adverse notice of the department/Govt., details may be communicated.

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 14 days, it will be presumed that you have no objection in granting "AEO" status to the above applicants.

Encl: Annexure- A & B.

Yours faithfully,


(Amritashva Kamal)
Assistant Commissioner
CRM AEO

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 & Data Management, New Delhi.
3. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & Data Management, New Delhi.

ANNEXURE-A

(A) The Site Address of M/s. Deevya Shakti Paper Mills (P) Ltd,(PAN-AACCD2632C):

Sr. No.	Address	Location Type
1.	Survey No.252, Gaganpahad, Hyderabad - 500052, Telangana	Registered Office
2.	Survey No.207, 208, 209 & 210, Kondurg (V & M), Mahaboobnagar District -509207, Telangana	Unit

ANNEXURE-B

(A) List of Directors of M/s. Deevya Shakti Paper Mills (P) Ltd:

Sr. No.	Name	Designation	DIN
1.	Ravindra Kumar Agarwal	Director	00491876
2.	Susheel Kumar Agarwal	Director	00789904
3.	Gaurav Agarwal	Director	00790052
4.	Mohanlal Agarwal	Director	01217126
5.	Sheetal Agarwal	Director	01767377
6.	Narayanarao Madasu	Director	07166666