



**निष्पादन प्रबंधन महानिदेशालय**  
**DIRECTORATE GENERAL OF PERFORMANCE MANAGEMENT,**  
**सीमा शुल्क, केंद्रीय उत्पाद शुल्क एवं सेवा कर**  
**CUSTOMS, CENTRAL EXCISE & SERVICE TAX,**  
**पश्चिम क्षेत्रीय इकाई, मुंबई**

**WEST REGIONAL UNIT, MUMBAI**  
4<sup>TH</sup> FLOOR, TRANSPORT HOUSE, POONA STREET, MASJID (EAST), MUMBAI - 400 009  
TEL. 022-23720614 FAX. 022-23710443

e-mail address : [dgiccewrumumbai@yahoo.in](mailto:dgiccewrumumbai@yahoo.in)

F.No. 1/22-11/INS/WRU/AEO/2016-17

Mumbai, the 18th October, 2017

सेवा में / To.

1. महानिदेशक, नारकोटिक्स कण्ट्रोल ब्यूरो/ The Director General, Narcotics Control Bureau  
गृह मंत्रालय, वेस्ट ब्लॉक नं 1/ Ministry of Home Affairs, West Block, No. 1विंग नं 5/ Wing No. 5  
आर के पुरम/R.K. Puram, नई दिल्ली - 110066/ New Delhi - 110066

2 महानिदेशक, राजस्व आसूचना निदेशालय, डी ब्लॉक, आई. पी. भवन, आई .पी एस्टेट, नई दिल्ली -  
110002

The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate,  
New Delhi - 110002.

3. महानिदेशक, केंद्रीय उत्पाद शुल्क आसूचना महानिदेशालय, वेस्ट ब्लॉक VIII, विंग नं. VI, दूसरी  
मंजिल, आर के पुरम, नई दिल्ली 110066

The Director General, Directorate General of Central Excise Intelligence, West Block VIII, Wing  
No. VI, 2<sup>nd</sup> Floor, R.K. Puram, New Delhi - 1100 66

4. आयुक्त, विधि कार्य निदेशालय/ चौथी मंजिल, राजेन्द्र भवन, 210- दीनदयाल उपाध्याय मार्ग, नई  
दिल्ली - 110002

The Commissioner, Directorate of Legal Affairs,/ 4<sup>th</sup> Floor, Rajendra Bhawan, 210, Deendayal  
Upadhyay Marg, New Delhi - 110002

5. प्रिंसिपल आयुक्त/ आयुक्त सभी

All Principal Commissioners/Commissioners,

सीमा शुल्क, सीमा शुल्क (प्रिवेंटिव) , केंद्रीय उत्पाद शुल्क,सेवा कर / Customs, Customs ( Prev),  
Central Excise, Service Tax.

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 Importers / Exporters have applied for **AEO-LO** Status :

1. M/s. Indi Tans Shipping Pvt. Ltd., 266, Perin Nariman street, Fort, Mumbai – 400 001. Email: - [inditrans@shippingindia.com](mailto:inditrans@shippingindia.com).
2. M/s. S.J. International, Dastur Bldg. 1<sup>st</sup> Floor, 266, Perin Nariman Street, Fort, Mumbai – 400 001. Email: - [sjinti@shippingindia.com](mailto:sjinti@shippingindia.com).
3. M/s. Dhanvarsha Roadways, G-05, Vraj Vihar CHS Ltd., Plot No. 5, Sector 16, Airoli, Navi Mumbai – 400 708. Email: - [info@dhanvarsharoadways.com](mailto:info@dhanvarsharoadways.com).
4. M/s. Nagarkot Forwarders Pvt. Ltd., 07, 2nd Floor, Mahinder Chambers (Rear Entrance), Opp. Duke's Company, W.T. Patil Marg, Chembur (E), Mumbai 400071, Email: - [info@nagarkot.co.in](mailto:info@nagarkot.co.in), [nagarkot@vsnl.com](mailto:nagarkot@vsnl.com).
5. M/s. New Globe Logistik LLP, Khatau Building, 44, S. B. Singh Road, Fort, Mumbai – 400 001. Email: - [mahendra@newglobegroup.com](mailto:mahendra@newglobegroup.com).
6. M/s. APM Terminals India Pvt. Ltd. (Gujarat Pipavav Port Ltd.), Post Office Rampara No. 2, Via Rajula, District Amreli, Gujarat – 365 560. Email: - [Kaushik.oza@apmterminals.com](mailto:Kaushik.oza@apmterminals.com).
7. M/s. Jani Shipping & Logistics Pvt. Ltd., 503, 5<sup>th</sup> Floor, Metro Avenue, Near Western Express Highway Metro Station Andheri (E), Mumbai – 400 099. Email: - [c\\_jani@vsnl.net](mailto:c_jani@vsnl.net).
8. M/s. C.N. Sanghvi & Co. (Forwarders) Pvt. Ltd., 5<sup>th</sup> Floor, Orient House, Adi Marzban Street, Ballard Estate, Mumbai – 400 038. Email: - [samir@cnsanghavi.com](mailto:samir@cnsanghavi.com).
9. M/s. SE Logistics Pvt. Ltd., Office No. 2&3, Louis Creado House, 14<sup>th</sup> Sutar Pakhadi, Near Air Cargo Complex, Sahar, Andheri (East), Mumbai – 400 099. Email: - [opsmum@se-log.com](mailto:opsmum@se-log.com).
10. M/s. Seashell Logistics Pvt. Ltd., Monarch Plaza, 211/222, Plot No. 56, Sector 11, CBD Belapur, Navi Mumbai – 400 614. Email: - [kiran@seashellgroup.in](mailto:kiran@seashellgroup.in).
11. M/s. Proficient Cargo Service India LLP, 901-903 Concorde, Sector -11, CBD Belapur, Navi Mumbai – 400 614, Email: - [vinay@proficient.bz](mailto:vinay@proficient.bz), [info@proficient.bz](mailto:info@proficient.bz).
12. M/s. Leena Forwarders, 215 New Anant Bhavan, 257/65, Narshi Matha Street, Bhat Basar, Masjid (W), Mumbai – 400 009. Email: - [leenaganguly@shreemahadev.com](mailto:leenaganguly@shreemahadev.com).
13. M/s. Streamline Logistics Private Limited, 1<sup>st</sup> Floor, Western House, Andheri Kurla Road, Opp. Mittal Industrial Estate, Nr. Times Square, Andheri East, Mumbai – 400 099. Email: - [bk.vakde@stream-line.co.in](mailto:bk.vakde@stream-line.co.in).

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](mailto: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, Director General of Performance Management Customs & Central Excise 'D' Block, I. P. Estate, New Delhi – 110 002.
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.



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मंजिल, आर के पुरम, नई दिल्ली 110066

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No. VI, 2<sup>nd</sup> Floor, R.K. Puram, New Delhi - 1100 66

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दिल्ली - 110002

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सीमा शुल्क, सीमा शुल्क (प्रिवेटिव ) , केंद्रीय उत्पाद शुल्क,सेवा कर / Customs, Customs ( Prev),  
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The following Importers / Exporters have applied for **AEO-T2** Status :

1. M/s. Polysil Pipes, 25, Maker Chambers III, Nariman Point, Mumbai - 400 021, Email : - [pchawla@polysilpipes.com](mailto:pchawla@polysilpipes.com) .
2. M/s. Vodafone Mobile Services Ltd ., Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 . Email: - [dhritisundaradhikasy@vodafone.com](mailto:dhritisundaradhikasy@vodafone.com) .
3. M/s. Vodafone India Ltd ., Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 . Email: - [dhritisundaradhikasy@vodafone.com](mailto:dhritisundaradhikasy@vodafone.com) .
4. M/s. Banco Products (India) Ltd ., 2562, Vadodara Road, Bail, Bhaili Padva, Dist . Vadodara, Gujarat - 391 410 . Email: - [mail@bancoindia.com](mailto:mail@bancoindia.com) .
5. M/s. Aarti Industries Limited, Udyog Kshetra, 2<sup>nd</sup> Floor, LBS Marg, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400 080 . Email: - [ramswaroop.vyas@aarti-industries.com](mailto:ramswaroop.vyas@aarti-industries.com) .

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](mailto: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 .

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Yours faithfully,

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- ii. The J. S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Data Management, New Delhi .
- iii. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & Data Management, New Delhi .