



सीमा शुल्क, इनलैंड कंटेनर डिपो के उप आयुक्त का कार्यालय
OFFICE OF THE DEPUTY 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/36/2018-ICD

Date: 05.06.2018

To,

1. The Principal Commissioner, Hyderabad GST Commissionerate, GST Bhavan, Basheerbagh, Hyderabad-500004.
2. The Commissioner, Rangareddy GST Commissionerate, Posnett Bhavan, Tilak Road, Ramkote, Hyderabad-500001.
3. The Commissioner, Medchal GST Commissionerate, 11-4-649/B, 1st, 2nd, 3rd & 4th Floors, Lakdikapool, Hyderabad-500004.
4. The Commissioner, Secunderabad GST Commissionerate, 7th Floor, GST Bhavan, Basheerbagh, Hyderabad-500004.
5. The Additional Director General, DRI Hyderabad Zonal Unit, 10-2-289/57, Shantinagar Colony, Masab Tank, Hyderabad, Telangana 500028.
6. The Additional Director General, DGGSTI Hyderabad Zonal Unit, 1-11-222/6, Gurmurthy Colony Road, Begumpet, Hyderabad, Telangana 500016.

Sir/Madam,

Sub.: Legal verification of AEO T-1 application under AEO programme - Regarding.

M/s. Laser Shaving (India) Private 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. Laser Shaving (India) Private 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.

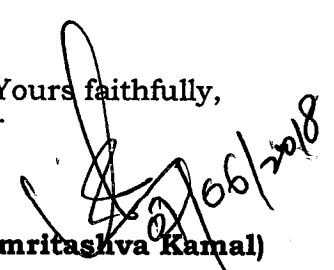
The details may include issue in brief, date of SCN/order and revenue implication. In case this applicant has come to any adverse notice of the department/Govt., details may be communicated.

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 Dy./Asst. Commissioner, Air Cargo Complex, Shamshabad, Hyderabad-500409.
2. The Dy./Asst. Commissioner, ICD-Thimmapur, Kothur (M), Ranga Reddy District-509325.
3. The Dy./Asst. Commissioner, Legal Section, Customs Commissionerate, Hyderabad.

-for forwarding similar information, if any.

ANNEXURE-A

(A) The Site Address of M/s. Laser Shaving (India) Pvt Ltd, (PAN-AABCM7835R):

Sr. No.	Address	Location Type
1.	30, Narsapur Road, Balanagar, Hyderabad-500037, Telangana	Registered Office & Unit-I
2.	6-3-1186, Begumpet, Hyderabad-500016, Telangana	Unit-II
3.	Plot No. 59(d-71), Phase-I, IDA Jeedimetla, Medchal District-500015, Telangana	Unit-III
4.	Malhotra House, 5 th Floor, OPP GPO Fort, Mumbai-400001, Maharashtra	Unit-IV
5.	23/7, Mathura Road, Sector-59, Ballabh Garh, Faridabad-121004, Haryana	Unit-V

ANNEXURE-B

(A) List of Directors of M/s. Laser Shaving (India) Pvt Ltd:

Sr. No.	Name	Designation	DIN
1.	Ajay Kumar	Director	00423419
2.	Raman Khurana	Director	00360021
3.	Jayesh Karia	Director	00357537