



OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORTS-II)
1ST FLOOR, NEW CUSTOM HOUSE, BALLARD ESTATE, NEW DELHI-110001.
TEL. NO. 011-22737401, FAX NO. 011-22737402

F. No. 8/12-03/2017AEO Cell

Date: 01/03/2018

To,

1. The Director General,
Narcotics Control Bureau,
Ministry of Home Affairs, West Block No 1
Wing No. 3, R. K. Puram,
New Delhi - 110066
2. The Director General,
Directorate of Revenue Intelligence,
'D' Block, I. P. Bawan, I. P. Estate,
New Delhi - 110002
3. The Director General,
Directorate General of Central Excise Intelligence,
West Block, VII, Wing No. VI, 2nd Floor,
R. K. Puram, New Delhi - 110066.
4. The Commissioner,
Directorate of Legal Affairs, 4th Floor,
Rajendra Bhawan, 210,
Deendayal Upadhyay Marg,
New Delhi - 110002
5. All Principal Commissioners/Commissioners,
Customs, Customs (Prev.), Central Excise, Service Tax.

Sir/Madam,

Sub: Legal verification of AEO Applications - reg.

Please refer to the letter F. No. D/26(DIC)/AEO/DISTRIBUTION/402017/108 Dtd. 19/02/2018 issued by the Asstt. Commissioner (DIC), CBEC, New Delhi and Three applications dtd. 19.02.18 of M/s. Catapharma Chemicals Pvt. Ltd., Nashik, M/s. Sky Shipping dtd. 25.02.18 and M/s. MDB Chemicals (India) Pvt. Ltd., dtd. 26/02/18

The following applicants have applied for AEO Status:

Sr. No.	Name of AEO Applicant	Address	Type of Status Applied
1	Catapharma Chemicals Pvt. Ltd.	Plot No. A-115-119 A-122, A-124-126, Sinner, Dist. Nashik - 422 112, Maharashtra	T1
2	Sky Shipping	289/209, Emca House, S.B.S. Road, Fort, Mumbai - 400 001	LO
3	Mandar Clearance and Forwarders Pvt. Ltd.	8/4, Ecstasy Building, 9 th Floor, Qty of Joy, I.S.D. Road, Malund (West), Mumbai - 400 080.	LO
4	Glenmark Pharmaceuticals Ltd.	B/2 Mahalaxmi Chambers, 22, Hindustani Derasi Road, Mumbai - 400 026	T1
5	MDB Chemicals (I) Pvt. Ltd.	177, Mhasavadi Road, Erundol-425109, Jalgaon, Maharashtra	T1

Please refer to Para 3.2.6 of circular no. 3/2018-Customs dated 17.01.2018." The details of the AEO applicants for legal compliance as para 3.2.1 will be hosted on CBEC Website (Home-> Departmental Officers-< System/Home-> Public Information-> Indian AEO Programme). The field formation can directly respond to concerned office (viz. Zonal AEO Cell) with the requisite legal compliance information within 14 days of uploading the details".

It is requested that details as mentioned below against these entities may be sent to this office on this office e-mail id m.rammohan@govt.in within 14 days from the date of issue/upload of this letter on CBEC website.

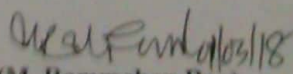
- I. Show Cause Notice issued to them during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of excisable goods or cases where Service Tax has been collected from customers but not deposited to the Government.
- II. Case wherein prosecution has been launched 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.

Yours faithfully,


(M. Rammohan Rao)

Joint Commissioner of Customs (Import-II)

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.