



सीमाशुल्क आयुक्त (एन एस – III) का कार्यालय  
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-III  
मूल्यनिरूपण मुख्य (आयात) APPRAISING MAIN (IMPORT)  
जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा,  
JAWAHAR LAL NEHRU CUSTOM HOUSE, NHAVA- SHEVA  
ता. उरण,, TAL-URAN, जिला रायगड / RAIGAD – 400 707, महाराष्ट्र  
MAHARASHTRA  
(e-mail:[dpd.amijnch@gmail.com](mailto:dpd.amijnch@gmail.com); Telephone No.022-27244779)

F.No.S/22-Gen-920/2017-18 AEO Cell

Mumbai, the 16<sup>th</sup> March, 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, 2<sup>nd</sup> Floor, R. K. Puram, New Delhi – 110 066.
4. The Commissioner, Directorate of Legal Affairs, 4<sup>th</sup> 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 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 and Para iv of CBEC Cir 03/2018 dt. 17.01.2018 (available on CBEC website (Home -> Departmental Officers -> System / Home -> Public Information -> Indian AEO Programme).

The **Importer/Exporter/Custodian/ Customs Broker**, as per the attached list have applied for AEO-T1, T2 & LO Status:

It is requested that details as mentioned below against the above applicant and its Director / Proprietor/Partner Person entities may be sent to this office on this office e-mail id: [dpd.amijnch@gmail.com](mailto:dpd.amijnch@gmail.com) 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.

Yours faithfully,

Sd/-  
**(R. K. SINGH)**  
Jt. Commissioner  
AEO Cell, JNCH,  
Nhava Sheva.

**Encl: As above.**

**Copy to:**

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jeevan Bharti Building 2<sup>nd</sup> Tower, 5<sup>th</sup> Floor, Connaught Place, New Delhi – 110 001.
2. The J. S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Date Management, New Delhi.
3. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & Data Management, New Delhi.





Sr. No.	Name of Firm/ Address	IEC No.	Director/Contact Person's Name
1	BAYER CROPSCIENCE LTD BAYER HOUSE, CENTRAL AVENUE, HIRANANDANI ESTATE, THANE(W), -400607	0388048565	T B RADHAKRISHNAN
2	MYSORE DEEP PERFUMERY HOUSE S. NO. 9, S D A ANNEX , LASUDIA MORI, DEWAS NAKA, INDORE, MP- 452010	1103006282	ANKIT AGRAWAL
3	ETERNIS FINE CHEMICALS LTD 1004, PENINSULA TOWER, PENINSULA CORPORATE PARK, LOWER PAREL, MUMBAI- 400013	0388201142	RAJENDRA K. MARIWALA
4	RASHI PERIPHERALS PVT LTD 5TH FLOOR, ARIISTO HOUSE, TELLI GALI, ANDHERI (E), N S PHAKE ROAD, MUMBAI-400069	0389007285	SURESH M. PANSARI
5	AMOL CERAMICS PVT LTD 355, 3RD FLOOR, POWAI PLAZA, NEAR HIRANANDANI GARDEN HIRANANDANI, POWAI, MUMBAI-400076.	0309081572	NIKUNJI S AGARWAL
6	BAYER VAPI PVT LTD. BAYER HOUSE, HIRANANDANI ESTATE, CENTRAL AVENUE, THANE (WEST), MAHARASHTRA-400607	03930414096	NARENDRA KANAIYALAL SHAH K R SHEKHAR
7	IPCA LABORATORIES LTD 48, KANDIVLI INDUSTRIAL ESTATE, KANDIVLI WEST, MUMBAI-400067.	0388026448	DR. MANISHA PREMNATH MR. BABULAL JAIN
8	KAYBEE FOUNDRY SERVICES PVT LTD ROOM NO. 602-603, SKYLINE WEALTH SPACE, PREMIER ROAD, VIDYAVIHAR (W), MUMBAI-400086	0311008089	VIJAY MAHIPAL

<b>AEO-T2</b>			
1	ALL TIME PLASTICS PVT LTD B-30, ROYAL INDUSTRIAL ESTATE, NAIGAUM CROSS ROAD, WADALA, MUMBAI-400031	0309065917	KAILASH PUNAMCHAND SHAH
2	INDOFIL INDUSTRIES LTD. KALPATARU SQUARE, 4TH FLOOR, OFF ANDHERI KURLA ROAD, KANDIVILA ROAD, ANDHERI, MUMBAI-400059	0396037569	KRISHNA KUMAR MODI
<b>AEO-LO</b>			
1	INTERNATIONAL CARGO TERMINAL PRIVATE LTD S.NO. 101-108, VILL-KOPROLI, OPP TRANS=INDIA LOGISTICS PARK, TAL-URAN, RAIGAD, MAHARASHTRA-400707	0314089331	RASIK KUNWARJI CHEDA
2	NHAVA SHEVA INTERNATIONAL CONTAINER TERMINAL PVT LTD.(NSICT) DARABSHAW HOUSE, LEVEL-1, NAROTTAM MORARJI ROAD, BALLARD ESTATE, MUMBAI- 400038	0397045751	RAVINDER JOHAL
3	INDIAN SEAWAYS 202, THAKKAR HEIGHTS, OPP. CEAT TYRES, SUBHAS NAGAR VILLAGE ROAD, NAHUR (w), MUMBAI-40078	0388007257 CB LICENCE NO- 11/844 ISSUED BY NCH MUMBAI	SURESH L DALVI
4	TG TERMINALS PRIVATE LTD. VILLAGE VESHVI (NEAR GAVAN PHATA ANC), POST -PIGHODE, TALUKA- URAN, DIST- RAIGAD-	CFS OPERATOR	KRISHNA KUMAR NAIR

	410206.		
5	<b>KENSHINE GLOBAL LOGISTICS PVT LTD.</b>  C-704, NEELKANTH BUSINESS PARK, NATHANI ROAD, VIYAVIHAR (W), MUMBAI-400086.	<b>CB LICENCE NO- 11/819</b>  <b>ISSUED BY NCH MUMBAI</b>	