



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:aeocell.jnch@gov.in; Telephone No.022-27244779)

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

19.04.2018

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 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: aeocell.jnch@gov.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.

Yours faithfully,

Sd/-
(C. P. SINGH CHAUHAN)
Dy. Commissioner of Customs,
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 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.

AEO-T1			
Sr. No	Name of Firm/ Address	IEC No.	Director/Partner/contact person's Name
1	AVENUE SUPERMARTS LTD, PLOT NO. B-72 & B-72A, WAGLE INDUSTRIAL ESTATE, THANE (WEST), MAHARASHTRA0400604	0301049751	ELVIN MACHADO, RAMESH S DAMANI, C B BHAVE, I N NORONDAK, R BAHETI
2	PRAYAS WOOLLENS PVT LTD 405, B-TOWERS, ALKAPURI ARCADE, R C DUTT ROAD, VADODARA-390007	0890002452	RAMESH BANSAL, RAHUL BANSAL
3	REXNORD ELECTRONICS & CONTROL LTD, 92-D, GOVT. IND. ESTATE, CHARKOP, KANDIVALI(€), MUMBAI-400067	0388204851	NAINY TANNA, KISHORECHAND K TALWAR,
4	FLEETGUARD FILTERS PVT LTD 136, PARK MARINA ROAD, BANER PUNE-411045	0388198036	NIRANJAN KIRLOSKAR,
5	INDIAN CHEMICAL CORPORATION, UNIT NO. 1308, C WING, ONE BKC, PLOT C-66, BKC, BANDRA EAST, MUMBAI-400051	0394049667	UPENDRA K. PAREKH, N K PAREKH, PUSHPABEN K PAREKH
AEO- T2			
1	GAIL INDIA LTD, GAIL BHAVAN, 16, BHIKAJI CAMA PLACE, NEW DELHI-110066	0597039461	B C TRIPATHI.
AEO- LO			
1	DEEPAK ROADLINES, SHOP NO. 106, 1 ST FLOOR, INTERNATIONAL RUBBER BUILDING, PLOT NO. 58, SEC-19/C, VAHI, NAVI MUMBAI		DEEPAK KANSE
2	RAJIV ENTERPRISES 88/92, LUCKY CHAMBERS (LAXMIDAS BHAVAN), ROOM NO. 20-21, 3 RD FLOOR, V V CHANDAN STREET, VADGADI, MASJID BUNDER(W), MUMBAI-400003	CB NO.11/877, ISSUED BY NCH, MUMBAI	RAJIV GAWASKAR,
3	SEA PEED CHA SERVICES PVT LTD 303, 3 RD FLOOR, V-TIME SQUARE BLDG, PLOT NO. 03, SECTOR-15, CBD BELAPUR, NAVI MUMBAI-400614	CB NO.11/877, ISSUED BY NCH, MUMBAI	KRUPESH N TANNA, AMITKUMAR R BAROT, PARIMALKUMAR R BAROT