



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

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

12.04.2018

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, 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: 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/-

**)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.

**AEO-T1**

Sr. No	Name of Firm/ Address	IEC No.	Director/Partner/contact person's Name
1	NAVNEET EDUCATION LIMITED NAVNEET BHAVAN, BHAVANI SHANKAR ROAD, DADAR(W), MUMBAI-400028	0388080370	KAMLESH S VIKAMSEY, GANESH D. GALA, RAJU H GALA, BIPIN A GALA & OTHERS
2	MAHESHWARI LOGISTICS LIMITED-PAPER DIVISION MLL HOUSE, SHED NO. A2-3/2, OPP. UPL, 1 <sup>ST</sup> PHASE, GIDC, VAPI-396195, GUJARAT	5209039919	VINAY PREMNARAYAN MAHESHWARI, AMIT KAILASHNARAYAN MAHESHWARI , VIPUL R VASHI
3	MEHALI PAPERS PVT LTD D-2/11/B2, GIDC, DAHEJ-II, INDUSTRIAL ESTATE, DAHEJ-392130	0314069135	ASHRAF NATHANI, ALIMOHAMED NATHANI
4	GABRIEL INDIA LTD 29, MILESTON, VILL-KURULI, PUNE NASHIK HIGHWAY, TAL-KHED, DIST-PUNE-410501	0388084383	ATUL KHOSLA, PRADIPTA SEN
5	POLMANN INDIA LTD 184-B, MAKER TOWER'E', 18 <sup>TH</sup> FLOOR, CUFFE PARADE, MUMBAI-400005.	0399014098	AMIT BHIMRAJKA
6	ASHU ORGAINICS(INDIA) PVT LTD SHOP-1, GURUKRUPA CO-OP. HSG. SOCIETY, NEAR THREE PETROL PUMP, VEER SAVARKAR PATH, THANE-400602	0393054471	VEENA U. DEWAL, ASHUTOSH DEWAL
7	S M AUTO ENGINEERING PVT LTD 12, BHOSALE NAGAR, PUNE-411007	3193004740	S M CHOPDA, S M REGE
8	MONTANARI LIFTS COMPONENTS PVT LTD PLOT NO G-3, PHASE-III, MIDC CHAKAN, PUNE-410501	3108015885	MILIND U SHINGATE
9	AGLON INDUSTRIES PVT LTD A-WING, 901-902, 9 <sup>TH</sup> FLOOR, INTERNATIONAL COMMERCE CENTRE,RING ROAD, SURAT-395002	5215011371	VISHNU TARACHAND GOENKA, ABHISHEK VISHNU GOENKA.
10	ROYAL SYNTHETICS 405, PALM SPING COMPLEX, ABOVE CROMA , MALAD LINK ROAD, MALAD (W), MUMBA-I-400064	0394053991	AJAY N SHAH, URMILA N SHAH
11	R NANDLAL & SONS B-9, KANMOOR HOUSE, 281/287, NARSHI NATHA STREET, MASJID BUNDER(W), MUMBAI-400009	0397084846	MAHESH R GADHIA, RAJAN RAJNIKANT GADHIA, ANAND R. GADHIA

12	R R INNOVATIVE PVT LTD, B-9, KANMOOR HOUSE, 281/287, NARSHI NATHA STREET, MASJID BUNDER(W), MUMBAI- 400009	0398056013	RAJAN RAJNIKANT GADHIA, MAHESH RAJNIKANT GADHIA, ANAND RAJNIKANT GADHIA
13	TRICON ENERGY INDIA PVT LTD KNOX PLAZA, A WING, 4 <sup>TH</sup> FLOOR, NEAR TANGENT HOWROOM, CHINCHOLI, BUNDER ROAD, OFF. LINK ROAD, MALAD (W), MUMBAI-400064	0313045046	MIHIR KULIN NAGDA,
14	BEBITZ FLANGES WORKS PVT LTD SURVEY NO 140/2, SARAVALI, TALUKA- PALGHAR, BOISAR, THANE- 401501	0304065218	DHRUV KOCHHAR
15	BHARAT HEAVY ELECTRICALS LIMITED 14 <sup>TH</sup> /15 <sup>TH</sup> FLOOR, WORLD TRADE CENTRE1, CUFFE PARADE, COLABA, MUMBAI-400005	0588138690	THRIUNAVUKARASU CHOCKALINGAM
16	KKALPANA INDUSTRIES (INDIA) LIMITED 2B, PRETORIA STREET, KOLKATA-700071.	0288010311	NARRINDRA SURANA
AEO-LO			
1	EFC LOGISTICS INDIA PVT LTD, VILL-VESHVI, POST- DIGHORE, TAL-URAN, DIST- RAIGAD-410207	CUSTODIAN	LAKSHA TADADIKAR,
2	KESTREL AVIATION PVT LTD AIRPORTS AUTHORITY OF INDIA, JUHU AIRPORT, VILE PARLE(W), MUMBAI-400056	CUSTODIAN	SHILAN JAYANTILAL THAKER
3	MANGATRAM CLEARING & FORWARDING AGENT PVT LTD 607, REAL TECH PARK, PLOT NO. 39/2, SECTOR 30A, OPP. VASHI RAILWAY STATION, VASHI, NAVI MUMBAI-400705.	CB LIC. NO 11/777 ISSUED BY NCH, MUMBAI	SHRI S RAMACHANDRAN, SMT SUSHILA S RAMACHANDRAN.
4	AMBICA CARGO FORWARDERS PVT LTD C-109, ANTOP HILL WAREHOUSING CO. LTD, VIT ROAD, NEAR LLOYD'S COMPLEX, WADALA (E), MUMBAI-400037	CB LIC. NO 11/891 ISSUED BY NCH, MUMBAI	MILAN T DESAI MEENA MILAN DESAI
5	K-T-DESAI CLEARING & FORWARDING LLP C-109, ANTOP HILL WAREHOUSING COMPLEX, VIT ROAD, NEAR LLOYD'S COMPLEX, WADALA(E), MUMBAI-400037	11/531  ISSUED BY NCH, MUMBAI	KAMLESH T DESAI, SAUMIL KAMLESH DESAI

