



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

15.05.2018

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 Marin 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](mailto: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 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	BROSE INDIA AUTOMOTIVE SYATEMS PVT LTD, 202 2 <sup>nd</sup> floor survey no. 19 20, Panchshil Tech park Hinjewadi Pune, Maharashtra	0506040933	SHRI KRISHAN YOGI, CHRISTIAN LEY, KURT WILL SAUERNHEIMER
2	WEST COAST PAPER MILLS LTD, P B NO. 5, BANGUR NAGAR, DANDELI, UTTAR KANNADA, KARNATAKA - 581325	0788000543	LT GEN RETD UTPAN BHATTACHARYYA, SHASHI DEVI BANGUR, KUMAR BANGUR, SAURABH BANGUR
3	DURA AUTO SYSTEMS (INDIA) PVT LTD, GAT NO. 376-377/1, SATAV INDUSTRIAL ESTATE, KHARABWADI CHAKAN, TAL KHED, DIST PUNE 410501	0305061676	SUHAS WAGH, VEMARAJU RAGHURAM, AMIT UDAY MEDHEKAR
4	MSL DRIVELINES SYSTEMS LIMITED, 31/3, MAKER CHAMBER VI, NARIMAN POINT, MUMBAI 400021	0395004161	GAURAV MOTWANI, SAT PAL KHATAR, SUPERNA MOTWANE, VIVEK PATWARDHAN, ARVIND KHATTAR.
5	SETCO AUTOMOTIVE LTD, 54-A, TARDEO ROAD, NEAR FILM CENTRE, MUMBAI 400034	0395008492	HARISH SETH, URJA SHAH, SHVETAL VAKIL, UDIT SHETH, ASHOK JHA, ARUN ARORA
6	LUBRIZOL ADVANCES MAERIALS INDIA PVT LTD, 6-7 FLOOR, JASWANTI LANDMARK, MEHRA INDUSTRIAL ESTATE, LBS, VIKHROLI, MUMBAI, MAHARASHTRA 400079	3796000525	MADHUKAR RAMNIKLAL KUMBHANI, MATTHEW SCOTT TIMMONS, MARC M VERTHONGEN
7	LAXMIKANT & CO INDUSTRIAL, 3 HIRU NAIK BUILDING, NEAR ARKAY PLAZA, DHULER MAPUSA GOA	1705000738	AMIT LAXMI KANT NAIK
8	AQUAPHARM CHEMICALS PRIVATE LIMITED, 9 <sup>TH</sup> 10 <sup>TH</sup> FLOOR, AMAR SYNERGY, 12B, SADHU VASWANI ROAD, PUNE - 411001	3191001166	DHARMESH MANGWANI
9	GOVIK ELECTRICALS PVT LTD, 720, TULSIANI CHAMBERS, FREE PRESS, JOURNAL RD, 212. NARIMAN POINT, MUMBAI – 400021	0394019016	AUN VISHWANATH KHETAN, VINITA AUN KHETAN
10	MAGNETI MARELLI MOTHERSON SHOCK ABSORBERS INDIA PRIVATE LIMITED	3108010557	SAJU MOOKKEN
11	VIJAY ENTERPRISES PVT LTD, B-15, TARUN NAGAR, PART-II, NEAR SHUBHASH CHOWK, MEMNAGAR, AHMEDABAD-380052	0894013602	JAYESH PONDA, DEVAN PONDA

12	KODAK INDIA , 1 <sup>ST</sup> FLOOR, DANI CORPORATE PARK, 158 DANI COMPOUND, VIDYANAGARI MARG, KALINA, SANTACRUZ, MUMBAI	0395046858	LOUIS M LEBEGUE, BHALCHANDRA NIKUMB, MEGHANA RAJIV JOSHI
13	TENNECO AUTOMOTIVE INDIA PVT LTD., PLOT NO. G-6, PHASE III MIDC CHAKAN, KURULI, TALUKA KHED, DIST PUNE - 410501	0410021504	GANGASAGAR NEMINATH HEMADE, RCHIDAMBAAM SUBRAMANIAM, PANKAJ KAPOOR
14	SHIVANI SCIENTIFIC INDUSTRIES (P) LTD, 26AB SHIVANI HOUSE RAJU INDUSTRIL ESTATE, PENKAR PADA ROAD, NEAR DAHISAR CHECK NAKA, MIRA - 401104	0391000152	KETAN CHANDRAKANT MODI, ASHISH CHANDRAKANT MODI, JYOTI KETAN MODI, SHEETAL ASHISH MODI
15	LASONS INDIA PVT LTD, 8 NEW JAGRUTI, 227. S V ROAD BANDRA – W, MUMBAI, 400050	0388074159	PRAVIN AGGARWAL
16	GODFREY PHILLIPS INDIA LTD, 49 COMMUNITY CENTRE FRIENDS COLONY NEW DELHI 110025	0588034495	RAJENDRA AMBALAL SHAH, KRISHAN KUMAR MODI, LALIT CHASIN, SAMIR MODI
<b>AEO-T2</b>			
1	BEST VALUE CHEM PRIVATE LIMITED, 706 707 708 ATLANTIS HEIGHTS SARABHAI COMPOUND, VIKRAM SARABHAI ROAD, VADODARA	0399008365	S C OUSEPH
<b>AEO-LO</b>			
1	CIRCLE CLEARING COMPANY, 104/114, SUGAR MARKET BLDG. 1 <sup>ST</sup> FLOOR. PD MELLO ROAD, CARNAC BUNDER, MASJID (E), MUMBAI – 400009	CB LIC NO. 11/827	P R SAWANT, D G KADAM
2	ORIENT ALWAYS, 7/10 BOTAWALA BUILDING, HORNIMAN CIRCLE, FORT, MUMBAI – 400001	GST REG NO. 27AAAFO0741L1ZB, 27AAAFO0741L1ZH	SHAILESH P DALAL
3	SPEEDY MULTIMODES LTD, JNP CFS JNPT SONARI VILLAGE TALUKA URAN NAVI MUMBAI	0395051738	VIJAY SAJJANRARJ KOTHARI
4	ORIENTAL AIR & SHIP SERVICES, 201 II ND FLOOR 229/231 PERIN NARIMAN STREET FORT MUMBAI 400001	CHA LIC 11/912 AAACO3969RCH001	MAHESH PUNIA