



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

16.04.2018

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 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 & 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	VIRAJ PROFILES LTD G-34, MIDC, TARAPUR INDUSTRIAL AREA, BOISAR, DIST- PALGHAR, MAHARASHTRA-401506	0300063679	NEERAJ RAJA KOCHHAR, RENU KOCHHAR
2	TRINITY BEVERAGES PVT LTD, PLOT NO. 6-25, SURVEY NO. 202, VILLAGE; PATIGHANPUR, MANDAL; PATANCHERU, SANGAREDDY, DIST-502319, TELANGANA	0902006436	KISHORE AGARWAL, ANAND AGARWAL
3	HUF INDIA PVT LTD GAT NO -304, NANEKARWADI, CHAKAN, TAL-KHED, DIST-PUNE- 410501	0308030559	SUNIL KUMAR GARG, ULRICH HULSBECK, HELMUT JANUS
4	BEKAERT INDUSTRIES PVT LTD B-1, MIDC, RANJANGAON, TAL- SHIRUR, DIST- PUNE, MAHARASHTRA-412220	3198000378	ROOPAK KARNIK,
5	NEXT POLYMERS LTD SURVEY NO. 274/2& 275/2, VILL-VELUGAM, SURANGI VELUGAM BY PASS ROAD, SILVASSA, UT OF DADAR NAGAR HAVELI- 396230	0306076438	RISHABH R. JAIN, RAMESHCHANDRA D. JAIN
6	J P POLYMERS PVT LTD UNIT 601, WESTERN EDGE- 1, WESTERN EXPRESS HIGHWAY, ABOVE METRO MALL, MAGATHANE, BORIVALI(E), MUMBAI- 400066	0304058912	JITEN PRATAPRAI MATHURIA, MITA JITEN MATHURIA
7	MAPEI CONSTRUCTION PRODUCTS INDIA PVT LTD NO. 402, 3 <sup>RD</sup> FLOOR, TUDOR COURT NO. 40, LAVELLE ROAD, BANGALORE-560001	0711000158	ABHIJIT DUTTA,
8	U. P. ASBESTOS LIMITED MAHMOODABAD ESTATE BLDG, HAZRATGANJ, LUCKNOW, UTTAR PRADESH-226001	0688004741	DHARAM M TAYAL, PRIYANK TAYAL, AMITABH TAYAL, RAKESH SETH, MALA AGARWAL
9	MAN TRUCKS INDIA PVT LTD 201-216, PRIDE SILICON PLAZA, BESIDES CHATURSHRUNGI TEMPLE, SENAPATI BAPAT MARG, PUNE-411016	3106007206	JOERG MOMMERTZ, ALEXANDER KESSEL, HOLGER VON DER HELDE, JAN-HENRIK LAFRENTZ
10	KOTHARI AGRITECH PVT LTD 3 <sup>RD</sup> FLOOR, SUN PLAZA, 8516/11, SUBHASH CHOWK, MURARJI PETH, SOLAPUR-	3109018993	UJWAL KOTHARI, KIRAN KOTHARI

	413001		
11	AVANI PETROCHEM PVT LTD 3 <sup>RD</sup> FLOOR, PADMAVATI COMPLEX, SRINAGAR SOCIETY, BPC ROAD, AKOTA, VADODARA-390020	0893008079	DAKSHAY H THAKKAR, DIPAK J SHAH, PURNIMABEN D SHAH, HARSH D SHAH
12	UNIFY TEXTURISERS PVT LTD ASTRAL CENTRE, 3 <sup>RD</sup> FLOOR, N M JOSHI MARG, OPP. CHINCHPOKLI STATION, BEHIND KASTURBA HOSPITAL, BYCULLA(W), MUMBAI-400011`	0300001053	MOHSIN S DHORAJIWALA,
13	FIBRO PLAST CORPORATION GROUND FLOOR, KAILASH TOWER, A WING, BEHIND S T C COLONY, WESTERN EXPRESS HIGHWAY, ANDHERI (E), MUMBAI-69	0388081937	BHAVESH B VALIA,
14	ASSOCIATED CHEMICAL CORPORATION SHREEJI BHAVAN ROOM NO. 34, 3 <sup>RD</sup> FLOOR, 275/277, SAMUEL STREET, VADGADI, MASJID BUNDER, MUMBAI-400003	0304090387	KETAN S MEHTA
AEO- T2			
1	SOLVEY SPECIALITIES INDIA PVT LTD PLOT NO. 3526-27, GIDC, PANOLI-394116, BHARUCH, GUJARAT	0305077392	D G RAJAN, PRAKASH RAMAN, MARCO ILVANO MARTINELLI, SANKARANARAYANAN V SETHUMADHAVAN.
2	GOKUL EXIMP 25 A/B JUHU SUPREME SHOPPING CENTRE, GULMOHAR CROSS ROAD NO. 9, JVPD SCHEME, JUHU, MUMBAI-400049	0390013340	NAVIN AGARWAL, ANJU AGARWAL, ROHIT AGARWAL
3	ASIAN PAINTS LIMITED ASIAN PAINTS HOUSE, 6AM SHANTINAGAR, SANTACRRUZ(E), MUMBAI-400055	0388010789	MALAV DANI, AMRITA AMAR VAKIL, VIBHA PAUL RISHI, R SESHASAYEE
4	PRIVI ORGANICS INDIA LTD PRIVI HOUSE, A-71, TTC THANE BELAPUR ROAD, NEAR KOPAR KHAIRANE RAILWAY STATION, NAVI MUMBAI—400709	0317500317	MAHESH P. BABANI, ANURAG SURANA, PADMANABH R BARPANDE, BHAKTAVATSALA R BOPPALAPUDI, etc
AEO- T3			
1	IMPERIAL WATERPROOFING INDUSTRIES PVT LTD BLOCK NO. 23, NEW SUN MILL COMPOUND, LOWER PAREL, MUMBAI-400013	0398018758	NITIN ARVIND JHAVERI, ADITYA JHAVERI,
AEO- LO			
1	R D SHIPPING AND FORWARDING PVT LTD,	CB NO. 11/575 ISSUED BY	SUBODH M SEJPAL,

	SUITE-513, THE CORPORATE CENTRE, NIRMAL LIFESTYLE, LBS ROAD, MULUND(W), MUMBAI-400080	NCH, MUMBAI	DEEP S SEJPAL
2	PROFICIENT CARGO SERVICES INDIA LLP, 901-903, CONCORDE, SECTOR-11, CBD BELAPUR, NAVI MUMBAI-400614, MAHARASHTRA	CB NO. 11/1854 ISSUED BY NCH, MUMBAI	VINAY KRISHNAN, ANITA VINAY
3	ASCON SHIPPING AGENCY PVT LTD 301, HIMALAYA HOUSE, 3 <sup>RD</sup> FLOOR, 79, PALTON ROAD, MUMBAI-400001.	CB NO. 11/1200 ISSUED BY NCH, MUMBAI	SUNIL A MEHTA, ADVAIT SETHNA, SUNIL DOSHI,, SMT KANAN MEHTA
4	CITI LOGISTICS PVT LTD 705, CONCRDE, PLOT NO. 66A, SECTOR-11, CBD BELAPUR, NAVI MUMBAI-400614	CB NO. 11/424 ISSUED BY NCH, MUMBAI	PRAVEEN B GUPA PANKAJ B GUPTA
5	ANJANI SHIPPING AGENCY SHIVANJALI C.H.S., OFF. NO. 3, PLOT NO. 9/1, SEC NO.-2, SANPADA (E), NAVI MUMBAI-400705	CB NO. 11/1665 ISSUED BY NCH, MUMBAI	MARUTI R. GADGE
6	KASV LOGISTICS PVT LTD OFFICE NO. 31, GROUND FLOOR, THAPER COMPLEX, PLOT NO. 51, SECTRO=15, CBD BELAPUR, NAVI MUMBAI-400614	CB NO. 11/1513 ISSUED BY BHOPAL CUSTOMS	RAGINI R KHOBRAGADE, KASHAP S THAKKAR, VIJAY B. P. SHRIVASTAVA, AMIT M SHUKLA, SHRIKANT S. S. MISHRA, SANJEEVA K SHIVASTAVA
7	TULSI IMPEX PVT LTD A-206, THE GREAT EASTERN SUMMIT, 2 <sup>ND</sup> FLOOR, SECTOR-15, CBD BELAPUR, NAVI MUMBAI-400614	CB NO. 11/1068 ISSUED BY AHMEDABAD, MUMBAI	AJIT B DAWDA, ATUL B DAWDA
8	OM NAMAH SHIVAY LOGISTICS INTL. PVT LTD 714-716, 7 <sup>TH</sup> FLOOR, CORPORATE CENTER, NIRMAL LIFESTYLE, LBS MARG, MULUND(W), MUMBAI-400080	CB NO. 11/1090 ISSUED BY NCH, MUMBAI	KAUSHIK J JOSHI, AMITA K. JOSHI, RITA J KHADAWALA, JAGANNATH JOSHI, RAJNIKANT JOSHI etc.
9	PROTOCOL MARINE SERVICES PVT LTD 1502/A, UNIVERSAL MAJESTICS, P.L. LOKHANDE MARG, CHEMBUR WEST, MUMBAI-400043	FREIGHT FORWARDER	DINESH KUNDAR
10	AMETHI SHIPPING & CLEARING AGENCY, 804, SAI SAMARTH BUILDING, SHAH IND. ESTATE, DEONAR VILLAGE ROAD, OPP GEET MALA COMPLEX, GOVANDI (E), MUMBAI-400088	CB NO. 11/1152 ISSUED BY NCH, MUMBAI	VIJAY SHANKAR V SHUKLA ASHA V SHUKLA
11	HARESHWAR CLEARING AGENCY PVT LTD B-30, ASHOKA COMPLEX, PLOT NO. 7,SECTOR-18, NEAR MAFCO MARKET, VASHI, NAVI MUMBAI-400705	CB NO. 11/1671 ISSUED BY NCH, MUMBAI	GANPAT B. WAPHARE, KANCHAN G WAFARE, THAKAJI B WAFARE.