



**OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-II)**  
**2<sup>ND</sup> FLOOR, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.**  
**TEL NO. 022-22757401, FAX NO. 022-22757402**

F. No.: S/22-184/2017 A (M) AEO Cell

Date: 08/12/2017

To,

1. The Director General,  
Narcotics Control Bureau,  
Ministry of Home Affairs, West Block No.1  
Wing No. 5, R. K. Puram,  
New Delhi – 110066
2. The Director General,  
Directorate of Revenue Intelligence,  
'D' Block, I. P. Bhawan, I. P. Estate,  
New Delhi – 110002
3. The Director General,  
Directorate General of Central Excise Intelligence,  
West Block, VII, Wing No. VI, 2<sup>nd</sup> Floor,  
R. K. Puram, New Delhi – 110066.
4. The Commissioner,  
Directorate of Legal Affairs, 4<sup>th</sup> Floor,  
Rajendra Bhawan, 210,  
Deendayal Upadhyay Marg,  
New Delhi – 110002
5. All Principal Commissioners/Commissioners,  
Customs, Customs (Prev.), Central Excise, Service Tax.

Sir/Madam,

**Sub: Legal verification of AEO Applications – reg.**

Please refer to the letter F. No. D/20/DIC/AEO Dtd. 26.10.2017 issued by the Asstt. Commissioner (DIC), CBEC, New Delhi.

The following applicants have applied for AEO Status:

Sr. No.	Name of AEO Applicant	Address	Type of Status Applied
1.	Varad Logistics Pvt. Ltd.	F-108, 1 <sup>st</sup> Floor, Nerul Railway Station Complex (W), Nerul, Navi Mumbai-400 706	LO
2.	Associated Container Line Pvt. Ltd.	901, Peninsula Towers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Off. Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013. E-Mail – <a href="mailto:mulay@acl.co.in">mulay@acl.co.in</a>	LO
3.	ANT Logistics Pvt. Ltd.	A-103, Mangalya, Marol Maroshi Road, Andheri (E), Mumbai E-Mail – <a href="mailto:kumar.naidu@feicargo.com">kumar.naidu@feicargo.com</a>	LO
4.	Nivea India Pvt. Ltd.	3 <sup>rd</sup> Floor, Hyde Park, Saki Vihar Road, Andheri (East) Mumbai – 400 072. E-Mail – <a href="mailto:Niveatax@Beiersdorf.com">Niveatax@Beiersdorf.com</a>	T1

<b>Sr. No.</b>	<b>Name of AEO Applicant</b>	<b>Address</b>	<b>Type of Status Applied</b>
5.	Shri. Vari Cargo Pvt. Ltd.	Old No. 7, New No. 13, 6 <sup>th</sup> Street, Thillai Ganga Nagar, Nangonallur, Chennai, Tamilnadu- 600 061. E-Mail – <a href="mailto:gopalakrishnan.r@shrivaricargo.com">gopalakrishnan.r@shrivaricargo.com</a>	LO
6.	Ampacet Speciality Products Pvt. Ltd.	408, “B” Wing, Everest Chamber,s Marol Naka, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059. E-Mail – <a href="mailto:sachin.bhujal@ampacet.com">sachin.bhujal@ampacet.com</a>	T2
7.	Balmer Lawrie & Co. Ltd.	(i) 21, Netaji Subhas Road, Kolkata – 700 001. (ii) P-3/11, Transport Depot Road, Kolkata – 700 088. (iii) Plot No. 1, Sector No, 7, Dronagiri Node, Navi Mumbai – 400 707 (iv) No. 32, Sathangadu Village, Thiruvottiyar, Manali Road, Manali, Chennai – 600 068.	LO
8.	Mas Additives Pvt. Ltd.	A/207, Western Edge-II, W. E. Highway, Borivali (East), Mumbai – 400 066.	T1
9.	Endurance Technologies Ltd.	K-228, MIDC Indl. Area, Waluj, Aurangabad – 431 136	T1
10.	Royal Dry Fruits Pvt. Ltd.	Flat No. 4, Asiya Manor, 67/A, Perry Road, Bandra (W), Mumbai – 400 050.	T2
11.	Galtek Pvt. Ltd.	Capsulation Premises, Deonar, Sion-Trombay Road, Mumbai – 400 088.	T1
12.	Amruta Logistics Pvt. Ltd.	225, 2 <sup>nd</sup> Floor, Devi Annaurna Premises, APMC Mafco Market Road, Plot 8, Sector-18, Vashi, Navi Mumbai – 400 705	LO
13.	Bosch Rexroth (India) Pvt. Ltd.	Sanand Viramgaum Highway, Maoje Iyava, Tal. Sanand, Dist. Ahmedabad – 382 170, Gujarat	T1
14.	Mehali Paper Pvt. Ltd.	D2/11/B2 GIDC, Dahej, - 392 130, Gujarat	T2
15.	Midas Logistics	No. 4,1 <sup>st</sup> Floor, Port View Towers, Krishna Koil Street, Chennai – 600 001. E-Mail – <a href="mailto:rajarajan@midaslogistics.com">rajarajan@midaslogistics.com</a>	LO
16.	Ashte Logistics Pvt. Ltd.	109, Mahinder Chambers, Opp. Dukes Fatory, W. T. Patil Marg, Chembur, Mumbai – 400 071.	LO
17.	Bhavani Shipping Services India Pvt. Ltd.	601,602,603, V Time Square Building, Sector 15 Plot No. 3 CBD Belapur, Navi Mumbai – 400 614	T1
18.	C. J. Shah & Co.	105, Bajaj Bhavan, 10 <sup>th</sup> Floor, Nariman Point, Mumbai – 400 021	T2

It is requested that details as mentioned below against these entities may be sent to this office on this office e-mail id [m.rammohan@gov.in](mailto:m.rammohan@gov.in) within 21 days from the date of issued/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 21 days, it will be presumed that you have no objection in granting "AEO" status to the above applicants.

Yours faithfully,

**Sd/**

**08.12.2017**

**(M. Rammohan Rao)**

**Joint Commissioner of Customs (Import-II)**

**Copy to :**

1. The AEO Programme Manager, Director General of Performance Management Customs & Central Excise, 'D' Block, I. P. Estate, New Delhi – 110 002.
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.