



**निष्पादन प्रबंधन महानिदेशालय**  
**DIRECTORATE GENERAL OF PERFORMANCE MANAGEMENT,**  
**सीमा शुल्क, केंद्रीय उत्पाद शुल्क एवं सेवा कर**  
**CUSTOMS, CENTRAL EXCISE & SERVICE TAX,**  
**पश्चिम क्षेत्रीय इकाई, मुंबई**

**WEST REGIONAL UNIT, MUMBAI**  
4<sup>TH</sup> FLOOR, TRANSPORT HOUSE, POONA STREET, MASJID (EAST), MUMBAI - 400 009  
TEL. 022-23720614 FAX. 022-23710443

e-mail address : [dgiccewrumumbai@yahoo.in](mailto:dgiccewrumumbai@yahoo.in)

F.No. I/22-11/INS/WRU/AEO/2016-17

Mumbai, the 24<sup>th</sup> January ,2017

सेवा में / To.

1. महानिदेशक, नारकोटिक्स कण्ट्रोल ब्यूरो/ The Director General, Narcotics Control Bureau  
गृह मंत्रालय, वेस्ट ब्लॉक नं 1/ Ministry of Home Affairs, West Block, No. 1विंग नं 5/Wing No. 5  
आर के पुरम/ R.K. Puram, नई दिल्ली - 110066/ New Delhi - 110066
- 2 महानिदेशक, राजस्व आसूचना निदेशालय, डी ब्लॉक, आई. पी. भवन, आई .पी एस्टेट, नई दिल्ली -  
110002  
The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate,  
New Delhi - 110002.
3. महानिदेशक, केंद्रीय उत्पाद शुल्क आसूचना महानिदेशालय, वेस्ट ब्लॉक VIII, विंग नं. VI, दूसरी  
मंजिल, आर के पुरम, नई दिल्ली 110066  
The Director General, Directorate General of Central Excise Intelligence, West Block VIII, Wing  
No. VI, 2<sup>nd</sup> Floor, R.K. Puram, New Delhi - 1100 66
4. आयुक्त, विधि कार्य निदेशालय/ चौथी मंजिल, राजेन्द्र भवन, 210- दीनदयाल उपाध्याय मार्ग, नई  
दिल्ली - 110002  
The Commissioner, Directorate of Legal Affairs,/ 4<sup>th</sup> Floor, Rajendra Bhawan, 210, Deendayal  
Upadhyay Marg, New Delhi - 110002
5. प्रिंसिपल आयुक्त/ आयुक्त सभी  
All Principal Commissioners/Commissioners,  
सीमा शुल्क, सीमा शुल्क (प्रिवेंटिव) , केंद्रीय उत्पाद शुल्क,सेवा कर / Customs, Customs ( Prev),  
Central Excise, Service Tax.

महोदय/ महोदय/ Sir / Madam

विषय / Sub: - Legal verification of AEO applicants 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 on the above subject matter (already available on the CBEC website under Departmental Officers Tab).

The following Importers/Exporters have applied for AEO- Tier 2 status.

1. M/s Tulsi Paper Mills Pvt. Ltd. Block No.356 to 359/P, Village Dastan, Tal. Palsana, Dist. Surat.
2. M/s Canpex Chemicals Pvt. Ltd. 123, Nana Peth, Pune - 411 002.
3. M/s. Mehali Papers Pvt. Ltd. D2/11/B2, GIDC, Dahej - 392 130 Gujarat.
4. M/s. ABK Industries Ltd. 501, Vyapar Bhavan, 49, P. D'Mello Road, Carnac Bunder, Mumbai - 400 009.
5. M/s. Gujarat Polyfilms Pvt. Ltd. Block No. 491-492, N.H.NO.8, Palsana-394315, Dist- Surat, Gujrat.
6. M/s. Air india Ltd. Materials Management Dept., Aircraft Bond Stores, Old Airport, Santa Cruz(E) Mumbai 400 029.
7. M/s. Aroma Organics Ltd.106-110, Krishna Bhavan Annex, 22/B.S.D Marg, Deonar, Mumbai 400 088.

It is requested that details as mentioned below against these entities may be sent **to this office** on this office e-mail id, [dgiccewrumumbai@yahoo.in](mailto:dgiccewrumumbai@yahoo.in) within 21 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. Whether there are any disputed duty demanded or drawback demanded or sought to be denied, in all the show cause notices issued under Customs Act, 1962 (other than those mentioned in point i and ii above) during the last three financial years. The ratio of such disputed duty demanded or duty drawback demanded or sought to be denied may be provided.

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,



(R.K. SINGH)  
JOINT DIRECTOR  
AEO, WRU

Copyto :-

- 1) The AEO Programme Manager, Directorate General of Performance Management, Customs & Central Excise, 'D' Block, I.P. Bhawan, I.P. Estate, New Delhi - 110002
- 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.