



GOVERNMENT OF INDIA
OFFICE OF THE COMMISSIONER OF CUSTOMS (PORT)
CUSTOM HOUSE, 15/1 STRAND ROAD, KOLKATA- 700001
FAX : 033-22131553, E-mail: dcsib-port-cuskol@gov.in

F.No.S121-70/2018 SIB(Port)

Date: 19.04.2018

To,

The Director General
Directorate General of Systems & Data Management,
Customs & Central Excise,
4th & 5th Floor, Hotel Samrat,
Chankyapuri, Kautilya Marg,
New Delhi- 110021.

Sir,

Sub: Grant of Authorized Economic Operator Status to M/s Haldia
Petrochemicals Ltd-reg.

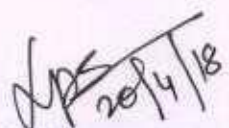
M/s Haldia Petrochemicals Ltd has applied for AEO-T2 certification in terms of CBEC Circular no. 33/2016-Cus. Dated 22.07.2016.

2. A list of units of M/s Haldia Petrochemicals Ltd and its Board of Directors/Proprietors/partners/company Secretary are enclosed herewith.

3. It is requested that the details of the AEO applicants for legal compliance as per para 3.2.1 of Circular no. 33/2016-Cus. Dated 22.07.2016 as amended vide Circular No. 03/2018-Cus dated 17.01.2018 may be uploaded on CBEC website at the location: **Home->Departmental officers->Systems/Home->Public Information->Indian AEO Programme**, so that all the field formation may directly respond to this Zonal AEO cell with requisite legal compliance information within 14 days of uploading.

Yours faithfully,

Encl:- As above


Dy. Commissioner of Customs
Special Investigation Branch(Port)
Custom House, Kolkata.
prabhunanda.s@gov.in



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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 Goods & Service Tax Intelligence, West BlockVIII, Wing No VI, 2nd Floor, R.K.Puram, New Delhi-110066.
4. The Commissioner, Directorate of Legal Affairs, 4th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi-110002.
5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thakersey Marg, Opp Patkar Hall, New Marine Lines, Mumbai-400020,
6. All Chief Commissioners, Customs, Customs (Prev), Goods & Service Tax, Goods & Service Tax(Audit).

Sir/Madam,

Sub: Legal Verification of AEO-T2 application under AEO program regarding.

M/s Haldia Petrochemicals Ltd have applied for AEO-T2 status in terms of CBEC Circular no. 33/2016-Cus. Dated 22.07.2016 (available on CBEC Website).

Address of M/s Haldia Petrochemicals Ltd and details of Proprietor is enclosed in Annexure-A.

It is requested that details as mentioned in below points against the entity/applicant/ proprietor person may be sent to this office on this office e-mail id: dcsib-port-cuskol@gov.in within 14 days from date of issue/opload of this letter on CBEC website.

1. Show Cause Notice issued to them during the last three financial years involving fraud, forgery, outright smuggling, and clandestine removal of excisable goods or cases where Service Tax has been collected from customers but not deposited to the Government.

2. Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.

3. Whether there is any disputed duty demanded or drawback demanded or sought to be denied, in all the Show Cause Notices issued under the Customs Act, 1962 (other than those mentioned in points 1 & 2 above) during the last three financial years. The ratio of such disputed duty demanded or 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., now or in future, the same 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 CBEC Circular no. 33/2016-Cus. 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.

Moreover, if any incidence of dis-reputation of the applicant comes to your notice now or in future, the same may also be informed to us.

Encl: Annexure-A


(AMARENDRANARAYAN)
Joint Commissioner of Customs
Nodal Officer, AEO

Copy To,

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jeevan Bharti Building 2nd Tower, 5th Floor, Connaught Place, New Delhi-110001.
2. The J.S.(Customs), CBEC, North Block, ICEGATE, Director General of Systems & Data Management, New Delhi.
3. The Addl. Director General (Systems), Director General of Systems & Data Management, New Delhi.

List of Branch Offices

Sl.No.	Address
1	Bengal Eco Intelligent Park, Tower-1, 3 rd floor, EM3, Sector-V, Saltlake, Kolkata-700091
2	Haldia Petrochemicals Ltd, 54/A/1, Block DN, Sector-V, Saltlake, Kolkata-700091
3	Haldia Petrochemicals Ltd, HPL Link Road, DurgaChak, Haldia, East Midnapore-721602, West Bengal.



(Formerly known as Bengal Cracker Complex Limited)

HALDIA PETROCHEMICALS LIMITED

BOARD OF DIRECTORS (1.12.2017)

Regd. Office :
Bengal Eco Intelligent Park, Tower-1
Block - EM, Plot No. 3, Salt Lake City
Sector - V, 3rd & 15th Floor
Kolkata - 700 091, W.B.
TEL : 71122334, 71122445
WEBSITE: www.haldia Petrochemicals.com
CIN: U24100WB2015PLC205383

Sl.No.	Name of Directors	DIN	Representation from
1	Dr.Purnendu Chatterjee	00415297	Chairman
2	Mr. SubhasenduChatterjee	00153459	Whole-time Director
3	Mr. Vijay K Chaudhry	0002761079	Director
4	Mr. Sumit Sanghai	0002277681	Nominee Director, ICICI
5	Mr. Ujjal Kumar Das	06979342	Nominee Director, SBI
6	Mrs. VandanaYadav, IAS	02202329	Director, WBIDC
7	Mrs.Sreoshi PalChoudhuri	0007256987	Director
8	Mrs. Shanta Ghosh	0001560559	Independent Director
9	Mr. Rudra Chatterjee	0001504650	Independent Director
10	Mr. ParthaSarathi Bhattacharyya	0000329479	Director
11	Mr. Alope Sengupta	00064934	Nominee Director, IDBI
12	Mr. Debnarayan Bhattacharya	00033553	Additional Director

For Haldia Petrochemicals Limited



Sarbani Mitra
Sarbani Mitra
Asst. Company Secretary