



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; Telephone No.022-27244779)

F.No.S/22-Gen-920/2017-18 AEO Cell

Dated:26.10.2018

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, 2nd Floor, R. K. Puram, New Delhi – 110 066.
4. The Commissioner, Directorate of Legal Affairs, 4th 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 Marine 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 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-

(R.K. Singh)

Addl. 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 2nd Tower, 5th 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	HB FULLER INDIA ADHESIVE PVT LTD H.B.FULLER INDIA ADHESIVES PRIVATE LIMITED PLOT 1E,SR. 1129/P, 1140, 1295, 11 22/P SHIRWAL,MAHARASHTRA PIN-41280	0309009952	Mr. Harsh Gupta Mr.Tabrez Hanif
2	BAJAJ HEALTHCARE LTD BAJAJ HEALTHCARE LIMITED N - 216 & N-217, M. I. D. C.,TARA PUR, BOISAR, THANE,MAHARASHTRA PIN-401506	0394022220	Mr. Sajankumar Bajaj
3	Rational Art & Press PVT. LTD. RATIONAL ART & PRESS PVT. LTD. NIRMAL, 21ST FLOOR, NARIMAN POINT, MUMBAI, MAHARASHTRA. PIN-400021	0304018295	Mr. Arif Abdul Kader Fazalani
4	Phoenix Foils PVT LTD PHOENIX FOILS PVT. LTD. 52 / 52 A, NANUBHAI DESAI ROAD, SHOP NO.13, ISLAMPURA STREET MUMBAI, MAHARASHTRA PIN-400004	0305025716	Mr. Kapil M Bhandari
5	RPG LIFE SCIENCES LIMITED RPG LIFE SCIENCES LTD FORMERLY RPG PHARMA LTD RPG HOUSE 463 DR ANNIE BESANT,ROAD WORLI MUMBAI,MAHARASHTRA PIN-400030	0307081931	Mr. Chidambaram T Renganathan
6	CRYSTAL PLASTICS & METALLIZING CRYSTAL PLASTICS AND METALLIZING PVT LTD SANGHI HOUSE PALKHI GALLI OFF VEER ,SAVARKAR MARG PRABHDEVI MUMBAI,MAHARASHTRA PIN-400025	0388053721	Mr. Nemishkumar Jayatilal Sayani
7	BEST UNITED INDIA COMFORTS PVT. LTD. The Lalit Residency, 2 nd Floor, The Lalit, Mimbai, Sahar Airport Road, Sahar, Andheri East Mumbai, Maharastra- 400059	0309018161	Mr. Vineet Gautam.
8	Athena Tradewinds Pvt. Ltd. 806, Shekhar Central, Palasia Square, 4-5, manoramaganj, AB Road, Indore	111000359	Vivek Pathak
9	Swani Spice Mills Pvt Ltd 4 Hari nivas, C Road, Churchgate Mumbai	0393071243	Kirandip Singh Kuldip Swani
10	Vora Packaging Pvt Ltd G 27, MIDC Tarapur GR Road, Dist Palghar, Maharashtra	0305074814	Pankaj L Vora
	Agarwal fabtex Pvt Ltd	5209005933	Pradeep Agarwal

11	Shop no. 36, Super yarn Market, Opp Hajoori Chambers, Zapabazar		
12	Rayontex Yarn Traders Pvt Ltd Shop no. 37-38, Super yarn Market, Opp Hajoori Chambers, Zapabazar	5208001519	Pradeep Agarwal
13	Milan Laboratories (India) Pvt Ltd 303/304, 3 rd floor, Odyssey IT Park, Wagle Estate, MIDC, Thane West, Mumbai	0392011930	Upendra Deshpande
14	Bhukhanvala Industries Private Limited Bhukhanvala Chambers, New off Link Road, Andheri West, Mumbai	0395047617	Madhukant Ratanlal Bhukhanvala
15	Champion Commercial Company Limited 305, Embassy Centre, Nariman Point, Mumbai	0288008979	Gaurav Singhania
16	Ravasco Transmission & Packing Pvt Ltd 164-166 GIDC Indl Estate, PH-II Vapi Dist Bulsar Gujarat	0394028678	Anil R Kalra
AEO T2			
1	BRILLIANT POLYMERS PVT LTD 78 A JOLLY MAKER CHAMBER-II, NARIMAN POINT, MUMBAI. PIN-400021	0312066325	Mr. Gaurav Ravinder Talwar
2	BEST VALUE CHEM PVT. LTD. 706,707,708 ATLANTIS HEIGHTS,,SARA BHAI COMPOUND, NR. GENDA CIRCLE VADODARA,GUJARAT PIN-39002	0399008365	Mr. S. C.Ouseph
3	Magneti Marelli Motherson Auto System Pvt Ltd Gat no. 148-150, Village Ambethan, Khed, Pune	0507092031	Baliram Gonate
4	Viraj Profiles Ltd G-34, MIDC, Tarapur Industrial Estate, Boisar, Dist – Palghar, Maharashtra	0300063679	Neeraj Raja Kochhar
5	Bebitz Flanges Works Pvt ltd 14/2 Village Saravali, Boisar, Palghar Road, Maharashtra	0304065218	Dhruv Kochhar
AEO LO			
1	NHD FORWARDERS PVT. LTD 27, Anand Bhavan, 3 rd Floor, 290, Shahid Bhagat Singh Road, Fort, Mumbai- 400001	CB Licence No. 11/211 COI No. U74120MH2012PTC233911	Mr. Narendra R. Merchant
2	Niranjan Shipping Agency Pvt Ltd 1407-140, Marathon Icon opp. Peninsula Corporate Park, Off. Ganapatrao Kadam Marg, Lower (W), Mumbai - 400013	CB Licence No. 11/856	Mr. Sant Kumar Verma

