



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

Dated: 14.12.2018

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 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](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-

**(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 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 & 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	ZEST INTERTRADE LLP GODOWN NO E-33, GRD FLOOR, APMC,MA RKET- I, MASALA MARKET, SECTOR- 19 PHASE-II VASHI NAVI MUMBAI,MAHARAS PIN-400703	0313026491	ROHIT JAYANTILAL DOSHI
2	MEGHA OVERSEAS IMPEX 22B, NEW LAJPAT RAI MARKET CHANDNI CHOWK DELHI PIN-110006	0505038170	BASANT KUMAR AGGARWAL
3	GILLETTE INDIA LTD P&G PLAZA,495,CARDINAL GRACIAS ROA D,CHAKALA, ANDHERI EAST, MUMBAI,MAHARASHTRA PIN-400099	0588094781	G C DAS
4	DENSO THERMAL SYSTEMS PUNE PVT LTD GAT NO 1228/2, SANASWADI,,TALUKA - SHIRUR, PUNE,MAHARASHTRA PIN-412208	0598044876	KAPIL MAKRU
5	VILAS TRANSCORE LTD 2ND FLOOR, SAVORITE, OPP: NAVNEET PARK, NR. SNDT COLLEGE, OLD PADRA ROAD, VADODARA PIN-390020	3407000685	NILESH PATEL
6	SUPERHOUSE LIMITED 150 FEET ROAD JAJMAU,  KANPUR,UTTAR PRADESH PIN-208010	0688006671	AJAI KUMAR SENGAR
7	FUTURISTIC CONCEPTS D 15/16 REFINARY VIEW CO OP HSG SOC 62/63 MAROLI CHURCH, MUMBAI PIN-400074	0309087023	MOHIT KAPOOR
8	GREAT WHITE GLOBAL PVT. LTD, 1301,13THFLR,PENINSULA BUSINESS PARK, TOWER B,G.K.MARG,OFF.SENAPATI	0300033451	MR. JADAVJI L. SHAH

	BAPAT MARG, LOWER PAREL, MUMBAI PIN-400013		
9	INDORE COMPOSITE PVT LTD UNIT NOS 318 319 320 CREATIVE INDL ,ESTATE N M JOSHI MARG LOWER PAREL MUMBAI,MAHARASHTRA PIN-400011	0394007263	SHAILESH J SANGHVI
10	INDORE GEL PVT.LTD. UNIT NOS.318,319,320 CREATIVE INDUSTRIAL ESTATE N.M.JOSHI MARG, LOWER PAREL, MUMBAI-M.S PIN-400011	0309060842	MR. MUKESH J. SANGHVI
11	MEHER FASHIONS PVT.LTD 204, AJANTA SHOPPING CENTRE, 2ND,F LOOR, RING ROAD, SURAT,GUJARAT PIN-395002	5200001242	SURESHKUMAR LAXMANPRASAD AGARWAL
12	KRUPA CHATON MANUFACTURING COMPANY PRIVATE LIMITED 5/32, 2ND PANJRAPOLE LANE,,C.P. TA NK ROAD, MUMBAI,MAHARASHTRA PIN-400004	0389006611	RASHMI SATISH VITHALANI
13	DEVANG PAPER MILLS PVT. LTD. PLOT NO. 105, VILLAGE MORAI TAHESIL PARDI VALSAD/GUJARAT PIN-396191	5211014987	SHRI THOBHANBHAI KURJIBHAI PATEL
14	VINODRAI ENGINEERS PVT.LTD. GUT NO.231/266 AT. POST. DAWALWADI TQ BADNAPUR JALNA/MAH	3105010785	MR. SUNIL VINODRAI RAITHATHA
15	R.A.SHAIKH PAPER MILLS PVT LTD, 11, WOODLAND COMPLEX, OPP:JAIN TEMPLE, SILVASSA, DADRA & NAGAR HAWALI, PIN-396230	5297000076	ABBAS NABI SHEKIH
16	KABRA EXTRUSIONTECHNIK LTD 1001 FORTUNE TERRACES 10TH FL OPP, CITI MALL NEW LINK RD ANDHERI W MUMBAI,MAHARASHTRA PIN-400053	0388055154	BAJARANG LAL BAGRA
17	NILKAMAL LTD NILKAMAL HOUSE, 77/78 MIDC,ROAD NO	0390018376	MAHENDRA V. DOSHI

	.13/14, ANDHERI EAST MUMBAI MAHARASHTRA, MAHARASHTRA PIN-400093		
18	TATVA CHINTAN PHARMA CHEM PVT LTD PLOT NO.502/17,GIDC ESTATE ANKLESH WAR GIDC ANKLESHWAR, GUJARAT PIN-393002	3496002697	CHINTAN NITIN SHAH
<b>AEO- T2</b>			
1	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED  OPP GOLF COURSE, SHASTRI NAGAR YERAWADA PUNE MAHARASHTRA 411006	0388031573	SAILESH C. MEHTA
<b>AEO-LO</b>			
1	TRANS SEA SERVICES PVT LTD 174-180 KUSUM VIJAY HOUSE, 2 <sup>ND</sup> FLOOR, ROOM 6 & 7 MODI STREET, FORT, MUMBAI-400001	11/1006	SANJAY SUDHAKAR MANDEKAR
2	BUFFER SHIPPING AGENCY PVT LTD 601, IDEAL TRADE CENTRE, PLOT NO. 64, CBD BELAPUR, NAVI MUMBAI-400614	11/2082	NADEEM SHAIKH
3	TRISTAR OCEANIC SERVICES PVT. LTD. 333, 3 <sup>RD</sup> FLOOR, NAV VYAPAR BHAVAN, P.D'MELLO ROAD, MASJID BUNDER (EAST), MUMBAI- 400 009, MAHARASHTRA, INDIA	11/1154	JAYESH B SHAH
4	BEST ROADWAYS LTD PLOT NO 30D/30C/30E/31/31A/31B/31C/3 1D/32 SECTOR-2 DORNAGIRI NODE NAVI MUMBAI-400707	2398 OF 1986-87	SUYASHH GUPTA