



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: .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	ANANDSONS OVERSEAS TRADING PRIVATE LIMITED 1ST FLOOR ANAND APTS MOTISHA CROSS ,LANE LOVE LANE BYCULLA EAST MUMBAI,MAHARASHTRA PIN-400027	0388024615	RAJESH CHANDRAKANT ANANDPARA
2	JAIRAMDASS KHUSHIRAM PLOT NO 5 SECTOR 19 C,OPP PUNJAB,N ATIONAL BANK VASHI NEW MUMBAI MUMBAI,MAHARASHTRA PIN-400703	0388041056	SONAAL SANJIV AGGARWAL
3	SARNA CHEMICALS PVT LTD PLOT NO. 805/ 2 & 3,,IIIRD PHASE,G IDC VAPI,GUJARAT PIN-396195	0396034837	SAVINDER SINGH SARNA
4	HARDCASTLE PETROFER PVT. LTD. 10, KITAB MAHAL, 2ND FLOOR, 192, DR. D.N.ROAD, FORT, MUMBAI, MAHARASHTRA PIN-400001	0305002368	AMIT B. JATIA
5	VANILA FOOD PRODUCTS W - 50 - E, ADDL, MIDC., ANAND NAGAR, AMBERNATH EAST DIST. THANE, MAHARASHTRA. PIN-421003	0303014547	MURLI PARTABRAI RUPANI
6	EURO PRATIK SALES PRIVATE LIMITED  B-101 UNIVERSAL PARADISE,,NANDA PA TKAR ROAD, VILE PARLE EAST,MAHARASHTRA PIN-400057	0317532618	JAI G SINGHVI
7	VIVA FOOD PRODUCTS W-66, ADDITIONAL MIDC ANAND NAGAR, AMBERNATH-EAST, DIST.THANE, M.S. PIN-421506	0308076141	NAVIN MURLI RUPANI
8	SHALCO INDUSTRIES PRIVATE LIMITED 24 2ND FLOOR 56 DAYABHAI BUILDING, KIKA STREET GULALWADI GIRGAON MUMBAI,MAHARASHTRA PIN-400004	0302042369	RAJU LAXMICHAND BOTHRA
9	S. V. DISTRIBUTORS PVT. LTD. 228, KEYTUO INDL. ESTATE, KONDIVITA ROAD, J. B. NAGAR, ANDHERI (EAST) MUMBAI, MAHARASHTRA. PIN-400059	0303069449	NEERAJ RAWAL
10	NANDA GLASS INDUSTRY E 4 & 5, SANJAY COLONY SECTOR 23, NIT FARIDABAD HARYANA PIN-121005	0504009664	ANUP NANDA
11	LAXMI BOARD & PAPER MILLS PRIVATE LIMITED PLOT NO.2,MIDC AREA,SARAVALI, KALYAN-BHIWANDI RD. THANE, ,MAHARASHTRA PIN-421311	0394076303	MR.MANISH M.PATEL
12	JAIRAMDASS KHUSHIRAM PLOT NO 5 SECTOR 19 C,OPP PUNJAB,N	0388041056	SONAAL SANJIV AGGARWAL

	ATIONAL BANK VASHI NEW MUMBAI MUMBAI, MAHARASHTRA PIN-400703		
<b>AEO- T2</b>			
1	CARESTREAM HEALTH INDIA PRIVATE LIMITED SUNTECK CENTRE, 1ST FLOOR, NR. GARWAR E, SUBHASH ROAD, VILE PARLE EAST, MAHARASHTRA PIN-400057	0306075806	SUSHANT KINRA
<b>AEO-LO</b>			
1	Keshavlal Kalyanji & Co. Pvt. Ltd. 2 <sup>nd</sup> Floor Motiwala Mansion, Sir P.M. Road, Fort, Mumbai-400001	CB No. 11/32	M/s Keshavlal
2	Freightlog Forwarders India Pvt. Ltd  Room No 410 4 <sup>th</sup> floor, Mayuresh Cosmos, Sector 11, CBD Beapur Navi Mumbai 400614 Maharashtra	CB No. 11/1191	M/s G Unnikrishnan Nair