To,


2. The Director General, Directorate of Revenue Intelligence, ‘D’ Block, I.P. Bhawan, I.P. Estate, New Delhi – 110 002.


6. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax (Audit).
Snr/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 (available on the CBEC website under Departmental Office Tab).

The following Importer has applied for AEO-T2 Status:

1. 2000 SEMICONDUCTOR, 7, Shanti Nivas, II Floor, Tara Temple Lane, Lamington Road, Mumbai.

It is requested that details as mentioned below against these entities may be sent to this office on this office e-mail id, dpicewrnrmumbai@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. 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 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

Copy to:

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jevwan 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 & Data Management, New Delhi.
Importer Exporter Code

IEC : 0300029233
IEC Allotment Date : 29.08.2000
File Number : 03/04/131/86207/AM18/
File Date : 08.12.2017
Party Name and Address : 2000 SEMICONDUCTOR
7, SHANTI NIWAS, 2ND FLOOR, TARA TEMPLE ROAD, LAMINGTON ROAD,
MUMBAI, MAHARASHTRA
PIN-400007
Phone No : 919619985493
e_mail : eknath.k77@gmail.com
Exporter Type : 1 Merchant Exporter
IEC Status : Valid IEC
Date of Establishment : 1966-01-11
BIN (PAN+Extension) : ALWPS7165F FT001
PAN ISSUE DATE : 
PAN ISSUED BY : 
Nature Of Concern : 4 Proprietorship
Banker Detail : ICICI BANK
A/C Type : 1 CA
A/C No : XXXXXXXXXX703

Directors:

1. DINESH BHAFOOTMAL SALECHA
   BHAFOOTMAL SALECHA
   32, 3RD FLOOR, KALPTARU BUILDINGNEA
   R TELEPHONE EXCHANGELOVE LANE
   MUMBAI, MAHARASHTRA
   PIN-400010
   Phone/Email: 98200071265

Branches:

1. Branch Code: 3
   PLOT NO. 165-166, SAHAKAR INDL., ESTA
   TE, UNIT NO. 116, VILL. NAVAGHAR
   VASAI ROAD, MAHARASHTRA
   PIN-401210

Registration Details:

RCMC Details:

Place: 

(Name and Signature with Seal)

http://164.100.128.144:8100/idgf/iecPrint

1/2
BRANCH LIST ANNEXED TO : File No. 03/04/130/03030/AM01/ Date : 24.08.2000

IEC:0300029233 Party :2000 SEMICONDUCTOR

<table>
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<tr>
<th>Branch Code : 1</th>
<th>SHAL-I BHADRA NO.I SHOP NO.7, B.P.ROAD, BHAYANDER EAST, DIST. THANE 401105</th>
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<tr>
<td>Branch Code : 2</td>
<td>SHOP NO.3,BOIDAPADA GOKHIVARE, OPP.SAGAR MANTHAM IND.ESTATE, RAJVALI ROAD,VASAI-E,THANE 401208</td>
</tr>
<tr>
<td>Branch Code : 3</td>
<td>SAHAKAR INDL.ESTATE,UNIT NO.116, PLOT NO.165-166,VILL.:NAVAGHAR, VASAI ROAD EAST,DIST.THANE 401210</td>
</tr>
</tbody>
</table>

Date:20.01.2005
Place:Mumbai

REETHA LONAPPAN
Foreign Trade Development Officer

http://jdgft/homepage/html/jars/dgftODBCPrint.asp?id=2005-01-20 17:34:30.343001&fileNu... 1/20/05