

I/577588/2022



सीमाशुल्क मुख्य आयुक्त का कार्यालय, केंद्रीय राजस्व भवन, क्वीन्स रोड, बेंगलूर 560001
 OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS
 BENGALURU CUSTOMS ZONE; C.R. BUILDING: QUEEN'S ROAD: BENGALURU- 560 001
 Tel: 080-22867990/22863714 FAX: 080-22862419/22868795 E-mail: ccu-cusblr@nic.in



CCCO/TECH/AEO/183/2022-AEO-O/o CC-CUS-ZONE-Bengaluru Date-as e-Signed

सेवा में/ To,

1. महानिदेशक, नारकोटिक्स कंट्रोल ब्यूरो / The Director General, Narcotics Control Bureau, गृह मंत्रालय / Ministry of Home Affairs, वेस्ट ब्लॉक नं० 1/ West Block, No. 1, विंग नं० 5 / Wing No. 5, आर.के. पुरम / R.K Puram, नई दिल्ली / New Delhi -110066
2. महानिदेशक, राजस्व इंटेलिजेंस निदेशालय, 'डी' ब्लॉक, आइ.पी. भवन, आइ.पी. एस्टेट, नई दिल्ली-110002/The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate, New Delhi -110002
3. महानिदेशक, माल और सेवा कर इंटेलिजेंस महानिदेशालय, वेस्ट ब्लॉक VIII, विंग नं० VI, दुसरी मंज़िल, आर. के. पुरम, नई दिल्ली -110066/The Director General, Directorate General of Goods & Service Tax Intelligence, West Block VIII, Wing No. VI, 2nd Floor, R. K Puram, New Delhi -110066
4. आयुक्त, विधि कार्य निदेशालय / चौथी मंज़िल, राजेंद्र भवन, 210 -दीनदयाल उपाध्याय मार्ग, नई दिल्ली-110002/The Commissioner, Directorate of Legal Affairs, /4th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi -110002
5. अपर महानिदेशक, प्रणाली महानिदेशालय, जोखिम प्रबंधन प्रभाग, विठ्ठलदास ठाकरसे मार्ग, सामने पाटकर हॉल, न्यू मरिन लाईंस, मुम्बई - 400020/The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp Patkar Hal, New Marin Lines, Mumbai-400020
6. मुख्य आयुक्त (सभी)/All Chief Commissioners/आयुक्त/Commissioners, सीमा शुल्क, सीमा शुल्क (प्रिवेंटिव), माल और सेवा कर, माल और सेवा कर (ऑडिट)/ Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax(Audit).

महोदय / Madam/Sir,

विषय / Subject: Grant of Authorised Economic Operator (AEO-T2) status to
M/s Essae -Teraoka Private Limited - reg.

Please refer to the letter F.No.450/179/2009-Cus IV (Pt) dated 02.01.2017 issued by the Director Customs and letter F.No.1380/65/2016 dated 11.01.2017 of AEO PM DGM on the above subject matter and Para iv of CBEC Circular No.03/2018-Customs dated 17.01.2018 (available on CBEC website, (Home->Department Officers->System/Home->Public Information->Indian AEO Programme).

2. In this regard, it is also requested that details regarding below mentioned points may be intimated to this office positively within 15 days of receipt of this letter vide post or through e-mail address given above (header of the letter):

- 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.

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- ii) Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.
- iii) Whether there are 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 Point i & ii 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.

3. 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. In case any fresh / new SCN is issued in future, the same may be intimated/endorsed to this office, so that the status/accreditation can be reviewed.

4. 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 said circular. In case no reply is received within the aforesaid stipulated time period it will be presumed that you have no objection in granting 'AEO' status to the applicant.

5. 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 this office on above mentioned address or e-mail id ccu-cusblr@nic.in.

भवदीय/Yours faithfully,

अपर आयुक्त / ADDITIONAL COMMISSIONER (CCO)

ANNEXURE-A**Name of AEO Applicant: M/s. Essae -Teraoka Private Limited.****PAN** : AAACE3061A**Address** : No. 410, 100ft Road, 4th Block Koramangala, Bengaluru
(Bangalore) Urban, Karnataka, 560034.**List of other Locations/branches:**

1. NO. 428, 2ND FLOOR PATPARGANJ INDUSTRIAL AREA NEW DELHI INDUSTRIAL AREA NEW DELHI 110092.
2. PLOT NO.MIG 83, BDA CHOWK SUNDARAPADA SUNDAR PADA ROAD BHUBANESWAR 751002.
3. G2 CHANDRA PARADISE LUCKNOW 102, CHANDRA GANJ GARDEN CHANDRAGANJ GARDEN LUCKNOW 226024.
4. 166-B MERLIN LINKS, 1ST FLOOR, SP MUKHARJEE ROAD KOLKATTA 700026.
5. BF-26 & FLAT NO.304 ANKUR AVENUE 3RD FLOOR, SCM VIJAY NAGAR INDORE 452010.
6. 709 7TH FLOOR, SHAPATH VSG HIGHWAY OPP KARNAVATI CLUB SHAPATH V AHMEDABAD 380051.
7. #3, GANDHAR APARTMENTS OPP MEHTA HOSPITAL WAKLEWADI PUNE 411003.
8. 202 BHASKAR PLAZA PLOT NO. 06 A 2ND FLOOR, ABESTORS COLONY OPP GANSHYAM SUPER MARKET, HYDERABAD 500009.
9. 20-3- 89/4 ESSAE SHIVA JYOTHINAGAR TIRUPATHI BY PASS ROAD TIRUPATHI 517507.
10. PLOT NO. 4B ESSAE TERAOKA PRIVATE LIMITED BOMMASANDRA INDUSTRIAL AREA BOMMASANDRA ANEKAL ROAD BANGALORE 560099.
11. NO 4B BOMMASANDRA INDUSTRIAL AREA BANGALORE BOMMASANDRA INDUSTRIAL AREA ANEKAL BANGALORE 560099.
12. CHALTA NO. 10 ESSAE TERAOKA PRIVATE LIMITED, STREET NO.08 CHANDRAWADA, FATORDA MARGAO 403602.
13. KV NO.28, 1ST FLOOR, 7TH CROSSROAD KRISHNA VIHAR COLONY PANAMPALLY NAGAR 7TH CROSS ROAD COCHIN 682036.
14. 2-B VADHIRAJA CENTER AVVAL SHANMUGHAM SALAI GOPALAPURAM CHENNAI 600086.
15. NO.154, 1ST FLOOR, KAMARAJA SALAI NEAR SBI BRINDAVANAM PONDICHERRY 605013.
16. PLOT NO.D185, OFFICE NO.25, PROSPERTY SQUARE, SAS NAGAR PHASE 88, INDUSTRIAL AREA MOHALI 160071.
17. 2nd floor, Ashirwad Complex, Near Jagat Petrol Pump KHANNA NAGAR JAWALPUR MAIN ROAD MAIN ROAD HARIDWAR 249407.