To,

1. The Principal Commissioner, Hyderabad GST Commissionerate, GST Bhavan, Basheerbagh, Hyderabad-500004.
2. The Commissioner, Rangareddy GST Commissionerate, Posnett Bhavan, Tilak Road, Ramkoti, Hyderabad-500001.
3. The Commissioner, Medchal GST Commissionerate, Masab Tank Road, AC Guards, Redhills, Hyderabad-500004.
5. The Additional Director General, DRI Hyderabad Zonal Unit, 10-2-289/57, Shantinagar Colony, Masab Tank, Hyderabad-500028.
6. The Additional Director General, DGCEI Hyderabad Zonal Unit, 1-11-222/6, Gurumurthy Colony Road, Begumpet, Hyderabad-500016.

Madam/Sir,

Sub:- Legal Verification of AEO-T1 application under AEO program in respect of M/s. Mekins Industries Limited- Reg.

***


A list of units of M/s. Mekins Industries Private Limited, Hyderabad, Importer/Exporter is enclosed as Annexure-A and details of Directors are attached as annexure-B.

It is requested that details as mentioned in below points against the entity/applicant/proprietor person may be sent to this office on the office e-mail id: icd-hyderabad@gov.in in within 14 days from the date of issue/upload of this letter on CBIC 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.
The details may include issue in brief, date of SCN/Order and revenue implications. 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 last three years in terms of Para 3.2 of the Customs Circular No.33/2016-Cus 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-T1” status to the above applicant

Yours faithfully,

Encl:Annexure-A & B.

Copy to:
1. The Deputy/Assistant Commissioner, Aircargo Complex, Samshabad, Hyderabad.
2. The Deputy/Assistant Commissioner, ICD-Thimapur, Hyderabad.

(पी.अमरेश / P.AMARESH)
उपआयुक्त, इन्नोवेड कंटेनर डिपो
Deputy Commissioner (ICD)
ANNEXURE-A

(A) The site address of M/s Mekins Industries Private Limited, Hyderabad (PAN No. AAACM9471G)

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Address</th>
<th>Location Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Plot No. 30, IDA, Gandhinagar, Balanagar, Hyderabad - 500 037</td>
<td>Corporate Office / Registered Office</td>
</tr>
<tr>
<td>2</td>
<td>Plot No. 36/A., Ida, Kukatpally, Hyderabad, Telangana, 500037</td>
<td>Branch office</td>
</tr>
</tbody>
</table>

ANNEXURE-B

(A) List of Directors/Company Secretary of M/s Mekins Industries Private Limited, Hyderabad

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Smt. Sharada Balasubramanyam</td>
<td>Whole time Director</td>
</tr>
<tr>
<td>2</td>
<td>Akhil Agarwal</td>
<td>Managing Director</td>
</tr>
</tbody>
</table>