OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-II)
2ND FLOOR, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.
TEL NO. 022-22757401, FAX NO. 022-22757402

F. No.: S/22-03/2017 AEO Cell

Date: 31/01/2020

To,

1. The Director General,
   Narcotics Control Bureau,
   Ministry of Home Affairs, West Block No.1
   Wing No. 5, R. K. Puram,
   New Delhi – 110066
2. The Director General,
   Directorate of Revenue Intelligence,
   ‘D’ Block, I. P. Bhawan, I. P. Estate,
   New Delhi – 110002
3. The Director General,
   Directorate General of Central Excise Intelligence,
   West Block, VII, Wing No. VI, 2nd Floor,
4. The Commissioner,
   Directorate of Legal Affairs, 4th Floor,
   Rajendra Bhawan, 210,
   Deendayal Upadhyay Marg,
   New Delhi – 110002
5. All Principal Commissioners/Commissioners,
   Customs, Customs (Prev.), Central Excise, Service Tax.

Sir/Madam,

Sub: Legal verification of AEO Applications – reg.


Legal Verification required for the List of the AEO Applicants:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Applicants</th>
<th>Type</th>
<th>PAN No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>M/s Minotech Resources LLP</td>
<td>T2</td>
<td>ABJFM9447R</td>
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<tr>
<td>2.</td>
<td>M/s TDK India Pvt. Ltd.</td>
<td>T2</td>
<td>AAACI6950Q</td>
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<td>3.</td>
<td>M/s CBX Logistics</td>
<td>LO</td>
<td>AANFM4905F</td>
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<td>4.</td>
<td>M/s Apcotex Industries Ltd.</td>
<td>T2</td>
<td>AAACA3427G</td>
</tr>
<tr>
<td>5.</td>
<td>M/s Ordnance Factory Board</td>
<td>T2</td>
<td>AAAJD0787F</td>
</tr>
<tr>
<td>6.</td>
<td>M/s Swift Freight India Pvt. Ltd.</td>
<td>LO</td>
<td>AAACS6971M</td>
</tr>
<tr>
<td></td>
<td>Company Name</td>
<td>Type</td>
<td>GSTIN</td>
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<tr>
<td>7.</td>
<td>M/s APL Valueclay Pvt. Ltd.</td>
<td>T2</td>
<td>AAHCP4247Q</td>
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<tr>
<td>8.</td>
<td>M/s Liberty Oil Mills Ltd.</td>
<td>T2</td>
<td>AAACL0888N</td>
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<td>9.</td>
<td>M/s The Kay Cee Agencies</td>
<td>LO</td>
<td>AAAFT4038R</td>
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<td>10.</td>
<td>M/s Shivneri Logistics LLP</td>
<td>LO</td>
<td>ADNFS2392D</td>
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<td>11.</td>
<td>N. D. Shipping Agency Pvt. Ltd.</td>
<td>LO</td>
<td>AADCN5381M</td>
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<td>12.</td>
<td>M/s Par Logistics LLP.</td>
<td>LO</td>
<td>AASFP3536E</td>
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<td>13.</td>
<td>M/s Care Clearing &amp; Forwarding Pvt. Ltd.</td>
<td>LO</td>
<td>AADCM9958M</td>
</tr>
</tbody>
</table>

It is requested that details as mentioned below against these entities may be sent to this office on this office e-mail id aeezonet1@gmail.com within 14 days from the date of issued/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 years.

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,

(S. M. Borkar)
Assistant Commissioner of Customs
AEO Cell, Mumbai zone-1