



केन्द्रीय सीमा शुल्क आयुक्त के कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS
हैदराबाद- सीमा शुल्क आयुक्तालय, लाल बहादुर स्टेडियम मार्ग, बशीरबाघ, हैदराबाद-५००००४.
HYDERABAD CUSTOMS COMMISSIONERATE, L.B.STADIUM ROAD:
BASHEERBAGH: HYDERABAD -500 004.

Email: commr-cushyd@nic.in

Phone: 040-23220720/24008364

C.No. GEN/AEO/APPL/T2/33/2021-TECH-O/O-PR COMM-CUS-HYDERABAD Date: .11.2021

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 Goods & Service Tax Intelligence, West Block VIII, Wing No. VI, 2nd floor, R.K.Puram, New Delhi – 110002.
4. The Commissioner, Directorate of Legal Affairs, 4th floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi – 110002.
5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp Patkar Hall, New Marine Lines, Mumbai – 400020.
6. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax (Audit).

Sir/Madam,

Sub: Legal verification of AEO T2 application under AEO program in respect of M/s. Covalent Laboratories Private Limited – Regarding.

M/s. Covalent Laboratories Private Limited, Survey No.374, Gundla Machanoor Village, Hathnoor Mandal, Sangareddy, Telangana, 502296 have applied for AEO T2 status in terms of CBEC Circular No. 33/2016-Cus dated 22.07.2016 (available on CBEC website).

The details of the applicant are furnished as hereunder:

Name of the Applicant (M/s.)	PAN
Covalent Laboratories Private Limited	AABCC9544R

It is requested that details as mentioned in below points against the entity/applicant/Proprietor person may be sent to this office on this office e-mail id: commr-cushyd@nic.in within 14 days from date of issue/upload of this letter on CBEC website, which can be seen by following the path-www.cbec.gov.in->Departmental Officers->Systems.

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 Customs Act 1962 (other than those mentioned in (I) & (II) above) during last three Financial years 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.

This issues with the approval of the Commissioner.

Yours faithfully,



(P.D.PULI)

ADDITIONAL COMMISSIONER

Copy to:

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jeevan Bharti Building 2nd tower, 5th floor, Connaught Place, New Delhi - 110001.
2. The J.S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Data Management, New Delhi.
3. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & data Management, New Delhi.

COVALENT LABORATORIES PRIVATE LIMITED

CIN : U24230TG2002PTC039606

AN USFDA & WHO-GMP Certified Company

Admin. Office : #8-3-677/18, 2nd Floor, S.K.D. Nagar,
Yellareddy Guda, Hyderabad - 500 073. Telangana, India

Ph : +91-40-49483333, Fax : +91-40-49483396

Email : info@covalentlab.com Web : www.covalentlab.com

ADDRESS

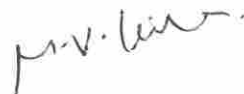
OFFICE:-

H.No.#8-3-677/18, Floor 1 & 2, S.K.D. Nagar,
YellaReddy Guda, Hyderabad-500 073,
Telangana, India.

FACTORY:-

Survey No. 374, Gundla Machanoor Village,
Hathnoor Mandal, Sangareddy Dist-502 296,
Telangana, India.

For COVALENT LABORATORIES PVT. LTD.,



M. VIJAY KIRAN
DIRECTOR