



सीमाशुल्क आयुक्त (एन एस – III) का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-III
मूल्यनिरूपण मुख्य (आयात) APPRAISING MAIN (IMPORT)
जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा,
JAWAHAR LAL NEHRU CUSTOM HOUSE, NHAVA- SHEVA
ता. उरण,, TAL-URAN, जिला रायगड / RAIGAD – 400 707, महाराष्ट्र
MAHARASHTRA
(e-mail:aeocell.jnch@gov.in; Telephone No.022-27244779)

F.No.S/22-Gen-920/2017-18 AEO Cell

04.05.2018

To,

1. The Director General, Narcotics Control Bureau, Ministry of Home Affairs, West Block, No. 1, Wing No. 5, R. K. Puram, New Delhi – 110 066.
2. The Director General, Directorate of Revenue Intelligence, 'D' Block, I.P. Bhawan, I.P. Estate, New Delhi – 110 002.
3. The Director General, Directorate General of Goods & Service Tax Intelligence, West Block VIII, Wing No. VI, 2nd Floor, R. K. Puram, New Delhi – 110 066.
4. The Commissioner, Directorate of Legal Affairs, 4th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi – 110 002.
5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp Patkar Hall, New Marin Lines, Mumbai – 400 020.
6. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax (Audit).

Sir/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 and Para iv of CBEC Cir 03/2018 dt. 17.01.2018 (available on CBEC website (**Home -> Departmental Officers -> System / Home -> Public Information -> Indian AEO Programme**)).

The **Importer/Exporter/Custodian/ Customs Broker**, as per the attached list have applied for AEO-T1, T2 & LO Status:

It is requested that details as mentioned below against the above applicant and its Director / Proprietor/Partner Person entities may be sent to this office on this office e-mail id: aeocell.jnch@gov.in within 14 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 14 days, it will be presumed that you have no objection in granting "AEO" status to the above applicants.

Yours faithfully,

Sd/-

(C. P. SINGH CHAUHAN)

Dy. Commissioner of Customs,
AEO Cell, JNCH, Nhava Sheva.

Encl: As above.

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 – 110 001.
2. The J. S. (Customs), CBEC, North Block, ICEGATE, Directorate General of Systems & Date Management, New Delhi.
3. The Addl. Director General (Systems), ICEGATE, Directorate General of Systems & Data Management, New Delhi.

AEO-T1

Sr. No	Name of Firm/ Address	IEC No.	Director/Partner/contact person's Name
1	BMW INDIA PRIVATE LIMITED, DLF CYBER CITY, PHASE II, BUILDING NO. 8 , TOWER B, 7 TH FLOOR, GURGAON 122002, INDIA	0506005402	FRANK EMANUEL SCHLOEDER, HANS CHRISIAN BAERTELS, JOCHEN STALLKAMP
2	UPL LIMITED, PLOT NO. 3-11 & A1/2, A2/2, GIDC VAPI, P GIDC, VAPI 396195, GUJRAT	039401378	ARUN C ASHAR, RAJNIKANT DEVIDAS SHROFF, JAIDEV RAJNIKANT SHROFF, SANDRA RAJNIKANT SHROFF, VIKRAM RAJNIKANT SHROFF, AND OTHERS
3	G.K. FOUNDERS PVT LTD, B 201/202, JYOTI PLAZA, OPP ANANDVAN ASHRAM, SV ROAD, KANDIVALI (W), MUMBAI - 400067	0301067945	PARVESH S RANKA, SOHANLAL GHEVARCHAND RANKA
4	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED, P&G PLAZA, CARDINAL GRACIAS ROAD, CHAKALA, ANDHERI EAST, MUMBAI- 400099	0388038594	AL RAJWANI, BANSIDHAR S MEHTA, ANIL KUMAR GUPTA, PROMOD AGARWAL etc
AEO- LO			
1	EXCEL EXIM SERVICES INDIA PVT LTD, 211-213, SAHAR CARGO ESTATE, VM SHAH MARG, CHAKALA, ANDHERI (E), MUMBAI 400099	CB NO. 11/1160 ISSUED BY NCH, MUMBAI	JANET D'SOUZA
2	M R SHIPPING, OFFICE NO. 505, 5 TH FLOOR, NEPTUNE UPTOWN N.S. ROAD, MULUND WEST, MUMBAI	CB NO. 11/2307 ISSUED BY NCH, MUMBAI	RAJKUMAR GOVINDAS BAHETI, MADHURI RAJKUMAR BAHETI