



मुख्य आयुक्त का कार्यालय  
OFFICE OF THE CHIEF COMMISSIONER  
वस्तु एवं सेवाकर एवं सीमा शुल्क, विशाखापट्टनम क्षेत्र  
GOODS AND SERVICE TAX AND CUSTOMS, VISAKHAPATNAM ZONE



VIII/48/54/2018-CC (VZ)-Cus.Tech

05.04.2018

To,

1. **The Director General, Narcotics Control Bureau, Ministry of Home Affairs, West Block No.1/ Wing No.5 /R.K.Puram /New Delhi.**
2. **The Director General of Revenue Intelligence, 'D' Block, I.P.Bhawan, I.P.Estate, New Delhi.**
3. **The Director General, Directorate General of Central Excise Intelligence, West Block VIII, Wing No.VI, 2<sup>nd</sup> floor, R.K.Puram, New Delhi.**
4. **The Commissioner, Directorate of Legal Affairs, 4<sup>th</sup> Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi**
5. **The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vittahldas Thackersey Marg, Opp Patkar Hal, New Marin Lines, Mumbai.**
6. **All Chief Commissioners, Customs, Customs (Prev.), Central Excise, Central Excise (Audit), Service Tax, Service Tax (Audit) and LTUs.**

Sir/ Madam,

**Sub: Grant of Authorized Economic Operator Status (LO) to M/s Pokarna Engineered Stone Limited - reg.**  
\*\*\*\*\*

M/s Pokarna Engineered Stone Limited has applied for AEO certification in terms of CBEC circular no. 33/2016 dated: 22.07.2016 as amended vide Circular 03/2018 dated: 17.01.2018.

2. A list of units of M/s Pokarna Engineered Stone Limited and its Board of Directors/ Proprietors/partners/ Company Secretary is enclosed herewith.
3. Further, it is also requested that details regarding below mentioned points may be intimated to Zonal AEO Cell **positively within 14 days from the date of uploading** of the details vide post or through e-mail address given below:

i) Show Cause Notices issued to them during last three financial years involving fraud, forgery, outright smuggling, and clandestine removal of excisable goods or cases where Service Tax has been collected but not deposited to the Government.

ii) Cases wherein prosecution has been launched or 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 Customs Act, 1962 (other than those mentioned in point (i) and (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.

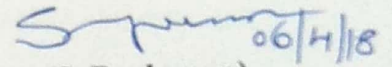
4. The details may include issue in brief, date of SCN/ order and revenue implication. In case this applicant has come to any adverse notice of the department/Govt., details may please be communicated.

5. 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 circular no. 33/2016 dated: 22.07.2016. *In case no reply is received within the aforesaid stipulated time period it will be presumed that you have no objection in processing application for 'AEO' Status to the applicant.*

6. 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 us.

Encls: a/a

Yours faithfully,

 06/4/18

(S. Raghuram)

Assistant Commissioner

0891-2560793/2853164

[raghuram.s@gov.in](mailto:raghuram.s@gov.in)

## LIST OF DIRECTORS OF M/S. POKARNA ENGINEERED STONE LIMITED

Name of the Director	Designation	DIN
Mr. Gautam Chand Jain	Managing Director	00004775
Mrs. Apurva Jain	Director	06933924
Mr. Prakash Chand Jain	Director	00084490
Mr. Meka Yugandhar	Director	00012265
Mr. Vinayak Rao Juvvadi	Director	00229415
Mr. Thati Venkataswamy Chowdary	Director	00010435
Mr. Mahender Chand	Director	00008449

