



सीमाशुल्क आयुक्त (एनएस III) कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-III
मूल्यनिरूपणमुख्य (आयात) APPRAISING MAIN (IMPORT)
जवाहरलालनेहरूसीमाशुल्कभवन, न्हावाशेवा,
JAWAHAR LAL NEHRU CUSTOM HOUSE, NHAVA-SHEVA
ता. उरण, TAL-URAN, जिलारायगड / 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

Dated: 12.11.2021

To,

1. The Director General, Narcotics Control Bureau, Ministry of Home Affairs, West Block, No. 1, Wing No. 5, R. K. Puram, New Delhi - 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 Marine 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- T2, T3 & LO Status: (Annexure-I)**

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)(& 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.

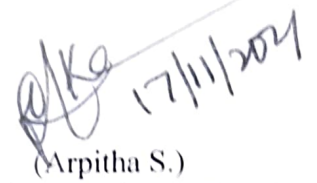
The details may include issue in brief, date of SCN/order and revenue implication. In case this applicant has come to any adverse notice of the department/Govt., details may be communicated.

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.

This issues with the approval of Commissioner of Customs,NS-III,JNCH.

Yours faithfully,



(Arpitha S.)
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, JeevanBharti 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.
- ④ The Superintendent/AO (EDI),Customs,JNCH – For uploading in JNCH Customs website and CBIC AEO Web Portal.

Annexure - I

AEO-T2 & T3

Sr. No	Name of Firm/ Address	IEC No.	Director/Partner/contact person's Name	APPLIED FOR
1	GAIL INDIA LTD 16,Bhikaji Cama Place,RK Puram, New Delhi-110066.	IEC : 0597039461	Shri Ashish Kumar Purwar (GM/F&A). Mob: 9718305191	T2- Renewal and T3
2	HYVA INDIA P.LTD Plot- EL215,MIDC,Mahape, Navi Mumbai - 4700710	IEC : 0396047033	Tapajyoti Sarkar Mob: 829980141	T2
3	SUNIL ENTERPRISE M-19, Phase-I, Badli Indl.Area, Delhi-110042	IEC: AEDPC4498K	PRAVEEN CHUGH MOB: 9811388855	T2
4	ARTEK EXPORTERS LLP. Plant No.1, Plot No.L-3, Navapur Road,Tarapur Indl.Area, MIDC, Village Kolwade,Palghar, Maharashtra 401501	IEC: 3706001071	Shri. Kaushik Thakkar (GM) Mob. :09892218811	T2
5	TYCO SAFETY PRODUCTS INDIA P LTD. 1001,C-wing,10 th Floor, Godrej Coliseum, Sion,Mumbai-400022	IEC: 0712008632	Shri Mahesh Mestry (L&D Operation Head) Mob: 9930265007	T2

AEO - LO

1	KUBER INDIA EXIM LLP. 302,KP Aurum, KP Engineering Works Compound,Marol Maroshi Road, Andheri (E), Mumbai - 400 059.	PAN:AAPFK6460K GSTIN: 27AAPFK6460K2ZP MSME:UDYAM-MH-19-0030268	Mr. Vishal Kotadia (Manager) Mob: 9820091194	LO
2	SARVESHWAR LOGISIC SERVICES PVT LTD. Sarveshwar CFS,Dighode Circle,Village Dighode,Taluka Uran, Dist.Raigad-400702	PAN:AAOCS1721K GSTIN: 27AAOCS1721K1Z3 CIN: U63000MH2010PTC 201671	Ms.Radhika Mahesh Baldi (Director), Mob.9833880541	LO