



सीमा शुल्क के आयुक्त का कार्यालय जी. एस. टी. भवन, 41/ए ससून रोड, पुणे-411001

**OFFICE OF THE COMMISSIONER OF CUSTOMSGST BHAVAN, 41/A,  
SASSOON ROAD, PUNE-411001**

**Ph. No:020-26051851/848,**

F.No.VIII/48-16/Cus/Tech/AEO-T2/Sanghvi/2019  
Pune the, 25<sup>th</sup> June, 2019.

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 & Services Tax  
Intelligence, West Block VIII, Wing No. VI, 2<sup>nd</sup> Floor, R. K. Puram, New  
Delhi – 110 066.
4. The Commissioner, Directorate of Legal Affairs, 4<sup>th</sup> 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 & Services Tax,  
Goods & Services Tax (Audit).

Sir/Madam,

Sub.: Legal verification of AEO-T2 application under AEO program in  
respect of M/s. Sanghvi Movers Limited, Survey No. 92, Tathawade,  
Pune 411033- reg.

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**)).

Status:

It is requested that details as mentioned below against the above  
applicant and its Director / Proprietor/Partner Person entities may please be sent to  
this office on this office e-mail id: tech-cuspune@gov.in within 14 days from date of  
issue/upload of this letter on CBIC 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.

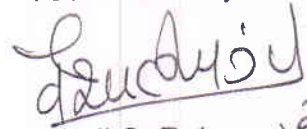
III. Ratio of disputed duty demand or Drawback demanded or sought to be denied in SCN issued under Custom Act 1962 (other than those mentioned in (I) & (II) above) during last three Financial Year to the total duty paid or Drawback claimed during the same period i.e. last three Financial Year.

Above details may include issue in brief, date of SCN/OIO 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,



(Vaishali S. Patange) 25/06/2019  
Joint Commissioner Customs,  
AEO Cell, Customs, Pune

**Encl: As above**

**Copy to:**

1. The AEO Programme Manager, Directorate of International Customs, Central Board of Excise & Customs, Jeevan Bharti Building 2<sup>nd</sup> Tower, 5<sup>th</sup> Floor, Connaught Place, New Delhi – 110 001.
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.