



प्रति,

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).
7. Commissioners, GST Commissionerates, Pune I/II/Kolhapur/Goa/Audit- I/Audit-II.
8. Directorate General of GST Intelligence, Pune Zonal Unit.
9. Deputy/Assistant Commissioners of All Customs Divisions / ICDs/ CFR/ SIIB / AIU, Customs, Pune.

महोदया / महोदय,

विषय: Legal verification of **AEO-T1** applications under AEO program –संबंधित।

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).

2. The Importer / Exporter / Custodian / Customs Broker, as mentioned below have applied for **AEO-T1** Status online. The details of the Directors / Proprietor / Partner and its branches may be obtained through <http://dgft.gov.in> .

Sl. No.	Name of the Applicant	IEC No.	GSTIN
1.	SANDVIK MATERIALS TECHNOLOGY INDIA PRIVATE LIMITED	ABBCS6573P	27ABBCS6573P1ZK
2.	Minda Industries limited	0593004591	06AAACM1152C2Z6
3.	ARMACELL INDIA PRIVATE LIMITED	0305019350	27AAFCA1528D1Z4
4.	ELSTER METERING PRIVATE LIMITED	0303008334	27AABCE1487B3ZW

I/735412/2022

5.	BENTELER AUTOMOTIVE INDIA PRIVATE LIMITED	3108018817	27AADCB5251E1ZZ
6.	Suttatti Enterprises Private Limited	3196000681	27AACCS4191H1Z8
7.	Tenneco Clean Air India Private Limited	AAHCT0849C	27AAHCT0849C1ZF
8.	VISHAY COMPONENTS INDIA PRIVATE LIMITED	0399032843	27AAACB9652L1ZA
9.	PRECISION CAMSHAFTS LIMITED	3192002336	27AABCP1086B1ZS
10.	Concentric Pumps Pune Pvt.Ltd.	3102010083	27AABCC9187E1ZH
11.	MTU INDIA PRIVATE LIMITED	0700012150	27AABCD2233N1ZO
12.	APPL INDUSTRIES LIMITED	0506019969	27AAFCA1026J1ZY
13.	GRAZIANO TRASMISSIONI INDIA PRIVATE LIMITED	0597059217	09AAACG4258M1Z9
14.	MASCHIO GASPARDO INDIA PVT LTD	3111005704	27AAHCM1258Q1ZW
15.	Inteva Products India Automotive Pvt Ltd	0799000701	27AABCM9623K1Z5
16.	KAVITSU TRANSMISSIONS PVT LTD	3105021132	27AABCK9532F1ZI
17.	KAVITSU ROBOTRONIX PVT LTD	3112015819	27AAECK1697C1ZJ
18.	FONZEL ONLINE LLP	AAHFF0044Q	27AAHFF0044Q1Z7
19.	ELECTRONICA PLASTIC MACHINES LIMITED	3109006570	27AACCE0874D
20.	AK AUTO ELECTRIC SYSTEMS INDIA PVT LTD	3114006027	27AAMCA5713D1ZU
21.	NATURE SOLUTIONS	3116911126	27BPCPD4148C1ZD
22.	Danobat Grupo Machine Tools India Pvt. Ltd.	0508014654	27AACCD6886G1ZB
23.	AQUATECH SYSTEMS (ASIA) PRIVATE LIMITED	3198008671	27AABCA1850C1Z9
24.	Bekaert Mukand Wire Industries Pvt Ltd	3107022225	27AAFCEM1972K1Z5

*** Your Legal compliance should include in respect of all branches of the applicant as declared by the applicant under the IEC registration.*

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

I. SCNs issued to them during the last three financial years.

I/735412/2022

- II. 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.
- III. Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.
- IV. 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.

4. The details may include issue in brief, date of SCN/order and revenue implication. In case these applicants have come to any adverse notice of the department/Govt., details may 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 Par a 3.2 of the Customs Circular No.33/2016 dated 22.07.2016.

6. 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. Moreover, if any incidence of disreputation of the applicants comes to your notice now or in future, the same may also be informed to this office.

भवदीया,

(हिमानी धमीजा)

उप-आयुक्त (सी. आर. एम.)

(ए. ई. ओ.) कक्ष, सीमा शुल्क, पुणे

प्रतिलिपि प्रेषित:

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), CBIC, 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 (EDI), Customs, Pune – for uploading in Pune Customs website and CBIC AEO Web portal.