



सीमा शुल्क के आयुक्त का कार्यालय,
जी. एस. टी. भवन, 41/ए ससून रोड, पुणे-411001
**OFFICE OF THE COMMISSIONER OF CUSTOMS,
GST BHAVAN, 41/A, SASSOON ROAD, PUNE-411001**
Ph. No:020-26051851/848,

F.No.VIII/Cus/Tech/48-21/AEO-T2/TetraPak/19-20

Pune the, 27th October, 2020

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).
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

Madam/Sir,

Sub.: Legal verification of AEO-T2 application under AEO program in respect of M/s. Tetra Pak India Pvt. Ltd., Pune having GST Registration No: 27AAACT3467B1ZK and IEC : 0589030621 –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**)).

2. The **Importer / Exporter / Custodian / Customs Broker**, as per the attached list have applied for **AEO-T2** Status.
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.
 - 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 this applicant has 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 Para 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.

Yours faithfully,

[Signature]
22-10-2020

(BIBEKANANDA NAYAK)
ASSISTANT COMMISSIONER &
CLIENT RELATIONS MANAGER,
AEO CELL, CUSTOMS, PUNE.

FOR UPLOADING ON PUNE
CUSTOMS WEBSITE AND AEO
WEBPORTAL UNDER CBIC

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 & Data 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.

AEO- T2

Sr. No.	Name of Firm & Address	IEC No.	Director/Partner/Contact Person's Name										
1	<p>M/s. Tetra Pak India Private Ltd.</p> <p><u>Registered Office address:-</u> PLOT NO B-53, MIDC CHAKAN, PHASE II, VILLAGE-VASULI, TALUKA-KHED, PUNE, MAHARASHTRA, 410501</p> <p><u>BRANCHES:</u></p> <p><u>Branch Code : 10</u> DLF EPITOME, BUILDING NO-5, TOWER C,, 16TH FLOOR, DLF CYBER CITY, DLF PHASE III, GURGAON, HARYANA, 122002</p> <p><u>Branch Code : 09</u> 2ND FLOOR, SAPPHIRE BUSINESS CENTER,, 7 SATYAWADI SOCIETY, BH. CHAPANER BUS STOP, , ASHRAM ROAD USMANPURA, GUJARAT, 380013</p> <p><u>Branch Code : 11</u> RMZ MILLENIA, TOWER B,, 7TH FLOOR, 1-2, MURPHY ROAD, , ULSOOR, KARNATAKA, 560008</p> <p><u>Branch Code : 08</u> EOU UNIT PLOT NO B-53 MIDC CHAKAN, PHASE II VILLAGE-VASULI TALUKA-KHED, PUNE, MAHARASHTRA, 410501</p> <p><u>GST Reg No:</u></p> <p><u>27AAACT3467B1ZK (Maharashtra)</u> <u>06AAACT3467BIZO (Haryana)</u> <u>29AAACT3467B1ZG (Karnataka)</u> <u>24AAACT3467B2ZP (Gujarat)</u></p>	<p>0589030621</p>	<p align="center"><u>DIRECTORS</u></p> <table border="1"> <thead> <tr> <th data-bbox="1024 459 1130 494">DIN/PAN</th> <th data-bbox="1321 467 1386 494">Name</th> </tr> </thead> <tbody> <tr> <td data-bbox="1024 521 1130 556">02026582</td> <td data-bbox="1263 529 1451 561">AMBALIKA RANA</td> </tr> <tr> <td data-bbox="1024 615 1130 650">08149482</td> <td data-bbox="1247 602 1463 672">ASHUTOSH ANANT MANOHAR</td> </tr> <tr> <td data-bbox="1024 723 1130 758">08718429</td> <td data-bbox="1240 709 1463 779">KAMAL KANAYALAL MULTANI</td> </tr> <tr> <td data-bbox="997 825 1138 860">AAFPT4848Q</td> <td data-bbox="1219 833 1479 865">SUNIL RAJARAM TEMBE</td> </tr> </tbody> </table>	DIN/PAN	Name	02026582	AMBALIKA RANA	08149482	ASHUTOSH ANANT MANOHAR	08718429	KAMAL KANAYALAL MULTANI	AAFPT4848Q	SUNIL RAJARAM TEMBE
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