



सीमा शुल्क के आयुक्त का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS
जी. एस. टी. भवन, 41/ए ससून रोड, पुणे-411001
G. S. T. BHAWAN, 41/A, SASSOON ROAD, PUNE-411001.

F. No.VIII/Cus/Tech/AEO/48-65/AEO T1/2018
Pune, Dtd. 29 .11.2018

To,

1. The Director General, Narcotics Control Bureau, Ministry of Home Affairs, West Block, No.1, Wing No.5, R.K Puram, New Delhi - 110066.
- 2 The Director General Directorate of Revenue Intelligence, 'D' Block, LP. Bhawan, I.P. Estate, New Delhi -110002 \
3. The Director General, Directorate General of Central Excise Intelligence, West Block VIII, Wing No. VI, 2nd Floor, R. K Puram, New Delhi -110066
- 4 The Commissioner, Directorate of Legal Affairs, 14th Floor, Rajendra Bhawan, 210, Deendayal Upadhyay Marg, New Delhi - 11000
5. The Additional Director General, Directorate general of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp Patkar Hal, New Marin Lines, Mumbai-400020
6. All Chief Commissioners, Customs, Customs (Prev.), Central GST. Central Tax and LTUs
7. Commissioners Central Tax Commissionerates
Pune I, Pune-II, Kolhapur, Goa, Audit -I, Audit II.
Directorate General of GST Intelligence Pune Zonal Unit.
The Deputy/Assistant Commissioner All Divisions/ICDs, SIIB, AIU
Customs, Pune

Sir/Madam

Sub: - Application for grant of AEO T1 status filed by M/s.THERMAX LTD --
- regd.

M/s Thermax td. D13 MIDC, Chinchwad Dist – Pune – 411019. have applied for Authorized Economic Operator Certification T1 in terms of CBEC Circular No.33/2016 Cus date 22.07.2016 as amended by Circular No. 03/2018 – Cus Dated 17.01.2018.

2. M/s. THERMAXLTD. are registered under GST and their Registration No is 022787 DT 30-06-1980 Their place of business D13 MIDC, Chinchwad Dist – Pune – 411019

2.The IEC Number of M/s. THERMAX LTD is 388013508
and Their Company CIN No is L29299PN1980PLC022787

and the Directors are i)Meher Pudumjee-Chairperson, ii)M.S.Unnikrishnan-MD &CEO, iii)Anu Aga,Dr.Raghunath iv)Mashelkar,Dr.Valentin v)A.H.Von Massow,vi)Nawshir Mirza,vii)Pheroz Pudumjee, viii)Dr.Jairam Varadaraj, ix)Harsh Mariwala, x) Ravi (SB) Pandit

4. It is requested that details regarding below mentioned points may be intimated to this Commissionerate within 14 days of uploading of this letter.

- i) SCNs issued to them during last three Financial Years.
- ii) Show case 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) Whether there is any disputed duty demanded or drawback demanded or sought to be denied, in all the show cause notices issued under. the Customs. Act, 1962 (other than those mentioned in Point i, ii, & iii 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.

5. The details may include issue in brief, date of SCN/order and revenue implication. In case this applicant has come to adverse notice of the department/Govt. details may please be communicated. In case any fresh/new SCN is issued in future, the same may be intimated/endorsed to this office, so that the status accreditation can be reviewed.

6. 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 said circular. In case no reply is received within the aforesaid stipulated time period it will be presumed that you have no objection in granting 'AEO' status to the applicant.

Moreover, if any incidence of dis-reputation of the applicant comes to your notice now or in future, the same also be informed to us.

Yours faithfully



(K R Ramarao)

Dy. Commissioner
Customs, Pune