



सीमा शुल्क के आयुक्त का कार्यालय, जी. एस. टी. भवन, 41/ए ससून रोड, पुणे - 1.  
OFFICE OF THE COMMISSIONER OF CUSTOMS  
GST BHAVAN, 41/A, SASSOON ROAD, PUNE-411001

Ph. No:020-26051851/848,

F.No.VIII/Cus/Tech/48-122/AEO-T1/Cikautxo/2018-19  
Pune the, 26<sup>th</sup> February, 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 & Service 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 Marine Lines, Mumbai - 400 020.
6. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax (Audit).
7. All Commissioners, Customs & Goods & Service Tax, Goods & Service Tax (Audit).
8. Commissioners, GST Commissionerate's, Pune-I/ II/ Kolhapur/ Goa/ Audit-I/ Audit-II.
9. Deputy Commissioner, CGST, Division-I Talegaon, Range-I, Excise Bhavan Near Railway Station, Akurdi, PUNE.
9. Directorate General of GST Intelligence, Pune Zonal Unit.
10. Deputy/Assistant Commissioners of All Customs Divisions ICDs/ CFR/ SIIB/ AIU, Customs, Pune.

Madam/Sir,

**Sub.:** Legal verification of AEO-T1 application under AEO program in respect of M/s. **CIKAUTXO INDIA PRIVATE LIMITED**, Survey No.662, Old Mumbai - Pune Highway, Talegaon-Dabhade, Tal. Maval Pune-410506 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).

2. The Importer/Exporter/Custodian/Customs Broker, as per the attached list have applied for AEO-T1 Status:

3. 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: [aeo-cuspune@gov.in](mailto:aeo-cuspune@gov.in) within 14 days from date of issue/upload of this letter on CBIC website.

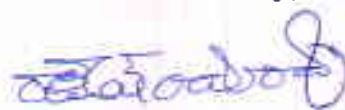
- I. SCNs issued to them during the last three financial years.
- II. Show Cause Notice issued to them during last three financial years involving fraud, forgery, outright smuggling and clandestine removal of excisable goods or cases where Service Tax has been collected from customers but not deposited 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,



(K.R. Ramarao)  
Client Relation Manager,  
AEO Cell.

E-MAIL COPY  
FOR UPLOADING

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.
4. EDI Section, Customs, Pune for uploading on website of Pune Customs and further Emails.

## AEO - T1

Sr. No.	Name of Firm & Address	IEC No.	Director/Partner/Contact Person's Name
	<p>M/s. CIKAUTOXO INDIA PRIVATE LIMITED, PUNE.</p> <p><b>1. CIKAUTOXO INDIA PRIVATE LIMITED, Survey No.662, Old Mumbai – Pune Highway, Talegaon-Dabhade, Tal. Maval, Pune-410506</b></p>	3111003540	<p><b>TILAK AGRAWAL – HEAD FINANCE</b>  CONTACT NO. 9373548349  ALTERNATE CONTACT NO. 02114-660104.  <a href="mailto:tilakagrawal@cikautxo.com">tilakagrawal@cikautxo.com</a></p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>INIGO EDUARDO LASCURAIN  PAGAEGUI  C. IU LIAN ETXEBERRIA,  12, P03 IZ. GUIPUZCOA  EIBAR 20600</p> <p><b>DIN NO 03575395</b></p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>ALEJANDRO ARANZABAL GOMEZ  C. BASARTE 8  P0 1 C.  ELGOIBAR  GIPUZKOA  20870 ES  C. Aldaola</p> <p><b>DIN NO 03630662</b></p> </div>