



सीमा शुल्क के आयुक्त का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS

जीएसटी भवन, 41/ए ससून रोड, पुणे - 411001

GST BHAVAN, 41/A, SASSOON ROAD, PUNE - 411001

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F. No. VIII/Cus/Tech/48- /AEO/T-3/SUSHILA/2019-20.
Pune, the 27th July 2021.

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 – 110066.
5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir Vithaldas Thackersey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai – 400020.
6. All Chief Commissioners, Customs, Customs (Prev), Goods & Service Tax, Goods & Service Tax (Audit).
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.
8. Directorate General of GST Intelligence, Pune Zonal Unit.
9. Deputy /Assistant Commissioners of All Customs Divisions/ICDs/CFR/SIIB/AIU Customs, Pune.

Sir/Madam,

Subject :- **Application for grant of AEO – T-3 Status filed by M/s. Sushila Parmar International Pvt, Ltd, - 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 dated 17.01.2018 (available on CBEC website (Home ->Departmental Officers -> System/ Home -> Public Information -> Indian AEO Programme).

The Importer/Exporter/Custodian/Customs Broker, as mentioned below have applied for AEO-T3 Status. The details of Directors/Proprietor/Partner and its branches may be obtained through <http://dgft.gov.in>

M/s. Sushila Parmar International Pvt, Ltd, having Registered office at 31, Adinath Shopping Centre, Pune-Satara Road, Pune – 411 037 have applied for Authorized Economic Operator Certification – T-3 in terms of CBEC Circular No. 33/2016 Cus. dated 22.07.2016 as amended by Circular No. 03/2018 Cus. dated 17.01.2018.

The CIN NO. is U25209PN2010PTC135706 PAN No. is AAFCP 3570L and GSTN No. is 27AAF3570L1Z2 (Pune-Maharashtra).

Your Legal Compliance should include in respect of all branches of the a[applicant as declared by the applicant under the IEC Registration.

It is requested that the 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 the date of issue /upload to this letter on CBIC website.

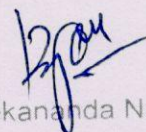
- (i) SCNs issued to them during the last three Financial Years.
- (ii) SCNs issued to them during the last three Financial Years involving Fraud, Forgery, Outright Smuggling, Clandestine Removal of Excisable Goods or cases where Service Tax has been collected from customers but, not deposited to the 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 SCNs 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.

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 / Government, 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.

These details are necessary to run a background check on compliance record submitted by the party for the last three Financial 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,



(Bibekananda Nayak)

Asstt. Commissioner (AEO Cell) CRM
Pune Customs Commr'te

27-07-2021

1. The AEO Programme Manager, DIC, CBIC, Jeeven Bharti Building, 2nd Tower, 5th Floor, Cannaught 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), Pune Customs for uploading in Pune Customs website.