



केन्द्रीयसीमाशुल्कआयुक्तकेकार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS

हैदराबाद- सीमाशुल्कआयुक्तालय, लालबहादुरस्टेडियममार्ग, बशीरबाघ, हैदराबाद-५००००४.

HYDERABAD CUSTOMS COMMISSIONERATE, L.B.STADIUM ROAD:

BASHEERBAGH: HYDERABAD -500 004.

Email: [commr-cushyd@nic.in](mailto:commr-cushyd@nic.in) Phone: 040-23220720/24008364

CUS/AEO/APPL/T2/81/2022-TECH-O/O-PR COMM-R-CUS-HYDERABAD

Date: 22/04/2022

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, I.P.Bhawan, I.P. Estate, New Delhi – 110002.
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 – 110002.
4. The Commissioner, Directorate of Legal Affairs, 4<sup>th</sup> floor, RajendraBhawan, 210, Deendayal UpadhyayMarg, New Delhi – 110002.
5. The Additional Director General, Directorate General of Systems, Risk Management Division, 13, Sir VithaldasThackerseyMarg, OppPatkar Hall, New Marine Lines, Mumbai – 400020.
6. All Chief Commissioners, Customs, Customs (Prev.), Goods & Service Tax, Goods & Service Tax (Audit).

Sir/Madam,

Sub: Legal verification of AEO T2 application under AEO program in respect of M/s. Premier Energies Limited - Regarding.

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M/s. Premier Energies Limited, Survey No. 54/Part, Above G Pulla Reddy Sweet House, Karkhana Main Road, Secunderabad, Telangana – 500 015, have applied for AEO T2 status in terms of CBEC Circular No. 33/2016-Cus dated 22.07.2016 (available on CBEC website).

The details of the applicant are furnished as hereunder:

Name of the Applicant (M/s.)	IEC Number**	PAN
Premier Energies Limited	0996000402	AABCP8800D

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

It is requested that details as mentioned in below points against the entity/applicant/Proprietor person may be sent to this office on this office e-mail id: [commr-cushyd@nic.in](mailto:commr-cushyd@nic.in) within 14 days from date of issue/upload of this letter on CBEC website, which

can be seen by following the path- [www.cbec.gov.in](http://www.cbec.gov.in)->Departmental Officers->Systems. The details of the Directors/Proprietor/Partner and its branches may be obtained through <http://dgft.gov.in>.

I. 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.

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

III. Ratio of disputed duty demand or Drawback demanded or sought to be denied in SCN issued under Customs Act 1962 (other than those mentioned in (I) & (II) above) during last three Financial years to the total duty paid or Drawback claimed during the same period i.e., last three Financial Years.


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.

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.

*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.*

This issues with the approval of the Commissioner.

Yours faithfully,

  
(P.D.PULI)  
ADDITIONAL COMMISSIONER

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 - 110001.
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.