

03/04/19



भारत सरकार

GOVERNMENT OF INDIA

सीमाशुल्क आयुक्त (पत्तन) का कार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS (PORT)

सीमाशुल्कसदन, 15/1 स्ट्रैंडरोड, कोलकाता- 700001

CUSTOM HOUSE, 15/1 STRAND ROAD, KOLKATA- 700001

फैक्स/ FAX : 033-22131553, ई-मेल/ E-mail: desib-port-cuskol@gov.in

RECEIVED
03/04/19
Custom House, Kolkata

SCP (EDS)
J.P.D.
03/04/19

OFFICE NOTE

Subject:-Grant of Authorized Economic Operator (AEO-T1) status to M/s Calcutta Seafoods Pvt. Ltd. (IEC 0207012458) - verification of offence cases.

M/s Calcutta Seafoods Pvt. Ltd. (IEC 0207012458) has applied for AEO-T1 status in terms of CBEC Circular no. 26/2018-Cus dated Aug 10, 2018.

Address M/s Calcutta Seafoods Pvt. Ltd. and details of directors is enclosed herewith as Annexure-A.

It is requested that details as mentioned below against the entity/applicant/ Director person may be sent to this office within 14 days from date of issue of this letter office note.

1. Show Cause Notice issued to them during the 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.
2. Case wherein prosecution has been launched or is being contemplated against the applicant or its senior management.
3. 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 points 1 & 2 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 any adverse notice of the department/Govt., now or in future, the same 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 CBEC Circular no. 33/2016-Cus. dated 22.07.2016.

If no reply is received within the given time period, it will be construed that there is no case booked against the above applicant and consequently, the concerned Group/Section will be held responsible for any wrong information.

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

F. No. S121- 52/2019 SIB (AEO-T1)

Dated: Mar 27, 2019

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[Signature]
28/03/19

उप आयुक्त सीमा शुल्क /Deputy Commissioner of Customs
विशेष जांच शाखा (पोर्ट)/Special Investigation Branch (Port)
कस्टम हाउस, कोलकाता/Custom House, Kolkata

Encl: Annexure-A

Copy for kind information & necessary action to:-

DEPUTY/ ASSISTANT COMMISSIONER OF CUSTOMS:

Export		Apprg. G-I		Apprg. G-VII	
DEEC / DFIA		Apprg. G-II A		Drawback	
EPCG		Apprg. G-II B		IAD	
DEPB (Export)		Apprg. G-III		SPS	
P.C.A		Apprg. G-IV		100% EOU	
EDI		Apprg. G-VA		SIB(Airport)	
Nepal Unit		Apprg. G-VB		STRC	
Apprg. Gen.		Apprg. G-VI		Group-1Z, Haldia	

MAILING LIST BY SPEED POST:

NSD / KPD	ICD, Durgapur	CFS (CWC)	HALDIA	CFS (B/Lawrie)
CFS Century Ply, Sonai	PAD	AI Logistics	CFS Century Ply, JJP	CFS Phonex
CFS AI cargo	CFS-Transworld Terminals Pvt. Ltd.			

S 121-52/2019 SIB (AEO- T1)

Annexure- A

M/s Calcutta Seafoods Pvt. Ltd. (IEC 0207012458)

List of Unit(s) under Control:-

1. **Office at 10, Crooked Lane,**
Kolkata-700069.
2. **Factory at 174, Hemanta Basu Sarani,**
Basunagar, Madhyamgram,
Kolkata-700129

List of Directors:-

Sr. No	Name of the Director	DIN No.	PAN No.	Address
01	Surajit Sen	00938209	AVTPS5028C	10, Crooked Lane, Kolkata-700069
02	Indranath Pyne	01004511	AGOPP5489N	87, Southern Avenue, Kolkata-700029
03	Subhasis Samajpati	06443233	BPBPS3542G	A-11, Narkel Bagan, Kamdahari, Garia, Kolkata-700084
04	Jayanta Ganguly	07119755	AIPPG3641Q	19/1E, Jheel Road, Dhakuria, Kolkata- 700031