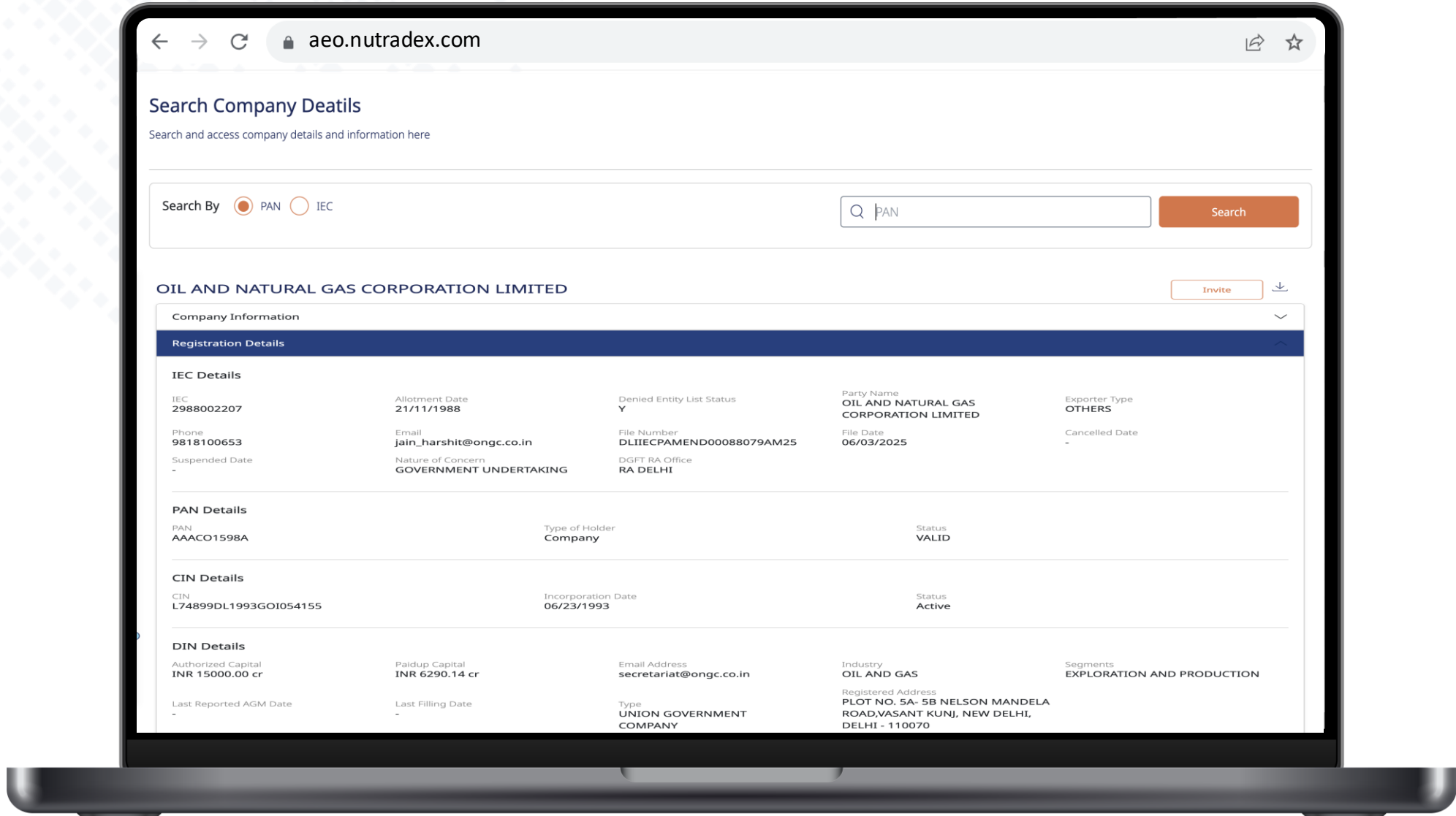




AEO Registration Process





Search Company Deatils

Search and access company details and information here

Search By PAN IEC

OIL AND NATURAL GAS CORPORATION LIMITED

↓

Company Information

Registration Details

IEC Details

IEC 2988002207	Allotment Date 21/11/1988	Denied Entity List Status Y	Party Name OIL AND NATURAL GAS CORPORATION LIMITED	Exporter Type OTHERS
Phone 9818100653	Email jain_harshit@ongc.co.in	File Number DLIIECPAMEND00088079AM25	File Date 06/03/2025	Cancelled Date -
Suspended Date -	Nature of Concern GOVERNMENT UNDERTAKING	DGFT RA Office RA DELHI		

PAN Details

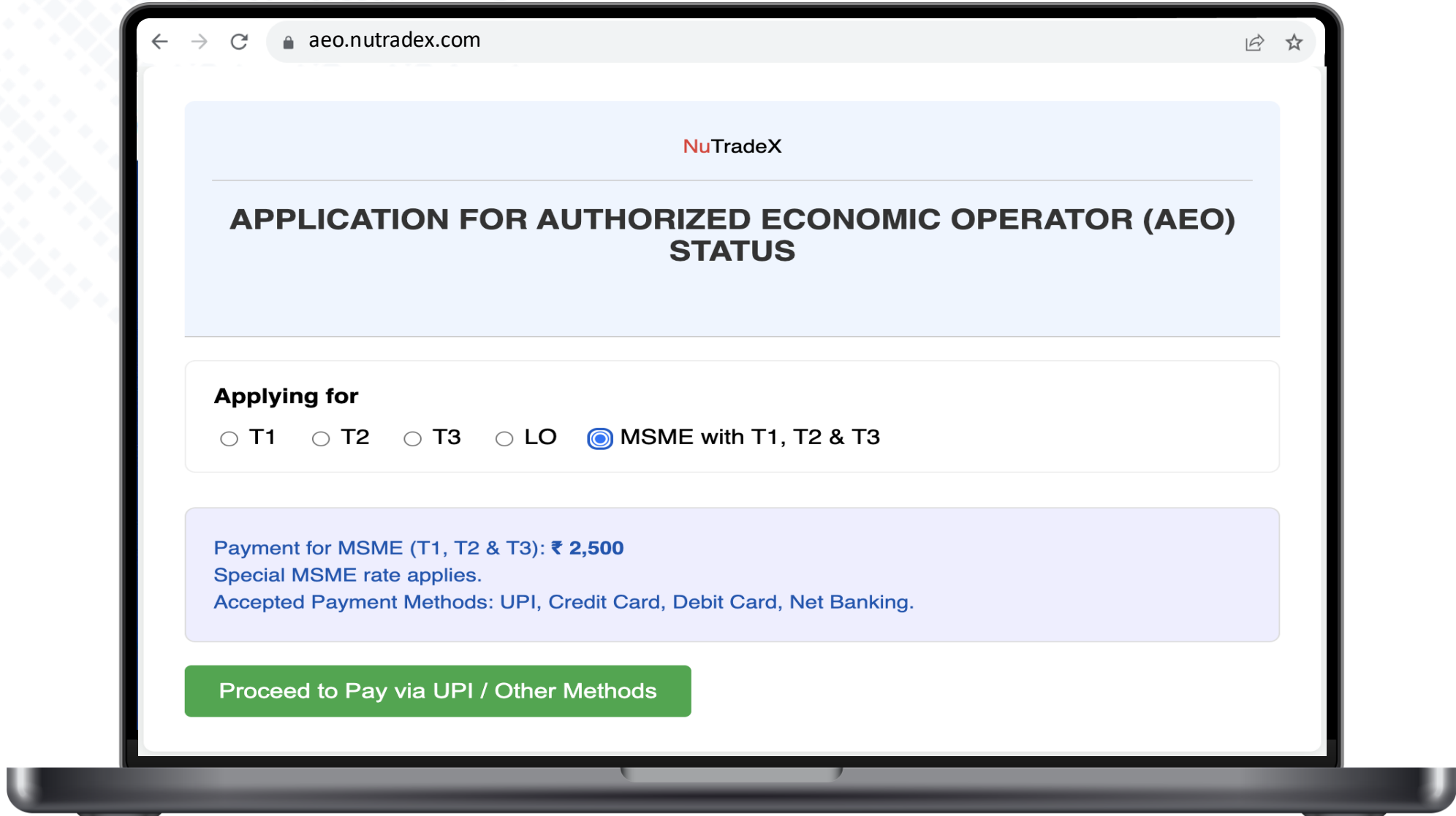
PAN AAACO1598A	Type of Holder Company	Status VALID
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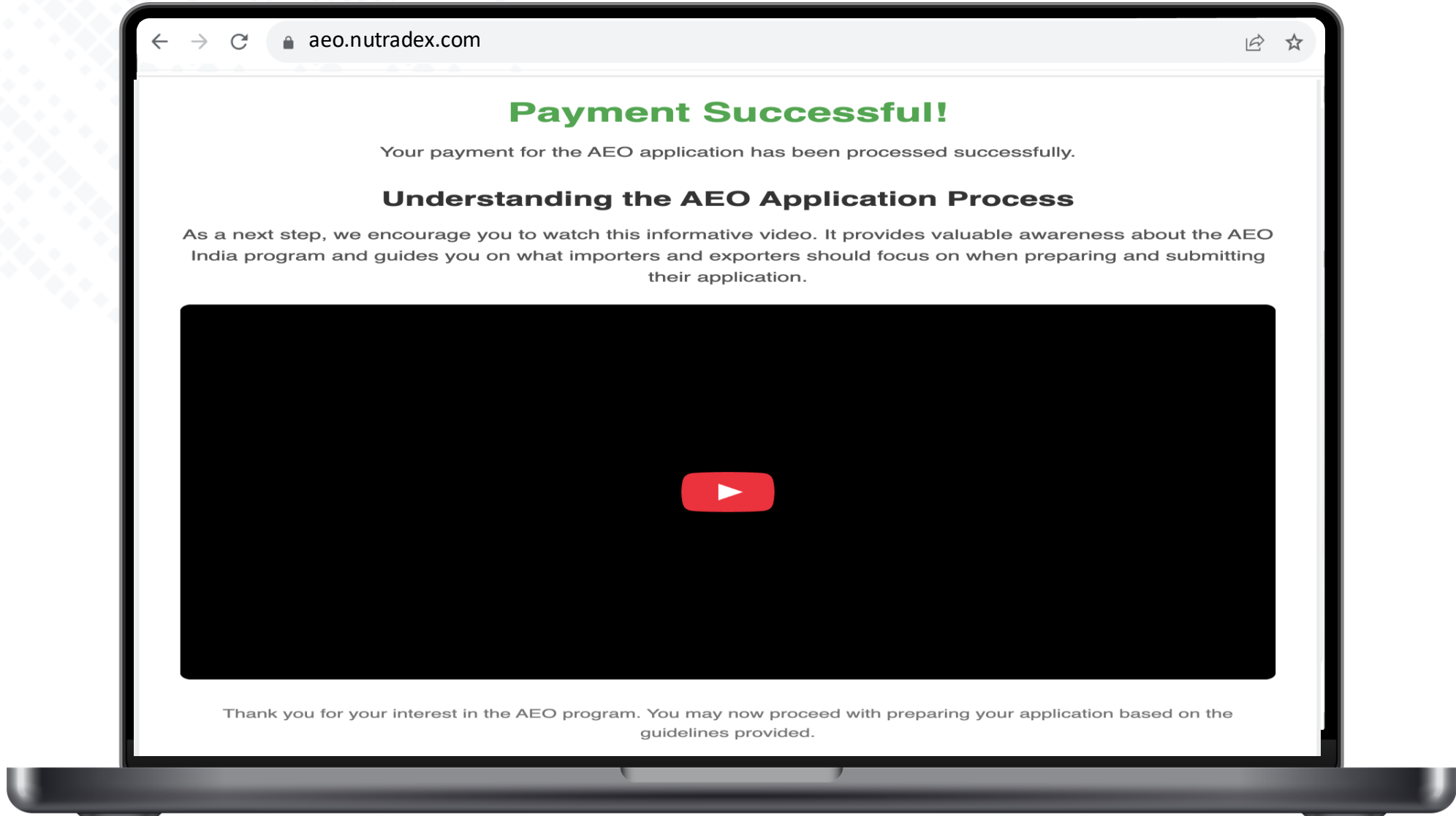
CIN Details

CIN L74899DL1993GOI054155	Incorporation Date 06/23/1993	Status Active
------------------------------	----------------------------------	------------------

DIN Details

Authorized Capital INR 15000.00 cr	Paidup Capital INR 6290.14 cr	Email Address secretariat@ongc.co.in	Industry OIL AND GAS	Segments EXPLORATION AND PRODUCTION
Last Reported AGM Date -	Last Filing Date -	Type UNION GOVERNMENT COMPANY	Registered Address PLOT NO. 5A- 5B NELSON MANDELA ROAD,VASANT KUNJ, NEW DELHI, DELHI - 110070	





Payment Successful!

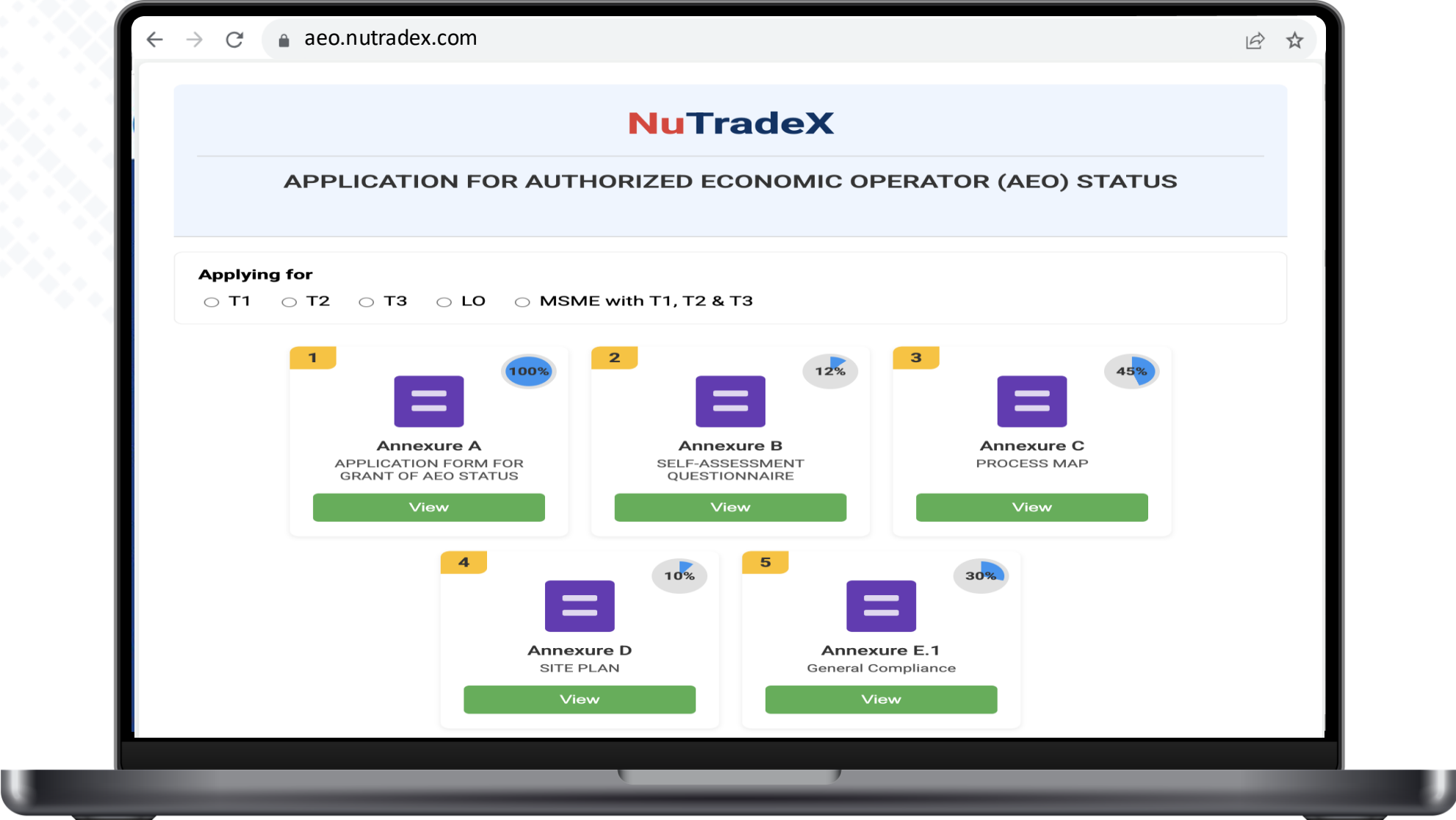
Your payment for the AEO application has been processed successfully.

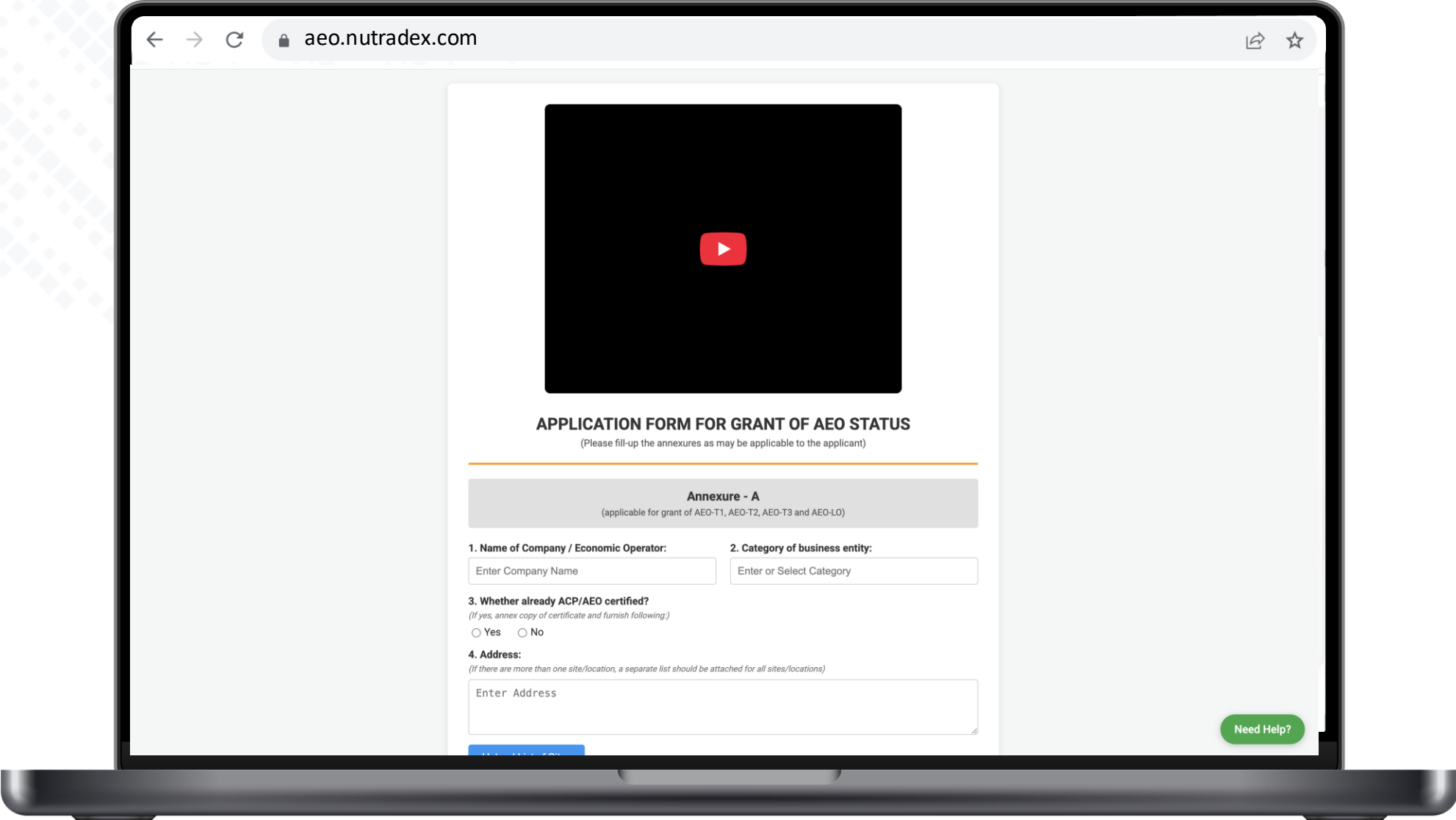
Understanding the AEO Application Process

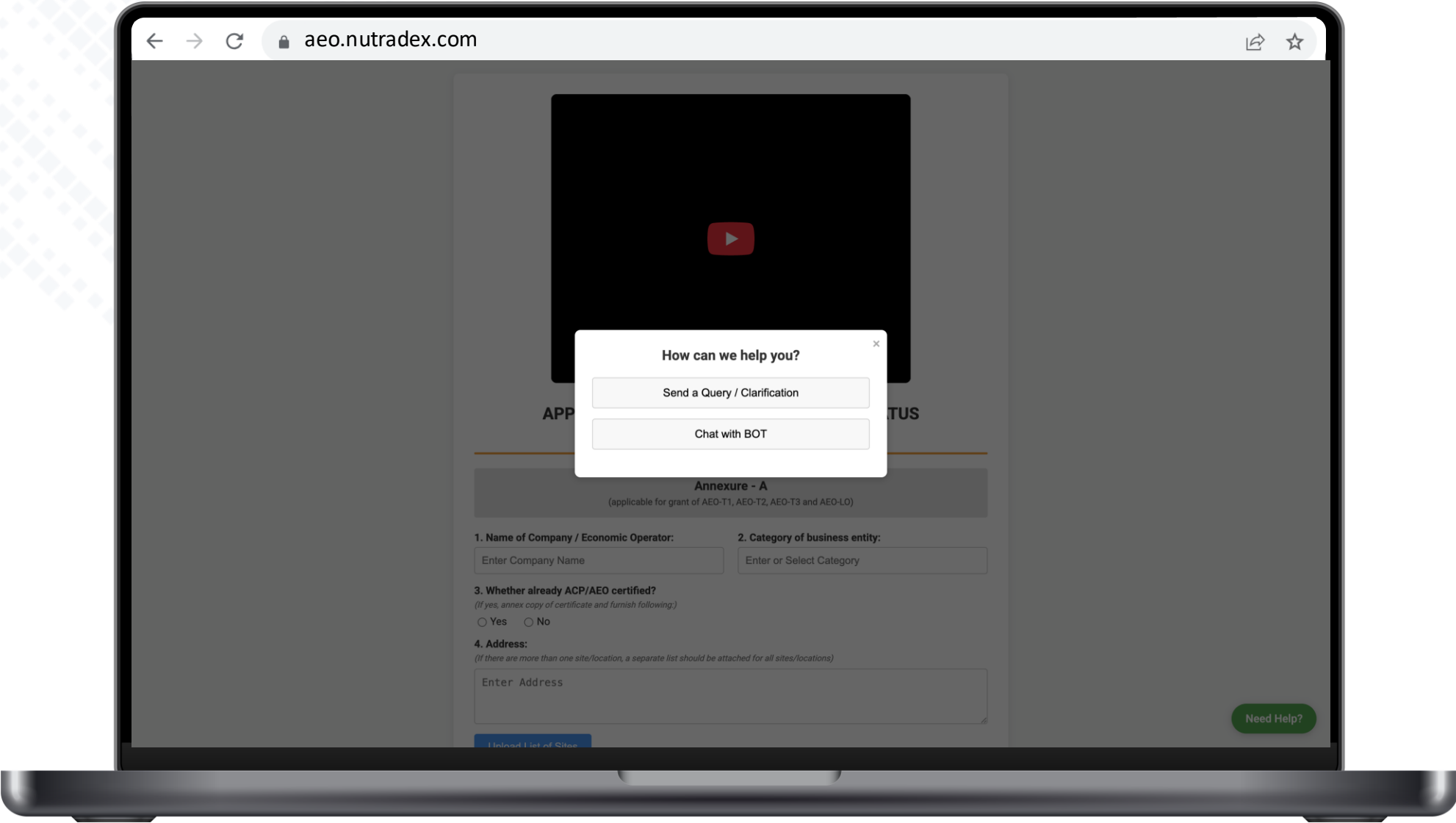
As a next step, we encourage you to watch this informative video. It provides valuable awareness about the AEO India program and guides you on what importers and exporters should focus on when preparing and submitting their application.

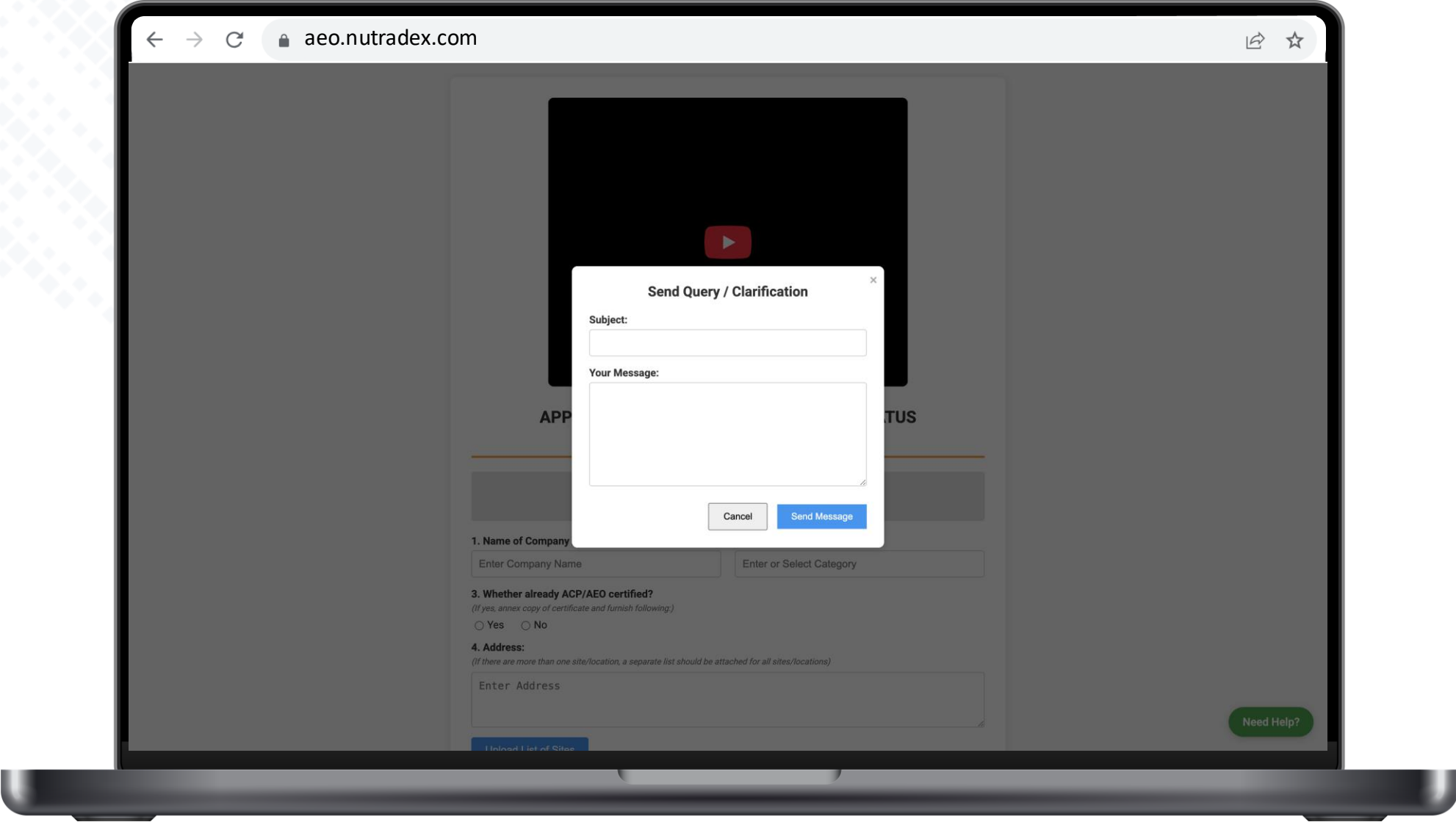


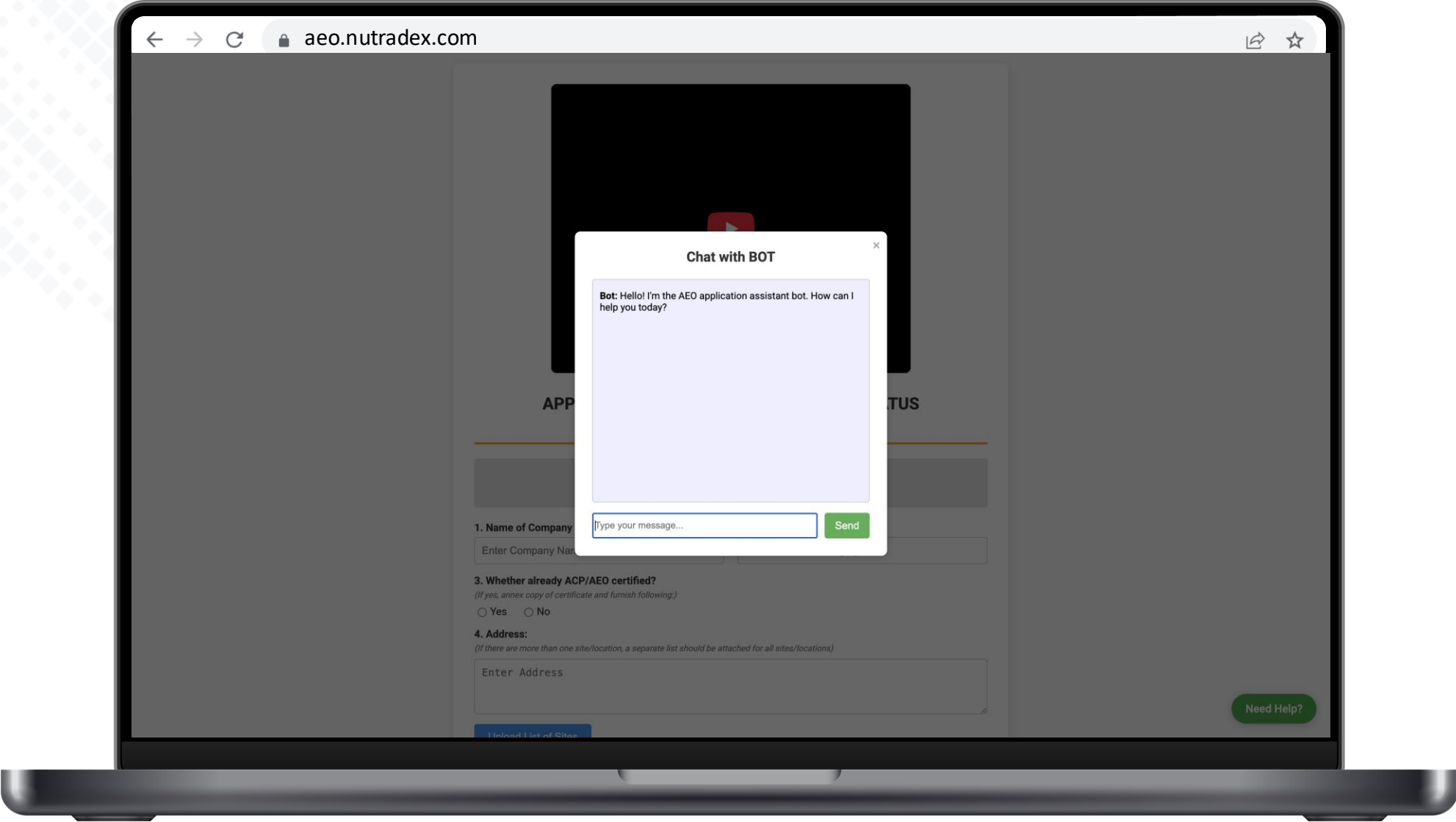
Thank you for your interest in the AEO program. You may now proceed with preparing your application based on the guidelines provided.

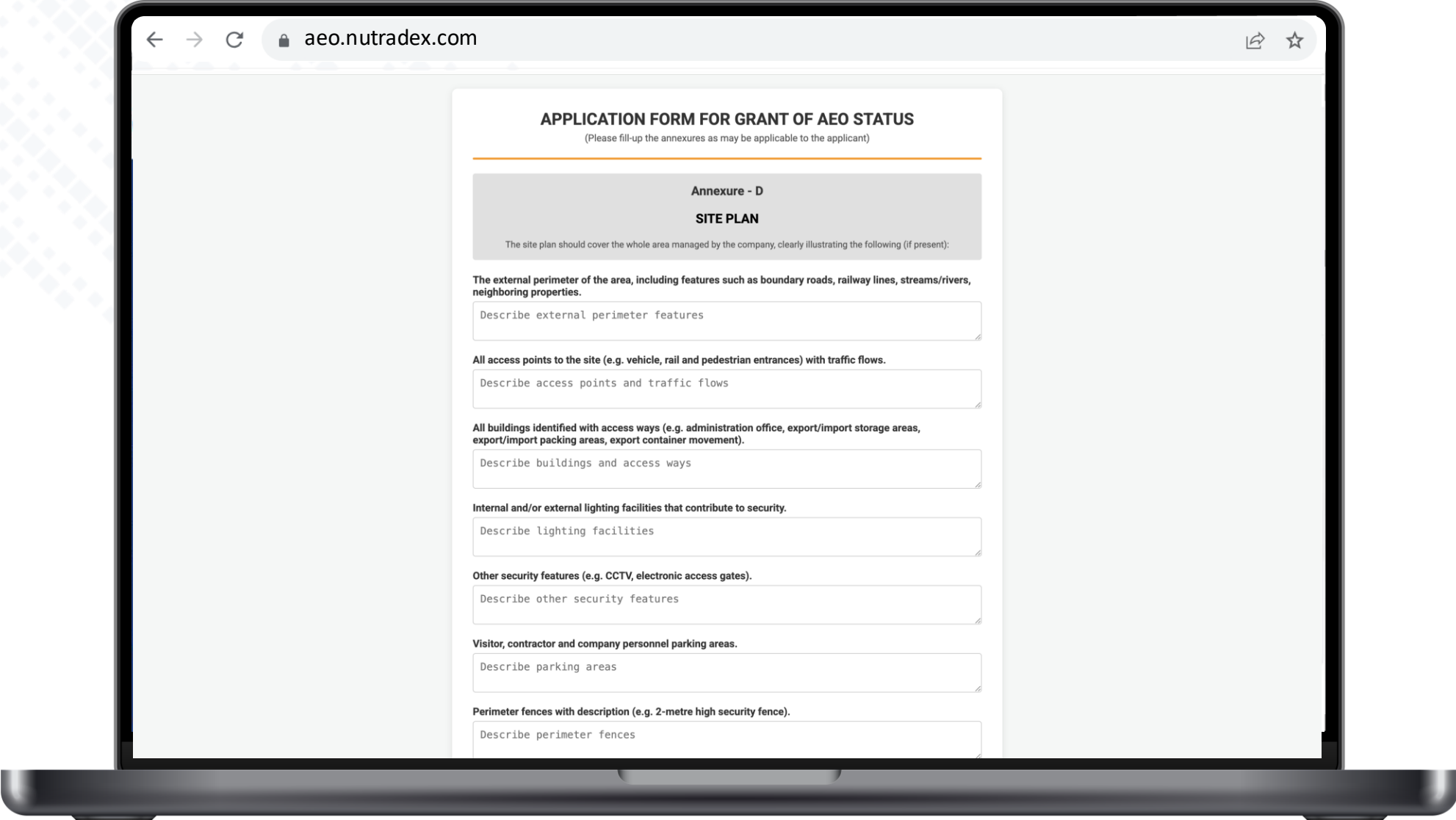


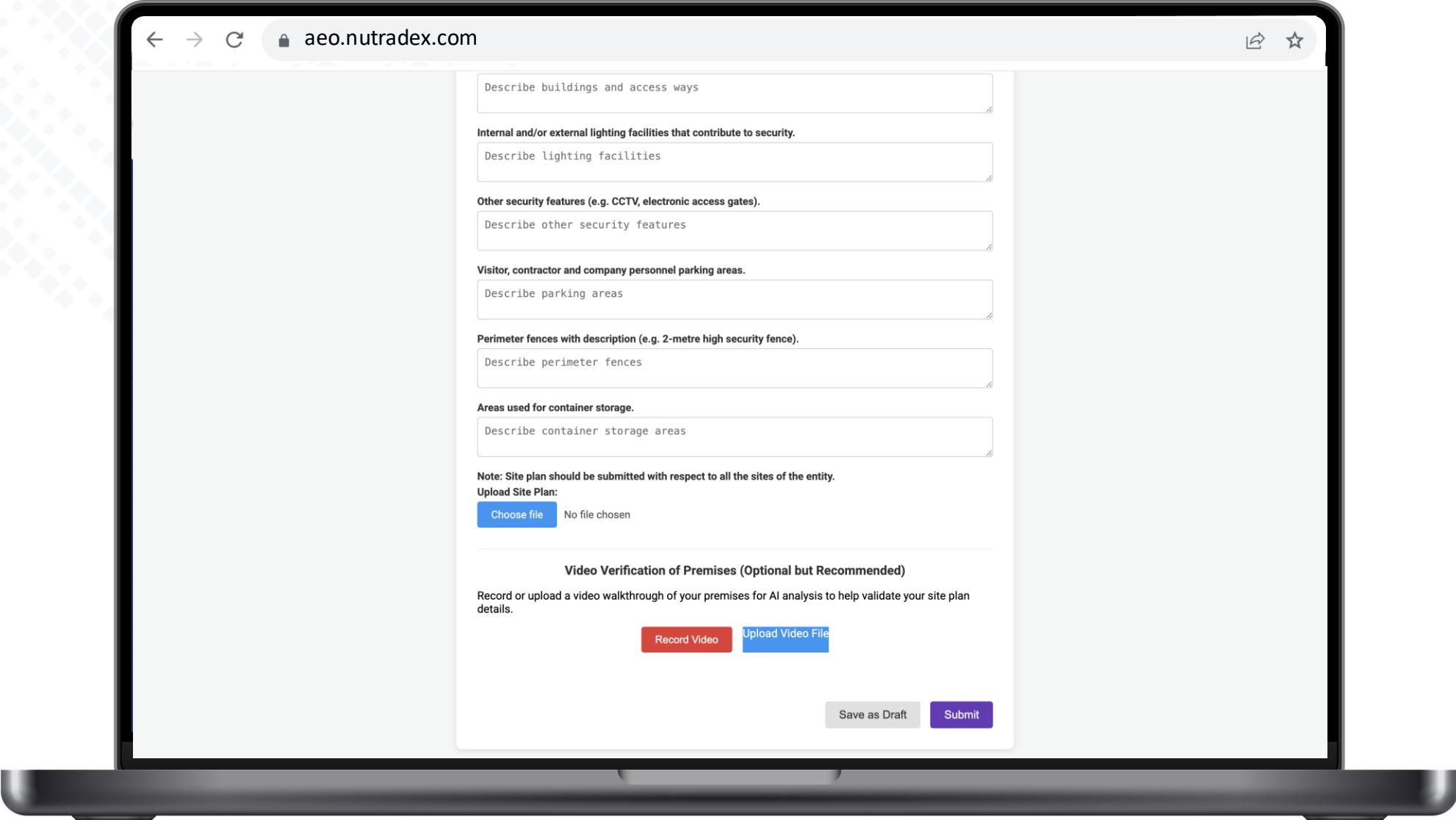


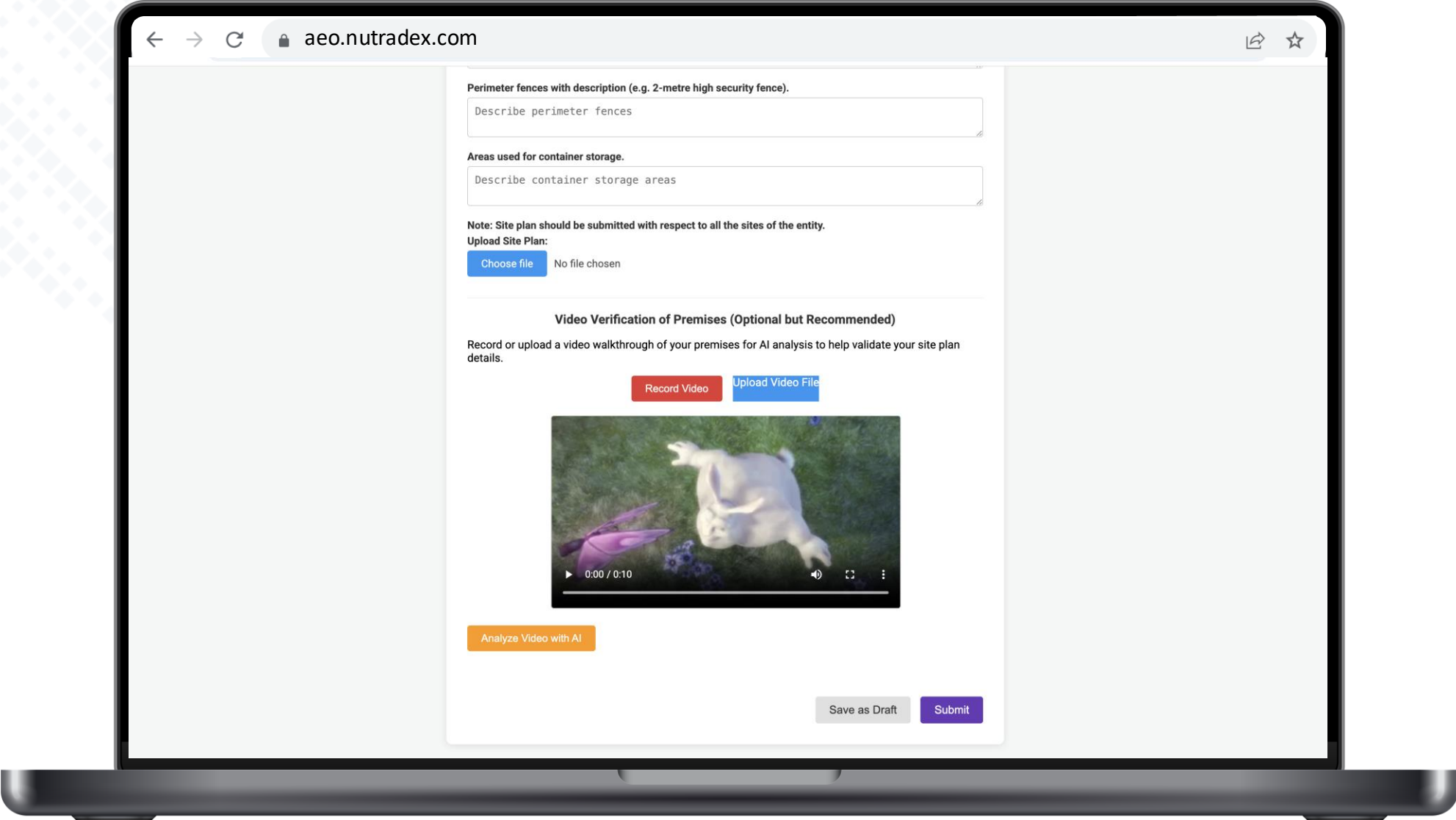


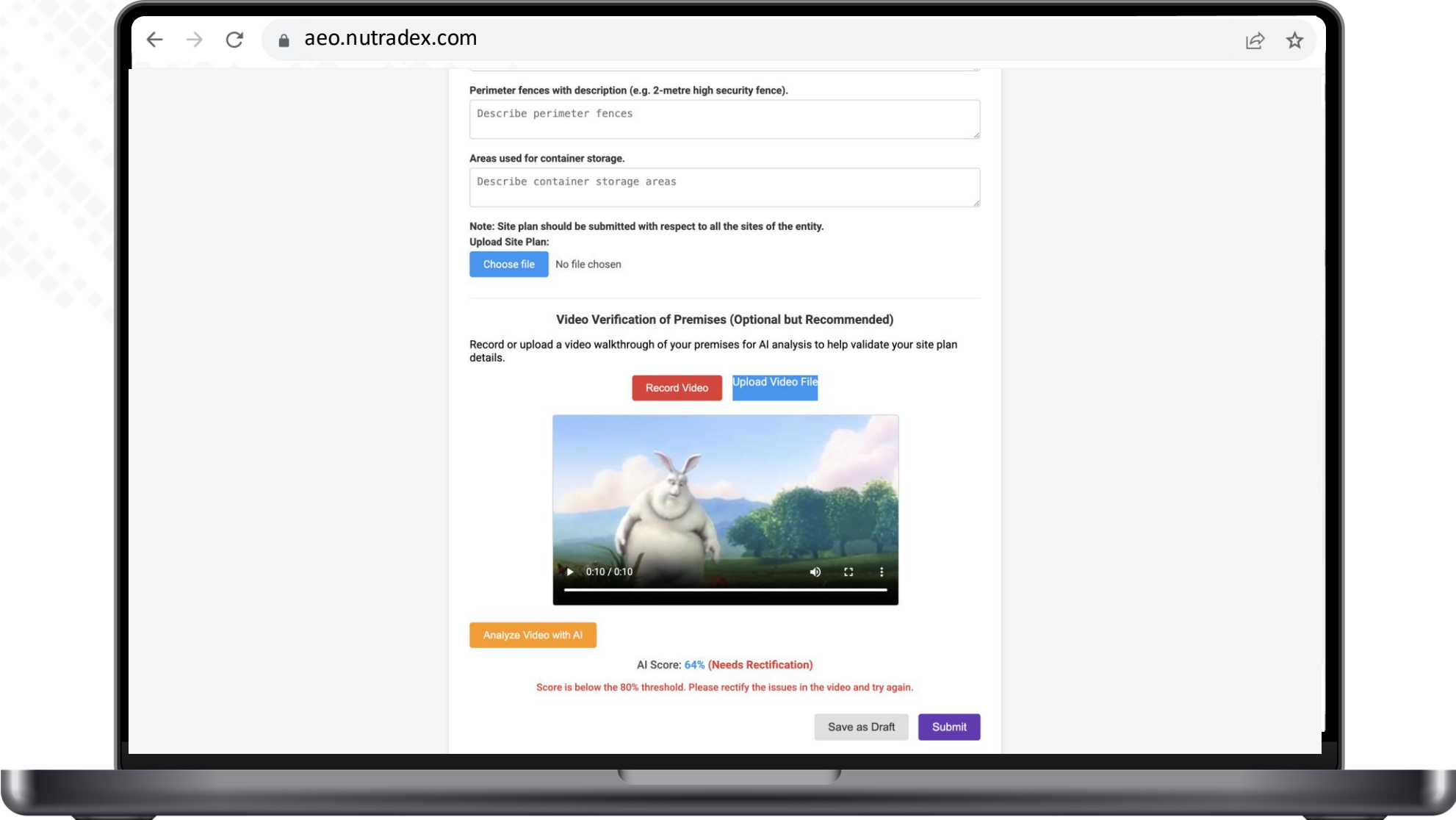


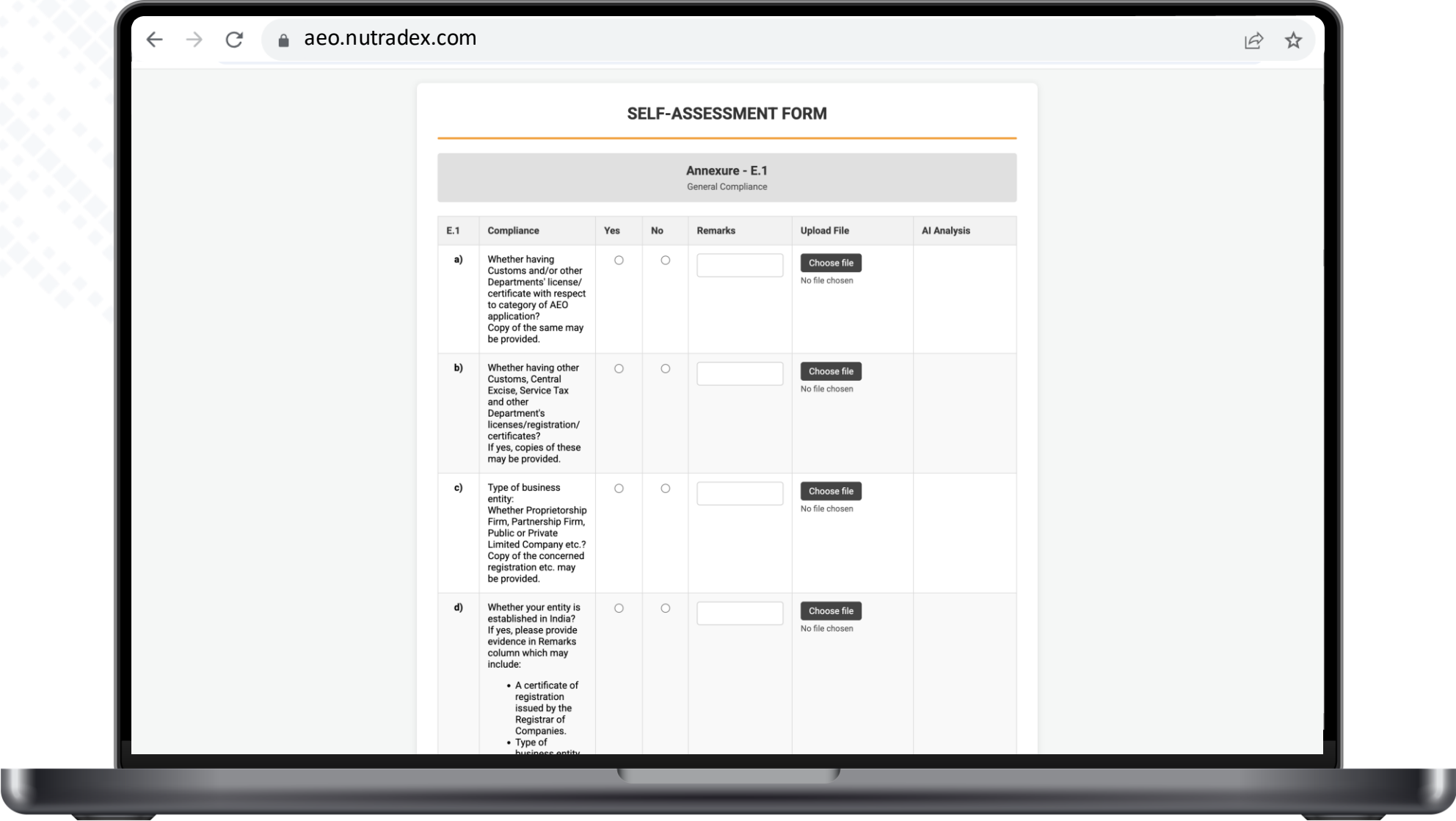


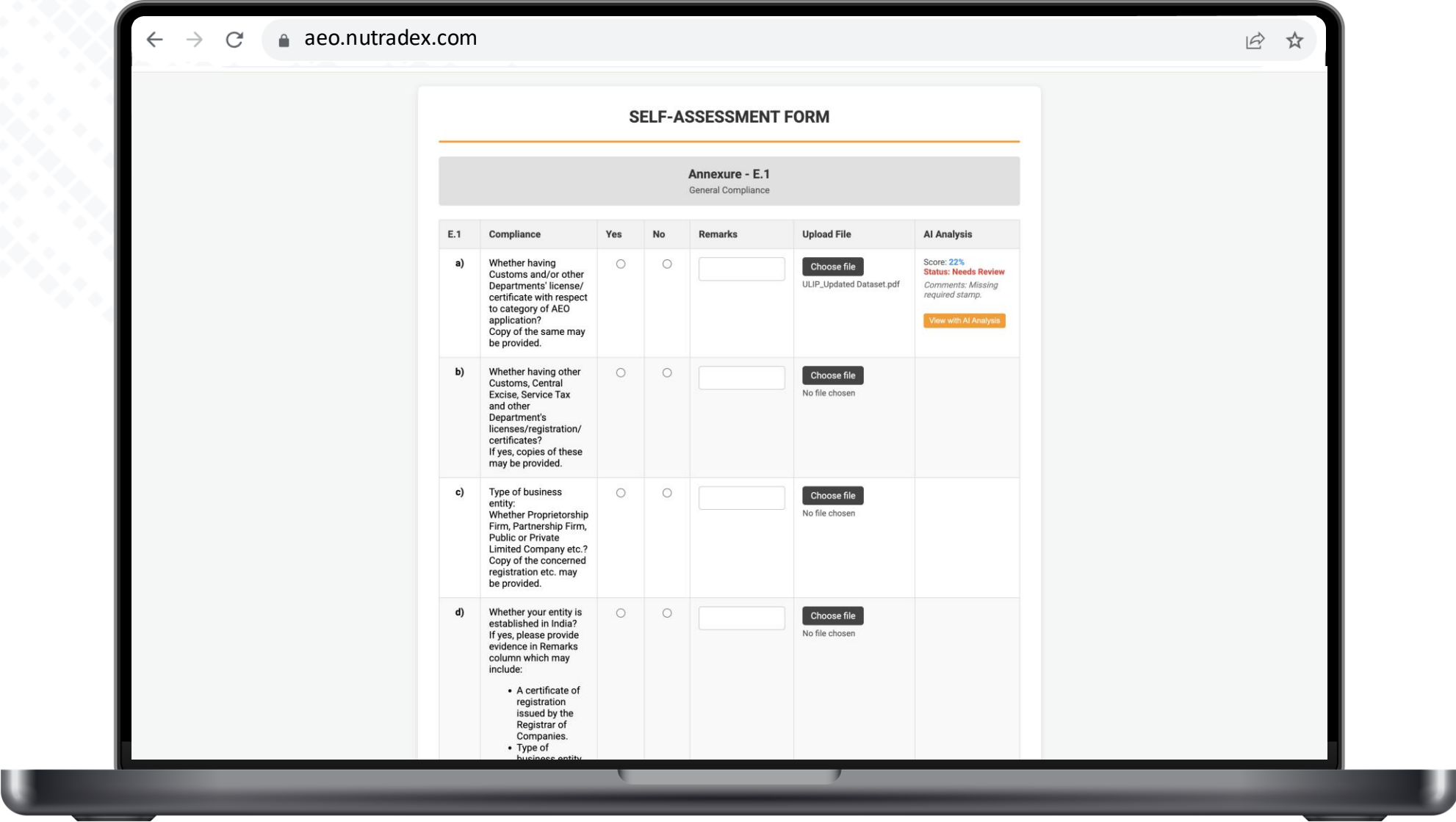


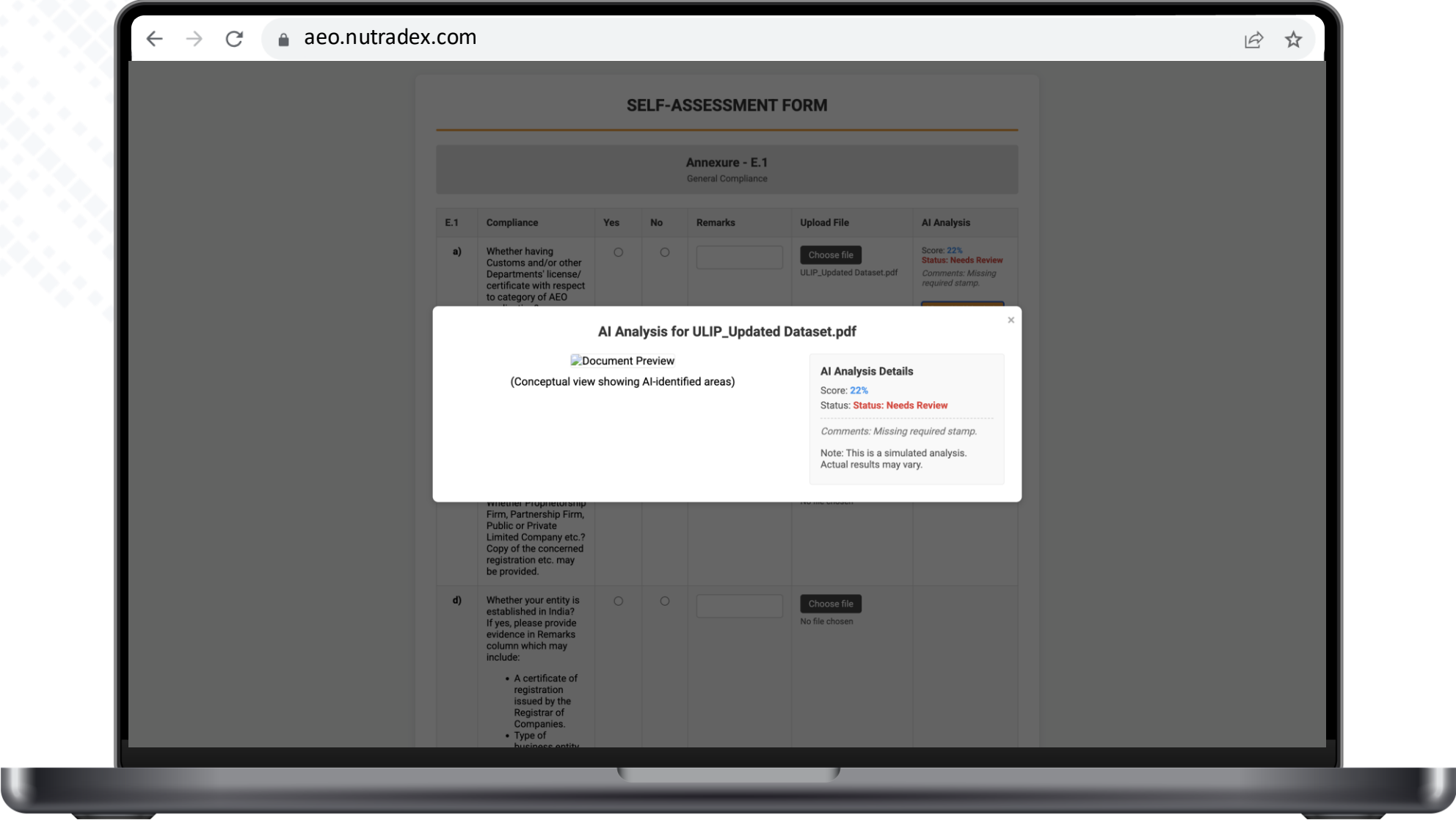


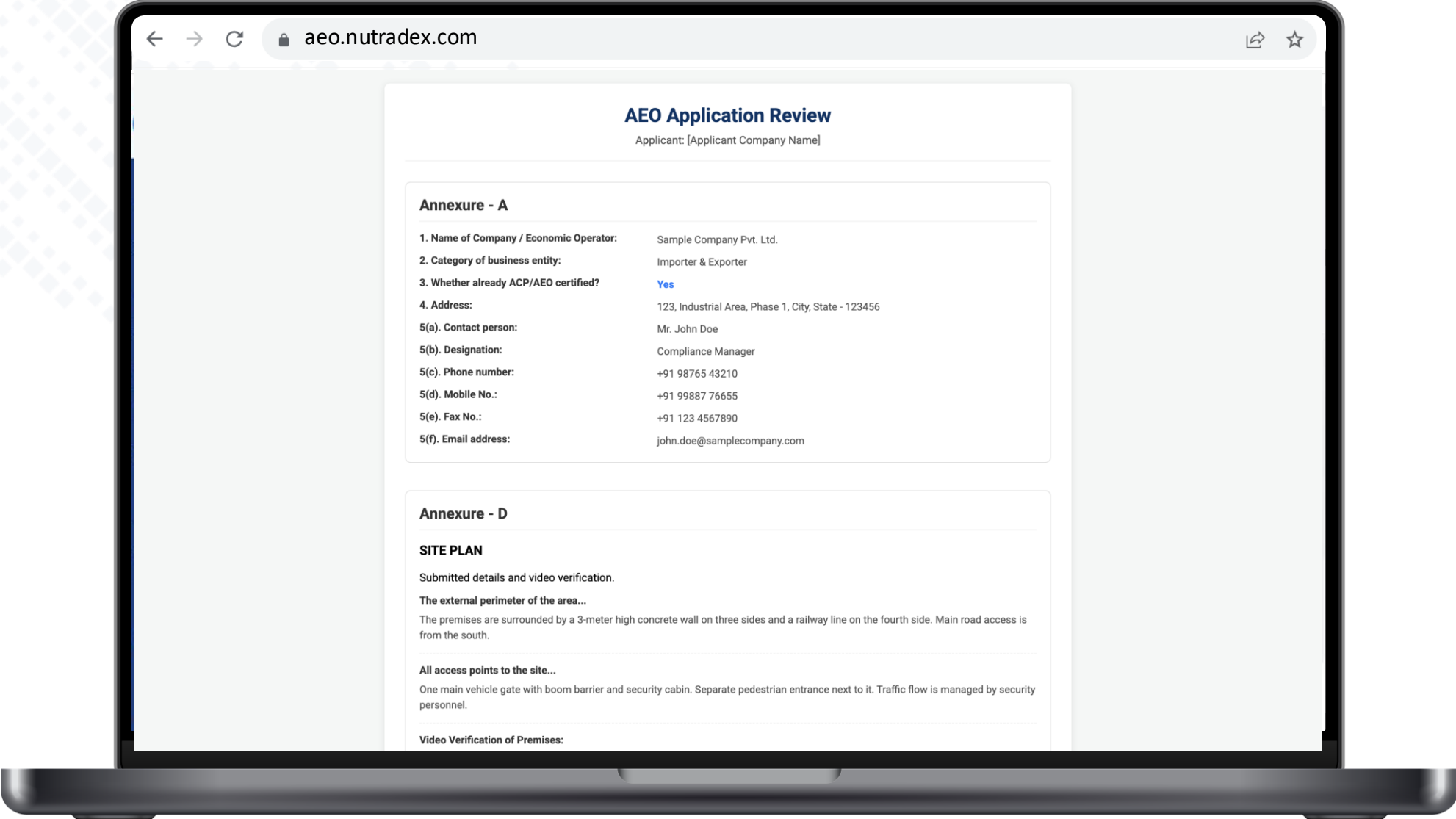


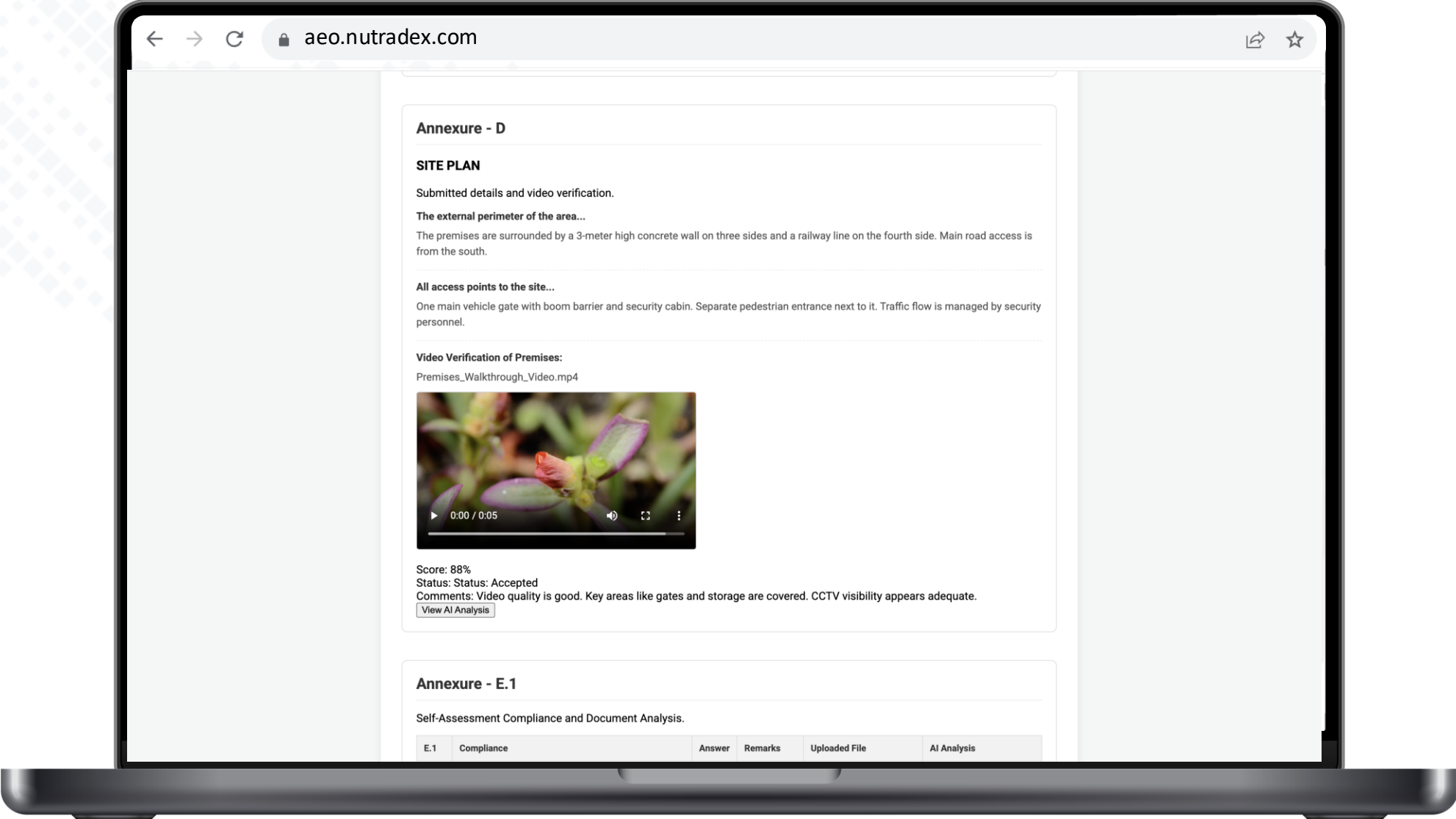




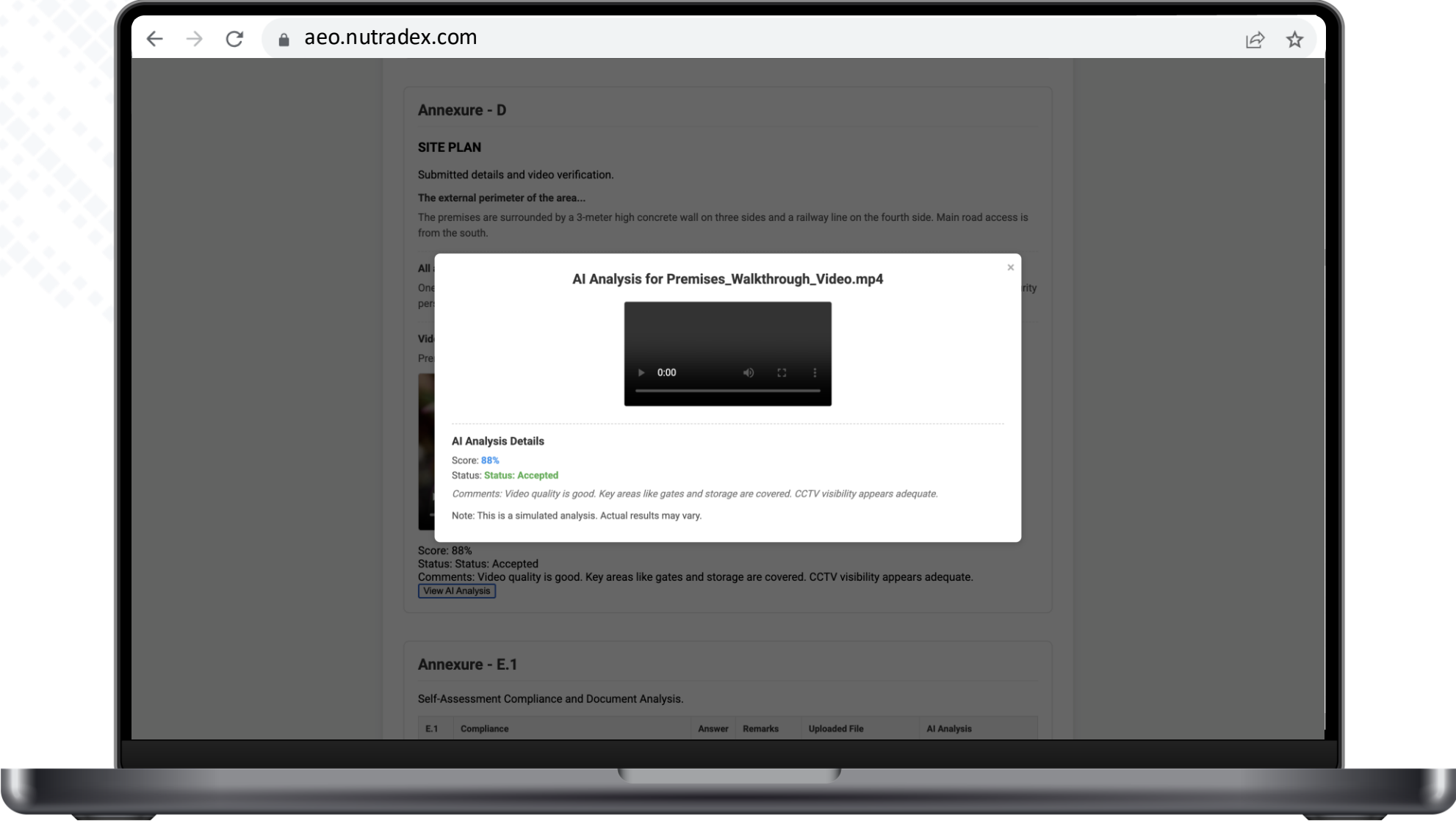




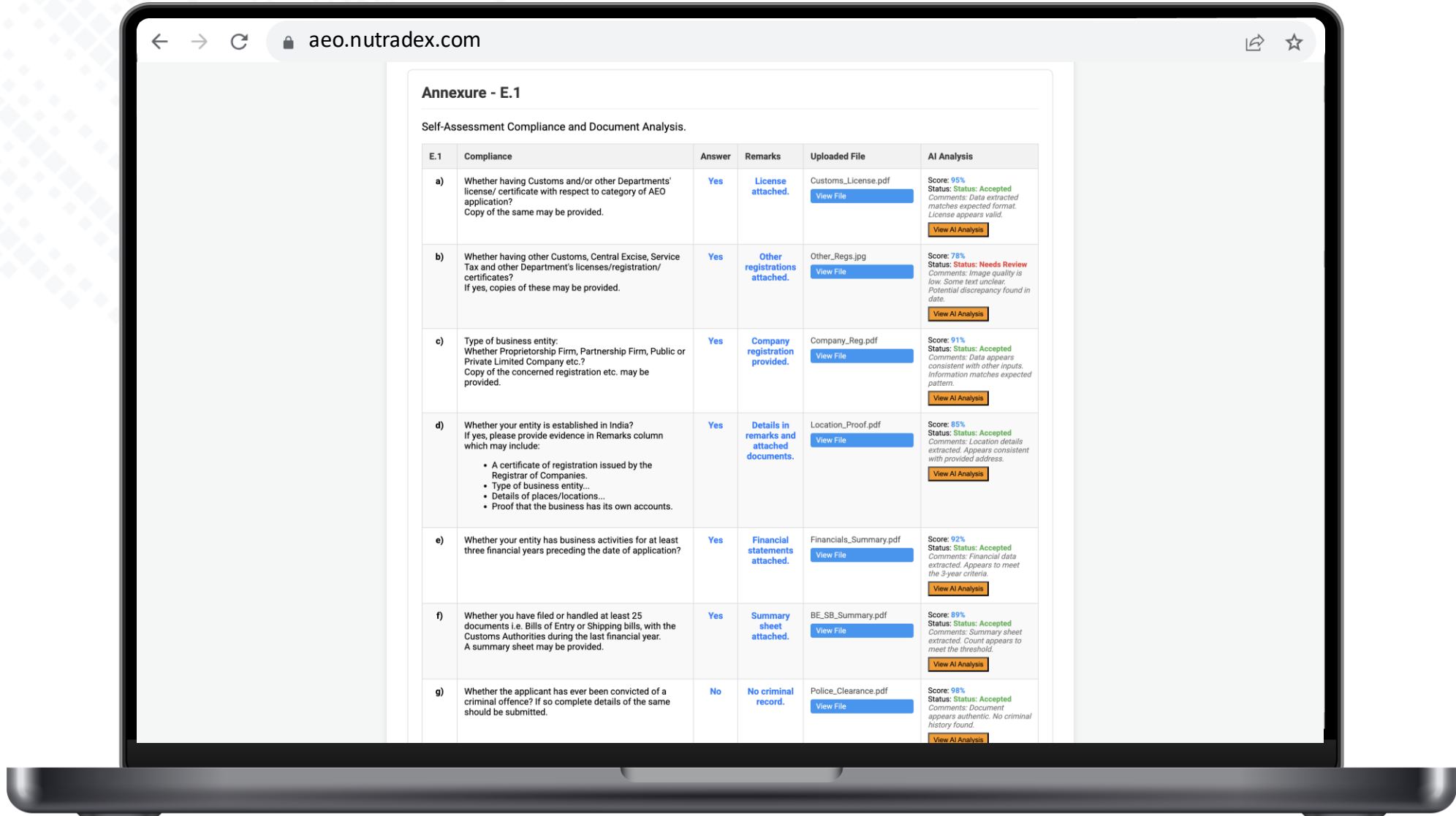




Summary View – This can be even shown to CUSTOM Official for Review of AEO



Summary View – This can be even shown to CUSTOM Official for Review of AEO

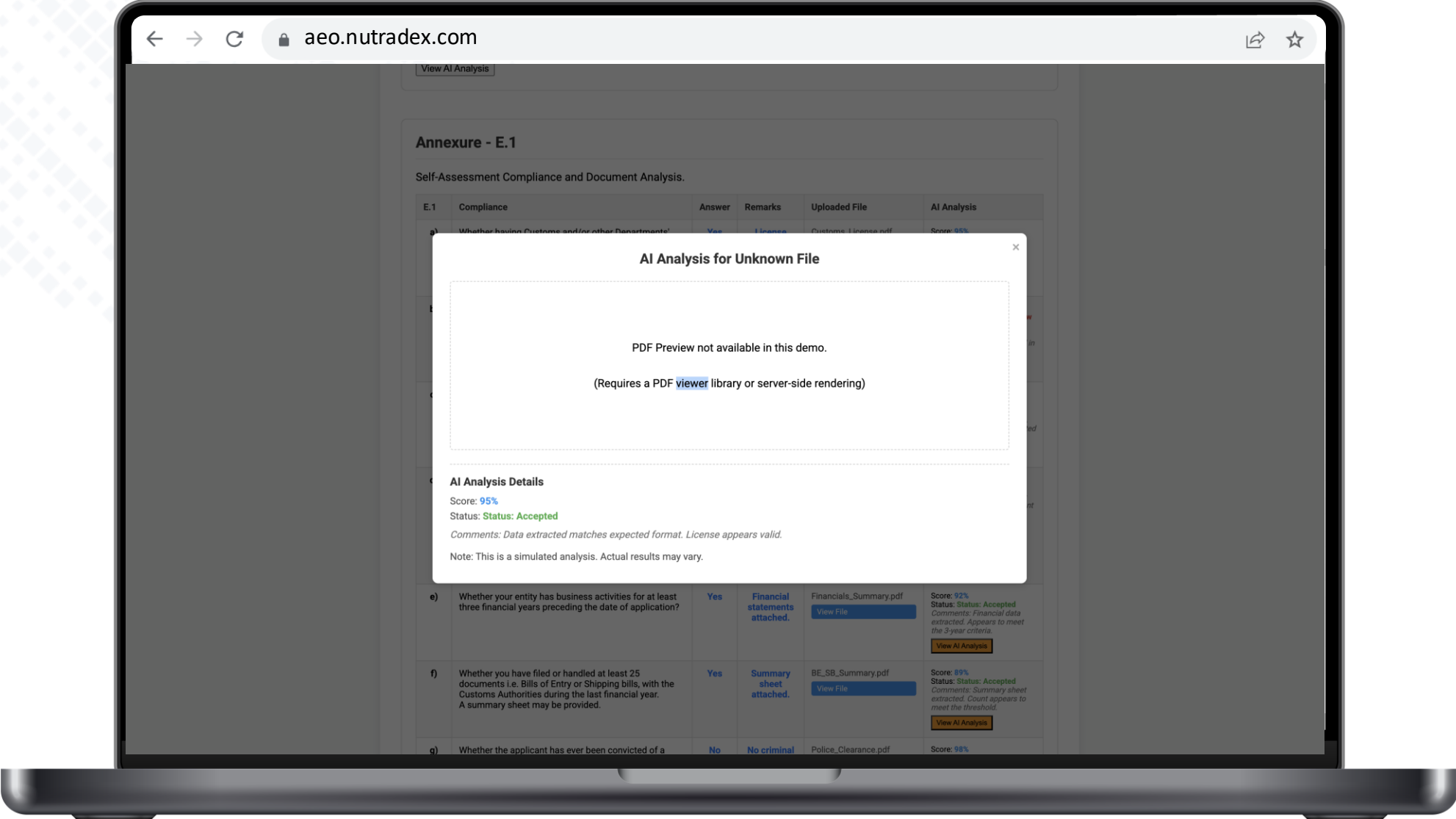


Annexure - E.1

Self-Assessment Compliance and Document Analysis.

E.1	Compliance	Answer	Remarks	Uploaded File	AI Analysis
a)	Whether having Customs and/or other Departments' license/ certificate with respect to category of AEO application? Copy of the same may be provided.	Yes	License attached.	Customs_License.pdf View File	Score: 95% Status: Status: Accepted Comments: Data extracted matches expected format. License appears valid. View AI Analysis
b)	Whether having other Customs, Central Excise, Service Tax and other Department's licenses/registration/ certificates? If yes, copies of these may be provided.	Yes	Other registrations attached.	Other_Regs.jpg View File	Score: 78% Status: Status: Needs Review Comments: Image quality is low. Some text unclear. Potential discrepancy found in date. View AI Analysis
c)	Type of business entity: Whether Proprietorship Firm, Partnership Firm, Public or Private Limited Company etc.? Copy of the concerned registration etc. may be provided.	Yes	Company registration provided.	Company_Reg.pdf View File	Score: 91% Status: Status: Accepted Comments: Data appears consistent with other inputs. Information matches expected pattern. View AI Analysis
d)	Whether your entity is established in India? If yes, please provide evidence in Remarks column which may include: <ul style="list-style-type: none"> A certificate of registration issued by the Registrar of Companies. Type of business entity... Details of places/locations... Proof that the business has its own accounts. 	Yes	Details in remarks and attached documents.	Location_Proof.pdf View File	Score: 85% Status: Status: Accepted Comments: Location details extracted. Appears consistent with provided address. View AI Analysis
e)	Whether your entity has business activities for at least three financial years preceding the date of application?	Yes	Financial statements attached.	Financials_Summary.pdf View File	Score: 92% Status: Status: Accepted Comments: Financial data extracted. Appears to meet the 3-year criteria. View AI Analysis
f)	Whether you have filed or handled at least 25 documents i.e. Bills of Entry or Shipping bills, with the Customs Authorities during the last financial year. A summary sheet may be provided.	Yes	Summary sheet attached.	BE_SB_Summary.pdf View File	Score: 89% Status: Status: Accepted Comments: Summary sheet extracted. Count appears to meet the threshold. View AI Analysis
g)	Whether the applicant has ever been convicted of a criminal offence? If so complete details of the same should be submitted.	No	No criminal record.	Police_Clearance.pdf View File	Score: 98% Status: Status: Accepted Comments: Document appears authentic. No criminal history found. View AI Analysis

Summary View – This can be even shown to CUSTOM Official for Review of AEO



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