

**RTI REQUEST DETAILS**

<b>Registration No. :</b>	DGVND/R/T/23/00063	<b>Date of Receipt :</b>	07/12/2023
<b>Transferred From :</b>	Central Board of Excise and Customs - Central Excise on 07/12/2023 With Reference Number : CBECE/R/T/23/01022		
<b>Remarks :</b>	Kindly look into it		
<b>Type of Receipt :</b>	Electronically Transferred from Other Public Authority	<b>Language of Request :</b>	English
<b>Name :</b>	Vijay Kalsi	<b>Gender :</b>	Male
<b>Address :</b>	303, Antriksh Elegance, Sarasvati Society, Vasna Road, Vadodara, Pin:390007		
<b>State :</b>	Gujarat	<b>Country :</b>	India
<b>Phone No. :</b>	+91-8989123535	<b>Mobile No. :</b>	+91-8989123535
<b>Email :</b>	vijaykalsi822@gmail.com		
<b>Status(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	Above Graduate
<b>Letter No. :</b>	Details not provided	<b>Letter Date :</b>	Details not provided
<b>Is Requester Below Poverty Line ? :</b>	No	<b>Citizenship Status :</b>	Indian
<b>Amount Paid :</b>	0 (RTI fee is received by Department of Revenue (original recipient) )	<b>Mode of Payment :</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person ? :</b>	No(Normal)	<b>Request Pertains to :</b>	
<b>Information Sought :</b>	<p>All Disciplinary Authorities of offices, under DORs administrative control , are required to issue orders imposing major penalties on Public Servants while deciding Charge sheets issued to them for major penalties under CCS (CCA) Rules, 1965. These major penalties include removal or Dismissal from the service or reduction in pay/salary etc. Many public servants retire from the service during currency of major penalty imposed by DA. Kindly provide me the following information, on the servants/public officers who retired between 01.04.2018 to 31.03.2023 from all offices/Authorities under DOR, during currency of major penalties (pending appeals, if any) of(i) removal, (ii) dismissal and (iii) reduction in pay/salary.</p> <p>1. No. of public servants retired during currency of penalty (iii) mentioned above.</p> <p>2. From amongst at Sr.No. 1.,</p> <p>a. No. of officers whose pay was fixed for payment of pension without considering penalty of reduction in pay/scale which would have continued even after the retirement.</p> <p>b. No. of public servant whose pay was fixed at lower level considering the amount of reduction in pay as penalty</p> <p>3. The number of officers who got full pay fixed for pension purpose on retirement despite penalty of dismissal and removal from service.</p>		

All Disciplinary Authorities of offices, under DORs administrative control, are required to issue orders imposing major penalties on Public Servants while deciding Charge sheets issued to them for major penalties under CCS (CCA) Rules, 1965. These major penalties include removal or Dismissal from the service or reduction in pay/salary etc. Many public servants retire from the service during currency of major penalty imposed by DA. Kindly provide me the following information, on the servants/public officers who retired between 01.04.2018 to 31.03.2023 from all offices/Authorities under DOR, during currency of major penalties (pending appeals, if any) of (i) removal, (ii) dismissal and (iii) reduction in pay/salary.

**Original RTI Text :**

1. No. of public servants retired during currency of penalty (iii) mentioned above.
2. From amongst at Sr.No. 1.,
  - a. No. of officers whose pay was fixed for payment of pension without considering penalty of reduction in pay/scale which would have continued even after the retirement.
  - b. No. of public servant whose pay was fixed at lower level considering the amount of reduction in pay as penalty
3. The number of officers who got full pay fixed for pension purpose on retirement despite penalty of dismissal and removal from service.

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I/1643430/2023



सीमा शुल्क एवं केन्द्रीय कर के  
मुख्य आयुक्त का कार्यालय, विशाखापट्टणम क्षेत्र  
प्रथम तल, जीएसटी भवन, पत्तन क्षेत्र,  
विशाखापट्टणम - 530035

Office of the Chief Commissioner,  
Customs & Central Tax, Visakhapatnam Zone  
1<sup>st</sup> Floor, GST Bhavan, Port Area,  
Visakhapatnam - 530035

(P): 0891-2568837 (F) 0891-2561942

ccu-cexvzg@nic.in

//आरटीआई मामला/RTI MATTER//

//ईमेल के जरिए/Through Email//

सेवा मे/To,

सीपाआईओ/The CPIO(s),

प्रधान आयुक्त/आयुक्त, केन्द्रीय कर का कार्यालय/

O/o the Pr. Commissioner/ Commissioner of Central Tax,

विशाखापट्टणम सीजीएसटी/ Visakhapatnam CGST,

गुन्टूर सीजीएसटी/ Guntur CGST, तिरुपति सीजीएसटी/ Tirupati CGST,

लेखा परीक्षा (वैजाग)/ Audit (Vizag), अपील (गुन्टूर)/Appeals (Guntur).

सीपाआईओ/The CPIO(s)

प्रधान आयुक्त/आयुक्त, सीमाशुल्क का कार्यालय/

O/o the Pr. Commissioner/ Commissioner of Customs,

सीमाशुल्क भवन, विशाखापट्टणम/Custom House, Visakhapatnam,

सीमाशुल्क आयुक्तालय (निवारक), विजयवाड़ा/CC (P), Vijayawada

महोदय/महोदया/ Sir/Madam,

विषय: सूचना के अधिकार आवेदन संख्या DGVND/R/T/23/00063 तारीख 07.12.2023 के  
तहत सूचना - के सम्बन्ध में।

Sub: Information sought under RTI application No. DGVND/R/T/23/00063  
dated 07.12.2023 - Regarding

\*\*\*\*\*

कृपया सतर्कता महानिदेशालय, हैदराबाद जोनल यूनिट, हैदराबाद के पत्र फा.सं.  
DGoV/RTI/APPL/64/2023-Gr-B-O/o ADG-DGOV-ZU-HYD तारीख 20.12.2023 को प्राप्त करें  
जिसके साथ श्री विजय कालसी के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन पंजीकरण  
संख्या DGVND/R/T/23/00063 तारीख 07.12.2023 को भेजा गया है।

Please find enclosed letter F.No.DGoV/RTI/APPL/64/2023-Gr-B-O/o ADG-DGOV-ZU-HYD dated 20.12.2023 received from DGoV, Hyderabad Zonal Unit, Hyderabad, forwarding the RTI application bearing Reg. No. DGVND/R/T/23/00063 dated 07.12.2023 filed by Shri Vijay Kalsi.

2 . माँगी गई जानकारी आपके कार्यालय से सम्बन्धित होने के कारण, उपरोक्त आरटीआई आवेदन को आरटीआई अधिनियम 2005 की धारा 6(3) के तहत आपके कार्यालय को उचित समझी जाने वाली उचित कार्यवाई के लिए स्थानान्तरित किया जा रहा है।

As the required information pertains to your office, as such cited RTI application is being transferred to you under section 6(3) of the RTI Act, 2005 for appropriate action as deemed fit in terms of the RTI Act.

I/1643430/2023

संलग्नक/Encl: यथोपरि/As above

भवदीय /Yours faithfully,

**Signed by Fredrick  
Anthony Cooper  
Date: 30-12-2023 14:41:55  
Reason: Approved**

(एफ.ए. कूपर /F.A. COOPER))

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ/सहायक आयुक्त, सतर्कता महानिदेशालय, सीमाशुल्क एवं केन्द्रीय कर, हैदराबाद क्षेत्रीय इकाई, म.नं.1-11-251/10 एस वी त्रिनाभ हाइट्स, बेगम्पेट, हैदराबाद-500016 (ईमेल आईडी: adgvig-hzu@gov.in) को जानकारी के लिए।

Copy submitted to: The CPIO/ Assistant Commissioner, Directorate General of Vigilance, Customs & Central Tax, Hyderabad Zonal Unit, H.No.1-11-251/10, S.V. Trinabh Heights, Begumpet, Hyderabad-500016 (Email Id: adgvig-hzu@gov.in) for information.

प्रति: श्री विजय कालसी, 303, अन्तरिक्ष एलीगैन्स, सरस्वती सोसाइटी, वसना रोड, वडोदरा-390007 (ईमेल आईडी: vijaykalsi822@gmail.com) को जानकारी के लिए।

Copy to: Shri Vijay Kalsi, 303, Antriksh Elegance, Sarasvati Society, Vasna Road, Vadodara-390007 (Email Id: vijaykalsi822@gmail.com) for information.

I/77821/2023

F.No. 240/05/21015-CX-7-(PAC)  
भारत सरकार / Government of India  
वित्त मंत्रालय / Ministry of Finance  
राजस्व विभाग / Department of Revenue  
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड / Central Board of Indirect Taxes & Customs

हुडको विशाला बिल्डिंग, भीकाजी कामा प्लेस  
नई दिल्ली, दिनांक 29 नवंबर, 2023

To,  
Pr. Chief Commissioners/ Chief Commissioners of Customs Zones  
Ahmedabad, Bengaluru, Chennai, Delhi, Kolkata, Mumbai – I, II, III &

Pr. Chief Commissioner/ Chief Commissioner of CGST,  
Hyderabad, Visakhapatnam, Meerut, Chandigarh

**Subject: Forwarding of RTI Application of Shri Charnapally Krishna.**

Sir,

This is in reference to the RTI Application of Shri Charnapally Krishna, received in PAC, CX-7 Section on 13.11.2023 for want of information (Copy attached).

2. In this regard, it is stated that the information sought in the RTI Application at **S. No. 1 & 2** relates to **"amount recovered and show cause notices issued"** which is a subject matter of field formations. Therefore, as per Section 6(3) of the RTI Act, 2005 the RTI Application is being transferred to you for further necessary action.

Encl. As above

Yours faithfully,

Signed by Anjani Kumar  
Singh

Date: 29-11-2023 16:16:09

(Anjani Kumar Singh)

Deputy Commissioner (PAC)

देश टिका दान टिका इस स्थिति को ध्यान में रखते हुए दहा रुपये का दान टिका रस वृष्टि दान रूपकाणि



डाक टिकट  
POSTAGE STAMPS

भारतीय पोस्टल आर्डर  
INDIAN POSTAL ORDER

डाक महानिदेशक DIRECTOR GENERAL OF POSTS.

PAY TO \_\_\_\_\_

दस रुपये की रकम THE SUM OF RUPEES TEN ONLY

₹ 10

AT THE POST OFFICE AT \_\_\_\_\_

के डाकघर में अदा करें।

इस लाइन के नीचे मत लिखिए DO NOT WRITE BELOW THIS LINE

55F 177446



को

कमीशन COMMISSION रुपये 1 RUPEE

प्रेषक अपना नाम और पता यहां लिख दे।  
SENDER MAY FILL IN HIS NAME AND ADDRESS HERE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

पोस्ट मास्टर POSTMASTER  
19/12/19

पुनः प्रयोग न करें  
DO NOT REUSE  
19/12/19



पूरी रकम प्राप्त पायी  
RECEIVED the full amount

पानेवाले के हस्ताक्षर PAYEE'S SIGNATURE

भारतीय डाकघर नियमावली के नियमों एवं शर्तों के अनुसार जारी  
ISSUED SUBJECT TO THE RULES AND CONDITIONS IN THE IPO RULES.

वैधता - जारी करने के माह के अंतिम दिन से 24 माहों और द्वितीय कमिशन के भुगतान जारी करने के माह के अंतिम दिन से 36 माहों।  
Validity - 24 months from the last day of the month of issue and 36 months from the last date of the month of issue on payment of second commission.

३ मु ६ / SPPHYD

To  
The CPIO  
O/o the Commissioner (PAC)  
CBIC  
6<sup>th</sup> floor, HUDCO Vishala Building  
B-Wing, Bhikaji Cama Place,  
R.K.Puram, New Delhi-110066  
Sir,

**Sub:-Information sought under RTI**

-----  
Please refer paragraph 3.5.3.1, 4.9 & 5.4 of the Audit report No.17/2019 – Union Government (Indirect taxes-Customs). In this regard please supply the following:

1. The 4<sup>th</sup> column contains amount recovered or not mentioned against the field formations names and relevant commissionerates. In this regard the said amounts are recovered as on date or not wherever it is shown blank, if yes provide the challan copies. (Annexure-5 enclosed from page no. 6-10)
2. If not recovered, provide the copies of show cause notice. (Annexure-5 enclosed from page no. 6-10)
3. Supply copy of DAP NO.59 mentioned at s.no.8 of Annexure-10 enclosed from page no. 4-5
4. Supply copy of DAP no.33 mentioned at s.no.12 & DAP no.65 mentioned at s.no.24 of Annexure-11 enclosed from page no. 1-3

In case if the said RTI is transferred to the field formations, the list along with proper address may be provided for future correspondence,

The copies of the above may be provided to the following address and to my mail: charnapally.krishna@gmail.com:

Ch.Krishna, Advocate, Plot no.29, flat no.401, sai sreenivasa towers,  
sripuri colony, opp gowtham Junior college, Kakaguda, Secunderabad-500015

The fee of Rs.10/- for requesting information through an RTI application from the CPIO of Central public authorities is enclosed herewith vide postal order no.55F177446.

Jai Hind

*(Charnapally Krishna)*  
Advocate

US - PAC

*G. Arun*  
13/11/23

Sh. Kumar Vikram

(Check previous reply)  
Discuss file



**Annexure-5**  
**Non Levy of Anti-Dumping Duty (ADD)**

(Refer paragraph 3.5.3.1)

Field Office Name	Item Description	Amount objected (₹ in lakh)	Amount recovered (₹ in lakh)	No. of BsE	Name of the Commissionerate	Notfn. No.
Chennai	Injection moulding machine	12.30		3	Chennai sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Chennai	Injection moulding machine	104.33		6	Chennai sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Chennai	Injection moulding machine	17.28		6	Chennai sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Chennai	Injection moulding machine	6.19		1	Tuticorin sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Bengaluru	Injection moulding machine	19.88		1	ICD-Bangalore	9/2016-Cus(ADD) dated 15.03.2016
Delhi	Injection Moulding Machine	30.97		2	ICD-Patparganj	57/2015-ADD dated 4.12.2015
Mumbai	Injection Moulding Machine	81.64		2	JNCH	57/2015-Customs (ADD) dated 04.12.2015
Mumbai	Injection Moulding Machine	22.00		3	JNCH	09/2016-Customs (ADD) dated 15.03.2016
Chennai	Nylon filament yarn	131.70		21	Chennai sea customs	3/2012-Cus(ADD) dated 13.01.2012 & 04/2017-Cus(ADD) dated 19.01.2017
Delhi	Nylon filament yarn	0.93		2	ICD-Patparganj	03/2012-ADD dated 13.01.2012
Chennai	Mulberry raw silk	13.67		5	Chennai sea customs	1/2016-Cus(ADD) dated 28.01.2016
Delhi	Aluminium Foil	75.11	75.11	4	ICD-tughlakabad	23/2017-Cus(ADD) dated 16.05.2017
Mumbai	Aluminium Foil	37.02		4	JNCH	23/2017-Cus(ADD) dated 16.05.2017
Ahmedabad	2-Ethyl Hexanol	23.10	23.1	1	Kandla	10/2016-Cus(ADD) dated 29.03.2016
Ahmedabad	Phenol	18.13	18.13	2	DC, KSEZ	43/2014-Cus (ADD) dated 30.9.2014
Mumbai	Graphite electrode	36.35		3	JNCH	04/2015-Cus(ADD) dated 13.02.2015
Hyderabad	Graphite Electrode	29.72		1	Visakhapatnam	04/2015-Cus(ADD) dated 13.02.2015



Report No.17 of 2019 – Union Government (Indirect Taxes – Customs)

Field Office Name	Item Description	Amount objected (₹ in lakh)	Amount recovered (₹ in lakh)	No. of BsE	Name of the Commissionerate	Notfn. No.
Chandigarh	Tempered glass	0.29		2	Ludhiana	38/2017-Cus(ADD) dated 18.08.2017
Bengaluru	Opal glass	2.93		3	ICD-Bangalore	103/2011-Cus(ADD) dated 23.11.2011 & 37/2017-Cus(ADD) dated 09.08.2017
Bengaluru	Wall tile	1.17		1	ICD-Bangalore	29/2017-Cus(ADD) dated 14.06.2017
Chennai	Ceramic ware	29.04		13	Chennai sea customs	27/2017-Cus(ADD) dated 12.06.2017 & 4/2018-Cus(ADD) dated 21.02.2018
Chennai	PVC resin	22.92		11	Chennai sea customs & Tuticorin	70/2010-Cus(ADD) dated 25.06.2010 & 27/2016-Cus(ADD) dated 23.06.2016
Chennai	Phosphoric acid	14.94		9	Chennai sea customs	33/2013-Cus(ADD) dated 31.12.2013, 45/2015-Cus(ADD) dated 24.08.2015 & 19/2012-Cus(ADD) dated 04.04.2012
Chennai	Dichloromethane (methylene chloride)	10.33		2	Chennai sea customs	21/2016-Cus(ADD) dated 31.05.2016
Chennai	Hydrogen peroxide	9.83		10	Chennai sea customs & Kochi sea port	28/2017-Cus(ADD) dated 14.06.2017
Chennai	Ceramic tiles	3.03		2	Tuticorin sea customs	29/2017-Cus(ADD) dated 14.06.2017
Chennai	Melamine	1.21		1	Chennai sea customs	48/2012-Cus(ADD) dated 08.10.2012
Chennai	Barium carbonate	0.73		1	Chennai sea customs	14/2016-Cus(ADD) dated 21.04.2016
Chennai	Potassium carbonate	0.50		4	Chennai sea customs	40/2015-Cus(ADD) dated 12.08.2015
Chennai	Vitamin E	0.71		1	Kochi customs	29/2015-Cus(ADD) dated 10.06.2015
Chennai	Fibre board MDF	2.07		3	Kochi customs	48/2015-Cus(ADD) dated 21.10.2015
Delhi	Ceramic tableware, kitchenware	16.72		1	ICD-Patparganj	27/2017-ADD dated 12.06.2017
Delhi	Partially oriented yarn	8.47		2	ICD-Tughlakabad	22/2012-ADD dated 02.05.2012
Delhi	Cable Ties	1.44		1	ICD-Tughlakabad	47/2014-ADD dated 09.12.2014
Delhi	Plain medium Density MDF Fibre board	1.39		2	ICD-Tughlakabad	34/2016-ADD dated 14.07.2016
Delhi	Vitamin E	0.15		1	ICD-tughlakabad	29/2015-ADD dated 10.06.2015



Report No.17 of 2019 – Union Government (Indirect Taxes – Customs)

Field Office Name	Item Description	Amount objected (₹ in lakh)	Amount recovered (₹ in lakh)	No. of BsE	Name of the Commissionerate	Notfn. No.
Mumbai	Disodium carbonate/soda ash	44.00		18	JNCH	34/2012-Customs (ADD) dated 03.07.2012
Mumbai	Hydrogen peroxide	10.53		7	JNCH	28/2017-Customs (ADD) dated 14.06.2017
Mumbai	TDQ/TMTD/MBTS	7.80		3	JNCH	98/2011-Customs (ADD) dated 20.10.2011
Mumbai	Cable ties	6.37		53	JNCH	47/2014-Customs (ADD) dated 09.12.2014
Mumbai	Methylene chloride	5.07		6	JNCH	24/2014-Customs (ADD) dated 21.05.2014
Mumbai	Flat base steel	4.67		11	JNCH	03/2013-Customs (ADD) dated 26.03.2013
Mumbai	TDI	3.44		1	JNCH	25/2017-Customs (ADD) dated 05.06.2017
Ahmedabad	Methylene Chloride	0.76		1	Kandla	24/2014-Customs (ADD) dated 21.05.2014
Kolkata	Jute Yarn/twine	36.32		14	Customs (Prev), WB	01/2017-Cus(ADD) dated 05.01.2017
Kolkata	Jute product	5.49		2	Customs (Prev), WB	01/2017-Cus(ADD) dated 05.01.2017
Mumbai	Styrene butadiene rubber	22.36		6	JNCH	43/2017-Cus(ADD) dated 30.08.2017
Mumbai	Nylon tyre cord fabric	17.41		1	JNCH	30/2015-Cus(ADD) dated 12.06.2015
Mumbai	Compact fluorescent lamp	12.2		7	JNCH	34/2015-Cus(ADD) dated 28.07.2015
Mumbai	synchronous digital hierarchy equipment	46.04		11	JNCH	15/2016-Cus(ADD) dated 26.04.2016
Ahmedabad	TDI	2.54	2.54	1	Mundra	25/2017-Cus(ADD) dated 05.06.2017
Mumbai	Sheet Glass	41.46		19	JNCH	7/2015-Cus (Add) dated 13.3.2015
Chennai	Sheet Glass	229.34		69	Chennai (Sea)	7/2015-Cus (Add) dated 13.3.2015
Chennai	Sheet Glass	16.34		7	Tuticorin Sea	7/2015-Cus (Add) dated 13.3.2015
Ahmedabad	Clear Sheet Glass	662.72		155	Mundra	7/2015-Cus (Add) dated 13.3.2015
<b>Total</b>		<b>6359.96</b>	<b>119.68</b>	<b>1205</b>		



Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amt. Objected (₹ in lakh)	Amt. Accepted (₹ in lakh)	Amt. Recovered (₹ in lakh)	Port Name
15	DAP 74 Misclassification of Palmester 3595/Palmester 3585	M/s D	42.68	--	--	Chennai (Sea)
16	DAP 94 Misclassification of squid liver powder	M/s P. & one another	22.83	22.83	7.84	Chennai (Sea)
17	DAP 23 Misclassification of Aluminium shelving for mushroom growing	M/s Q	21.02	21.02	--	ICD, Tughlakabad
18	DAP 88 Misclassification of Ethylene-propylene – non conjugated diene rubber	M/s R. & two others	12.11	--	--	ICD, Tughlakabad
Total			484.04	320.26	174.45	

Annexure 10

Details of test checked cases of 'Short/Non-recovery of applicable levies and other charges' accepted and recovered by the department

(Refer paragraph 4.9)

Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amt. Objected (₹ in lakh)	Amt. Accepted (₹ in lakh)	Amt. Recovered (₹ in lakh)	Port Name
1	DAP 5 Excess levy of duty due to wrong availing of abatement on RSP	M/s A Pvt. Ltd. & others	13.94	13.94	00-	Customs (Port) West Bengal
2	DAP 9 Short levy of duty due to incorrect grant of IGST exemption	M/s B & C Pvt. Ltd.	11.55	11.55	11.55	Custom House, Kochi
3	DAP 11 Short levy of BCD and IGST due to incorrect adoption of IGST rate	M/s D Pvt. Ltd. & eight others	11.09	11.09	0.88	Chennai (Sea)
4	DAP 16 Short levy of BCD and IGST due to incorrect adoption of IGST rate	M/s E Pvt. Ltd. & others	12.59	12.59	7.28	Chennai (Sea)
5	DAP 34 Short levy of basic customs duties on CCTV camera	M/s F Pvt. Ltd.	131.00	131.00	171.00	JNCH, NhavaSheva, Mumbai Zone II



Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amt. Objected (₹ in lakh)	Amt. Accepted (₹ in lakh)	Amt. Recovered (₹ in lakh)	Port Name
6	DAP 54 Non levy of safeguard duty on import of Hot rolled flat Product of Non alloy and other alloy steel in coils	M/s G Pvt. Ltd	10.39	10.39	12.39	Office of the Deputy Commissioner of Customs House Mundra
7	DAP 58 Non recovery of drawback on failure to realize export proceeds	M/s H International & others	1869.00	1869.00	11.09	Customs (Preventive), West Bengal
8	DAP 59 Non initiation of action to recover duty drawback against the pending BRCs	M/s I & Others	1609.00	1609.00		ICD, Agra
9	DAP 63 Short levy of duty due to incorrect application of rate of CVD on HSD	M/s J Ltd. & seven others	14.05	14.05	11.08	Customs (Preventive), West Bengal
10	DAP 70 Short levy of duty due to incorrect adoption of High Seas Sales price	M/s K & others	10.05	10.05	9.14	ICD, Tughlakabad ICD, Patarganj
11	DAP 73 Short levy of basic customs duties on video recording or reproducing	M/s L Pvt. Ltd.	37.64	37.64	38.01	JNCH, NhavaSheva, Mumbai Zone II
12	DAP 85 Short levy of basic custom duty and integrated tax due to incorrect adoption of tariff rate	M/s M Pvt. Ltd. & three others	36.78	36.78	38.18	Chennai (Sea) Customs
Total			3767.08	3767.08	310.60	



Annexure 11

Details of test checked cases of 'Irregularities in Duty Exemption/Remission Schemes' accepted and recovered by the department

(Refer paragraph 5.4)

Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amount. Objected (₹ in lakh)	Amount Accepted (₹ in lakh)	Amount Recovered (₹ In lakh)	Port Name
1	DAP 1 Short levy of duty due to incorrect grant of exemption	M/s A International	26.42	26.42	35.73	DC, Cochin SEZ, Kakinada, Cochin
2	DAP 2 Mis-declaration of NFE leading to grant of excess duty credit entitlement under SFIS	M/s B Ltd.	137.00	137.00	137.00	Kolkata (port)
3	DAP 3 Excess payment of deemed duty drawback	M/s C Ltd.	13.66	13.66	18.40	JDGFT, Cochin
4	DAP 4 Non fulfillment of export obligation under EPCG scheme	M/s D Ltd.	11.43	11.43		ADGFT, Kolkata
5	DAP 7 Irregular benefit granted under IEIS	M/s E Ltd.	11.50	11.50		JDGFT, Jaipur
6	DAP 12 Irregular issuance of licence/duty credit scrip to entity list in DEL	M/s F Industries	19.51	19.51		JDGFT, Jaipur
7	DAP 13 Incorrect grant of drawback on export goods manufactured/ exported by EOU	M/s G	25.17	25.17	28.13	Dy. Commissioner, ICD Khodiyar
8	DAP 14 Non fulfillment of export obligation	M/s H Pvt. Ltd. & one another	86.49	86.49		JDGFT, Chennai
9	DAP 15 Excess grant of credit scrips under VKGUY scheme	M/s I Ltd. & others	50.03	50.03	32.54	DGFT, Ahmedabad
10	DAP 28 Incorrect grant of scrips under Service Export from India Scheme (SEIS) and Served from India Scheme (SFIS) to exporters without valid IEC	M/s K Pvt. Ltd. & two others	66.84	66.84	8.01	DGFT, Cochin
11	DAP 32 Excess grant of incentive under VKGUY scheme	M/s L Pvt. Ltd.	66.75	66.75	66.75	JNCH, Mumbai
12	DAP 33 Non payment of amount of duty foregone in respect of non-excisable goods cleared into DTA	M/s M Ltd.	40.00	40.00		Hyderabad IV

Speedpost

To

The CP10

O/o the Commissioner (PAC) CBZC

6<sup>th</sup> floor HUDCO Vishala Building

B-Wing, Bhikaji Cama Place,

R. K. Puram, New Delhi - 110066

From: Ch. Krishna

Plot no: 29, Flat no. 401

Sai Sreenivasa Towers,

Sripuri Colony, opp growtham Jr. College

Kakaguda, Secunderabad - 500015

9849233824





I/1573550/2023



सीमा शुल्क एवं केन्द्रीय कर के  
मुख्य आयुक्त का कार्यालय, विशाखापट्टणम क्षेत्र  
प्रथम तल, जीएसटी भवन, पत्तन क्षेत्र,  
विशाखापट्टणम - 530035

Office of the Chief Commissioner,  
Customs & Central Tax, Visakhapatnam Zone  
1<sup>st</sup> Floor, GST Bhavan, Port Area,  
Visakhapatnam - 530035

(P): 0891-2568837 (F) 0891-2561942

ccu-cexvzg@nic.in

सेवा मे/To,

//आरटीआई मामला/RTI MATTER//

The CPIO(s),

O/o the Principal Commissioner/Commissioner of Customs,

(1) Custom House, Port Area, Visakhapatnam-530035.

(2) Customs (Preventive) Commissionerate,

55-17-3, C-14, 2<sup>nd</sup> Floor, Industrial Estate, Autonagar,

Vijayawada-520007.

Sir/Madam,

Sub: Forwarding of RTI application of Shri Charnapally Krishna - Regarding

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Please find enclosed letter F.No.240/05/21015-CX-7-(PAC) dated 29.11.2023 received from Board, transferring the RTI application dated 08.11.2023 filed by Shri Charnapally Krishna.

2. As the required information pertains to your office, as such cited RTI application is being transferred to you under section 6(3) of the RTI Act, 2005 for appropriate action as deemed fit in terms of the RTI Act.

संलग्नक/Encl: यथोपरि/As above

भवदीय /Yours faithfully

Signed by

Fredrick Anthony Cooper

Date: 30-11-2023 18:26:37

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

Copy submitted to: The Deputy Commissioner (PAC), Central Board of Indirect Taxes & Customs, Hudco Vishala Building, Bhikaji Cama Place, New Delhi (Email Id: cbec-paccx7@nic.in) for information please.

I/1573550/2023

Copy to: Shri Charnapally Krishna, Advocate, Plot No.29, Flat No.401, Sai Sreenivasa towers, Sripuri colony, opp growthan junior college, Kakaguda, Secunderabad-500015 (Email Id: charnapally.krishna@gmail.com) for information.