

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

|  |  |  |                  |
|--|--|--|------------------|
| Registration Number (पंजीकरण संख्या) :   | CBECC/R/E/23/00699   | Date of Receipt (प्राप्ति की तारीख) :                | 18/09/2023       |
| Type of Receipt (रसीद का प्रकार) :   | Online Receipt   | Language of Request (अनुरोध की भाषा) :               | English          |
| Name (नाम) :   | Rajinder Singh   | Gender (लिंग) :                                      | Male             |
| Address (पता) :  | 53, HARDEV NAGAR, Kapurthala Road, JALANDHAR CITY, JALANDHAR CITY, Jalandhar City Punjab, Pin:144001 |  |                  |
| State (राज्य) :  | Punjab   | Country (देश) :                                      | India            |
| Phone Number (फोन नंबर) :  | +91-8054980579   | Mobile Number (मोबाईल नंबर) :                        | +91-8054980579   |
| Email-ID (ईमेल-आईडी) :   | sraji229@gmail.com   |  |                  |
| Status (स्थिति)(Rural/Urban) :   | Urban  | Education Status :                                   | Graduate         |
| Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :                                       | No   | Citizenship Status (नागरिकता) :                      | Indian           |
| Amount Paid (राशि का भुगतान) :   | 10 ) (original recipient)  | Mode of Payment (भुगतान का प्रकार) :                 | Payment Gateway  |
| Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) : | No(Normal)   | Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : | Om Prakash Meena |
| Information Sought (जानकारी मांगी):  | RTI APPLICATION DATED 17.09.2023 IS ATTACHED   |  |                  |

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Om Prakash

SO 10/9/23

Dated 17.09.2023

To

The Chairman,

Central Board of Indirect Taxes & Customs,

North Block New Delhi – 110001

Email: chmn-cbic@gov.in

Respected Sir,

**Sub: Request for seeking information under the RTI Act about the details of Double Payment of RoSL & Non Recovery of Excess Payment of RoSL**

It has been learnt that your Department had been very kind to certain exporters to whom double RoSL had been sanctioned and paid. And even after noticing this lapse Recoveries have not been made from most of the Exporters, resulting into Loss to the Government Exchequer. With reference to this matter, this applicant is seeking the following information under RTI Act, 2005:

1. Please supply the information with name & designation of the Departmental Officers who had facilitated the double payment of RoSL.
2. Please supply the details of Action taken /Disciplinary proceedings initiated against all those officers who were found involved in double payment of RoSL to the Exporters.
3. Please supply the details of the Amounts recovered alongwith interest from each of the Exporter to whom such double payment was made.
4. Please supply the details of all those exporters alongwith the Amounts which has not been recovered from the Exporters to whom such double payment was made.
5. Please supply the information Commissionerate wise where the excess paid amounts on account of double payment of RoSL has not been recovered by each of the Commissionerate.
6. Please supply the information Commissionerate wise with details of Orders passed for Recovery of the Excess paid amount of RoSL in each case.
7. Please supply the information Commissionerate wise with details of Recovery Notices / Orders issued under Section 142 of the Customs Act, 1962

The requested documents may please be scanned and sent at my email address to save paper and postal cost and to cut the delay.

The prescribed fee of Rs.10/- is being paid online.

It is further requested that in case any additional fee/cost for scanning the requested documents is required to be paid by the applicant, it may please be advised at email address and also through SMS on mobile phone to avoid delay and postal cost. It is requested that compliance to the provisions of sub-section 7(3)(a) & (b) must also please be made and it must also be specifically advised in your communication while requiring the applicant to pay the additional fee/cost for the requested documents 'the mode in which the amount is required to be paid by this applicant'.

**Please acknowledge receipt.**

Thanking you

Yours Truly,



(Rajinder Singh)

R/o 53 Hardev Nagar, Kpt Road, Jalandhar City - 144001

Email: [sraji229@gmail.com](mailto:sraji229@gmail.com); Mobile: +91 8054980579

I/1434300/2023



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//

प्रधान आयुक्त/आयुक्त, सीमाशुल्क The Pr. Commissioner/ Commissioner of Customs,  
सीमाशुल्क भवन, विशाखापट्टणम/Custom House, Visakhapatnam /  
सीमाशुल्क आयुक्तालय (निवारक), विजयवाडा/CC (P), Vijayawada  
महोदय/ Sir,

विषय/Subject: RTI application dated 17.09.2023 seeking information in  
respect of Double Payment of RoSL - Regarding

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कृपया बोर्ड के पत्र फा.सं. 609/18/2023-DBK/866 तारीख 21.09.2023 को प्राप्त करें जिसके साथ  
श्री राजिन्दर सिंह के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन पंजीकरण  
संख्या CBECC/R/E/23/00699 तारीख 18.09.2023 संलग्नक सहित भेजा गया है।

Please find enclosed letter F.No. 609/18/2023-DBK/866 dated 21.09.2023  
received from Board, forwarding the RTI application bearing Reg.No. CBECC/R/E/23/  
00699 dated 18.09.2023 along with enclosure filed by Shri Rajinder Singh.

2. आवेदक के द्वारा क्रम संख्या 1 से 7 तक की माँगी गई जानकारी आपके कार्यालय से सम्बन्धित  
होने के कारण, उपरोक्त पत्र एवं 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।

The required information sought by the applicant at **Sl.No. 1 to 7** pertains to  
your office, as such cited letter along with 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.

भवदीय /Yours faithfully

संलग्नक/Encl: यथोपरि/As above

Signed by Fredrick  
Anthony Cooper  
Date: 25-09-2023 14:16:49  
Reason: Approved

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

I/1434300/2023

(सीपीआईओ/CPIO)

प्रतिलिपि: अवर सचिव एवं सीपीआईओ, वित्त मंत्रालय राजस्व विभाग, सीबीआईसी, ड्राबैक प्रभाग, नई दिल्ली को जानकारी के लिए।

Copy submitted to: The Under Secretary & CPIO, Ministry of Finance, Department of Revenue, CBIC, Drawback Division, New Delhi for information.

प्रति: श्री राजिन्दर सिंह, 53, हरदेव नगर, कपूरथला रोड, जालन्धर सिटी, जालन्धर सिटी, पंजाब, पिन कोड-144001 को जानकारी के लिए।

Copy: Shri Rajinder Singh, 53, Hardev Nagar, Kapurthala Road, Jalandhar City, Jalandhar City Punjab, Pin Code-144001 for information.