

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00230/1		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 21/09/2023 With Reference Number : CECVZ/R/T/23/00230	
Remarks(टिप्पणी) :		Pertains to You	
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	MANOJ BALKRISHNA PATIL	Gender (लिंग) :	Male
Address (पता) :	Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune 411001, Pin:411001		
State (राज्य) :	Maharashtra	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9823541101	Mobile Number (मोबाईल नंबर) :	+91-9823541101
Email-ID (ईमेल-आईडी) :	patilmanojpm12@gmail.com		
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	
Requester Letter Number(निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Central Board of Excise and Customs - Central Excise) (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	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	F.A Cooper(CCO)

## स्वतंत्रता से संबंधित है?) :

### Information Sought (जानकारी मांगी):

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER. In transparent governance it is to ensure that public complaints are handled effectively which is an integral feature of good governance . Lapses of officers exercising quasi-judicial authority /powers in revenue/ administrative matters are also covered under Vigilance Angle. In this regard the following criteria prescribed by the Supreme Court Of India in the case of UNION OF INDIA AND OTHERS vs K. K. DHAWAN should also be considered.

(1) WHETHER THE ADJUDICATING OFFICER HAS ACTED IN A MANNER AS WOULD REFLECT ON HIS REPUTATION FOR INTEGRITY OR GOOD FAITH OR DEVOTION TO DUTY?

(2) If there is PRIMA FACIE MATERIAL TO SHOW RECKLESSNESS OR MISCONDUCT IN THE DISCHARGE OF HIS DUTIES?

(3) IF HE HAS ACTED IN A MANNER WHICH IS UNBECOMING OF A GOVERNMENT SERVANT?

(4) IF HE HAD ACTED NEGLIGENTLY OR THAT HE OMITTED THE PRESCRIBED CONDITIONS WHICH ARE ESSENTIAL FOR THE EXERCISE OF THE STATUTORY POWERS?

(5) IF HE HAD ACTED IN ORDER UNDULY FAVOR A PARTY ?

(6) IF HE HAD BEEN ACTUATED BY CORRUPT MOTIVE HOWEVER SMALL THE BRIBE MAY BE BECAUSE LORD COKE SAID LONG AGO - THOUGH THE BRIBE MAY BE SMALL YET THE FAULT IS GREAT .

Therefore please provide me the following information under section 3 Of the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA which is required by me in the larger public interest. If the said information is not available with you my application may be forwarded to the respective CPIO under section6(3)0f RTI Act 2005 providing the information (A) NAME & PLACE OF THE DGGI/OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTAL EXCISE & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE(E) NAME & PLACE OF THE DIVISION OF CENTAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST OR NAME & PLACE OF THE DIVISION WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST AUDIT WHICHEVER IS APPLICABLE (G) PLEASE PROVIDE ME COPY OF ALL ANTI REVENUE ADJUDICATION ORDERS WHICH ARE REFERRED TO VIGILANCE SCRUTINY BY THE REVIEW

COMMITTEE IN WHICH THERE ARE GENUINE REASONS TO DOUBT THE BONAFIDES OF THE DECISIONS OR WHERE THE ADJUDICATION ORDER SHOWS A CON SPACIOUS VIOLATION OF THE PROCEDURES INVOLVED. PLEASE PROVIDE ME THE SAID INFORMATION FOR THE PERIOD FROM 1/7/2017 to 31/3/2018 ( H) PLEASE PROVIDE ME COPY OF ALL THE NOTE SHEETS & COPY OF PARA WISE REASONED ORDER PASSED ON MERITS BY THE APPROPRIATE DISCIPLINARY AUTHORITY IN RESPECT OF ADJUDICATION ORDERS WHICH ARE REFERRED TO VIGILANCE SCRUTINY BY THE REVIEW COMMITTEE MENTIONED AT POINT (G) Please provide me the information for point ( G) & (H), from 1/7/2017 to 31/3/2018 separately for offices mentioned at (A), (B), (C), (D) , (E)& (F) on patilmanojpm12@gmail.com

**Original RTI Text  
(मूल आरटीआई  
पाठ):**

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER. In transparent governance it is to ensure that public complaints are handled effectively which is an integral feature of good governance . Lapses of officers exercising quasi-judicial authority /powers in revenue/ administrative matters are also covered under Vigilance Angle. In this regard the following criteria prescribed by the Supreme Court Of India in the case of UNION OF INDIA AND OTHERS vs K. K. DHAWAN should also be considered.

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(4) IF HE HAD ACTED NEGLIGENTLY OR THAT HE OMITTED THE PRESCRIBED CONDITIONS WHICH ARE ESSENTIAL FOR THE EXERCISE OF THE STATUTORY POWERS?

(5) IF HE HAD ACTED IN ORDER UNDULY FAVOR A PARTY ?

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COMMISSIONERATE OF CENTAL EXCISE & CGST (D)  
NAME & PLACE OF THE COMMISSIONERATE OF  
CENTAL EXCISE & CGST  
(EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS  
APPLICABLE(E) NAME & PLACE OF THE DIVISION  
OF CENTAL EXCISE & CGST OR NAME & PLACE OF  
THE CIRCLE UNDER CGST OR NAME & PLACE OF  
THE DIVISION WHICHEVER IS APPLICABLE (F)  
NAME AND PLACE OF THE RANGE UNDER DIVN OF  
CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER  
CGST AUDIT WHICHEVER IS APPLICABLE (G)  
PLEASE PROVIDE ME COPY OF ALL ANTI REVENUE  
ADJUDICATION ORDERS WHICH ARE REFERRED TO  
VIGILANCE SCRUTINY BY THE REVIEW  
COMMITTEE IN WHICH THERE ARE GENUINE  
REASONS TO DOUBT THE BONAFIDES OF THE  
DECISIONS OR WHERE THE ADJUDICATION ORDER  
SHOWS A CON SPACIOUS VIOLATION OF THE  
PROCEDURES INVOLVED. PLEASE PROVIDE ME THE  
SAID INFORMATION FOR THE PERIOD FROM  
1/7/2017 to 31/3/2018 ( H) PLEASE PROVIDE ME COPY  
OF ALL THE NOTE SHEETS & COPY OF PARA WISE  
REASONED ORDER PASSED ON MERITS BY THE  
APPROPRIATE DISCIPLINARY AUTHORITY IN  
RESPECT OF ADJUDICATION ORDERS WHICH ARE  
REFERRED TO VIGILANCE SCRUTINY BY THE  
REVIEW COMMITTEE MENTIONED AT POINT (G)  
Please provide me the information for point ( G) & (H), from  
1/7/2017 to 31/3/2018 separately for offices mentioned at  
(A), (B), (C), (D) , (E)& (F) on patilmanojpm12@gmail.com

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I/1436469/2023



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 में /To

// ईमेल के जरिये /Through email//

Shri Manoj Balkrishna Patil,  
Bungalow Number 10, East Street Camp,  
Next to Lashkar Police Quarters,  
Pune - 411001.

ईमेल/ Email: patilmanojpm12@gmail.com

महोदय/ Sir

Sub: Information sought under RTI Act 2005- Application filed by  
Shri Manoj Balkrishna Patil - Regarding

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Please refer to your online RTI application which was registered vide Reg. No.  
CECVZ/R/T/23/00230/1 dated 19.09.2023.

2 . In this regard, point wise reply to your queries (pertaining to this office) is  
furnished hereunder:

**-Point (A), (B):** Not Applicable

**-Point (C):** Office of the Chief Commissioner of Customs & Central Tax,  
Visakhapatnam Zone, 1st Floor, GST Bhavan, Port Area, Visakhapatnam-530035.

**-Point (D), (E) & (F):** Not Applicable

**-Point (G) & (H):** Nil

3 . If you are not satisfied with this reply, you may file an appeal before the  
Appellate Authority within 30 days of receipt of this letter. The details of the  
Appellate Authority are furnished hereunder:

Shri M. Sreekanth, Additional Commissioner,  
Office of the Chief Commissioner of Central Tax & Customs,  
GST Bhavan, Port Area, Visakhapatnam-530035

Signed by Fredrick  
Anthony Cooper  
Date: 26-09-2023 10:36:59  
Reason: Approved

(एफ.ए. कूपर / F.A. Cooper)  
केन्द्रीय लोक सूचना अधिकारी / CPIO  
0891-2560793/2853124



F. No. 609/18/2023-DBK 1877

भारत सरकार/ Government of India  
वित्त मंत्रालय/ Ministry of Finance,  
राजस्व विभाग / Department of Revenue,  
केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड / Central Board of Indirect Taxes & Customs,  
प्रतिअदायगी प्रभाग/Drawback Division  
\*\*\*\*\*

4<sup>th</sup> Floor, Jeevan Deep Building,  
Parliament Street, New Delhi  
Dated: 25<sup>st</sup> September, 2023

To,

All Pr. Chief Commissioner/Chief Commissioner Customs/  
Customs (Prev.)/Customs & Central Tax.

**Subject: - Information sought under Right to Information Act, 2005 – Reg.**

Sir/Madam,

Please refer to an online RTI request letter bearing registration no. CBECC/R/E/23/00680 dated 13.09.2023 received from Sh. Navjot Singh, B-081, Gulshan Ikebana, Noida Sector 143, UP-201306 on transfer by Nodal Officer, Department of Revenue, New Delhi for seeking information under RTI Act.

2. As far as issue information sought by the applicant of the RTI application at Para Sl. 1 to 3 does not maintained within this Drawback Division hence, information may be treated as "Nil". However, it has been observed that the subject matter closely pertains to field Commissionerates, hence, the RTI application is being transferred under section 6(3) of RTI Act, 2005 to you with the request to for furnishing information pertaining to your office directly to the applicant under intimation to this office. It is also requested to you for examine the matter and take necessary action in accordance with the provisions contained in the RTI Act, 2005. If any part of information sought is available/ falls under the jurisdiction of any other office, the same may please be further transferred to the concern Public Authority to which the subject matter pertains.

3. In case applicant are not satisfied with the above reply, he may prefer an appeal under Section 19(1) of RTI Act, 2005 within 30 days of receipt of this letter before "Shri Sahil Seth, Joint Commissioner & OSD (Drawback) & 1st Appellate Authority, Drawback Division, CBIC, Department of Revenue, Room No. 27, 4th Floor, Jeevan Deep Building, Parliament Street, New Delhi – 110001".

  
(Om Prakash Meena)

Under Secretary (DBK) & CPIO

Copy for information to:

Sh. Sh. Navjot Singh, B-081, Gulshan Ikebana, Noida Sector 143, UP-201306.