

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	DGSDM/R/E/23/00038	Date of Receipt (प्राप्ति की तारीख) :	24/12/2023
Type of Receipt (रसीद का प्रकार) :	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Syed Ahmed	Gender (लिंग) :	Male
Address (पता) :	12-7-133/101,Habeeb Nagar, Moosapet Telangana, Pin:500018		
State (राज्य) :	Andhra Pradesh	Country (देश) :	India
Phone Number (फोन नंबर) :	Details not provided	Mobile Number (मोबाईल नंबर) :	+91-9700873821
Email-ID (ईमेल-आईडी) :	syedahmedwww@gmail.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	Yes	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	0) (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) :	Harish Kumar Bajpai
<p>Dear Central Public Information Officer,</p> <p>Please Share the following information:</p> <p>1. How many RTI were filed in this Public Authority in the Calendar Year 2017 (1 Jan 2017 to 31 Dec 2017).</p> <p>2. The name of Commisionerates under this Zone.</p> <p>Information Sought (जानकारी मांगी): Please reply to this RTI Application within stipulated time in case of failure to furnish the above information, you are liable for the penalties U/s.20 of the Right to Information Act, 2005.</p> <p>It is requested you to send the RTI Reply on your office Letter Head as to make the reply to this RTI Application, a standard reply on par with other statutory replies.</p> <p>It is also further requested you to send the RTI reply by post as this RTI Portal not working properly to view the RTI Reply in this Portal.</p>			
<div>Print Save Close</div>			

I/1669143/2024



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
1st Floor, GST Bhavan, Port Area,
Visakhapatnam - 530035

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

ccu-cexvzg@nic.in

सेवा में/To

//आर.टी.आई. मामला/RTI MATTER//

Shri Syed Ahmed

//By Post//

12-7-133/101, Habeeb Nagar,
Moosapet Telangana,
Pin Code-500018.

ईमेल/ Email: syedahmedwww@gmail.com

महोदय/ Sir,

**विषय/Sub: Information sought under RTI Act 2005- Application filed
by Shri Syed Ahmed- Regarding**

Please refer to your RTI application bearing Registration No. DGSDM/R/E/23/00038 dated 24.12.2023, which was received in this office from DG Systems & Data Management, New Delhi vide letter F.No.IV (34)03/RTI/2022/SYS/PT-I dated 03.01.2024.

2. In this regard, reply of your RTI application (pertaining to this office i.e. CCO) is given here under:

(i) No. of RTI applications which were filed in the Calendar Year 2017 [1 Jan 2017 to 31 Dec 2017] is: 14 (excluding the applications received on transfer).

(ii) The name of Commissionerates under this Zone: Visakhapatnam CGST/Guntur CGST/ Tirupati CGST/Guntur (Appeals)/Guntur CGST Audit/ Customs (Preventive), Vijayawada/ Customs, Visakhapatnam.

3. Further, your RTI application is being transferred to all the CPIOs of the Commissionerates under this Zone through a separate letter for appropriate action.

4. 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: 10-01-2024 11:18:57

Read by /~~अनुमोदित~~ A. Cooper)

केन्द्रीय लोक सूचना अधिकारी/CPIO

0891-2560793/2853124

I/81104/2024

फा.स. / F.No. CBIC-21/15/2024-INV-CUSTOMS-CBEC

भारत सरकार/ Govt of India

वित्त मंत्रालय, राजस्व विभाग/ Ministry of Finance, Dept. of Revenue
केंद्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड/ Central Board of Indirect Taxes & Customs)
(अन्वेषण-सीमाशुल्क/ Investigation- Customs)

10वां तल, टावर-2, जीवन भारती बिल्डिंग,
10th Floor, Tower-2, Jeevan Bharti Building,
संसद मार्ग, नई दिल्ली - 110001.
Parliament Street, New Delhi-110001.
ई-मेल/ Email: inv-customs@gov.in
टेल/ Tel. 011-21400625
दिनांक/ Dated: /01/2024

सेवा में/ To

Shri Amit Kumar,
16820, Shiv hari Mandir Colony,
Nai Basti, Sabun Godam,
Meerut, Uttar Pradesh- 250001.

महोदय/ Sir,

विषय: Request for information under the Right to Information Act, 2005- reg.

कृपया 05.01.2024 को दायर अपने आरटीआई आवेदन का सन्दर्भ ग्रहण करें जो इस कार्यालय में दिनांक 15.01.2024 को सूचना प्रस्तुत करने के लिए प्राप्त हुई है।

2. इस संदर्भ में आपको सूचित किया जाता है कि मांगी गयी सूचना इस कार्यालय के पास उपलब्ध नहीं है। हालांकि, हालांकि, वांछित सूचना प्रणाली एवं आंकड़ा प्रबंधन महानिदेशालय (बिंदु 1 से 5 के सम्बन्ध में), विदेश व्यापार महानिदेशालय (बिंदु 6 से 8 के सम्बन्ध में), विश्लेषिकी एवं जोखिम प्रबंधन महानिदेशालय (बिंदु 9 के सम्बन्ध में) तथा राजस्व आसूचना निदेशालय एवं सीमाशुल्क संरचनाओं (बिंदु 10 के सम्बन्ध में) के पास उपलब्ध हो सकती है। अतः आवेदन की एक प्रति आरटीआई अधिनियम की धारा 6(3) के तहत सम्बंधित सीपीआईओ को आरटीआई अधिनियम के प्रावधानों और उसके तहत बनाए गए नियमों के अधीन सीधे आपको जानकारी भेजने के अनुरोध के साथ हस्तांतरित की जा रही है।

3. यदि आप उपरोक्त जानकारी से संतुष्ट नहीं हैं तो आप सुश्री पूनम भट्ट, संयुक्त आयुक्त एवं प्रथम अपीलीय प्राधिकारी, अन्वेषण-सीमा शुल्क, कमरा सं. 2, 10वां तल, जीवन भारती बिल्डिंग, संसद मार्ग, कनॉट प्लेस, नई दिल्ली, से आरटीआई अधिनियम, 2005 की धारा 19(1) में निहित प्रावधानों के संदर्भ में अपील कर सकती हैं।

Please refer to your RTI Application dated 05.01.2024, received in this office on 15.01.2024, for furnishing reply to the said application

2. In this regard, it is informed that the information sought is not held by this office. However, the same may be available with the Directorate General of Systems & Data Management (w.r.t points 1 to 5), Directorate General of Foreign Trade (w.r.t points 6 to 8), Directorate General of Analytics & Risk Management (w.r.t point 9) and Directorate of Revenue Intelligence & Customs field formations (w.r.t point 10). Hence, a copy of your RTI application is being transferred to the concerned CPIOs under Section 6(3) of the RTI Act with the request to send information directly to you, subject to the provisions of the RTI Act and rules made thereunder.

I/81104/2024

3. If you are not satisfied with the above information, you may appeal to Ms. Poonam Bhatt, Joint Commissioner (Investigation- Customs), the First Appellate Authority, Investigation- Customs, Room No. 2, 10th floor, Jeewan Bharti Building, Parliament Street, Connaught Place, New Delhi in terms of the provisions contained in Section 19(1) of the RTI Act, 2005.

भवदीया /Regards,

संलग्नक/ Enclosure: यथोपरि/ As above

(श्वेता गर्ग/ **Shweta Garg**)

के.ज.सू.अ. एवं उपायुक्त (अन्वे.-सी.शु.)/ CPIO & Dy. Commissioner (Inv-Cus)
के.अ.क. एवं सी.शु.बो., नई दिल्ली/ CBIC, New Delhi.

प्रति/ Copy to:

1. The CPIO- O/o the Director General, Directorate General of Systems & Data Management, New Delhi.
 2. The CPIO- O/o the Director General, Directorate General of Foreign Trade, New Delhi.
 3. The CPIO- O/o the Director General, Directorate General of Analytics and Risk Management, CBIC, New Delhi
 4. The CPIO- O/o the Principal Director General, Directorate of Revenue Intelligence, New Delhi.
 5. The CPIO- O/o All Pr. Chief Commissioners/ Chief Commissioners of Customs/ Customs (Preventive)/ Customs & Central Excise.
- (along with the copy of the RTI Application under Section 6(3) of the RTI Act, 2005 for necessary action at your end.)

25
10/01/24

From,
AMIT KUMAR
Address: 168 /20, SHIV HARI MANDIR COLONY
NAI BASTI SABUN GODAM, MEERUT
UTTAR PRADESH-250001
Contact: 7409183676

Date: 05.01.2024

To,
✓ **Ms Shweta Garg**
Deputy Commissioner
Central Public Information Officer (CPIO)
The Central Board of Indirect Tax & Custom (CBIC)
10th Floor, Tower-2, Jeewan Bharti Building
Sansad Marg, Delhi-110001

Subject: Request for Information under the Right to Information Act, 2005

Dear Sir/Madam,

I hope this letter finds you well. I am writing to you under the provision of the Right to Information (RTI) Act seeking information regarding the import of sisal bags. This request is made under the provisions of the Right to Information Act, 2005. I believe transparency in this matter is essential for the public interest.

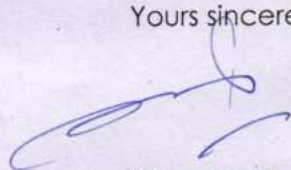
I kindly request the following information:

1. Provide data on the total quantities of sisal bags imported into India from 01.04.2015 to 31.12.2023.
2. Disclose information on the countries of origin from which these sisal bags were imported.
3. Name and details of the companies involved in the import of sisal bags during the mentioned period.
4. Any specific permits or exemptions granted to these importers and the reason for such allowances.
5. Share details regarding the documentation submitted for the import of sisal bags, including bills of lading, invoices, and any relevant certificates.
6. Specify the customs duties and taxes applicable to the import of sisal bags, and if there have been any changes in these rates over the specified period.
7. Provide information on the regulatory requirements and compliance measures associated with the import of sisal bags.
8. Detail any quality standards or certifications that imported sisal bags are expected to adhere to, and how compliance is ensured.
9. Share insights into the mechanisms in place to monitor and regulate the import of sisal bags, including inspections and checks.
10. Specify any enforcement actions taken by the Customs Department in cases of non-compliance or illegal imports of sisal bags.

I am making this request to gain a comprehensive understanding of the sisal bags import landscape in India and the regulatory framework governing these imports. I have paid reasonable fees associated with the processing of this request, and I kindly request that the information be provided within the stipulated timeframe under the Act.

Thank you for your attention to this matter. I look forward to receiving the requested information and contributing to a better understanding of the import dynamics of sisal bags in India.

Yours sincerely,



[Signature]

Indian Postal Order - 929 / 790597

अधपत्रा COUNTERFOIL

इसे फाड़कर प्रेषक अपने पास रख ले।

To be detached and kept
by the Sender.

पोस्टल आर्डर

₹ 50

POSTAL ORDER

किसे अदा करना

To whom payable _____

किस डाकघर में

At what Office _____

क्या इसे क्रास किया है

Whether crossed _____

भेजने की तारीख

Date sent _____

92G 790597

अक्षरों टिका अक्षरों टिका पचास रुपियाँ वसु रमयाया १०/१०/१० आनंदपुत्र लक्ष्मी पन्नास रुपये वसु वसु पन्नास रुपये वसु वसु पन्नास रुपयाणि

अपरक्राम्य

NOT NEGOTIABLE



डाक महानिदेशक DIRECTOR GENERAL OF POSTS.

PAY TO _____

पचास रुपए की रकम THE SUM OF RUPEES FIFTY ONLY



AT THE POST OFFICE AT _____

के डाकघर में अदा करें।

वैधता - जारी करने के महीने के अंतिम दिन से 24 महीने और द्वितीय कमीशन के भुगतान जारी करने के महीने की अंतिम दिन से 36 महीने।

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.

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

पोस्ट मास्टर POSTMASTER



सत्यमेव जयते

कमीशन COMMISSION रुपए 5 RUPEES

प्रेषक अपना नाम और पता यहां लिख दे।

SENDER MAY FILL IN HIS NAME AND ADDRESS HERE.

92G 790597

I/1686790/2024



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
1st Floor, GST Bhavan, Port Area,
Visakhapatnam - 530035

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

ccu-cexvzg@nic.in

सेवा मे/To,

//आरटीआई मामला/RTI MATTER//

सीपीआईओ/ The CPIO(s),

सीमा शुल्क के प्रधान आयुक्त/आयुक्त, का कार्यालय/

O/o the Principal Commissioner/Commissioner of Customs,

(1) सीमा शुल्क भवन/ Custom House, पत्तन क्षेत्र/ Port Area,

विशाखापट्टणम-530035/ Visakhapatnam-530035

(2) सीमा शुल्क (निवारक) आयुक्तालय/ Customs (Preventive) Commissionerate,

55-17-3, C-14, 2nd Floor, Industrial Estate, Autonagar,

Vijayawada-520007

महोदय/महोदया/ Sir/Madam,

विषय: श्री अमित कुमार के आरटीआई आवेदन स्थानान्तरित करने - के सम्बन्ध में।

Subject: Transferring of RTI application of Shri Amit Kumar - Regarding

कृपया केन्द्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड (जाँच-सीमाशुल्क), नई दिल्ली के पत्र फा.सं. CBIC-21/15/2024-INV-CUSTOMS-CBEC तारीख 16.01.2024 को प्राप्त करें जिसके साथ श्री अमित कुमार के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल तारीख 05.01.2024 के आवेदन को स्थानान्तरित किया गया है।

Please find enclosed letter F.No.CBIC-21/15/2024-INV-CUSTOMS-CBEC dated 16.01.2024 received from Central Board of Indirect Taxes & Customs (Investigation-Customs), New Delhi, transferring the RTI application dated 05.01.2024 filed by Shri Amit Kumar.

2. 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।

As the required information 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.

I/1686790/2024

संलग्नक/Encl: यथोपरि/As above

भवदीय /Yours faithfully

Signed by

Fredrick Anthony Cooper

Date: 17-01-2024 14:36:44
(एफ.ए. कूपर / F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ एवं उप आयुक्त, सीबीआईसी (जाँच-सीमाशुल्क), नई दिल्ली (ईमेल आईडी- inv-customs@gov.in) को जानकारी के लिए।

Copy submitted to: The CPIO & Dy. Commissioner, CBIC (Inv-Cus), New Delhi (Email Id: inv-customs@gov.in) for information please.

प्रति: श्री अमित कुमार, 168/20, शिव हरी मन्दिर कालोनी, नई बस्ती, साबुन गोदाम, मेरठ, उत्तर प्रदेश-250001 को जानकारी के लिए

Copy to: Shri Amit Kumar, 168/20, Shiv Hari Mandir Colony, Nai Basti Sabun Godam, Meerut, Uttar Pradesh- 250001 for information.

फा.स. CBIC-21/27/2024-INV-CUSTOMS-CBEC

भारत सरकार
वित्त मंत्रालय, राजस्व विभाग
केंद्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड
अन्वेषण- सीमाशुल्क

10वां तल, टावर-2, जीवन भारती बिल्डिंग,
10th Floor, Tower-2, Jeevan Bharti Building,
संसद मार्ग, नई दिल्ली- 110001.
Parliament Street, New Delhi-110001.
ई-मेल/ Email: inv-customs@gov.in
टेल/ Tel. 011-21400625
दिनांक/ Dated: /01/2024

सेवा में/ To

Shri Jayant Saini,
S/o Sh. Pritam Saini,
D-19, 2nd Floor, Geetanjali Enclave,
New Delhi- 110017.

महोदय/ Sir,

विषय: Request for information under the Right to Information Act, 2005- reg.

कृपया 17.01.2024 को दायर अपने आरटीआई आवेदन का सन्दर्भ ग्रहण करें जो इस कार्यालय में दिनांक 19.01.2024 को सूचना प्रस्तुत करने के लिए प्राप्त हुई है।

2. इस संदर्भ में बिन्दुवार सूचना नीचे प्रस्तुत है:

a), b) एवं d) से g): ऐसी कोई जानकारी इस कार्यालय के पास उपलब्ध नहीं है। हालाँकि, वांछित सूचना सीमाशुल्क संरचनाओं के पास उपलब्ध हो सकती है। अतः आवेदन की एक प्रति आरटीआई अधिनियम की धारा 6(3) के तहत सम्बंधित सीपीआईओ को आरटीआई अधिनियम के प्रावधानों और उसके तहत बनाए गए नियमों के अधीन सीधे आपको जानकारी भेजने के अनुरोध के साथ हस्तांतरित की जा रही है।

c): इस कार्यालय द्वारा ऐसा कोई परिपत्र या अधिसूचना जारी नहीं किया गया है।

3. यदि आप उपरोक्त जानकारी से संतुष्ट नहीं हैं तो आप सुश्री पूनम भट्ट, संयुक्त आयुक्त एवं प्रथम अपीलीय प्राधिकारी, अन्वेषण-सीमा शुल्क, कमरा सं. 2, 10वां तल, जीवन भारती बिल्डिंग, संसद मार्ग, कनाट प्लेस, नई दिल्ली, से आरटीआई अधिनियम, 2005 की धारा 19(1) में निहित प्रावधानों के संदर्भ में अपील कर सकती हैं।

Please refer to your RTI Application dated 17.01.2024, received in this office on 19.01.2024, for furnishing reply to the said application

2. In this regard, point- wise reply is furnished below:

a), b) & d) to g): No such information is held by this office. However, the same may be available with Customs field formations. Hence, a copy of your RTI application is being transferred to the concerned CPIOs under Section 6(3) of the RTI Act with the request to send information directly to you, subject to the provisions of the RTI Act and rules made thereunder.

c): No such Circular/ Notification has been issued by this office.

3. If you are not satisfied with the above information, you may appeal to Ms. Poonam Bhatt, Joint Commissioner (Investigation- Customs), the First Appellate

I/81461/2024

Authority, Investigation- Customs, Room No. 2, 10th floor, Jeewan Bharti Building, Parliament Street, Connaught Place, New Delhi in terms of the provisions contained in Section 19(1) of the RTI Act, 2005.

भवदीया /Regards,

संलग्नक/ Enclosure: यथोपरि/ As above

Signed by Shweta Garg

Date: 23-01-2024 16:47:54

Reason: Approved

(श्वेता गर्ग/ **Shweta Garg**)

के.ज.सू.अ. एवं उपायुक्त (अन्वे.-सी.शु.)/ CPIO & Dy. Commissioner (Inv-Cus)
के.अ.क. एवं सी.शु.बो., नई दिल्ली/ CBIC, New Delhi.

प्रति/ Copy to:

The CPIOs- O/o All Pr. Chief Commissioners/ Chief Commissioners of Customs/ Customs (Preventive)/ Customs & Central Excise.

(along with the copy of the RTI Application under Section 6(3) of the RTI Act, 2005 for necessary action at your end.)

Right to Information Act, 2005
Application for Information

Date: 17.01.2024

To,
Ms. Shweta Garg (Central Public Information Officer)
Central Board of Indirect Taxes and Customs
Ministry of Finance, Department of Revenue
10th Floor, Tower-2, Jeevan Bharti Building,
Parliament Street, New Delhi-110001

Subject: Request for Information under RTI Act, 2005.

Sir,

I, Jayant Saini, S/o Pritam Saini, R/o. D-19, 2nd Floor, Geetanjali Enclave, New Delhi-110017 having Mobile No.: +91 9910149801 and Email ID: jayant@rpvlegal.com, wish to seek the following information:

- a) Is the Office of the Commissioner of Customs utilizing official Emails for serving Show Cause Notices/ Summons/ Notices or any other official communication under the provisions of the Customs Act, 1962?
- b) Does the Office of the Commissioner of Customs possess the authority to issue Show Cause Notices/ Summons/ Notices or engage in correspondence via Email other than the officially designated Email address in alignment with the Email Policy of the Government of India?
- c) Please supply the circular or notification released by the Ministry of Finance or any other pertinent authority, specifically applicable to the Central Board of Indirect Taxes and Customs, pertaining to the use of official Email as outlined in the Email Policy of the Government of India.

- d) Is the issuance of Show Cause Notices/ Summons/ Notices or any other official communication conducted through Email addresses other than the officially designated Email provided to the Office of the Commissioner of Customs?
- e) Is there a prerequisite for obtaining prior approval to use Email addresses other than the official Email for the service of Show Cause Notices/ Summons/ Notices or any other official communication?
- f) Kindly furnish all Email addresses utilized by the Office of Commissioner of Customs for the issuance of Show Cause Notices/ Summons/ Notices or any other official communication.
- g) To which relevant Ministry or Authority is a Show Cause Notices/ Summons/ Notices or any other official communication forwarded or sent to facilitate the service to a foreign national?

I have deposited the requisite fee of Rs. 10/- by way of Indian Postal Order bearing no. 939 472777 dated 17.01.2024 in favour of Central Board of Indirect Taxes and Customs, Ministry of Finance, Department of Revenue;

I am a citizen of India and am asking for the aforesaid information as a citizen;

I need the photocopy of the documents and I am ready and willing to pay the requisite fees;

I assure that I shall not allow/cause to use/pass/share/display or circulate the information received in any case and under any circumstance with any person,

which would be detrimental to the unity and sovereignty or against the interest of India;

I state that the information sought does not fall within the restrictions contained under Section 8 and 9 of the Right to Information Act, 2005 and to the best of my knowledge, it pertains to your office.

Place: New Delhi

Date: 17.01.2024

A handwritten signature in blue ink, consisting of stylized cursive letters, positioned above a horizontal line.

Signature of the Applicant

I/1702743/2024



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
1st Floor, GST Bhavan, Port Area,
Visakhapatnam - 530035

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

ccu-cexvzg@nic.in

सेवा मे/To,

//आरटीआई मामला/RTI MATTER//

सीपीआईओ/CPIO(s),

//ईमेल के जरिए/ Through Email//

सीमा शुल्क के प्रधान आयुक्त/आयुक्त, का कार्यालय/

O/o the Principal Commissioner/Commissioner of Customs,

(1) सीमा शुल्क भवन/ Custom House, पत्तन क्षेत्र/ Port Area,

विशाखापट्टणम-530035/ Visakhapatnam-530035.

(2) सीमा शुल्क (निवारक) आयुक्तालय/ Customs (Preventive) Commissionerate,

55-17-3, C-14, 2nd Floor, Industrial Estate,

Autonagar, Vijayawada-520007.

महोदय/महोदया/ Sir/Madam,

विषय: श्री जयन्त सैनी के आरटीआई आवेदन स्थानान्तरित करने - के सम्बन्ध में।

Subject: Transferring of RTI application of Shri Jayant Saini - Regarding

कृपया केन्द्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड (अन्वेषण-सीमाशुल्क), नई दिल्ली के पत्र फा.सं. CBIC-21/27/2024-INV-CUSTOMS-CBEC तारीख 23.01.2024 को प्राप्त करें जिसके साथ श्री जयन्त सैनी के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल तारीख 17.01.2024 के आवेदन को स्थानान्तरित किया गया है।

Please find enclosed letter F.No.CBIC-21/27/2024-INV-CUSTOMS-CBEC dated 23.01.2024 received from Central Board of Indirect Taxes & Customs (Investigation-Customs), New Delhi, transferring the RTI application dated 17.01.2024 filed by Shri Jayant Saini.

2. 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।

As the required information 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.

I/1702743/2024

संलग्नक/Encl: यथोपरि/As above

भवदीय /Yours faithfully

Signed by

Fredrick Anthony Cooper

Date: 24-01-2024 16:07:56

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ एवं उप आयुक्त, सीबीआईसी (अन्वेषण-सीमाशुल्क), नई दिल्ली (ईमेल आईडी- inv-customs@gov.in) को जानकारी के लिए।

Copy submitted to: The CPIO & Dy. Commissioner, CBIC (Inv-Cus), New Delhi (Email Id: inv-customs@gov.in) for information please.

प्रति: श्री जयन्त सैनी, S/o श्री प्रीतम सैनी, R/o. D-19, दूसरा तल, गीतान्जलि एनक्लेव, नई दिल्ली- 110017 (ईमेल आईडी: jayant@rpvlegal.com) को जानकारी के लिए

Copy to: Shri Jayant Saini, S/o Shri Pritam Saini, R/o. D-19, 2nd Floor, Geetanjali Enclave, New Delhi-110017 (Email Id: jayant@rpvlegal.com) for information.

फा.सं. CBIC-21/30/2024-INV-CUSTOMS-CBEC

भारत सरकार
वित्त मंत्रालय, राजस्व विभाग
केंद्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड
अन्वेषण- सीमाशुल्क

10वां तल, टावर-2, जीवन भारती बिल्डिंग,
10th Floor, Tower-2, Jeevan Bharti Building,
संसद मार्ग, नई दिल्ली- 110001.
Parliament Street, New Delhi-110001.
ई-मेल/ Email: inv-customs@gov.in
दू./ Tel. 011-21400625
दिनांक/ Dated: /01/2024

सेवा में/ To

Shri Aniruddh Das,
S/o Sh. Debashish Das,
D-19, 2nd Floor, Geetanjali Enclave,
New Delhi- 110017.

महोदय/ Sir,

विषय: Request for information under the Right to Information Act, 2005- reg.

कृपया 20.01.2024 को दायर अपने आरटीआई आवेदन का सन्दर्भ ग्रहण करें, जो इस कार्यालय में दिनांक 24.01.2024 को सूचना प्रस्तुत करने के लिए प्राप्त हुई है।

2. इस संदर्भ में बिन्दुवार सूचना नीचे प्रस्तुत है:

a), b) एवं d) से g): ऐसी कोई जानकारी इस कार्यालय के पास उपलब्ध नहीं है। हालाँकि, वांछित सूचना दिल्ली सीमाशुल्क अंचल तथा दिल्ली सीमाशुल्क (निवारक) अंचल के पास उपलब्ध हो सकती है।

c): इस कार्यालय द्वारा ऐसा कोई परिपत्र या अधिसूचना जारी नहीं किया गया है।

h): ऐसी कोई जानकारी इस कार्यालय के पास उपलब्ध नहीं है। हालाँकि, वांछित सूचना सीमाशुल्क संरचनाओं के पास उपलब्ध हो सकती है।

अतः आवेदन की एक प्रति आरटीआई अधिनियम की धारा 6(3) के तहत सम्बंधित सीपीआईओ को आरटीआई अधिनियम के प्रावधानों और उसके तहत बनाए गए नियमों के अधीन सीधे आपको जानकारी भेजने के अनुरोध के साथ हस्तांतरित की जा रही है।

3. यदि आप उपरोक्त जानकारी से संतुष्ट नहीं हैं, तो आप सुश्री पूनम भट्ट, संयुक्त आयुक्त एवं प्रथम अपीलीय प्राधिकारी, अन्वेषण-सीमा शुल्क, कमरा सं. 2, 10वां तल, जीवन भारती बिल्डिंग, संसद मार्ग, कनॉट प्लेस, नई दिल्ली, से आरटीआई अधिनियम, 2005 की धारा 19(1) में निहित प्रावधानों के संदर्भ में अपील कर सकती हैं।

Please refer to your RTI Application dated 20.01.2024, received in this office on 24.01.2024, for furnishing reply to the said application.

2. In this regard, point- wise reply is furnished below:

a), b) & d) to g): No such information is held by this office. However, the same may be available with Delhi Customs Zone and Delhi Customs (P) Zone.

c): No such Circular/ Notification has been issued by this office.

I/81634/2024

h): No such information is held by this office. However, the same may be available with Customs field formations.

Hence, a copy of your RTI application is being transferred to the concerned CPIOs under Section 6(3) of the RTI Act with the request to send information directly to you, subject to the provisions of the RTI Act and rules made thereunder.

3. If you are not satisfied with the above information, you may appeal to Ms. Poonam Bhatt, Joint Commissioner (Investigation- Customs), the First Appellate Authority, Investigation- Customs, Room No. 2, 10th floor, Jeewan Bharti Building, Parliament Street, Connaught Place, New Delhi in terms of the provisions contained in Section 19(1) of the RTI Act, 2005.

भवदीया /Regards,

संलग्नक/ Enclosure: यथोपरि/ As above

Signed by Shweta Garg

Date: 26-01-2024 20:08:20

Reason: Approved

(श्वेता गर्ग/ **Shweta Garg**)

के.ज.सू.अ. एवं उपायुक्त (अन्वे.-सी.शु.)/ CPIO & Dy. Commissioner (Inv-Cus)
के.अ.क. एवं सी.शु.बो., नई दिल्ली/ CBIC, New Delhi.

प्रति/ Copy to:

The CPIOs- O/o All Pr. Chief Commissioners/ Chief Commissioners of Customs/ Customs (Preventive)/ Customs & Central Excise.

(along with the copy of the RTI Application under Section 6(3) of the RTI Act, 2005 for necessary action at your end.)

39
24.01.24

Right to Information Act, 2005
Application for Information

Date: 20.01.2024

To,
Ms. Shweta Garg (Central Public Information Officer)
Central Board of Indirect Taxes and Customs
Ministry of Finance, Department of Revenue
10th Floor, Tower-2, Jeevan Bharti Building,
Parliament Street, New Delhi-110001

Subject: Request for Information under RTI Act, 2005.

Sir,

I, Aniruddha Das, S/o Debashish Das, R/o. D-19, 2nd Floor, Geetanjali Enclave, New Delhi-110017 having Mobile No.: +91 7000708407 and Email ID: aniruddha@rpvlegal.com, wish to seek the following information:

- a) Is the Office of the Commissioner of Customs, New Delhi utilizing official Emails for serving Show Cause Notices/ Summons/ Notices or any other official communication under the provisions of the Customs Act, 1962?
- b) Does the Office of the Commissioner of Customs, New Delhi possess the authority to issue Show Cause Notices/ Summons/ Notices or engage in correspondence via Email other than the officially designated Email address in alignment with the Email Policy of the Government of India?
- c) Please supply the circular or notification released by the Ministry of Finance or any other pertinent authority, specifically applicable to the Central Board of Indirect Taxes and Customs, New Delhi pertaining to the use of official Email as outlined in the Email Policy of the Government of India.

- d) Is the issuance of Show Cause Notices/ Summons/ Notices or any other official communication conducted through Email addresses other than the officially designated Email provided to the Office of the Commissioner of Customs, New Delhi?
- e) Is there a prerequisite for obtaining prior approval to use Email addresses other than the official Email for the service of Show Cause Notices/ Summons/ Notices or any other official communication?
- f) Kindly furnish all Email addresses utilized by the Office of Commissioner of Customs, New Delhi for the issuance of Show Cause Notices/ Summons/ Notices or any other official communication.
- g) Kindly furnish all Email addresses utilized by Preventive Shift A, B, C, D etc., in the Office of Commissioner of Customs, New Delhi for the issuance of Show Cause Notices/ Summons/ Notices or any other official communication.
- h) To which relevant Ministry or Authority is a Show Cause Notices/ Summons/ Notices or any other official communication forwarded or sent to facilitate the service to a foreign national?

I have deposited the requisite fee of Rs. 50/- by way of Indian Postal Order bearing no. 939472778 dated 20.01.2024 in favour of Central Board of Indirect Taxes and Customs, Ministry of Finance, Department of Revenue;

I am a citizen of India and am asking for the aforesaid information as a citizen;

I need the photocopy of the documents and I am ready and willing to pay the requisite fees;

I assure that I shall not allow/cause to use/pass/share/display or circulate the information received in any case and under any circumstance with any person, which would be detrimental to the unity and sovereignty or against the interest of India;

I state that the information sought does not fall within the restrictions contained under Section 8 and 9 of the Right to Information Act, 2005 and to the best of my knowledge, it pertains to your office.

Place: New Delhi

Date: 20.01.2024



Signature of the Applicant

93G 472778

I/1710616/2024



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
1st Floor, GST Bhavan, Port Area,
Visakhapatnam - 530035

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

ccu-cexvzg@nic.in

सेवा मे/To,

//आरटीआई मामला/RTI MATTER//

सीपीआईओ/CPIO(s),

//ईमेल के जरिए/ Through Email//

सीमा शुल्क के प्रधान आयुक्त/आयुक्त, का कार्यालय/

O/o the Principal Commissioner/Commissioner of Customs,

(1) सीमा शुल्क भवन/ Custom House, पत्तन क्षेत्र/ Port Area,

विशाखापट्टणम-530035/ Visakhapatnam-530035.

(2) सीमा शुल्क (निवारक) आयुक्तालय/ Customs (Preventive) Commissionerate,

55-17-3, C-14, 2nd Floor, Industrial Estate, Autonagar, Vijayawada-520007

महोदय/महोदया/ Sir/Madam,

विषय: श्री अनिरुद्ध दास के आरटीआई आवेदन स्थानान्तरित करने - के सम्बन्ध में।

Subject: Transferring of RTI application of Shri Aniruddha Das - Regarding

कृपया केन्द्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड (अन्वेषण-सीमाशुल्क), नई दिल्ली के पत्र फा.सं. CBIC-21/30/2024-INV-CUSTOMS-CBEC तारीख 26.01.2024 को प्राप्त करें जिसके साथ श्री अनिरुद्ध दास के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल तारीख 20.01.2024 के आवेदन को स्थानान्तरित किया गया है।

Please find enclosed letter F.No.CBIC-21/30/2024-INV-CUSTOMS-CBEC dated 26.01.2024 received from Central Board of Indirect Taxes & Customs (Investigation-Customs), New Delhi, transferring the RTI application dated 20.01.2024 filed by Shri Aniruddha Das.

2. 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।

As the required information 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.

संलग्नक/Encl: यथोपरि/As above

I/1710616/2024

भवदीय /Yours faithfully

Signed by

Fredrick Anthony Cooper

Date: 30-01-2024 12:22:25

(एफ.ए. कूपर / F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ एवं उप आयुक्त, सीबीआईसी (अन्वेषण-सीमाशुल्क), नई दिल्ली (ईमेल आईडी- inv-customs@gov.in) को जानकारी के लिए।

Copy submitted to: The CPIO & Dy. Commissioner, CBIC (Inv-Cus), New Delhi (Email Id: inv-customs@gov.in) for information please.

प्रति: श्री अनिरुद्ध दास, S/o श्री देबाशीश दास, R/o. D-19, दूसरा तल, गीतान्जलि एनक्लेव, नई दिल्ली-110017 (ईमेल आईडी: aniruddha@rpvlegal.com) को जानकारी के लिए

Copy to: Shri Aniruddha Das, S/o Shri Debashish Das, R/o. D-19, 2nd Floor, Geetanjali Enclave, New Delhi-110017 (Email Id: aniruddha@rpvlegal.com) for information.



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आज़ादी का
अमृत महोत्सव

मुख्य आयुक्त/Chief Commissioner
केन्द्रीय कर एवं सीमा शुल्क/Central Tax & Customs
79 JAN 2024 32
केन्द्रीय वस्तु एवं सेवाकर विशाखपट्टणम क्षेत्र
Central GST Visakhapatnam Zone
विशाखापट्टणम--35/Visakhapatnam-35

सतर्कता महानिदेशालय/DIRECTORATE GENERAL OF VIGILANCE

सीमाशुल्क एवं केन्द्रीयकर/CUSTOMS & CENTRAL TAX

हैदराबाद क्षेत्रीय इकाई/HYDERABAD ZONAL UNIT

म.नं.1-11-251/10, एस वी त्रिनभ हाइट्स/H.No.1-11-251/10, S.V.Trinabh Heights

बेगमपेट, हैदराबाद-500016/BEGUMPET, HYDERABAD-500016

Tel-040-27764189, 4192 to 4194; Fax-27764195 Email: adgvig-hzu@gov.in

F. No. DGoV/RTI/APPL/6/2024-Gr E-O/o ADG-DGOV-ZU-HYD

Dated: 25th January, 2024

To

1. The CPIO/Assistant Commissioner,
O/o the Principal Chief Commissioner,
CGST Zone - Bengaluru, CR Building,
Queen's Road, Bengaluru-560 001.
2. The CPIO/Assistant Commissioner,
O/o the Chief Commissioner of Customs Zone - Bengaluru,
CR Building, Queen's Road,
Bengaluru-560 001.
3. The CPIO/Assistant Commissioner,
O/o the Chief Commissioner of CGST Zone - Hyderabad,
GST Bhavan, Basheerbagh,
L.B. Stadium Road, Hyderabad - 500 004.
4. The CPIO/Assistant Commissioner,
O/o the Chief Commissioner of CGST Zone - Visakhapatnam,
GST Bhavan, Port area, Visakhapatnam-530 035.

Madam/Sir,

Sub: Transferring RTI Application bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi u/Section 6(3) of the RTI Act, 2005 - Reg.

Please find enclosed herewith an RTI Application bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi. The said RTI Application has been received under Section 6(3) of the RTI Act, 2005 in DGoV, HZU, Hyderabad through by post from CPIO/Assistant Commissioner (Vig.), DGoV, Hqrs., New Delhi vide their Reference F.No. V-500/RTI/32/2023/952 dated 17.01.2024 (copy enclosed along with its enclosures).

2. In this regard, it is to inform that the said RTI Application is not pertaining to DGoV, HZU, Hyderabad and it may be pertaining to the CPIO of respective Customs/Central GST Zones. Hence, aforesaid RTI Application is being transferred to you under Section 6(3) of the RTI Act, 2005 with a request to provide the information w.r.t. Prosecution Sanctions issued in respect of non-Group 'A' officers against the RTI Application dated 03.10.2023 directly to the applicant for the period from 2019 to till date as per the provisions of RTI Act, 2005. In case, information sought does not

available with you, the RTI Application may be transferred to the concerned CPIO/PIO to furnish the information to the applicant.

3. An appeal under Section 19(1) of RTI Act, 2005 against this communication would lie before Smt. A. Deepthi Reddy, First Appellate Authority & Additional Commissioner (Vig.), Directorate General of Vigilance, Hyderabad Zonal Unit, H.No. 1-11-251/10, S.V. Trinabh Heights, Begumpet, Hyderabad-500016 within 30 days of the receipt of this communication.

Yours faithfully,

(S. Padma)

CPIO/Assistant Commissioner (Vig.)

Encl: As above

Copy to:

Shri Saurav Das, House No. 32, Third Floor-304, Patparganj Village, Mayur Vihar, Phase-I, East Delhi - 110019 for information w.r.t. his RTI Application Registration No. CBECE/R/T/23/01392 dated 03.10.2023.

The CPIO/Assistant Commissioner (Vig.), Directorate General of Vigilance, Indirect Tax and Customs, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi-110021 w.r.t. their office letter F.No.V-500/RTI/32/2023/952 dated 17.01.2024



भारत सरकार / GOVERNMENT OF INDIA
 वित्त मंत्रालय विभाग, राजस्व विभाग / MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
 सतर्कता महानिदेशालय / DIRECTORATE GENERAL OF VIGILANCE
 अप्रत्यक्ष कर एवं सीमा शुल्क / INDIRECT TAXES AND CUSTOMS
 होटल सम्राट, कौटिल्य मार्ग / HOTEL SAMRAT, KAUTILYA MARG,
 चाणक्यपुरी, नई दिल्ली- 110 021 / CHANAKYAPURI, NEW DELHI - 110 021

F.No.:V-500/RTI/32/2023/1952

DATE: 17.01.2024

To

The Central Public Information Officer (CPIO),
 Directorate General of Vigilance (CBIC),
 Indirect Taxes & Customs,
 Zonal Unit
 AZU, Ahmedabad / EZU, Kolkata /
 HZU, Hyderabad / NZU, New Delhi /
 SZU, Chennai / WZU, Mumbai.

Sir/Madam,

Subject: Transferring RTI Applications bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi u/s 6(3) of the RTI Act, 2005 - reg.

Please find enclosed herewith RTI Application bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi. The said RTI Application has been received under the RTI Act, 2005 in DGoV (Hqrs.), New Delhi through by post from CPIO/Under Secretary, CBIC, Hudco Vishal Building, R. K. Purnam, New Delhi vide their Reference F. No. R-20011/28/2023-Ad.V/14008 dated 27.12.2023 (copy enclosed) and F. No. R-20011/28/2023-Ad.V/279 dated 08.01.2024 (copy enclosed).

2. In this regard, it is stated that the above said RTI's Information made by the applicant, are not pertaining to DGoV (Hqrs.), New Delhi it may be pertains to the CPIO, all Zonal Units. Therefore, aforesaid RTI Applications are being transferred to you u/s 6(3) of the RTI Act, 2005 with the request to provide the information w.r.t. Prosecution Sanctions issued in resect of non-Group-A officers against the RTI Application dated 0.10.2023 directly to the applicant for the period from 2019 to till date as per the provisions of RTI Act, 2005. In case, information sought does not available with you, the RTI Application may be transferred to the concerned CPIO/PIO to furnish the information to the applicant.

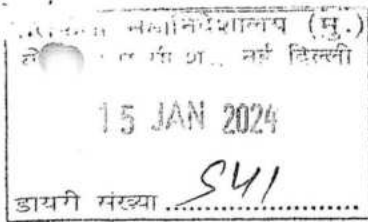
3. An appeal, u/s 19(1) of RTI Act, 2005 against this communication would lie before Ms. Gunjan Chauha, First Appellate Authority & Joint Commissioner (Vig.), Office of the Directorate General of Vigilance, Indirect Taxes & Customs, Room 306, 3rd Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi - 110 021.

Yours faithfully,

Encl.: As above (01 RTI Application).

(Sangeeta Kanania)
 CPIO/Assistant Commissioner (Vig.)

Copy to Shri Saurav Das, House No. 32. Third Floor-304, Patparganj Village, Mayur Vihar Phase-I, East Delhi - 110 019 for information w.r.t. your RTI Application Registration No. CBECE/R/T/23/01392 dated 03.10.2023.



F.No. R-20011/28/2023-Ad.V /279
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes & Custom

2nd Floor, Hudco Vishala Building,
Bhikaji Cama Place, R.K Puram, New Delhi-66
Date: 8th January, 2024

To,

The CPIO / AC (Vig.)

O/o Directorate General of Vigilance, CBIC,
2nd & 3rd Floor, Samrat Hotel, Kautilya Marg,
Chankyapuri, New Delhi – 110021

Sub: Information under Right to Information Act, 2005 - Reg.

Sir,

Kindly refer to your letter dated 02.01.2024 in response to this office letter of even no. dated 27.12.2023, wherein you have mentioned that, you have not received copy of RTI application dated 03.10.2023 filed by Sh. Saurav Das.

2. Accordingly, please find enclosed herewith copy of RTI application dated 03.10.2023 filed by Sh. Saurav Das with the request to dispose of the same at your end in r/o Non-Gr. A Officers.

Yours faithfully,


5.1.24

(Balwant Parixit Pandey)
CPIO / Under Secretary to the Government of India
Tel. 011-26171181

Encl: As stated above

Ac(RTI)
VO/RTI
2/10/24
15/01/24
Mufc/11