F. No 495/01/2024 -Cus-VI

Government of India

Ministry of Finance

Department of Revenue

Central Board of Indirect Taxes and Customs

Room No. 252 A, North Block, New Delhi, Dated: 08-02-2024

To.

The Central Public Information Officer (CPIO) in the offices of--

Pr. Chief Commissioner / Chief Commissioner of Customs / Customs (Prev.) & / or CGST Zones.

(Ahmedabad / Bangalore / Bhopal / Bhubaneswar/ Chennai/Delhi / Delhi (Prev.) /Guwahati / Hyderabad / Kolkata / Meerut / Mumbai-II / Mumbai-III / Nagpur / Pune / Thiruvananthapuram / Vishakhapatnam / Patna (Prev.) / Tiruchirappalli).

Madam / Sir,

Subject- RTI application seeking information under RTI Act, 2005 -reg.

Please find enclosed herewith the copy of the RTI application having Registration No. NACEN/R/E/24/00009 dated 21.01.2024 filed by Md. Rajibul Islam, West Bengal before the CPIO, NACIN, Faridabad and subsequently transferred to this office under Section 6(3) of the Right to Information Act, 2005.

2. Since the information sought by the applicant under his subject RTI Application does not pertain to this office and it appears to be available with the field formations under your jurisdiction, therefore, the subject RTI application is hereby transferred to you under Section 6(3) of the Right to Information Act, 2005 for replying directly to the applicant please.

Encl: As above.

577/2024

Signed by Tribhuwan Yadav Date: 08-02-2024 17:28:02

Reason: Approved

(TRIBHUWAN YADAV)

Central Public Information Officer (Cus-VI)
Customs Policy Wing, CBIC, New Delhi.

Copy to :--

Md. Rajibul Islam,
Vill-Dakshin Kodalia, P.O.-Dakshin Bagundi,
P.S. Basirhat, Dist-North 24 Parganas,
West Bengal-743429 for information please.

भारत सरकार GOVERNMENT OF INDIA वित्त मंत्रालय MINISTRY OF FINANCE राजस्व विभाग DEPARTMENT OF REVENUE केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड

CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS राष्ट्रीय सीमा शुल्क, अप्रत्यक्ष कर एवं नार्कोटिक्स अकादमी, TIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS

पाल समुद्रम, एन एच - 44, गोरंटला मंडल, श्री सत्य साई जिला, आंध्र प्रदेश PALASAMUDRAM, NH-44, GORANTLA MANDAL, SRI SATHYA SAI DISTRICT, ANDHRA PRADESH – 515241

E-mail: dg-nacinpsm@gov.in

RTI Matter

Date: As e-assigned

सेवा में To,

The Central Public Information Officer Central Board of Indirect Taxes and Customs, Department of Revenue, Ministry of Finance, North Block, New Delhi – 110001. Email: jscus@nic.in, js.admin-cbec@nic.in

विषय Subject: Information sought under RTI Act, 2005 – reg.

श्रीमान Sir,

Please find herewith the RTI application NACEN/R/E/24/00003 filed online on 21.01.2024 seeking the information as mentioned therein.

As per Regulation 4 (2) & 5 (3) of CBLR-2018 (as amended) the candidates have to submit their application to the Pr. Commissioner/Commissioner of Customs, where the candidate intended to carry on his business, and the Pr. Commissioner/Commissioner of Customs after verifying the eligibility of the applicant, forward the list of eligible candidates to NACIN. Therefore, this office has only the list of eligible candidates, forwarded by the Customs formations. The information related to the list of candidates, who applied for CBLR-2024, is not available with this office. Therefore, the said part of the RTI application is being transferred to the Central Board of Indirect Taxes and Customs under section 6 (3) of the RTI Act, 2005 to supply the requisite information directly to the applicant.

भवदीय Sincerely

Signed by Balasubramanian Praveen

Date: 02-02-2024 16:52:51

केंद्रिया अमें -स्थिमी अधिकारी CPIO,

राष्ट्रीय सीमा शुल्क, अप्रत्यक्ष कर और नारकोटिक्स अकादमी, पालसमुद्रम

Enclosures संलग्नक:

आरटीआई अन्रोध की प्रति

प्रतिलिपि Copy to:

Shri Md. Rajibul Islam,

NACIN/R11/6/2024 OF

/1724811/2024

Vill Dakshin Kodalia, P.O. Dakshin Bagundi, P.S. Basirhat, Dist North 24 Parganas 743429. Email: diganta.rajib@gmail.com RTI REQUEST DETAILS

Registration No.: NACEN/R/E/24/00009

Date of Receipt: 21/01/2024

Type of Receipt:

Online Receipt

Language of Request English

Name: MD. RAJIBUL ISLAM

Gender: Male

Address:

VILL.-DAKSHIN KODALIA, P.O.-DAKSHIN BAGUNDI, P.S.-

BASIRHAT, DIST.-NORTH 24 PARGANAS, Pin:743429

State: West Bengal

Country: India

Phone No.: +91-9332486621

Mobile No.: +91-9332486621

Email: diganta.rajib@gmail.com

Status(Rural/Urban): Rural

Education Status: Above Graduate

Is Requester Below Poverty No

Line?:

Citizenship Status

Indian

Amount Paid: 10)

Mode of Payment Payment Gateway

Does it concern the life or No(Normal) Liberty of a Person?:

Request Pertains to:

To.

The Public Information Officer

National Academy of Customs, Indirect Taxes & Narcotics (NACIN)

Faridabad

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

Sir/Madam,

I. Md. Rajibul Islam, resident of Vill. - Dakshin Kodalia, PO - Dakshin Bagundi, PS - Basirhat, Dist.- North 24 Parganas, PIN - 743429, am filing

Information Sought: this RTI application under Section 6 of the Right to Information Act, 2005. I seek information regarding the list of candidates who applied for the Custom Broker Examination, 2024 conducted under Regulation 6 of the Customs Brokers Licensing Regulations, 2018, across different commissionerates in India.

Please provide the information at the earliest.

Thank you.

Sincerely,

Md. Rajibul Islam

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1/1744925/2024







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, सीपीआईओ/**CPIO(s),** //आरटीआई मामला/RTI MATTER// //ईमेल के जरिए/ Through Email//

O/o the Principal Commissioner/Commissioner of Customs,

- 1. Custom House, Port Area, Visakhapatnam-530035
- 2. Customs (Preventive) Commissionerate, 55-17-3, C-14, 2nd Floor, Industrial Estate, Autonagar, Vijayawada-520007

महोदय/महोदया/ Sir/Madam,

Please find enclosed letter F.No.495/01/2024-Cus-VI dated 08.02.2024 along with enclosure received through email from Central Board of Indirect Taxes & Customs, New Delhi, transferring the RTI application dated 21.01.2024 filed by Md. Rajibul Islam vide Registration Number NACEN/R/E/24/00009.

2. 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

भवदीय /Yours faithfully

Signed by Fredrick
Anthony Cooper
Date: 10-02-2024 09:54:48
Reason: Approved
(र्फ.र. क्रि.र. क्रि.र. COOPER)
सहायक आयुक्त/ASSISTANT COMMISSIONER
(सीपीआईओ/CPIO)

Copy submitted to: The CPIO (Cus-VI), Customs Policy Wing, CBIC New Delhi (Email Id: uscus6-dor@gov.in) for information please.

Copy to: Md. Rajibul Islam, Vill- Dakshin Kodalia, P.O.-Dakshin Bagundi, P.S.-Basirhat, Dist-North 24 Parganas, West Bengal-743429 (Email Id: diganta.rajib@gmail.com) for information please.

/1728498/2024

5/2/24

DIRECTORATE GENERAL OF SYSTEMS & DATA MANAGEMENT,

प्रणाली एवं आँकड़ा महानिदेशालय, केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क

CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS,

चौथी एवम पाँचवीं तल होटल सम्राट, चाणक्य पुरी, नई दिल्ली-110021 HOTEL SAMRAT, CHANAKYAPURI, NEW DELETT 10021 शुल्क/Central Tox & Customs

<u>E-mail id</u> – Rti.DgsysNewDelhi@icegate.gov.in_

Phone:011-26877967

सेवा में /To

The Central Public Information Officer, All CGST zones under CBIC

केन्द्रीय वस्तु एवं सेवाकर विशाखपट्टणम क्षेत्र Central GST Visakhapatnam Zone विशाखापट्टणम--**35**/Visakhapatnam-35

1 2 FEB 2024

Madam/Sir,

Subject: - Transfer of RTI Application bearing Registration No.-DGSDM/R/T/24/00022 dated 02.02.2024 filed by Sh Ajay Kumar Mundada under Section 6(3) of the RTI Act, 2005-reg.

Please find enclosed herewith a copy of online RTI application bearing Registration No.-DGSDM/R/T/24/00022 dated 02.02.2024 respectively filed by Sh Ajay Kumar Mundada; received in this office online for furnishing information.

On perusal of the RTI application, it is observed that the information sought in respect of point no 2 more closely pertains to your office. Therefore, the RTI application is being transferred to your office under Section 6(3) of RTI Act, 2005 with request to furnish the desired information directly to the applicant under intimation to this office.

It is requested to 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 Public Authority to which the subject matter pertains.

संलगन: 01पेज

भवदीय

Signed by Hareesh Kumar Bajpai Date: 05-02-2024 15:36:51

(हरीश कुमार बाजपेयी) केन्द्रीय जन सूचना अधिकारी सहायक निदेशक, डीजी सिस्टम्स

Copy for information to: Copy for information to: Sh Ajay Kumar Mundada, Flat F-9, 4th Floor, Hyderabad Business Centre, Hyderguda, Hyderabad, Pin: 500029 through online portal with a request to contact the above mentioned CPIO directly for further information.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	DGSDM/R/T/24/00022	Date of Receipt (प्राप्ति की तारीख) :	02/02/2024
Transferred From (से स्थानांतरित):	Central Board of Excise and Customs - Central Excise on 02/02/2024 With Reference Number : CBECE/R/T/24/00141		
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) :	Ajay Kumar Mundada	Gender (लिंग) :	Male
Address (पता) :	Flat F-9, 4th Floor, Hyderabad Business Centre,, Hyderguda, Hyderabad, Pin:500029		
State (राज्य) :	Telangana	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-8019716430	Mobile Number (मोबाईल नंबर) :	
Email-ID (ईमेल-आईडी) :	ajaymundada1998@gmail.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Above Graduate
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 Principal Chief Controller of Accounts-CBIC) (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
Information Sought (जानकारी मांगी):	Dear Sir, Please provide us with the GSTNS having a balance in the electronic credit ledger above 1cr at the end of 31.12.2023. Further request you to provide the state-wise number of appeals filed during the period 01.04.2023 to 31.12.2023 the Number of Appeals admitted and the Number of Appeals rejected during the said period.		
Original RTI Text (मूल आरटीआई पाठ):	Dear Sir, Please provide us with the GSTNS having a balance in the electronic credit ledger above 1cr at the end of 31.12.2023.		

RTI Details

Further request you to provide the state-wise number of appeals filed during the period 01.04.2023 to 31.12.2023 the Number of Appeals admitted and the Number of Appeals rejected during the said period.

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1/1754189/2024







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// (Through Email)

सीपीआईओ/The CPIO,

केन्द्रीय कर के आय्क्त का कार्यालय/ O/o the Commissioner of Central Tax, अपील (गृन्दूर) आयुक्तालय /Appeals (Guntur) Commissionerate. महोदय/Sir,

Sub: Transfer of RTI Application bearing Registration No.-DGSDM/R/T/ 24,00022 dated 02.02.2024 filed by Shri Ajay Kumar Mundada under Section 6(3) of the RTI Act, 2005 - Regarding

Please find enclosed letter (I/1728498/2024) dated 05.02.2024 received from Directorate General of Systems & Data Management, Central Board of Indirect Taxes & Customs, Hotel Samrat, Chanakyapuri, New Delhi, transferring the RTI application bearing Reg. No. DGSDM/R/T/24/00022 dated 02.02.2024 filed by Shri Ajay Kumar Mundada.

2. As the required information sought by the applicant in respect of part-2 pertains to your office, as such cited RTI application is being transferred to you (in respect of part-2) 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: 15-02-2024 12:43:20 Reason: Approved (एफ.ए. कूपर /F.A. Cooper) केन्द्रीय लोक स्चना अधिकारी/CPIO

0891-2560793/2853124

Copy submitted to: The CPIO/Assistant Director, Directorate General of Systems & Data Management, CBIC, Hotel Samrat, Chanakyapuri, New Delhi-110021 (Email Id: Rti.DgsysNewDelhi@icegate.gov.in) for information please.

Copy to: Shri Ajay Kumar Mundada, Flat F-9, 4th Floor, Hyderabad Business Centre, Hyderguda, Hyderabad, Pin: 500029 Telangana (Email Id: ajaymundada1998@gmail.com) for information please.

30 JAN 2024 04

केन्द्रीय वस्तु एवं सेवाकर विशाखपहुणम क्षेत्र Central GST Visakhapatnam Zone विशाखापहुणम--35/Visakhapatnam-BTOm:

ది.29-01-2024

To

ప్రజా సమాచార అధికారి చీఫ్ కమీషనర్ ఆఫ్ సెంట్రల్ టాక్యు జి.యస్.టి.భవన్,ఫోర్టు ఏరియా. విశాఖపట్నం, ఫిన్.530035, ఆంధ్రప్రదేశ్.

విషయం:-

ధరఖాస్తు దారుడు పేరు మరియు చిరునామా కడిలి కుమారస్వామి తండ్రి సూర్యనారాయణ డోర్ నెం.1-352/2, రోడ్డు నెం.6,ఓల్డ్ యం.ఎల్.ఏ.కోటర్స్.జూబ్లిహిల్స్ హైదరాబాద్,తెలంగాణా -500033.

సెక్షన్ (6)1 సమాచార హక్కు చట్టం 2005 ప్రకారం ధరఖాస్తు రాలికి కావలసిన సమాచారం ఇవ్వవలసి మరియు యిప్పించవలసిందిగా కోరుచున్నాను.సమాచార హక్కు చట్టం ప్రకారం ధరఖాస్తు రాలు యొక్క వ్యక్తిగత చిరునామాని భాహ్య ప్రపంచంలో ఎంతటి పెద్ద వ్యక్తులకు గాని ఏ ఒక్కరికి గాని ఇవ్వరాదని సుప్రింకోర్టు విభూషణ రక్షణ చట్ట ప్రకారం ఆధేశాలు అనుగుణంగా అదగదం జరుగుతుంది.

శ్రీకనకదుర్గా గ్యాసు ఏజన్సీ డీలర్ కోడ్ నెం.14421360,పాన్ నెం.GQHPK6133H జి.యస్.బి.నెం.37GQHPK 6133 H1ZM రౌతులపూడి గ్రామం.రౌతులపూడి మండలం,కాకినాద జిల్లా, ఈ గ్యాసు ఏజన్సీ నందు 26-02-2019 నుండి 29-01-2024 నేటి వరకు జి.యస్.బి.ఎంత వరకు పైల్ చేసియున్నారు.లేదా ప్రతీ నెల జీరో పైలింగ్ చేయుచున్నారా ఆ వివరములు యివ్వాలని కోరుచున్నాము. జీరో పైలింగ్ తో ఎన్ని సంవత్సరముల వరకు రద్దు చేయకుండా ఉంచబడుతుందో తెలియబరచగలరు.యింత వరకు వ్యాపారం ఆర్థిక లావాదేవీలు జరగకపోయినా జి.యస్.బి.ఎందుకు రద్దుచేయబడలేదు.

నేను అడిగిన సమాచారం 19(1) సెక్షన్ ప్రకారం వ్యక్తి స్వేచ్చ, జీవన స్వేచ్చ పరిధి క్రింద వచ్చును క్గాబట్టి నా సమాచారం 30 దినములలో ఇప్పించాలని కోరుచున్నాము.దీనకి ఖర్చు తెలియబరచునట్లు అయితే నేను భరించగలను ఎంత ఖర్చు అవుతుందో తెలియబరచాలి.

నా సమాచారం 30 దినములలో ఇవ్వని యెడల నా సమాచార హక్కు 2005 చట్టమును ఉల్లంఘించినట్లు బావిస్తాను 30 దినములలో సమాచారం ఇవ్వని యెడల తరువాత పంపే సమాచారమునకు మీరే ఖర్యులు భరించగలరని తెలియపరచుచున్నాను.ఈ సమాచారం మీ వద్ద లభించని చో ఎవరి వద్ద లభించెనో వారికి పంపవలసిందిగా కోరి ప్రార్థిస్తున్నాను.

నేను భారతదేశం పౌరసత్వం కలిగియున్నాను.దాని ఆధారంగా నేను నా ఆధారకార్డను జతపరచుచున్నాను.నేను దారిద్ర్యరేఖకు దిగువన ఉన్నందున నేను స్టాంపు బదులుగా రేషన్ కార్డను జతపరచుచున్నాను.

తమ విధేయుడు

కదర్మి కుమారస్వామి

29/01/24

హైదరాబాద్,తెలంగాణా



1/1721486/2024







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

//BY SPEED POST//

Shri K. Kumaraswamy, S/o Shri Suryanarayana, D.No.1-352/2, Road No.6, Old M.L.A. Quarters, Jubilee Hills, Hyderabad, Telangana-500033.

Sir,

Sub: Information sought under RTI Act 2005 – Application filed by Shri K. Kumaraswamy – Regarding

Please refer to your RTI application dated 29.01.2024 which was received physically in this office on 30.01.2024.

- **2.** In this regard, it is informed that the enclosure (i.e. Aadhar Card, & Ration Card as a proof of BPL category) as was mentioned in the said RTI application is not received in this office.
- **3** . In this regard, the RTI application dated 29.01.2024 filed by you is **returned herewith for re-submission along with relevant documents** (i.e. Aadhar Card, & Ration Card as a proof of BPL category etc).

Encl: As above

Signed by
Fredrick Anthony Cooper
Date: 01-02-2024 18:03:37
(F.A. COOPER)
CPIO & ASSISTANT COMMISSIONER
0891-2560793/2853124