

समयबद्ध / TIME BOUND**आरटीआई मामला / RTI MATTER****फा.सं. CBIC-21/57/2024-INV-CUSTOMS-CBEC**

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

10वां तल, टावर-2, जीवन भारती बिल्डिंग,
संसद मार्ग, नई दिल्ली- 110001.
ई-मेल: inv-customs@gov.in
दू. 011-21400625
दिनांक: 20/03/2024

कार्यालय ज्ञापन**विषय: Information sought under RTI Act- reg.**

श्री ई. राजकमल द्वारा दिनांक 05.01.2023 को दायर आरटीआई आवेदन की संलग्न प्रति का संदर्भ आमंत्रित किया जाता है, जिसमें माननीय सीआईसी के समक्ष दूसरी अपील दायर की गई और 20.02.2024 को सुनवाई हुई। उक्त सुनवाई के दौरान, माननीय सूचना आयुक्त (सीआईसी) ने सीपीआईओ को आरटीआई अधिनियम की धारा 5 (4) के तहत रिकॉर्ड के संबंधित संरक्षक से प्रासंगिक जानकारी प्राप्त कर, सूचना को आरटीआई अधिनियम के तहत छूट के रूप में संशोधित करने के बाद, अपीलकर्ता को जवाब प्रदान करने का निर्देश दिया।

2. आरटीआई आवेदन का मूल पाठ नीचे पुनः प्रस्तुत किया गया है:

1) How much funds totally collected by government for gold import as gold import duty all over India between the year of 2019-2020, 2020-2021, 2021-2022?

2) The total amount collected by government as import duty all over India for how many kilograms of gold between the year of 2019-2020, 2020-2020, 2021-2022?

3) How much funds totally collected by government for gold export as gold export duty all over India between the year of 2019-2020, 2020-2021, 2021-2022?

4) The total amount collected by government as export duty all over India for how many kilograms of gold between the year of 2019-2020, 2020-2021, 2021-2022?

5) How much total GST amount collected by Indian government all over India from Gold merchants as GST between the year of 2019-2020, 2020-2021, 2021-2022?

6) How much tax amount waived by government for GOLD merchants all over India between the year of 2019-2020, 2020-2021, 2021-2022?

7) how many kilograms of GOLD was confiscated by Indian government all over India from merchants and other individuals for Breaching Indian law Between the year of 2019-2020, 2020-2021, 2021-2022?

3. इस सन्दर्भ में दिनांक 22.03.2024 तक बिंदुवार उत्तर/ डेटा अधोहस्ताक्षरी को आवश्यक रूप से उपलब्ध कराने का अनुरोध है। प्रश्न संख्या 7 के संबंध में आंकड़े नीचे सारणीबद्ध प्रारूप में प्रदान किया जा सकता है।

Kind reference is invited to the enclosed copy of the RTI application dated 05.01.2023 filed by Sh. E. Rajkamal, wherein a second appeal was filed before Hon'ble CIC and heard on 20.02.2024. During the said hearing, Hon'ble

Information Commissioner (CIC) directed the CPIO to provide a reply to the Appellant, after obtaining the relevant information under Section 5 (4) of the RTI Act from the concerned custodian of the records after redacting the information as exempted under RTI Act.

2. Text of the RTI application is reproduced below:

1) *How much funds totally collected by government for gold import as gold import duty all over India between the year of 2019-2020, 2020-2021, 2021-2022?*

2) *The total amount collected by government as import duty all over India for how many kilograms of gold between the year of 2019-2020, 2020-2020, 2021-2022?*

3) *How much funds totally collected by government for gold export as gold export duty all over India between the year of 2019-2020, 2020-2021, 2021-2022?*

4) *The total amount collected by government as export duty all over India for how many kilograms of gold between the year of 2019-2020, 2020-2021, 2021-2022?*

5) *How much total GST amount collected by Indian government all over India from Gold merchants as GST between the year of 2019-2020, 2020-2021, 2021-2022?*

6) *How much tax amount waived by government for GOLD merchants all over India between the year of 2019-2020, 2020-2021, 2021-2022?*

7) *How many kilograms of GOLD was confiscated by Indian government all over India from merchants and other individuals for Breaching Indian law Between the year of 2019-2020, 2020-2021, 2021-2022?*

3. In this regard, it is requested to provide point-wise reply/ data to the undersigned **by 27.03.2024** positively.

भवदीया,

Signed by Shweta Garg

Date: 22-03-2024 16:42:04

संलग्न: यथोपरि

(श्वेता गर्ग)

उपायुक्त एवं केन्द्रीय जनसूचना अधिकारी (अन्वै.-सी.शु.)
के.अ.क. एवं सी.शु.बो., नई दिल्ली

प्रतिलिपि:

1. The CPIO- O/o the Director General, Directorate General of Systems & Data Management, New Delhi. (W.r.t. questions 1 to 4, CTH: 7108)
2. Shri Rajeev J. Tripathi, VP (Legal), 4th Floor, World Mark 1 (East Wing), Asset 11, Hospitality District, Aerocity, New Delhi 110037. (W.r.t. question no. 5)
3. The CPIO- Tax Research Unit (TRU), CBIC, Dept. of Revenue, North Block, New Delhi-110001. (W.r.t. question no. 6)
4. The CPIO- O/o the Pr. DG- Directorate of Revenue Intelligence, New Delhi. (W.r.t. question no. 7)
5. The CPIOs- All Customs/ Customs (P)/ Customs & CGST Field Formations under CBIC.

(W.r.t. question no. 7 in the format as shown below:)

वित्तीय वर्ष / Financial Year	अधिहृत सोने की मात्रा (किग्रा में) / Qty. of Gold Confiscated (in kgs)
2019-20	
2020-21	
2021-22	



Online RTI Request Form Details

RTI Request Details :-

RTI Request Registration number	CBECE/R/E/23/00027
Public Authority	Central Board of Excise and Customs - Central Excise

Personal Details of RTI Applicant:-

Name	E RAJKAMAL
Gender	Male
Address	8-15/1, Shanbagamalar 1st cross street , Viswanathapuram, Madurai
Country	India
State	Tamilnadu
Status	Urban
Educational Status	Literate
	Above Graduate
Phone Number	+91-9245602124
Mobile Number	+91-9245602124
Email-ID	e[dot]rajkamal[at]rediffmail[dot]com

Request Details :-

Citizenship	Indian
Is the Requester Below Poverty Line ?	No

(Description of Information sought (upto 500 characters))

Description of Information Sought
1)How much funds totally collected by government for gold import as gold import duty all over India between the year of 2019-2020, ,2020-2021, 2021-2022 ?
2)The total amount collected by government as import duty all over India for how many kilograms of gold between the year of 2019-2020, 2020-2020, 2021-2022 ?
3)How much funds totally collected by government for gold export as gold export duty all over India between the year of 2019-2020, 2020-2021, 2021-2022 ?
4)The total amount collected by government as export duty all over India for how many kilograms of gold between the year of 2019-2020, 2020-2021, 2021-2022 ?
5)How much total GST amount collected by indian government all over India from Gold merchants as GST between the year of 2019-2020, 2020-2021, 2021-2022 ?
6)How much tax amount waived by government for GOLD merchants all over India between the year of 2019-2020, 2020-2021, 2021-2022 ?

7)how many kilograms of GOLD was confiscated by Indian government all over India from merchants and other individuals for Breaching Indian law Between the year of 2019-2020, 2020-2021, 2021-2022 ?

Concerned CPIO

Bidyarani Konthoujam (Cus 3 & 6)

Supporting document *(only pdf upto 1 MB)*

Supporting document not provided

Print

Close



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// //ईमेल के जरिए/ Through Email//

The Deputy Commissioner and CPIO, CBIC (Inv-Cus),

10th Floor, Tower-2, Jeevan Bharati Building,

CBIC, New Delhi-110001

Email Id: inv-customs@gov.in

महोदया/Madam,

Subject: Information sought under RTI Act -Application filed by Shri E.
Rajkamal- Regarding

Please refer CBIC (Inv-Cus), New Delhi's letter F.No.CBIC-21/57/2024-INV-CUSTOMS-CBEC dated 22.03.2024 forwarding the RTI application filed by Shri E. Rajkamal.

2. In this connection, the information in respect of Question No. 7 of the RTI [i.e. Q.No.(7) How many kilograms of GOLD was confiscated by Indian government all over India from merchants and other individuals for Breaching Indian law between the year of 2019-2020, 2020-2021, 2021-2022?] in respect of Visakhapatnam Zone in the requested format is furnished hereunder:

Financial Year	Qty. of Gold Confiscated (in kgs)
2019-20	3.884
2020-21	16.30736
2021-22	0

3. This is for kind information and necessary action please.

भवदीय /Yours faithfully

Signed by

Fredrick Anthony Cooper

Date: 26-03-2024 18:56:41

(एफ.ए. कोपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

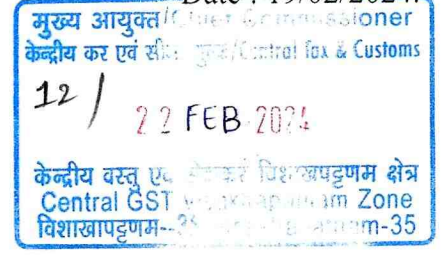
(सीपीआईओ/CPIO)

Hyderabad.

Date : 19/02/2024.

To

The Central Public Information Officer,
Office of the Chief Commissioner of Central Tax & Customs,
Visakhapatnam Zone, GST Bhavan, Port Area,
VISAKHAPATNAM - 530035.



Respected Sir,

Sub:- RTI Act - Request to provide information under Right To Information Act – Reg.

Ref:- CCA Office's Letter No.II/(39)/OTH/3438/2023-CCA-O/o Pr.COMMR-CGST-
HYDERABAD Dated : 12.01.2024.

@ @ @

I, MD. AKBAR ALI, Casual Labour with Temporary Status working in Hyderabad GST Commissionerate, submit the following few lines for your kind consideration and kind taking necessary action.

With reference to your office Letter No.II/(39)/OTH/3438/2023-CCA-O/o Pr.COMMR-CGST- HYDERABAD Dated : 12.01.2024 the following information may please be provided under Right To Information Act. The information (all attested copies) may please be provide / send in Soft Copy i.e. **through E-mail only** on my E-mail I.D = **mdakbarali365247@gmail.com**

1. With reference to the CCA Office's Letter No.II/(39)/OTH/3438/2023-CCA-O/o Pr.COMMR-CGST- HYDERABAD Dated : 12.01.2024 - What information/Data/ Details report of Casual Labours / Casual Labour with Temporary Status have been submitted to the CCA's Office of Hyderabad? The copies of Details report along with its Annexure (attachments) may please be provided.

Please find enclosed herewith an Indian Postal Order No. **26G 004383** of Rs.20/-.

For providing information I ever be thankful to you.

Thanking you, Sir,

Yours faithfully,

(MD. AKBAR ALI)

Casual Labour with Temporary Status,
Begum Bazar GST Division,
2nd Floor, Amiso Plaza, Road No.12,
Banjara Hills, HYDERABAD – 500034



केंद्रीय कर के प्रधान आयुक्त का कार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER OF CENTRAL TAX
हैदराबाद जीएसटीआयुक्तालय HYDERABAD GST COMMISSIONERATE
कडेर नियंत्रण प्राधिकारी CADRE CONTROLLING AUTHORITY
जीएसटी भवन, एल बी स्टेडियम रोड, बशीर बाग, हैदराबाद-04
GST BHAVAN, L B STADIUMROAD, BASHEERBAGH, HYDERABAD-500004
Phone No.040-23241117 / 23240725 Fax No. 040-23299204
e-mail:cgst.hydcommr@gov.in



II/(39)/OTH/3438/2023-CCA-O/o Pr.COMMR-CGST-HYDERABAD

Date: 12.01.2024

To
The Additional/Joint Commissioner (P&V),
Central Tax and Customs,
Hyderabad/Secunderabad/Medchal/
Ranga Reddy GST Commissionerate,
Hyderabad Customs Commissionerate/
Hyderabad Audit-I and Audit II Commissionerate.

Sir/Madam,

Sub: Court matter - Casual Labourers - Orders passed by Hon'ble High Court of Telangana in 24 Writ Petitions filed by the department challenging the orders passed by Hon'ble CAT in OAs (24 Nos) and the consequent Review Applications - Reg.

Please find enclosed herewith CBIC's letter F.No. CBIC-3/44/2021-Ad-IIIB Section-CBEC dated 09.01.2024 on the above subject.

2. The complete details of the Casual Labourers, who have filed representations requesting regularisation in compliance to the Hon'ble High Court of Telangana, have been called for by the Board's office in the prescribed proforma enclosed as Annexure-A to the Board's letter referred to above. Further, it has been directed by the Board that the information should be compiled duly verifying the records available with the offices concerned and to forward attested certificate/information for each Casual Labourer.

3. Therefore, it is requested to forward the required information in the proforma along with attested certificate/information for each Casual Labourer separately to this office on priority basis by 17.01.2023 so as to enable this office to furnish the compiled data before 21.01.2024 as directed by the Board.

4. This issues with the approval of the Principal Commissioner of Central Tax, Cadre Controlling Authority, Hyderabad.

Encl: As above.

Yours faithfully,


(M.V. RAMAKRISHNA)
CHIEF ACCOUNTS OFFICER

Copy submitted to the Additional Commissioner, O/of the Chief Commissioner of Customs and Central Tax, Visakhapatnam Zone - with a request to forward the above required information and documents in respect of all the Casual Labourers concerned working under Visakhapatnam Zone.

कूबि टका कूडि टोल वीस र्पिया २५ ३५ ४५ ५५ ६५ ७५ ८५ ९५ १०५ ११५ १२५ १३५ १४५ १५५ १६५ १७५ १८५ १९५ २०५ २१५ २२५ २३५ २४५ २५५ २६५ २७५ २८५ २९५ ३०५ ३१५ ३२५ ३३५ ३४५ ३५५ ३६५ ३७५ ३८५ ३९५ ४०५ ४१५ ४२५ ४३५ ४४५ ४५५ ४६५ ४७५ ४८५ ४९५ ५०५ ५१५ ५२५ ५३५ ५४५ ५५५ ५६५ ५७५ ५८५ ५९५ ६०५ ६१५ ६२५ ६३५ ६४५ ६५५ ६६५ ६७५ ६८५ ६९५ ७०५ ७१५ ७२५ ७३५ ७४५ ७५५ ७६५ ७७५ ७८५ ७९५ ८०५ ८१५ ८२५ ८३५ ८४५ ८५५ ८६५ ८७५ ८८५ ८९५ ९०५ ९१५ ९२५ ९३५ ९४५ ९५५ ९६५ ९७५ ९८५ ९९५ १००५

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MD. AKBAR ALI, 2nd Floor,
Amiso Plaza, Road No. 12,

Banjara Hills, Hyderabad -
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I/1816022/2024



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,
Shri Md. Akbar Ali,
Casual Labour with Temporary Status,
Begum Bazar GST Division, 2nd Floor, Amiso Plaza,
Road No.12, Banjara Hills, Hyderabad-500034.

Email Id: mdakbarali365247@gmail.com

महोदय/Sir,

Sub: Information sought under RTI Act 2005 – Application filed by
Md. Akbar Ali – Regarding

Please refer to your RTI application dated 19.02.2024 which was received in this office on 22.02.2024.

2. The information sought by you, and its reply are furnished hereunder:

Information Sought: With reference to the CCA Office's Letter No.II/(39)/OTH/3438/2023-CCA-O/o Pr.COMMR-CGST-HYDERABAD Dated: 12.01.2024- What information/Data/Details report of Casual Labours/ Casual Labour with Temporary Status have been submitted to the CCA's Office of Hyderabad...? The copies of Details report along with its Annexure (attachments) may please be provided.

Reply: The information sought is the personal information of the individuals involved, the disclosure of which would lead to unwarranted invasion into the individuals privacy and hence is exempt from disclosure under Section 8(1)(j) of the Right to Information Act, 2005.

3. If you are not satisfied with the 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 below-

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

Signed by

Fredrick Anthony Cooper

Date: 11.03.2024 13:23:37
(एफ. ए. कूपर / F. A. Cooper)

केंद्रीय लोक सूचना अधिकारी / CPIO

I/1816022/2024

0891-2560793/2853124