

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00324/1		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 18/12/2023 With Reference Number : CECVZ/R/T/23/00324	
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 . THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. In transparent governance it is to ensure that RTI APPLICATIONS are handled effectively which is an integral feature of good governance . AS PER LETTER F. No. 3(4)/201S-Coord.(RTI) Dated the 18 th July, 2016 by ROBERT C. TULLY DIRECTOR & CPIO Office of the Development Commissioner Micro, Small & Medium Enterprises Government of India (Coord. Section) A Wing 7th Floor Nirman Shawan, New Delhi had issued warning about Irrelevant answering to queries under RTI Act and forwarding of reply without approval of Competent Authority. He has informed his subordinate offices that section 5 (I) of the RTI Act which prescribes designating CPIOs and ACPIOs to deal with RTI applications. The implication of this section is that only a designated CPIO could reply to an RTI application and in his absence, this function would be performed by a designated ACPIO. He has further directed to ensure that all RTI applications received in their office are disposed of only by the CPIO and It may also be kept in mind that it is not the responsibility of the First Appellate Authority to reply or to furnish information in response to RTI applications and his duty is only to adjudicate. Therefore please provide me the following information under section 3 0f 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 from 1/4/2023 to 26/11/2023 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 RTI REPLIES WHEREIN RTI REPLY WAS GIVEN BY ANOTHER OFFICER OR ACPIO INSTEAD OF DESIGNATED CPIO OF RESPECTIVE OFFICE IN CONTRAVENTION OF SECTION 5 OF RTI ACT 2005 (H) PLEASE PROVIDE ME COPY OF WARNING LETTER ISSUED BY DISCIPLINARY AUTHORITY TO ERRANT OFFICER WHO HAS REPLIED RTI APPLICATION IN CONTRAVENTION OF SECTION 5 OF THE RTI ACT

2005 ALTHOUGH HE IS NEITHER ACPIO NOR CPIO OF RESPECTIVE OFFICE. Please provide me the information for point ( G ) & (H) from 1/4/2023 to 26/11/2023 separately for offices mentioned at (A), (B), (C), (D) , (E) & (F) on my mail id patilmanoipm12@gmail.com

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

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER . THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. In transparent governance it is to ensure that RTI APPLICATIONS are handled effectively which is an integral feature of good governance . AS PER LETTER F. No. 3(4)/2015-Coord.(RTI) Dated the 18 th July, 2016 by ROBERT C. TULLY DIRECTOR & CPIO Office of the Development Commissioner Micro, Small & Medium Enterprises Government of India (Coord. Section) A Wing 7th Floor Nirman Shawan, New Delhi had issued warning about Irrelevant answering to queries under RTI Act and forwarding of reply without approval of Competent Authority. He has informed his subordinate offices that section 5 (I) of the RTI Act which prescribes designating CPIOs and ACPIOs to deal with RTI applications. The implication of this section is that only a designated CPIO could reply to an RTI application and in his absence, this function would be performed by a designated ACPIO. He has further directed to ensure that all RTI applications received in their office are disposed of only by the CPIO and It may also be kept in mind that it is not the responsibility of the First Appellate Authority to reply or to furnish information in response to RTI applications and his duty is only to adjudicate. Therefore please provide me the following information under section 3 0f 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 from 1/4/2023 to 26/11/2023 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 RTI REPLIES WHEREIN RTI REPLY WAS GIVEN BY ANOTHER OFFICER OR ACPIO INSTEAD OF DESIGNATED CPIO OF RESPECTIVE OFFICE IN CONTRAVENTION OF SECTION 5 OF RTI ACT 2005 (H) PLEASE PROVIDE ME COPY OF WARNING LETTER ISSUED BY

DISCIPLINARY AUTHORITY TO ERRANT OFFICER WHO HAS REPLIED RTI APPLICATION IN CONTRAVENTION OF SECTION 5 OF THE RTI ACT 2005 ALTHOUGH HE IS NEITHER ACPIO NOR CPIO OF RESPECTIVE OFFICE. Please provide me the information for point ( G ) & (H) from 1/4/2023 to 26/11/2023 separately for offices mentioned at (A), (B), (C), (D) , (E) & (F) on my mail id patilmanojpm12@gmail.com

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F. No. 3(4)/2015-Coord.(RTI)  
Government of India  
Office of the Development Commissioner  
Micro, Small & Medium Enterprises  
(Coord. Section)

'A' Wing 7th Floor  
Nirman Bhawan, New Delhi

Dated the 18<sup>th</sup> July, 2016

To

Shri B.N. Sudhakara,  
Director,  
MSME-DI, Ahmedabad

Subject: Irrelevant answering to queries under RTI Act and forwarding of reply without approval of Competent Authority.

Sir,

I am directed to refer to your letter No. DIR/MSMEDI/ABD/1/16-17/178 dated 27.06.2016 on the above subject, wherein you have mentioned a case of your office, where a reply to an RTI application was given by an official other than the designated CPIO. To this extent, you have sought clarifications whether such an eventuality could occur and also without the approval of the CPIO/Director.

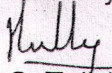
In this connection, your attention is invited to section 5 (1) of the RTI Act which prescribes designating CPIOs and ACPIOs to deal with RTI applications. The implication of this section is that only a designated CPIO could reply to an RTI application and in his absence, this function would be performed by a designated ACPIO.

In your letter, you have mentioned that a note was written by the CPIO to the AD for replying to the RTI application. This is in clear violation of the RTI Act, since the powers/duties of a CPIO cannot be delegated and hence the Act prescribes for designating ACPIOs.

So far as obtaining the approval of a higher authority before replying to an RTI Application, it is to state that the role of an CPIO is quasi-judicial by nature and power has been vested in him through an Act passed by Parliament and hence the CPIO is not required to obtain approval and he becomes responsible for the content of the reply furnished in response to an RTI application. Secondly, the authority above the CPIO is normally designated as the First Appellate Authority, whose job is to adjudicate in a dispute that may arise between an appellant and the CPIO and hence his approval of the reply at the initial stage may create a conflict of interest at the time of a first appeal proffered by an appellant.

In view of the above, you are advised to ensure that all RTI applications received in your office are disposed of only by the CPIO and such cases as the one mentioned by you do not recur. It may also be kept in mind that it is not the responsibility of the First Appellate Authority to reply or to furnish information in response to RTI applications and his duty is only to adjudicate.

Yours faithfully

  
(Robert C. Tully)  
Director & CPIO

Copy to All MSME DIs/TCs/TSs for information.



I/1619688/2023



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.

महोदय/Sir,

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

\*\*\*\*\*

Please refer to your online RTI application which was registered vide  
Registration No. CECVZ/R/T/23/00324/1 dated 18.12.2023.

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: 19-12-2023 18:40:48

(एफ.ए. कूपर /F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी /CPIO

0891-2560793/2853124

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00326/1		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 18/12/2023 With Reference Number : CECVZ/R/T/23/00326	
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
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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)of 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 CENTRAL EXCISE & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTRAL EXCISE & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE(E) NAME & PLACE OF THE DIVISION OF CENTRAL 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 CONSPICUOUS VIOLATION OF THE PROCEDURES INVOLVED. PLEASE PROVIDE ME THE SAID INFORMATION FOR THE PERIOD FROM 1/4/2020 to 31/3/2021 ( 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 1/4/2020 to 31/3/2021 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.

- (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?
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- (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?
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CENTRAL EXCISE & CGST  
(EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS  
APPLICABLE(E) NAME & PLACE OF THE DIVISION  
OF CENTRAL 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 CONSPICUOUS VIOLATION OF THE  
PROCEDURES INVOLVED. PLEASE PROVIDE ME THE  
SAID INFORMATION FOR THE PERIOD FROM 1/4/2020  
to 31/3/2021 ( 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  
1/4/2020 to 31/3/2021 separately for offices mentioned at  
(A), (B), (C), (D) , (E)& (F) on patilmanojpm12@gmail.com

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I/1619517/2023



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**

\*\*\*\*\*

Please refer to your online RTI application which was registered vide Registration No. CECVZ/R/T/23/00326/1 dated 18.12.2023.

**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: 19.12.2023 18:07:33  
(F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी / CPIO

0891-2560793/2853124



RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
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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):

I am an Indian citizen . I am one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISE DUTY (ON PETROL & DIESEL) GOODS AND SERVICE TAX / CUSTOMS DUTY which is a milestone in the economics of India . Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. A promotion is when an employee advances to a position that is classified at a higher salary grade, or in certain circumstances, an acknowledgment of significant greater responsibilities within the same grade. The persons promoted on in situ basis shall be adjusted against regular vacancies in the grade as and when they would have been promoted against such vacancies but for their in situ promotion. On such in situ promotion, the post held by the person, shall stand temporarily upgraded to the next higher grade. The upgradation shall be personal to the person concerned and the post shall revert back to its original grade once the person gets adjusted against a regular vacancy in the grade to which he / she has been promoted on in situ basis . Therefore please provide me the following information under section 3 of the RTI Act 2005 FROM 1/4/2020 TO 31/3/2021 in respect of ALL THE ZONAL DGGI OFFICES / ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12@gmail.com 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 section 6(3) of RTI Act 2005 providing the information on my mailid patilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTRAL EXCISE & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTRAL EXCISE & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION OF CENTRAL 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 IN SITU PROMOTION ORDERS IN RESPECT OF ALL CADRES (GROUP A, B, C ) POST/DESIGNATION WISE (H) PLEASE PROVIDE ME ALL DETAILS OF THE OFFICER ALONG WITH HIS NAME AND DESIGNATION WHO WAS PROMOTED ON IN SITU BASIS & DATE FROM WHICH HE WAS PROMOTED ON IN SITU BASIS TILL THE DATE TO WHICH HE WAS WORKING ON IN SITU BASIS BEFORE HIS JOINING ON REGULAR BASIS . Please provide me the information for point (G) & ( H) for the period from 1/4/2020 TO 31/3/2021 separately for offices

mentioned at (A), (B), (C), (D), (E) & (F) on my mail id patilmanojpm12@gmail.com

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

I am an Indian citizen . I am one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISEDUTY(ON PETROL & DIESEL) GOODS AND SERVICE TAX /CUSTOMS DUTY which is a milestone in the economics of India . Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. A promotion is when an employee advances to a position that is classified at a higher salary grade, or in certain circumstances, an acknowledgment of significant greater responsibilities within the same grade. The persons promoted on in situ basis shall be adjusted against regular vacancies in the grade as and when they would have been promoted against such vacancies but for their in situ promotion. On such in situ promotion, the post held by the person, shall stand temporarily upgraded to the next higher grade. The upgradation shall be personal to the person concerned and the post shall revert back to its original grade once the person gets adjusted against a regular vacancy in the grade to which he / she has been promoted on in situ basis . Therefore please provide me the following information under section 3 of the RTI Act 2005 FROM 1/4/2020 TO 31/3/2021 in respect of ALL THE ZONAL DGGI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12@gmail.com 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 section 6(3) of RTI Act 2005 providing the information on my mailid patilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTRAL EXCISE & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTRAL EXCISE & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION OF CENTRAL 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 IN SITU PROMOTION ORDERS IN RESPECT OF ALL CADRES (GROUP A, B, C ) POST/DESIGNATION WISE (H) PLEASE PROVIDE ME ALL DETAILS OF THE OFFICER ALONG WITH HIS NAME AND DESIGNATION WHO WAS PROMOTED ON IN SITU BASIS & DATE FROM WHICH HE WAS PROMOTED ON IN SITU BASIS TILL THE DATE TO WHICH HE WAS WORKING ON IN SITU BASIS BEFORE HIS JOINING ON REGULAR BASIS . Please provide me the information for point (G) & ( H) for the period from 1/4/2020 TO 31/3/2021 separately for offices



mentioned at (A), (B), (C), (D) , (E) & (F) on my mail id  
patilmanojpm12@gmail.com

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I/1619152/2023



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,

//Through email//

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

महोदय/ Sir,

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

\*\*\*\*\*

Please refer to your RTI application which was registered vide Registration No.  
CECVZ/R/T/23/00328/1 dated 18.12.2023.

**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. As, the promotion orders are not being issued by this  
office.

**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

(एन.डी.कू. 18/12/2023) (फ्रेडरिक एंथोनी कोपर)

केन्द्रीय लोक सूचना अधिकारी /CPIO

0891-2560793/2853124

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00329/1		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 18/12/2023 With Reference Number : CECVZ/R/T/23/00329	
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) :	Details not provided	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 one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISE /CUSTOMS DUTY ON FUELS & GOODS AND SERVICE TAX . Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. Needless to say that doing proper use of the RTI Act 2005 by the people will speed up development and bring transparency in the administration. To tone up the administration from vigilance angle and combat corrupt practices the officers of all ranks working in all formations shall give a declaration of cash carried on their in excess of Rs. 5000/- in the prescribed register while entering the work premises as per letter. F. No. V-500/120/2009 dtd. 08 03 2010 issued by the Director General Of vigilance New Delhi It is also made clear that failure to declare such cash lead to the rebuttable presumption that the cash possessed may have been obtained by them as illegal gratification unless a satisfactory explanation is offered . Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CGST & CEX under CBIC LOCATED ALL OVER INDIA FOR THE PERIOD FROM 1/4/2020 to 31/3/2021 on my mailid patilmanojpm12@gmail.com 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 PAGES OF CASH DECLARATION REGISTER IN WHICH OFFICER GAVE A DECLARATION OF CASH CARRIED ON THEIR OWN IN EXCESS OF RS. 5000/- (H) PLEASE PROVIDE ME COPY OF SATISFACTORY/UNSATISFACTORY EXPLANATION OFFERED BY OFFICERS /STAFF WHO FAILED TO DECLARE SUCH CASH ABOVE RS. 5000. Please provide me the information for point (G) & ( H) for the period from 1/4/2020 to 31/3/2021 separately for offices mentioned at (A), (B), (C), (D) , (E) & (F) on my mail id.

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

As a Indian citizen I am one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISE /CUSTOMS DUTY ON FUELS & GOODS AND SERVICE TAX . Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. Needless to say that doing proper use of the RTI Act 2005 by the people will speed up development and bring transparency in the administration. To tone up the administration from vigilance angle and combat corrupt practices the officers of all ranks working in all formations shall give a declaration of cash carried on their in excess of Rs. 5000/- in the prescribed register while entering the work premises as per letter. F. No. V-500/120/2009 dtd. 08 03 2010 issued by the Director General Of vigilance New Delhi It is also made clear that failure to declare such cash lead to the rebuttable presumption that the cash possessed may have been obtained by them as illegal gratification unless a satisfactory explanation is offered . 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 CGST & CEX under CBIC LOCATED ALL OVER INDIA FOR THE PERIOD FROM 1/4/2020 to 31/3/2021 on my mailed patilmanojpm12@gmail.com 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)of 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 PAGES OF CASH DECLARATION REGISTER IN WHICH OFFICER GAVE A DECLARATION OF CASH CARRIED ON THEIR OWN IN EXCESS OF RS. 5000/- (H) PLEASE PROVIDE ME COPY OF SATISFACTORY/UNSATISFACTORY EXPLANATION OFFERED BY OFFICERS /STAFF WHO FAILED TO DECLARE SUCH CASH ABOVE RS. 5000. Please provide me the information for point (G) & ( H) for the period from 1/4/2020 to 31/3/2021 separately for offices mentioned at (A), (B), (C), (D) , (E) & (F) on my mail id.

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I/1619628/2023



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,

//Through Email//

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

महोदय/ Sir,

Sub: Information sought under RTI Act 2005– Application filed by  
Shri ManojBalkrishna Patil - Regarding

\*\*\*\*\*

Please refer to your RTI application which was registered vide Registration No. CECVZ/R/T/23/00329/1 dated 18.12.2023.

**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):** The information sought is confidential in nature and pertains to the personal information of the officers and has no relation to any public activity or interest. The disclosure of the said information will lead to unwarranted invasion into the privacy of the individuals. As such, the information is exempt from disclosure under Section 8 (1)(j) of the RTI Act, 2005.

**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: 19-12-2023 18:25:29

(एफ.ए. कोपर / F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी/CPIO

0891-2560793/2853124

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00330/1		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 18/12/2023 With Reference Number : CECVZ/R/T/23/00330	
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. Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. In transparent governance it is to ensure that public complaints are handled effectively and rights of redress upheld is an integral feature of good governance and effective service delivery. As per the Central Vigilance Commission s Circular No.07/11/2014 dated 25.11,2014 instructions regarding dealing with anonymous and pseudonymous complaints were issued prescribing that no action is required to be taken on anonymous complaints, irrespective of the nature of the allegations and that such complaints need to be simply filed. Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CGST & CEX under CBIC LOCATED ALL OVER INDIA for the period from 1/4/2020 to 31/3/2021 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 Section 6(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 CENTRAL EXCISE & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTRAL EXCISE & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE(E) NAME & PLACE OF THE DIVISION OF CENTRAL 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 ANONYMOUS AND PSEUDONYMOUS COMPLAINTS RECEIVED AGAINST STAFF / OFFICERS PLEASE PROVIDE ME THE SAID INFORMATION IN RESPECT OF ALL CADRES (GROUP A, B, C ) POST/DESIGNATION WISE /ALSO COPY OF ANONYMOUS AND PSEUDONYMOUS COMPLAINTS AGAINST ASSESSEE ALSO PLEASE BE PROVIDED. FOR THE PERIOD FROM 1/4/2020 to 31/3/2021 ( H) PLEASE PROVIDE ME COPY OF THE APPROVED NOTE SHEET BY APPROPRIATE DISCIPLINARY AUTHORITY OF RELEVANT FILE FROM WHICH RESPECTIVE ANONYMOUS AND PSEUDONYMOUS COMPLAINT WAS CLOSED AND KEPT FILED WITHOUT ACTION . Please provide me the information for point ( G ) & (H), separately for offices mentioned at (A), (B), (C), (D) , (E)&



(F) for the period from 1/4/2020 to 31/3/2021 on my mail id patilmanojpm12@gmail.com

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

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER. Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. In transparent governance it is to ensure that public complaints are handled effectively and rights of redress upheld is an integral feature of good governance and effective service delivery. As per the Central Vigilance Commission s Circular No.07/11/2014 dated 25.11.2014 instructions regarding dealing with anonymous and pseudonymous complaints were issued prescribing that no action is required to be taken on anonymous complaints, irrespective of the nature of the allegations and that such complaints need to be simply filed. 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 CGST & CEX under CBIC LOCATED ALL OVER INDIA for the period from 1/4/2020 to 31/3/2021 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 Section 6(3)of 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 CENTRAL EXCISE & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTRAL EXCISE & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE(E) NAME & PLACE OF THE DIVISION OF CENTRAL 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 ANONYMOUS AND PSEUDONYMOUS COMPLAINTS RECEIVED AGAINST STAFF / OFFICERS PLEASE PROVIDE ME THE SAID INFORMATION IN RESPECT OF ALL CADRES (GROUP A, B, C ) POST/DESIGNATION WISE /ALSO COPY OF ANONYMOUS AND PSEUDONYMOUS COMPLAINTS AGAINST ASSESSEE ALSO PLEASE BE PROVIDED. FOR THE PERIOD FROM 1/4/2020 to 31/3/2021 ( H) PLEASE PROVIDE ME COPY OF THE APPROVED NOTE SHEET BY APPROPRIATE DISCIPLINARY AUTHORITY OF RELEVANT FILE FROM WHICH RESPECTIVE ANONYMOUS AND PSEUDONYMOUS COMPLAINT WAS CLOSED AND KEPT FILED WITHOUT ACTION . Please provide me the information for point ( G ) & (H), separately for offices mentioned at (A), (B), (C), (D) , (E)&

(F) for the period from 1/4/2020 to 31/3/2021 on my mail id patilmanojpm12@gmail.com

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I/1619617/2023



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

//Through email//

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

महोदय/ Sir,

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

\*\*\*\*\*

Please refer to your online RTI application which was registered vide Registration  
No. CECVZ/R/T/23/00330/1 dated 18.12.2023.

**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):** The information sought is confidential in nature and pertains to the  
personal information of the officers and has no relation to any public activity or  
interest. The disclosure of the said information will lead to unwarranted invasion into  
the privacy of the individuals. As such, the information is exempt from disclosure  
under Section 8 (1)(j) of the RTI Act, 2005.

**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: 18-12-2023 (18-12-2023)

केन्द्रीय लोक सूचना अधिकारी/CPIO  
0891-2560793/2853124

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00332		Date of Receipt (प्राप्ति की तारीख) : 18/12/2023
Transferred From (से स्थानांतरित):	Central Board of Excise and Customs - Central Excise on 18/12/2023 With Reference Number : CBECE/R/E/23/01737		
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 स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	F.A Cooper(CCO)

**Information Sought  
(जानकारी मांगी):**

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER. As per news published in Pune Times Mirror on By Pune Mirror Bureau PMB Desk Fri, 21 Apr 2023 01:59 am URL Link <https://punemirror.com/pune/others/taxing-times-for-gst-officers/cid1682022885.htm> under the article TAXING TIMES FOR GST OFFICERS it was reported that New Central Goods and Services Tax (CGST) Employee Transfer Policy, introduced by the chief commissioner s office, Pune zone, has sparked off angry reactions from GST superintendents in Pune, Kolhapur and Goa. Around 200 superintendents have launched an indefinite agitation at the GST Bhavan, opposite Wadia College, in Pune. The protest entered its fourth day on Thursday. Speaking to Mirror, the officers said that they are upset about the policy because it is unfair and unnecessary. It mandates long and frequent transfers of superintendents to and from Goa, Kolhapur and Pune every three years. Out of the 520 superintendents at the above-mentioned places, 200 are in Pune. Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CGST & CENTRAL EXCISE UNDER CBIC LOCATED ALL OVER INDIA FOR THE PERIOD FROM 1/4/2019 TO 31/3/2020 on my mailid patilmanojpm12@gmail.com 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 (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 AUDIT 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 INCIDENCE REPORT PREPARED BY RESPECTIVE DISCIPLINARY AUTHORITY REGARDING AGITATION / PROTEST AGAINST TRANSFER POLICY ( IF THE SUCH TYPE OF PROTEST IS HELD IN RESPECTIVE OFFICE/OFFICE PREMISE ON TRANSFER POLICY ISSUE ) . PLEASE PROVIDE ME THE SAID INFORMATION IN RESPECT OF ALL CADRES (GROUP A, B, C ) POST/DESIGNATION WISE (H) PLEASE PROVIDE ME COPY OF THE NOTE SHEET OF RELEVANT FILE FROM WHICH RESPECTIVE INCIDENCE REPORT WAS PREPARED AND SENT TO CBIC NEW DELHI FOR FURTHER DIRECTIONS ON INITIATING DISCIPLINARY ACTION ON AGITATING/ PROTESTING OFFICERS ( IF SUCH TYPE OF PROTEST IS HELD IN RESPECTIVE OFFICE/OFFICE



PREMISE ON ON TRANSFER POLICY ISSUE ) FOR VIOLATION OF Rule 7 (ii) of the Central Civil Services (Conduct) Rules, 1964. Please provide me the information for point (G) & ( H) for the period from 1/4/2019 TO 31/3/2020 separately for offices (A), (B), (C), (D) , (E) & (F) on my mail id

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

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER. As per news published in Pune Times Mirror on By Pune Mirror Bureau PMB Desk Fri, 21 Apr 2023 01:59 am URL Link <https://punemirror.com/pune/others/taxing-times-for-gst-officers/cid1682022885.htm> under the article TAXING TIMES FOR GST OFFICERS it was reported that New Central Goods and Services Tax (CGST) Employee Transfer Policy, introduced by the chief commissioner s office, Pune zone, has sparked off angry reactions from GST superintendents in Pune, Kolhapur and Goa. Around 200 superintendents have launched an indefinite agitation at the GST Bhavan, opposite Wadia College, in Pune. The protest entered its fourth day on Thursday. Speaking to Mirror, the officers said that they are upset about the policy because it is unfair and unnecessary. It mandates long and frequent transfers of superintendents to and from Goa, Kolhapur and Pune every three years. Out of the 520 superintendents at the above-mentioned places, 200 are in Pune. 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 CGST & CENTRAL EXCISE UNDER CBIC LOCATED ALL OVER INDIA FOR THE PERIOD FROM 1/4/2019 TO 31/3/2020 on my mailid patilmanojpgm12@gmail.com 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)of RTI Act 2005 providing the information (A) NAME & PLACE OF THE DGGI (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 AUDIT 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 INCIDENCE REPORT PREPARED BY RESPECTIVE DISCIPLINARY AUTHORITY REGARDING AGITATION / PROTEST AGAINST TRANSFER POLICY ( IF THE SUCH TYPE OF PROTEST IS HELD IN RESPECTIVE OFFICE/OFFICE PREMISE ON TRANSFER POLICY ISSUE ) . PLEASE PROVIDE ME THE SAID INFORMATION IN RESPECT OF ALL CADRES (GROUP A, B, C ) POST/DESIGNATION WISE (H) PLEASE PROVIDE ME

COPY OF THE NOTE SHEET OF RELEVANT FILE FROM WHICH RESPECTIVE INCIDENCE REPORT WAS PREPARED AND SENT TO CBIC NEW DELHI FOR FURTHER DIRECTIONS ON INITIATING DISCIPLINARY ACTION ON AGITATING/ PROTESTING OFFICERS ( IF SUCH TYPE OF PROTEST IS HELD IN RESPECTIVE OFFICE/OFFICE PREMISE ON ON TRANSFER POLICY ISSUE ) FOR VIOLATION OF Rule 7 (ii) of the Central Civil Services (Conduct) Rules, 1964. Please provide me the information for point (G) & ( H) for the period from 1/4/2019 TO 31/3/2020 separately for offices (A), (B), (C), (D) , (E) & (F) on my mail id

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Manoj Patil &lt;patilmanojpm12@gmail.com&gt;

---

**Protest in Pune: Central Excise and CGST officers agitate over promotions, healthcare - Hindustan Times**

1 message

---

**Manoj Patil** <patilmanojpm12@gmail.com>  
To: Patil Manoj <patilmanojpm33@gmail.com>

30 November 2023 at 23:09

PLEASE FIND ENCLOSED HERewith ATTACHMENT ON THE ABOVE SUBJECT. ALONG WITH URL Link as following.

<https://www.hindustantimes.com/pune-news/protest-in-pune-central-excise-and-cgst-officers-agitate-over-promotions-healthcare/story-XwRZVjkLZyoCHaAkjK7BSO.html>



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**Protest in Pune\_ Central Excise and CGST officers agitate over promotions, healthcare - Hindustan Times.pdf**  
3659K

I/1619666/2023



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.

महोदय/ Sir,

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

\*\*\*\*\*

Please refer to your online RTI application which was registered vide  
Registration No. CECVZ/R/T/23/00332 dated 18.12.2023.

2. In this regard, point wise reply to your queries 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: 19-12-2023 18:33:11

(एफ.ए. कूपर / F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी / CPIO

0891-2560793/2853124

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00333/1		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 18/12/2023 With Reference Number : CECVZ/R/T/23/00333	
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) :	Details not provided	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 :	Details not provided
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 and rights of redress upheld is an integral feature of good governance and effective service delivery. 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 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CGST & CENTRAL EXCISE UNDER CBIC LOCATED ALL OVER INDIA FROM 1/4/2020 TO 31/3/2021 on my mailid patilmanojpm12@gmail.com 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 (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF C.EX. & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF C.EX. & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE(E) NAME & PLACE OF THE DIVISION OF C.EX. & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST AUDIT WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF C.EX. & CGST OR AUDIT PARTY UNDER CGST AUDIT WHICHEVER IS APPLICABLE (G) PLEASE PROVIDE ME COPY OF ALL COMPLAINTS WHICH ARE RECEIVED AGAINST THE QUASI-JUDICIAL AUTHORITY BLAMING THAT THE QUASI-JUDICIAL

AUTHORITY HAS RECKLESSLY PASSED THE RESPECTIVE ADJUDICATION ORDER WITHOUT APPLICATION OF MIND AND KNOWLEDGE OF LAW WITHOUT TAKING INTO CONSIDERATION AVAILABLE MATERIAL ON RECORD IN ALL ASPECTS . PLEASE PROVIDE ME THE SAID INFORMATION IN RESPECT OF ALL COMPLAINTS OF ADMINISTRATIVE/ REVENUE / VIGILANCE NATURE ( H) PLEASE PROVIDE ME COPY OF ALL THE NOTE SHEETS & COPY OF REASONED ORDER PASSED ON MERITS BY THE APPROPRIATE DISCIPLINARY AUTHORITY IN RESPECT OF COMPLAINTS RECEIVED MENTIONED AT POINT (G) . Please provide me information of point G & H FROM 1/4/2020 TO 31/3/2021 on my mailid

**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 and rights of redress upheld is an integral feature of good governance and effective service delivery. 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 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CGST & CENTRAL EXCISE UNDER CBIC LOCATED ALL OVER INDIA FROM 1/4/2020 TO 31/3/2021 on my mailid patilmanojpm12@gmail.com 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 (B) NAME & PLACE OF THE NACIN ZTI (C) NAME &

PLACE OF THE CHIEF COMMISSIONERATE OF C.EX. & CGST (D) NAME & PLACE OF THE COMMISSIONERATE OF C.EX. & CGST (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION OF C.EX. & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST AUDIT WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF C.EX. & CGST OR AUDIT PARTY UNDER CGST AUDIT WHICHEVER IS APPLICABLE (G) PLEASE PROVIDE ME COPY OF ALL COMPLAINTS WHICH ARE RECEIVED AGAINST THE QUASI-JUDICIAL AUTHORITY BLAMING THAT THE QUASI-JUDICIAL AUTHORITY HAS RECKLESSLY PASSED THE RESPECTIVE ADJUDICATION ORDER WITHOUT APPLICATION OF MIND AND KNOWLEDGE OF LAW WITHOUT TAKING INTO CONSIDERATION AVAILABLE MATERIAL ON RECORD IN ALL ASPECTS . PLEASE PROVIDE ME THE SAID INFORMATION IN RESPECT OF ALL COMPLAINTS OF ADMINISTRATIVE/ REVENUE / VIGILANCE NATURE ( H) PLEASE PROVIDE ME COPY OF ALL THE NOTE SHEETS & COPY OF REASONED ORDER PASSED ON MERITS BY THE APPROPRIATE DISCIPLINARY AUTHORITY IN RESPECT OF COMPLAINTS RECEIVED MENTIONED AT POINT (G) . Please provide me information of point G & H FROM 1/4/2020 TO 31/3/2021 on my mailid

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I/1619682/2023



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.

महोदय/ Sir,

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

\*\*\*\*\*

Please refer to your online RTI application which was registered vide  
Registration No. CECVZ/R/T/23/00333/1 dated 18.12.2023.

2. In this regard, point wise reply to your queries (pertaining to this office i.e.  
CCO, Visakhapatnam Zone) 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: 19-12-2023 18:38:42

(एफ.ए. कूपर / F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी / CPIO

0891-2560793/2853124

RTI REQUEST DETAILS			
<b>Registration No. :</b>	CECVZ/R/E/23/00111	<b>Date of Receipt :</b>	24/12/2023
<b>Type of Receipt :</b>	Online Receipt	<b>Language of Request :</b>	English
<b>Name :</b>	Syed Ahmed	<b>Gender :</b>	Male
<b>Address :</b>	12-7-133/101,Habeeb Nagar, Moosapet Telangana, Pin:500018		
<b>State :</b>	Andhra Pradesh	<b>Country :</b>	India
<b>Phone No. :</b>	Details not provided	<b>Mobile No. :</b>	+91-9700873821
<b>Email :</b>	syedahmedwww@gmail.com		
<b>Status(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	Details not provided
<b>Is Requester Below Poverty Line ? :</b>	Yes	<b>Citizenship Status :</b>	Indian
<b>Amount Paid :</b>	0 )	<b>Mode of Payment :</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person ? :</b>	No(Normal)	<b>Request Pertains to :</b>	
<b>Information Sought :</b>	<p>Dear Central Public Information Officer,</p> <p>Please Share the following information:</p> <ol style="list-style-type: none"> <li>1. How many RTI were filed in this Public Authority in the Calendar Year 2017 (1 Jan 2017 to 31 Dec 2017).</li> <li>2. The name of Commisionerates under this Zone.</li> </ol> <p>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> <input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/> </div>			



I/1643460/2023



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

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

\*\*\*\*\*

Please refer to your online RTI application which was registered vide  
Registration No. CECVZ/R/E/23/00111/2 dated 24.12.2023.

**2 .** In this regard, reply of your RTI application (pertaining to this office) 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 .** 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: 30-12-2023 15:07:50  
Reason: Approved  
एफ.ए. कूपर/F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी/CPIO  
0891-2560793/2853124



75  
आज़ादी का  
अमृत महोत्सव



**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](mailto:adgvig-hzu@gov.in)

F.No. DGoV/RTI/APPL/64/2023-Gr B-O/o ADG-DGOV-ZU-HYD

Dated: 20.12.2023

सेवा मे/To

Shri Vijay Kalsi,  
303, Antriksh Elegance, Sarasvati Society,  
Vasna Road, Vadodara-390007.

महोदय/Sir,

Sub: Information sought under RTI application DGVND/R/T/23/00063 dated 07.12.2023 - Regarding.

\* \* \* \* \*

कृपया उपरोक्त विषय पर अपना आरटीआई आवेदन देखिए। उक्त आरटीआई को सीपीआईओ/सहायक आयुक्त, सतर्कता महानिदेशालय, नई दिल्ली द्वारा पत्र एफ.सं. V-500/RTI/43/2023/11417 दिनांक 12.12.2023 के द्वारा आरटीआई अधिनियम, 2005 की धारा 6(3) के तहत इस कार्यालय में स्थानांतरित कर दिया गया है तथा इस कार्यालय के अधिकार क्षेत्र में स्थित कार्यालयों से संबंधित जानकारी उपलब्ध कराने के लिए कहा गया है।

Please refer to your RTI application on the above subject. The said RTI has been transferred to this office under Section 6(3) of the RTI Act, 2005 vide letter F.No.V-500/RTI/43/2023/11417 dated 12.12.2023 by CPIO/Assistant Commissioner(Vigilance), Directorate General of Vigilance, New Delhi to furnish the information as sought in the said RTI application in respect of the offices located in the jurisdiction of this office.

2. सूचित किया जाता है कि उपरोक्त आरटीआई के माध्यम से मांगी गई जानकारी इस कार्यालय से संबंधित नहीं है क्योंकि यह कार्यालय न तो अनुशासनात्मक प्राधिकारी है और न ही वेतन निर्धारण से संबंधित कोई प्राधिकारी है। मांगी गई जानकारी संबंधित सीजीएसटी और सीमा शुल्क क्षेत्रों के अंतर्गत आने वाले अनुशासनात्मक अधिकारियों के पास उपलब्ध होगी।

It is to inform that the information sought vide the aforesaid RTI does not pertain to this office as this office is neither a Disciplinary Authority nor any authority pertaining to fixation of pay. The information sought will be available with the Disciplinary Authorities falling under respective CGST and Customs Zones.

3. इस संबंध में, उक्त आरटीआई आवेदन को आरटीआई अधिनियम, 2005 की धारा 6(3) के तहत बेंगलुरु सीजीएसटी जोन, बेंगलुरु सीमा शुल्क क्षेत्र, हैदराबाद सीजीएसटी जोन और विशाखापत्तनम सीजीएसटी जोन के सीपीआईओ को जानकारी प्रस्तुत करने के अनुरोध के साथ स्थानांतरित किया जा रहा है।

In this regard, the said RTI application is being transferred under Section 6(3) of the RTI Act, 2005 to the CPIOs of Bengaluru CGST Zone, Bengaluru Customs Zone, Hyderabad CGST Zone and Visakhapatnam CGST Zone with a request to furnish the information sought in the said RTI application directly to the applicant.

4. इस आदेश के खिलाफ कोई भी अपील इस पत्र की प्राप्ति के 30 दिनों के भीतर श्रीमति ए.दीप्ति रेड्डी, संयुक्त आयु (सतर्कता), सतर्कता महानिदेशालय, हैदराबाद जोनल यूनिट (मकान नंबर 1-11-251/10, एस.वी. त्रिनाभ हाइट्स, बेगम्पेट, हैदराबाद-500016) के समक्ष दायर की जा सकती है।

An appeal, if any against this order, lies with Smt. A.Deepthi Reddy, First Appellate Authority & Joint Commissioner(Vigilance), Office of the 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.

Encl: RTI application dated 07.12.2023

भवदीय / Yours faithfully,

(S.Padma)

CPIO/Assistant Commissioner

Copy forwarded for information and necessary action to:

1. The CPIO/Assistant Commissioner, Office of the Principal Chief Commissioner, CGST Zone, Bengaluru, CR Building, Queen's Road, Bengaluru-560001, with a request to furnish the information directly to the applicant.
2. The CPIO/Assistant Commissioner, Office of the Chief Commissioner of Customs Zone, Bengaluru, CR Building, Queen's Road, Post Box No.5400, Bengaluru-560001, with a request to furnish the information directly to the applicant.
3. The CPIO/Assistant Commissioner, Office of the Chief Commissioner of CGST Zone, Hyderabad, GST Bhavan, Basheerbagh, L.B. Stadium Road, Hyderabad - 500 004, with a request to furnish the information directly to the applicant.
4. The CPIO/Assistant Commissioner, Office of the Chief Commissioner of CGST Zone, Visakhapatnam, GST Bhavan, Port area, Visakhapatnam-530035, with a request to furnish the information directly to the applicant.
5. The CPIO, Office of the Principal Directorate General of Vigilance, Hotel Samrat, Chanakyapuri, New Delhi-110021 with reference to the office letter F.No.V-500/RTI/43/2023/5566 dated 01.08.2023 for favour of information.

भवदीय / Yours faithfully,

(S.Padma)

CPIO/Assistant Commissioner



### RTI REQUEST DETAILS

<b>Registration No. :</b>	DGVND/R/T/23/00063	<b>Date of Receipt :</b>	07/12/2023
<b>Transferred From :</b>	Central Board of Excise and Customs - Central Excise on 07/12/2023 With Reference Number : CBECE/R/T/23/01022		
<b>Remarks :</b>	Kindly look into it		
<b>Type of Receipt :</b>	Electronically Transferred from Other Public Authority	<b>Language of Request :</b>	English
<b>Name :</b>	Vijay Kalsi	<b>Gender :</b>	Male
<b>Address :</b>	303, Antriksh Elegance, Sarasvati Society, Vasna Road, Vadodara, Pin:390007		
<b>State :</b>	Gujarat	<b>Country :</b>	India
<b>Phone No. :</b>	+91-8989123535	<b>Mobile No. :</b>	+91-8989123535
<b>Email :</b>	vijaykalsi822@gmail.com		
<b>Status(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	Above Graduate
<b>Letter No. :</b>	Details not provided	<b>Letter Date :</b>	Details not provided
<b>Is Requester Below Poverty Line ? :</b>	No	<b>Citizenship Status :</b>	Indian
<b>Amount Paid :</b>	0 (RTI fee is received by Department of Revenue (original recipient) )	<b>Mode of Payment :</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person ? :</b>	No(Normal)	<b>Request Pertains to :</b>	
<b>Information Sought :</b>	<p>All Disciplinary Authorities of offices, under DORs administrative control , are required to issue orders imposing major penalties on Public Servants while deciding Charge sheets issued to them for major penalties under CCS (CCA) Rules, 1965. These major penalties include removal or Dismissal from the service or reduction in pay/salary etc. Many public servants retire from the service during currency of major penalty imposed by DA. Kindly provide me the following information, on the servants/public officers who retired between 01.04.2018 to 31.03.2023 from all offices/Authorities under DOR, during currency of major penalties (pending appeals, if any) of(i) removal, (ii) dismissal and (iii) reduction in pay/salary.</p> <ol style="list-style-type: none"> <li>1. No. of public servants retired during currency of penalty (iii) mentioned above.</li> <li>2. From amongst at Sr.No. 1., <ol style="list-style-type: none"> <li>a. No. of officers whose pay was fixed for payment of pension without considering penalty of reduction in pay/scale which would have continued even after the retirement.</li> <li>b. No. of public servant whose pay was fixed at lower level considering the amount of reduction in pay as penalty</li> </ol> </li> <li>3. The number of officers who got full pay fixed for pension purpose on retirement despite penalty of dismissal and removal from service.</li> </ol>		

All Disciplinary Authorities of offices, under DORs administrative control , are required to issue orders imposing major penalties on Public Servants while deciding Charge sheets issued to them for major penalties under CCS (CCA) Rules, 1965. These major penalties include removal or Dismissal from the service or reduction in pay/salary etc. Many public servants retire from the service during currency of major penalty imposed by DA. Kindly provide me the following information, on the servants/public officers who retired between 01.04.2018 to 31.03.2023 from all offices/Authorities under DOR, during currency of major penalties (pending appeals, if any) of (i) removal, (ii) dismissal and (iii) reduction in pay/salary.

**Original RTI Text :**

1. No. of public servants retired during currency of penalty (iii) mentioned above.
2. From amongst at Sr.No. 1.,
  - a. No. of officers whose pay was fixed for payment of pension without considering penalty of reduction in pay/scale which would have continued even after the retirement.
  - b. No. of public servant whose pay was fixed at lower level considering the amount of reduction in pay as penalty
3. The number of officers who got full pay fixed for pension purpose on retirement despite penalty of dismissal and removal from service.

Print

Save

Close



I/1643430/2023



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

//आरटीआई मामला/RTI MATTER//

//ईमेल के जरिए/Through Email//

सेवा मे/To,

सीपाआईओ/The CPIO(s),

प्रधान आयुक्त/आयुक्त, केन्द्रीय कर का कार्यालय/

O/o the Pr. Commissioner/ Commissioner of Central Tax,

विशाखापट्टणम सीजीएसटी/ Visakhapatnam CGST,

गुन्टूर सीजीएसटी/ Guntur CGST, तिरुपति सीजीएसटी/ Tirupati CGST,

लेखा परीक्षा (वैजाग)/ Audit (Vizag), अपील (गुन्टूर)/Appeals (Guntur).

सीपाआईओ/The CPIO(s)

प्रधान आयुक्त/आयुक्त, सीमाशुल्क का कार्यालय/

O/o the Pr. Commissioner/ Commissioner of Customs,

सीमाशुल्क भवन, विशाखापट्टणम/ Custom House, Visakhapatnam,

सीमाशुल्क आयुक्तालय (निवारक), विजयवाड़ा/CC (P), Vijayawada

महोदय/महोदया/ Sir/Madam,

विषय: सूचना के अधिकार आवेदन संख्या DGVND/R/T/23/00063 तारीख 07.12.2023 के  
तहत सूचना - के सम्बन्ध में।

Sub: Information sought under RTI application No. DGVND/R/T/23/00063  
dated 07.12.2023 - Regarding

\*\*\*\*\*

कृपया सतर्कता महानिदेशालय, हैदराबाद जोनल यूनिट, हैदराबाद के पत्र फा.सं.  
DGoV/RTI/APPL/64/2023-Gr-B-O/o ADG-DGOV-ZU-HYD तारीख 20.12.2023 को प्राप्त करें  
जिसके साथ श्री विजय कालसी के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन पंजीकरण  
संख्या DGVND/R/T/23/00063 तारीख 07.12.2023 को भेजा गया है।

Please find enclosed letter F.No.DGoV/RTI/APPL/64/2023-Gr-B-O/o ADG-DGOV-ZU-HYD dated 20.12.2023 received from DGoV, Hyderabad Zonal Unit, Hyderabad, forwarding the RTI application bearing Reg. No. DGVND/R/T/23/00063 dated 07.12.2023 filed by Shri Vijay Kalsi.

2 . माँगी गई जानकारी आपके कार्यालय से सम्बन्धित होने के कारण, उपरोक्त 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 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/1643430/2023

संलग्नक/Encl: यथोपरि/As above

भवदीय /Yours faithfully,

**Signed by Fredrick**

**Anthony Cooper**

**Date: 30-12-2023 14:41:55**

**Reason: Approved**

(एफ.ए. कूपर /F.A. COOPER))

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ/सहायक आयुक्त, सतर्कता महानिदेशालय, सीमाशुल्क एवं केन्द्रीय कर, हैदराबाद क्षेत्रीय इकाई, म.नं.1-11-251/10 एस वी त्रिनाभ हाइट्स, बेगमपेट, हैदराबाद-500016 (ईमेल आईडी: adgvig-hzu@gov.in) को जानकारी के लिए।

Copy submitted to: The CPIO/ Assistant Commissioner, Directorate General of Vigilance, Customs & Central Tax, Hyderabad Zonal Unit, H.No.1-11-251/10, S.V. Trinabh Heights, Begumpet, Hyderabad-500016 (Email Id: adgvig-hzu@gov.in) for information.

प्रति: श्री विजय कालसी, 303, अन्तरिक्ष एलीगैन्स, सरस्वती सोसाइटी, वसना रोड, वडोदरा-390007 (ईमेल आईडी: vijaykalsi822@gmail.com) को जानकारी के लिए।

Copy to: Shri Vijay Kalsi, 303, Antriksh Elegance, Sarasvati Society, Vasna Road, Vadodara-390007 (Email Id: vijaykalsi822@gmail.com) for information.

I/77821/2023

F.No. 240/05/21015-CX-7-(PAC)  
भारत सरकार / Government of India  
वित्त मंत्रालय / Ministry of Finance  
राजस्व विभाग / Department of Revenue  
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड / Central Board of Indirect Taxes & Customs

हुडको विशाला बिल्डिंग, भीकाजी कामा प्लेस  
नई दिल्ली, दिनांक 29 नवंबर, 2023

To,  
Pr. Chief Commissioners/ Chief Commissioners of Customs Zones  
Ahmedabad, Bengaluru, Chennai, Delhi, Kolkata, Mumbai – I, II, III &

Pr. Chief Commissioner/ Chief Commissioner of CGST,  
Hyderabad, Visakhapatnam, Meerut, Chandigarh

**Subject: Forwarding of RTI Application of Shri Charnapally Krishna.**

Sir,

This is in reference to the RTI Application of Shri Charnapally Krishna, received in PAC, CX-7 Section on 13.11.2023 for want of information (Copy attached).

2. In this regard, it is stated that the information sought in the RTI Application at **S. No. 1 & 2** relates to **"amount recovered and show cause notices issued"** which is a subject matter of field formations. Therefore, as per Section 6(3) of the RTI Act, 2005 the RTI Application is being transferred to you for further necessary action.

Encl. As above

Yours faithfully,

Signed by Anjani Kumar  
Singh

Date: 29-11-2023 16:16:09

(Anjani Kumar Singh)

Deputy Commissioner (PAC)

## भारतीय पोस्टल आर्डर INDIAN POSTAL ORDER

PAY TO



को

प्रेषक अपना नाम और पता यहां लिख दे।  
SENDER MAY FILL IN HIS NAME AND ADDRESS HERE.

के डाकघर में भेदा करें ।

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

55F 177446

डाक टिकट  
POSTAGE STAMPS

पोस्ट मास्टर POSTMASTER

1973/2

पूरी रकम वापस पायी  
RECEIVED the full amount

पानेवाले के हस्ताक्षर PAYEE'S SIGNATURE

भारतीय डाक पर नियमावली के नियमों एवं शर्तों के अनुसार जारी  
ISSUED SUBJECT TO THE RULES AND CONDITIONS IN THE IPO RULES.

वैधता - जारी करने के महीने के अंतिम दिन से 24 महीने और द्वितीय कमिशन 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.

३ मु ६ / SPPHYD



To  
The CPIO  
O/o the Commissioner (PAC)  
CBIC  
6<sup>th</sup> floor, HUDCO Vishala Building  
B-Wing, Bhikaji Cama Place,  
R.K.Puram, New Delhi-110066  
Sir,

**Sub:-Information sought under RTI**

-----  
Please refer paragraph 3.5.3.1, 4.9 & 5.4 of the Audit report No.17/2019 – Union Government (Indirect taxes-Customs). In this regard please supply the following:

1. The 4<sup>th</sup> column contains amount recovered or not mentioned against the field formations names and relevant commissionerates. In this regard the said amounts are recovered as on date or not wherever it is shown blank, if yes provide the challan copies. (Annexure-5 enclosed from page no. 6-10)
2. If not recovered, provide the copies of show cause notice. (Annexure-5 enclosed from page no. 6-10)
3. Supply copy of DAP NO.59 mentioned at s.no.8 of Annexure-10 enclosed from page no. 4-5
4. Supply copy of DAP no.33 mentioned at s.no.12 & DAP no.65 mentioned at s.no.24 of Annexure-11 enclosed from page no. 1-3

In case if the said RTI is transferred to the field formations, the list along with proper address may be provided for future correspondence,

The copies of the above may be provided to the following address and to my mail: charnapally.krishna@gmail.com:

Ch.Krishna, Advocate, Plot no.29, flat no.401, sai sreenivasa towers,  
sripuri colony, opp gowtham Junior college, Kakaguda, Secunderabad-500015

The fee of Rs.10/- for requesting information through an RTI application from the CPIO of Central public authorities is enclosed herewith vide postal order no.55F177446.

Jai Hind

*(Charnapally Krishna)*  
Advocate

US - PAC

*Ganesh*  
13/11/23

Sh. Kumar Vikram

(Check previous reply)  
Discuss file

**Annexure-5**  
**Non Levy of Anti-Dumping Duty (ADD)**

(Refer paragraph 3.5.3.1)

Field Office Name	Item Description	Amount objected (₹ in lakh)	Amount recovered (₹ in lakh)	No. of BsE	Name of the Commissionerate	Notfn. No.
Chennai	Injection moulding machine	12.30		3	Chennai sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Chennai	Injection moulding machine	104.33		6	Chennai sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Chennai	Injection moulding machine	17.28		6	Chennai sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Chennai	Injection moulding machine	6.19		1	Tuticorin sea customs	57/2015-Cus(ADD) dated 04.12.15 & 9/2016-Cus(ADD) dated 15.03.2016
Bengaluru	Injection moulding machine	19.88		1	ICD-Bangalore	9/2016-Cus(ADD) dated 15.03.2016
Delhi	Injection Moulding Machine	30.97		2	ICD-Patparganj	57/2015-ADD dated 4.12.2015
Mumbai	Injection Moulding Machine	81.64		2	JNCH	57/2015-Customs (ADD) dated 04.12.2015
Mumbai	Injection Moulding Machine	22.00		3	JNCH	09/2016-Customs (ADD) dated 15.03.2016
Chennai	Nylon filament yarn	131.70		21	Chennai sea customs	3/2012-Cus(ADD) dated 13.01.2012 & 04/2017-Cus(ADD) dated 19.01.2017
Delhi	Nylon filament yarn	0.93		2	ICD-Patparganj	03/2012-ADD dated 13.01.2012
Chennai	Mulberry raw silk	13.67		5	Chennai sea customs	1/2016-Cus(ADD) dated 28.01.2016
Delhi	Aluminium Foil	75.11	75.11	4	ICD-tughlakabad	23/2017-Cus(ADD) dated 16.05.2017
Mumbai	Aluminium Foil	37.02		4	JNCH	23/2017-Cus(ADD) dated 16.05.2017
Ahmedabad	2-Ethyl Hexanol	23.10	23.1	1	Kandla	10/2016-Cus(ADD) dated 29.03.2016
Ahmedabad	Phenol	18.13	18.13	2	DC, KSEZ	43/2014-Cus (ADD) dated 30.9.2014
Mumbai	Graphite electrode	36.35		3	JNCH	04/2015-Cus(ADD) dated 13.02.2015
Hyderabad	Graphite Electrode	29.72		1	Visakhapatnam	04/2015-Cus(ADD) dated 13.02.2015



Report No.17 of 2019 – Union Government (Indirect Taxes – Customs)

Field Office Name	Item Description	Amount objected (₹ in lakh)	Amount recovered (₹ in lakh)	No. of BsE	Name of the Commissionerate	Notfn. No.
Chandigarh	Tempered glass	0.29		2	Ludhiana	38/2017-Cus(ADD) dated 18.08.2017
Bengaluru	Opal glass	2.93		3	ICD-Bangalore	103/2011-Cus(ADD) dated 23.11.2011 & 37/2017-Cus(ADD) dated 09.08.2017
Bengaluru	Wall tile	1.17		1	ICD-Bangalore	29/2017-Cus(ADD) dated 14.06.2017
Chennai	Ceramic ware	29.04		13	Chennai sea customs	27/2017-Cus(ADD) dated 12.06.2017 & 4/2018-Cus(ADD) dated 21.02.2018
Chennai	PVC resin	22.92		11	Chennai sea customs & Tuticorin	70/2010-Cus(ADD) dated 25.06.2010 & 27/2016-Cus(ADD) dated 23.06.2016
Chennai	Phosphoric acid	14.94		9	Chennai sea customs	33/2013-Cus(ADD) dated 31.12.2013, 45/2015-Cus(ADD) dated 24.08.2015 & 19/2012-Cus(ADD) dated 04.04.2012
Chennai	Dichloromethane (methylene chloride)	10.33		2	Chennai sea customs	21/2016-Cus(ADD) dated 31.05.2016
Chennai	Hydrogen peroxide	9.83		10	Chennai sea customs & Kochi sea port	28/2017-Cus(ADD) dated 14.06.2017
Chennai	Ceramic tiles	3.03		2	Tuticorin sea customs	29/2017-Cus(ADD) dated 14.06.2017
Chennai	Melamine	1.21		1	Chennai sea customs	48/2012-Cus(ADD) dated 08.10.2012
Chennai	Barium carbonate	0.73		1	Chennai sea customs	14/2016-Cus(ADD) dated 21.04.2016
Chennai	Potassium carbonate	0.50		4	Chennai sea customs	40/2015-Cus(ADD) dated 12.08.2015
Chennai	Vitamin E	0.71		1	Kochi customs	29/2015-Cus(ADD) dated 10.06.2015
Chennai	Fibre board MDF	2.07		3	Kochi customs	48/2015-Cus(ADD) dated 21.10.2015
Delhi	Ceramic tableware, kitchenware	16.72		1	ICD-Patparganj	27/2017-ADD dated 12.06.2017
Delhi	Partially oriented yarn	8.47		2	ICD-Tughlakabad	22/2012-ADD dated 02.05.2012
Delhi	Cable Ties	1.44		1	ICD-Tughlakabad	47/2014-ADD dated 09.12.2014
Delhi	Plain medium Density MDF Fibre board	1.39		2	ICD-Tughlakabad	34/2016-ADD dated 14.07.2016
Delhi	Vitamin E	0.15		1	ICD-tughlakabad	29/2015-ADD dated 10.06.2015



## Report No.17 of 2019 – Union Government (Indirect Taxes – Customs)

Field Office Name	Item Description	Amount objected (₹ in lakh)	Amount recovered (₹ in lakh)	No. of BsE	Name of the Commissionerate	Notfn. No.
Mumbai	Disodium carbonate/soda ash	44.00		18	JNCH	34/2012-Customs (ADD) dated 03.07.2012
Mumbai	Hydrogen peroxide	10.53		7	JNCH	28/2017-Customs (ADD) dated 14.06.2017
Mumbai	TDQ/TMTD/MBTS	7.80		3	JNCH	98/2011-Customs (ADD) dated 20.10.2011
Mumbai	Cable ties	6.37		53	JNCH	47/2014-Customs (ADD) dated 09.12.2014
Mumbai	Methylene chloride	5.07		6	JNCH	24/2014-Customs (ADD) dated 21.05.2014
Mumbai	Flat base steel	4.67		11	JNCH	03/2013-Customs (ADD) dated 26.03.2013
Mumbai	TDI	3.44		1	JNCH	25/2017-Customs (ADD) dated 05.06.2017
Ahmedabad	Methylene Chloride	0.76		1	Kandla	24/2014-Customs (ADD) dated 21.05.2014
Kolkata	Jute Yarn/twine	36.32		14	Customs (Prev), WB	01/2017-Cus(ADD) dated 05.01.2017
Kolkata	Jute product	5.49		2	Customs (Prev), WB	01/2017-Cus(ADD) dated 05.01.2017
Mumbai	Styrene butadiene rubber	22.36		6	JNCH	43/2017-Cus(ADD) dated 30.08.2017
Mumbai	Nylon tyre cord fabric	17.41		1	JNCH	30/2015-Cus(ADD) dated 12.06.2015
Mumbai	Compact fluroscent lamp	12.2		7	JNCH	34/2015-Cus(ADD) dated 28.07.2015
Mumbai	synchronous digital hierachy equipment	46.04		11	JNCH	15/2016-Cus(ADD) dated 26.04.2016
Ahmedabad	TDI	2.54	2.54	1	Mundra	25/2017-Cus(ADD) dated 05.06.2017
Mumbai	Sheet Glass	41.46		19	JNCH	7/2015-Cus (Add) dated 13.3.2015
Chennai	Sheet Glass	229.34		69	Chennai (Sea)	7/2015-Cus (Add) dated 13.3.2015
Chennai	Sheet Glass	16.34		7	Tuticorin Sea	7/2015-Cus (Add) dated 13.3.2015
Ahmedabad	Clear Sheet Glass	662.72		155	Mundra	7/2015-Cus (Add) dated 13.3.2015
<b>Total</b>		<b>6359.96</b>	<b>119.68</b>	<b>1205</b>		



Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amt. Objected (₹ in lakh)	Amt. Accepted (₹ in lakh)	Amt. Recovered (₹ in lakh)	Port Name
15	DAP 74 Misclassification of Palmester 3595/Palmester 3585	M/s D	42.68	--	--	Chennai (Sea)
16	DAP 94 Misclassification of squid liver powder	M/s P. & one another	22.83	22.83	7.84	Chennai (Sea)
17	DAP 23 Misclassification of Aluminium shelving for mushroom growing	M/s Q	21.02	21.02	--	ICD, Tughlakabad
18	DAP 88 Misclassification of Ethylene-propylene – non conjugated diene rubber	M/s R. & two others	12.11	--	--	ICD, Tughlakabad
Total			484.04	320.26	174.45	

Annexure 10

Details of test checked cases of 'Short/Non-recovery of applicable levies and other charges' accepted and recovered by the department

(Refer paragraph 4.9)

Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amt. Objected (₹ in lakh)	Amt. Accepted (₹ in lakh)	Amt. Recovered (₹ in lakh)	Port Name
1	DAP 5 Excess levy of duty due to wrong availing of abatement on RSP	M/s A Pvt. Ltd. & others	13.94	13.94	00-	Customs (Port) West Bengal
2	DAP 9 Short levy of duty due to incorrect grant of IGST exemption	M/s B & C Pvt. Ltd.	11.55	11.55	11.55	Custom House, Kochi
3	DAP 11 Short levy of BCD and IGST due to incorrect adoption of IGST rate	M/s D Pvt. Ltd. & eight others	11.09	11.09	0.88	Chennai (Sea)
4	DAP 16 Short levy of BCD and IGST due to incorrect adoption of IGST rate	M/s E Pvt. Ltd. & others	12.59	12.59	7.28	Chennai (Sea)
5	DAP 34 Short levy of basic customs duties on CCTV camera	M/s F Pvt. Ltd.	131.00	131.00	171.00	JNCH, NhavaSheva, Mumbai Zone II



Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amt. Objected (₹ in lakh)	Amt. Accepted (₹ in lakh)	Amt. Recovered (₹ in lakh)	Port Name
6	DAP 54 Non levy of safeguard duty on import of Hot rolled flat Product of Non alloy and other alloy steel in coils	M/s G Pvt. Ltd	10.39	10.39	12.39	Office of the Deputy Commissioner of Customs House Mundra
7	DAP 58 Non recovery of drawback on failure to realize export proceeds	M/s H International & others	1869.00	1869.00	11.09	Customs (Preventive), West Bengal
8	DAP 59 Non initiation of action to recover duty drawback against the pending BRCs	M/s I & Others	1609.00	1609.00		ICD, Agra
9	DAP 63 Short levy of duty due to incorrect application of rate of CVD on HSD	M/s J Ltd. & seven others	14.05	14.05	11.08	Customs (Preventive), West Bengal
10	DAP 70 Short levy of duty due to incorrect adoption of High Seas Sales price	M/s K & others	10.05	10.05	9.14	ICD, Tughlakabad ICD, Patarganj
11	DAP 73 Short levy of basic customs duties on video recording or reproducing	M/s L Pvt. Ltd.	37.64	37.64	38.01	JNCH, NhavaSheva, Mumbai Zone II
12	DAP 85 Short levy of basic custom duty and integrated tax due to incorrect adoption of tariff rate	M/s M Pvt. Ltd. & three others	36.78	36.78	38.18	Chennai (Sea) Customs
Total			3767.08	3767.08	310.60	

Annexure 11

Details of test checked cases of 'Irregularities in Duty Exemption/Remission Schemes' accepted and recovered by the department

(Refer paragraph 5.4)

Sl. No.	Draft Audit Paragraph Brief subject	Importer's name	Amount. Objected (₹ in lakh)	Amount Accepted (₹ in lakh)	Amount Recovered (₹ in lakh)	Port Name
1	DAP 1 Short levy of duty due to incorrect grant of exemption	M/s A International	26.42	26.42	35.73	DC, Cochin SEZ, Kakinada, Cochin
2	DAP 2 Mis-declaration of NFE leading to grant of excess duty credit entitlement under SFIS	M/s B Ltd.	137.00	137.00	137.00	Kolkata (port)
3	DAP 3 Excess payment of deemed duty drawback	M/s C Ltd.	13.66	13.66	18.40	JDGFT, Cochin
4	DAP 4 Non fulfillment of export obligation under EPCG scheme	M/s D Ltd.	11.43	11.43		ADGFT, Kolkata
5	DAP 7 Irregular benefit granted under IEIS	M/s E Ltd.	11.50	11.50		JDGFT, Jaipur
6	DAP 12 Irregular issuance of licence/duty credit scrip to entity list in DEL	M/s F Industries	19.51	19.51		JDGFT, Jaipur
7	DAP 13 Incorrect grant of drawback on export goods manufactured/ exported by EOU	M/s G	25.17	25.17	28.13	Dy. Commissioner, ICD Khodiyar
8	DAP 14 Non fulfillment of export obligation	M/s H Pvt. Ltd. & one another	86.49	86.49		JDGFT, Chennai
9	DAP 15 Excess grant of credit scrips under VKGUY scheme	M/s I Ltd. & others	50.03	50.03	32.54	DGFT, Ahmedabad
10	DAP 28 Incorrect grant of scrips under Service Export from India Scheme (SEIS) and Served from India Scheme (SFIS) to exporters without valid IEC	M/s K Pvt. Ltd. & two others	66.84	66.84	8.01	DGFT, Cochin
11	DAP 32 Excess grant of incentive under VKGUY scheme	M/s L Pvt. Ltd.	66.75	66.75	66.75	JNCH, Mumbai
12	DAP 33 Non payment of amount of duty foregone in respect of non-excisable goods cleared into DTA	M/s M Ltd.	40.00	40.00		Hyderabad IV



Speedpost

To

The CPIC

O/o the Commissioner (PAC) CBIC

6<sup>th</sup> floor HUDCO Vishala Building

B-Wing, Bhikaji Cama Place,

R. K. Puram, New Delhi - 110066



From: Ch. Krishna

Plot no: 29, Flat no. 401

Sai Sreenivasa Towers,

Sripuri Colony, opp growtham Jr. College

Kakaguda, Secunderabad - 500015

9849233824



I/1573550/2023



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//

The CPIO(s),

O/o the Principal Commissioner/Commissioner of Customs,

(1) Custom House, Port Area, Visakhapatnam-530035.

(2) Customs (Preventive) Commissionerate,

55-17-3, C-14, 2<sup>nd</sup> Floor, Industrial Estate, Autonagar,

Vijayawada-520007.

Sir/Madam,

Sub: Forwarding of RTI application of Shri Charnapally Krishna - Regarding

\*\*\*\*\*

Please find enclosed letter F.No.240/05/21015-CX-7-(PAC) dated 29.11.2023 received from Board, transferring the RTI application dated 08.11.2023 filed by Shri Charnapally Krishna.

2. As the required information pertains to your office, as such cited 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: 30-11-2023 18:26:37

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

Copy submitted to: The Deputy Commissioner (PAC), Central Board of Indirect Taxes & Customs, Hudco Vishala Building, Bhikaji Cama Place, New Delhi (Email Id: cbec-paccx7@nic.in) for information please.

I/1573550/2023

Copy to: Shri Charnapally Krishna, Advocate, Plot No.29, Flat No.401, Sai Sreenivasa towers, Sripuri colony, opp growthan junior college, Kakaguda, Secunderabad-500015 (Email Id: charnapally.krishna@gmail.com) for information.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)				
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00279/1		Date of Receipt (प्राप्ति की तारीख) :	13/11/2023
Transferred From (से स्थानांतरित):	Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 13/11/2023 With Reference Number : CECVZ/R/T/23/00279			
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 स्वतंत्रता से संबंधित है?) :	No(Normal)		Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	F.A Cooper(CCO)
Information Sought (जानकारी मांगी):	As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER. Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. An inspection involves checking something, i.e., examining and assessing something. We may inspect an organization to make sure that it meets specific standards. The inspectors need to ensure that nothing is faulty and that nobody is breaking any laws. They also have to make sure that whatever they are inspecting is safe. ACCOUNTABILITY IS AN ASSURANCE THAT AN INDIVIDUAL OR ORGANIZATION IS EVALUATED ON ITS PERFORMANCE OR BEHAVIOR RELATED TO SOMETHING FOR WHICH IT IS RESPONSIBLE. 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 CGST & CENTRAL EXCISE UNDER CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12@gmail.com 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)of RTI Act 2005 providing the information (A) NAME & PLACE OF THE DGGI (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 AUDIT 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 ANNUAL INSPECTION PROGRAMME PREPARED/ CIRCULATED BY RESPECTIVE/ CONCERN OFFICE FOR THE YEAR F.Y. 2019-20 WHICH HAS TO BE HELD AFTER 1ST APRIL 2020 ( H) PLEASE PROVIDE ME COPY OF POSITION STATEMENT FOR THE F. Y. 2019-20 OF CONCERN OFFICE WHICH WAS SUBMITTED TO RESPECTIVE INSPECTING AUTHORITY ( I) PLEASE PROVIDE ME COPY OF INSPECTION REPORT FOR THE F. Y. 2019-20 RECEIVED BY CONCERN OFFICE FROM INSPECTING AUTHORITY (J) PLEASE PROVIDE ME COPY OF COMPLIANCE REPORT SUBMITTED IN RESPECT OF THE INSPECTION REPORT FOR THE F. Y. 2019-20 SUBMITTED TO INSPECTING AUTHORITY BY CONCERN OFFICE . Please provide me the information for point ( G ) , (H), (I) & ( J) separately for offices mentioned at (A), (B), (C), (D) , (E)& (F) on my mail id patilmanojpm12@gmail.com

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

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER. Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. An inspection involves checking something, i.e., examining and assessing something. We may inspect an organization to make sure that it meets specific standards. The inspectors need to ensure that nothing is faulty and that nobody is breaking any laws. They also have to make sure that whatever they are inspecting is safe. ACCOUNTABILITY IS AN ASSURANCE THAT AN INDIVIDUAL OR ORGANIZATION IS EVALUATED ON ITS PERFORMANCE OR BEHAVIOR RELATED TO SOMETHING FOR WHICH IT IS RESPONSIBLE. 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 CGST & CENTRAL EXCISE UNDER CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12@gmail.com 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 (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 AUDIT 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 ANNUAL INSPECTION PROGRAMME PREPARED/ CIRCULATED BY RESPECTIVE/ CONCERN OFFICE FOR THE YEAR F.Y. 2019-20 WHICH HAS TO BE HELD AFTER 1ST APRIL 2020 ( H) PLEASE PROVIDE ME COPY OF POSITION STATEMENT FOR THE F. Y. 2019-20 OF CONCERN OFFICE WHICH WAS SUBMITTED TO RESPECTIVE INSPECTING AUTHORITY ( I) PLEASE PROVIDE ME COPY OF INSPECTION REPORT FOR THE F. Y. 2019-20 RECEIVED BY CONCERN OFFICE FROM INSPECTING AUTHORITY (J) PLEASE PROVIDE ME COPY OF COMPLIANCE REPORT SUBMITTED IN RESPECT OF THE INSPECTION REPORT FOR THE F. Y. 2019-20 SUBMITTED TO INSPECTING AUTHORITY BY CONCERN OFFICE . Please provide me the information for point ( G ) , (H), (I) & ( J) separately for offices mentioned at (A), (B), (C), (D) , (E)& (F) on my mail id patilmanojpm12@gmail.com

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I/1581492/2023



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.

महोदय/Sir,

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

\*\*\*\*\*

Please refer to your online RTI application which was registered vide Reg. No. CECVZ/R/T/23/00279/1 dated 13.11.2023.

**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):** The information as sought in the application is not available.

**-Point (H), (I) & (J):** Not pertaining to this office.

**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: 05-12-2023 11:25:29

Reason: Approved

(एफ.ए. कोपर / F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी/CPIO

0891-2560793/2853124

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)				
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00310/1		Date of Receipt (प्राप्ति की तारीख) :	28/11/2023
Transferred From (से स्थानांतरित):	Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 30/11/2023 With Reference Number : CECVZ/R/T/23/00310			
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 स्वतंत्रता से संबंधित है?) :	No(Normal)		Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	F.A Cooper(CCO)
Information Sought (जानकारी मांगी):	As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER . Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government.In transparent governance it is to ensure that RTI APPLICATIONS are handled effectively which is an integral feature of good governance . Lapses of officers exercising quasi-judicial authority /power in RTI matters are also covered under Vigilance Angle. It is to state that the role of an CPIO is quasi-judicial by nature and power has been vested in him through an Act passed by Parliament and hence the CPIO is not required to obtain approval and he becomes responsible for the content of the reply furnished in response to an RTI application. AS PER Citation: Rao Mohd. Nadeem v. WAPCOS Limited in Complaint No. CIC/WPCSL/C/2019/635310 : Date of decision: 01.09.2020 Multiple RTI Applications - CIC: Even if the complainant had filed 47 RTI applications, it is the duty of the PIO under the provisions of the RTI Act to dealt each application separately & give reply to the RTI applicants after proper application of mind. Therefore please provide me the following information under section 3 0f 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 from 1/4/2023 to 26/11/2023 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 RTI REPLIES WHEREIN A COMMON REPLY WAS GIVEN TO MULTIPLE RTI APPLICATIONS WHEN IT IS THE DUTY OF THE CPIO UNDER THE PROVISIONS OF THE RTI ACT TO DEALT EACH APPLICATION SEPARATELY AND GIVE REPLY/INFORMATION TO THE RTI APPLICANTS AFTER PROPER APPLICATION OF MIND (PLEASE REFER Citation: Rao Mohd. Nadeem v. WAPCOS Limited in Complaint No. CIC/WPCSL/C/2019/635310: Date of decision: 01.09.2020 ) (H) PLEASE PROVIDE ME COPY OF ALL APPEALS FILED BY RTI APPLICANTS TO FAA AGAINST CPIO ORDER WHEREIN A COMMON REPLY WAS GIVEN BY CPIO TO MULTIPLE RTI APPLICATIONS Please provide me the information for point (G) & (H) from 1/4/2023 to 26/11/2023 by e mail for offices mentioned at (A) to (F)

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

As a Indian citizen I AM ALSO AN INDIRECT TAXPAYER . Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. In transparent governance it is to ensure that RTI APPLICATIONS are handled effectively which is an integral feature of good governance . Lapses of officers exercising quasi-judicial authority /power in RTI matters are also covered under Vigilance Angle. It is to state that the role of an CPIO is quasi-judicial by nature and power has been vested in him through an Act passed by Parliament and hence the CPIO is not required to obtain approval and he becomes responsible for the content of the reply furnished in response to an RTI application. AS PER Citation: Rao Mohd. Nadeem v. WAPCOS Limited in Complaint No. CIC/WPCSL/C/2019/635310 : Date of decision: 01.09.2020 Multiple RTI Applications - CIC: Even if the complainant had filed 47 RTI applications, it is the duty of the PIO under the provisions of the RTI Act to dealt each application separately & give reply to the RTI applicants after proper application of mind. 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 from 1/4/2023 to 26/11/2023 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 section 6(3) of 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 RTI REPLIES WHEREIN A COMMON REPLY WAS GIVEN TO MULTIPLE RTI APPLICATIONS WHEN IT IS THE DUTY OF THE CPIO UNDER THE PROVISIONS OF THE RTI ACT TO DEALT EACH APPLICATION SEPARATELY AND GIVE REPLY/INFORMATION TO THE RTI APPLICANTS AFTER PROPER APPLICATION OF MIND (PLEASE REFER Citation: Rao Mohd. Nadeem v. WAPCOS Limited in Complaint No. CIC/WPCSL/C/2019/635310: Date of decision: 01.09.2020 ) (H) PLEASE PROVIDE ME COPY OF ALL APPEALS FILED BY RTI APPLICANTS TO FAA AGAINST CPIO ORDER WHEREIN A COMMON REPLY WAS GIVEN BY CPIO TO MULTIPLE RTI APPLICATIONS Please provide me the information for point (G) & (H) from 1/4/2023 to 26/11/2023 by e mail for offices mentioned at (A) to (F)

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Central Information Commission

Rao Mohd. Nadeem vs Wapcos Limited on 7 September, 2020

Author: Neeraj Kumar Gupta

Central Information Commission

Baba Gangnath Marg, Munirka  
, New Delhi - 110067

/ Complaint No. CIC/WPCSL/C/2019/635310

Rao Mohd. Nadeem

...

/Complainant

VERSUS

The CPIO, WAPCOS Limited, Dy.  
Chief Manager, 76-C, Institutional  
Area, Sector - 18, Gurugram,  
Haryana.

...

/Respondent

Relevant dates emerging from the complaint:

RTI : 08.01.2019

FA : 19.02.2019

Complaint: 05.03.2019

CPIO : 22.02.2019

FAO : Not on record

Hearing: 01.09.2020

ORDER

1. The complainant filed an application under the Right to Information Act, 2005 (RTI Act) before the Central Public Information Officer (CPIO), WAPCOS Limited, Dy. Chief Manager, 76-C, Institutional Area, Sector - 18, Gurugram, Haryana seeking information on six points, including, inter-alia:-

(i) Whether negotiation meetings of detailed project report of In-Principle National Highway being executed by Business Development Rail and Road Department of WAPCOS Ltd. in the state of Rajasthan with PWD Rajasthan. (a.) If yes, provide the details of meetings dates, name of the key persons who attended the meeting and those who did not attend the meetings; (b.) If no, provide the documents/undertaking/certificate submitted by WAPCOS Ltd. in the process of signing the contract agreement and for the period between the date of issue of LOI and date of signing the contract agreement;

(ii) Whether any document/undertaking/ certificate about the availability of key persons for the project submitted by WAPCOS Ltd. If yes, name of the key persons along with position for whom such certificate was submitted, etc.

2. Being aggrieved with the response given by the respondent, he filed a complaint u/Section 18 of the RTI Act before the Commission requesting to take appropriate legal action against the CPIO u/Section 20 of the RTI Act.

Hearing:

3. The complainant attended the hearing through audio-conferencing along with his representative Shri Luvkesh Sahni. The respondent, Shri Sumir Chawla, Dy. Chief Manager (HR) & CPIO attended the hearing through audio-conferencing.

4. The respondent submitted their written submissions dated 20.08.2020 and the same has been taken on record.

5. The representative of the complainant submitted that the respondent has given evasive and misleading reply to the complainant on his RTI application dated 08.01.2019. The representative of the complainant further submitted that specific information has been sought by him in his RTI application. Further, there is a delay in giving reply by the respondent. The respondent has wrongly submitted that the RTI application of the complainant is repetitive and slightly altered. The complainant further objected that the respondent has given same reply on his 18 RTI application despite the fact that the queries in all his RTI applications are different. The complainant further submitted that he has not received written submissions of the respondent.

6. The respondent submitted that vide their common reply dated 22.02.2019, they have informed the complainant that the information sought by him is related to commercial in nature and related to trade secrets of the company. The respondent further apprised that the complainant has filed 47 RTI applications till date and one common reply was given on 18 RTI applications being the subject-matter is similar in nature. The respondent further submitted that the complainant has not filed first appeal before the FAA. On this, the representative of the complainant submitted that the complainant has duly filed the first appeal before the FAA. On query from the Commission that as to why same reply was given to the applicant on all his RTI application. On this, the respondent was apologetic for not giving meticulous reply to the applicant. The respondent submitted that in his written submissions he has submitted that the queries of the complainant are commercial in nature and related to trade secrets of the company.

Decision:

7. The Commission, after hearing the submissions of both the parties and after perusal of records, observes that the complainant was aggrieved with the response given by the respondent on his RTI application dated 08.01.2019. The respondent contended that the complainant had filed 47 RTI applications and out of those 47 applications 18 RTIs are of similar nature and therefore a common reply dated 22.02.2019 was sent to the complainant.

8. The Commission observed that the complainant has sought information on six points and the query of the complainant is in the nature of seeking explanation/opinion/advice from the CPIO viz.



"Whether negotiation meetings of detailed project report of In-Principle National Highway being executed by Business Development Rail and Road Department of WAPCOS Ltd. in the state of Rajasthan with PWD Rajasthan. (a.) If yes, provide the details of meetings dates, name of the key persons who attended the meeting and those who did not attend the meetings; (b.) If no, provide the documents/undertaking/certificate submitted by WAPCOS Ltd. in the process of signing the contract agreement and for the period between the date of issue of LOI and date of signing the contract agreement, etc." and the CPIO is not supposed to create information; or to interpret information; or or to furnish clarification to the appellant under the ambit of the RTI Act. As per Section 2(f) of the RTI Act, the reasons/opinions/advice can only be provided to the applicants if it is available on record of the public authority. The CPIO cannot create information in the manner as sought by the appellant. The CPIO is only a communicator of information based on the records held in the office and hence, he cannot be expected to do research work to deduce anything from the material therein and then supply it to him.

9. In this regard, the Commission referred to the definition of information u/s Section 2(f) of the RTI Act, 2005 which is reproduced below:

"information" means any material in any form, including records, documents, memos, e-mails, opinions, advice, press releases, circulars, orders, logbooks, contracts, report, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force."

In this context a reference was made to the Hon'ble Supreme Court decision in 2011 (8) SCC 497 (CBSE and Anr. Vs. Aditya Bandopadhyay and Ors), wherein it was held as under:

35 "A Public Authority is also not required to furnish information which require drawing of inferences and/or making assumptions. It is also not required to provide 'advice' or 'opinion' to an applicant, nor required to obtain and furnish any 'opinion' or 'advice' to an applicant. The reference to 'opinion' or 'advice' in the definition of 'information' in section 2(f) of the Act, only refers to such material available in the records of the public authority. Many public authorities have, as a public relation exercise, provide advice, guidance and opinion to the citizens. But that is purely voluntary and should not be confused with any obligation under the RTI Act."

Furthermore, the Hon'ble Supreme Court of India in Khanapuram Gandaiah Vs. Administrative Officer and Ors. Special Leave Petition (Civil) No.34868 OF 2009 (Decided on January 4, 2010) had held as under:

6. "....Under the RTI Act "information" is defined under Section 2(f) which provides:

"information" means any material in any form, including records, documents, memos, e-mails, opinions, advice, press releases, circulars, orders, logbooks, contracts, report, papers, samples, models, data material held in any electronic form

and information relating to any private body which can be accessed by a public authority under any other law for the time being in force." This definition shows that an applicant under Section 6 of the RTI Act can get any information which is already in existence and accessible to the public authority under law. Of course, under the RTI Act an applicant is entitled to get copy of the opinions, advices, circulars, orders, etc., but he cannot ask for any information as to why such opinions, advices, circulars, orders, etc. have been passed."

7. "...the Public Information Officer is not supposed to have any material which is not before him; or any information he could have obtained under law. Under Section 6 of the RTI Act, an applicant is entitled to get only such information which can be accessed by the "public authority" under any other law for the time being in force. The answers sought by the petitioner in the application could not have been with the public authority nor could he have had access to this information and Respondent No. 4 was not obliged to give any reasons as to why he had taken such a decision in the matter which was before him."

Similarly, the High Court of Bombay in *Dr. Celsa Pinto, Ex-Officio Joint Secretary (School Education) vs The Goa State Information Commission* on 3 April, 2008 (2008 (110) Bom L R 1238) had held as under:

"Section 2(f) -Information means any material in any form, including records, documents, memos e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force; The definition cannot include within its fold answers to the question why which would be the same thing as asking the reason for a justification for a particular thing. The Public Information Authorities cannot expect to communicate to the citizen the reason why a certain thing was done or not done in the sense of a justification because the citizen makes a requisition about information. Justifications are matter within the domain of adjudicating authorities and cannot properly be classified as information." The definition cannot include within its fold answers to the question why which would be the same thing as asking the reason for a justification for a particular thing. The Public Information Authorities cannot expect to communicate to the citizen the reason why a certain thing was done or not done in the sense of a justification because the citizen makes a requisition about information. Justifications are matter within the domain of adjudicating authorities and cannot properly be classified as information."

10. The Commission is of the view that even if the complainant had filed 47 RTI applications but it is the duty of the CPIO under the provisions of the RTI Act to deal each application separately and give reply/information to the RTI applicants after proper application of mind. The Commission has perused the reply given by the CPIO vide letter dated 22.02.2019 wherein a common reply was given

to the applicant which covered his 18 RTI requests. Out of those 18 RTI requests, only 4 complaints are listed today for hearing before the Commission and the queries in all the 4 cases are different. Further, the reply dated 22.02.2019 of the CPIO and the written submissions filed by him, they have informed the complainant that the information sought by him is commercial in nature and related to trade secrets of the company. But the respondent has not invoked any specific exemption clause in denying the information to the complainant. Further, the respondent during the hearing was apologetic for not being meticulous in giving replies to the applicant.

11. The Commission observed that the respondent has not dealt the RTI applications of the complainant properly at the said period of time and has given replies without application of mind, therefore, the Commission is constrained to issue a strict warning to the CPIO to be more meticulous in future in giving replies/information to the RTI applicants and should give replies within stipulated period of time as per the provisions of the RTI Act. Since, there is no malafide intention of the respondent is observed, no case of penalty has been made out. The Commission further relies upon the ruling of Hon'ble Delhi High Court in W.P.(C) 11271/2009 Registrar of Companies & Ors v. Dharmendra Kumar Garg & Anr. (delivered on: 01.06.2012) wherein it was held:

" 61. Even if it were to be assumed for the sake of argument, that the view taken by the learned Central Information Commissioner in the impugned order was correct, and that the PIOs were obliged to provide the information, which was otherwise retrievable by the querist by resort to Section 610 of the Companies Act, it could not be said that the information had been withheld malafide or deliberately without any reasonable cause. It can happen that the PIO may genuinely and bonafidely entertain the belief and hold the view that the information sought by the querist cannot be provided for one or the other reasons. Merely because the CIC eventually finds that the view taken by the PIO was not correct, it cannot automatically lead to issuance of a showcause notice under Section 20 of the RTI Act and the imposition of penalty. The legislature has cautiously provided that only in cases of malafides or unreasonable conduct, i.e., where the PIO, without reasonable cause refuses to receive the application, or provide the information, or knowingly gives incorrect, incomplete or misleading information or destroys the information, that the personal penalty on the PIO can be imposed. This was certainly not one such case. If the CIC starts imposing penalty on the PIOs in every other case, without any justification, it would instill a sense of constant apprehension in those functioning as PIOs in the public authorities, and would put undue pressure on them. They would not be able to fulfil their statutory duties under the RTI Act with an independent mind and with objectivity. Such consequences would not auger well for the future development and growth of the regime that the RTI Act seeks to bring in, and may lead to skewed and imbalanced decisions by the PIOs Appellate Authorities and the CIC. It may even lead to unreasonable and absurd orders and bring the institutions created by the RTI Act in disrepute."

12. Further, the Commission cannot give direction for disclosure of information at this stage because the complainant has filed a complaint under Section 18 of the RTI Act. If the complainant wishes to

get the information then he could have filed second appeal before the Commission.

13. The respondent is advised to share their written submissions dated 20.08.2020 with the complainant. No further intervention of the Commission is required in the matter.

14. With the above observations, the complaint is disposed of.

15. Copy of the decision be provided free of cost to the parties.

Neeraj Kumar Gupta ( ) Information Commissioner ( ) / Date:  
01.09.2020 Authenticated true copy ( ! ) S. C. Sharma ( . . ), Dy.  
Registrar ( - ), (011-26105682) Addresses of the parties:

1. The CPIO, WAPCOS Limited, Dy. Chief Manager, 76-C, Institutional Area, Sector - 18, Gurugram, Haryana-122015.

2. Rao Mohd. Nadeem,

I/1588441/2023



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

//आर.टी.आई. मामला/RTI MATTER//

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

//Through email//

महोदय/ Sir,

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

\*\*\*\*\*

Please refer to your RTI application which was registered vide Registration No.  
CECVZ/R/T/23/00310/1 dated 28.11.2023.

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: 06-12-2023 20:53:04

Reason: Approved

(एफ.ए. कूपर /F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी /CPIO

0891-2560793/2853124