

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00187/2		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 03/08/2023 With Reference Number : CECVZ/R/T/23/00187	
Remarks(टिप्पणी) :		Pertains to your section.	
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):

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 landscape of India)to the Union Government Of India. Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. The right to information is a fundamental right. In 1976, in the Raj Narain vs the State of Uttar Pradesh case, the Supreme Court ruled that Right to information will be treated as a fundamental right under article 19 (1) of the Indian Constitution. 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. Therefore please provide me the following information under section 3 Of the RTI Act 2005 for the period from 1/7/2017 to 30/6/2023 FINANCIAL YEAR WISE in respect of ALL THE ZONAL DGGI OFFICES/ DRI 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 section6(3)0f RTI Act 2005 providing the information on my mailidpatilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/ DRI OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE(E) NAME & PLACE OF THE DIVISION OF CENTAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION / AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/CUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE (G ) PLEASE PROVIDE ME THE INFORMATION ABOUT NUMBER RTI APPLICATIONS FORWARDED TO THE RESPECTIVE CPIO UNDER SECTION 6(3)0F THE RTI ACT 2005 AFTER THE EXPIRY PERIOD OF REQUISITE PERIOD I.E. FIVE DAYS FROM THE RECEIPT DATE OF RTI APPLICATION ( H)PLEASE PROVIDE ME THE INFORMATION ABOUT NUMBER RTI APPLICATIONS WHICH WERE ANSWERED/DISPOSED OFF AFTER THE EXPIRY PERIOD OF REQUISITE PERIOD I.E.



THIRTY DAYS FROM THE RECEIPT DATE OF RTI APPLICATION. Please provide me the information for point (G) & (H) separately for offices mentioned at (A), (B), (C), (D) (E) & (F) for the period from 1/7/2017 to 30/6/2023 FINANCIAL YEAR WISE 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 EXCISE DUTY(ON PETROL & DIESEL) GOODS AND SERVICE TAX /CUSTOMS DUTY (which is a milestone in the economics landscape of India)to the Union Government Of India. Every nations expenses like salaries of government servants , office equipments, instruments provided to govt. offices depend entirely on the nations taxpayers. The right to information is a fundamental right. In 1976, in the Raj Narain vs the State of Uttar Pradesh case, the Supreme Court ruled that Right to information will be treated as a fundamental right under article 19 (1) of the Indian Constitution. 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. Therefore please provide me the following information under section 3 Of the RTI Act 2005 for the period from 1/7/2017 to 30/6/2023 FINANCIAL YEAR WISE in respect of ALL THE ZONAL DGGI OFFICES/ DRI 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 section6(3)0f RTI Act 2005 providing the information on my mailidpatilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/ DRI OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE(E) NAME & PLACE OF THE DIVISION OF CENTAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION / AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/CUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE (G ) PLEASE PROVIDE ME THE INFORMATION ABOUT NUMBER RTI APPLICATIONS FORWARDED TO THE RESPECTIVE CPIO UNDER SECTION 6(3)0F THE RTI ACT 2005 AFTER THE EXPIRY PERIOD OF REQUISITE PERIOD I.E. FIVE DAYS FROM THE RECEIPT DATE OF



RTI APPLICATION ( H)PLEASE PROVIDE ME THE INFORMATION ABOUT NUMBER RTI APPLICATIONS WHICH WERE ANSWERED/DISPOSED OFF AFTER THE EXPIRY PERIOD OF REQUISITE PERIOD I.E. THIRTY DAYS FROM THE RECEIPT DATE OF RTI APPLICATION. Please provide me the information for point (G) & ( H) separately for offices mentioned at (A), (B), (C), (D) (E) & (F) for the period from 1/7/2017 to 30/6/2023 FINANCIAL YEAR WISE on my mail id patilmanojpm12@gmail.com

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I/1372731/2023



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

//ईमेल के जरिए/Through email//

सेवा में To

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

Email Id: patilmanojpm12@gmail.com

महोदय/ Sir

**विषय: सूचना अधिकार अधिनियम के अन्तर्गत 2005 माँगी गई जानकारी- श्री मनोज बालकृष्ण पाटिल के द्वारा आवेदन दाखिल - के सम्बन्ध में।**

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

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कृपया अपने आनलाईन आरटीआई आवेदन को देखें जो कि पंजीकरण संख्या CECVZ/R/T/23/00187/2 तारीख 03.08.2023 के द्वारा पंजीकृत हुआ था।

Please refer to your online RTI application which was registered vide Reg. No. CECVZ/R/T/23/00187/2 dated 03.08.2023.

2. इस मामले में, इस कार्यालय से सम्बन्धित आपके सवालों का बिन्दुवार उत्तर नीचे सुसज्जित दिया गया है।

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

**-बिन्दु (ए) एवं (बी)/Point (A) & (B): Not Applicable**

**-बिन्दु (सी) /Point (C):**

सीमाशुल्क एवं केन्द्रीय कर के मुख्य आयुक्त का कार्यालय, विशाखापट्टणम जोन, प्रथम तल, जीएसटी भवन, पत्तन क्षेत्र, विशाखापट्टणम-530035.

Office of the Chief Commissioner of Customs & Central Tax, Visakhapatnam Zone, 1st Floor, GST Bhavan, Port Area, Visakhapatnam-530035.

**-बिन्दु (डी), (इ) एवं (एफ)/Point (D), (E) & (F): Not Applicable**

**-बिन्दु (जी) एवं (एच)/Point (G) & (H): Nil**

3. यदि आप इस उत्तर से संतुष्ट नहीं हैं तो आप इस पत्र की प्राप्ति के 30 दिनों के भीतर सक्षम प्राधिकारी के समक्ष अपील दायर कर सकते हैं। अपीलीय प्राधिकारी का विवरण नीचे प्रस्तुत किया गया है।



I/1372731/2023

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 Customs & Central Tax,  
GST Bhavan, Port Area, Visakhapatnam-530035*

**Signed by Fredrick**

**Anthony Cooper**

**Date: 25-08-2023 12:00:59**

**Reason: Approved**

(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/23/00190		Date of Receipt (प्राप्ति की तारीख) : 04/08/2023
Transferred From (से स्थानांतरित):	Central Board of Excise and Customs - Central Excise on 04/08/2023 With Reference Number : CBECE/R/E/23/01193		
Remarks(टिप्पणी) :	Pertains to your Zone		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Rishi	Gender (लिंग) :	Male
Address (पता) :	Rishi Kant, Muhalla- Bhusatta, Biharsharif, Pin:803101		
State (राज्य) :	Bihar	Country (देश) :	India
Phone Number (फोन नंबर) :	Details not provided	Mobile Number (मोबाईल नंबर) :	Details not provided
Email-ID (ईमेल-आईडी) :	benjaminmorganben1@gmail.com		
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	Above Graduate
Requester Letter Number(निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by 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):	Separate Sheet attached as PDF
Original RTI Text (मूल आरटीआई पाठ):	Separate Sheet attached as PDF
<div>PrintSaveClose</div>	



**Kindly provide me following Zone wise details (under CBIC) under RTI Act, 2005**

[illegible]



[illegible]



I/1352688/2023



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//

श्री ऋषि / Shri Rishi,

//ईमेल के जरिये/Through email//

ऋषि कान्त, मुहल्ला- भुसट्टा /Rishi Kant, Muhalla- Bhusatta,

बिहारशरीफ/Biharsharif, पिन/Pin:803101,

बिहार/Bihar

ईमेल/ Email: benjaminmorganben1@gmail.com

महोदय/ Sir,

विषय: सूचना अधिकार अधिनियम के अन्तर्गत 2005 माँगी गई जानकारी- श्री ऋषि के  
द्वारा आवेदन दाखिल - के सम्बन्ध में।

**Sub: Information sought under RTI Act 2005 – Application filed by Shri  
Rishi Regarding**

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कृपया अपने आनलाईन आरटीआई आवेदन को देखें जो कि पंजीकरण संख्या CECVZ/R/T/23/00190 तारीख 04.08.2023 के द्वारा पंजीकृत हुआ था।

Please refer to your online RTI application which was registered vide Reg. No. CECVZ/R/T/23/00190 dated 04.08.2023.

2. इस संदर्भ में, उपरोक्त आर.टी.आई. आवेदन का उत्तर स्तम्भानुसार नीचे दिया गया है।

In this context, column-wise reply of above RTI application is given here under:

**कॉलम (1), (2), (3), (4) एवं (5)/ Column (1), (2), (3), (4) & (5):**

1	2	3	4	5
Sl. No.	Name of the Zone (Central GST/ Commissionerate of GST)	Sanctioned Strength of Inspector Cadre in the zone (Inspector of CGST/ Preventive Officer/ Examiner) in the Zone as on 31.07.2023	Working Strength of Inspector Cadre in the Zone (Inspector/ Preventive Officer/ Examiner) in the Zone as on 31.07.2023	Working Strength Percentage in Inspector Cadre in the Zone as on 31.07.2023
1	Visakhapatnam Zone	a. Inspector of CGST- <b>660</b> b. Preventive Officer - <b>112</b> c. Examiner- <b>30</b>	a. Inspector of CGST- <b>254</b> b. Preventive Officer - <b>52</b> c. Examiner- <b>16</b>	a. Inspector of CGST- <b>38.48%</b> b. Preventive Officer - <b>46.42%</b> c. Examiner- <b>53.33%</b>

**कॉलम (6), (7) एवं (8)/ Column (6), (7) & (8):**

आपके द्वारा माँगे गए प्रारूप में जानकारी इस कार्यालय के पास नहीं है। इसके अलावा, आपके द्वारा माँगे गए फॉर्म में जानकारी प्रदान करने से आरटीआई अधिनियम, 2005 के नियम 7(9) के संदर्भ में सार्वजनिक प्राधिकरण के संसाधनों का अनुचित उपयोग हो सकता है। हालाँकि, यदि आप चाहें तो, इस कार्यालय में रखे गए प्रासंगिक रिकॉर्ड आरटीआई अधिनियम, 2005 के मौजूदा नियमों के अनुसार



I/1352688/2023

निरीक्षण के लिए आपके सामने प्रस्तुत कर दिए जाएंगे।

The information is not held by this office in the format sought by you. Further, providing the information in the form sought by you may disproportionately divert the resources of the public authority in terms of Rule 7(9) of RTI Act, 2005. However, if you so desire, the relevant records held with this office would be presented to you for inspection as per the extant Rules of RTI Act, 2005.

3. यदि आप इस उत्तर से संतुष्ट नहीं हैं , तो आप इस पत्र की प्राप्ति के 30 दिनों के भीतर अपीलीय प्राधिकारी के समक्ष अपील दायर कर सकते हैं। अपीलीय प्राधिकारी का विवरण नीचे प्रस्तुत किया गया है:

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:

श्री. एम श्रीकांत/ Shri. M Sreekanth, अपर आयुक्त/Additional Commissioner,  
केंद्रीय कर और सीमा शुल्क के मुख्य आयुक्त का कार्यालय ,  
Office of the Chief Commissioner of Central Tax & Customs,  
जीएसटी भवन/ GST Bhavan, पोर्ट एरिया/ Port Area,  
विशाखापत्तनम 530035--/Visakhapatnam-530035

**Signed by Fredrick  
Anthony Cooper  
Date: 16-08-2023 11:37:34  
Reason: Approved**

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



I/71264/2023

(By Email)

F.No.450/222/2023-Cus IV  
Government of India  
Ministry of Finance  
Department of Revenue  
(Central Board of Indirect Taxes and Customs)

\*\*\*\*\*

04-08-2023

To,

The CPIO O/o All Principal Chief Commissioners/ Chief  
Commissioners (Customs/ Customs (Preventive) / Customs and  
Central Tax).

Madam/Sir,

**Sub: RTI application seeking information-reg.**

Please find enclosed a copy of RTI Applications dated  
31.07.2023 vide Registration number CBECC/R/E/23/00563 received  
from Sh. Ashwin Karemore.

The information in point 5 sought by applicant is as follows:

“5. How many people claim customs duty relaxation using Transfer of  
Residence - Free of Duty Conditions Relaxation in the past one year?”

2. The requisite information pertains to your office. Hence, the RTI  
application is being transferred to you under section 6 (3) of the RTI  
Act 2005 to supply the information of Point 5 directly to the applicant.

Encl: As above.

Yours faithfully,

Signed by Sanjeet Kumar  
Date: 04-08-2023 18:56:56  
Reason: Approved

(Sanjeet Kumar)  
CPIO, Customs-IV

Copy to: Sh.Ashwin Karemore, Rajendra Nagar, , Tumsar,  
Maharashtra-441912. (ashwin\_1103@yahoo.com)



## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

<b>Registration Number (पंजीकरण संख्या) :</b>	CBECC/R/E/23/00563	<b>Date of Receipt (प्राप्ति की तारीख) :</b>	31/07/2023
<b>Type of Receipt (रसीद का प्रकार) :</b>	Online Receipt	<b>Language of Request (अनुरोध की भाषा) :</b>	English
<b>Name (नाम) :</b>	Ashwin Karemore	<b>Gender (लिंग) :</b>	Male
<b>Address (पता) :</b>	Rajendra Nagar, , Tumsar, Pin:441912		
<b>State (राज्य) :</b>	Maharashtra	<b>Country (देश) :</b>	India
<b>Phone Number (फोन नंबर) :</b>	Details not provided	<b>Mobile Number (मोबाईल नंबर) :</b>	+91-9552214996
<b>Email-ID (ईमेल-आईडी) :</b>	ashwin_1103@yahoo.com		
<b>Status (स्थिति)(Rural/Urban) :</b>	Rural	<b>Education Status :</b>	Above Graduate
<b>Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :</b>	No	<b>Citizenship Status (नागरिकता) :</b>	Indian
<b>Amount Paid (राशि का भुगतान) :</b>	10 ) (original recipient)	<b>Mode of Payment (भुगतान का प्रकार) :</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :</b>	No(Normal)	<b>Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :</b>	Sanjeet kumar cus iv
<b>Information Sought (जानकारी मांगी):</b>	<p>1. Please outline procedure to claim relaxation under Transfer of Residence - Free of Duty Conditions Relaxation. Which form we should fill if we send parcel using courier service?</p> <p>2. We do not stay near Airport or customs office, hence unable to visit customs office, how to send form to claim relaxation under Transfer of Residence - Free of Duty Conditions Relaxation.</p> <p>3. The rules states that we can send cargo and baggage, up to 2 months before we return to India, how to use that facility?</p> <p>4. The Transfer of Residence relaxation is supposed to be used by individuals having residence abroad. However, ACCESS to the website <a href="https://dor.gov.in/tax/transfer-residence">https://dor.gov.in/tax/transfer-residence</a> giving information about Transfer of Residence relaxation is blocked from abroad by your network administrator. How would individuals living abroad can get information about Transfer of Residence relaxation when website is blocked by you for people living outside India?</p> <p>5. How many people claim customs duty relaxation using Transfer of Residence - Free of Duty Conditions Relaxation in the past one year?</p> <p>6. what procedure people claiming relaxation under Transfer of Residence - Free of Duty Conditions Relaxation follow to clear Mumbai Customs?</p>		



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I/1341653/2023



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

**//RTI MATTER//**

सेवा मे To,

**//Through email//**

प्रधान आयुक्त/आयुक्त, सीमाशुल्क The Pr. Commissioner/ Commissioner of Customs,  
सीमाशुल्क भवन, विशाखापट्टणम/Custom House, Visakhapatnam /  
सीमाशुल्क आयुक्तालय (निवारक), विजयवाडा/CC (P), Vijayawada

महोदय/ Sir,

विषय: आवश्यक जानकारी माँगने हेतु आरटीआई आवेदन- के सम्बन्ध में।

Subject: RTI application seeking information- Regarding

\*\*\*\*\*

कृपया बोर्ड के पत्र फा.सं. 450/222/2023-Cus IV (Pt.I) तारीख 04.08.2023 को प्राप्त करें जिसके साथ श्री अश्विन कारेमोर के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन पंजीकरण संख्या CBECC/R/E/23/ 00563 तारीख 31.07.2023 को स्थानान्तरित किया गया है।

Please find enclosed letter F.No.450/222/2023-Cus IV (Pt.I) dated 04.08.2023 received from Board, transferring the RTI application bearing Reg.No. CBECC/R/E/23/ 00563 dated 31.07.2023 filed by Shri Ashwin Karemore.

2. आवेदक के द्वारा बिन्दु 5 की माँगी गई जानकारी आपके कार्यालय से सम्बन्धित होने के कारण, उपरोक्त पत्र एवं आरटीआई आवेदन को आरटीआई अधिनियम 2005 की धारा 6(3) के तहत आपके कार्यालय को बिन्दु 5 पर उचित कार्यवाई के लिए स्थानान्तरित किया जा रहा है।

The required information as sought by the applicant **at point 5** pertains to your office, as such cited letter along with RTI application is being transferred to you under section 6(3) of the RTI Act, 2005 for appropriate action in respect of point 5, as deemed fit in terms of the RTI Act.

संलग्नक/Encl: यथोपरि/As above

भवदीय/Yours faithfully,

Signed by

Fredrick Anthony Cooper\

Date: 08-08-2023 13:00:50



I/1341653/2023

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त /ASSISTANTCOMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ एवं ओएसडी (सी.शु.-IV), वित्त मंत्रालय राजस्व विभाग, अप्रत्यक्ष कर एवं सीमाशुल्क के केन्द्रीय बोर्ड, नई दिल्ली को जानकारी के लिए।

Copy submitted to: The CPIO & OSD (Cus-IV), Ministry of Finance, Department of Revenue, Central Board of Indirect Taxes and Customs, New Delhi for information.

प्रति: श्री अश्विन कारेमोर, राजेन्द्र नगर, तुमसर, महाराष्ट्र-441912 को जानकारी के लिए (ashwin\_1103@yahoo.com)

Copy: Shri Ashwin Karemore, Rajendra Nagar, Tumsar, Maharashtra-441912 for information.



(By Email)

F.No.450/222/2023-Cus IV (Pt.I)  
Government of India  
Ministry of Finance  
Department of Revenue  
(Central Board of Indirect Taxes and Customs)  
\*\*\*\*\*

Dated : 04.08.2023

To,

CPIO, Principal Chief Commissioners/ Chief Commissioners (Customs/ Customs  
(Preventive) / Customs and Central Tax) (All)

Madam/Sir,

**Sub: RTI application seeking information-reg.**

Please find enclosed a copy of RTI Application dated 23.07.2023 vide  
Registration number CBECC/R/E/23/00546 received from Sh. Siddhant Saroha.

2. The requisite information pertains to your office, therefore, the RTI application  
is being transferred to you under section 6 (3) of the RTI Act 2005 to supply the  
requisite information directly to the applicant under intimation to this office.

Encl: As above.

Yours faithfully,

*Sanjeet Kumar*  
4/8/23  
(Sanjeet Kumar)  
CPIO, Customs-IV

Copy to: Sh. Siddhant Saroha, B-4, 39, Safdarjung Enclave, Delhi-110029.  
(associatesecond@tewariandassociates.com)



## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

<b>Registration Number (पंजीकरण संख्या) :</b>	CBECC/R/E/23/00546	<b>Date of Receipt (प्राप्ति की तारीख) :</b>	23/07/2023
<b>Type of Receipt (रसीद का प्रकार) :</b>	Online Receipt	<b>Language of Request (अनुरोध की भाषा) :</b>	English
<b>Name (नाम) :</b>	Siddhant Saroha	<b>Gender (लिंग) :</b>	Male
<b>Address (पता) :</b>	B/4 39, Safdarjung Enclave, New Delhi, Pin:110029		
<b>State (राज्य) :</b>	Delhi	<b>Country (देश) :</b>	India
<b>Phone Number (फोन नंबर) :</b>	Details not provided	<b>Mobile Number (मोबाईल नंबर) :</b>	+91-7838827261
<b>Email-ID (ईमेल-आईडी) :</b>	associatesecond@tewariandassociates.com		
<b>Status (स्थिति)(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	Above Graduate
<b>Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :</b>	No	<b>Citizenship Status (नागरिकता) :</b>	Indian
<b>Amount Paid (राशि का भुगतान) :</b>	10 ) (original recipient)	<b>Mode of Payment (भुगतान का प्रकार) :</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :</b>	No(Normal)	<b>Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :</b>	Sanjeet kumar cus iv
<b>Information Sought (जानकारी मांगी):</b>	1. What is Random Referral (RR)? 2. When and Why is it prescribed on a boarding pass? Under what circumstances is it prescribed? 3. Under what notification/rule/provision/statute is RR allowed? 4. Are the Custom authorities authorised to prescribe RR on a boarding pass? If yes then please explain in detail as to who authorises the same? 5.What is the criteria and process of RR? Please explain in detail. 6.How many boarding passes have RR prescribed each month? Statistics and mention criteria in those cases as well.		
<div style="display: flex; justify-content: center; gap: 10px;"> <span>Print</span> <span>Save</span> <span>Close</span> </div>			



I/1341700/2023



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

//RTI MATTER//

सेवा मे To,

//Through email//

प्रधान आयुक्त/आयुक्त, सीमाशुल्क The Pr. Commissioner/ Commissioner of Customs,  
सीमाशुल्क भवन, विशाखापट्टणम/Custom House, Visakhapatnam /  
सीमाशुल्क आयुक्तालय (निवारक), विजयवाडा/CC (P), Vijayawada

महोदय/ Sir,

विषय: आवश्यक जानकारी माँगने हेतु आरटीआई आवेदन- के सम्बन्ध में।

Subject: RTI application seeking information- Regarding

\*\*\*\*\*

कृपया बोर्ड के पत्र फा.सं. 450/222/2023-Cus IV (Pt.I) तारीख 04.08.2023 को प्राप्त करें जिसके साथ श्री सिद्धान्त सरोहा के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन पंजीकरण संख्या CBECC/R/E/23/00546 तारीख 23.07.2023 को स्थानान्तरित किया गया है।

Please find enclosed letter F.No.450/222/2023-Cus IV (Pt.I) dated 04.08.2023 received from Board, transferring the RTI application bearing Reg.No. CBECC/R/E/23/00546 dated 23.07.2023 filed by Shri Siddhant Saroha.

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 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.

संलग्नक/Encl: यथोपरि/As above

भवदीय/Yours faithfully,

Signed by  
Fredrick Anthony Cooper\l  
Date: 08-08-2023 13:06:55



I/1341700/2023

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ एवं ओएसडी (सी.शु.-IV), वित्त मंत्रालय राजस्व विभाग, अप्रत्यक्ष कर एवं सीमाशुल्क के केन्द्रीय बोर्ड, नई दिल्ली को जानकारी के लिए।

Copy submitted to: The CPIO & OSD (Cus-IV), Ministry of Finance, Department of Revenue, Central Board of Indirect Taxes and Customs, New Delhi for information.

प्रति: श्री सिद्धान्त सरोहा, बी-4, 39, सफदरजंग एन्क्लेव, नई दिल्ली-110029 (ईमेल आईडी-associatesecond@tewariandassociates.com) को जानकारी के लिए।

Copy to: Shri Shri Siddhant Saroha, B-4, 39, Safdarjung Enclave, New Delhi-110029 (email Id- associatesecond@tewariandassociates.com) for information.



I/1342023/2023



फाइल सं./F.No. DGEP/RTI/17/2023-TECH-O/o Pr DG-DGEP-DELHI

भारत सरकार/ Government of India

वित्त मंत्रालय / Ministry of Finance

राजस्व विभाग Department of Revenue

केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड/ Central Board of Indirect Taxes & Customs

निर्यात संवर्धन महानिदेशालय/ Directorate General of Export Promotion

दूरभाष /Telephone: 011-23722430, फैक्स/Fax: 011-23722443 ईमेल/Email: dgep-dor@nic.in

8<sup>th</sup> Floor, Tower-2, Jeewan Bharti Bldg,  
Connaught Place, New Delhi-110001

दिनांक : 08.08.2023

सेवा में,

The Office of the Pr. Chief Commissioner/Chief Commissioner  
Central GST, Zones

Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Delhi, Guwahati, Hyderabad,  
Jaipur, Kolkata, Lucknow, Meerut, Mumbai, Nagpur, Panchkula, Pune, Ranchi, Thiruvanthapuram,  
Vadodara, Visakhapatnam

महोदय,

विषय:- सूचना का अधिकार अधिनियम, 2005 के तहत सूचना - के संबंध में।

Please find enclosed herewith the RTI, bearing Registration No. DGSDM/R/T/23/00265 dated. 15.07.2023, filed by Sh. Deepak Jain, Rajasthan.

2 . In this context, this office is of a view that the said RTI pertains to your office and the same is being forwarded to you under Section 6(3) of the RTI Act, 2005 with request to furnish the information to the applicant directly with an acknowledgement to this office.

भवदीय,

अनुलग्न: यथोपरि

Signed by Satyapal  
Balmiki

Date: 08-08-2023 14:05:37

Reason: ~~अप्रत्यक्ष कर~~

सीपीआईओ, डीजीईपी

Copy to:- Sh. Deepak Jain, J-10, Lal Kothi Scheme, Sahakar Marg, Jaipur, Rajasthan, Pincode-302015 for information. In case, you want to go for an appeal in connection with the information provided, you may appeal within *thirty days* from the date of receipt of this letter to Sh. Roshan Lal FAA & Additional Director Address: DGEP, 8th Floor, Tower 2, Jeevan Bharti Building, Connaught Place, New Delhi Phone No.: 011-23722439

सीपीआईओ, डीजीईपी



## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number DGSDM/R/T/23/00265  
(पंजीकरण संख्या) : Date of Receipt 15/07/2023  
(प्राप्ति की तारीख) :

Transferred From (से स्थानांतरित): Central Board of Excise and Customs - Central Excise on 15/07/2023 With  
Reference Number : CBECE/R/E/23/01114

Remarks (टिप्पणी) : Pertains to Your Zone/Section

Type of Receipt (रसीद का प्रकार) : Electronically Transferred from Other Public Authority Language of Request (अनुरोध की भाषा) : English

Name (नाम) : Deepak Jain Gender (लिंग) : Male

Address (पता) : J-10, LAL KOTHI SCHEME, SAHAKAR MARG, JAIPUR, Pin:302015

State (राज्य) : Rajasthan Country (देश) : India

Phone Number (फोन नंबर) : +91-9461551545 Mobile Number (मोबाईल नंबर) : +91-9461551545

Email-ID (ईमेल-आईडी) : deepakkca@gmail.com

Status (स्थिति) (Rural/Urban) : Urban Education Status : Above Graduate

Requester Letter Number (निवेदक पत्र संख्या) : Details not provided Letter Date : Details not provided

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No Citizenship Status (नागरिकता) : Indian

Amount Paid (राशि का भुगतान) : 0 (Received by 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) : Harish Kumar Bajpai

Information Sought (जानकारी मांगी): Dear Sir,

I want following details year wise about Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax) applied after the period after 01/02/2019.

1. Year wise details of no. of application applied using the tab Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax)

2. Year wise details of total No. of application sanctioned the tab Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax).



3. Year wise details of total amount of Refund sanctioned or paid using the tab Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax) .

If details are not available of particular period or year kindly provide balance period or area mentioning details.

Dear Sir,

I want following details year wise about Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax) applied after the period after 01/02/2019.

1. Year wise details of no. of application applied using the tab Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax)

2. Year wise details of total No. of application sanctioned the tab Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax).

3. Year wise details of total amount of Refund sanctioned or paid using the tab Refund on account of Supplies to SEZ unit/ SEZ Developer (with payment of tax) .

If details are not available of particular period or year kindly provide balance period or area mentioning details.

Original RTI Text (मूल  
आरटीआई पाठ):

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I/1344117/2023



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

**//RTI MATTER//**

सेवा मे/To,

**//Through email//**

प्रधान आयुक्त/आयुक्त, केन्द्रीय कर/ The Pr.Commissioner/Commissioner of Central Tax,  
विशाखापट्टणम सीजीएसटी आयुक्तालय/ Visakhapatnam CGST Comm'te,

गुन्टूर सीजीएसटी आयुक्तालय/ Guntur CGST Comm'te

तिरुपति सीजीएसटी आयुक्तालय/ Tirupati CGST Comm'te

महोदय/महोदया/ Sir/Madam,

विषय: सूचना का अधिकार अधिनियम, 2005 के तहत सूचना - के सम्बन्ध में।

Subject: Information sought under RTI Act, 2005 - Regarding

\*\*\*\*\*

कृपया डीजीईपी, सीबीआईसी, नई दिल्ली के पत्र फा.सं. DGEP/RTI/17/2023-TECH-O/o Pr DG-DGEP-DELHI तारीख 08.08.2023 को प्राप्त करें जिसके साथ श्री दीपक जैन के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन पंजीकरण संख्या DGSDM/R/T/23/00265 तारीख 15.07.2023 को भेजा गया है।

Please find enclosed letter DGEP/RTI/17/2023-TECH-O/o Pr DG-DGEP-DELHI dated 08.08.2023 received from DGEP, CBIC, New Delhi, forwarding the RTI application bearing Reg. No. DGSDM/R/T/23/00265 dated 15.07.2023 filed by Shri Deepak Jain.

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 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.

संलग्नक/Encl: यथोपरि/As above

भवदीय/Yours faithfully,

Signed by  
Fredrick Anthony Cooper\

Date: 09-08-2023 11:53:31



I/1344117/2023

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ, डीजीईपी, वित्त मंत्रालय राजस्व विभाग, अप्रत्यक्ष कर एवं सीमाशुल्क के केन्द्रीय बोर्ड, निर्यात संवर्धन महानिदेशालय, नई दिल्ली को जानकारी के लिए।

Copy submitted to: The CPIO, DGEP, Ministry of Finance, Department of Revenue, Central Board of Indirect Taxes and Customs, Directorate General of Export Promotion, New Delhi for information.

प्रति: श्री दीपक जैन, जे-10, लाल कोठी स्कीम, सहाकर मार्ग, जयपुर-302015, राजस्थान को जानकारी के लिए।

Copy to: Shri Deepak Jain, J-10, Lal Kothi Scheme, Sahakar Marg, Jaipur-302015, Rajasthan (email Id: deepakkca@gmail.com) for information.





**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**

**बेगम्पेट, 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/1/2023-Gr B-O/o ADG-DGOV-ZU-HYD

Dated: .08.2023

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/23/00033 dated 28.07.2023 - 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/43/2023/5566 दिनांक 01.08.2023 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/43/2023/5566 dated 01.08.2023 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 आयुक्त (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 28.07.2023

भवदीय / Yours faithfully,

(S.Ramana Rao)

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.
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.
3. The CPIO/Assistant Commissioner, Office of the Chief Commissioner of CGST Zone, Hyderabad, GST Bhavan, Basheerbagh, L.B. Stadium Road, Hyderabad - 500 004.
4. The CPIO/Assistant Commissioner , Office of the Chief Commissioner of CGST Zone, Visakhapatnam, GST Bhavan, Port area, Visakhapatnam-530035.
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

भवदीय / Yours faithfully,

(S.Ramana Rao)

CPIO/Assistant Commissioner





## RTI REQUEST DETAILS

Registration No. : DGVND/R/T/23/00033

Date of Receipt : 28/07/2023

Transferred From : Central Board of Excise and Customs - Central Excise on 28/07/2023 With Reference Number : CBECE/R/T/23/01022

Remarks : seems to pertain to Your Section

Type of Receipt : Electronically Transferred from  
Other Public Authority

Language of Request : English

Name : Vijay Kalsi

Gender : Male

Address : 303, Antriksh Elegance, Sarasvati Society, Vasna Road, Vadodara, Pin:390007

Country : India

State : Gujarat

Mobile No. : +91-8989123535

Phone No. : +91-8989123535

Email : vijaykalsi822@gmail.com

Status(Rural/Urban) : Urban

Education Status : Above Graduate

Letter No. : Details not provided

Letter Date : Details not provided

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 0 (RTI fee is received by  
Department of Revenue  
(original recipient) )Mode of Payment : Payment  
Gateway

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

Request Pertains to :

Information Sought :

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.

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.

Original RTI Text :

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

31-07-2023,



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.

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.

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I/1352716/2023



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//

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), विजयवाडा/CC (P), Vijayawada

महोदय/महोदया/ Sir/Madam,

विषय: सूचना के अधिकार आवेदन संख्या DGVND/R/T/23/00033 तारीख  
28.07.2023 के तहत माँगी गई जानकारी - के सम्बन्ध में।

Sub: Information sought under RTI application No. DGVND/R/T/23/  
00033 dated 28.07.2023 – Regarding

\*\*\*\*\*

कृपया सतर्कता महानिदेशालय, हैदराबाद जोनल यूनिट, हैदराबाद के पत्र फा.सं. DGoV/RTI/1/2023-Gr-B-O/o ADG-DGOV-ZU-HYD तारीख 10.08.2023 को प्राप्त करें जिसके साथ श्री विजय कालसी के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन पंजीकरण संख्या DGVND/R/T/23/00033 तारीख 28.07.2023 को भेजा गया है।

Please find enclosed letter F.No. DGoV/RTI/1/2023-Gr-B-O/o ADG-DGOV-ZU-HYD dated 10.08.2023 received from DGoV, Hyderabad Zonal Unit, Hyderabad, forwarding the RTI application bearing Reg. No. DGVND/R/T/23/00033 dated 28.07.2023 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.

संलग्नक/Encl: यथोपरि/As above

भवदीय /Yours faithfully

Signed by Fredrick  
Anthony Cooper  
Date: 16-08-2023 11:42:59  
Reason: Approved



I/1352716/2023

(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, बेगम्पेट, हैदराबाद-500016 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 for information.

प्रति: श्री विजय कालसी, 303, अन्तरिक्ष एलीगैन्स, सरस्वती सोसाइटी, वसना रोड, वडोदरा-390007 को जानकारी के लिए।

Copy to: Shri Vijay Kalsi, 303, Antriksh Elegance, Sarasvati Society, Vasna Road, Vadodara-390007 for information.



RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00199/2		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 17/08/2023 With Reference Number : CECVZ/R/T/23/00199	
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):

I am an Indian citizen . As per news published in THE HINDU on August 10, 2023 02:18 am Updated 10:37 am IST - New Delhi Live under Headline Central government employees warned against participating in rally to demand Old Pension scheme restoration .

The DoPT said the right to form an association does not include any guaranteed right to strike. There is no statutory provision empowering the employees to go on strike. The Supreme Court has also agreed in several judgments that going on a strike is a grave misconduct under the Conduct Rules and that misconduct by the government employees is required to be dealt with in accordance with the law, the order said. A set of instructions issued in 2008, it said, prohibit the government servants from participating in any form of strike including mass casual leave, go-slow, sit-down etc. or any action that abets any form of strike.

and asked the secretaries of each Ministry to dissuade the government employees from going on strike. Instructions may be issued not to sanction casual leave or any other kind of leave to employees during the period of the proposed protest/strike and ensure that the willing employees are allowed hindrance-free entry into the office premises. In case the employees go on dharna /protest/strike, a report indicating the names and designations of employees may be conveyed to this department by the evening of the strike day the order said. Therefore please provide me the following information under section 3 Of the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES/ DRI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12@gmail.com from 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/ DRI OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION OF CENTAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION / AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/CUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE (G ) PLEASE PROVIDE ME INFORMATION ABOUT NUMBER OF OFFICERS/STAFF ALONG WITH THEIR NAMES WHO



WERE ON CASUAL LEAVE ON 10 TH AUGUST 2023  
Please provide me the information for point (G) 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 . As per news published in THE HINDU on August 10, 2023 02:18 am Updated 10:37 am IST - New Delhi Live under Headline Central government employees warned against participating in rally to demand Old Pension scheme restoration .

The DoPT said the right to form an association does not include any guaranteed right to strike. There is no statutory provision empowering the employees to go on strike. The Supreme Court has also agreed in several judgments that going on a strike is a grave misconduct under the Conduct Rules and that misconduct by the government employees is required to be dealt with in accordance with the law, the order said. A set of instructions issued in 2008, it said, prohibit the government servants from participating in any form of strike including mass casual leave, go-slow, sit-down etc. or any action that abets any form of strike.

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PROVIDE ME INFORMATION ABOUT NUMBER OF OFFICERS/STAFF ALONG WITH THEIR NAMES WHO WERE ON CASUAL LEAVE ON 10 TH AUGUST 2023  
Please provide me the information for point (G) separately for offices mentioned at (A), (B), (C), (D) (E) & (F) on my mail id patilmanojpm12@gmail.com

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I/1368737/2023



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//

श्री मनोज बालकृष्ण पाटिल/ Shri Manoj Balkrishna Patil, //ईमेल के जरिये/Through email//

बंगला संख्या-10/Bungalow Number 10, ईस्ट स्ट्रीट कैम्प/ East Street Camp,

लश्कर पुलिस आवास के बगल में/ Next to Lashkar Police Quarters,

पुणे-411001/ Pune, - 411001,

ईमेल/ Email: patilmanojpm12@gmail.com

महोदय/ Sir,

**विषय: सूचना का अधिकार अधिनियम 2005 के अंतर्गत श्री मनोज बालकृष्ण पाटिल के आवेदन-के संबंध में ।**

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

\*\*\*\*\*

कृपया अपने आनलाईन आरटीआई आवेदन को देखें जो कि पंजीकरण संख्या CECVZ/R/T/23/00199/2 तारीख 17.08.2023 के द्वारा पंजीकृत हुआ था।

Please refer to your online RTI application which was registered vide Reg. No. CECVZ/R/T/23/00199/2 dated 17.08.2023.

2. इस मामले में, आपके सवालों का बिन्दुवार उत्तर (इस कार्यालय से सम्बन्धित) नीचे सुसज्जित दिया गया है।

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

-बिंदु/ Point (A), (B): Not Applicable

-बिंदु/Point (C): सीमाशुल्क एवं केन्द्रीय कर के मुख्य आयुक्त का कार्यालय, विशाखापट्टणम जोन, प्रथम तल, जीएसटी भवन, पत्तन क्षेत्र, विशाखापट्टणम-530035/ Office of the Chief Commissioner of Customs & Central Tax, Visakhapatnam Zone, 1st Floor, GST Bhavan, Port Area, Visakhapatnam-530035,

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

-बिंदु/Point (G): NIL

3. यदि आप इस उत्तर से संतुष्ट नहीं हैं , तो आप इस पत्र की प्राप्ति के 30 दिनों के भीतर अपीलीय प्राधिकारी के समक्ष अपील दायर कर सकते हैं। अपीलीय प्राधिकारी का विवरण नीचे प्रस्तुत किया गया है।

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:

श्री. एम श्रीकांत/ Shri. M Sreekanth, अपर आयुक्त/Additional Commissioner,

केन्द्रीय कर और सीमा शुल्क के मुख्य आयुक्त का कार्यालय ,

Office of the Chief Commissioner of Central Tax & Customs,

जीएसटी भवन/ GST Bhavan, पोर्ट एरिया/ Port Area,

विशाखापत्तनम-530035--/Visakhapatnam-530035

Signed by Fredrick

Anthony Cooper

Date: 23-08-2023 17:04:21

Reason: Approved



I/1368737/2023

(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/23/00200/2		Date of Receipt (प्राप्ति की तारीख) :
Transferred From (से स्थानांतरित):		Chief Commissioner of Central Excise & Customs (Visakhapatnam Zone) on 17/08/2023 With Reference Number : CECVZ/R/T/23/00200	
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):

I am an Indian citizen . As per news published in THE HINDU on August 10, 2023 02:18 am Updated 10:37 am IST - New Delhi Live under Headline Central government employees warned against participating in rally to demand Old Pension scheme restoration .

The DoPT said the right to form an association does not include any guaranteed right to strike. There is no statutory provision empowering the employees to go on strike. The Supreme Court has also agreed in several judgments that going on a strike is a grave misconduct under the Conduct Rules and that misconduct by the government employees is required to be dealt with in accordance with the law, the order said. A set of instructions issued in 2008, it said, prohibit the government servants from participating in any form of strike including mass casual leave, go-slow, sit-down etc. or any action that abets any form of strike. and asked the secretaries of each Ministry to dissuade the government employees from going on strike. Instructions may be issued not to sanction casual leave or any other kind of leave to employees during the period of the proposed protest/strike and ensure that the willing employees are allowed hindrance-free entry into the office premises. In case the employees go on dharna /protest/strike, a report indicating the names and designations of employees may be conveyed to this department by the evening of the strike day the order said.

Therefore please provide me the following information under section 3 Of the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES/ DRI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12@gmail.com from 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/ DRI OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/ WHICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION OF CENTAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION / AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/CUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE (G ) PLEASE PROVIDE ME INFORMATION ABOUT NUMBER OF OFFICERS/STAFF ALONG WITH THEIR NAMES WHO WERE ON CASUAL LEAVE ON 10 TH



AUGUST 2023 ALONG WITH COPY OF SANCTIONED CL APPLICATION Please provide me the information for point (G) separately for offices mentioned at (A), (B), (C), (D) (E) & (F) on my mail id patilmanojpm12@gmail

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

I am an Indian citizen . As per news published in THE HINDU on August 10, 2023 02:18 am Updated 10:37 am IST - New Delhi Live under Headline Central government employees warned against participating in rally to demand Old Pension scheme restoration .

The DoPT said the right to form an association does not include any guaranteed right to strike. There is no statutory provision empowering the employees to go on strike. The Supreme Court has also agreed in several judgments that going on a strike is a grave misconduct under the Conduct Rules and that misconduct by the government employees is required to be dealt with in accordance with the law, the order said. A set of instructions issued in 2008, it said, prohibit the government servants from participating in any form of strike including mass casual leave, go-slow, sit-down etc. or any action that abets any form of strike. and asked the secretaries of each Ministry to dissuade the government employees from going on strike. Instructions may be issued not to sanction casual leave or any other kind of leave to employees during the period of the proposed protest/strike and ensure that the willing employees are allowed hindrance-free entry into the office premises. In case the employees go on dharna /protest/strike, a report indicating the names and designations of employees may be conveyed to this department by the evening of the strike day the order said. Therefore please provide me the following information under section 3 of the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES/ DRI OFFICES /ALL NACIN ZTI OFFICES / ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12@gmail.com from 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/ DRI OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTRAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (D) NAME & PLACE OF THE COMMISSIONERATE OF CENTRAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS) WHICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION OF CENTRAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION / AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE (F) NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/CUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE (G ) PLEASE PROVIDE ME INFORMATION ABOUT



NUMBER OF OFFICERS/STAFF ALONG WITH THEIR NAMES WHO WERE ON CASUAL LEAVE ON 10 TH AUGUST 2023 ALONG WITH COPY OF SANCTIONED CL APPLICATION Please provide me the information for point (G) separately for offices mentioned at (A), (B), (C), (D) (E) & (F) on my mail id patilmanojpm12@gmail

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# Central government employees warned against participating in rally to demand Old Pension Scheme restoration

Department of Personnel and Training says “any employee going on strike in any form, including protest, would face the consequences which, besides deduction of wages, may also include appropriate disciplinary action”

August 10, 2023 02:18 am | Updated 10:37 am IST - New Delhi



VIJAITA SINGH

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OPS is a key electoral issue. NPS is a contributory pension scheme with matching contribution from the government and is market-linked, while the OPS assures life-long income, post-retirement, usually equivalent to 50% of the last drawn salary. Government employees joining service in 2004 were mandatorily enrolled in the NPS.

Opinion | [Should States revert to the Old Pension Scheme?](#)





Till January 31, there were 23,65,693 Central government employees and 60,32,768 State government employees enrolled under the NPS.

## **‘Grave misconduct’**

The DoPT said the right to form an association does not include any guaranteed right to strike. “There is no statutory provision empowering the employees to go on strike. The Supreme Court has also agreed in several judgments that going on a strike is a grave misconduct under the Conduct Rules and that misconduct by the government employees is required to be dealt with in accordance with the law,” the order said.

The DoPT said a joint consultative machinery for Central government employees was already functioning with the object of promoting harmonious relations and co-operation between the government and the general body of its employees.

A set of instructions issued in 2008, it said, “prohibit the government servants from participating in any form of strike including mass casual leave, go-slow, sit-down etc. or any action that abets any form of strike.”

Editorial | **The old and the new: On the demand for the Old Pension Scheme**

It added that pay and allowances are not admissible to an employee for his absence from duty without any authority and asked the secretaries of each Ministry to dissuade the government employees from going on strike.

“Instructions may be issued not to sanction casual leave or any other kind of leave to employees during the period of the proposed protest/strike and ensure that the willing employees are allowed hindrance-free entry into the office premises. ... Suitable contingency plan may also be worked out to carry out the various functions of the Ministry/department. In case the employees go on dharna/protest/strike, a report indicating the names and designations of employees may be conveyed to this department by the evening of the strike day,” the order said.







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I/1367207/2023



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//  
श्री मनोज बालकृष्ण पाटिल/ Shri Manoj Balkrishna Patil, //ईमेल के जरिये/Through email//  
बंगला संख्या-10/Bungalow Number 10, ईस्ट स्ट्रीट कैम्प/ East Street Camp,  
लश्कर पुलिस आवास के बगल में/ Next to Lashkar Police Quarters,  
पुणे-411001/ Pune, - 411001,  
ईमेल/ Email: patilmanojpm12@gmail.com  
महोदय/ Sir

**विषय: सूचना का अधिकार अधिनियम 2005 के अंतर्गत श्री मनोज बालकृष्ण पाटिल के आवेदन-के संबंध में ।**  
**Sub: Information sought under RTI Act 2005 – Application filed by Shri**  
**Manoj Balkrishna Patil - Regarding**

\*\*\*\*\*

कृपया अपने आनलाईन आरटीआई आवेदन को देखें जो कि पंजीकरण संख्या CECVZ/R/T/23/00200/2 तारीख 17.08.2023 के द्वारा पंजीकृत हुआ था।

Please refer to your online RTI application which was registered vide Reg. No. CECVZ/R/T/23/00200/2 dated 17.08.2023.

2. इस मामले में, आपके सवालों का बिन्दुवार उत्तर (इस कार्यालय से सम्बन्धित) नीचे सुसज्जित दिया गया है।

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

-बिंदु/ Point (A), (B): Not Applicable

-बिंदु/Point (C): सीमाशुल्क एवं केन्द्रीय कर के मुख्य आयुक्त का कार्यालय, विशाखापट्टणम जोन, प्रथम तल, जीएसटी भवन, पत्तन क्षेत्र, विशाखापट्टणम-530035/ Office of the Chief Commissioner of Customs & Central Tax, Visakhapatnam Zone, 1st Floor, GST Bhavan, Port Area, Visakhapatnam-530035,

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

-बिंदु/Point (G): NIL

3. यदि आप इस उत्तर से संतुष्ट नहीं हैं, तो आप इस पत्र की प्राप्ति के 30 दिनों के भीतर अपीलीय प्राधिकारी के समक्ष अपील दायर कर सकते हैं। अपीलीय प्राधिकारी का विवरण नीचे प्रस्तुत किया गया है।

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:

श्री. एम श्रीकांत/ Shri. M Sreekanth, अपर आयुक्त/Additional Commissioner,  
केन्द्रीय कर और सीमा शुल्क के मुख्य आयुक्त का कार्यालय,  
Office of the Chief Commissioner of Central Tax & Customs,  
जीएसटी भवन/ GST Bhavan, पोर्ट एरिया/ Port Area,  
विशाखापत्तनम-530035--/Visakhapatnam-530035

Signed by Fredrick

Anthony Cooper

Date: 22-08-2023 18:53:58

Reason: Approved



I/1367207/2023

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



I/71427/2023

F. No. 206/RTI Matter/Anil Jain/GSTC/2023  
 Goods and Services Tax Council Secretariat,  
 5th Floor, Tower-II, Jeevan Bharti Building,  
 Connaught Place, New Delhi-110001.



To

The CPIO,  
 Office of the Chief Commissioner of Central GST,  
 Visakhapatnam, GST Bhavan,  
 Port Area, Visakhapatnam-530035.

**Sub:- Transfer of RTI Application dated 26.07.2023 filed by Shri Anil Jain under the RTI Act, 2005- reg.**

Sir,

Please find enclosed herewith a copy of RTI application dated 26.07.2023 of Shri Anil Jain (received on 03.08.2023).

2. The information sought by the applicant *vide* his RTI application dated 26.07.2023 is not held by this office. It appears that the said information may be available with your office. Therefore, the RTI application is being transferred under Section 6(3) of the RTI Act, 2005 for furnishing information directly to the applicant.

3. In case it does not fall under your office the application may please be further transferred to the public authority to which the subject matter pertains under intimation to this office and the applicant as well.

Encl:- As above.

Yours sincerely,

*'e-office generated; no signature required'*  
 JOGINDER SINGH MOR  
 UNDER SECRETARY

Copy for information to: -

Shri Anil Jain, Prop. Flag Readymade, Happy School Street, Jadugar, Sri Nagar Road, Ajmer-305001 with a request to make further correspondence in the present matter with the above CPIO.

UNDER SECRETARY



NOT NEGOTIABLE

भारतीय पोस्टल आर्डर  
INDIAN POSTAL ORDER

डाक महानिदेशक DIRECTOR GENERAL OF POSTS.

PAY TO CPID, GST Council  
New Delhi - 110001

दस रुपए की रकम THE SUM OF RUPEES TEN ONLY

कमीशन COMMISSION रुपया 1 RUPEE

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

AT THE POST OFFICE AT  
New Delhi

के डाकघर में अदा करें।

ANIL JAIN, Sadagar  
Happy School Street  
Sri Nagar Road AJMER

40F 756709



PROP. Flag Ready made  
Happy School Street  
Jadugar  
Sri Nagar Road, AZMER

GST No. 08ADWPI2141A1Z5

Mobile - 9413948264,

26.07.2023.

Central Public Information officer  
GST Council, Asst Commissioner  
Tower No. 11, 5th Floor, Jeevan Bharti Building  
Connaught Place, New Delhi - 110001.

Sub:- Confirmation of deposit of Rs 80901.55  
towards IGST, by M/s R.R. Sportswear P. Ltd  
GST No. 37AAFCL5520G1Z6.

- 1) Respected Sir  
Request to please confirm that a sum of Rs 80901.55  
towards IGST, charged by M/s RR Sportswear Pvt Ltd  
with GST No. 37AAFCL5520G1Z6, has been deposited  
or not.
2. Copy of Debit Note No. JN 2017-18.01 dt 31.3.18 along  
with is enclosed for your ready reference.
3. Please note that GST Dept. has collected the same  
GST, along with interest from us.
4. As required, I am enclosing Post order No.  
40 F 756709 of Rs 10/- towards fee, as required by rules.

Kind Regards

Anil Jain

ANIL JAIN

PROP :- Flag Ready made.

GST No. 08 ADWPI2141A1Z5

Enclosed :- 1) R.R. Sportswear Debit Note No. JN 2017-18 01 dt 31.3.18  
2) Post Order No. 40 F 756709



6-465/1, SURAMPALLI VILLAGE, GANNAVARAM MANDAL KRISHNA DISTRICT-521 212

GSTIN : 37AAFCR5520G1ZG

[illegible]



I/1363662/2023



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,

Shri Anil Jain,  
Prop. Flag Readymade, Happy School Street,  
Jadugar, Sri Nagar Road,  
Ajmer-305001

महोदय/Sir

Subject: Information sought under RTI Act, 2005 in respect of deposit of  
Rs.80901.55 towards IGST by M/s R.R. Sports Pvt. Ltd.– Reg

\*\*\*\*\*

Please refer your application dated 26.07.2023 regarding confirmation of deposit of  
Rs.80901.55 towards IGST by M/s R R Sports Wear Pvt Ltd having GST Number  
37AAFCR5520G1ZG.

2. M/s. R.R. Sports Wear Pvt. Ltd. is administered by the Andhra Pradesh State Tax  
Authorities. As per information available, the jurisdiction of the taxpayer falls under State-  
Andhra Pradesh, Division- Vijayawada III, Circle- Special Circle- VJA3. Therefore, you may  
approach the State Tax Officials cited, for the relevant information.

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 Customs & Central Tax,  
GST Bhavan, Port Area, Visakhapatnam-530035

भवदीय /Yours faithfully,

**Signed by Fredrick**

**Anthony Cooper**

**Date: 21-08-2023 17:33:09**

**Reason: Approved**

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)

Copy submitted to: The Under Secretary, Goods and Services Tax Council Secretariat, 5<sup>th</sup>  
Floor, Tower-II, Jeevan Bharti Building, Connaught Place, New Delhi-110001 with reference to  
letter F.No.206/RTI Matter/Anil Jain/GSTC/2023 dated 08.08.2023 for information please.





RTI MATTER: MOST URGENT

F.No. 1080/2/DLA/Tech/RTI/19/Pt-I/424

Date:-11.08.2023

सेवा में,

✓ The Central Public Information Officer,  
All CGST Zones

महोदय,

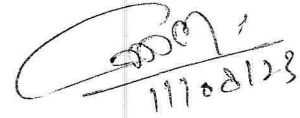
**Subject: Transfer of RTI application of Shri Abhishek Khankari under Sub Section (3) of Section 6 of RTI Act, 2005-reg.**

Please find enclosed herewith RTI application dated 02.08.2023 bearing reference number CBECE/R/T/23/01049 received in this office from CPIO & Under Secretary CX-9 Section, North Block, CBIC on 09/08/2023.

2. The information sought in the above mentioned RTI application does not pertain to this office. Hence, the above mentioned RTI application of Sh. Abhishek Khankari is being transferred under Section 6(3) of RTI Act, 2005 to your office with the request to supply information directly to the applicant under intimation to this office. In case, the information sought do not pertain to your office, same may please be transferred to concerned authority.

Encl: As above

भवदीय,

  
11.08.23

CPIO & Assistant Commissioner

Copy to: Sh. Abhishek Khankari R/o 3, Yashodeep Tower, Chowk No. 5, Govind Nagar,  
Nashik-422009

CPIO & Assistant Commissioner



## RTI REQUEST DETAILS

Registration No. :	CBECE/R/T/23/01049	Date of Receipt :	02/08/2023
Transferred From :	GST Council on 02/08/2023 With Reference Number : GSTCN/R/E/23/00259		
Remarks :	The RTI application is being transferred under Section 6(3) of the RTI Act, 2005 for providing information directly to the applicant.		
Type of Receipt :	Electronically Transferred from Other Public Authority	Language of Request :	English
Name :	Abhishek Khankari	Gender :	Male
Address :	3, Yashodeep Tower, Chowk No.5,, Govind Nagar,, Nashik, Pin:422009		
State :	Maharashtra	Country :	India
Phone No. :	+91-8087064493	Mobile No. :	+91-7987414244
Email :	ca.abhishekkhankari@gmail.com		
Status(Rural/Urban) :	Urban	Education Status :	Above Graduate
Letter No. :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? :	No	Citizenship Status :	Indian
Amount Paid :	0 (RTI fee is received by GST Council (original recipient) )	Mode of Payment :	Payment Gateway
Does it concern the life or Liberty of a Person ? :	No(Normal)	Request Pertains to :	
Information Sought :	<p>Section 16(4) of the CGST Act, 2017 talks about the timeline to claim Input Tax Credit under GST Act.</p> <p>There are many cases under GST Act in which the authorities have disallowed the ITC as the same was claimed beyond the time limit as prescribed under Section 16(4) of the Act.</p> <p>I want to know the total number of cases pending before the different appellate authorities along with the GSTIN &amp; Name of the Parties in which the Input tax Credit is disallowed on the above ground along with the quantum of Disallowance of Credit with the city wise distribution of the same.</p>		
Original RTI Text :	<p>Section 16(4) of the CGST Act, 2017 talks about the timeline to claim Input Tax Credit under GST Act.</p> <p>There are many cases under GST Act in which the authorities have disallowed the ITC as the same was claimed beyond the time limit as prescribed under Section 16(4) of the Act.</p> <p>I want to know the total number of cases pending before the different appellate authorities along with the GSTIN &amp; Name of the Parties in which the Input tax Credit is disallowed on the above ground along with the quantum of Disallowance of Credit with the city wise distribution of the same.</p>		



I/1371049/2023



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//

सेवा मे/To,

सीपीआईओ/CPIO,  
केन्द्रीय कर के प्रधान आयुक्त/आयुक्त, का कार्यालय/  
O/o the Pr. Commissioner/ Commissioner of Central Tax,  
विशाखापट्टणम सीजीएसटी/Visakhapatnam CGST,  
गुन्टूर सीजीएसटी/ Guntur CGST, तिरुपति सीजीएसटी/Tirupati CGST

महोदय/महोदया/ Sir/Madam,

विषय: सूचना का अधिकार अधिनियम, 2005 के तहत सूचना - के सम्बन्ध में।  
Subject: Information sought under RTI Act, 2005 – Regarding

\*\*\*\*\*

कृपया विधि कार्य निदेशालय, केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड, नई दिल्ली के पत्र फा.सं. 1080/2/DLA/Tech/RTI/19/Pt-I तारीख 11.08.2023 को प्राप्त करें जिसके साथ श्री अभिषेक खांकरी के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन तारीख 02.08.2023 को भेजा गया है।

Please find enclosed letter F.No.1080/2/DLA/Tech/RTI/19/Pt-I dated 11.08.2023 received from Directorate of Legal Affairs, Central Board of Indirect Taxes & Customs, New Delhi, forwarding the RTI application dated 02.08.2023 filed by Shri Abhishek Khankari.

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.

भवदीय /Yours faithfully

संलग्नक/Encl: यथोपरि/As above

**Signed by Fredrick  
Anthony Cooper  
Date: 24-08-2023 15:51:13  
Reason: Approved**

(एफ.ए. कूपर /F.A. COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER  
(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ एवं सहायक आयुक्त, विधि कार्य निदेशालय, केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड, चतुर्थ तल, राजेन्द्र भवन, 210, दीनदयाल उपाध्याय मार्ग, नई दिल्ली -110002 को जानकारी के लिए।

Copy submitted to: The CPIO & Assistant Commissioner, Directorate of Legal Affairs, Central Board of Indirect Taxes & Customs, 4<sup>th</sup> floor, Rajendra Bhawan, 210, Deen Dayal Upadhyay Marg, New Delhi-110002 for information.

प्रति: श्री अभिषेक खांकरी, निवास-3, यशोदीप टावर, चौक नं.5, गोविन्द नगर, नाशिक-422009 महाराष्ट्र (ईमेल आईडी: ca.abhishekkhankari@gmail.com) को जानकारी के लिए।

Copy to: Shri Abhishek Khankari, R/o 3, Yashodeep Tower, Chowk No.5, Govind Nagar, Nashik-422009 Maharashtra (email Id: ca.abhishekkhankari@gmail.com) for information please.



**RTI Matter  
By Mail/Speed Post**

**F.No.402/13/2023-Cus.III**  
Government of India  
Ministry of Finance  
Department of Revenue  
**(Central Board of Indirect Taxes & Customs)**

Room No-229 A, North Block,  
New Delhi, Date: August, 2023

To

The CPIO(s)  
(Annexure – List of concerned office)

Madam/Sir,

**Subject: Transfer of RTI application of Shri Utthamkumar Subramanian r/o Pudukkottai dated 09.08.2023 under Section 6(3) of Right to Information Act, 2005- reg**

Please find enclosed an RTI application of Shri Utthamkumar Subramanian, r/o Pudukkottai received from Anti Smuggling Unit (copy enclosed).

2. The information requested in above mentioned RTI application appears to closely pertain to your office. Accordingly, the application is being transferred under Section 6(3) of RTI Act, 2005, with a request for furnishing information directly to the applicant.

Encl: as above

Yours faithfully,

Signed by Radhe Krishna

Date: 23-08-2023 17:05:12

Reason: Approved

((Radhe Krishna)

CPIO & Under Secretary to the Government of India

Email: radhekrishna.86@gov.in



Tele: 011 23094012

Copy for information to :

- i. Shri Utthamkumar Subramanian, No. 1/113, Thundupatti, Kavinadu West, Agarappatti Post, Kavinad West, Pudukkottai-622003.
- ii. Shri Paramjit Singh, Section Officer & CPIO, Anti Smuggling Unit, Central Board Indirect Taxes & Customs, 507, B-Wing, Hudco Vishala Building, Bhikaji Cama Place, R.K.Puram, New Delhi w.r.t. F.No. CBIC-50392/57/2022-AS dated 18..08.2023.



## **Annexure (List of concerned Office)**

1. CPIO, O/o Chief Commissioner of Customs( Delhi Zone), New Customs House, Near I.G.I. Airport & Cargo Complex, New Delhi-110037
2. CPIO, O/o Chief Commissioner of Customs, Delhi Zone( Preventive), New Customs House, Near I.G.I. Airport& Cargo Complex, New Delhi-110037
3. CPIO, O/o Chief Commissioner of Customs, Mumbai Zone-I,New Customs House, Ballard Estate, Mumbai-400001
4. CPIO, O/o Chief Commissioner of Customs, Mumbai Zone-II, Jawaharlal Nehru Customs House, Nhava Sheva, Tal-Uran Distt- Raigad, Maharashtra-400707.
5. CPIO, O/o Chief Commissioner of Customs, Mumbai Zone-III 5th Floor, Avas Corporate Point, Makhawana Road, Andheri Kurla Road, Behind S.M. Centre Andheri (East) Mumbai- 400059.
6. CPIO, O/o Chief Commissioner of Customs, Kolkata Zone, 15/01, Strand Road, Customs House, Kolkata-700001.
7. CPIO, O/o Chief Commissioner of Customs, Chennai Zone, Customs House,60, Rajaji Salai Chennai-600001.
8. CPIO, O/o Chief Commissioner of Customs, Bengaluru Zone, C.R. Building, Queen's Road, P.B.No 5400, Bengaluru-560001
9. CPIO, O/o Chief Commissioner of Customs, (Preventive) Patna Zone, Central Revenue Building, B.C. Patel Path, Patna, Bihar-800001
10. CPIO, O/o Chief Commissioner of Customs, (Preventive) Tiruchirappalli Zone, Near Williams Road, Cantonment, Tiruchirappalli 620001
11. CPIO, O/o Chief Commissioner of Customs and Central Goods and Service Tax, (Thiruvananthapuram Zone) C.R. Building. I.S. Press Road, Cochin-682018
12. CPIO, O/o Chief Commissioner of Customs (Gujarat Zone), 2nd Floor, Customs House, Near All India radio Navrangpura, Ahmedabad-380009.
13. CPIO, O/o Chief Commissioner of GST & Customs( Guwahati Zone) (Erstwhile Shillong Zone) GST Bhawan, 5th Floor, Kedar Road, Machkhowa, Guwahati-781 0001
14. CPIO, O/o Chief Commissioner of Customs & Central Goods and Service Tax, Hyderabad, Zone, L.B. Stadium Road, Basheer Bagh, Hyderabad-500004.
15. CPIO, O/o Chief Commissioner of Customs and Central Goods and Service Tax, Bhubaneswar Zone, C.R.Building, Rajaswa Vihar, Bhubaneswar-751 007.
16. CPIO, O/o Chief Commissioner of Customs and Central Goods and Service Tax, Opp CCS University, Mangal Pandey Nagar, Meerut-250 004.
17. CPIO, O/o Chief Commissioner of Customs & Central Goods and Service Tax, Vishakhapatnam Zone, C.R.Building,, Port Area, Vishakhapatnam-530 035.
18. CPIO, O/o Chief Commissioner of Customs & Goods & Service Tax and Customs (Pune Zone),3rd Floor, Ice House, 41/A, Sassoon Road, Pune-411001
19. CPIO, O/o Chief Commissioner of Customs Central Goods and Service Tax,(Nagpur Zone) Wardha, Telankhedi Road, Civil Lines Nagpur, 440001.
20. CPIO., O/o Chief Commissioner of Central Goods and Service Tax and Customs, (Bhopal Zone), 48 Administrative Area, Arera Hills, Hoshangabad Road, Bhopal, (M.P.)-462011
21. CPIO, O/o Directorate of Revenue Intelligence D-Block, I. P. Bhavan, I. P. Estate, 7th Floor, Drum Shape Building, ITO, New Delhi-110002



I/71887/2023

RTI matter  
Immediate

By Mail /Speed post

F. No CBIC-50392/57/2022-AS  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board Indirect Taxes & Customs  
Anti-Smuggling Unit

\*\*\*\*\*

507, B-Wing, Hudco Vishala Building,  
Bhikaji Cama Place, R. K. Puram, New Delhi

Dated: 18-08-2023

To

Shri Utthamkumar Subramanian,  
No. 1/113, Thundupatti, Kavinadu West,  
Agarappatti Post, Kavinad West,  
Pudukkottai - 622003

Subject: Furnishing of information under RTI Act, 2005 -reg.

Sir,

With reference to your RTI application dated 09.08.2023 seeking information under RTI Act, 2005, you are informed that the requisite information does not pertain to this office and it might be available with the Customs-III division of CBIC. Therefore, your RTI application is being transferred to the O/o CPIO (Customs-III) under Section 6(3) of RTI Act, 2005 for furnishing available information directly to you.

2. If you are not satisfied with the above information, you may appeal to Shri Prem Babu, Under Secretary (AS), the First Appellate Authority, Anti-Smuggling Unit, Room No. 503, Hudco Vishala building, Bhikaji Cama Place, New Delhi-66 within thirty days of receipt of this letter in terms of the provisions contained in Section 19 (1) of the RTI Act, 2005.

Yours faithfully,

Signed by Paramjit Singh

Date: 18-08-2023 11:07:13

Reason: Approved

(Paramjit Singh)

Section Officer &amp; CPIO

Telefax: 26177328

E-mail: paramjit.singh89@nic.in

✓ Copy to:- The CPIO, Customs-III, Office of Joint Secretary (Customs), Department of Revenue, North Block, New Delhi - 110001 with request to provide the information directly to the applicant (Copy of RTI

402/13



0/2023

Misc No. 14 /2023-RTI CELL  
Government of India  
Ministry of Finance  
Department of Revenue  
RTI CELL

Dated 17/08/ 2023

Indian Postal Order/Demand Draft No./Che que no 50F 046945  
Rs. 10 (TEN) is/are retained. Please take action as per the  
provision of RTI Act, 2005

2. The RTI application/Appeal is being transferred/forwarded to the  
US Custom (AS) after going through the  
Allocation of Business Rules of the Government of India/Induction  
material of the Department of Revenue.



(Sudha Rani)  
Section Officer(RTI Cell)  
Tele No-23095588

To,

CPIO/Under Secretary US Custom (AS)  
(Department of Revenue)



17/08/23

Sh. Manoj, ASO



By Regd Post

## FORM 'A'

Form of application for seeking information

(See rule 3)

To

The Central Public Information Officer,  
O/o Commissioner (RI&I)  
Central Board of Indirect Taxes and Customs  
Department of Revenue,  
Hudco Vishala Building, RK Puram,  
Delhi – 110 066

*IPO may be retained and  
RTI may be returned back*  
14/08/

SO (RTI Cell)

- |                          |  |
|--------------------------|--|
| 1. Name of the Applicant | : Utthamkumar Subramanian  |
| 2. Address               | : No.1/113, Thundupatti, Kavinaadu West,<br>Agarappatti Post, Kavinaad West,<br>Pudukkottai – 622 003.   |
| 3. Information sought    | : Implementation details regarding<br>DGFT Public Notice No.37/2015-20<br>dated 15 <sup>th</sup> November, 2021) ---<br>Right to Information ACT |

### Information Sought

STANDARD OPERATING PROCEDURES (SOP) FOR RANDOM CHECKING OF IMPORTED CONSIGNMENTS OF METAL SCRAP WITH RESPECT TO RADIOACTIVE CONTAMINATION [DGFT Public Notice No. 37/2015-20 dated 15 November, 2021.



- a. How many consignments / cargo / containers of metal scrap requiring PSIC were cleared through India (under CBIC, New Delhi), since the issue of above referred DGFT Public Notice No.37/2015-20 dated 15/11/2021.
- b. How many out of the above cleared consignments / cargo / containers have been subjected to random checking as per the SOP prescribed in the DGFT Public Notice No.37/2015-20 dated 15/11/2021.
- c. How many such consignments /cargo/ containers of metal scrap having PSIC were found to be violative of the norms of radiation and hazardous waste as a result of random checking.
- d. How many such consignments /cargo / containers of metal scrap have been re-exported out of the (c) above.
4. I state that information sought does not fall within the restrictions contained in the Section 8 & 9 of the Act and to best of my knowledge it pertains to your office.
5. This is to certify that I, Utthamkumar son/~~Daughter~~/~~Wife~~ of Subramanian , am a citizen of India.
6. A fee @ of Rs. 10/- (Ten) has been deposited vide Postal Order No.- 046945 dated 10.08.2023.

Place : Pudukottai  
Date: 09/08.2023

  
Signature of Applicant

Encl :

- (i) Copy of Aadhar
- (ii) Postal Order in Rs.10/-
- (iii) Copy of SOP vide  
PN 37/2015-20  
DT: 15.11.2021

Mobile 9843081567

Postal Address No.1/113, Thundupatti,  
Kavinadu West, Agarappatti Post  
Kavinad West, Pudukkottai – 622 003.



  
இந்திய அரசாங்கம்  
Government of India



உத்தம்குமார் சுப்ரமணியன்  
Utthamkumar Subramanian  
பிறந்த நாள்/DOB: 26/12/1993  
ஆண்/ MALE

2000 5205 9041  
VID: 9177 5260 0254 6365

எனது அடையாளம், எனது அடையாளம்

  
Unique Identification Authority of India

முகவரி:  
S/O சுப்ரமணியன், 1/113, துண்டப்பட்டி,  
கவினாடு மேட்டி, அரப்பாட்டி போஸ்ட்,  
கவினாடு மேட்டி, புதுக்கோட்டை,  
தமிழ் நாடு - 622003

Address:  
S/O Subramanian, 1/113, Thundupatti,  
Kavinadu West, Agarappatti Post, Kavinad  
West, Pudukkottai,  
Tamil Nadu - 622003

2000 5205 9041  
VID: 9177 5260 0254 6365

QR Code with M-Value

*akul*



Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
Directorate General of Foreign Trade

Udyog Bhawan, New Delhi  
Dated 17<sup>th</sup> November, 2021

OFFICE MEMORANDUM

**Subject: Standard Operating Procedure (SOP) for random checking of imported consignments of metal scrap with respect to radioactive contamination –reg.**

[Ref. 1. CBIC's letter No. 394/39/2014-Cus (AS) dated 07.04.2017 and 20.07.2021

Ref. 2. BARC's letter No. HSEG/ICSP/2019/220 dated 28.01.2019

Ref. 3 M/o Shipping O.M. No. PD-12026/9/2018-PD-VI(PD-IV dated 28.09.2021)

The undersigned is directed to inform that the DGFT, vide Public Notice No. 37/2015-20 dated 15.11.2021, has notified the Standard Operating Procedure (SOP) for random checking of imported consignments of metal scrap with respect to radioactive contamination, as vetted by CBIC and inputs of AERB/BARC. A copy of Public Notice No. 37/2015-20 dated 15.11.2021 is enclosed for information and necessary action.

Encl. As stated

*f. Aakil*  
(Sanjay Kumar Tiwari)

Dy. Director General of Foreign Trade

Tel: 23061562 / Extn. 228

E-mail: sanjay.kt@nic.in

संजय कुमार तिवारी / Sanjay K. Tiwari  
उप महानिदेशक विदेश व्यापार  
Dy. Director General of Foreign Trade  
विदेश व्यापार महानिदेशालय  
Directorate General of Foreign Trade  
वाणिज्य एवं उद्योग मंत्रालय  
Ministry of Commerce & Industry  
उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi

To

1. **Department of Revenue**  
[Attn: Dr M G Thamizh Valavan, Commissioner (RI&I)]  
Central Board of Indirect Taxes and Customs  
Hudco Vishala Building, RK Puram, Delhi-110066  
Telephone No. 011-26161273  
e-mail: mgt.valavan@nic.in
2. **Atomic Energy Regulatory Board (AERB)**  
[Attn: Shri G. Nageswara Rao, Chairman]  
Niyamak Bhavan Anushaktinagar, Mumbai - 400 094.  
Tel. : +91-22-2556 2343,  
E-Mail: chairman@aerb.gov.in
3. **Bhabha Atomic Research Centre (BARC)**  
[Attn: Dr. A. K. Mohanty, Director]  
Trombay, Mumbai - 400 085 India
4. **M/o Ports, Shipping and Waterways**  
[Attn: Shri Shailendra Kureel, Under Secretary( Ports Wing)]  
Transport Bhawan, 1 Sansad Marg, New Delhi -110011



**MINISTRY OF COMMERCE AND INDUSTRY**  
(Department of Commerce)  
(DIRECTORATE GENERAL OF FOREIGN TRADE)  
**PUBLIC NOTICE**

New Delhi, the 15th November, 2021

**No. 37 /2015-2020**

**Subject : Standard Operating Procedures (SOP) for random checking of imported consignments of metal scrap with respect to radioactive contamination.**

F. No. 01/89/180/Misc.65/AM-05/ PC-2(B)/e-2084.—In exercise of powers conferred under paragraph 1.03 and 2.04 of the Foreign Trade Policy (2015-2020), the Director General of Foreign Trade hereby notifies the Standard Operating Procedures (SOP) for random checking of imported consignments of metal scrap with respect to radioactive contamination as enclosed in the Annexure to this Public Notice.

2. This shall come into force with immediate effect.

3. **Effect of Public Notice:**

The Standard Operating Procedure (SOP) for random checking of imported consignments of metal scrap with respect to radioactive contamination is notified.

AMIT YADAV, Director General of Foreign Trade  
& Ex- officio Addl. Secy.

30/4



## Annexure

**STANDARD OPERATING PROCEDURES (SOP) FOR RANDOM CHECKING OF IMPORTED CONSIGNMENTS OF METAL SCRAP WITH RESPECT TO RADIOACTIVE CONTAMINATION [DGFT Public Notice No. 37/2015-20 dated 15 November, 2021]**

The SOP for random checking of imported consignments of metal scrap with respect to radioactive contamination shall be as under :

1. No container without a certificate issued by a Pre-Shipment Inspection Agency (PSIA), should be allowed to be unloaded and be sent back to country of origin subject to provisions contained in Public Notice No.23 dated 30<sup>th</sup> June, 2015.
2. Check the origin of the scrap and associated Certificate issued by the PSIA. The authenticity of PSIA should be verified from the list given in Appendix – 2G (<https://content.dgft.gov.in/Website/APPENDIX-2G.pdf>), as amended from time to time, in Appendices and Aayat / Niryat Forms of FTP 2015-20.
3. The container(s) may be available / present on board, in port premises, at Container Freight Station (CFS) or at Inland Container Depot (ICD).
4. As a part of normal work practice of Indian Customs, various activities like checking of the seal, serial number of the container, material description etc, as list in the manifest should be carried out.
5. If the conditions mentioned at Para 2 above, are found to be satisfactory, check for copy of agreement between importer (purchaser) and exporter (from foreign country) that the consignment does not contain radioactive material.
6. Measure the background radiation levels at the location where the container is placed. It should be kept in mind that the background radiation level varies from place to place and it normally ranges from 0.04  $\mu\text{Sv/h}$  to 0.1  $\mu\text{Sv/h}$  (micro Sievert per hour). However, the background radiation levels at certain regions of the world may be more than 0.1  $\mu\text{Sv/h}$ .
7. Measure the radiation levels on the surface of the container by using the hand held radiation monitor, with a preset alarm level. The preset alarm level should be 0.2  $\mu\text{Sv/h}$  above background radiation level at the location of measurement. The measured radiation levels should not exceed the preset alarm level.
8. Also, verify the measured radiation levels with that mentioned in the certificate issued by PSIA or Self Declaration cum Legal Undertaking (as per DGFT Public Notice No.23/2015-2020 dated 30.06.2015). If the radiation levels are mentioned in an ambiguous manner, then inform DGFT.
9. In case any container is found showing radiation levels exceeding the preset alarm level, it should be immediately subjected to identification of source of radiation with an Isotope Identifier (a handheld RDE can identify the specific radionuclide emitting the radiation).
10. If the source of radiation is identified as a Naturally Occurring Radioactive Material (NORM), the container may be considered as clean, and free to depart the measurement / monitoring area.
11. If the source of radiation is identified as a radionuclide other than NORM, it should be immediately intimated to the following for further course of action:

Emergency Control Room,

Crisis Management Group

Department of Atomic Energy (CMG – DAE)

Mumbai 400001

Phone: +91-22-22023978 / 22021714, FAX : +91-22-22021714

Mobile: +919969201364

Email: [dacecr@dae.gov.in](mailto:dacecr@dae.gov.in)



12. While transmitting the report of monitoring of the container, it must contain the following details:

- a. Date of inspection:
- b. Place of inspection:
- c. Details of radiation survey meter used:
  - i. Make.....
  - ii. Model.....
  - iii. Sr. No.....
  - iv. Last date of calibration.....
- d. Range of background radiation levels observed at the location of measurement  
..... $\mu\text{Sv/h}$  to ..... $\mu\text{Sv/h}$ .
- e. Range of radiation levels observed around the surface of the container:
  - i. Around the side walls..... $\mu\text{Sv/h}$  to ..... $\mu\text{Sv/h}$ .
  - ii. On the top ..... $\mu\text{Sv/h}$  to ..... $\mu\text{Sv/h}$ .

13. Once it is found that the radiation levels outside a container exceed the preset alarm level (background radiation level  $+0.2 \mu\text{Sv/h}$ ), the container should be relocated to a less occupied area and cordoned off around the container. The radiation level at the cordon should not be more than  $1 \mu\text{Sv/h}$ . *"The Custodian of the goods shall ensure that there is a specifically demarcated area for relocation of such containers and necessary arrangements are in place for cordoning off. The expenses involved in the relocation and separate storage activity shall be borne by the importer / owner of the goods or their authorized representative, failing which, the person-in-charge of the vessel or any other person as may be specified by the Central Government, by notification in terms of Section 30 of the Customs Act, 1962 shall bear the expenses"*.
14. Necessary steps shall be initiated for repatriation / deportation of the container having contaminated metal scrap by *"the importer / owner of the goods or their authorized representative, failing which, the person-in-charge of the vessel or any other person as may be specified by the Central Government, by notification in terms of Section 30 of the Customs Act, 1962 shall take action to repatriate / deport such container"*.



I/1372746/2023



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//

सेवा मे To,

//ईमेल के जरिए/Through email//

सीपीआईओ/CPIO(s),  
सीमाशुल्क के प्रधान आयुक्त/आयुक्त का कार्यालय/  
O/o the Pr. Commissioner/ Commissioner of Customs,  
सीमाशुल्क भवन, विशाखापट्टणम/Custom House, Visakhapatnam/  
सीमाशुल्क आयुक्तालय (निवारक), विजयवाड़ा/CC (P), Vijayawada

महोदय/Sir

विषय: श्री उत्थमकुमार सुब्रमनियन के आरटीआई आवेदन तारीख 09.08.2023 के  
स्थानान्तरित करने के - के सम्बन्ध में।

Sub: Transfer of RTI application dated 09.08.2023 of Shri Utthamkumar  
Subramanian— Regarding

\*\*\*\*\*

कृपया बोर्ड के पत्र फा.सं. 402/13/2023-Cus.III तारीख 23.08.2023 को प्राप्त करें जिसके साथ श्री उत्थमकुमार सुब्रमनियन के द्वारा सूचना के अधिकार अधिनियम के अन्तर्गत दाखिल आवेदन तारीख 09.08.2023 को स्थानान्तरित किया गया है।

Please find enclosed letter F.No.402/13/2023-Cus.III dated 23.08.2023 received from Board, transferring the RTI application dated 09.08.2023 filed by Shri Utthamkumar Subramanian.

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.

भवदीय /Yours faithfully

संलग्नक/Encl: यथोपरि/As above

Signed by Fredrick  
Anthony Cooper  
Date: 25-08-2023 12:04:35  
Reason: Approved  
(एफ.ए. कूपर /F.A. COOPER)  
सहायक आयुक्त/ASSISTANT COMMISSIONER  
(सीपीआईओ/CPIO)

प्रतिलिपि: सीपीआईओ एवं अवर सचिव, भारत सरकार, वित्त मंत्रालय राजस्व विभाग, अप्रत्यक्ष कर एवं सीमाशुल्क के केन्द्रीय बोर्ड, कमरा संख्या-229 ए, उत्तर ब्लॉक, नई दिल्ली को जानकारी के लिए।

Copy submitted to: The CPIO & Under Secretary to the Government of India, Ministry of Finance, Department of Revenue, Central Board of Indirect Taxes and Customs, Room No.229 A, North Block, New Delhi for information.

प्रति: श्री उत्थमकुमार सुब्रमनियन, डाक सम्बन्धी पता- संख्या 1/113, थुन्दुपट्टी, कविनाडु वेस्ट, अग्रापट्टी पोस्ट, कविनाडु वेस्ट, पुडुकोट्टाई-622003 को जानकारी के लिए।

Copy to: Shri Utthamkumar Subramanian, Postal Address: No.1/113, Thundupatti, Kavinadu West, Agarappatti Post, Kavinadu West, Pudukkottai-622003 for information.



RTI REQUEST DETAILS			
<b>Registration No. :</b>	CECVZ/R/T/23/00208	<b>Date of Receipt :</b>	28/08/2023
<b>Transferred From :</b>	Directorate General of Goods and Services Tax (DGGST) on 28/08/2023 With Reference Number : DGSTX/R/E/23/00287		
<b>Remarks :</b>	Madam/ Sir Please find the RTI for necessary action. Sincere regards		
<b>Type of Receipt :</b>	Electronically Transferred from Other Public Authority	<b>Language of Request :</b>	English
<b>Name :</b>	SUSHMA MUKKAMALA	<b>Gender :</b>	Female
<b>Address :</b>	FLATNO 503 SAIANIKETHAPARTMENTS DOORNO 60/3/26/1, VELLANKI RAMMOHANRAOSTREET BUSROOTNO5, ASHOK NAGAR, Pin:520008		
<b>State :</b>	Andhra Pradesh	<b>Country :</b>	India
<b>Phone No. :</b>	+91-9160954715	<b>Mobile No. :</b>	+91-9160954715
<b>Email :</b>	mukkamala.sushma@gmail.com		
<b>Status(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	
<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 Directorate General of Goods and Services Tax (DGGST) (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>RTI INFORMATION/DOCUMENTS REQUESTEDWITH PUBLIC INTEREST-</p> <p>I,am the registered Flatowner of APARNA AMARVATIONE,B6,F701.Kindly provide below Public Interest documents.I have sent detailed email from my email id to DIRECTORATE GENERAL OF GST INTELLIGENCE,VISAKHAPATNAMZONE ON OFFICIAL EMAIL ID.</p> <p>RTI INFORMATION REQUESTED:</p> <p>01)Action taken report on my email dt-19-aug-2023.Mail sent from my email id-mukkamala.sushma@gmail.com to dggi-vzu@gov.in.</p> <p>02)I have paid GST Amount at the rate of 18% to APARNA PROPERTY MANAGEMENT SERVICES LTD.Please find</p>		



attached Payment receipt copies of Money paid for Premaintainanc charges at the rate of 18%.

Kindly provide Documents confirming that APARNA PROPERTY MANAGEMENT SERVICES LTD,paid GST Collected from me for Prepaid maintenance charges to Govt of India.

(01)DOCUMENTS SHOWING GST Collected by SERVICE PROVIDER APMS ,Paid to Govt of India in Andhrapradesh.

02)kindly give documents month wisefrom JUN2022 ,showing with clear data ,remarks in invoice /GST Paid by me with reference no,that APMS Paid GST FOR MY FLATNO-701,B-6 ,with out delay with specific reference no. towards APMS Services.

03)APARNAPROPERTYMANAGEMENTSERVICES LTD GST REGISTRATION NO IN ANDHRAPRADESH.

04)ACTION TAKEN REPORT FOR MY EMAIL DT-19-AUG-2023.

RTI INFORMATION/DOCUMENTS REQUESTEDWITH PUBLIC INTEREST-

I,am the registered Flatowner of APARNA AMARVATIONE,B6,F701.Kindly provide below Public Interest documents.I have sent detailed email from my email id to DIRECTORATE GENERAL OF GST INTELLIGENCE,VISAKHAPATNAMZONE ON OFFICIAL EMAIL ID.

RTI INFORMATION REQUESTED:

01)Action taken report on my email dt-19-aug-2023.Mail sent from my email id-mukkamala.sushma@gmail.com to dggi-vzu@gov.in.

02)I have paid GST Amount at the rate of 18% to APARNA PROPERTY MANAGEMENT SERVICES LTD.Please find attached Payment receipt copies of Money paid for Premaintainanc charges at the rate of 18%.

**Original RTI Text :**

Kindly provide Documents confirming that APARNA PROPERTY MANAGEMENT SERVICES LTD,paid GST Collected from me for Prepaid maintenance charges to Govt of India.

(01)DOCUMENTS SHOWING GST Collected by SERVICE PROVIDER APMS ,Paid to Govt of India in Andhrapradesh.

02)kindly give documents month wisefrom JUN2022 ,showing with clear data ,remarks in invoice /GST Paid by me with reference no,that APMS Paid GST FOR MY FLATNO-701,B-6 ,with out delay with specific reference no. towards APMS Services.

03)APARNAPROPERTYMANAGEMENTSERVICES LTD GST REGISTRATION NO IN ANDHRAPRADESH.

04)ACTION TAKEN REPORT FOR MY EMAIL DT-19-AUG-2023.

Print

Save

Close



Owner	: Mukkamala SUSHMA	Invoice Number	: # AMARAVATI ONE534
House	: Bulding -06-701	Invoice Period	: February-2023
Area (Sq.ft)	:	Invoice Date	: 27 Feb 2023
Owner Address	: Bulding -06-701	Due Date	: 15 Mar 2023

**Interim Maintenance for the month of February-2023**

Description	HSN/SAC	Amount
Interim Maintenance for the month of February-2023		4,838.00
	<b>SUB TOTAL</b>	<b>4,838.00</b>

<b>TOTAL</b>	<b>4,838.00</b>
In Words: <b>Rupees Four Thousand Eight Hundred Thirty Eight Only</b>	

*This is a computer generated invoice and requires no authentication.*

**Notes:**

Dear Residents,

This is to inform you that, Find the below the bank transfer details for the interim maintenance charges for the month of FEBRUARY-2023.

Account Name:- Aparna Property Management Services Private Limited

A/C No:-053411100001015 - Union Bank Of India

IFSC Code:- UBIN0805343

Or Pay at APMS Billdesk in club house, Maintenance charges are Including GST(18%).

Thank You

Regards,

APMS



I/1383451/2023



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//

सेवा मे/To

//ईमेल एवं डाक के द्वारा/By email and post//

सीपीआईओ/CPIO,

माल एवं सेवाकर आसूचना महानिदेशालय का कार्यालय/

O/o the Directorate General of Goods and Service Tax Intelligence,

विशाखापट्टणम जोनल यूनिट/Visakhapatnam Zonal Unit,

डोर संख्या/D.No.28-14-17, सूर्याबाग/Suryabagh,

मेलोडी थियेटर के बगल में/Besides Melody Theatre,

विशाखापट्टणम/Visakhapatnam-530020.

**Email Id:** dggi-vzu@gov.in

महोदय/महोदया/ Sir/Madam,

**विषय: सूचना का अधिकार अधिनियम, 2005 के तहत सूचना - के सम्बन्ध में।**

**Subject: Information sought under RTI Act, 2005 – Regarding**

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कृपया सुश्री सुशमा मुक्कमला के द्वारा दाखिल आरटीआई आवेदन पंजीकरण संख्या CECVZ/R/T/23/00208 तारीख 28.08.2023 को प्राप्त करें जो कि माल एवं सेवाकर महानिदेशालय (डीजीजीएसटी) से इलेक्ट्रॉनिक रूप से स्थानान्तरित होकर प्राप्त हुआ था।

Please find enclosed RTI application dated 28.08.2023 filed by Ms. Sushma Mukkamala vide registration number CECVZ/R/T/23/00208 which was received on electronically transferred from Directorate General of Goods and Services Tax (DGGST).

2 . माँगी गई जानकारी आवेदक द्वारा डीजीजीआई, विशाखापट्टणम को भेजे गए दिनांक 19.08.2023 के ईमेल से सम्बन्धित है, इस प्रकार, 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।

The information sought pertains to an email dated 19.08.2023 sent to DGGI, Visakhapatnam by the applicant. As such, the 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.

भवदीय /Yours faithfully

संलग्नक/Encl: यथोपरि/As above

Signed by Fredrick

Anthony Cooper

Date: 30-08-2023 18:29:54

(ए. ए. कोपर/FA COOPER)

सहायक आयुक्त/ASSISTANT COMMISSIONER

(सीपीआईओ/CPIO)



I/1383451/2023

प्रति: सुश्री सुशमा मक्कमला, फ्लैट संख्या 503 साईअनिकेत अपार्टमेंट्स, डोर संख्या 60/3/26/1, वेल्लनकी राममोहनराव गली बस रूट संख्या 5, अशोक नगर, पिन-520008, आन्ध्रप्रदेश (ईमेल आईडी: mukkamala.sushma@gmail.com) को जानकारी के लिए।

Copy to: Ms. Sushma Mukkamala, Flat No.503, SAIANIKETH APARTMENTS DOOR NO 60/3/26/1, VELLANKI RAMMOHANRAO STREET BUSROOT NO5, ASHOK NAGAR Pin-520008, Andhra Pradesh (email Id: mukkamala.sushma@gmail.com) for information please.



RTI REQUEST DETAILS			
<b>Registration No. :</b>	CECVZ/R/E/23/00081		<b>Date of Receipt :</b> 23/08/2023
<b>Type of Receipt :</b>	Online Receipt	<b>Language of Request :</b>	English
<b>Name :</b>	SUTHARI SAI ABHINAV	<b>Gender :</b>	Male
<b>Address :</b>	4, 1st Cross, kaveri layout, Marathahalli, Bengaluru, Pin:560037		
<b>State :</b>	Karnataka	<b>Country :</b>	India
<b>Phone No. :</b>	+91-8074640706	<b>Mobile No. :</b>	+91-8074640706
<b>Email :</b>	saiabhinav.suthari@gmail.com		
<b>Status(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	Graduate
<b>Is Requester Below Poverty Line ? :</b>	No	<b>Citizenship Status :</b>	Indian
<b>Amount Paid :</b>	10 )	<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>Subject: Request for District - Wise GST Contribution Data of Andhra Pradesh State of the Financial Year 2020-21, 2021-22, 2022-23, 2023-24 - RTI Application.</p> <p>Dear Sir/Madam,</p> <p>I am writing to you under the provisions of the Right to Information Act, 2005, to request information regarding the district-wise Goods and Services Tax (GST) contribution of Andhra Pradesh state for the years 2020 - 2023.</p> <p>I kindly request you to provide me with the following information:</p> <ol style="list-style-type: none"> <li>1. District-wise GST contribution data for Andhra Pradesh state for the years 2020 to 2023.</li> <li>2. The total GST revenue collected for each district during the specified period.</li> <li>3. Any relevant reports, statistics, or documents pertaining to the distribution and utilization of GST revenue within the state.</li> </ol> <p>I request that the information be provided to me in electronic format (PDF) via email if it is feasible. Email address: saiabhinav.suthari@gmail.com</p>		



Thank you for your attention to this matter. I look forward to your prompt response.

Print

Save

Close



I/1388659/2023



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

//ईमेल के जरिए/Through email//

सेवा में/To,  
Shri Suthari Sai Abhinav,  
Address: 4, 1<sup>st</sup> Cross, Kaveri layout, Marathahalli,  
Bengaluru - 560037,  
Karnataka  
Email: saiabhinav.suthari@gmail.com  
महोदय/ Sir

**विषय/Sub: Information sought under RTI Act 2005 – Application filed  
by Shri Suthari Sai Abhinav – Regarding**

\*\*\*\*\*

Please refer to your online RTI application which was registered vide Reg.  
No. CECVZ/R/E/23/00081 dated 23.08.2023.

2. The point-wise reply of your RTI request is furnished hereunder:
  - i. District-wise GST contribution data for Andhra Pradesh state for the years 2020 to 2023:
  - ii. The total GST revenue collected for each district during the specified period:
  - iii. Any relevant reports, statistics, or documents pertaining to the distribution and utilization of GST revenue within the state:

**The information sought above is not held by this office as District wise revenue data is not maintained in this Office. As such, no information can be furnished to your request.**

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 here under:

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

Signed by Fredrick  
Anthony Cooper  
Date: 01-09-2023 18:29:36  
(Reason: Approved)

केन्द्रीय लोक सूचना अधिकारी/CPIO  
0891-2560793/2853124





भारत सरकार

GOVERNMENT OF INDIA

वित्त मंत्रालय, राजस्व विभाग

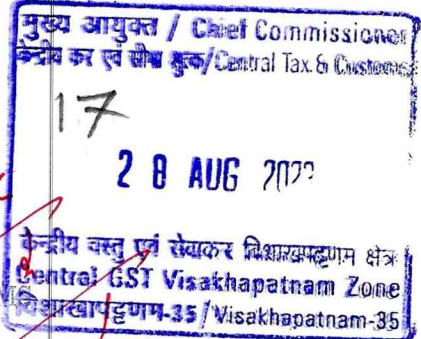
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE

सतर्कता महानिदेशालय, अप्रत्यक्ष कर एवं सीमा शुल्क

DIRECTORATE GENERAL OF VIGILANCE, INDIRECT TAXES &amp; CUSTOMS

होटल सम्राट, चानक्यपुरी, नई दिल्ली - 110021

HOTEL SAMRAT, CHANAKYAPURI, NEW DELHI-110021



RTI

doc

F.No.V-500/RTI/31/2023/6465-6496

Dated - 23/08/2023

To

Mr. Ajeet Kumar,  
H. No.79, Sidhi Priya Township,  
Near Pratap ITI, Roteda Road,  
Kota - 324002 (Raj.)

Sir,

Subject - RTI application bearing no.DGVND/R/E/23/00038 dated 17.08.2023 - C/Reg.

Please refer to your RTI application DGVND/R/T/23/00038 dated 17.08.2023.

2. In the matter, it is to inform you that information on point no.2 may be available with this office and will be furnished. Rest information may be available with different CPIOs. Therefore, RTI application is being transferred under Section 6(3) of RTI Act, 2005 to the concerned CPIOs with the request to furnish point wise information directly to the applicant as per the provisions of RTI Act, 2005. In case, information sought does not available with you, the RTI application may be transferred to the concerned CPIO/PIO to furnish the information to the applicant.

3. The CPIO/Under Secretary, CX.9, CBIC, North Block, New Delhi is requested to furnish the information on point No.1 of RTI application directly to the applicant as per the provisions of RTI Act, 2005.

4. The CPIO, Office of the Chief Commissioner of CGST & Central Excise, Lucknow Zone, 7-A, Ashoka Marg, Lucknow-226001 with the request to furnish the information on point no.1, 6, 7, 8, 9 & 10 of RTI application directly to the applicant as per the provisions of RTI Act, 2005.

5. The CPIO, Office of the Pr. Addl. Director General, DRI, Lucknow Zonal Unit, 2/31, Vishal Khand, Gomti Nagar, Lucknow-226010 with the request to furnish the information on point no.1, 3, 4, 5, 8, 9 & 10 of RTI application directly to the applicant as per the provisions of RTI Act, 2005.

6. The all the CPIO, Office of the Pr. Chief Commissioner/Chief Commissioner of CGST & Central Excise / Customs with the request to furnish the information on point no.8, 9 & 10 of RTI application directly to the applicant as per the provisions of RTI Act, 2005.

7. An appeal, if any against this order, lies with Ms. Gunjan Chauhan, First Appellate Authority & Joint Commissioner (Vig.), Office of the Directorate General of Vigilance, Indirect Taxes & Customs, Room 306, 3rd Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi within 30 days of receipt of this communication.

Yours faithfully,

sd/-

(Baldev Singh)

CPIO/Assistant Commissioner (Vig.)

Coy forwarded to -

1. The CPIO/Under Secretary, CX.9, CBIC, North Block, New Delhi is requested to furnish the information on Point No.1 of RTI application directly to the applicant as per the provisions of RTI Act, 2005.
2. The CPIO, Office of the Chief Commissioner of CGST & Central Excise, Lucknow Zone, 7-A, Ashoka Marg, Lucknow-226001 with the request to furnish the information on point no.1, 6, 7, 8, 9 & 10 of RTI application directly to the applicant as per the provisions of RTI Act, 2005.
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4. The all the CPIO, Office of the Pr. Chief Commissioner/Chief Commissioner of CGST & Central Excise with the request to furnish the information on point no.8, 9 & 10 of RTI application directly to the applicant as per the provisions of RTI Act, 2005.
5. The all the CPIO, Office of the Pr. Chief Commissioner/Chief Commissioner of Customs with the request to furnish the information on point no.8, 9 & 10 of RTI application directly to the applicant as per the provisions of RTI Act, 2005

बलदेव 28/8/23

CPIO/Assistant Commissioner (Vig.)



# RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number DGVND/R/T/23/00038

(पंजीकरण संख्या) :

Date of Receipt 17/08/2023

(प्राप्ति की तारीख) :

Transferred From (से स्थानांतरित): Central Board of Excise and Customs - Central Excise on 17/08/2023  
With Reference Number : CBECE/R/E/23/01243

Remarks(टिप्पणी) : Pertains to Your Zone/Section

Type of Receipt (रसीद का प्रकार) : Electronically Transferred from Other Public Authority

Language of Request English (अनुरोध की भाषा) :

Name (नाम) : ajeet kumar

Gender (लिंग) : Male

Address (पता) : H. No. 79, Siddhi Priya Township, Near Pratap ITI, Roteda Road, Kota, Pin:324002

State (राज्य) : Details not provided

Country (देश) : India

Phone Number (फोन नंबर) : Details not provided

Mobile Number (मोबाईल नंबर) : Details not provided

Email-ID (ईमेल-आईडी) : ajeetkumar324002@gmail.com

Status (स्थिति)(Rural/Urban) : Urban

Education Status : Graduate

Requester Letter Number(निवेदक पत्र संख्या) : Details not provided

Letter Date : Details not provided

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No

Citizenship Status (नागरिकता) : Indian

Amount Paid (राशि का भुगतान) : 0 (Received by 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) : Baldev Singh

Information Sought (जानकारी मांगी): RTI attached

Original RTI Text (मूल आरटीआई पाठ): RTI attached

Print Save Close



To,  
The CPIO,  
Central Board of Indirect Taxes & Customs,  
New Delhi.

Sub: Right to Information Act, 2005.

Sir/Madam,

I had filed a complaint through e-mail dated 21.07.2023 regarding illegal transfer and posting on loan basis in DRI, Lucknow by CCO Lucknow vide Establishment Order No.1/A/CCSC/20/2023 from File No. GCCO/CCA/MISC/16/2023-CCA-O/o CC-CGST-ZONE-LUCKNOW dated 10.07.2023.

On scrutiny of the above Establishment Order No.1/A/CCSC/20/2023 dated 10.07.2023 issued by the Joint Commissioner, CGST & CX Zone, Lucknow, it is noticed that Sudhir Kumar Singh, EA (placed at sl. No. 3) has been transferred to DRI, Lucknow on loan posting and shockingly, there is no sanctioned post of EA in DRI, Lucknow on loan basis.

In this context, please furnish the following details: -

1. Please inform the details of action taken by the CBI, CCO Lucknow Zone and DRI, Lucknow on the above complaint vide email dated 21.07.2023. Please provide the copy of notesheet & letter regarding action taken on the above complaint.
2. A copy of the above complaint was also sent to DG Vigilance, please inform whether any action on the complaint has been registered by DG Vigilance or not. If yes, please provide the details of the same. If not, please state specifically that no action has been taken.
3. Please inform whether any post of Executive Assistant (on loan) is sanctioned for DRI, Lucknow or not. If yes, please provide the number of such sanctioned post of EA on loan in DRI, Lucknow.
4. Please inform whether Shri Sudhir Kumar Singh, EA has been made to join the DRI, Lucknow. In case, he has joined, please provide the copy of relieving order by his parent office and joining order of DRI, Lucknow.
5. In case Shri Sudhir Kumar Singh, EA has joined the DRI, Lucknow, please provide the details of work allocation and section in which he has been attached. provide the details of work done by him during his posting in DRI, Lucknow.
6. Please provide the complete file of CCO, Lucknow Zone from which the Illegal Establishment Order No.1/A/CCSC/20/2023 dated 10.07.2023 has been issued.
7. Please inform whether the complaint has been brought to the notice of the Competent Authority by Ms./Mrs. Neha Lal, Joint Commissioner, CGST & CX Zone, Lucknow as a copy of the email complaint was also forwarded to her. If not, the reasons for not acknowledging a complaint may be provided.

DoPT vide its Office Memorandum No. 2/2/2023-Pers.Pol. (Pt. 15) dated 08/08/2023 has directed all the Ministries/Departments/Offices to do away with the unhealthy practice



engaging officers of central government group A and B service on loan/bilateral arrangement basis and conveyed its decisions for strict compliance by all Cadre Controlling Authorities.

- i. No appointment shall be made on loan basis or bilateral arrangements or any other informal basis forthwith;
  - ii. For any appointment without 'No objection' from respective Cadre Controlling Authorities, the officer concerned shall also be liable to disciplinary action under relevant rules; and
  - iii. The existing appointments on loan basis or bilateral arrangements or any other informal basis in violation of existing guidelines/instructions/rules shall be terminated and officers so appointed shall be repatriated to the parent Cadre/Organization with immediate effect.
8. In this context and OM issued by DoPT, please provide the details of Group B and C officers of CBIC who are working on loan basis outside their cadre controlling authorities.
  9. Please provide the action taken on the above DoPT OM for repatriation of all the officers appointed on loan basis in CBIC.
  10. Please provide under which act/law/DoPT OM such postings are done rampantly in CBIC. Whether such appointments on loan are legally valid or illegal practice.

Note- If above RTI in full/part pertain to any other CPIO/s, it may be forwarded under relevant provisions of RTI act.

Above information may be provided on my email [ajeetkumar324002@gmail.com](mailto:ajeetkumar324002@gmail.com)

Date: 11/08/2023

Sincerely,

Ajeet Kumar

H. No. 79, Siddhi Priya Township,

Near Pratap ITI, Roteda Road,  
Kota - 324002

Email - [ajeetkumar324002@gmail.com](mailto:ajeetkumar324002@gmail.com)



## Huge Irregularity in posting Group B and C officers on loan basis in Directorates by the Commissionerates in Central Board of Indirect Taxes & Customs

Ajeet Kumar <ajeetkumar324002@gmail.com>

21 July 2023 at 11:17

To: mosfinance@nic.in, rsecy@nic.in, chmn-cbic@gov.in, Member-admncbic@gov.in, jsadm-cbec@nic.in, dg.vig-cbec@nic.in, biswajet.sarkar27@gov.in, cestat08@gmail.com, cestatmumbai@gmail.com, cestathyderabad@gmail.com, cestatkolkata@gmail.com, cestatchennai@gmail.com, cestatbangalore@gmail.com, cdrcestat123@gmail.com, commr-arezb@gov.in, hyd-arcestat@gov.in, arcestatdhd@gmail.com, dgam-cbec@gov.in, dgap-cbic@gov.in, adg-dadthqrs-cbec@gov.in, dg.audit-cbec@nic.in, adg-dadtdzu-cbec@nic.in, dgep-dor@nic.in, dgep.dor@gmail.com, dgcei.admnnd@gmail.com, dgnorth.dggi@gov.in, dgeast.dggi@gov.in, dgeast2017@gmail.com, dggi-kzu@gov.in, dgwest.dggi@gov.in, dgcei\_chzu@nic.in, dgst-cbic@gov.in, dghrdhrm1.cbic@gov.in, dghrd-hrm2@gov.in, dghrdcbic-saket@gov.in, dg.nacen-cbec@nic.in, dg.insp-cbec@nic.in, drihqs@nic.in, driazu@nic.in, dribzu@nic.in, driczu@nic.in, dridzu@nic.in, dg.sys@icegate.gov.in, dgts-cbic@gov.in, dg.valuation@dov.gov.in, directorate.valuation@dov.gov.in, dgvig@icegate.gov.in, diccbec.dor@gov.in, dla-rev@nic.in, dol-cbec@nic.in, dir.crdl-cbec@nic.in, ccu-cexamd@nic.in, cbz-excise@nic.in, ccu-cexbpl@nic.in, ccu-cexbbr@nic.in, ccu-cexchd@gov.in, ccu-cexchn@nic.in, ccu-cexdel@nic.in, commr-cexdel1@nic.in, ccu-cgstguwahati@nic.in, ccu-cexhyd@nic.in, ccu-cexjpr@nic.in, ccu-cexkoa@nic.in, ccu-cexpune@nic.in, ccu-ccu-cexranchi@nic.in, cccochin@nic.in, ccu-cexvdr@nic.in, ccoahm-guj@nic.in, ccu-cusblr@nic.in, ccchennaizone.tn@nic.in, ccu-cusdel@nic.in, cccpdz-cbec@nic.in, ccu-cuskoa@nic.in, ccu-cusmum1@nic.in, chiefcom@jawaharcustoms.gov.in, commrap-cus1mum-3@nic.in, ccu-cuspatna@nic.in, ccuprev-custrichy@nic.in, Cc: dri.lucknow@gov.in, commr-ddm-cbec@nic.in, ccu-cexlko@nic.in, neha.lal26@gov.in, shanker.uma7@gov.in, sateeshk.g092801@gov.in, tankha.meenakshi@gov.in, ccu-cexmeerut@nic.in, ccu-cexngpr@gov.in, ccu-gstpk1@gov.in

To

1. Secretary, Revenue, Ministry of Finance, - for giving directions
2. Chairman, CBIC - for giving directions
3. Member (P&V), CBIC - for giving directions/compliance
4. DG Vigilance, CBIC. - for keeping watch on compliance
5. CCO of Zones of CBIC - for ensuring compliance
6. HOD of Directorates & Commissionerates of CBIC for ensuring compliance

PFA is an impugned transfer/posting order of Executive Assistant/Tax Assistant of CGST & CX Zone, Lucknow issued by Ms./Mrs. Neha Lal, Joint Commissioner, CGST & CX Zone, Lucknow with the approval of the Competent Authority vide Establishment Order No.I/A/CCSC/20/2023 from File No. GCCO/CCA/MISC/16/2023-CCA-O/o CC-CGST-ZONE-LUCKNOW dated 10.07.2023.

On scrutiny of the above Establishment Order No.I/A/CCSC/20/2023 dated 10.07.2023 issued by the Joint Commissioner, CGST & CX Zone, Lucknow, it is noticed that Sudhir Kumar Singh, EA (placed at sl. No. 3) has been transferred to DRI, Lucknow on loan posting. What is shocking is that there is no sanctioned post of EA in DRI, Lucknow on loan basis, so with what authority the Competent Authority/the JC who issued the transfer order has posted Sudhir Kumar Singh, EA in DRI, Lucknow? Do they think that they are above the CBIC? The CBIC has allocated "NO" post of EA in DRI, Lucknow on loan basis in its letter F. No. 11019/5/2017-Ad.IV dt. 16.06.2017 (copy attached).

Any posting done by the CCO of any field formation in violation of CBIC letter dated 16.06.2017 reg allocation of cadres for posting in Directorates on loan basis is illegal and therefore, null and void. Further, it is violative of CCS Conduct Rules.

This is not a single case of violation of the guidelines issued by CBIC about posting on loan in Directorates. There is a rampant administrative corruption in transfer posting on loan basis in every directorates and the



authorities are turning deaf ears.

It is high time all the CCOs/Directorates in CBIC became serious about loan posting and allow only posting in accordance with the rules.

In view of the above, all the responsible authorities are requested to look into the matter with seriousness and ensure that following action is taken to avoid any irregular and illegal posting in any directorate of central board of indirect taxes and customs


- a. CCO Lucknow Zone is requested to withdraw/amend suitably the transfer order issued vide Establishment Order No.1/A/CCSC/20/2023 from File No. GCCO/CCA/MISC/16/2023-CCA-O/o CC-CGST-ZONE-LUCKNOW dated 10.07.2023 in accordance with the directions of the board regarding loan posting and look into the matter as to how this posting was done in violation of board's allocation vide letter dt. 16.06.2017. - **Action to be taken by CCO LUCKNOW ZONE**
- b. DRI and other directorates are also requested to not allow posting in any grade on loan basis in excess of the sanctioned strength allocated by the Board. - **Action to be taken by DG/ADG of all Directorates of CBIC**
- c. Board in its letter F. No. 11019/5/2017-Ad.IV dt. 16.06.2017 has specified that loan posting in any grade shall be initially for a minimum period of 02 years which can further be extended for 1 year more with the approval of the competent authority and the cadre controlling authority however, it is rampant practice that officers posted on loan basis are retained beyond the period of 3 years in violation of Board's order in this regard. All the CCO & Directorates are requested to review the cases of overstay on loan basis and take immediate action for repatriation otherwise the matter shall have to be taken to higher authorities. **Action to be taken by CCO of CGST & Customs Zones and DG/ADG of all Directorates of CBIC**


Sincerely yours,

Ajeet Kumar

79 Siddhipriya Township, Kota, Rajasthan - 324002.

2 attachments

 (Loan posting in CBIC Directorates) Ad.IV letter dated 16.06.2017.pdf  
851K

 transfer posting order 2023 of lucknow ta ea.pdf  
264K





भारत सरकार / GOVERNMENT OF INDIA  
वित्त मंत्रालय, राजस्व विभाग / MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
कार्यालय प्रधान मुख्य आयुक्त / OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER  
केन्द्रीय वस्तु और सेवाकर एवं केन्द्रीय उत्पाद शुल्क जोन लखनऊ  
CGST & CENTRAL EXCISE ZONE LUCKNOW  
CADRE CONTROL UNIT

7-A, अशोक मार्ग लखनऊ (उ.प्र.) / 7-A. ASHOK MARG LUCKNOW (U.P.)-226001

E-mail:- lko-cadrecontrol@gov.in Ph. No. - 0522 223 3063

**Establishment Order No.I/A/CCSC/20/2023**

With the approval of the Competent Authority, the following transfer and posting in the grade of Executive Assistant/Tax Assistant of CGST & Central Excise Zone, Lucknow during AGT-2023 are hereby ordered with immediate effect:-

Sr. No.	Name of the Officer (S/Shri/Smt/Ms)	Designation	From	To
1	Tapan Kumar	EA	UOP from Hyderabad (On Loan basis)	CGST Agra
2	Sachin Dixit	EA	UOP from Hyderabad (On Loan basis)	CCO Lucknow
3	Sudhir Kumar Singh	EA	UOP from Meerut Zone	DRI Lucknow
4	Umesh Chand Meena	TA	UOP from Meerut Zone	CGST Agra
5	Pushpendra Kumar Awasthi	TA	UOP from Meerut Zone	CGST Agra
6	Arvind Chauhan	EA	Customs (P) Lucknow	Audit Lucknow
7	Dilip Kumar Goel	EA	Customs (P) Lucknow	Retained for 01 year in Customs (P) Lucknow
8	Binay Tiwari	EA	Customs (P) Lucknow	Retained for 01 year in Customs (P) Lucknow
9	Om Prakash Rai	EA	CGST Lucknow	Appeals Lucknow
10	Abhishek Tripathi	EA	CGST Lucknow	Customs (P) Lucknow
11	Hare Krishna	EA	CGST Lucknow	CGST Allahabad
12	H R Gurung	TA	CGST Lucknow	Customs (P) Lucknow
13	Shalaj Srivastava	TA	CGST Lucknow	Customs (P) Lucknow
14	Shubham Singh	TA	CGST Lucknow	Customs (P) Lucknow



15	Sandeep Kumar Mishra	TA	DGGI Lucknow	CCO Lucknow
16	Pradeep Kumar	TA	CCO Lucknow	Audit Lucknow
17	VishwasVerma	TA	CCO Lucknow	CGST Lucknow
18	VismaySrivastava	TA	Customs (P) Lucknow	Audit Kanpur (Varanasi Circle)
19	Manjit Kumar Verma	TA	Customs (P) Lucknow	CGST Varanasi
20	PremRanjan	TA	Customs (P) Lucknow	CGST Lucknow
21	Dinesh Kumar Pal	TA	Customs (P) Lucknow	Retained for 01 year in Customs (P) Lucknow
22	Anchal Kumar Rastogi	TA	Customs (P) Lucknow	Audit Lucknow
23	Vishal Nishad	TA	Customs (P) Lucknow	CGST Varanasi
24	AkashVerma	TA	Audit Kanpur	CGST Kanpur
25	Ranjan Kumar	TA	CCO Lucknow	Customs (P) Lucknow
26	RishabhChintransh	TA	CCO Lucknow	Customs (P) Lucknow
27	Mahesh Chandra	TA	CGST Agra	CCO Lucknow
28	Akshay Kumar	TA	CGST Allahabad	CGST Varanasi
29	Amit Kumar Singh	TA	CCO Lucknow	Customs (P) Lucknow
30	Subhash Singh	TA	Audit Kanpur	Customs (P) Lucknow
31	Nitin Kumar Verma	TA	CCO Lucknow	Customs (P) Lucknow
32	Avinash Kumar Singh	TA	Customs (P) Lucknow	CGST Allahabad

2. The concerned officers must be relieved on or before 14.07.2023 to join their new place of posting. Relieving and joining status may be intimated to this office.

3. All representations received regarding transfer and posting stand disposed off. No fresh representation shall be considered unless officer joins his/her new place of posting.

Joint Commissioner  
Cadre Control Lucknow

**Copy to the following for information and necessary action:-**

1. The Pr. Commissioner/Commissioner, CGST & Central Excise Commissionerate, Agra/Allahabad/Lucknow/Kanpur/Varanasi.



2. The Pr. Commissioner, Commissioner, CGST & Central Excise Audit Commissionerate, Kanpur/Lucknow.
3. The Pr. Commissioner/ Commissioner, Appeals Commissionerate, Allahabad/Lucknow.
4. The Pr. ADG/ADG, DGoV, DGRI, DGGI Lucknow/DG NACIN Kanpur.
5. The Pr. Commissioner, Customs (P) Commissionerate, Lucknow.
6. The Additional/Joint Commissioner (CCO) CGST & Central Excise Meerut Zone.
7. The Superintendent (Systems), CCO, CGST & Central Excise Zone, Lucknow.
8. P.S. to the Pr. Chief Commissioner, CGST & Central Excise Zone Lucknow.
9. Officers Concerned.
10. Guard file/Notice Board.

Signed by Neha Lal

Date: 10-07-2023 16:35:42

Joint Commissioner  
Reason: Approved  
Cadre Control Lucknow



North Block,  
New Delhi, the 8<sup>th</sup> August, 2023

OFFICE MEMORANDUM

Subject: Transfer on deputation /foreign service of members of All India Services/members of Organised Group 'A' and Group 'B' Services of Central Government.

The undersigned is directed to invite reference to Department of Personnel & Training's OM No. 14017/02/2022-AIS-II(Pension) dated 17.08.2022 on the subject mentioned above.

2. With a view to do away with the unhealthy practice engaging officers of All India Services and Central Government Group 'A' and Group 'B' Services on 'loan/bilateral arrangement' basis, the following decisions were conveyed for strict compliance by all Cadre Controlling Authorities –

- i. No appointment shall be made on loan basis or bilateral arrangements or any other informal basis forthwith;
- ii. For any appointment without 'No Objection' from respective Cadre Controlling Authorities, the officer concerned shall also be liable to disciplinary action under relevant rules; and
- iii. The existing appointments on loan basis or bilateral arrangements or any other informal basis in violation of existing guidelines / instructions / rules shall be terminated and officers so appointed shall be repatriated to the parent Cadre / Organisation with immediate effect.

3. Proposals received from Ministries/Departments subsequent to issue of the above instructions seeking concurrence of DoPT to the continuance of the services of Central Governments officers (other than AIS officers) on loan basis were not agreed to and the Ministry / Department / Organisation (MDO) concerned was advised to engage the services of the officers concerned in accordance with the approved modes of induction such as deputation.

4. However, instances have come to the knowledge of this Department where the practice of engaging officers on 'loan/bilateral arrangement' basis by MDOs continue in spite of unambiguous instructions from this Department to do away with such arrangement. As already observed, such arrangements are not supported by any instructions/ guidelines. They not only cause severe hindrances in effective cadre management but also create administrative issues such as liability towards pay and allowances, recording Performance Appraisal Reports of officers engaged on informal basis etc. These can be avoided if the officers whose services are proposed to be utilised are engaged through approved modes of induction which are regulated by well laid down guidelines/instructions.



5. It is once again impressed upon all Ministries/Departments/Organisations to ensure strict adherence to the instructions issued vide this Department's OM No.14017/02/2022-AIS-II(Pension) dated 17.08.2022. Further, Ministries/Departments are requested to immediately submit a compliance report to this Department confirming non-existence of personnel engaged on informal / loan basis in the Ministry/Department or organisations under their administrative control as per the instructions issued in this regard.

(Murali Bhavaraju)  
Director(Pay)

To

All Ministries/Departments of Government of India

Copy to:

1. The President's Secretariat, Rashtrapati Bhavan, New Delhi - 110004
2. The Vice President's Secretariat, 6 Maulana Azad Road, New Delhi - 110011
3. The Prime Minister's Office, South Block, New Delhi
4. Cabinet Secretariat, Rashtrapati Bhavan, New Delhi - 110004
5. Rajya Sabha Secretariat, Parliament House Annexe, New Delhi
6. Lok Sabha Secretariat, Parliament House Annexe, New Delhi
7. The Registrar General, Supreme Court of India, Tilak Marg, New Delhi - 110001
8. The Registrar, Central Administrative Tribunal, Principal Bench, 61/35, Copernicus Marg, New Delhi - 110001
9. The Comptroller and Auditor General of India, Pocket-9, Deen Dayal Upadhyay Marg, New Delhi-110124
10. Election Commission of India, Nirvachan Sadan, Ashoka Road, New Delhi - 110001
11. Secretary Union Public Service Commission, Dholpur House, Shahjahan Road, New Delhi - 110069
12. Staff Selection Commission, Block No. 12, CGO Complex, Lodhi Road, New Delhi - 110003
13. All Attached offices under the Ministry of Personnel, Public Grievances and Pensions.
14. Establishment Officer & Secretary (ACC), DoPT, North Block, New Delhi
15. Addl. Secretary (Personnel Policy & CRD), DoPT, North Block, New Delhi
16. Joint Secretary(AIS), DoPT, North Block, New Delhi

(Murali Bhavaraju)  
Director(Pay)



I/1393990/2023



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

//Through email//

सेवा में /To  
Shri Ajeet Kumar,  
H.No.79, Siddhi Priya Township,  
Near Pratap ITI, Roteda Road,  
Kota, Rajasthan, Pin -324002  
ईमेल/ Email: [ajeetkumar324002@gmail.com](mailto:ajeetkumar324002@gmail.com)

महोदय/ Sir,

**Sub: Information sought under RTI Act 2005 – Application filed  
by Shri Ajeet Kumar- Regarding**

\*\*\*\*\*

Please refer to your RTI application (Reg No. DGVND/R/T/23/00038 dated 17.08.2023) which was received in this office from DGoV, New Delhi vide letter F.No.V-500/RTI/31/2023 dated 23.08.2023.

**2.** In this context, reply of points 8, 9 & 10 of above RTI application is given here under:

**Point (8):** 13 Group B and C officers of Visakhapatnam Zone are working on Loan basis in formations outside the Zone. The details of the Loaned out officers cannot be disclosed as the information is personal information and would cause unwarranted invasion of privacy of the individuals.

**Point (9):** Specific instructions are awaited from Board on the implementation of the cited DoPT OM.

**Point (10):** The information sought is in the nature of a 'query' as such, does not fall under the definition of information as per Section 2(f) of 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: 05-09-2023 14:20:49  
Reason: Approved  
(एफ.ए. कूपर /F.A. Cooper)  
केन्द्रीय लोक सूचना अधिकारी/CPIO  
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