

1741  
01/06/22



**MOST URGENT**  
**RTI MATTER**

GOVERNMENT OF INDIA  
OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CENTRAL TAX:  
KOLKATA- NORTH COMMISSIONERATE, CGST BHAWAN:  
1<sup>ST</sup> FLOOR:180, SHANTIPALLY, RAJDANGA MAIN ROAD, E.M BYPASS KOLKATA-700107  
C. No. V(30)57/RTI/HQ/CGST & CX/Kol-North/2022 Dated: -

To  
Shri Mayurkumar J Pathak,

Sir/Madam,

**Sub: Information under the RTI Act, 2005 — Regarding.**

Please refer to your RTI application dated- 16.03.2022, which has been received in this Commissionerate 13.05.2022 and received to this section on 13.05.2022. Subsequently the said RTI application was registered at this office vide Registration No.58/RTI/Kol-North/2022 dated- 20.05.2022.

The desired informations as received from the AC(CAT), CGST&CX, Kolkata Zone, is enclosed herewith.

If you are aggrieved or dissatisfied with the above information, you may prefer an appeal within 30 (thirty) days of receipt of the information before the 1<sup>st</sup> Appellate Authority namely Ms Mohsina Tabassum, Joint Commissioner & FAA, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CX, 2nd Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl: 01(One) sheet.

Yours faithfully,

sd/-

(Indu Bikash Das)  
CPIO & Assistant Commissioner  
HQ, RTI Cell  
CGST: Kol-North Comm'te.

C. No. As above/ 3390  
Copy forwarded for information to: -

Dated: 31 MAY 2022

- ✓ 1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 16.03.2022, submitted by Shri Mayurkumar J Pathak, 7th Floor, New York Complex, Opp. Baidyanath Temple, 1st Cross, Rajdanga Main Road, Kolkata-700107.
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

(Indu Bikash Das)  
CPIO & Assistant Commissioner  
HQ, RTI Cell  
CGST: Kol-North Comm'te

01/06/22  
Dy 24 (System)

1090A

27/05/2022



Sup (RTI)



भारत सरकार/ Government of India

प्रधान आयुक्त का कार्यालय/ Office of the Principal Commissioner

केन्द्रीय वस्तु और सेवाकर एवं उत्पादशुल्क, कोलकाता उत्तर आयुक्तालय

Central Goods and Service Tax &amp; Central Excise, Kolkata North Commissionerate

वस्तु और सेवा कर भवन, (2 तल), 180, शांतिपल्ली/ Good and Service Tax Bhawan, (2<sup>nd</sup> floor), 180, Shanti Pally

राजडंगा मेन रोड, (आर.बी.कनेक्टर), कोलकाता-700107/Rajdanga Main Road, (R.B.Connector), Kolkata-700107

Phone No. 2441-6797/6842 Fax No. 2441-6834/6798, Email- stkol.legal@gmail.com

C. No. V(30)28/Law/Mis. Corres./CGST &amp; CX/Kol-North/2022/3212

Dated:

To

The Assistant Commissioner (CPIO),  
Hq, RTI Cell, CGST & CX,  
Kolkata North Comm'te  
Kolkata

27 MAY 2022

**Sub: RTI application dated 16.03.2022 filed by Shri Mayurkumar,**

**being transferred under Sec. 5(4) of RTI Act, 2005. -**

regd...

Please refer to your office letter vide C.No. V (30)57/RTI/HQ/CGST & CX/Kol North/2022/3034 dated 24/05/2022 on the above mentioned subject.

The desire information as sought by the applicant Shri Mavurkumar J Pathak,

is given below:-

Sr.No	Information Sought	Information Reply
Point No.1	Please provide me copy of final decisions issued by high court and supreme court across india period of last 25 year pertain to interchange of informer by excise and customs departmental officer and placed Bogus informer of which attract punishment to the excise and customs officers under Central Excise and Customs law 1944	On scrutiny of the available records it appears that there is no such information/record available with this section.
Point No.2	Please provide me copy of final decision issued by High Court across India of last 25 years pertain to punishment to excise and customs departmental officers due to not acted on information within prescribed time limit as per preventive manual.	
Point No.3	Please provide me copy of final decision issued by High Court, Supreme Court across India of last 25 years pertain to punishment to excise and Customs department officers due to not acted on information within prescribed time limit as per preventive manual and because of Nil action duty forgone for 2 years and more which made dent on revenue collection.	

This is for your information and necessary action at your end please.

Yours sincerely,

*(Signature)*  
27/05/22

(Indu Bikash Das)  
Assistant Commissioner (CAT)



Sup (RTI)  
13/05/22

NATION  
TAX  
MARKET

भारतसरकार  
GOVERNMENT OF INDIA  
प्रधान मुख्य आयुक्त का कार्यालय  
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER

केन्द्रीय वस्तु एवं सेवा कर , कोलकाता क्षेत्र  
CENTRAL GOODS AND SERVICES TAX AND CENTRAL EXCISE, KOLKATA ZONE  
केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107  
GST Bhawan (2<sup>nd</sup> Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107  
Phone No. 033-2441-6797/6842; Fax No. 033- 2441-6834/6798

668 A  
13/05/22

F. No. GCCO/RTI/APP/495/2022-O/o. Pr CC-CGST-ZONE-Kolkata/7724-29 Date: 12/05/2022.

To,  
The CPIO,  
Kolkata North/ Kolkata South/ Howrah/ Haldia/ Bolpur/ Siliguri/  
CGST & CX Commissionerate.

Sir,

**Sub: RTI Applications filed by Shri Mayurkumar J Pathak under Right to information Act, 2005- req.**

Please find enclosed herewith a RTI application transferred from the CBIC u/s. 6(3) of the RTI Act, 2005 having Registration No. CBECR/R/T/22/00068 dated 16.03.2022 filed by **Shri Mayurkumar J Pathak**, **7724-29** **Residency**, **Gandhinagar**, **Surat**, **Gujarat**. It appears that the information sought by the applicant pertains to your CGST & CX Commissionerate. Hence, the RTI Application is transferred to your office under section 6(3) of the RTI Act, 2005.

You are requested to supply the information directly to the applicant under RTI Act, 2005 within the due date as specified under RTI Act, 2005 under intimation to this office.

Yours faithfully,

Encl: As Above.

(B. Krishna) 12/5/22  
**Assistant Commissioner (CPIO)**  
**Pr. CCO, CGST & CX, Kolkata Zone**

F. No. GCCO/RTI/APP/495/2022-O/o. Pr CC-CGST-ZONE-Kolkata/

Date: 10/05/2022.

Copy for information to:-

1. **Shri Mayurkumar J Pathak,**

Sir, in case of filing RTI first appeal, you are requested to apply it directly before the First Appellate Authority of the Commissionerate where your RTI application is being transferred u/s. 6(3) of the RTI Act, 2005 as this office cannot transfer RTI First Appeal application to another First Appellate Authority [Reference: The FAA, CIC in the matter of Sri Freddy Pareira file No. CIC/AA/A/2013/22-Decision dated 23/02/2013].

Sdf-  
(B. Krishna)  
**Assistant Commissioner (CPIO)**  
**Pr. CCO, CGST & CX, Kolkata Zone**

CCU CGST Ranchi Zone <ccu-  
cexranchi@nic.in>, CCU CGST  
Thiruvananthapuram Zone <ccu-  
cexcok@nic.in>, CCU CGST  
Vadodara Zone <ccu-  
cexvdr@nic.in>, CCU CGST GST  
CEX CUSTOMS Visakhapatnam  
Zone <ccu-cexvzg@nic.in>, DGGI  
HQRS POLICY <dggihq-  
policy@gov.in>,  
dgceipolicy@rediffmail.com, DGRI  
Hqrs <drihqrs@nic.in>, DG DRI  
<dg-dri@nic.in>,  
mayoorpathak2002@gmail.com

06 MAY 2022

Ac (RTI) & CPSO  
for timely action

Int. Mangala K. Sarda  
for info H.

**Cc :** Praful Genesh Gajbhiye  
<prafulgg.c041001@gov.in>,  
Praveen Kumar Pandey  
<pandey.praveen@gov.in>

**RTI MATTER**

Madam/ Sir

The undersigned is directed to forward the enclosed RTI application for further necessary action at your end please.

Regards  
O/o The Commissioner (Inv-Cus)  
CBIC, North Block

**Disclaimer:**

The information contained in this message (including any enclosure(s) or attachment(s) if any) is for the sole use of the intended recipient(s) only and may contain confidential and privileged information. If you are not the intended recipient or have received it by mistake please notify the sender by return e-mail and permanently delete this message and any attachments from your system. Any dissemination, use, review, distribution, disclosure, printing or copying of this message in whole or in part is strictly prohibited and may be unlawful. Before opening any attachments please check them for viruses and defects.

2021  
09/05/22

RTI-12  
05/04/22

**RTI MATTER**  
**SPEED POST**

**F.No.CBIC-50392/7/2022-Anti Smuggling Section-CBEC**

Government of India  
Ministry of Finance  
Department of Revenue  
Anti -Smuggling Unit(CBIC)  
\*\*\*

Room No.503, B-Wing, Hudco Vishala Building,  
Bhikaji Cama Place, R. K. Puram, New Delhi  
Dated:30.03.2022

To,

Shri Mayurkumar J Pathak

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

Sir,

Please refer to your online RTI Application  
No.CBECC/R/T/22/00068 dated 16.03.2022 seeking information under  
RTI Act, 2005.

2. In this connection, it is informed that the information as sought  
does not pertain to Anti-Smuggling Unit and the requisite information  
may available with the O/o Commissioner (Investigation-Customs).  
Therefore, your RTI Application is being transferred to the O/o  
Commissioner (Investigation-Customs) under Section 6(3) of RTI Act,  
2005 for furnishing available information directly to you.

3. If you are not satisfied with the above information, you may  
appeal to Shri Sharad Chandra Srivastava, Director (AS), the First  
Appellate Authority, Anti-Smuggling Unit, Room No. 501, 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 Prem Babu

Date: 30-03-2022 14:34:05

Reason: Approved

(Prem Babu)

Under Secretary to the Govt.  
of India & CPIO

Telefax: 26177328

Copy along with a copy of RTI Application is forwarded under Section

File No. CBIC-50392/7/2022-Anti Smuggling Section-CBEC (Computer No. 300530194)

86/2022

86/2022

6(3) of RTI Act, 2005 to:-

✓ The Superintendent & CPIO, Investigation-Customs, 10<sup>th</sup> Floor, Tower 2, Jeewan Bharti Building, Parliament Street, Connaught Place, New Delhi - 110001.

[Email:inv-customs@gov.in]

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) : CBEC/R/T/22/00068 Date of Receipt (प्राप्ति की तारीख) : 16/03/2022

Transferred From (से स्थानांतरित): Department of Justice on 16/03/2022 With Reference Number : JUSTC/P/E/22/00701

Remarks(टिप्पणी) : The matter pertains to Excise and Customs. Accordingly, the application is transferred under Section 6(3) of the RTI Act, 2005.

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

Name (नाम) : MAYURKUMAR J PATHAK Gender (लिंग) : Male

Address (पता) :

State (राज्य) : Country (देश) : India

Phone Number (फोन नंबर) : Details not provided Mobile Number (मोबाईल नंबर) :

Email-ID (ईमेल-आईडी) :

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 Department of Justice) (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) : PREM BABU ANTI SMUGGLING

Information Sought (जानकारी मांगी) : To CPIO Ministry of Justice New Delhi

Subject Required information under section 2 F and Section 4 I D of RTI ACT 2005

In reference with above referred subject matter I may be provided information under section 2 F and Section 4 I D of RTI ACT 2005 on the



following points

1 pls provide me copy of final decisions issued by high court and supreme court across India period of last 25 years pertain to interchange of informer by excise and customs departmental officer and placed Bogus informer of which attract punishment to the excise and customs officers under central excise and customs law 1944

2 pls provide me copy of final decision issued by high court , supreme court across India of last 25 years pertain to punishment to excise and customs departmental officers due to not acted on information within prescribed time limit as per preventive manual

3 pls provide me copy of final decision issued by high court , supreme court across India of last 25 years pertain to punishment to excise and customs departmental officers due to not acted on information within prescribed time limit as per preventive manual and because of NIL action duty forgone for 2 years and more which made dent on revenue collection

Required Fees will be paid immediate after getting information

Regards  
Mayurkumar J Pathak

Original RTI Text (मूल आरटीआई)

पाठ): To  
CPIO  
Ministry of Justice  
New Delhi

Subject Required information under section 2 F and Section 4 1 D of RTI ACT 2005

In reference with above referred subject matter I may be provided information under section 2 F and Section 4 1 D of RTI ACT 2005 on the following points

1 pls provide me copy of final decisions issued by high court and supreme court across India period of last 25 years pertain to interchange of informer by excise and customs departmental officer and placed Bogus informer of which attract punishment to the excise and customs officers under central excise and customs law 1944

2 pls provide me copy of final decision issued by high court , supreme court across India of last 25 years pertain to punishment to excise and customs departmental officers due to not acted on information within prescribed time limit as per preventive manual

3 pls provide me copy of final decision issued by high court , supreme court across India of last 25 years pertain to punishment to excise and customs departmental officers due to not acted on information within prescribed time limit as per preventive manual and because of NIL action duty forgone for 2 years and more which made dent on revenue collection

Required Fees will be paid immediate after getting information



**F.No. CBIC-21/118/2021-INV-CUSTOMS-CBEC**

Government of India  
Ministry of Finance  
Department of Revenue  
Investigation- Customs  
CBIC  
\*\*\*\*

10<sup>th</sup> Floor, Tower 2, Jeevan Bharti Building,  
Parliament Street, Connaught Place,  
New Delhi- 110001.  
Date: .05.2022

To,  
Shri Mayurkumar J Pathak,

Sir,

**Sub: Online RTI Application of Shri Mayurkumar J Pathak - reg.**

Please refer to your online RTI Application dated 16.03.2022 bearing registration no. CBECC/RT/22/00395 received on Online RTI portal for providing information under the RTI Act, 2005.

2. In this regard, it is informed that the information sought is not held by this office. However, the same may be available with the Directorate General of Revenue Intelligence, Directorate General of GST Intelligence, Customs & CGST field formations. Hence, a copy of your RTI application is being transferred under Section 6(3) of the RTI Act to the aforementioned CPIOs with a request to send information directly to you, subject to the provisions of the RTI Act and rules made thereunder.

3. If you are not satisfied with the above information, you may appeal to Shri Suraj Kumar Gupta, Joint Commissioner (Investigation- Customs), the First Appellate Authority, Investigation- Customs, Room No. 2, 10<sup>th</sup> floor, Jeevan Bharti Building, Parliament Street, Connaught Place, New Delhi, in terms of the provisions contained in Section 19(1) of the RTI Act, 2005.

Yours sincerely,

*R. G. 05.2022*

**Suptd. & CPIO (Investigation- Customs)  
CBIC, New Delhi**

Copy to:-

1. The CPIO- O/o the Pr. Director General, Directorate of Revenue Intelligence (HQ), 7th floor, Drum Shaped Building, IP Estate, New Delhi- 110002.
2. The CPIO- O/o the Principal Chief Commissioner of Customs (Ahmedabad Zone), 2nd Floor, Custom House, Near All India Radio, Navrangpura, Ahmedabad-380009.
3. The CPIO- O/o the Chief Commissioner of Customs (Bengaluru Zone), C.R. Building, Queen's Road, P.B. No. 5400, Bengaluru-560001.
4. The CPIO- O/o the Principal Chief Commissioner of Customs (Chennai Zone), Custom House, 60, Rajaji Salai, Chennai-600001.
5. The CPIO- O/o the Chief Commissioner of Customs (Delhi Zone), New Custom House, Near I.G.I. Airport & Cargo Complex, New Delhi-110037.
6. The CPIO- O/o the Chief Commissioner of Customs (Delhi Preventive Zone), New Custom House, Near I.G.I. Airport, New Delhi-110037.
7. The CPIO- O/o the Chief Commissioner of Customs (Kolkata Zone), 15/1, Strand

8. The CPIO- O/o the Principal Chief Commissioner of Customs (Mumbai Zone-I), New Custom House, Ballard Estate, Mumbai-400001.
9. The CPIO- O/o the Principal Chief Commissioner of Customs (Mumbai Zone-II), JNCH, Nhava Sheva, Dist.-Raigad, Maharashtra-400707.
10. The CPIO- O/o the Principal Chief Commissioner of Customs (Mumbai Zone-III), Chhatrapati Shivaji Intl. Airport, Terminal-2, Level-2, Andheri (E), Mumbai-400099.
11. The CPIO- O/o the Chief Commissioner of Customs, Preventive (Patna Zone), 4th Floor, Central Revenue Building, Bir Chand Patel Path, Patna-800001.
12. The CPIO- O/o the Principal Chief Commissioner of Customs, Preventive (Tiruchirappalli Zone), No.1, Williams Road, Cantonment, Tiruchirappalli-620001.
13. The CPIO- O/o the Principal Chief Commissioner of CGST (Ahmedabad Zone), 7th Floor, CGST Bhavan, Revenue Marg, Opp. Poly., Ambawadi, Ahmedabad-380015.
14. The CPIO- O/o the Chief Commissioner of CGST (Bengaluru Zone), C.R. Building, Queen's Road, Bengaluru-560001.
15. The CPIO- O/o the Chief Commissioner of CGST (Bhopal Zone), 35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal-462011 (M.P.).
16. The CPIO- O/o the Chief Commissioner of CGST (Bhubaneswar Zone), C.R. Building (GST Bhawan), Rajaswa Vihar, Bhubaneswar, Odisha-751007.
17. The CPIO- O/o the Chief Commissioner of CGST (Chandigarh Zone), Central Revenue Building, Plot No. 19, Sector-17/C, Chandigarh-160017.
18. The CPIO- O/o the Chief Commissioner of CGST (Chennai Zone), 26/1, Mahatma Gandhi Road, Nungambakkam, Chennai-600034.
19. The CPIO- O/o the Chief Commissioner of CGST (Delhi Zone), C.R. Building, I.P. Estate, New Delhi-110109.
20. The CPIO- O/o the Chief Commissioner of CGST (Guwahati Zone), GST Bhawan, Kedar Road, Guwahati-781001.
21. The CPIO- O/o the Chief Commissioner of CGST (Hyderabad Zone), GST Bhavan, L.B. Stadium Road, Basheer Bagh, Hyderabad-500004.
22. The CPIO- O/o the Chief Commissioner of CGST (Jaipur Zone), New Central Revenue Building, Statue Circle, C-Scheme, Jaipur, Rajasthan-302005.
23. The CPIO- O/o the Chief Commissioner of CGST (Kolkata Zone), 2nd Floor, GST Bhavan, 180 Shanti Pally, R. B. Connector, Kolkata-700107.
24. The CPIO- O/o the Chief Commissioner of CGST (Lucknow Zone), 7-A, Ashok Marg, Lucknow-226001.
25. The CPIO- O/o the Chief Commissioner of CGST (Meerut Zone), Mangal Pandey Nagar, Meerut-250004.
26. The CPIO- O/o the Chief Commissioner of CGST (Mumbai Zone), GST Bhavan, 115, Maharshi Karve Road, Opp. Churchgate Station, Mumbai-400020.
27. The CPIO- O/o the Chief Commissioner of CGST (Nagpur Zone), Telangkhedhi Road, Civil Lines, Nagpur-440001.
28. The CPIO- O/o the Chief Commissioner of CGST (Panchkula Zone), GST Bhawan, 1st Floor, Plot No.-5, Sector-25, Panchkula-134112.
29. The CPIO- O/o the Chief Commissioner of CGST (Pune Zone), GST Bhawan, 3rd Floor, Ice House, 41-A, Sasoon Road, Opp. Wadia College, Pune-411001.
30. The CPIO- O/o the Chief Commissioner of CGST (Ranchi Zone), 1st Floor, C.R. Building (Annexe), Veerchand Patel Path, Patna-800001.
31. The CPIO- O/o the Pr. Chief Commissioner of CGST (Thiruvananthapuram Zone), C.R. Building, I.S. Press Road, Ernakulam, Cochin-682018.
32. The CPIO- O/o the Pr. Chief Commissioner of CGST (Vadodara Zone), 1st Floor, Annexe Building, GST Building, Race Course Circle, Vadodara-390007, and
33. The CPIO- O/o the Chief Commissioner of CGST (Vishakhapatnam Zone), GST Bhavan, Port Area, Visakhapatnam-530035.
34. The CPIO- O/o the Pr. Director General, Directorate General of GST Intelligence, West Block 8, Wing No. 6, 2<sup>nd</sup> Floor, R.K. Puram, New Delhi- 110066.

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