

F.No. 394/108(4)/2018-Commr. (Inv-Cus.) / 383

Government of India

Department of Revenue

Central Board of Indirect Taxes & Customs  
(Investigation-Customs)

20/6/19

\*\*\*\*\*

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

Tel. 011-21400625

Email ID: [mgt.valavan@nic.in](mailto:mgt.valavan@nic.in)

Dated: 20.06.2019

To,

Shri Arvind Aggarwal,  
6, Adarsh Vihar,  
Adhoiwala, Raipur Road,  
Dehradun - 248008.

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

Sir,

Please refer to your RTI Application dated 20.05.2019 seeking information under RTI Act, 2005.

2. In this connection, it is informed that the information sought is not available in this office. Therefore, your RTI Application is being transferred to the CPIO, all zones of Customs, Central GST, Customs and Central Taxes, DRI and DGGI 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 M.G. Thamzizh Valavan, the First Appellate Authority, Commissioner (Inv-Cus), Room No. 2, 10<sup>th</sup> floor, Tower 2, Jeevan Bharti Building, Connaught Place, New Delhi- 110 001 in terms of the provisions contained in Section 19(1) of the RTI Act, 2005

Yours sincerely,

*Ranjana Chaudhary*  
20/6/2019

(Ranjana Chaudhary)

CPIO/ Assistant Commissioner (Inv.-Cus)  
CBIC, New Delhi

Copy to:

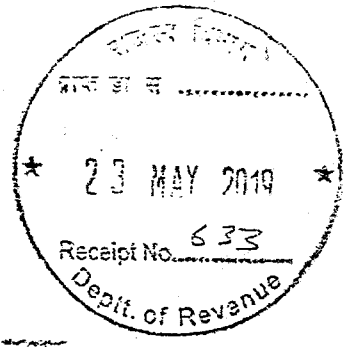
1. The CPIO, all Zones of Customs, Central GST and Customs and Central Taxes;
2. The CPIO, the DRI and the DGGI;
3. The CPIO, ASU, CBIC, New Delhi (*for information*).

*CPIC/Kugler*  
*Suppl (RTI)*  
*to all commissioners under this zone*  
*25/06/19*

50 35 79  
2

To

The Chief Public Information Officer  
CBIC, Department of Revenue  
North Block, New Delhi-110001  
Sir/Madam



Subject: Right to Information Act'2005

1. Name of the Applicant: Arvind Aggarwal
2. Address for Communication: Shri R.L. Aggarwal, 6, Adarsh Vihar, Adhoiwala, Raipur Road, Dehradun-248008
3. Gist of the Desired Information:  
The applicant will like to know:
  - a) How many departmental officers working under CBIC have been sanctioned awards in terms of circular no 20/2015 dated 31.07.15 circulated by board vide F.No.13011/001/2013-Cus so far?
  - b) The names of such officers along with amount of reward and their formation viz Customs, Audit, Service Tax, Central Excise, DRI, DGGEI or GST?
  - c) From which head of payment, the payments have been made? For such awards, whether any additional grant is required?
4. Name of the concerned Department: Department of Revenue
5. Proof of deposit of prescribed fee: Rs. 10/- by IPO No 48F 23507 dated 17.05.2019
6. Whether applicant is an applicant from BPL category: No
7. Date of Application: 17.05.2019
8. Signature of the Applicant:

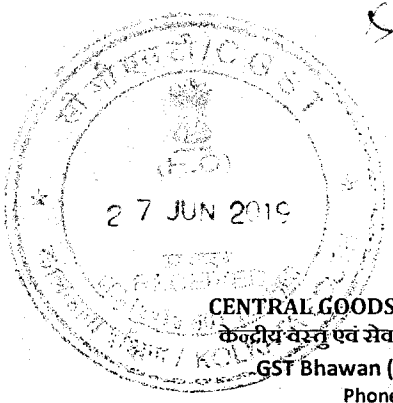
(Arvind Aggarwal)

Place: Dehradun  
Dated: 20.05.19

Note: - In my opinion the desired information does not come under the purview of Section 8 of the RTI Act'2005

<b>TIME BOUND</b>
विश्व ऋषि RTI Ministry of Finance
समस्या निवारण Department of Revenue
सूचना व अभिलेख प्रबंध / RTI Cell
FTS No. 1144544/2019/RTI Cell
Date of Receipt 24 / 05 / 2019

15 (Anti-Smuggling)  
23/5/19  
MCC  
AGG



5276  
27/6/19  
R  
576  
JCRTI  
ALRTI  
H1

**Most Urgent  
RTI Matter**



भारत सरकार

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

Suppl (RTI)  
2/7/19

F. No. V (30)136/Pr. CCO/CGST&CX/RTI/June/Kol/2019/10975-86

Date: 25.06.2019

To  
The CPIO,  
Office of the Commissioner,  
CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri, Audit-I, Audit-II, Appeal-I,  
Appeal-II, Siliguri Appeals, Durgapur Audit Commissionerates

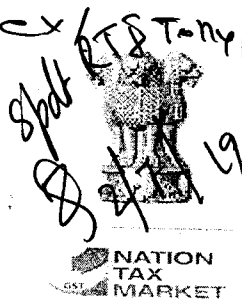
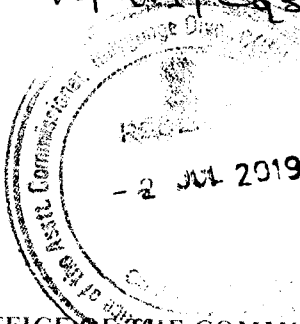
**Sub: RTI Application dated 20.05.2019 filed by Shri Arvind Agarwal under Right to Information Act 2005 –req.**

Please find enclosed herewith an RTI application dated 20.05.2019. The application has been transferred to this office vide letter under F.No. 394/108(4)/2018-Commr.(Inv-Cus.)/383 dated 21.06.2019 by the CPIO & Assistant Commissioner (Inv.-Cus), Ministry of Finance, CBIC, Investigation-Customs, 10<sup>th</sup> Floor, Tower-2 Jeevan Bharti Building, Parliament Street, New Delhi-110001, which was received by the undersigned on 25.06.2019. The application has been registered vide Regn. No.141/RTI/CGST/CC/KOL/19 dated 17.05.2019.

Since the information sought by the applicant is not available with this office, the RTI application is being transferred under Section 6(3) of the RTI Act, 2005 to your office with request to provide the information directly to the applicant.

Encl: As Above.

*B. Bhowmick*  
(B. Bhowmick) 25/6/19  
**CPIO & Assitant Commissioner,  
CCO, Kolkata Zone**



GOVERNMENT OF INDIA  
OFFICE OF THE COMMISSIONER OF KOLKATA SOUTH CGST & CX: KOLKATA  
GST BHAWAN, 3<sup>rd</sup> Floor, 180, RAJDANGA MAIN ROAD: SHANTIPALLY: KOLKATA-  
700107

C.No. V(30)106/RTI/HQ/S/CGST & CX/Kol/2019/7043-54 Dated: 02.07.2019

To  
The Deputy/Assistant Commissioner,  
/Park Street/Ballygunge/Bhowanipur/Taratala-I/Taratala-II/Rashbehari/  
Tollygunge/Behala/Joka/Budge Budge/Maheshtala/Bishnupur Division,  
Kolkata South CGST & CX Commissionerate.

Sir/Madam,

Subject: RTI application dated 20.05.2019 filed by Shri Arvind Aggarwal, under Right to Information Act, 2005 - reg.

Enclosed please find herewith a copy of RTI applications 20.05.2019 filed by Shri Arvind Aggarwal, C/o Shri R. L. Aggarwal, 6, Adarsh Vihar, Adhoiwala, Raipur road, dehradun - 248008 received at this end on 17.06.2019 which was forwarded by CPIO & Assistant Commissioner, CCO, CGST & CX Kolkata Zone vide F. No. V(30)136/CGST & CX/Pr.CCO/RTI/June/2019/Kol/10975-86 dated 25.06.2019. The same was registered at this end vide Registration No. 38/RTI/S/CGST & CX/Kol/2019.

As the information sought for may be available with your end, the RTI application is transferred to you under Section 6(3) of the Right to Information Act, 2005. You are requested to provide the desired information of the said RTI application directly to the applicant subject to the provisions of RTI Act, 2005 and rules made thereunder, within the stipulated period with a copy each to the CPIO & Assistant Commissioner, CCO, CGST & CX Kolkata Zone and the undersigned.

Please treat the matter as time bound.

Encls: 02(Two sheets)

Yours faithfully,

(Dinabandhu Sai)

CPIO & Assistant Commissioner (RTI)  
Kolkata South CGST & CX Commissionerate, Kolkata.

C.No. As above

Dated:

Copy forwarded to: - The CPIO & Assistant Commissioner, CCO, Kolkata with reference to letter under C.No. V(30)136/CGST & CX/Pr.CCO/RTI/June/2019/Kol/10975-86 dated 25.06.2019 for information. (without enclosure)

(Dinabandhu Sai)

CPIO & Assistant Commissioner (RTI)  
Kolkata South CGST & CX Commissionerate, Kolkata

1227  
3/07/19



GOVERNMENT OF INDIA  
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX  
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE  
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424  
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

Dated:- 03.07.2019

To  
The Administrative Officer  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.

**Sub. :- RTI application dated 20.05.2019 filed by Shri Arvind Aggarwal,  
under Right to Information Act, 2005 – reg.**

Enclosed please find herewith the copy of a R. T. I. applications dated 20.05.2019 filed by Shri Arvind Aggarwal, C/o - Shri R. L. Aggarwal, 6, Adarsh Vihar, Adhoiwala, Raipur Road, Dehradun – 248008 under Right to Information Act, 2005 which was subsequently registered at this office vide Regn. No. 48/RTI/CGST & CX/Tolly/Kol-South/2019 dated 03.07.2019.

In this regard, you are requested to provide the desired report/information as early as possible.

Enclo.:- As above (1 sheet).

*ole* *Kolkt 310719*  
Superintendent (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.

03.07.2019



GOVERNMENT OF INDIA  
OFFICE OF THE ASSISTANT COMMISSIONER,  
TOLLYGUNGE DIVISION,  
KOLKATA SOUTH CGST & CX COMMISSIONERATE  
GST BHAWAN, 180, SHANTIPALLY,  
KOLKATA-107



C. No. V(30)1-RTI/CGST&CX/Tolly/CGST(S)/Kol/2017/ 2144 Dated: 05.07.19

To  
The Superintendent (RTI),  
CGST & C.Ex, Tollygunge Division,  
Kolkata South Commissionerate,  
Kolkata

Sir,

**Sub: - RTI application dated 20.05.2019 filed by Shri Arvind Aggarwal, under Right to Information Act, 2005 - reg.**

Please refer to your office letter under C.No. V(30)03/RTI/Tolly/CGST/KS/2018 dated 03.07.2019 on the above mentioned subject.

In this regard, as per available records of this division, the desired information is mentioned below:

Sought Question	Point wise reply
1. How many departmental officers working under CBIC have been sanctioned awards in terms of circular no. 20/2015 dated 31.07.2015 circulated by board vide F.No. 13011/001/2013-Cus so far?	01
2. The names of such officers along with amount of reward and their formation viz Customs, Audit, Service Tax, Central Excise, DRI, DGGEI or GST	Somnath Saha, Superintendent. Rs. 10000/- for Audit.
3. From which head of payment, the payments have been made? For such awards, whether any additional grant is required?	It was dealt by his erstwhile offices. So, the record is not found in this division.

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

Yours faithfully,

*85/07/19*

(Jayati Banerjee)  
Administrative Officer  
CGST & CX, Tollygunge Division,  
Kolkata South Commissionerate



GOVERNMENT OF INDIA  
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX  
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE  
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424  
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

2153

Dated:- 08.07.2019

To  
Shri Arvind Aggarwal  
C/o - Shri R. L. Aggarwal  
6, Adarsh Vihar, Adhohiwala  
Raipur Road, Dehradun – 248008.

Sir,

**Sub. :- RTI application dated 20.05.2019 filed by Shri Arvind Aggarwal,  
under Right to Information Act, 2005 – reg.**

Please refer to your RTI application dated 20.05.2019 on the above mentioned subject.

In this regard, as per available records of this division, the desired information is mentioned below:

Point No.	Sought Question	Point wise reply
3. (a)	How many departmental officers working under CBIC have been sanctioned awards in terms of circular no. 20/2015 dated 31.07.15 circulated by board vide F. No. 13011/001/2013-Cus so far?	01 no.
(b)	The names of such officers along with amount of reward and their formation viz Customs, Audit, Service Tax, Central Excise, DRI, DGGEI or GST?	Shri Somnath Saha, Superintendent. Rs. 10,000/- for Audit.
(c)	From which head of payment, the payments have been made? For such awards, whether any additional grant is required?	it was dealt by his erstwhile offices. So, the record is not found in this division.

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1<sup>st</sup> Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3<sup>rd</sup> Floor, 180, Shantipally, Rajdanga Main Road, Kolkata – 700107.

Yours faithfully,

(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.



GOVERNMENT OF INDIA  
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX  
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE  
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424  
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

Dated:- 08.07.2019

To  
Shri Arvind Aggarwal  
C/o - Shri R. L. Aggarwal  
6, Adarsh Vihar, Adhoiwala  
Raipur Road, Dehradun – 248008.

Sir,

**Sub. :- RTI application dated 20.05.2019 filed by Shri Arvind Aggarwal,  
under Right to Information Act, 2005 – reg.**

Please refer to your RTI application dated 20.05.2019 on the above mentioned subject.

In this regard, as per available records of this division, the desired information is mentioned below:

Point No.	Sought Question	Point wise reply
3. (a)	How many departmental officers working under CBIC have been sanctioned awards in terms of circular no. 20/2015 dated 31.07.15 circulated by board vide F. No. 13011/001/2013-Cus so far?	01 no.
(b)	The names of such officers along with amount of reward and their formation viz Customs, Audit, Service Tax, Central Excise, DRI, DGGEI or GST?	Shri Somnath Saha, Superintendent. Rs. 10,000/- for Audit.
(c)	From which head of payment, the payments have been made? For such awards, whether any additional grant is required?	It was dealt by his erstwhile offices. So, the record is not found in this division.

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1<sup>st</sup> Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3<sup>rd</sup> Floor, 180, Shantipally, Rajdanga Main Road, Kolkata – 700107.

Yours faithfully,

Sd.1-

(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.

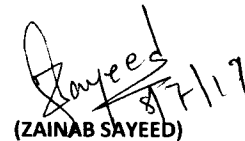
C. No. V(30)03/RTI/Tolly/CGST/KS/2018

2154

Dated:- 08.07.2019

Copy forwarded for information and necessary action to:-

- 1) The CPIO & Assistant Commissioner, CCO, CGST & CX Kolkata Zone.
- 2) The CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Comm'te.

  
(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.





GOVERNMENT OF INDIA  
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX  
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE  
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424  
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

Dated:- 08.07.2019

To  
Shri Arvind Aggarwal  
C/o - Shri R. L. Aggarwal  
6, Adarsh Vihar, Adhoiwala  
Raipur Road, Dehradun - 248008.

Sir,

**Sub. :- RTI application dated 20.05.2019 filed by Shri Arvind Aggarwal,  
under Right to Information Act, 2005 - reg.**

Please refer to your RTI application dated 20.05.2019 on the above mentioned subject.

In this regard, as per available records of this division, the desired information is mentioned below:

Point No.	Sought Question	Point wise reply
3. (a)	How many departmental officers working under CBIC have been sanctioned awards in terms of circular no. 20/2015 dated 31.07.15 circulated by board vide F. No. 13011/001/2013-Cus so far?	01 no.
(b)	The names of such officers along with amount of reward and their formation viz Customs, Audit, Service Tax, Central Excise, DRI, DGGEI or GST?	Shri Somnath Saha, Superintendent. Rs. 10,000/- for Audit.
(c)	From which head of payment, the payments have been made? For such awards, whether any additional grant is required?	It was dealt by his erstwhile offices. So, the record is not found in this division.

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1<sup>st</sup> Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3<sup>rd</sup> Floor, 180, Shantipally, Rajdanga Main Road, Kolkata - 700107.

Yours faithfully,

*sd. 1-*

(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.

C. No. V(30)03/RTI/Tolly/CGST/KS/2018 *2555*

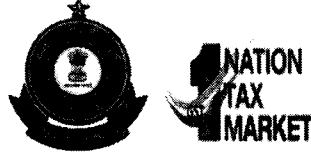
Dated:- 08.07.2019

Copy forwarded for information and necessary action to:-

- 1) The CPIO & Assistant Commissioner, CCO, CGST & CX Kolkata Zone.
- ✓ 2) The CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Comm'te.

*Sayed*  
*8/7/19*  
(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.



GOVERNMENT OF INDIA  
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX  
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE  
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424  
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

2153-55

Dated:- 08.07.2019

To  
Shri Arvind Aggarwal  
C/o - Shri R. L. Aggarwal  
6, Adarsh Vihar, Adhoiwala  
Raipur Road, Dehradun - 248008.

Sir,

**Sub. :- RTI application dated 20.05.2019 filed by Shri Arvind Aggarwal,  
under Right to Information Act, 2005 - reg.**

Please refer to your RTI application dated 20.05.2019 on the above mentioned subject.

In this regard, as per available records of this division, the desired information is mentioned below:

Point No.	Sought Question	Point wise reply
3. (a)	How many departmental officers working under CBIC have been sanctioned awards in terms of circular no. 20/2015 dated 31.07.15 circulated by board vide F. No. 13011/001/2013-Cus so far?	01 no.
(b)	The names of such officers along with amount of reward and their formation viz Customs, Audit, Service Tax, Central Excise, DRI, DGGEI or GST?	Shri Somnath Saha, Superintendent. Rs. 10,000/- for Audit.
(c)	From which head of payment, the payments have been made? For such awards, whether any additional grant is required?	It was dealt by his erstwhile offices. So, the record is not found in this division.

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1<sup>st</sup> Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3<sup>rd</sup> Floor, 180, Shantipally, Rajdanga Main Road, Kolkata - 700107.

Yours faithfully,  
*Zayeed*  
ST/11a

(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

Dated:- 08.07.2019

Copy forwarded for information and necessary action to:-

- 1) The CPIO & Assistant Commissioner, CCO, CGST & CX Kolkata Zone.
- 2) The CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Comm'te.

*ok*

*Zayeed*  
ST/11a

(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)  
Tollygunge CGST & CX Division  
Kolkata South Commissionerate.