

(6)

सीमा शुल्क एवं केंद्रीय उत्पाद शुल्क तथा सेवा कर प्रधान आयुक्त का कार्यालय  
केंद्रीय उत्पाद शुल्क भवन आयुक्तालय नागपुर - I नागपुर

F.NO. I(22)79/RTI/NGP-I/2016/

Dated 20.12.2016.

RTI MATTER  
TIME BOUND

By Speed post

सेवा में,  
सहायक आयुक्त,  
केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क,  
प्रभाग - हिंणगा - I/II, बुटिबोरी - I/II, मीहान,  
मुख्यालय, नागपुर - I

विषय :- सूचना अधिकार नियम 2005 के अंतर्गत आवेदन कर्ता Shri V. S. Kumbhare,  
Nagpur, के पत्र दिनांक 08.12.2016 ( इस कार्यालय में दिनांक 19.12.2016  
को प्राप्त ) के - संदर्भ में ।

आवेदन कर्ता Shri V. S. Kumbhare, Nagpur, ने सूचना अधिकार नियम 2005 के  
अंतर्गत जानकारी प्राप्त करने हेतु आवेदन दि. 08.12.2016 के तहत बिनती की है ।

उपरोक्त पत्र उप आयुक्त/ CPIO(CCO), Nagpur, कार्यालय के द्वारा प्राप्त हुआ है ।  
प्राप्त पत्र संख्या IV/(16)30-07/RTI/CCO/NZ/2016/12279 दिनांक 19.12.2016 का पत्र जो की  
इस कार्यालय में दिनांक 19.12.2016 को प्राप्त हुआ है ।

उपरोक्त जानकारी आपके विभाग से संबंधित होने के कारण उपरोक्त आवेदन नियम  
under Section 6(3) of RTI Act, 2005 के तहत आपके तरफ भेज रहे हैं ।

अतः आपसे निवेदन है की मांगी गई जानकारी सीधे आवेदक को भेजकर, इस कार्यालय  
को सूचित करें ।

उपरोक्त पत्र कि प्रतिलिपी आपको आवश्यक कार्यवाही हेतु प्रस्तुत है ।

संलग्न :- उपरोक्तानुसार ।  
(02 प्रति)

(प्रदिप गुरुमुर्ती)

केंद्रीय लोक सूचना अधिकारी तथा उप आयुक्त  
केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क, नागपुर-I

प्रतीलीपी :-

1) Shri v. S. Kumbhare, Assistant Commissioner (Retd.) Central Excise &  
Customs Plot No.2, Golibar Chowk, Nagpur -440018 (MS) - Your RTI application has been  
already forwarded for reply to the concerned CPIO, for further follow up. You may directly  
contact them.

(प्रदिप गुरुमुर्ती)

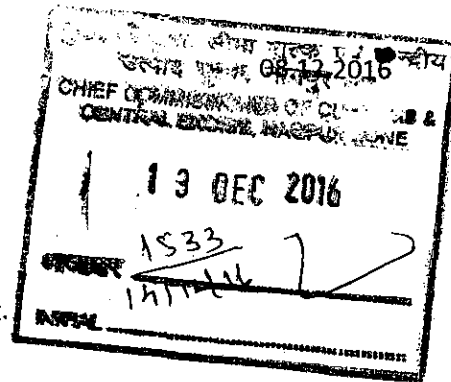
केंद्रीय लोक सूचना अधिकारी तथा उप आयुक्त  
केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क, नागपुर-I

To,

The Central Public Information Officer,  
C/O The Chief Commissioner, Customs C. Ex. & Service Tax,  
(Nagpur Zone) P. B. No. 81, Telangkhedi Road,  
Civil Lines, Nagpur - 440 001.

Sir,

Subject:- Information Under RTI Act, 2005-Reg.



The following information's in respect of each 100% EOU in following Profarma under the Provisions of RTI Act, 2005 may kindly be provided to the undersigned. The information in respect of 100% EOU are provided for the units whom LOP's have been issued during the year 2002-03, 2003-04 & 2004-05 separately.

1. Sr. No.
2. Year of grant of licences under section 58 & 65 of the Customs Act, 1962.
3. LOP No. & date granted by D.C. SEEPZ for 100% EOU.
4. Description of goods, quantity manufactured & export approved in LOP.
5. Quantity of raw materials & capital goods considered for execution of B-17 bonds in terms of Circular No. 76/99 CUS dated 17/11/1999.
6. Whether the 100% EOU have executed the said B-17 Bonds in terms of Circular No. 76/99 CUS dated 17/11/1999.
7. If not what action has been taken by the department
8. The calculation of bond amount and security deposit in respect of each 100% EOU may please be mentioned in remark column.
9. Please inform how many departmental enquiries are started after abolition of physical control for verification of receipt of raw materials and removal of excisable goods by 100% EOU indigenously within country or export duly not supervised by the jurisdictional Assistant Commissioner.
10. (a). What is the outcome of the departmental enquiries whether any departmental officer has punished for not conducting supervision over 100% EOU.
- 10 (b). What is the outcome of the departmental enquiries whether any departmental officer has punished for not conducting supervision over 100% EOU where the department has booked and offence case for evasion of duty.
- 10 (c). How many departmental officers are acquitted in such enquiries in r/o 2 (a) and 2 (b)
- 10 (d). Name of the Officers in r/o 2 (a) and 2 (b) & 2 (c) above.
- 11 The Postal Order No. 21F 023493 of Rs. 10/- is enclosed herewith as a prescribed fee.

Thanking You,  
Your's Faithfully,

(V.S. Kumbhare)

Asstt. Commr (Retd.)  
Central Excise & Customs  
Plot No. 2, Golibar Chowk,  
Nagpur-440018 (M.S.)

24. 08/12/16

Inf. file  
No. transfer under 6(3)  
1/2/16

7 (r3)

**OFFICE OF THE ASSISTANT COMMISSIONER, CUSTOMS, CENTRAL EXCISE &**  
**SERVICE TAX,**  
**DIVISION-HINGNA-I**

F.No.IV(16)30-14/RTI/2016-17/H-I/66

To,

Shri V.S. Kumbhare,  
Asstt. Commissioner( Retd.),  
Central; Excise & Customs,  
Plot No.2, Golibar Chowk,  
Nagpur-440018( M.S).

Sir,

**Subject:-** Application of Shri V.S. Kumbhare, Nagpur, Dt. 13.12.2016 under RTI Act,2005 -reg.

Please refer to your Application dated 13.12.2016 address to CPIO Chief Commissioner Nagpur Zone & the copy of same was forwarded to this office on dt. 21.12..2016 on the above subject by CPIO, Nagpur.

1. In the Jurisdiction of Division, Hingna -1 Nagpur there are no 100% EOU registered . Hence, Report may please be treated as Nil.

Yours faithfully

*sd/*  
(ANIL SASIDHARAN)  
ASSISTANT COMMISSIONER  
CENTRAL EXCISE, DN.HINGNA-I  
NAGPUR

Copy to :- CPIO & The Deputy Commissioner (RTI) C.Ex. Hqrs., Nagpur-I, With reference to your letter C.No. I(22)79 /RTI/NGP-I/2016/2745 dt .20.12.2016 for information please.

*sd/*  
(ANIL SASIDHARAN)  
ASSISTANT COMMISSIONER

(11)

**OFFICE OF THE ASSISTANT COMMISSIONER, CUSTOMS, CENTRAL EXCISE &  
SERVICE TAX,  
DIVISION-HINGNA-II**

F.No.IV(16)30-14/RTI/2016-17/H-II | 595

Nagpur, the dtd. 30.12.2016

To,

Shri V.S. Kumbhare,  
Asstt. Commissioner( Retd.),  
Central; Excise & Customs,  
Plot No.2, Golibar Chowk,  
Nagpur-440018( M.S).

Sir,

**Subject:-** Application of Shri V.S. Kumbhare, Nagpur, Dt. 13.12.2016 under RTI Act,2005 -reg.

Please refer to your Application dated 13.12.2016 address to CPIO Chief Commissioner Nagpur Zone & the copy of same was forwarded to this office on dt. 21.12..2016 on the above subject by CPIO, Nagpur.

The available information with this office is as under:-

Point No. 1 : One Unit i.e. M/s. Paramount Conductors Ltd., 32, MIDC, Hingna Road  
Nagpur.

Point No.2:- In the year 2004-05.

Point No.3 :- LOP NO. PER:/17(2004)SEEPZ-SEZ/EOU/IA-11/35/04-05/7097  
dtd.06.09.2014.

Point No.4 & 5 :- Please refer enclosed sheet.

Point No. 6 : Yes, The said unit has executed the B-17 Bond in terms of Circular  
no.76/99/-Cus dt. 17.11.1999.

Point No. 7 :- Not Applicable

Point No.8 :- Bond Amount is Rs. 30,000,00/- ( Thirty Lakhs) and security amount is  
Rs.1,50,000/- ( One Lakhs Fifty Thousand).

Point No. 9 to 10(d) :- The information is not available with this office

Yours faithfully

Sd/-

(ANIL SASIDHARAN)  
ASSISTANT COMMISSIONER  
CENTRAL EXCISE, DN.HINGNA-II  
NAGPUR

✓ Copy to :- CPIO & The Deputy Commissioner (RTI) C.Ex. Hqrs., Nagpur-I, With reference to  
your letter C.No. I(22)79 /RTI/NGP-I/2016/2745 dt.20.12.2016 for information please.

(ANIL SASIDHARAN)  
ASSISTANT COMMISSIONER

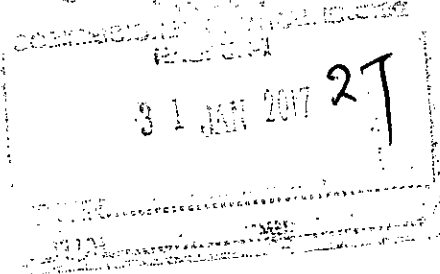


भारत सरकार  
वित्त मंत्रालय, राजस्व विभाग,  
कार्यालय सहायक आयुक्त, केन्द्रीय उत्पाद शुल्क, सीमा शुल्क एवं सेवाकर,  
प्रभाग-1, सिविल लाइन्स, तेलगखेडी रोड, नागपुर

F.No. IV(16)30-10/RTI/Dn B-I/2014 1188

Nagpur dated, 30.01.2017

To,  
Shri V.S. Kumbhare, Asstt. Commr(Retd),  
Central Excise & Customs,  
Plot No.2, Golibar Chowk,  
Nagpur-440018(M.S.)



Gentlemen,

Sub:- Information under RTI Act, 2005 application dated.08.12.2016.....reg.

Please refer to your RTI application dated.08.12.2016 received this office on dated 13.12.2016 on the above subject.

In the above context, the point wise reply is as under.

1.Sr.No. 1 to 11

In this regard It is informed that as on this date there are only two 100% EOUs falling under jurisdiction of this office, i.e. M/s Indoworth India limited to whom LOP was issued on 04.05.1994 and M/s. Unworthy Textiles Limited, LOP was issued to them on 17.01.1994. Apart from this as per this office record M/s. Textprint Overseas limited to whom the LOP was issued on 28.03.2000.

In view of the above the required information in respect of Division Butibori-I may be treated as 'Nil' since there is no EOU falling under the jurisdiction of this office to whom LOP was issued during the period 2002-2005 as requested in the RTI application.

Yours faithfully,

SA  
CPIO & Assistant Commissioner  
Customs, Central Excise & Service tax,  
Division. Butibori-I.

Copy to the:- CPIO/Deputy Commissioner, Central Excise Customs & Service Tax,  
Nagpur-I Commissionerate w.r.t letter F.No.I(22)79/RTI/NGP-I/2016 /2746 dated 20.12.2016  
for information please.

30/1/17  
CPIO & Assistant Commissioner  
Customs, Central Excise & Service tax,  
Division. Butibori-I.

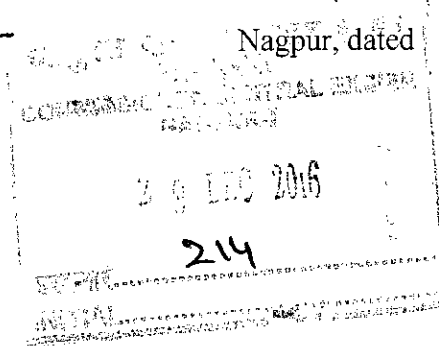
Recd.

①

**OFFICE OF THE ASSISTANT COMMISSIONER : CUSTOMS & CENTRAL EXCISE**  
**DIVISION BUTIBORI- II, NAGPUR-I COMMISSIONERATE.**

C.No. IV(16)30-03//Dn.BT-II/RTI./2014/715 Nagpur, dated 29.12.2016

To,  
Shri V.S. Kumbhare,  
Assistant Commissioner (Retd.)  
Central Excise & Customs  
Plot No.2, Golibar, Chowk,  
Nagpur-440018 (M.S),



Gentleman,

**Subject:-Application of Shri V.S. Kumbhare, dated-08-12-2016(received in office 20-12-2016) under RTI ACT, 2005...reg.**

\*\*\*\*\*

Please refer to your letter, Ref. No. Nil dated 08-12-2016 & CPIO & Deputy Commissioner's letter F. No.I(22)79/RTI/NGP-I/2016/2747 dated 20-12-2016, vide which your application for RTI was forwarded to this office.

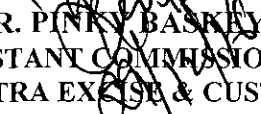
The desired report in the subject matter pertaining to the jurisdiction of Division Butibori-II, Nagpur-I Commissionerate may please be treated as Nil as such no case noticed so far, since there are no EOUs falling within the jurisdiction of Division Butibori-II.

*Sd/-*

**( DR. PINKY BASKEY )**  
**ASSISTANT COMMISSIONER**  
**CENTRA EXCISE & CUSTOMS**  
**DIVISION-BUTIBORI-II**

Copy to:

✓ The CPIO & Deputy Commissioner, (RTI) Central Excise & Customs , Hdqr. Nagpur-I Commissionerate with reference to letter F.No. I(22)79/RTI/NGP-I/2016/2747, dtd: 20-12-2016, for information please.

  
**( DR. PINKY BASKEY )**  
**ASSISTANT COMMISSIONER**  
**CENTRA EXCISE & CUSTOMS**  
**DIVISION-BUTIBORI-II**

(7)

**OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE TAX, DIVISION MIHAN, NAGPUR-I COMMISSIONERATE, NAGPUR-440001**

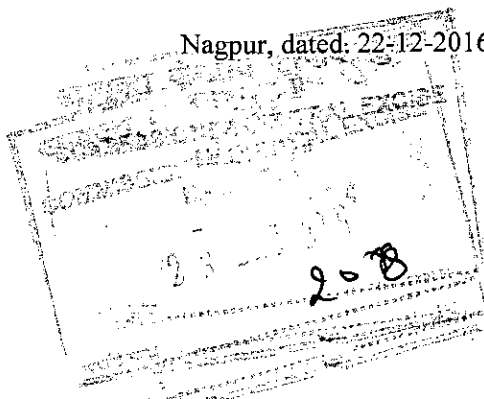
F.No.IV (16)30-01/RTI/MIHAN/2014/Pt./505

Nagpur, dated: 22-12-2016

To,

V. S. KUMBHARE,  
PLOT NO. 2,  
GOLIBAR CHOWK,  
NAGPUR- 440018(M.S.)

Sir,



Subject: - Information sought by Shri V.S. KUMBHARE, NAGPUR dated 08.12.2016  
(Received on 21-12-2016) Under RTI Act, 2005 - reg.

Please refer to your letter dated 08-12-2016 on the above subject.

It is to inform that, report in respect of point no. 1 to 11 may please be treated as Nil, since no **100% EOU UNITS** have been registered as on date under the jurisdiction of **Division Mihan, Central Excise, Nagpur-I Commissionerate.**

Yours sincerely,

— sd —

CPIO & ASSISTANT COMMISSIONER  
CUSTOMS, CENTRAL EXCISE & SERVICE TAX,  
DIVISION MIHAN

✓ Copy submitted to the CPIO & Dy/Assistant Commissioner (RTI), Central Excise, Hqrs Office, Nagpur -1 with reference to their letter F.No.I(22)79/RTI/NGP-I/2016/2748, dated 20-12-2016 for information please.

(Signature)  
22/12/16

CPIO & ASSISTANT COMMISSIONER  
CUSTOMS, CENTRAL EXCISE & SERVICE TAX,  
DIVISION MIHAN