

सीमा शुल्क एवं केंद्रीय उत्पाद शुल्क तथा सेवा कर प्रधान आयुक्त का कार्यालय
केंद्रीय उत्पाद शुल्क भवन आयुक्तालय नागपुर - 1 नागपुर

F.NO. I(22)82/ RTI/NGP-I/2016/ 07 10 12

02/11/17
Dated 29.12.2016.

RTI MATTER
TIME BOUND

सेवा में,
सहायक आयुक्त,
केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क,
प्रभाग - हिंणगा - 1/11, बुटिबोरी - 1/11, मीहान,
मुख्यालय, नागपुर - 1

विषय :- सुचना अधिकार नियम 2005 के अंतर्गत आवेदन कर्ता Shri Veeranjanyulu Matcha, Vijaywada, के पत्र दिनांक 02.12.2016 (इस कार्यालय में दिनांक 28.12.2016 को प्राप्त) के - संदर्भ में ।

आवेदन कर्ता Shri Veeranjanyulu Matcha, Vijaywada, ने सुचना अधिकार नियम 2005 के अंतर्गत जानकारी प्राप्त करने हेतु आवेदन दि. 02.12.2016 के तहत बिनती की है ।

उपरोक्त पत्र उप आयुक्त/ CPIO(CCO), Nagpur, के द्वारा भेजा गया प्राप्त पत्र, पत्र संख्या IV/(16)30-07/RTI/CCO/NZ/2016/12601 दिनांक 28.12.2016 का पत्र जो की इस कार्यालय में दिनांक 28.12.2016 को प्राप्त हुआ है ।

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

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

उपरोक्त पत्र कि प्रतिलिपी आपको आवश्यक कार्यवाही हेतु प्रस्तुत है ।

संलग्न :- उपरोक्तानुसार ।
(03 प्रति)

प्रदीप डी
30/12/16

(प्रदिप गुरुमुर्ती)

केंद्रीय लोक सुचना अधिकारी तथा उप आयुक्त
केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क, नागपुर-1

प्रतीलीपी :-

1) Shri Veeranjanyulu Matcha, T-2, Boddpati Apartments, 54-16-10, opp. Andhra Loyola College, Vijaywada, Pin - 520008 (A.P.) - Your RTI application has been already forwarded for reply to the concerned CPIO, for further follow up. You may directly contact them.

प्रदीप डी
30/12/16

(प्रदिप गुरुमुर्ती)

केंद्रीय लोक सुचना अधिकारी तथा उप आयुक्त
केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क, नागपुर-1

**Office of the Chief Commissioner of Central Excise,
Customs & Service Tax, Nagpur Zone, Nagpur**

Telangkhedi Road, Civil Lines, Nagpur - 440 001
Telephone No. 0712-2565375 Fax No. 0712-2561887

www.rtionline.gov.in

F.No. IV(16)30-07/RTI/CCO/NZ/2016/12601

Nagpur, dated 28/12/2016

IMMEDIATE / RTI MATTER

To
The CPIO/Dy./Assistant Commissioner,
Customs & Central Excise,
Nagpur-I/Nagpur-II/Wardha/
Nashik-I/Nashik-II/Aurangabad

Sir,

**Subject : Online RTI Request Application seeking information
under RTI Act, 2005 – c/reg.**

Please find enclosed herewith a copy of letter F.No. 402/08/2016-Cus.III dt. 14.12.2016 along with enclosures, on the above subject.

2. The CPIO / Under Secretary (Cus-III), CBEC, North Block, New Delhi vide aforesaid letter dt. 14.12.2016 has transferred the online RTI Application Registration No. CBECE/R/2016/81003 dt. 02.12.2016 (received on 27.12.2016 in the branch) filed online by Shri Veeranjanyulu Matcha, Vijaywada (copy enclosed) under the RTI Act, 2005. Since the information sought by the applicant is not available with this office and may be available with you, therefore, the said online RTI application is being transferred herewith under Section 6(3) of the RTI Act, 2005 with a request to expedite the requisite information directly to the applicant, subject to the provisions of the Act and the Rules made there-under, under intimation to this office.

Yours faithfully,

Encl : As above

(P. Gurumurthy)

Deputy COMMISSIONER / CPIO (CCO)

Copy for information to (i) CPIO / Under Secretary (Cus-III), CBEC, North Block, New Delhi – 110001 with respect of letter F.No. 402/08/2016-Cus.III dt. 14.12.2016.
(ii) Shri Veeranjanyulu Matcha, Vijaywada, T-2, Boddapati Apartments, 54-16-10, Opp. Andhra Loyola College, Vijayawada – 520008. An appeal, if any, against this Order lies with Shri. A.J. Verma, Additional Commissioner & Appellate Authority, Chief Commissioner's Office, Telangkhedi Road, Civil Lines, Nagpur – 440001 (MS).

(P. Gurumurthy)

Deputy COMMISSIONER / CPIO (CCO)

Recd.
28/12/16
Insp. R.T.I.

RTI REQUEST DETAILS

Registration No. : CBECE/R/2016/81003 **Date of Receipt :** 02/12/2016

Transferred From : Central Board of Direct Taxes on 02/12/2016 With Reference Number : CBODT/R/2016/81410

Remarks : part of the matter pertains to your department.

Type of Receipt : Electronically transferred from Other Public Authority **Language of Request :** English

Name : Veeranjanyulu Matcha **Gender :** Male

Address : T-2, Boddapati Apartments, 54-16-10, opp. Andhra Loyola College, Vijayawada, Pin:520008

State : Andhra Pradesh **Country :** India

Phone No. : Details not provided **Mobile No. :** +91-9440905552

Email : veeranjanyulumatcha@gmail.com

Status(Rural/Urban) : Urban **Education Status :** 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 Economic Affairs (original applicant)) **Mode of Payment :** Payment Gateway

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

Information Sought :
Please give
01. Total Tax defaulters as at 30.09.2016 and amount defaulted (₹ wise)
02. List of Top 100 defaulters and amount defaulted (₹ wise)
Note: Tax wise means Income tax, corporation tax, Central Excise and others etc...

Original RTI Text :
Please give
01. Total Tax defaulters as at 30.09.2016 and amount defaulted (₹ wise)
02. List of Top 100 defaulters and amount defaulted (₹ wise)
Note: Tax wise means Income tax, corporation tax, Central Excise and others etc...

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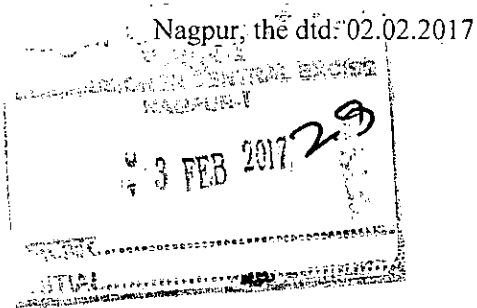
**OFFICE OF THE ASSISTANT COMMISSIONER, CUSTOMS, CENTRAL EXCISE &
SERVICE TAX,
DIVISION-HINGNA-I, NAGPUR-I COMMISSIONERATE**

F.No.IV(16)30-14/RTI/2016-17/H-I/164

To,

Shri Veeranjanyulu Matcha,
T-2, Boddapati Appartments, ,
54-16-10, opp. Andhra Loyola College
Vijayawada, Pin No. 520008.

Sir,



Subject:- RTI Application of Shri Veeranjanyulu Matcha, Vijayawada,
Dt. 07.12.2016 under RTI Act, 2005 -reg.

Please refer to your RTI Application dated 02.12.2016 received in this office on
04.01.2017 from Hqrs. Nagpur-I Commisionerate.

The point wise reply to RTI application is as under :-

1. In this connection, this is to inform you that, the returns (Excise/ Service Tax) are being filed online by the assessee through ACES and there is no such mechanism in the ACES systems to generate report regarding list of defaulters and there is no prescribed record for defaulter and defaulter amount.
2. List of defaulters and amount defaulted is not available readily.

This office deals with Central Excise & Service Tax only therefore information in r/o other taxes is not available.

Yours faithfully

sd/-
(ANIL SASIDHARAN)
ASSISTANT COMMISSIONER/CPIO
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)82 /RTI/NGP-I/2016/07 dt .02.01.2017 for information please.

sd/-
(ANIL SASIDHARAN)
ASSISTANT COMMISSIONER/CPIO

Recd.
Sd/-
02/02/17
Insp. R.T.I.

RECEIVED
13 JAN 2017 25

OFFICE OF THE ASSISTANT COMMISSIONER,
CUSTOMS, CENTRAL EXCISE & SERVICE TAX,
DIVISION-HINGNA-I, NAGPUR-I COMMISSIONERATE, KENDRIYA UTPAD
SHULK BHAWAN, TELENKEDHI ROAD CIVIL LINES NAGPUR-440001

F.No.IV(16) 04/RTI/2014/H-II /163

Nagpur, the dtd. 30.01.2017

To,

Shri Veeranjanyulu Matcha,
2,Boddapati Apartments, 54-16-10,
Opp. Andhra loyala College,
Vijaywada,
Andhra Pradesh-520008

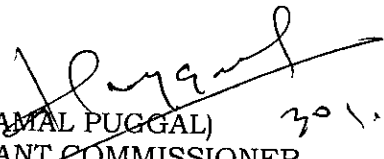
By SPEED POST -

Sir,

Subject: - Information sought by Shri Veeranjanyulu Matcha, Vijaywada dated
2.12.2016 (Received in this office on 04-01-2017) Under RTI Act, 2005
- reg.

Please refer to your letter dated 2-12-2016 addressed to Public Information Officer
MOF,DOR, CBEC North Block, New Delhi & copy forwarded by Nagpur-I
Commissionerate to this office on dt. 04.01.2017 on the above subject.

As per this office records there is no such 'Tax Defaulters' have been noticed since
the formation of Division Hingna-II, Central Excise, Nagpur-I Commissionerate. Therefore
report in respect of point no. 1 and 2 may please be treated as Nil.


(KAMAL PUGGAL)
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)82 /RTI/NGP-/2016/08 dt . 02.01.2017 for
information please.

Recd.
20.1.17

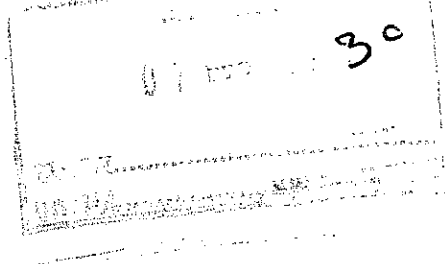
OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE TAX
DIVISION-BUTIBORI-I, CIVIL LINES, NAGPUR (MH) 440 001

C.No.IV(16)13-10/RTI/DN-B-I/2014/222

Nagpur, 02.02.2017

To,

Shri Veeranjannayulu Matcha,
Vijaywada,T-2,Boddapati Apartment,
56-14-10,Opp. Andhra Loyola Collage,
Vijaywada-520008.



Gentlemen,

Sub-The Information u/s 6(1) of RTI Act 2005 application dated 02.12.2016-reg.

Please refer to the RTI information letter dated 02.12.2016 received in this office on dated 03.01.2017 on the above subject.

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

- 1) No any defaulters found as at 30.09.2016 and amount defaulted in the jurisdiction of Division-I Butibori.
- 2.) Not applicable.

Yours faithfully,

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

✓ Copy to the:- CPIO/Deputy Commissioner , Central Excise Customs & Service Tax,
Nagpur-I Commissionerate w.r.t letter F.No.I(22)82/RTI/NGP-I/2016/09 dated
30.12.2016 for information please.

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

Recd.
10/02/17

OFFICE OF THE ASSISTANT COMMISSIONER OF CENTRAL EXCISE
DIVISION BUTIBORI-II : NAGPUR-I : COMMISSIONERATE
TELANGHAKHEDI ROAD : CIVIL LINES : NAGPUR 440 001

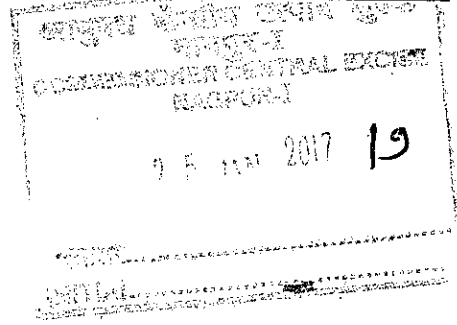
C.No. IV(16)30-03/RTI/BT-II/2014/68

Dated: 23-01-2017

To,

Shri Veeranjanyulu Matcha,
Vijaywada, T-2, Boddapati
Apartment, 54-16-10,
Opp. Andhra Loyola College
Vijaywada-520008.

Gentleman,



Subject:- Application of Shri Veeranjanyulu Matcha, Vijaywada, dated 02.12.2016(Received in the office dated 03-01-2017) under RTI Act, 2005-reg.

Please refer to your letter, Ref. No. Nil dated 02-12-2016 and CPIO & Deputy Commissioner's letter F.No.I(22)82/RTI/NGP-I/2016/10, dated 02.01.2017, vide which your application for RTI was forwarded to this office.

As per available records, the following assesses defaulted as on 30.09.2016 and their detail is as follows:-

Sr.No.	Name of the Assessee	CEX/ST	Amount
1	M/s Spentex Industries Limited	ST	Rs. 10286211/-
2	M/s Walmark Meditech	ST	Rs. 1208983/-

-SD-

(Dr. Pinky Baskey)
Assistant Commissioner

Copy to:-

The CPIO & Deputy Commissioner, (RTI) Central Excise & Customs, Hdqr. Nagpur-I Commissionerate with the reference F.No.I(22)82/RTI/NGP-I/2016/10, dated 02.01.2017, for information please.

(Dr. Pinky Baskey)
Assistant Commissioner

Recd. 2

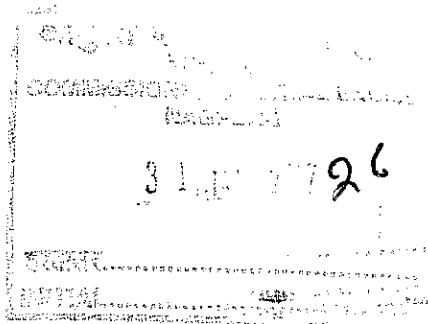
OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE TAX, DIVISION MIHAN, NAGPUR-I COMMISSIONERATE, NAGPUR-440001

F.No.IV (16)30-01/RTI/MIHAN/2014/Pt./ 85

Nagpur, dated. 30-01-2017

To,

Shri Veeranjanyulu Matcha,
-2,Boddapati Apartments,
54-16-10,
Opp. Andhra loyala College,
Vijaywada,
Andhra Pradesh-520008



SPEED POST

Sir,

Subject: - Information sought by Shri Veeranjanyulu Matcha, Vijaywada dated 2.12.2016 (Received in this office on 03-01-2017) Under RTI Act, 2005 - reg.

Please refer to your letter dated 2-12-2016 on the above subject.

As per this office records there is no such 'Tax Defaulters' have been noticed since the formation of Division Mihan, Central Excise, Nagpur-I Commissionerate. Therefore report in respect of point no. 1 and 2 may please be treated as Nil.

Yours sincerely,

sd

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

✓ Copy submitted to the CPIO & Dy/Assistant Commissioner (RTI), Central Excise, Hqs Office, Nagpur -1 with reference to their letter F.No.I(22)82/RTI/NGP-I/2016/11 ,dated 03-01-2016 for information please.

[Handwritten signature]
30.1.17

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

Recd.
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2017