

(11)

**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](http://www.rtionline.gov.in)

F.No. IV(16)30-01/RTI/CCO/NZ/2017/

Nagpur, dated 01/03/2017

**IMMEDIATE / RTI MATTER**

To  
The CPIO & Deputy Commissioner  
Central Excise, Customs & Service Tax  
Nagpur-I Commissionerate  
Nagpur.

Sir,

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

Please find enclosed herewith a copy of RTI application dt. 23/02/2017 of Shri Jane Abreo of Baroda on the above subject.

2. The RTI Application dt. 23.02.2017 (received in this branch on 01.03.2017) filed by Shri Jane Abreo of Baroda (copy enclosed) under the RTI Act, 2005. Since the information sought by the applicant is not available with this office and is closely related to you, therefore, the said RTI application is being transferred herewith under Section 6(3) of the RTI Act, 2005 with a request to provide 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.

Encl : As above

Yours faithfully,

*Pradip G*  
*11/3/17*  
(P. Gurumurthy)  
CPIO / DEPUTY COMMISSIONER(CCO)

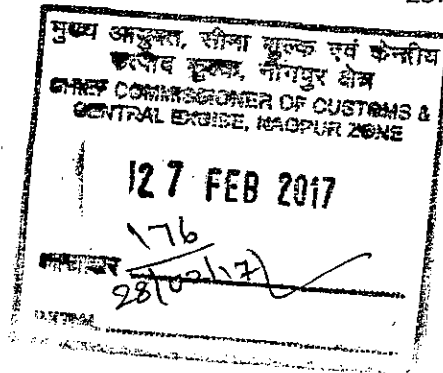
Copy for information to Shri Jane Abreo B/7 Neel Terrace, next to the White Church, Fatehgunj, Baroda-390002.

(P. Gurumurthy)  
CPIO / DEPUTY COMMISSIONER(CCO)

*Received*  
*Pradip G*  
*10/03/17*

23.2.2017

To,  
Office of the Chief Commissioner  
Customs,  
Central Excise & Service Tax  
Telengkhedi Road Civil Lines  
Nagpur 440001



Sir,

Sub: Application for seeking Information u/s 6 of the Right To Information Act, 2005 and payment of prescribed fees reg.

I seek the following information under Section 6 of the Right to Information Act, 2005 and the details of the payment of prescribed fees are given below:-

1. Mode of payment : IPO
2. Details of IPO Challan No. & Date : 39F 447060
3. Amount paid(Evidence enclosed) : Rs.10/-
4. Name and Address of the applicant : JANE ABREO  
B/7 NEEL TERRACE,  
NEXT TO THE WHITE CHURCH,  
FATEHGUNJ, BARODA - 390002
5. Phone Number : 0265-3007440
6. E Mail Address : [jane.abreo@gmail.com](mailto:jane.abreo@gmail.com)
7. Details of Information sought : Please refer to Annexure A

*Urgent*  
*syn (wg) CEO*  
*P 4*  
*28/2/17*

Station : VADODARA

Date : 23.2.2017

SIGNATURE OF APPLICANT

*RTI*  
*ABR (CEO)*  
*46*  
*ABR (CEO)*  
*HR*

## ANNEXURE A

Have all items within consignments cleared for home consumption under Chapter 70.13 against the listed Bill of Entry numbers been ensured for compliance as mandated by the provisions of DGFT Notification No.44 (RE2000)/1997-2002 dated 24-Nov-2000?

- a. Please provide copies of each Bill of Entry along with related evidentiary documents to show that the necessary inspections to ensure compliance have been carried out.
  - b. Please provide copies of each Bill of Entry along with related evidentiary documents where consignments were inspected and found to be in compliance.
  - c. Please provide copies of each Bill of Entry along with related evidentiary documents where consignments were inspected and found to be not in compliance.
  - d. Please provide copies of each Bill of Entry along with related evidentiary documents where the necessary inspections to ensure compliance have not been carried out.
2. Have all items within consignments cleared for home consumption under Chapter 70.13 against Warehousing Bills of Entry from the listed Bill of Entry numbers been 100% inspected by the Bond Superintendent prior to de-bonding for compliance as mandated by the provisions of DGFT Notification No.44 (RE2000)/1997-2002 dated 24-Nov-2000 - as required under Circular 19/2011-Customs?
- a. Please provide copies of each Warehousing Bill of Entry along with related evidentiary documents to show that the necessary inspections to ensure compliance have been carried out.
  - b. Please provide copies of each Warehousing Bill of Entry along with related evidentiary documents where the necessary inspections to ensure compliance have not been carried out.
3. Have all the consignments against Bills of Entry and Warehousing Bills of Entry from the listed Bill of Entry numbers - that were found to be not in compliance as mandated by the provisions of DGFT Notification No.44 (RE2000)/1997-2002 dated 24-Nov-2000 - been subjected to the requirements and provisions of 'Manufacture and Other Operations in Warehouse Regulations, 1966' as required under Circular 19/2011-Customs?
- a. Please provide copies of each Bill of Entry and Warehousing Bill of Entry from the listed Bill of Entry numbers along with evidentiary documents to show that requirements and provisions of 'Manufacture and Other Operations in Warehouse Regulations, 1966' and the necessary additional duties, taxes and charges have been paid in compliance with these regulations.

## LISTED BILL OF ENTRY

| CUSH   | LOCATION   | IEC        | BE_NO   | BE_DATE    |
|--------|------------|------------|---------|------------|
| INNGP6 | NAGPUR ICD | 0507054989 | 8251726 | 19-01-2017 |
|        |            | 5009000016 | 8127710 | 09-01-2017 |
|        |            |            | 8249896 | 19-01-2017 |
|        |            |            | 8324306 | 25-01-2017 |
|        |            |            | 8381233 | 31-01-2017 |



**OFFICE OF THE ASSISTANT COMMISSIONER  
NAGPUR - I, COMMISSIONERATE  
INLAND CONTAINER DEPOT, RANWADI, SAKET NAGAR,  
NEAR NARENDRA NAGAR, NAGPUR - 440 017.**

F. No. VIII(48)Cus/ICD/RTI/159/2013/ 445 Nagpur , 08<sup>th</sup> the March, 2017

To,  
Shri Jane Abreo  
B/7, Neel Terrace,  
Next to the White Church,  
Fatehgunj, Baroda  
Baroda - 390002

Subject:- Information under RTI Act..

Please refer to your RTI application dated 23.02.2017 received to this office on 02.03.2017 on the above subject.

In this connection, the information sought by you falls under **Section 8(1) (d) and 8(1)(j) of RTI Act. 2005.**

**Section (1) (d) means** - information including commercial confidence, trade secrets or intellectual property, the disclosure of which would harm the competitive position of a third party, unless the competent authority is satisfied that larger public interest warrants the disclosure of such information;

**Section 8(1)(j) means** - information which relates to personal information the disclosure of which has not relationship to any public activity or interest, or which would cause unwarranted invasion of the privacy of the individual unless the Central Public Information Officer or the State Public Information Officer or the appellate authority, as the case may be, is satisfied that the larger public interest justifies the disclosure of such information: Provided that the information, which cannot be denied to the Parliament or a State Legislature shall not be denied to any person.

Hence, the information sought for is rejected. It is to mention that the information called for is a third party information, therefore prescribed procedure of Section 11 of RTI Act, 2005 was followed and the third party also did not give their consent to part with the said information.

The appeal, if any, may be made before Appellate Authority, the Additional Commissioner, Customs and Central Excise, Telangkhedi Road, Civil Lines, Nagpur -I within 30 days from the date of receipt of this letter.

sd/-

(SHWETA PACHAURY)  
CPIO/ASSISTANT COMMISSIONER  
ICD, AJNI  
NAGPUR.

Copy to:- The CPIO/Deputy/Assistant Commissioner, Central Excise & Service Tax, Nagpur- I, Commissionerate for information please.

sd/- 08/03/17

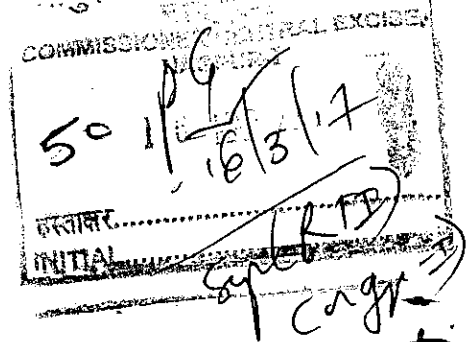
(SHWETA PACHAURY)  
CPIO/ASSISTANT COMMISSIONER  
ICD, AJNI  
NAGPUR.

**OFFICE OF THE ASSISTANT COMMISSIONER, CUSTOMS, ICD BUTIBORI**

C.No. 08/Custom/2015-16/ICD Butibori/RTI/ 63

Date: 08.03.2017

To,  
The Deputy Commissioner (Custom Tech.) & CPIO,  
Central Excise and Custom,  
Nagpur - I Commissionerate,  
Hqrs. Nagpur



Sir,

Subject: Request to supply information under the RTI Act 2005 filed by  
Shri Jane Abreo, Baroda - reg.

Kindly refer to your office letter of F.No. I(22)95/RTI/NGP-I/2016/549 dated  
02.03.2017 on the above subject.

In this regard it is to inform you that no import has taken place at the Glocal  
ICD since its inception, therefore the desired information in point 1. 2. and 3. may  
please be treated as 'nil'.

Yours faithfully,

*[Signature]*  
Assistant Commissioner  
ICD Butibori, Nagpur-I

Recd. on 14/3/17

*[Signature]*  
Recd. on 14/3/17

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)95/RTI/NGP-I/2016/

Dated 17.03.2017

सेवा में,  
सहायक आयुक्त (ICD),  
सीमा शुल्क, मुख्यालय बुटीबोरी  
नागपुर - I

विषय :- Request to supply information under the RTI Act 2005 filed by  
Shri Jane Abreo, Baroda - reg.

कृपया आपके कार्यालय के पत्र क्रमांक 08/Custom/2015-16/ICD  
Butibori/RTI/63 दिनांक 08.03.2017 का अवलोकन करे।

इस कार्यालय के पत्र क्रमांक I (22)95/RTI/NGP-I/2016/547-50 दिनांक  
02.03.2017 के अनुसार संबंधित जानकारी आपके विभाग से संबंधित होने के कारण  
उपरोक्त आवेदन नियम under Section 6(3) of RTI Act, 2005 के तहत आपके तरफ भेजा  
गया था, तथा आवेदक द्वारा मांगी गई जानकारी सीधे आवेदक को भेजकर, इस कार्यालय  
को सूचित करने को कहा गया।

उपरोक्त पत्र का अवलोकन करने पर यह देखा गया है की आपने आवेदक  
द्वारा मांगी गई जानकारी आवेदक को सीधे न भेजकर इस कार्यालय में भेजा है।

अतः Under Section 6(3) of RTI Act, 2005 के अनुसार आपसे पुनः निवेदन है  
की मांगी गई जानकारी सीधे आवेदक को भेजकर, इस कार्यालय को सूचित करे।

(प्रदिप गुरुमुर्ती)

केंद्रीय लोक सुचना अधिकारी तथा सहायक आयुक्त  
केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क, नागपुर-I