

प्रधान आयुक्त सीमाशुल्क (निवारक) का कार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (PREVENTIVE)
तलाशी एवं आसूचना विभाग, नवीन सीमाशुल्क भवन,
RUMMAGING AND INTELLIGENCE DIVISION, NEW CUSTOM HOUSE,
बेल्लाई एस्टेट, मुंबई - 400 001
BALLARD ESTATE, MUMBAI - 400 001.

F. No. SD/INT/RTI-11/2018-19 R & I

Date:// .05.2018

To,

Shri. Mohammed Shafi Thayal,
Shyma Heritage,
Quarters No. 20/732,
Fort Road, Kasaragod Post,
Kerala State, India- 671121.


11/05/18
ISSUED BY
SPEED POST o/c.

Sir,

Sub: Information under the RTI Act, 2005.- Reg.

This is in reference to letter F.No.S/INT/REWARD/MISC-01/2018 dated 08.05.2018 received from Reward Section, Rummaging & Intelligence Division with enclosed letter F No. 393/46/MISC/2017-Cus (AS) dated 20.04.2018 from Under Secretary to GOI,CBEC, Anti-Smuggling Unit, new Delhi seeking information under RTI Act, 2005 in reference to petition numbered PMO ID No. PMOPG/D/2018/0089345 dated 08.03.2018 filed by Shri. Mohammed Shafi Thayal.

In this regard, the requisite information sought is furnished below:

1. With regard to F. No SD/INT/HQIU/MISC-04/2006 this is to inform that the seizing unit has informed vide letter dated 03.02.2016 that 10 sealed packages containing Cigarettes , Tobacco and Roll paper valued at Rs. 4,63,400/- (CIF) vide Register No. B-13/2006 deposited on 28.02.2006 were sold to NCCF and recovered amount Rs. 49,200/- and ST of Rs. 5300/- and deposited in Custom House Treasury Vide Cash No. 127/05.10.2006 and cash No. 128/05.10.2006 respectively. Seizing unit again intimated on 26.03.2018 that 09 packages pertaining to this file containing textile materials / ladies dress material valued at Rs. 1,00,600/- (CIF) were sold out to M/s Atul Trading (78203) by E-auction No. 18470 dated 31.01.2017 and recovered Rs. 2,00,000/- (material value) and VAT Rs. 9333/- by way demand draft. The sales proceed actually realized was Rs. 2,49,200/- [Rs.49,200/- + Rs.2,00,000/-]. In so far PP is concerned, no recovery is there. The case is under process for reward proceedings.
2. In F. No SD/INT/HQIU/MISC-05/06, this is to inform that Commissioner (P) vide his order dated 08.02.2010 rejected the reward proposal to the informer.
3. Further in F.No SD/INT/HQIU/MISC-08/2006, the seized goods have not been disposed off. Personal penalty of Rs. 50,000/- each was recovered from Shri. Mohammed Mustafa Shaikh vide Challan No. 100 dated 02.01.2017 and from Shri. Mohammed Arif Qureshi vide Challan No. 137 dated 16.02.2018

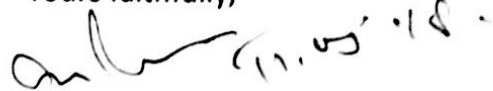
In the view of above, letters have been forwarded to Seizing Unit and Disposal Section to dispose off the remained goods at the earliest so that the full reward can be processed at the earliest.

11.05.18

Appeal, if any, against the above decision of the CPIO may be preferred within thirty days of the receipt of this letter under Section 19(1) of the RTI Act, 2005. The details of the Appellate Authority are given as under:-

Name : Shri Sachin Gusia
Designation: Joint Commissioner of Customs (Preventive)
First Appellate Authority, RTI, R& I Division.
Address : 11th floor, New Custom House, Annex Building Ballard Estate, Fort, Mumbai
400 001.

Yours faithfully,



(Onkar Nath Pandey)
Assistant Commissioner of Customs(P) &
Central Public Information Officer
RTI Cell, R & I Division

Copy to:

1. The Under Secretary to Govt. of India
Ministry of Finance, Department of Revenue
CBEC, Anti- Smuggling Unit.
Room No. 512, Hudco Vishala Building,
Bhikaji Cama Palace, New Delhi.



ISSUED BY
SPEED POST