

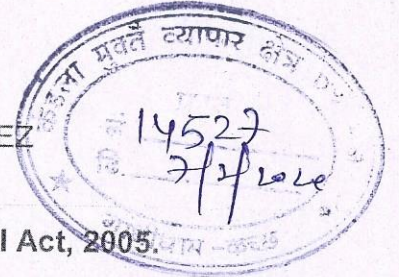
File No. K-22014/1/2020-EOU
Ministry of Commerce & Industry
Department of Commerce
EOU Section

365

Udyog Bhawan, New Delhi
Dated: 6th Feb, 2020

APIO
PO (RTI) for
m/s. [Signature]
To [Signature]
07/2/2020

The Development Commissioner,
SEEPZ, MEPZ, CSEZ, VSEZ, NSEZ, ISEZ, KASEZ & FSEZ



Subject: Transfer of RTI Application under Section 6(3) of RTI Act, 2005.

Sir/Madam,

A copy of RTI Application No. DOCOM/R/T/20/00011 dated 20.01.2020 filed by Sh. Sanjay Thul, is being transferred under section 6(3) of RTI Act, 2005, with a request to furnish the requisite information, if any, directly to the applicant under intimation to DoC.

Encl. As above.

Yours faithfully,
[Signature]
(Senthil Nathan S.)
CPIO & Deputy Secretary to the Government of India
Tel: 23063268
E-mail: senthil.nathan@gov.in

Copt to: 1. Sh. Sanjay Thul,
17, Ramai Nagar, Nari Road, Nagpur, Pin – 440026.
Email: thulsanjay@gmail.com

2. Trade finance Division.



RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

361

Registration Number (पंजीकरण संख्या):	DOCOM/R/T/20/00011	Date of Receipt (प्राप्ति की तारीख):	20/01/2020
Transferred From (से स्थानांतरित):	Directorate General of Foreign Trade on 20/01/2020 With Reference Number : DGOFT/R/E/20/00010		
Remarks(टिप्पणी):	Concerns CPIO Department of Commerce.		
Type of Receipt (रसीद का प्रकार):	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा):	English
Name (नाम):	Sanjay Thul	Gender (लिंग):	Male
Address (पता):	17, Ramai Nagar, Nari Road, Nagpur, Pin:440026		
State (राज्य):	Maharashtra	Country (देश):	India
Phone Number (फोन नंबर):	Details not provided	Mobile Number (मोबाईल नंबर):	+91-9822740096
Email-ID (ईमेल-आईडी):	thulsanjay@gmail.com		
Status (स्थिति)(Rural/Urban):	Urban	Education Status:	
Requester Letter Number(निवेदक पत्र संख्या):	Details not provided	Letter Date:	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?):	No	Citizenship Status (नागरिकता):	Indian
Amount Paid (राशि का भुगतान):	0 (Received by Directorate General of Foreign Trade) (original recipient)	Mode of Payment (भुगतान का प्रकार):	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?):	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है):	Senthil Nathan S

Information Sought (जानकारी मांगी):

During the period around 2000 to 2007 lot of EOU (Textile Unit) Established to evade the Custom Duty. Most of the units are now not traceable and huge arrears of Custom/Excise Duty are pending against them. In this context please provide the following information.

- List of fraudulent EOU.
- Action taken against this units.
- Copy of Order.
- Copy of FIR filed by the department.
- Status of the cases.

Original RTI Text (मूल आरटीआई पाठ):

During the period around 2000 to 2007 lot of EOU (Textile Unit) Established to evade the Custom Duty. Most of the units are now not traceable and huge arrears of Custom/Excise Duty are pending against them. In this context please provide the following information.

- List of fraudulent EOU.
- Action taken against this units.
- Copy of Order.

P-340289

342089

359

Public Authority: Department of Commerce

Role : CPIO

User : Senthil Nathan S

Registration Number (पंजीकरण संख्या): DOCOM/R/T/20/00011 | | [View Request Status](#) | [Feedback Form](#)

Type of Receipt (रसीद का प्रकार): Electronically Transferred from Other Public Authority
(From : Directorate General of Foreign Trade)

Remarks (टिप्पणी): Concerns CPIO Department of Commerce

Date of Receipt (प्राप्ति की तारीख): 20/01/2020

Language of Request (अनुरोध की भाषा): English

Name (नाम): Sanjay Thul

Gender (लिंग): Male

Address (पता): 17, Ramal Nagar, Nari Road,, Nagpur, Pin:440026

Phone Number (फोन नंबर): Details not provided

Mobile Number (मोबाइल नंबर): +91-9822740096

Email-ID (ईमेल-आईडी): thulsanjay@gmail.com

Country (देश): India

State (राज्य): Maharashtra

Status (स्थिति): Urban

Educational Status (शैक्षणिक स्थिति):
Details not provided
Details not provided

Citizenship Status (नागरिकता): Indian

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?): No

Amount Paid (राशि का भुगतान) (₹): 0

Does it concern the life or liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?): No(Normal)

Request Pertains to (अनुरोध निम्नलिखित संबंधित है): Senthil Nathan S

Text of RTI Application (सूचना का अधिकार आवेदन का पाठ):
During the period around 2000 to 2007 lot of EOU (Textile Unit) Established to evade the Custom Duty. Most of the units are now not tracable and huge arrears of Custom/Excise Duty are pending against them. In this context please provide the following information.
(a) List of fraudulent EOU.
(b) Action taken against this units.
(c) Copy of Order.
(d) Copy of FIR filed by the department.
(e) Status of the cases.

Remarks for You (आप के लिए टिप्पणी):
During the period around 2000 to 2007 lot of EOU (Textile Unit) Established to evade the Custom Duty. Most of the units are now not tracable and huge arrears of Custom/Excise Duty are pending against them. In this context please provide the following information.
(a) List of fraudulent EOU.
(b) Action taken against this units.
(c) Copy of Order.
(d) Copy of FIR filed by the department.
(e) Status of the cases.

Please Select the Category of Request (अनुरोध की श्रेणी का चयन करें): - PLEASE SELECT CATEGORY -

Decision (फैसला): Section 5(a) exemption as per...

Submit

Edit

1/30/2020

RTI Details

342089/2020/O/o DS(SNS)

(d) Copy of FIR filed by the department.
(e) Status of the cases.

3/4

Print Save Close

-358'



सत्यमेव जयते

KASEZ

**Office of the Development Commissioner
Kandla Special Economic Zone**

Ministry of Commerce & Industry

Gandhidham-Kutch-370 230

Phone (02836)-253300, 252475, 252273

Fax (02836) – 252250 & 252194

E-mail: admn.kasez-gj@gov.in

Website: www.kasez.gov.in

F. No. KASEZ/RTI/MOC/02(59)/2019-20/ 13077-82

Dated: 13.02.2020

By Speed Post

To,

1. The CPIO/Office of the Chief Commissioner of CGST,
Ahmedabad Zone, 7th Floor, CGST Bhavan, Revenue Marg,
Opp. Poly., Ambawadi, Ahmedabad- 380015
2. The CPIO/Office of the Chief Commissioner of CGST,
Vadodara Zone, IInd Floor, Annexe Building, GST Building,
Race Course Circle, Vadodara- 390007.
3. The CPIO/Office of the Principal Commissioner of Customs,
Ahmedabad Zone, 2nd Floor, Customs House, Near All India
Radio, Navrangpura, Ahmedabad- 380009.

Sir,

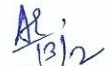
Sub: **RTI application dated 20.01.2020- seeking information under RTI Act,
2005- m/r.**


Please find enclosed herewith a copy of letter F. No. K-22014/1/2020-EOU dated 06.02.2020 of CPIO & Deputy Secretary to the Govt. of India, (EOU Section), MOC, New Delhi along with a copy of RTI application No. DOCOM/R/T/20/00011 dated 20.01.2020 of Shri Sanjay Thul, 17, Ramai Nagar, Nari Road, Nagpur- 440026 (Maharashtra)

Further, the information called for by the applicant is pertaining to your jurisdiction therefore the application is transferred under Section 6(3) of the RTI Act, 2005 for providing the requisite information to the applicant directly as per the RTI Act, 2005 under intimation to this office and the CPIO & Deputy Secretary to the Govt. of India, (EOU Section), MOC, New Delhi.

Encl:- As above.

Yours faithfully,


(Arun Kumar)

 Deputy Commissioner of Customs/CPIO
Kandla Special Economic Zone.

Copy to :-

1. Shri Sanjay Thul, 17, Ramai Nagar, Nari Road, Nagpur- 440026 (Maharashtra).
2. The CPIO & Deputy Secretary to the Govt. of India (EOU Section), Ministry of Commerce & Industry, Department of Commerce, Udyog Bhavan, New Delhi- 110107.
3. The System Manager, KASEZ- with a requested to upload the same on the website of KASEZ in view of UO Note No.KASEZ/RTI/Office Order/2018-19 dated 11.12.2019.