

\Dated the 15.01, 2015

OFFICE MEMORANDUM

Subject:- Transfer of application of Sh. S.P. Goyal, Mumbai under the Right to Information Act 2005.

A copy of the RTI application dated 31.12.2014 received on 08.1.2015 from Sh. S.P. Goyal, Mumbai, is enclosed.

2 Since the requested information fall within the jurisdiction of Headquarter, Ministry of Finance (Deptt. of Revenue), North Block, New Delhi and more closely concerns the (1)CPIO, O/o Directorate General of Revenue Intelligence, CBEC, D, Block, I.P. Bhawan, 7th Floor, I.P. Estate, New Delhi-110002, (2) CPIO & Under Secretary(Ad-I), D/o Revenue, North Block, New Delhi-110001 (3) CPIO, D/o Expenditure, North Block, New Delhi-110001 (4) CPIO, D/o Economic Affairs, North Block, New Delhi-110001 (5) CPIO, D/o Financial Services, Jeevandeep Building New Delhi-110001 (6) CPIO, D/o Disinvestment Block No.11, CGO Complex, New Delhi-110003(7) CPIO, D/o Personnel & Training, North Block, New Delhi-1 the application is being transferred to(1) CPIO, O/o Directorate General of Revenue Intelligence, CBEC, D, Block, I.P. Bhawan, 7th Floor, I.P.Estate, New Delhi-110002 (2) CPIO & Under Secretary(Ad-I), D/o Revenue, North Block, New Delhi-110001 (3) CPIO, D/o Expenditure, North Block, New Delhi-110001 (4) CPIO, D/o Economic Affairs, North Block, New Delhi-110001 (5) CPIO, D/o Financial Services, Jeevandeep Building New Delhi-110001 (6) CPIO, D/o Disinvestment Block No.11, CGO Complex, New Delhi-110003 (7) CPIO, D/o Personnel & Training, North Block, New Delhi-1 under section 6 (3) of RTI Act, 2005. If any part of application falls under any other Office, it may please be further transferred to the Public Authority to which the subject matter pertains, under information to this Department.

3. The RTI Application/ Appeal is being transferred / forwarded to the (1) CPIO, O/o the O/o Directorate General of Revenue Intelligence CBEC, (2) CPIO & Under Secretary(Ad-I), D/o Revenue, (3) CPIO, D/o Expenditure, (4) CPIO, D/o Economic Affairs, (5) CPIO, D/o Financial Services, (6) CPIO, D/o Disinvestment (7) CPIO, D/o Personnel & Training, after going through the allocation of Business Rules of the Government of India/ Induction material of the Department of Revenue.

4. The prescribed fee of Rs.10/- in the form of IPO No 10 F 861025 has been retained in this Department.

Encl- As above

(Signature)

(V. Sreekumar)

CPIO/ Under Secretary(RTI)

T.No. 23095368

To

(1)CPIO ,

O/o Directorate General of Revenue Intelligence CBEC, D/o Revenue

D, Block, I.P. Bhawan, 7th Floor, I.P. Estate

New Delhi-110002

(3)CPIO,

D/o Expenditure

North Block, New Delhi-1

(6)CPIO,

D/o Disinvestment

Block No.11 CGO Complex

New Delhi-110003

(4) CPIO

D/o Economic Affairs

North Block, New Delhi-1

(7) CPIO,

D/o Personnel & Training

North Block, New Delhi-1

(5) CPIO,

D/o Financial Services

Jeevandeep Building

New Delhi-110001

(Signature)
SO (RTI) M-10/15
19.1.15
S. K. S.

Cont -- P-1/2

13/46
19/1/2015

Copy for information to: Sh. S.P. Goyal, 103 A, Krishna Chambers, 59 New Marine Lines Mumbai-400020 with the request to contact the above CPIO for further correspondence in the matter.

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Sree Kumar

(V. Sreekumar)
CPIO/ Under Secretary (RTI)
T.No. 23095368

S P Goyal

SP. 5050

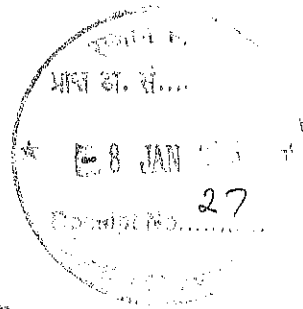
103A Krishna Chambers
59 New Marine Lines
Mumbai 400 020 (India)
Tel: 022-22624562 / 22661684
Fax: 022-22624587
Mobile: +91-9820239110
E-mail: spgoyal@rocketmail.com

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File No. S-1691(C)/8953

Date: 31/12/2014

Central Public Information Officer
In the office of Chairman
Central Board of Excise & Customs
North Block
New Delhi-110 001.



Dear Sir,

Sub: Information under Right to Information Act, 2005

SO(RT)

I enclose herewith Postal Order No. 10F 861025 dated 09.12.2014 of Rs.10/-. Please fill up your name or account number yourself. Further enclosed herewith copy of Show Cause Notice issued by Shri Shri Shalinder Sharma, ADRI, New Delhi. Please give me the following information:

1. Please provide copy of Service Book of Shri Shalinder Sharma, Assistant Director, DRI, New Delhi in 1990 as well as his present status & posting.
2. If, Shri Shalinder Sharma is retired, please give his resident / present address.
3. Please inform the name and status of officers who were the officers in the Ministry of Finance or any other Govt.Post or Cabinet Secretary etc.

Sh. R. Sharma
DRI
10/12/14

I hope to hear soon or within prescribed period and format as per Right to Information Act, 2005.

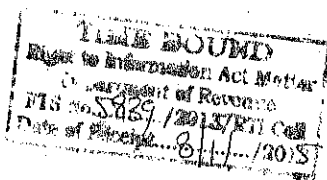
Thanking you.
Yours faithfully

S.P. GOYAL

Encl:

1. Postal Order No. 10F 861025 dated 09.12.2014 of Rs.10/-.
2. Copy of Show Cause Notice issued by Shri Shalinder Sharma, ADRI, New Delhi.

14.12.31-RTI.CPIO.Chairman.CBEC.ND-S.1691(C) [].doc/



10F 861025
10/-

*If Citizen does not oppose injustice and crime then he is encouraging it.
If we are not part of solution then we are problem*

(436) 4

DIRECTORATE OF REVENUE INTELLIGENCE
DELHI ZONAL UNIT
6TH FLOOR: PARYAVARAN BHAWAN
C.G.O.COMPLEX: NEW DELHI

.....

DRI.F.NO.23/5/90-DZU

Dated: 10 -4-1991

Subject: Addendum to Show Cause Notice issued
from DRI.F.NO.23/5/90-DZU dated 27.2.91.

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The following additions are hereby being incorporated
in the said show cause notice-

A) After para 5 which starts with M/s.Indian Petro
Chemical Ltd. on page 2 and ends with 'You may convey our
comments to DRI accordingly' on page 3, following para 5(a)
is being inserted.

Para 5(a): In response to summons dated 26.2.90, M/s.World
Wide Cargo Care Pvt.Ltd. in their letter No.
Ref.WWOC:DLI:H 145:90 dated 29.3.90 submitted
that they were giving the details which were
received from their Principals C.M.A.. The
details as given in their letter are reproduced
below:

1. "B/L's issued by CMA's agents in Barcelona, Spain,
on the basis of instructions received from
booking freight forwarding company, declared
that freight was payable at destination and that
cargo description was "ACRYLIC STAPLE FIBRE
COMMERCIAL QUALITY BRIGHT".
2. Cargo shipped M.V. Ville Le Neptune 9514 EX BCN,
Vessels port calls after Barcelona were Le Havre/
Rotterdam/Hamburg/Felistowe/Antwerp/Marseille/
Naples/Jeddah/Mina qaboos where cargo was dis-
charged. It then connected with relay vessel Ville
De Dubai 2110 from Mina qaboos to Bombay.
3. The spanish freight forwarding company withdrew
the containers themselves from empty stock of
CMA in Barcelona, presented them to shippers
premises and returned them full to quay Barcelona
in readiness for shipment. No bond was issued,
as is the local common practise. Exporter loaded
containers themselves.
- 4-6. Freight upto Bombay was (as mentioned in point
(1) above) initially declared by Spanish forwarder
as collect. However, U.K. based shipper
chose to pay freight to CMA U.K. agents in Broad-
ford U.K., M/s. Liner shipping Agencies. It was
Liner shipping who amended O.B/L's in U.K. to
read Freight Prepaid and also the cargo descri-
ption to read "SYNTHETIC WASTE/SOFT QUALITY WITH
PREDOMINANCE OF ACRYLIC STAPLE FIBRE WITH WIDE
VARIATIONS IN DENIER AND LENGTH CONTAINING BOTH
DRAWN AND UNDRAWN FIBRES" on the basis of U.K.
shippers instruction.

In general, we wish to say that the practise of
a shipper arranging exports from a country other
than that of their business address is not
uncommon.

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Also, CMA and our agents have acted purely on instructions received from exporters or their agents, with all documents being issued on the basis of instruction received, and as indicated on B/L's themselves "DESCRIPTION OF MARKS, PACKAGES AND GOODS AS STATED BY SHIPPER. SHIPPERS LOAD STOW AND COUNT"

These details are based on telex dated 27th Feb., 1990 send by M/s. World Wide Cargo Care to M/s. CMA and the reply received from M/s. CMA on 1.3.90.

From the foregoing it appears that in case of import of goods in 13x20' containers vide Bill of Lading No. BCN/001758, the B/L was issued by CMA's agent in Barcelona on the basis of instructions received from booking freight forwarding Co. declaring that freight was payable at destination and that cargo description was "Acrylic Staple Fibre Commercial quality Bright". This cargo shipped per M.V. Villa-De-Neptune 9514 EX Barcelona reached Mina Qaboos where cargo was discharged and then connected with relay Vessel Ville Le Dubai 2110 from Mina Qaboos to Bombay. The containers were stuffed in shipper's premises in Barcelona. It is evident that freight upto Bombay was initially declared by Spanish forwarders as collect, however, U.K. based shipper choose to pay freight to CMA U.K. agents in Bradford U.K., M/s. Liner Shipping Agencies. It is also obvious that it was liner shipping who amended the description on bill of lading to read as "synthetic waste/Soft quality with predominance of Acrylic Staple Fibre with wide variation in Denier and length containing both drawn and undrawn fibres" on the basis of U.K. shipper's instructions. It is significant to note that the description of goods as given initially in the bill of lading i.e. "Acrylic Staple Fibre Commercial quality Bright" tallies with the actual markings on labels found on the bales at the time of examination of goods under panchanama and also with the findings of test report.

B) After para 6 on page 4, following para 6 (a) is being inserted.

Para 6 (a) In view of the letter dated 26.2.90 of M/s. World Wide Cargo Pvt. Ltd. and telex dated 1.3.90 of M/s. CMA to M/s. World Wide Cargo Pvt. Ltd. and telex dated 27.2.90 send by M/s. World Wide Cargo Pvt. Ltd. to M/s. CMA, it appears that goods in question were correctly described as 'Acrylic Staple Fibre Commercial quality Bright' initially in the bill of lading no. BCN/001758 dt. 5.12.89 as this description tallies with the manufacturers' labels pasted on the bales of material imported vide B/E No. 110713 dt. 19.1.90 and also the findings of the test report dated 22.2.90 and later on with the connivance of U.K. shippers it was changed to read "Synthetic waste/Soft waste with predominance of Acrylic Staple Fibre with wide variation in denier and length containing both drawn and undrawn fibres". Therefore it appears that the goods in question do not merit duty free clearance under section 117/88 against Import-Export Pass Book and import licence No. P/E-002325 dated 29.9.89.

Shalinder Sherga
(SHALINDER SHERGA)
ASSISTANT DIRECTOR

Contd.... 3/-

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Copy to:-

1. M/s. Sanjeev Woollen Mills, 863, Industrial Area A, Ludhiana-3.
2. Mr. S.P. Goyal, Partner, M/s. Sanjeev Woollen Mills, Ludhiana, 863, Industrial Area A, Ludhiana-141003.
3. Mr. R.K. Goyal, Partner, M/s. Sanjeev Woollen Mills, 863, Industrial Area A, Ludhiana-141003.
4. Mr. H.L. Goyal, Partner, M/s. Sanjeev Woollen Mills, 863, Industrial Area A, Ludhiana-141003.
5. Mr. Sanjeev Goyal, Partner, M/s. Sanjeev Woollen Mills, 863, Industrial Area A, Ludhiana-141003.
6. Additional Collector of Customs, Custom House, New Delhi
7. Notice Board, Custom House, C.R. Building, New Delhi.

10/4/01

22/4/91

22/4/91

(Signature)
 (SHALINDER SHARMA)
 ASSISTANT DIRECTOR