

F. No. 381 / 01 / 2019 – R.A.

Government of India
Ministry of Finance
Department of Revenue
(R.A. Unit)

Hudco Vishala Building, 14, B – Wing,
6th Floor, Bhikaji Cama Place,
New Delhi – 110066,
12.06.2019

To

Shri Khaleed Sayed,
B 18 Sunshine Terraces,
Sangam Nagar, Old Sangvi Pune,
Pin- 411 027.

O/C

Subject: RTI application seeking information - reg...

Sir,

Please refer to your RTI application received in this unit on 10.06.2019 forwarded from CPIO & OSD(Cus-IV), Department of Revenue. In this regard, it is provided that no such information as sought by you in point 1 to point 4 is exclusively held by this office in any tangible form as per section 2(f) of the RTI Act, 2005. Only such information is required to be supplied under the Act, which already exists and is held by the public authority or held under the control of the public authority. The PIO is not supposed to create information; or to interpret information; or to solve problems raised by the applicant. Further all the information in the form of Customs Manual 2018, Customs Act, 1962 and other relevant Notifications, Circulars, Rules, Regulation & Instructions already available on the website www.cbic.gov.in which is accessible in the public domain.

2. However, please find enclosed herewith Public Notice No. 09/2015-20 dated 29th June, 2017 issued by Ministry of Commerce and Industry regarding relevant IEC numbers to be entered while applying for GAR-7 Challan. A blank Performa copy of GAR-7 challan is also enclosed where on page 2 a description of "Heads of Accounts" is mentioned which cover fees, fine, forfeiture and Miscellaneous items under Minor Head 4(e). These documents may be of help to you in fee payment required in filing of revision application.

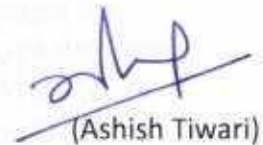
Issued
16/19

3. You are hereby informed that office of Additional Secretary(Revision Application Unit), Government of India is a quasi-judicial forum which is only deciding cases and passing orders on Revision Application filed by the applicants and the information regarding payment of fees, bank accepting it etc. is not in jurisdiction of this office.

4. If you are not satisfied with the above information, you may file an appeal, within the time limit stipulated as per provisions of RTI Act, 2005 before 1st Appellate Authority i.e. Shri Ravi Prakash, 1st Appellate Authority/O.S.D. (R.A.), 6th Floor, B –Wing, Hudco Vishala Building, Bhikaji Cama Place, R.K. Puram, New Delhi – 110066.

Encl.: As above

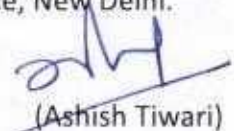
OIC



(Ashish Tiwari)

CPIO & Assistant Commissioner (R.A. Unit)

Copy to: Mr. Maninder Kumar, CPIO & OSD(Cus-IV), Cus IV, Room No. 227B, North Block, Central Board of Indirect Taxes & Customs, Department of Revenue, Ministry of Finance, New Delhi.



(Ashish Tiwari)

CPIO & Assistant Commissioner (R.A. Unit)

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Government of India
Ministry of Commerce & Industry
Department of Commerce
Directorate General of Foreign Trade
Udyog Bhawan, New Delhi-110 011

Public Notice No. 67 /2015-20
New Delhi dated 29 June, 2017

Subject: Modification in para 2.07 (b) of Handbook of Procedure (2015-20) -regd.

In exercise of powers conferred under paragraph 2.04 of the Foreign Trade Policy 2015-2020, the Director General of Foreign Trade hereby modifies para 2.07 (b) (Handbook of Procedure) – IEC Number Exempted Categories as under:

Following permanent IEC numbers shall be used by non – commercial PSUs and categories or importers / exporters mentioned against them for import / export purposes:

Sr. No.	Existing Permanent IEC	Revised Permanent IEC numbers	Categories of Importer / Exporter
1	0100000011	AMDCG0111E	All Ministries / Departments of Central Government and agencies wholly or partially owned by them.
2	0100000029	ADSGA0129E	All Ministries / Departments of any State Government and agencies wholly or partially owned by them.
3	0100000037	DCUNO0137E	Diplomatic personnel, Consular officers in India and officials of UNO and its specialised agencies.
4	0100000045	IABBR0145E	Indians returning from / going abroad and claiming benefit under Baggage Rules.
5	0100000053	IHIE0153E	Persons /Institutions /Hospitals importing or exporting goods for personal use, not connected with trade or manufacture or agriculture.
6	0100000061	IIEGN0161E	Persons importing/exporting goods from /to Nepal

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

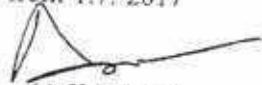
In the second section, the author details the various methods used to collect and analyze the data. This includes both primary and secondary research techniques. The primary research involved direct observation and interviews with key stakeholders, while secondary research focused on reviewing existing literature and reports.

The third section presents the findings of the study. It highlights several key trends and patterns observed in the data. For example, there was a significant increase in the use of digital services over the period studied. Additionally, the data suggests that customer satisfaction is closely linked to the quality of service provided.

Finally, the document concludes with a series of recommendations for future research and practical applications. It suggests that further studies should explore the long-term effects of digitalization on the industry. Practical recommendations include investing in staff training and improving internal communication channels to enhance overall performance.

7	0100000070	IIEGM0170E	Persons importing / exporting goods from / to Myanmar through Indo-Myanmar border areas
8	--	IIEGB0180E	Persons importing/exporting goods from /to Bhutan
9	0100000096	ATAEF1096E	Importers importing goods for display or use in fairs' exhibitions or similar events under provisions of ATA carnet. This IEC number can also be used by importers importing for exhibitions/fairs as per Paragraph 2.63 of Handbook of Procedures
10	0100000100	IDNBG1100E	Director, National Blood Group
11	0100000126	ICIRN1126E	Individuals /Charitable Institution /Registered NGOs importing goods, which have been exempted from Customs duty under Notification issued by Ministry of Finance for bonafide use by victims affected by natural calamity.
12	0100000134	IIEGC1134E	Persons importing/exporting permissible goods as notified from time to time, from /to China through Gunji, Nangaya Shipkila and Nathula ports, subject to value ceilings of single consignment as given in Paragraph 2.07 (a) above
13	0100000169	NCIEE1169E	Non-commercial imports and exports by entities who have been authorized by Reserve Bank of India.

2. **Effect of Public Notice:** The Permanent IEC numbers to be effective from 1.7. 2017 have been revised as above to migrate to alpha-numeric format.


 (A.K. Bhalla)
 Director General of Foreign Trade
 E-mail: dgft[at]nic[dot]in

[F.No.01/93/180/07/AM-18/PC-2(B)]

100

100

Date	Description	Debit	Credit	Balance
10/1	Opening Balance			100.00
10/2
10/3
10/4
10/5
10/6
10/7
10/8
10/9
10/10
10/11
10/12
10/13
10/14
10/15
10/16
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10/29
10/30
10/31

TR 6 / G.A.R. 7

Donor Name: Mr. M. M. M. M.
 Address: 123 Main St.

DATE: October 15, 1962

ORIGINAL
 DUPLICATE

TRIPPLICATE
 QUADRUPPLICATE

This receipt is valid only if it is
 accompanied by the original or
 a duplicate copy of the
 check or other instrument
 which it represents.

Name of Recipient:

Address of Recipient:

City:

Name of Recipient's
 Bank:

Name of Recipient's
 Post Office:

Name of Recipient's
 Employer:

Accounting Code:

Division:

Office:

Use of Recipient:

Country of Origin (for U.S. Citizens):

State No.:

All amounts in this receipt
 are in U.S. dollars and are
 subject to the provisions of
 the Internal Revenue Code
 relating to gifts.

Amount of Contribution
 in U.S. Dollars
 (Please print in figures)
 \$ 100.00

Accounting
 Code No.:

Dr.

Cr.

By: Mr. M. M. M. M.
 Director

Amount of Contribution
 in U.S. Dollars
 (Please print in figures)
 \$ 100.00

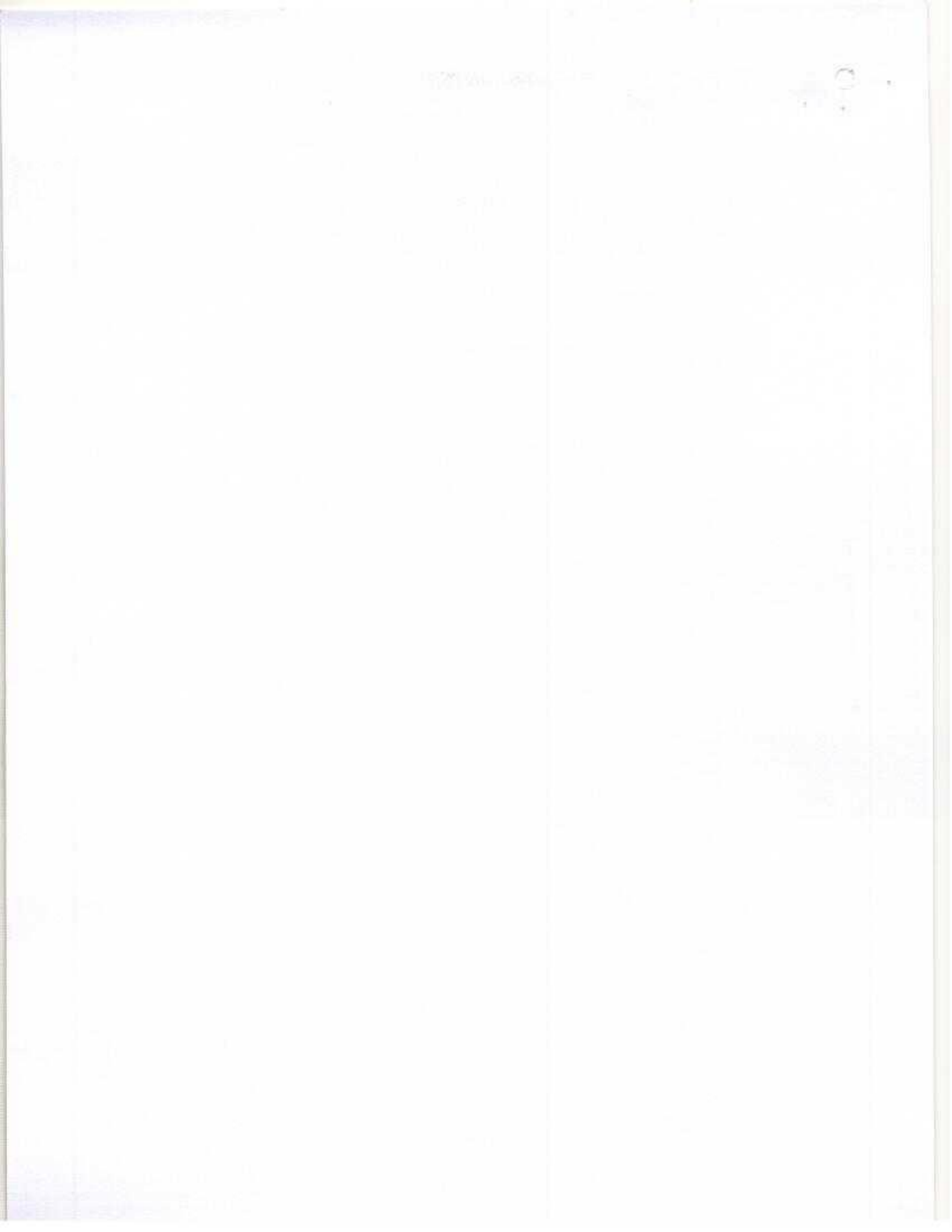
TOTAL

Signature of the Trustee

Name of Trustee

This receipt is valid only if it is
 accompanied by the original or
 a duplicate copy of the
 check or other instrument
 which it represents.

Signature of the Auditor



HEAD OF ACCOUNT

- Min. Head 1 Expend
- Min. Head 2 (a) Revenue Expend (b) Provision Expend
- Min. Head 3 Expend
- Min. Head 4 Expend on Capital
- Min. Head 5 Expend on Grants

- Note 1** - All the receipts and credits should be recorded under the relevant major heads, sub-heads, and items. The accounts of the department should be given in the form of a
- Note 2** - For all receipts of Expend under the major head, accountants should be particular of the items on which the account is paid should be indicated in the accounts.
- Note 3** - Under Other Receipts, the following types of receipts should be specified:
- (a) Receipts from the sale of surplus stores and other movable property.
 - (b) Receipts from the sale of surplus land and buildings.
 - (c) Receipts from the sale of surplus stocks and stores.
 - (d) Receipts from the sale of surplus furniture and fixtures.
 - (e) Receipts from the sale of surplus land and buildings.
 - (f) Receipts from the sale of surplus stocks and stores.
 - (g) Receipts from the sale of surplus furniture and fixtures.
 - (h) Receipts from the sale of surplus land and buildings.

Department/Component	Total (Rs)	Amount of Duty				Total
		Import		Export	Loss	
		Revenue	Provision			

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