RTI APPLICATIONS DURING THE YEAR 2013-14

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Subject (RTI application under Sec6 RTI Act 2005) received from</th>
<th>Received in this office on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Shri. Manohar Maheshwari, DGEP, New Delhi</td>
<td>21/02/2013</td>
</tr>
<tr>
<td>2</td>
<td>Shri. Madan Singh, Bangalore</td>
<td>11/03/2013</td>
</tr>
<tr>
<td>3</td>
<td>Shri. Pramod Kumar Agrawal</td>
<td>18/03/2013</td>
</tr>
<tr>
<td>4</td>
<td>Shri. HariOM Prakash Jindal</td>
<td>18/04/2013</td>
</tr>
<tr>
<td>5</td>
<td>Shri. HariOM Prakash Jindal, C-37, Kitchlu Nagar, Ludhiana</td>
<td>08/05/2013</td>
</tr>
<tr>
<td>6</td>
<td>Shri. Indra Kumar Taireja, Uttarakhad</td>
<td>14/05/2013</td>
</tr>
<tr>
<td>7</td>
<td>Shri S. N.Anantha Subramaniam, Mumbai</td>
<td>21/05/2013</td>
</tr>
<tr>
<td>8</td>
<td>Shri Nilesh Kumar Banke, MS. Chirpal Industries Ltd. 199-200, Selajpur-Gopalpur, Pirana Road, Pimple, Ahmedabad-382405</td>
<td>10/06/2013</td>
</tr>
<tr>
<td>9</td>
<td>Shri Nilesh Kumar Banke, MS. Chirpal Industries Ltd. 199-200, Selajpur-Gopalpur, Pirana Road, Pimple, Ahmedabad-382405</td>
<td>10/06/2013</td>
</tr>
<tr>
<td>10</td>
<td>Shri. R.K. Jain 1512-B, Bishsh Pitamah Marg, Wazir Nagar, New Delhi, 110003</td>
<td>28/05/2013</td>
</tr>
<tr>
<td>11</td>
<td>Shri. Arun Sri Kumar, D-2, 2nd Floor, SPL Habitat, No.136, GangaJI Chetty Road, Ulsoor, Bangalore-560042</td>
<td>13/06/2013</td>
</tr>
<tr>
<td>13</td>
<td>Sri. Ramesh Tripathi, w/o. Sharda Prasad Tripathi, 3C, A. N. Jha Road, George Town, Allahabad, UP</td>
<td>15/07/2013</td>
</tr>
<tr>
<td>14</td>
<td>N. Prabhakaran, 54/2, Railway Border, 2nd Street, Kaveri nagar, Salapet, Chennai 600016</td>
<td>15/07/2013</td>
</tr>
<tr>
<td>15</td>
<td>D.P. Badsha, 4th Floor, C-201, 1st B, Hiranagar Phase 1, Gurgaon 122017</td>
<td>22/07/2013</td>
</tr>
<tr>
<td>16</td>
<td>Shikha Maskara, First Floor, House No. 283, Bank Enclave, Near Lovely Public School, Laxmi Nagar, Delhi-110092</td>
<td>02/08/2013</td>
</tr>
<tr>
<td>17</td>
<td>Shri. Uday Kumar, Advocate 279, Fl. Anshoo Enclave Main, Sector-35, Ardeabad 400013</td>
<td>21/11/2013</td>
</tr>
<tr>
<td>18</td>
<td>Shri. Arvind Singh Chawla, 3rd Floor, HCM City, Above NTCIL, Navlakha Square Near Petrol Pump, Indore, Madhya Pradesh 452003, Mob 9425315699</td>
<td>31/12/2013</td>
</tr>
<tr>
<td>19</td>
<td>Shri. Partho Bhattacharya, Fat No. 204, Sector 7C, Vasundhara, Ghaziabad, U.P. 201012 Mob 8852147294, 9350525825</td>
<td>13/01/2014</td>
</tr>
<tr>
<td>20</td>
<td>Shri. Deepak Kumar, 256, Netaji Nagar, Road No. 4, Indore, 452011, Madhya Pradesh Mob 9871392984</td>
<td>22/01/2014</td>
</tr>
<tr>
<td>21</td>
<td>Shri. Ashwini Shrivastava, L-37 B, Second Floor, Malviya Nagar, New Delhi-110017</td>
<td>22/01/2014</td>
</tr>
</tbody>
</table>

RTI - appeals

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Subject</th>
<th>Received in this office on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Appeal filed by Shri. R.K. Jain, 1512-B, Bishsh Pitamah Marg, Wazir Nagar, New Delhi 110 003.</td>
<td>04.11.2013</td>
</tr>
</tbody>
</table>

In the matter of

Apellant : Respondent :
Shri. RK JAIN, CPIO,
1512-B, Bhishm Pitamah Marg, Large Tax Payer Unit,
Wazirnagar, Bangalore.
New Delhi 110 003

ORDER

This order will dispose off an appeal received in this office on 04.11.2013 communicating that the first appeal was filed on 29.08.2012 under RTI which was not received in this office.

The matter was taken up for hearing on 21.11.2013. Present none for the appellant and Dr. Bejoy John for the CPIO, Large Tax Payers Unit, Bangalore. The CPIO stated that the required information has already been provided vide letter dated 25.09.2012 (Copy enclosed). Since the information has already been provided no further directions are being passed in this appeal.

Appeal is accordingly disposed off.

(R. SRIRAM)
First Appellate Authority,
LTU, Bangalore.

Copy for information and necessary action to :
1. Shri. RK JAIN, 1512-B, Bhishm Pitamah Marg, Wazirnagar, New Delhi 110 003
2. CPIO, LTU, Bangalore.
Sub: My RTI Application No. RTI/4336/12, dated 3/7/2012

Dear Sir,

I have filed First Appeal No.5334 dated 29-08-2012 under RTI. The said appeal is still pending decision with your Honour. It is requested that appeal may kindly be decided at an early date. Copy of the said appeal with proof of Posting/Delivery is enclosed for your easy reference.

Thanking you,

Yours faithfully,

[R.K. Jain]

Encl: As above
First Appeal under Section 19 of the Right to Information Act, 2005
against Deemed Refusal

Ref. No.: RTI/P-649/(4336/12)/Appeal/5334
Dated: 29-08-2012

To
1st Appellate Authority Under the RTI Act, 2005
Large Tax Payer Unit Bangalore
JSS Towers, 100 FT Ring Road,
Banashankari III Stage,
Bangalore
Karnataka - 560085

A. Contact Details:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Name of the Appellant</td>
</tr>
<tr>
<td>2.</td>
<td>Address</td>
</tr>
</tbody>
</table>

B. Details About RTI Request:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Particulars of the CPIO against whose order appeal is preferred</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Date of submission of application (Copy of application attached)</td>
</tr>
<tr>
<td>3.</td>
<td>Details of the order appealed against</td>
</tr>
<tr>
<td>4.</td>
<td>Prayer or relief sought</td>
</tr>
<tr>
<td>5.</td>
<td>Last date for filing the appeal</td>
</tr>
<tr>
<td>6.</td>
<td>If appeal is being filed after 30 days, the reasons which prevented from filing appeal in time</td>
</tr>
</tbody>
</table>
7. Copies of documents relied upon by the applicant

| (1) Copy of RTI Application dated 03-07-2012 (Annexure-1) |

**BRIEF FACTS OF THE CASE**

(1) The appellant has filed an application dated 03-07-2012 *(Annexure – 1)* under Section 6 of the RTI Act, 2005 requesting for the following information:

(A) Please provide copy of List/ Directory of Phone numbers, Address and Email Address of all Offices & Officers under jurisdictions and subordinate to you including Divisional offices & Ranges.

(B) Please provide List/ Details of territorial, Commodity wise or unit wise jurisdictions of all Offices/ Divisions/ Ranges under your Commissionerate.

(C) Please provide copies of all relevant Notifications/ Orders/ Trade Notices/ Instructions regarding fixation of existing jurisdictions of the Divisions/Ranges and other Offices/ Officers under your Commissionerate.

(2) That the appellant vide para 5 of his said application has also made a declaration that the information sought for is not exempted under Section 8 or 9 of the RTI Act, 2005 and also stated that to the best of the knowledge of the appellant, the information pertains to the Office of the CPIO in question.

(3) That the appellant has not received the desired information within the period of 30 days as stipulated under Section 7(1) of the RTI Act, 2005, therefore, as per Section 7(2) of the RTI Act, 2005, the request for information shall be deemed to have been refused. Thus being aggrieved by such refusal, this Appeal.

**GROUNDING OF APPEAL**

(1) That the action of the learned CPIO and the deemed CPIO in not providing the information to the appellant is illegal and contrary to the provisions and spirit of the RTI Act, 2005.

(2) That the information sought by the appellant is not exempted under Section 8 or 9
or any other provisions of the RTI Act, 2005 and therefore, there was no valid cause or reason or ground for not providing the information.

(3) That the inaction of the learned CPIO is in violation of Sections 7(1) and 7(2) of the RTI Act, 2005 and is therefore, illegal. Such inaction is deemed to be a refusal to the request of the appellant without any reasonable cause or ground hence is illegal.

(4) That the information sought is neither voluminous nor relate to older and larger period, thus could have easily been provided by the learned CPIO.

(5) That the appellant is citizen of India and fulfilled all other requirements of the RTI Act and the Rules made thereunder and is entitled to the information in question.

(6) That as per proviso to Section 8(1) of the RTI Act, 2005, the information which can not be denied to the Parliament or the State Legislatures shall not be denied to any person. The information sought by the appellant in the subject application is the one which cannot be denied to the Parliament or the State Legislatures and hence it cannot be denied or refused to the appellant.

(7) This is without prejudice to the right of the appellant to add, alter or modify any of the grounds of this appeal and adduce oral or written evidence at the time of hearing.

(8) That a personal hearing may be granted to the appellant before deciding the present appeal.

(9) This is without prejudice to the right of the appellant to add, alter or modify any of the grounds of this appeal and adduce oral or written evidence at the time of hearing or till the appeal is disposed of.

**PRAYER**

Under the circumstances, the appellant prays as under:

(a) That the Original Records may be summoned and perused.

(b) That the order of the CPIO may be set aside and he may be directed to provide the information in question within time bound frame.
(c) That any other relief as the Appellate Authority deem fit and proper may also be ordered in favour of the appellant.

(d) That a personal hearing may be granted to the appellant before deciding the appeal.

Signature of Appellant

Place: New Delhi
Dated: 29-08-2012
OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE & SERVICE TAX:
LARGE TAX PAYER UNIT: JSS TOWERS, 100 FT RING ROAD:
BANASHANKARI III STAGE: BANGALORE 560 085

C.No.IL/39/19/2013 LTU RTI

Dated: 08.04.13

To,

Sri.Manohar Maheshwari,
C-401, Sumadhur-II, B/h Bhimanagar,
Near Azad Society, Ambawadi,
Ahmedabad - 380015.

Gentlemen,

SUB:- Request for providing information and document under the RTI Act. 2005 - reg.

Please refer to your RTI application dated 16.1.13 received in this office on 6.3.13 through DGEPS, New Delhi.

The information requested is supplied as under:

1. There are 11 EOUs working falling under the jurisdiction of LTU as on 31.3.12, of them 5 EOUs are clearing goods into DTA, the value of the same for the past five years are as under:

<table>
<thead>
<tr>
<th>Unit Name</th>
<th>Value for past 5 years</th>
</tr>
</thead>
<tbody>
<tr>
<td>M/s.Medrich Limited</td>
<td>Rs.17388.81 lakhs (From April 2008 to Oct 12)</td>
</tr>
<tr>
<td>M/s.Schneider Electric II Business India (P) Ltd</td>
<td>Rs.66789.77 lakhs</td>
</tr>
<tr>
<td>M/s.Suprajit Engineering</td>
<td>Rs.779.19 lakhs</td>
</tr>
<tr>
<td>M/s.Biocon Ltd.</td>
<td>Rs.43592.87 lakhs</td>
</tr>
<tr>
<td>M/s.Toyota Motor Kirloskar Auto Parts Pvt. Ltd</td>
<td>Rs.8468.12 lakhs</td>
</tr>
</tbody>
</table>

2. The goods cleared to DTA are similar to goods exported

3. Nil / N.A

4. N.A

Yours faithfully,

(S.DEVARAJAN)
CPIO, LTU, BANGALORE.
To,

Shri Manohar Maheshwari,
C-401, Sumadhur-II, B/h Bimanagar,
Near Azad Society, Ambawadi,
Ahmedabad-380015.

Sir,

Sub: Application dated 16.01.2013 by Shri Manohar Maheshwari under the RTI Act, 2005-reg

Please refer to your letter dt. 16.01.2013 received in this office on 07.02.2013 through the RTI Cell, Government of India, Ministry of Finance, Department of Revenue, North Block, New Delhi regarding statistical information with respect to EOUs. The data/information sought by you is not available in this office. Therefore, your application is being transferred to the field formations of CBEC and the CPIO Department of Commerce under Section 6(3) of the RTI Act, 2005 with the request to provide the desired information directly to the applicant.

If you are not satisfied with this reply, you may file on appeal before the Appellate Authority within 30 days of the receipt of this letter. The name, designation, address and phone no. of the Appellate Authority is given below:-

Sh. Jitendra Kumar,
Appellate Authority and Additional Director, DGEP,
1st Floor, Janpath Hotel, New Delhi-110001.
Ph:- 011-23344630

Yours faithfully,

Encl: As above.

Copy to:

(1) All Chief Commissioners of Central Excise (the RTI application dt. 16.01.2013 is enclosed with a request to furnish the desired information directly to the applicant. LT U. Banglar.)
(2) All Commissioners of LTUs (the RTI application dt. 16.01.2013 is enclosed with a request to furnish the desired information directly to the applicant.

(3) CPIO, EOU Section Department of Commerce, Udyog Bhawan, New Delhi (the RTI application dt. 16.01.2013 is enclosed with a request to furnish the desired information directly to the applicant.

(4) Sh. G.N. Sharma Section Officer (RTI Cell), CBEC, Department of Revenue, Ministry of Finance, North Block, New Delhi for information.

(S.K. Singh)
Dy. Director /CPIO
From:-

Manohar Maheshwari
C-401, Sumadhur-II, B/h Bimanagar,
Near Azad Society, Ambawadi,
Ahmedabad- 380 015

16th January, 2013

Shri V.P. Singh , OSD
The Under Secretary (CX-6)
Central Board of Excise and Custom (CBEC),
Department of Revenue,
Ministry of Finance,
Room No. 254,
North Block, New Delhi-1.

Dear Sir,

Please find herewith an application for seeking Information under section 6(1) of the Right of Information Act, 2005. Kindly note that we require information on urgent basis; therefore it is requested to provide information as soon as possible.

Thanking you,

Yours faithfully 

(Manohar Maheshwari)
FORM FOR SEEKING THE INFORMATION UNDER SECTION 6 OF THE
RIGHT OF INFORMATION ACT, 2005

16th January, 2013

Shri V.P. Singh, OSD
The Under Secretary (CX-6)
Central Board of Excise and Custom (CBEC),
Department of Revenue,
Ministry of Finance,
Room No. 254,
North Block, New Delhi-1.

Sir,

Subject: Application for seeking Information under section 6(1) of Right of
Information Act 2005 and payment of prescribed Fees – Reg.

I seek the following Information under section 6(1) of “Right of Information
Act. 2005” and the details of payment of prescribe fee and Information is
given below:

<table>
<thead>
<tr>
<th></th>
<th>Mode of Payment</th>
<th>Postal Order</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Details of DD/Bankers Cheque/Challen No. and date</td>
<td>02G 139675</td>
</tr>
<tr>
<td>3</td>
<td>Amount paid (Evidence Enclosed)</td>
<td>Rs. 20 (Twenty Rupees Only)</td>
</tr>
<tr>
<td>4</td>
<td>Name and address of applicant, to which the Information is to be sent.</td>
<td>Manohar Maheshwari C-401, Sumadhur-II, B/h Bimanagar, Near Azad Society, Ambawadi, Ahmedabad- 380 015</td>
</tr>
<tr>
<td>5</td>
<td>Phone and Fax No.</td>
<td>0091 79 26766245 (M) 98258 02790</td>
</tr>
<tr>
<td>6</td>
<td>Details of Information sought (please annex extra page if space is inadequate)</td>
<td>1. How many 100% EOU units are working in India as of 31.03.2012. and How much DTA clearance are been made by these units in last five years.</td>
</tr>
</tbody>
</table>
2. Are these DTA clearances in a year similar to goods exported by each of them in corresponding previous year. If not what action is been taken for violation of notification of 23/2003 CE dated 31.03.2003 against erring units, if any.

3. Except Ahmedabad—I Commissionerate (In Gujarat), how many show cause notices are been issued to 100% EOUs in the matter of “Similar Goods” and amount involved there in.

4. Is there any matter been decided by any appellate authority, if yes, the status there of.

Place: Ahmedabad
Date: 16.01.2013

Signature of Applicant
C.No.II/39/20/2013 LTU RTI

To,

Sri. Madan Singh
No.44-45, D Block, Street No..3,
Indraprastha Colony, Part-2,
Near Radha Krishna Mandir,
Anna Hazare Park, Buradi,
Delhi - 84.

Gentlemen.

SUB:- Request for providing information and document under the RTI Act, 2005 reg.

Please refer to your RTI application dated 22.2.12, received in this office on 11.3.13 through CBI C.C. Drawback Division, New Delhi vide their letter dated 5.3.13.

The information sought for vide your RTI application dated 22.2.12 may please be treated as ‘NIL’ in respect of LTU, Bangalore.

Yours faithfully,

(S.DEVARAJAN)
CPIO, LTU, BANGALORE.

Copy to: CPIO, (Drawback Division, CBEC), 4th Floor, Jeevandeep Building, Parliament Street, New Delhi, with reference to letter F.No.609(A)(RTI)/07/2013-DBK dated 5.3.13.
To,

The Central Public Information Officer

(As per Mailing List enclosed)

Subject: Information under Right to Information Act, 2005 filed by Sh. Madan Singh

Sir,

Madan Singh, resident of No. 44-45, D Block, Gali No. 3, Indraprastha Colony, Part-2, Near Radha Krishna Mandir, Anna Hazare Park, Burari, Delhi, having contact number 9818247441, has filed an application dated 22.2.2013 received in this office on 27.2.2013. Intimation has also been received from Section Officer (RTI Cell), Department of Revenue, that Postal Order No. 08F771477 of Rupees 10/- has been retained.

2. A copy of the application is enclosed herewith as per the provisions of Section 6(3) read with Section 5(4) of the Right to Information Act, 2005. It is requested that further necessary action may be taken regarding the information pertaining to the jurisdiction of your office. The applicant may be replied to directly, under intimation to this office.

Your’s Faithfully,

[Signature]

G.S. Bains
CPIO (Drawback Division, CBEC)
4th Floor, Jeevandeep Building,
Parliament Street, N. Delhi.
Tel: 011-23365535

Encl: 1. Mailing list
2. Application consisting 4 pages
Large Tax Payer Units (LTUs)

1. The Central Public Information Officer
   Large Tax Payer Unit, Bangalore
   JSS Towers, 100-FT, Ring Road, Banashankari 3rd Stage,
   Bangalore-560 085.

2. The Central Public Information Officer
   Large Tax Payer Unit, Chennai
   1775, Jawaharlal Nehru Inner Ring Road,
   Anna Nagar Western Extension,
   Chennai-600 101.

3. The Central Public Information Officer
   Large Tax Payer Unit, Delhi
   NBCC Plaza, Pushp Vihar, Saket
   New Delhi-110 017.

4. The Central Public Information Officer
   Large Tax Payer Unit, Mumbai
   29th Floor, World Trade Center,
   Cuffe Parade, Mumbai-400 005.
OFFICE OF THE CHIEF COMMISSIONER,
CENTRAL EXCISE AND SERVICE TAX, LARGE TAXPAYERS UNIT,
LARGE TAX PAYER UNIT: JSS TOWERS, 100 FT RING ROAD: BANASHANKARI III
STAGE: BANGALORE 560 085

To,

Sri. Pramod Kumar Agrawal,
Advocate,
F-57, Kamla Nagar,
Agra, Uttar Pradesh-282004.

Gentlemen,

Subject:- Request for providing information under the RTI Act, 2005 — reg.

Please refer to your RTI application dated 12.03.13, received in this office on 18.03.2013.
The information requested by you is furnished as under:

2. The information as on 30/06/2012, in respect of Central Excise and Service Tax, LTU, Bangalore is given below

1. Total Number of Inspectors (Central Excise) in LTU Bangalore: — 15.
2. Total Number of Inspectors (Central Excise) in LTU Bangalore belonging to Physically Handicapped Category (PH): — NIL.
3. Total Number of Inspectors (Central Excise) in LTU Bangalore belonging to Orthopaedically Handicapped Category (OH): — 1.
4. Total Number of Inspectors (Central Excise) in LTU Bangalore belonging to Visually Handicapped Category (VH): — NIL.
5. Total Number of Inspectors (Central Excise) in LTU Bangalore belonging to Hearing Handicapped Category (HH): — NIL.
6. Out of the above (3) How many Inspectors (Central Excise) in LTU Bangalore belonging to One Arm affected (OA) Category: — NIL.
7. Out of the above (3) How many Inspectors (Central Excise) in LTU Bangalore belonging to One Leg affected (OL) Category: — 1.
8. Out of the above (3) How many Inspectors (Central Excise) in LTU Bangalore belonging to One Arm & One Leg affected (OAL) Category: — NIL.
9. Out of the above (3) How many Inspectors (Central Excise) in LTU Bangalore belonging to both Leg affected (BL) Category: — NIL.
10. Out of the above (3) How many Inspectors (Central Excise) in LTU Bangalore belonging to an OH Category other than OA, OL, OAL, BL Categories (Also specify the nature of disability of each): — NIL.

Yours faithfully,

(S.DEVARAJAN)
CPIO, LTU, BANGALORE.
To,

The C. P. I. O./Chief Commissioner,
Central Excise,
Large Taxpayer Unit,
J.S.S. Towers,
100 ft. Ring Road,
BANGALORE-560085.


Sir,

Kindly provide the following informations as on 30.06.2012 about your Zone under RTI Act within 30 days: -

1. Total Number of Inspectors(Central Excise) in your Zone -
2. Total Number of Inspectors(Central Excise) in your Zone belonging to Physically Handicapped Category (PH) -
3. Total Number of Inspectors(Central Excise) in your Zone belonging to Orthopaedically Handicapped Category (OH) -
4. Total Number of Inspectors(Central Excise) in your Zone belonging to Visually Handicapped Category (VH) -
5. Total Number of Inspectors(Central Excise) in your Zone belonging to Hearing Handicapped Category (HH) -
6. Out of the above (3) How many Inspectors(Central Excise) in your Zone belong to One Arm affected (OA) Category -
7. Out of the above (3) How many Inspectors(Central Excise) in your Zone belong to One Leg affected (OL) Category -
8. Out of the above (3) How many Inspectors(Central Excise) in your Zone belong to One Arm & One Leg affected (OAL) Category -
9. Out of the above (3) How many Inspectors(Central Excise) in your Zone belong to Both Leg affected (BL) Category -
10. Out of the above (3) How many Inspectors(Central Excise) in your Zone belong to an OH Category other than OA, OL, OAL, BL Categories (Also specify the nature of disability of each) -

Encl: (An I.P.O.No.17.F-702.092 dt 12-03-2013 for Rs.10/- in original on account of RTI Fee as per norms.)

Dated: 12-03-2013.

Pramod Kumar Agrawal,
Advocate,
F-57, Kamla Nagar,
Agra(U.P.)-282004
OFFICE OF THE CHIEF COMMISSIONER,
CENTRAL EXCISE AND SERVICE TAX, LARGE TAXPAYERS UNIT,
JSS TOWERS, 100 FT RING ROAD: BANASHANKARI III STAGE: BANGALORE 560 085

Sri. S.C.No.II/39/30/2013 LTU RTI

To,
Sri. Hariom Prakash Jindal,
C-37, Kitchlu Nagar,
Ludhiana-141001.

Gentlemen,

SUB:- RTI Application dated 01.04.2013, filed by Shri. Hariom Prakash Jindal under the RTI Act, 2005- reg.

Please refer to your RTI application dated 01.04.2013, received in this office on 18.04.2013, through CPIO, Directorate General of Service Tax, Mumbai vide letter F.No.V/DGST/RTI/02/13-14/1714 dated 05.04.2013.

2. The information sought by you, is furnished as under:

The list of units audited by audit team for the financial year 2007-08 to 2012-13, covering service providers providing services in the field of International transportation of cargo are as detailed below:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>UNITS</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-08</td>
<td>NIL</td>
<td></td>
</tr>
<tr>
<td>2008-09</td>
<td>NIL</td>
<td></td>
</tr>
<tr>
<td>2009-10</td>
<td>M/s. TNT India Pvt limited</td>
<td>Audited upto 07/2008 during 2008</td>
</tr>
<tr>
<td></td>
<td>M/s. DTDC Courier &amp; Cargo Limited</td>
<td>Audited upto 09/2008 during 2009</td>
</tr>
<tr>
<td>2010-11</td>
<td>NIL</td>
<td></td>
</tr>
<tr>
<td>2011-12</td>
<td>NIL</td>
<td></td>
</tr>
<tr>
<td>2012-13</td>
<td>NIL</td>
<td></td>
</tr>
</tbody>
</table>

Yours faithfully,

(S.DEVARAJAN)
CPIO, LTU, BANGALORE.

Copy to: The CPIO & Deputy Director, Directorate General of Service Tax, 9th floor, Piramal Chambers, Jijibhoy Lane, Parel, Lalbaug, Mumbai-400012. w.r.t letter F.No.V/DGST/RTI/02/13-14/1714 dated 05.04.2013, for information.
To,
The Central Public Information Officers,
Office of the Chief Commissioners of Central Excise & Service Tax and LTUs (All).

Sir,

Sub: - RTI Application dated 01.4.2013 (received in this office on 04.04.2013) filed by Shri Hariom Prakash Jindal under the RTI Act, 2005 Regarding-

Kindly find enclosed herewith RTI application ref. no. 142/RTI/CPIO/DGST/MUMBAI dated 01.04.2013 (received in this office on 04.4.2013) filed by Shri Hariom Prakash Jindal under Right to Information Act 2005.

The information requested for by the applicant at para no.02 is not available in this office and it is reasonably believed that the information sought for by the applicant falls within your jurisdiction and the same may be available with you.

Hence, the RTI application dated 01.04.2013 filed by Shri Hariom Prakash Jindal is transferred to you under Section 6(3) of the RTI Act, 2005 to provide information directly to the applicant under intimation to this office.

Yours Faithfully,

(As Above)

Copy for information to: - Shri Hariom Prakash Jindal, C-37, Kitchlu Nagar, Ludhiana-141001 for information.
To, 
Central Public Information Officer, 
Directorate General of Service tax, 
9th Floor, Piramal Chambers, Jijiboy Lane, 
Parel, Laibaug, 
Mumbai

Dear Sir,

Audit teams of your department/branches are conducting Audit of various Shipping Lines, International Freight forwarders, service providers in the field of International transportation of cargo, consisting of shipping services, port handling services, ocean freight services, Bill of Lading services, issuance of Multimodal Transport Document and other related services etc.

Under Right to Information Act, you are requested to supply a list of Organisations audited by your Audit team for the financial year 2007-8, 2008-9, 2009-10, 2011-12 and 2012-13 covering service providers providing services in the field of International transportation of cargo from the data material maintained by your organisation as per Section 4(1) (a) maintain:

4. Obligations of Public Authorities:

(1) Every public authority shall—
(a) maintain all its records duly catalogued and indexed in a manner and the form which facilitates the right to information under this Act and ensure that all records that are appropriate to be computerized are, within a reasonable time and subject to availability of resources, computerized and connected through a network all over the country on different systems so that access to such records is facilitated;

Since you have not uploaded data on the web site, you are requested to supply information as requested.

"Information" means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force;"

The information sought is covered under the definition of Information as List of firms to be audited is prepared by the department, before forwarding to respective branches for the purpose of Audit. Also, it falls under Information relating to any private body which can be accessed by a public authority under any other law for the time being in force:

As per section 7(9) of RTI Act, the information should be supplied in the form asked for. Hence, supply the list

Under section 6(3) of RTI Act, if any information or information on any point is held by another Public Authority, then it is the duty of CPIO to transfer the letter or such points to that Public Authority under intimation to the RTI Applicant for supplying the information held by that Public Authority.

The purpose of RTI Act is to create informed citizenry through disclosure of maximum information and reduce corruption. Hence, the Public Authority must help information seeker in all ways possible.

Any point of information asked by the Applicant, if not clear to CPIO, such points must be clarified by CPIO with the applicant without losing any time, so as to fulfill the objective of RTI Act.

Information on all points should be supplied clearly, otherwise a complaint lies for supplying misleading/false information under section 18(e) of RTI Act, 2005.

A postal Order 557057 for rs.10/- is enclosed towards prescribed fee for seeking information.

Complete information should be sent at my address: C-37, Kitchlu Nagar, Ludhiana-141001 by registered post.

Harom Partshah Jindal 
Advocate
OFFICE OF THE CHIEF COMMISSIONER,
CENTRAL EXCISE AND SERVICE TAX, LARGE TAXPAYERS UNIT,
JSS TOWERS, 100 FT RING ROAD: BANASHANKARI III STAGE: BANGALORE 560 085

Sri. S. C. No. II/39/32/2013 GLT-1

To,
Sri. Hariom Prakash Jindal,
C-37, Kitchlu Nagar,
Ludhiana-141001.

Gentlemen,


Please refer to your RTI application dated 29.04.2013, received in this office on 08.05.2013, through CPIO, Directorate General of Service Tax, Mumbai vide letter F.No.V/DGST/RTU/06/13-14/2024 dated 03.05.2013.

2.

The information sought for vide your RTI application, may please be treated as 'NIL' in respect of LTU, Bangalore, since M/s. Schenker India Pvt Ltd has not registered in LTU, Bangalore.

Yours faithfully,

(S.DEVARAJAN)
CPIO, LTU, BANGALORE.

Copy to: The CPIO & Deputy Director, Directorate General of Service Tax, 9th floor,
Piramal Chambers, Jijibhoy Lane, Parel, Lalbaug, Mumbai-400012. w.r.t letter F.No.V/DGST/RTI/02/13-14/1714 dated 05.04.2013, for information.
F. No. V/DGST/RTI/06/2013-14 / 2014

Mumbai, the 03rd May, 2013.

BY RPAD

To,

The Central Public Information Officers,
Office of the Chief Commissioners of Central Excise &
Service Tax and LTUs(All)

Sir,

Sub: RTI Application Ref: 163/RTI/CPIO/DGST/MUMBAI dated 29.04.2013 (received in this office on 03.5.2013) filed by Shri Hariom Prakash Jindal for information under Right to Information Act, 2005 regarding-

Please find enclosed herewith a copy of RTI application Ref.no.163/RTI/CPIO/RTI/MUMBAI dated 29.04.2013(received in this office on 03.5.2013) filed by Shri Hariom Prakash Jindal under Right to Information Act, 2005.

The information sought by the applicant is not available in this office and it is reasonably believed that the information sought for by the applicant falls within your jurisdiction and the same may be available with you

Hence, the above RTI application is transferred to you under Section 6(3) of the RTI Act, 2005. It is requested to provide the information directly to the applicant under intimation to this office.

Encl: As above.

Yours faithfully,

(S. R BHATTI)
CPIO & DEPUTY DIRECTOR

Copy to-1) Shri Shri Hariom Prakash Jindal, C-37, Kitchlu Nagar,
Ludhiana for information.
RTI Application

Ref.: 163/RTI/CPIO/DGST/MUMBAI

To,
Central Public Information Officer (CPIO)
Office of the Directorate General Service Tax
9th Floor, Piramal Chambers, Jijibhoy Lane,
Lalbaug, Parel, Mumbai-400 012

Under RTI Act, 2005, kindly provide details as per following with respect to Schenker India Pvt. Ltd, having offices at Gurgaon / Ludhiana / Mumbai / Delhi / Bengaluru / Chennai and at various other places in India.

From various sources, it is believed that this Organisation is indulging in wide scale evasion of Service tax and making wrong claims of CENVAT. A detailed scrutiny of the records maintained by this organisation is required. It is also believed that Officials of your department have connived with the Organisation to escape from the liability under various provisions of Service tax.

Under RTI Act, please provide following details:

(1) Service Tax returns filed for the last 5 years;
(2) Audit reports of Audit conducted including all correspondence, notings on files related to Audit,
Details of documents verified by visiting Audit team, Audit objections, documents related to removal of Audit Objections in the last 10 years,

Quote:

(1) -right to information" means the right to 'information accessible under this Act which is held by or under the control of any public authority and includes the right to-
(i) inspection of work, documents, records;
(ii) taking notes, extracts or certified copies of documents or records;
(iii) taking certified samples of material;
(iv) obtaining information in the term of diskettes, floppies, tapes, video cassettes or in any other electronic mode or through printouts where such information is stored in a computer or in any other device;

Unquote:

"Information" as per RTI ACT means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force:

Invoices of service tax raised by Schenker India Pvt. Ltd. as well as input tax invoices can be accessed by Service Tax department, hence, the information falls under the category of information.

As per section 7(9) of RTI Act, the information should be supplied in the form asked for. Hence, supply Point wise information on all above points, separately for each point.

Under section 6(3) of RTI Act, if any information or information on any point is held by another Public Authority, then it is the duty of CPIO to transfer the letter or such points to that Public Authority under intimation to the RTI Applicant for supplying the information held by that Public Authority.
The purpose of RTI Act is to create informed citizenry through disclosure of maximum information and through openness and disclosures contain corruption. Hence, the Public Authority must help information seeker in all ways possible in order to contain corruption.

Any point of information asked by the Applicant, if not clear to CPIO, such points must be clarified by CPIO with the applicant, rather than declining the application for information, without losing any time, so as to fulfill the objective of RTI Act.

Information on all points should be supplied clearly, otherwise a complaint lies for supplying misleading/false information under section 18(e) of RTI Act, 2005.

A postal Order 557980 for Rs.10/- is enclosed towards prescribed fee for seeking information.

Complete information should be sent at my address: C-37, Kitchlu Nagar, Ludhiana-141001 by registered post.

Hariom Parkash Jindal
Advocate
C.No. 133/2013 LTU RTI

To

Shri Indra Kumar Talreja,
Plot No. 60, Sec-11, IIE,
SIDCUL, Pantnagar,
Udam Singh Nagar District,
UTTARAKHAND

Sir,

Sub: Application under Right to Information Act, 2005 —reg.

Please refer to your letter seeking information under Right to Information Act’ 2005 regarding acceptance of order passed on 05.04.2011, by the Hon’ble High Court of Karnataka, under CEA No. 96/2010 in the case of Bill Forge Pvt. Ltd., Bangalore is provided below.

Board has clarified that when the appeal is not being filed on account of low amount only, it should be specifically recorded that “even though the decision is not acceptable, appeal is not being filed as the amount involved is less that the monetary limit prescribed by the Board”. Further, in such cases, there will be no presumption that the department has acquiesced in the decision on the disputed issues in the case of same assessees or in case of any othe assesses, if the amount involved exceeds the monetary limits. Hence, this office has not preferred any appeal and accepted the order of the High Court, on the directions given by the Board as stated above.

Yours faithfully,

Assistant Commissioner
Information Officer
TO,

The Information officer / The commissioner of Central Excise & Service tax
Large Taxpayer Unit,
JSS Towers, 100 Ft Ring Road,
Banashankari III Stage,
Bangalore 560085.
Telephone No -080-26893900/01

Subject: Regarding providing information under right to information Act 2005

Dear Sir / Madam

The undersigned applicant requires following information under right to information Under Right to information act 2005

1. That in the case of Commissioner of Central Excise & service Tax Large Taxpayer unit JSS Towers, 100 Ft. ring road, Banashankari III stage, Bangalore Versus Bill Forge Pvt. Ltd., Bangalore, C. E. A NO. 96 of 2010, decided on 5th April 2011 by Hon’ble High Court of Karnataka at Bangalore, in this regards you are requested to provide information that central Excise & service tax department has accepted the case or not.

Therefore you are kindly requested to provide the above information at earliest. In this regards a postal order no. 572324 of Rs10/- is enclosed here with as a Information charges. Further necessary charges for the required information will be paid if required.

Thanking You

Encl: As per Above

Your's Truly

(Indra Kumar Talreja)

Correspondence Address:
Plot No.60, Sec-11, IIE, SIDCUL, Pantnagar
Distt-Udam Singh Nagar, Uttarakhand
Mob:+91-8171717431
To,
Sri. S.N. Anantha Subramaniam (CS),
Scrutinizer, Practising Company Secretary,
8th Floor, The Metropolitan, C-26/C-27, E Block,
Bandra-Kurla Complex,
Bandra(East),
Mumbai – 400051.

Gentlemen,

SUB:- RTI Application filed by Shri. S.N. AnanthaSubramanima(CS),
Mumbai under the RTI Act, 2005- reg.
Ref.: Your RTI application dt 12.03.2013

The referred question 3(ii) of RTI application has been received in this office on
21.05.2013, through CPIO, Directorate General of Export Promotion, New Delhi vide

The information sought for vide your RTI application, may please be treated as
'NIL' in respect of LTU, Bangalore, since no permissions for Customs Private Bonded
Warehousing license U/s. 57 & 58, have been issued against the Board Circular No.
09/98 dated 25.06.2008, in LTU, Bangalore.

Yours faithfully,

(S.DEVARAJAN)
CPIO, LTU, BANGALORE.

Copy to: The CPIO & Deputy Director, Directorate General of Export promotion, 1st
floor, Hotel Janpath, New Delhi-110001., w.r.t letter F.No.DGEP/Admn./25/2007/Pt-
III/2405 dated 10.05.2013, for information.
To,

All Chief Commissioners of Central Excise

All Commissioners of LTUs

Sir,

Sub: Application dated 12.03.2013 by Sh. S.N. Ananthasubramaniam under the RTI Act, 2005-reg

Please find enclosed a copy of letter dt. 06.05.2013 received in this office on 08.05.2013 from the CPIO/OSD (CX6), CBEC, Department of Revenue, Ministry of Finance, New Delhi on the subject mentioned above.

2. It is intimated that no copy of RTI application filed by Sh. S. N. Ananthasubramaniam (CS), Scrutinizer, Practicing Company Secretary, 8th Floor, the metropolitan, C-26/C-27, E Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051, is found enclosed. However, in para 2 of letter dt. 02.05.2013 (copy enclosed) the information sought by the applicant, has been mentioned.

3. The administrative control over EOUs/EHTP/STP units has been transferred to Central Excise field formations vide DGEP Circular No. 933/22/2010-CX dated 04.08.2010 and the information sought by the applicant is not available in this office.
4. In view of the above, the RTI application of Sh. S.N. Ananthasubramaniam is being transferred under Section 6(3) of the RTI Act, 2005 for furnishing the desired information directly to the applicant.

Yours faithfully,

Encl: As above

(S.K. Singh)
Dy. Director /CPIO

Copy to:

(1) Sh. V.P. Singh, CPIO/(CX6), CBEC, Department of Revenue, Ministry of Finance, North Block, New Delhi for information.

(2) Shri S.N. Ananthasubramaniam (CS), 8th Floor, the metropolitan, C-26/C-27, E Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.
To
The CPIO,
In the Office of Directorate General of Export Promotion
Hotel Janpath 1st Floor, Janpath,
New Delhi 110001.

Sir.

Subject:- RTI application filed by Shri S. N. Ananthasubramaniam(CS), Mumbai-reg.

Please find enclosed a copy of letter F. No. 450/01/2013-LC IV dated 02 May 2013, received from Sh. Mudit Kumar, CPIO/OSD (LC) on the subject mentioned above. This has been received on 06.05.2013.

2. It is intimated that no copy of RTI application filed by Sh. S. N. Ananthasubramaniam(CS), Scrutinizer, Practicing Company Secretary, 8th Floor, The Metropolitan, C-26/C-27, E Block, Bandra-Kurla Complex, Bandra(East), Mumbai-400051, found enclosed with the above referred letter dated 02.05.2013. However in its Para.2, the information sought by the applicant, has been mentioned which is reproduced below:

“As per board circular no. 09/98, dated 25.06.2008, Granting of permission for Customs Private Bonded Warehousing License u/s 57 and 58 is by the Assistant/Deputy Commissioner of Customs for in-bond manufacturing activities u/s 65 of the Customs Act, 1962. It is learnt that, in some of the Commissionerates, the commissioner is issuing CPBW license by exercising Asst/Deputy Commissioner’s powers. It is nothing but harassment of the assessee.

In this connection, it is requested to intimate how many permissions have been issued against the said Board Circular”.

3. Since the circular no. 09/98, dated 25.06.2008 pertains to 100% EOU, therefore the above referred RTI application is being transferred to you for giving necessary information to the applicant directly if any.

Encl: as above

Yours faithfully

(V.P.Singh)
CPIO/ OSD(CX6)

Copy to:-

(1) Shri. Mudit Kumar CPIO/OSD (LC) Government of India Ministry of Finance Department of Revenue CBEC North Block, New Delhi-110001 for information.

(2) Sh. S.N. Ananthasubramaniam(CS), Scrutinizer, Practicing Company Secretary, 8th Floor, the Metropolitan, C-26/C-27, E Block, Bandra-Kurla Complex, Bandra(East), Mumbai-400051
To,

Shri. Nilesh Kumar Banke,
M/s. Chiripal Industries Ltd,
199-200, Saiipur-Gopalpur,
Pirana Road, Piplej,
Ahmedabad-382405.

Gentlemen,

Subject:- Request for providing information under the RTI Act 2005-
in r/o. Shri. Nilesh Kumar Banke, Ahmedabad-reg

Please refer to your RTI application dated 01.06.2013, received in this office on 10.06.2013, on the above mentioned subject.

The information requested is furnished as under:

1. This office cannot give any confirmation that the Invoice No 103700845 dated 16-4-2010 has been consigned to M/s. Chiripal Industries Limited, by M/s. ABB Limited, Peenya, as Invoice Copies are not submitted with the ER- returns.

2. In the ER-1 submitted for April 2010 by the assessee, the duty payment of Rs 28193 +564+182=29039/- for Invoice No 103700845 dated 16-4-2010 has been paid, and further in the declaration given in the ER-1 return in the Self Assessment Memorandum column, the said Invoice number is included.

3. As per Rule 12 of CER 2002, the ER-1 returns are filed in ACES, no invoice copies are submitted and hence the same cannot be attested.

Yours faithfully,

(BEJOY JOHN)

CPIO, LTU, BANGALORE.
From:-
Shri Nilesh Kumar Banke, [Adult and Resident Indian],
M/s. Chiripal Industries Limited (Fibre Division),
199-200, Saijpur-Gopalpur,
Pirana Road, Piplej,
Ahmedabad-382 405.

Date: - 01.06.2013

To,
The Assistant/Deputy Commissioner, [CPIO]
Central Excise, Division LTU Bangalore,
JSS Towers, 100 feet Ring Road, Banasharkari,
3rd Stage, Bangalore 560085. (Karnataka)

Respected sir,

SUB :- Request for providing Information under RTI Act 2005.

I, the undersigned, working as Executive employee in the company
namely M/s. Chiripal Industries Limited, Survey No. 198/1 & 203/2, Saijpur-
Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405 request you to kindly
provide the following information under RTI Act 2005.

1. Whether Invoice No. 103700845 dated 16.4.2010 has been
   consigned to M/s. Chiripal Industries Limited. Survey No. 198/1 &
   203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405 by
   the company/firm namely ABB Limited, No. 5-6 , II Phase,
   Peenya Indl. Area, Peenya SSI, Bangalore Urban, Karnataka -
   560058 having Central Excise Registration/ECC No.
   AAACAB3834BXM003 as a manufacturer/dealer of excisable
   goods? Copy of the above said invoice is enclosed.

2. Please confirm Details of Central Excise duty Rs. 28193
   +564+282=29039/- shown in the above Invoice as duty
   payable has been paid by the said company/firm namely ABB
   Limited, No. 5-6 , II Phase, Peenya Indl. Area, Peenya SSI,
   Bangalore Urban , Karnataka -560058 having Central Excise
3. Attested copy of the above mentioned Invoice No. 103700845 dated 16.4.2010 consigned to M/s. Chiripal Industries Limited Survey No. 198/1 & 203/2, Saiipur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405 by the company/firm namely ABB Limited, No. 5-6 , II Phase, Peenya Indl. Area, Peenya SSI, Bangalore Urban, Karnataka -560058 having Central Excise Registration ECC No. AAACA3834BXM003 may be provided.

The required fees for providing above information/documents is paid. It will be highly appreciated that the above information/documents are provided immediately.

Assuring our co-operation always. Thanking you in anticipation,

Yours faithfully,

[Nilesh Kumar Banke - Adult and Resident Indian]

I also declare that I am a Citizen of India and the information sought in this application may be used in some Public Interest.

[Nilesh Kumar Banke - Adult and Resident Indian]

"No Objection Certificate" from the Company.

I, the undersigned Rajesh P Bindal, Director/Authorised signatory of M/s. Chiripal Industries Limited (Fibre Division), hereby give this "No Objection Certificate" from the Company for providing the above information requested under RTI by Shri Nilesh Banke under this RTI application.

[Nilesh P Bindal - Director/Authorised Signatory]

Date: 1.6.2013
Place: Ahmedabad

Encl: Postal order no. 55 E 066318 and 96 E 068376
Ru 10 each
To,
Shri. Nilesh Kumar Banke,
M/s. Chiripal Industries Ltd,
199-200, Saijpur-Gopalpur,
Pirana Road, Piplej,
Ahmedabad-382405.

Gentlemen,

Subject:- Request for providing information under the RTI Act 2005-
in r/o. Shri. Nilesh Kumar Banke, Ahmedabad –reg

Please refer to your RTI application dated 01.06.2013, received in this office on 10.06.2013, on the above mentioned subject.

The information requested is furnished as under:

1. This office cannot give any confirmation that the Invoice No 93722033 dated 24-3-2010 has been consigned to M/s. Chiripal Industries Limited, by M/s. ABB Limited, Peenya, as Invoice Copies are not submitted with the ER- returns.

2. In the ER-1 submitted for March 2010 by the assessee, the duty payment of Rs 13820 +276+138=14234/- for Invoice No 93722033 dated 24-3-2010 has been paid, and further in the declaration given in the ER-1 return in the Self Assessment Memorandum column, the said Invoice number is included.

3. As per Rule 12 of CER 2002, the ER-1 returns are filed in ACES, no invoice copies are submitted and hence the same cannot be attested.

Yours faithfully,

(BEJOY JOHN)
CPIO, LTU, BANGALORE.
From:-
Shri Nilesh Kumar Banke, [Adult and Resident Indian],
M/s. Chiripal Industries Limited (Fibre Division),
199-200, Saijpur-Gopalpur,
Pirana Road, Piplej,
Ahmedabad-382 405.

To,
The Assistant/Deputy Commissioner, [CPIO]
Central Excise, Division LTU Bangalore,
JSS Towers, 100 feet Ring Road, Banashankari,
3rd Stage, Bangalore 560085. (Karnataka)

Respected sir,

SUB :- Request for providing Information under RTI Act 2005.

I, the undersigned, working as Executive employee in the company namely M/s. Chiripal Industries Limited, Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405 request you to Kindly provide the following information under RTI Act 2005.

1. Whether Invoice No. 93722033 dated 24.03.2010 has been consigned to M/s. Chiripal Industries Limited, Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405 by the company/firm namely ABB Limited, No. 5-6 , II Phase, Peenya Indl. Area, Peenya SSI, Bangalore Urban, Karnataka - 560058 having Central Excise Registration/ECC No. AAACA3834BXM003 as a manufacturer/dealer of excisable goods? Copy of the above said invoice is enclosed.

2. Please confirm Details of Central Excise duty Rs. 13820 +276+138=14234/- shown in the above Invoice as duty payable has been paid by the said company/firm namely ABB Limited, No. 5-6 , II Phase, Peenya Indl. Area, Peenya SSI, Bangalore Urban, Karnataka -560058 having Central Excise Registration ECC No. AAACA3834BXM003 to Government and
3. Attested copy of the above mentioned Invoice No. 93722033 dated 24.03.2010 consigned to M/s. Chiripal Industries Limited Survey No. 198/1 & 203/2, Saiipur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405 by the company/firm namely ABB Limited, No. 5-6, II Phase, Peenya Indl. Area, Peenya SSI, Bangalore Urban, Karnataka -560058 having Central Excise Registration ECC No. AAACA3834BXM003 may be provided.

The required fees for providing above information/documents is paid. It will be highly appreciated that the above information/documents are provided immediately.

Assuring our co-operation always. Thanking you in anticipation,

Yours faithfully,

[Nilesh Kumar Banke - Adult and Resident Indian]

I also declare that I am a Citizen of India and the information sought in this application may be used in some Public Interest.

[Nilesh Kumar Banke - Adult and Resident Indian]

"No Objection Certificate" from the Company.

I, the undersigned Rajesh P Bindal, Director/Authorised signatory of M/s. Chiripal Industries Limited (Fibre Division), hereby give this "No Objection Certificate" from the Company for providing the above information requested under RTI by Shri Nilesh Banke under this RTI application.

Date: 1.6.2013
Place: Ahmedabad

Encl: Posted Order No. SS E 066320 and SS E 066319
Ru 10 each
C. No. II/39/35/2013 LTU (RTI) Dated: 25.06.2013

To

Shri R.K. Jain,
No. 1512-B, Bhishm Pitamah Marg,
Wazir Nagar,
NEW DELHI – 110 003

Dear Sir,


Please refer to your application no. P-305/6667/13 dated 18.05.2013 under Section 6 of the Right to Information Act, 2005 received in this office on 28.05.2013.

Point wise reply to the details requested by you is provided below;

A. With refer to the implementation of OM No. F1/8/2012-IR dated 03.04.13, it is to state that Shri Bijoy Kumar Kar, Commissioner, LTU, Bangalore has not undertaken any domestic or foreign tour since 01.01.2012.

B. Not applicable due to the information provided under (A) above.

C. This office has been following the guidelines prescribed in the Office Memorandum F.No. 12/31/2013-IR dated 11.02.13. Only in cases where there is voluminous documents to be provided that the fees for providing Xerox copies/print outs are intimated to the seeker of information that too well in advance.

D. As referred to in Para (A), no tours are undertaken by the Commissioner, hence no data is provided.

E. Parawise reply to the Guidelines on suo motu disclosure under Section 4 is as below;

1.1 – No such procurement.

1.2 – No such PP partnerships.

1.3 – Transfer Policy and Transfer orders are published by Cadre controlling Commissionerate ie., Bangalore I Commissionerate under common website http://centralexcisebangalore.kar.nic.in/.

1.4 – Is in the process of consideration.

1.5 - Not applicable.

1.6 - Citizen Charter is displayed commonly on the website mentioned at Para 1.3 above.

1.7 – Not applicable

1.8 – Not applicable.
2.0- The data that needs to be digitally published is in the process of active consideration, this is due to the Annual General Transfers of Group B and Group A level officers during the present and previous month.

The public notice issued is enclosed showing the names of officers designated as CPIO and the Appellate Authority for your information.

Yours faithfully,

Encl: as above

(DR. BEJOY JOHN)
Deputy Commissioner (LTU)
CPIO
To,
The CPIO,
Bangalore I / II / III Commissionerate,
Bangalore.

Sir,


Please find enclosed herewith a copy of RTI application dated 18.05.2013 submitted under RTI Act, 2005 by Shri. R.K. Jain, New Delhi (received in this office on 24.05.2013).

Since the information sought for is being held by your office, the same is being transferred in terms of Section 6(3) of RTI Act, 2005, for further necessary action.

The required information, may please be furnished directly to the applicant within the stipulated time, under intimation to this office.

Encl: As Above.

DEPUTY COMMISSIONER (CCO)/CPIO

Copy to:
(i) Shri. R.K. Jain, 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi 110003, w.r.t. your application dated 18.05.2013, for information.
Application under Section 6 of the Right to Information Act, 2005

Ref. No.: RKA/6667/13
Dated: 24-5-2013

To
Chief Commissioner of Central Excise (Bangalore Zone)
C.R. Building
Queen's Road
Bangalore
Karnataka - 560001

<table>
<thead>
<tr>
<th>1. Name of the Applicant</th>
<th>R.K. Jain</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Address</td>
<td>1512-B, Bhishm Pitamah Marg Wazir Nagar New Delhi-110003</td>
</tr>
<tr>
<td>(b) Phone Nos.</td>
<td>09810077977, 011-24651101, 011-24690707</td>
</tr>
<tr>
<td>(c) Fax No.</td>
<td>011-24635243</td>
</tr>
<tr>
<td>3. Whether a Citizen of India</td>
<td>Yes</td>
</tr>
<tr>
<td>4. Particulars of Information</td>
<td></td>
</tr>
</tbody>
</table>

**Details of information required**

(A) Please provide details of the steps taken for implementation of O.M. No. F1/8/2012-IR dated 3-4-2013 (copy enclosed as Annexure-1) for pro-active disclosure of details including expenditure incurred for all foreign and domestic official tours of the Ministers and Officers of the Rank of Joint Secretaries and above and Heads of the Department since 1-1-2012 and to update the disclosure once every quarter starting from 1-7-2012 and the date by which you are likely to upload such information on the website.

(B) In case the above pro-active disclosure has not so far been made, please intimate the name and designation of the Officer responsible in this regard. Please also intimate the name of the Transparency Officer of your Office.

(C) Please provide details of the steps taken for implementation of Office Memorandum No. 12/31/2013-IR dated 11-2-2013 (copy enclosed as Annexure-2) whereunder the DOPT after taking notice of the practice of CPIOs to intimate the amount of copying fees to the applicant at the fag end of the 30 day's period prescribed for providing information, has directed that the CPIO has to intimate the copying fees payable.
immediately after receipt of the application so that information seeker deposits the fees and receives the information within the prescribed period of 30 days.

(D) Please provide copies of all tour orders issued from 1-1-2012 till the date of providing the information and details of the amount of TA/DA paid for each of them.

(E) Please provide point-wise and date-wise action taken as to voluntary disclosure of additional information under Section 4 of the RTI Act, 2005 as prescribed under DoPT OM No. 1/6/2011-IR, dated 15-4-2013 (copy enclosed as Annexure-3) particularly with a reference to para 1.0 to 1.8.3.

Note:-Please provide point-wise information/response for each of above points.

<table>
<thead>
<tr>
<th>5.</th>
<th>I state that the information sought is covered under RTI Act and does not fall within the exemptions contained in sections 8 or 9 or any other provisions of the Right to Information Act, 2005 and to the best of my knowledge it pertains to your office. Information is being sought in larger public interest.</th>
</tr>
</thead>
</table>

| 6. | A Postal Order No. 11F 069546 for Rs. 10 towards payment of fee is enclosed herewith. You are requested to filling the name in which the Postal Order is payable. |

| 8. | As per Section 7 of the RTI Act, 2005 information is to be provided **within 30 days of the Application.** |

Signature of Applicant  
Telephone No.: 9810077977  
011-24651101, 24690707  
Fax No. 011-24635243  

Place: New Delhi  
Encl. : as above  

Enc.--6667
OFFICE OF THE CHIEF COMMISSIONER,
CENTRAL EXCISE AND SERVICE TAX, LARGE TAXPAYERS UNIT,
JSS TOWERS, 100 FT RING ROAD: BANASHANKARI III STAGE: BANGALORE 560 085

To,

Shri. Arun Sri Kumar,
D-2, 2nd Floor,
SPL Habitat,
No. 138, Gangadhar Chetty Road,
Ulsoor,
Bangalore-560042.

Subject:-Request for providing information and document under
the RTI Act, 2005 – reg.

Please refer to your RTI application dated 12.06.2013, received in this office on 13.06.13.

The information sought for vide your RTI application is submitted herewith point wise.

A) Names & Particulars of Assessee who initially opted to be assessed under the LTU jurisdiction as per the LTU Scheme, but later opted out of the LTU are as detailed below

<table>
<thead>
<tr>
<th>Sl No.</th>
<th>Period</th>
<th>Name of the Assessee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Within 3 years</td>
<td>NIL</td>
</tr>
<tr>
<td>2</td>
<td>Between 3-5 years</td>
<td>a) M/s. Sun Micro Systems (I) Pvt. Ltd, Regn No. AAECSS7710CST001, Add: Divyashree Chambers, Langford Road, Bangalore</td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) M/s. IBM India Pvt Ltd, Reg No. AAAC4403LEM007, Add: No. 12, Subramanya Arcade, Bannerghata Main Road, Bangalore-560029</td>
</tr>
<tr>
<td></td>
<td></td>
<td>c) M/s. Adecco Flexione Workforce Solutions Private Ltd, Reg No. AACF6925AST001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>d) M/s. TNT India Pvt Ltd, Reg No. AAACCT6649KST001, Add: No. 82/1, Richmond Road, Bangalore-5600025</td>
</tr>
<tr>
<td>3</td>
<td>After 5 years</td>
<td>a) M/s. Akzo Nobel Coating India Pvt Ltd, Reg No. AAACC5072BED108, Regn No. AAACC5072BED120, Add: Hoskote Industrial Area, Bangalore</td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) M/s. Bentley &amp; Remington, Reg No. AAACB6834EXM001, Add: No. 47(c), IV Phase, Peenya Industrial Area, Bangalore-58</td>
</tr>
</tbody>
</table>
B) All the pending assessment / proceedings were transferred from the LTU jurisdiction to the normal jurisdiction in respect of the above said units, except in respect of M/s. IBM India Pvt Ltd., the proceedings were not transferred, since the Assessee has filed a Writ petition in the Hon'ble High Court of Karnataka in connection with exit from LTU.

C) All the pending assessment / proceedings were transferred from the LTU jurisdiction to the normal jurisdiction in respect of M/s. Adecco Flexione Workforce Solutions Private Ltd, M/s. Bentley & Remington & M/s. TNT India Pvt Ltd. In respect of M/s. IBM India Pvt Ltd, transfer pending as the matter is subjudice in view of the Writ Petition filed by the party

Yours faithfully,

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.
Form of application for obtaining information under the
Right to Information Act, 2005

To,

The Public Information Officer : The Assistant Commissioner,
(Name of the Office with Address) Large Taxpayer Unit,

The Public Information Officer
(Name of the Office with Address)

The Assistant Commissioner,
Large Taxpayer Unit,
JSS Towers, 100 Ft Ring Road,
Banashankari III Stage,
Bangalore 560085.

(1) Full name of the applicant: Arun Sri Kumar

(2) Address: (Office) Nayak & Srikumar,
D-2, 2nd floor,
SPL Habitat,
No. 138 Gangadhar Chetty
Road, Ulsoor,
Bangalore 560 042
Karnataka

(3) Whether a citizen of India

YES

(4) Particulars of the information required
(i) Subject matter of Information:

Regarding transfer of
jurisdiction from
Large Taxpayers
Unit ("LTU")
as per Enclosure 1

(ii) The period to which the information
relates:

(iii) Description of the information
required:

(iv) Whether the information is required by
post or in person:
(the actual postal charges shall be

By Post
(v) In case by post: Speed Post
(Ordinary, Registered or Speed)

(5) Whether the applicant is below poverty line: NO
(if yes, attach the photocopy of the proof thereof.)

(6) Details of fee paid

Rs. [amount] paid by way of
Indian Postal Order/ Pay Order/ Cash
(Proof enclosed as Enclosure 2)

Place: Bangalore
Date: 12/06/2013

Arun Sri Kumar

PS: I agree to pay any further fee/ expenses/ charges that may be required for providing the information required by me in this application.
ENCLOSURE TO APPLICATION FOR OBTAINING INFORMATION UNDER THE RIGHT TO INFORMATION ACT, 2005

ENCLOSURE 1

In the matter of RTI application of Arun Sri Kumar

Particulars of the information required:

(i) Subject matter of information:

Regarding transfer of jurisdiction from Large Taxpayers Unit ("LTU") to normal tax jurisdiction in respect of Assessee who initially opted to be assessed under the LTU jurisdictions under the LTU scheme announced by the Ministry of Finance but subsequently opted out of the LTU scheme, deciding to be assessed under the normal tax jurisdiction.

(ii) The period of which the information relates:

From 1 April 2005 to 31 March 2013
(i.e. from Financial Year 2005-06 to Financial Year 2012-13)

(iii) Description of the information required:

A. Name and particulars of tax payers who initially opted to be assessed under the LTU jurisdiction as per the LTU scheme, but later opted out of the LTU scheme and chose to be assessed under the normal jurisdiction?

Names of assessees who opted out (a) within 3 years, (b) between 3-5 years, (c) after 5 years?

B. Whether in all cases wherein tax payer opted out of LTU, all the pending assessment / proceedings under various Acts governed by LTU were transferred from the LTU jurisdiction to the normal jurisdiction? If all proceedings were not transferred, kindly provide criteria adopted for retention of jurisdiction with LTU?

C. Specifically in the cases of the following 4 assessees, whether all the pending proceedings / assessments were immediately transferred from the
LTU jurisdiction to normal jurisdiction after the Opting Out application was made by the respective assessees, or some proceedings still continued with the LTU jurisdiction?

a) Adecco Flexione Workforce Solutions Private Limited
b) Bentley & Remington Private Limited
c) TNT India Private Limited
d) IBM India Private Limited

Place: Bangalore  
Date: 12/06/2013  

Arun Sri Kumar
C.No. IV/39/39/2013 LTU RTI Dated: 01.08.2013

To,

Shri. Nand Lal Jajware,  
C/o Bihar Solvent Extraction Co.,  
Shahid Ashram Road,  
B- Deoghar 814112  
Dist Deoghar, Jharkhand.

Gentleman,


2. Partwise reply in respect of your questions is as detailed below

A)  

<table>
<thead>
<tr>
<th>CESTAT</th>
<th>No. of Cases Department has lost (Against)</th>
<th>No. of Cases Department has won (Favour)</th>
<th>Cestat remanded cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-08</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>2008-09</td>
<td>9</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>2009-10</td>
<td>14</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td>2010-11</td>
<td>7</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>2011-12</td>
<td>16</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

Copy submitted.
### B)

<table>
<thead>
<tr>
<th>High Court</th>
<th>No of Cases department filed on Appeal / Review / Revision in High Court</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-08</td>
<td>16 Appeals</td>
</tr>
<tr>
<td>2008-09</td>
<td>6 Appeals</td>
</tr>
<tr>
<td>2009-10</td>
<td>5 Appeals</td>
</tr>
<tr>
<td>2010-11</td>
<td>12 Appeals</td>
</tr>
<tr>
<td>2011-12</td>
<td>19 Appeals</td>
</tr>
</tbody>
</table>

### C)

<table>
<thead>
<tr>
<th>High Court</th>
<th>No of cases department has lost</th>
<th>No of cases department has won</th>
<th>No of cases High Court remanded</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-08</td>
<td>13</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>2008-09</td>
<td>6</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2009-10</td>
<td>5</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2010-11</td>
<td>12</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2011-12</td>
<td>17</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

D) and E) Nil.

### F)

<table>
<thead>
<tr>
<th>Supreme Court</th>
<th>No of Cases department filed on Appeal / Review / Revision in High Court</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-08</td>
<td>3 Appeals</td>
</tr>
<tr>
<td>2008-09</td>
<td>1 Appeals</td>
</tr>
<tr>
<td>2009-10</td>
<td>4 Appeals</td>
</tr>
<tr>
<td>2010-11</td>
<td>4 Appeals</td>
</tr>
<tr>
<td>2011-12</td>
<td>13 Appeals</td>
</tr>
</tbody>
</table>

### G)

1st Appellate Authority: Shri. R. Sriram, Additional Commissioner, Large Tax Payers Unit, JSS Towers, 100 Feet Ring Road, Banashankari III Stage, Bangalore 560 085
Ph: Phone – 080-26893945 Fax – 080-26893905

Yours faithfully,

(Dr. Bejoy John)
Assistant Commissioner
Information Officer
Subject: Information sought under Right to Information Act, 2005 - reg

Sir,

Please refer to the RTI Application dated 10.6.2013 from shri N.L. Jajware, Deoghar Jharkhand, received in this Section on 20.6.2013. Copy of RTI application is enclosed along with copy of the letter dated 17.6.2013 received from section officer RTI Cell, Min. of Finance.

Since the information sought pertains to your office, the said RTI Application is hereby transferred to you under section Section 6(3) of the RTI Act, 2005 for providing the information directly to the applicant, under intimation to this office.

Yours faithfully,

(S.K. Berhera)
CPIO/OSD(JC)
Tele. 011-26162157
Fax. 011-26162156
The Public Information Officer under RTI Act
Office of The Chairman
Central Board of Excise & Customs
Govt. of India
North Block
New Delhi-110001

By Registered Post

1. Name of Applicant : Nand Lal Jajware
2. Address : C/o Bihar Solvent Extraction Co.
              Shahid Ashram Road
              B-Deoghar-814112
              Dist- Deoghar, Jharkhand

3. Information sought : General Impression is that whenever Central Excise Department loses any case in CESTAT or High Court, Deptt. files appeal/review/revision in High Court or Supreme Court. To ascertain the facts, I want to know:-

(A) (i) In how many cases the Department has lost (ii) in how many cases the Department has own and (iii) in how many cases the CESTAT has remanded in 2011-12, 2010-11, 2009-10, 2008-09 and 2007-08?

(B) In how many cases the Deptt. filed appeal/review/revision in High Court in 2011-12, 2010-11, 2009-10, 2008-09 and 2007-08?

(C) In how many cases the Department has lost (ii) in how many cases the Department has own and (iii) in how many cases the High Court has remanded in 2011-12, 2010-11, 2009-10, 2008-09 and 2007-08?

(D) In how many cases the Deptt. filed appeal/review/revision in Bigger Bench of High Court in 2011-12, 2010-11, 2009-10, 2008-09 and 2007-08?

(E) In how many cases the Department has lost (ii) in how many cases the Department has own and (iii) in how many cases the Bigger Bench of High Court has remanded in 2011-12, 2010-11, 2009-10, 2008-09 and 2007-08?

(F) In how many cases the Deptt. filed appeal/review/revision in Supreme Court in 2011-12, 2010-11, 2009-10, 2008-09 and 2007-08?

(G) Kindly let me know full address with phone and fax No. of the 1st Appellate Authority under RTI Act, so that I may file appeal/review/revision against your goodself's order, if I am not satisfied with the order.

(Details should include separate para for each information sought)
4. I state that information sought does not fall within the restriction contained in the section 8 & 9 of the Act and to best of my knowledge it pertains to your Office.

5. This is to certify that I, Nand Lal Jajware Son of Sri Ram Lal Jajware, am a citizen of India.

6. Postal Order No. 18F 149129 of Rs.10/- is enclosed with this petition as fee. (No fees would be charged from the person below poverty line)

7. Kindly let me know, how much amount I am to send for getting copies.

Place : Deoghar
Date : 10.06.2013
Ref No. : NLA/124/6471/2013

Signature of Applicant
(N.L. Jajware)
OFFICE OF THE CHIEF COMMISSIONER,
CENTRAL EXCISE AND SERVICE TAX, LARGE TAXPAYERS UNIT,
JSS TOWERS, 100 FT RING ROAD: BANASHANKARI III STAGE: BANGALORE 560 085

To,
Shri. Sri. Ramesh Tripathi,
s/o. Sharda Prasad Tripathi,
3C, A. N. Jha Road,
Georje Town,
Allahabad. U.P..

Gentlemen,

Subject:-Request for providing information and document under
the RTI Act, 2005 – reg.

Please refer to your RTI application dated 15.05.2013, received in this office on
16.07.2013, through CPIO, Central Excise, Bangalore I Commissionerate, Bangalore, vide letter

The information sought for vide your RTI application is submitted herewith.

2) The revenue collected from M/s. Biocon Ltd, Bangalore from a particular product
"Bovine Colostrum" is not available in this office. However, the revenue collected from M/s. Biocon Ltd, for the company as a whole for the last 5 years is furnished herewith.

<table>
<thead>
<tr>
<th>M/s. BIOCON LTD</th>
<th>PLA</th>
<th>CENVAT CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>YEAR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2009-10</td>
<td>2.39</td>
<td>27.18</td>
</tr>
<tr>
<td>2010-11</td>
<td>0</td>
<td>45.66</td>
</tr>
<tr>
<td>2011-12</td>
<td>0.55</td>
<td>49.07</td>
</tr>
<tr>
<td>2012-13</td>
<td>0</td>
<td>45.89</td>
</tr>
<tr>
<td>2013-14 (upto June'13)</td>
<td>0</td>
<td>14.90</td>
</tr>
</tbody>
</table>

Yours faithfully,

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.
To,
MINISTRY OF FINANCE DEPT. OF REVENUE
B 31, NORTH BLK-1
NEW DELHI.

Date: 15TH MAY 2013

Sub: Request to information under RIGHT TO INFORMATION ACT 2005.

Dear Sir or Madam,

I, Ramesh Tripathi
S/O, : Sharda Prasad Tripathi
Resident of: 3C, A.N. Jha Road, George Town, Allahabad. U.P.
Email: tripathiramesh@yahoo.com
Contact no.: 09415348111

Wish to seek information as under RIGHT TO INFORMATION ACT 2005.

1. I am providing the list attached of the companies, which are manufacturing/selling/retailing the product Cow/Bovine Colostrum or using the same as ingredient in the products.

2. I wish to know how much revenue (in form of taxes, etc.) has the government of India collected from these companies from Cow/Bovine Colostrum product till date.

I hereby seeking all the information. Please give all information in the form of papers issued by you. If any photocopy charges or any other charges you require from me, please inform, it will be provided by me.

I hereby inform that formalities have been completed by me.

1. That I have been deposited the requisite fees of rest 10 in postal order
2. I am citizen of India and I am seeking information as Citizen
3. The information can be furnished within 30 days as prescribed under section 6(1).
4. Mode of delivery expected by ordinary post, speed post, by courier, by hand, through Internet.

Sincerely,

Ramesh Tripathi.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name &amp; Address</th>
<th>Phone No.</th>
<th>Product</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Healkraft Pharma (India) Pvt. Ltd., (Unit-5), Plot No.135-C, EPIP, Ghaziabad,</td>
<td>0179-5271356</td>
<td>Nutritional Supplements Powders - ZEDFIT</td>
</tr>
<tr>
<td>2</td>
<td>Pragati BioCare Pvt., Ltd., No. 55 &amp; 56, Bihaspura Main Road, Bawal, Haryana,</td>
<td>80-41204068</td>
<td>Bionova</td>
</tr>
<tr>
<td>3</td>
<td>Telschachhalli, Bangalore - 560052</td>
<td>80-64528579</td>
<td>Diarect</td>
</tr>
<tr>
<td>4</td>
<td>Pan Theryx Medical Pvt. Ltd., 307, Tower B, Global Business Park,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Mehdurgali Gurgaon Road, Gurgaon, Haryana - 122022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Simandhar Healthcare, G-27, 1st Floor, Sri Balaji Complex,</td>
<td>80-22871561</td>
<td>D- Nutrio, Nutradiet, Prolectiv</td>
</tr>
<tr>
<td>7</td>
<td>Sri Neelakanta, Hyderabad - 50053</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Nutri International (Importer), No. 55 &amp; 56, Bihaspura Main Road, Bawal,</td>
<td>02112-223998</td>
<td>NZL Colostrum Milk Chewable Tablets</td>
</tr>
<tr>
<td>9</td>
<td>New Zeal Ltd., 419, Mount Albert Road, Mount Roskhill, Auckland 1041, New</td>
<td></td>
<td>NZL Omega 3 1000 Soft Gel Capsules, NZL GLME Soft Gel Capsules, NZL</td>
</tr>
<tr>
<td>10</td>
<td>G.C. Chemicals, Plot No. 135-C, Industrial Area,</td>
<td></td>
<td>Coenzyme Q10 Soft Gel Capsules</td>
</tr>
<tr>
<td>11</td>
<td>Nutrional Supplements, 125, Sultanpet, Bangalore - 560053</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>New Link Road, Andheri(W), Mumbai - 400 053</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Bloemix Network Ltd., A2101-2104, Manasthoran, Neelankanth Heights,</td>
<td>80-28082808</td>
<td>NZL Colostrum Protein Products</td>
</tr>
<tr>
<td>14</td>
<td>Pokhran Road # 3, Thane(West), Pin - 400601</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Softgel Healthcare Pvt. Ltd., Vadatalu - Kelambakkam Road,</td>
<td>44-23452080 to 34</td>
<td>Bioclore, Black Seed Oil 498, SMB &amp; Garksh Flavour, Capsule,</td>
</tr>
<tr>
<td>16</td>
<td>Vital Neutraceuticals Pvt. Ltd., D-29, Additional Ambernath AnandMargar M</td>
<td>251-2473477</td>
<td>KG-PURE (Vanilla &amp; Chocolate Flavour)</td>
</tr>
<tr>
<td>17</td>
<td>Ambernath - 41503</td>
<td>251-6570634</td>
<td>M-PURE (Vanilla &amp; Chocolate Flavour)</td>
</tr>
<tr>
<td>18</td>
<td>Mark (India) Pharma Ltd., 66693387</td>
<td>9820133421</td>
<td>PR-PURE (Milk masti &amp; strawberry Flavour)</td>
</tr>
<tr>
<td>19</td>
<td>&quot;Safaiya&quot; 2, Plot 213, R.M.Narg, Near Odeon Cinema, Ghatkopar (E), Mumbai -</td>
<td>25166951</td>
<td>COLORMARK (Strawberry flavour)</td>
</tr>
<tr>
<td>20</td>
<td>400 077</td>
<td>25101721</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>U.S.V Ltd., B.S.D. Marg, Governi, Mumbai - 400 089</td>
<td>022 2559 4048</td>
<td>Cognate Chewable Tablets</td>
</tr>
<tr>
<td>22</td>
<td>Health Solutions, E3, Ojas, Pashan Baner Link Road, Pashan, Pune - 412205</td>
<td></td>
<td>Cow Colostrum (Brand Name: Reimmugen, Rich Piyush and Kapilla)</td>
</tr>
<tr>
<td>23</td>
<td>Merci Ltd., Shivagare Estate &quot;A&quot; Dr. Annie Besant Road, Worli, Mumbai - 40001</td>
<td>022 8660 0000</td>
<td>Pedimune (Bovine Colostrum Powder)</td>
</tr>
<tr>
<td>24</td>
<td>Agati Healthcare Pvt. Ltd., Arthant Anaya, Flat No. 806, 8th Floor, plot No.</td>
<td>22-32523782</td>
<td>Colostrum Powder</td>
</tr>
<tr>
<td>25</td>
<td>Elken International India Pvt. Ltd., DKN Chambers, 1st Floor, # 13, Kasturba</td>
<td>080 4112 1122</td>
<td>Bovine Colostrum Powder</td>
</tr>
<tr>
<td>26</td>
<td>Road, Bangalore - 560001</td>
<td>080 4112 1122</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Elken International India Pvt. Ltd., DKN Chambers, 1st Floor, # 13, Kasturba</td>
<td>080 4112 1122</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Road, Bangalore - 560001</td>
<td>080 4112 1122</td>
<td></td>
</tr>
</tbody>
</table>
To,

Shri. N. Prabhakaran,
54/3, Railway Border II Street,
Kaveri nagar, Saidapet,
Chennai-600015

Gentlemen,

Subject:- Request for providing information and document under the RTI Act, 2005 – reg.


2. The information sought for vide your RTI application is submitted herewith point wise.

   a) The Assesssee preferred an appeal vide E/ROA/26&27/2007 seeking for restoration of their appeals which were dismissed on merits as per the CESTAT’s Final order No. 803 & 804 dated 28.08.06. The CESTAT, in its Final order No. 418/419 dated 29.04.08, has set aside the impugned order and allowed the appeals filed by party.

   b) Nil.

Yours faithfully,

(Dr. Bejoy John)
CPIO, LTU, BANGALORE.

Copy to: The First Appellate Authority, Additional Commissioner, Chennai III Commissionerate, 26/1, Mahatma Gandhi Road, Nungambakkam, Chennai-600034.
N. Prabhakaran
81/3, Railway Bungalow II Street
Kovai Nagar, Coimbatore, Tamilnadu 641015

To,
The Dy/Asstt. Commissioner of CENV/CPID
121, N. H. Road, Chennai III Commissionerate
Chennai 600002

Respected Sir,

The South Zone Bench of CESTAT in its
Final Order no. 62 and 807-25-4506, dismissed
the appeal of the assessee as reported in
2007 C & T DECT 514 (Chennai). The appeal was
filed by the assessee against the order in
which the appellate

Real Estate on review direction given under
Section 250 of Central Excise Act 1944.

I seek the following information under the

Right to Information Act 2005.

A) Has the order challenged by the assessee? Is there
any stay order? If so the present position of the
stay and the appeal?

B) If the order is not challenged, the details
date of payment and shall also copy for the
payment of interest.
The above document(s)/information may be sent to my above address.

Postal Orders: 02F 575059/190413 for Rs 10 for providing information and postal orders: 02F 575070/190413 for Rs 10 for providing documents are enclosed.

Yours faithfully,

[Signature]

19/04/13

Enc: Two postal orders for Rs 10 each.

N. Prabhakaran
C.No. IV/39/42 /2013 LTU RTI  

To,

Shri. DP Badsra,  
H. K. No. K1-178,  
New Palam Vihar Phase I,  
Gurgaon – 122017  
Haryana

Gentleman,


Please refer to your RTI Application dated 29.06.2013 received in this office on 22.07.2013 through CPIO, Directorate General of Service Tax, Mumbai vide letter F. No. V/DGST/RTI/10/13-14/2679 dated 02.07.2013.

2. Partwise reply in respect of your questions is as detailed below

1. a) Detection of Service Tax evasion is mainly detected through Scrutiny of statutory returns during Assessment, Audit and through intelligence collected by Preventive Wing.
1. b) As per the relevant provisions of the Central Excise Act, 1944 / Central Excise Rules 2042 and the Finance Act, 1994.
1. c) to I g); 2 a) to 2 d) and 3 - This office Viz. LTU, Bangalore, is not equipped with an Anti-Evasion wing to undertake search and investigation operation and hence no comments.

Yours faithfully,

(Dr. Bejoy John)  
Assistant Commissioner  
Information Officer
To,
All the Central Public Information Officers,
Office of the Chief Commissioners of Central Excise & Service Tax Zones, LTUs & DGCEI.

Sir,

Sub: - RTI Application dated 29.6.2013 (received in this office on 02.7.2013) filed by Shri D.P. Badsra under RTI Act, 2005 regarding


The information requested for by the applicant is not available in this office and it is reasonably believed that the information sought for by the applicant falls within your jurisdiction and the same may be available with you.

Hence, the RTI application dated 29.6.2013 filed by Shri D.P. Badsra is transferred to you under Section 6(3) of the RTI Act, 2005 to provide information directly to the applicant under intimation to this office.

Yours Faithfully,

(A.J. KANNOJA)
CPIO & ASSISTANT DIRECTOR

Encl: As Above

Copy for information to:
Shri D.P. Badsra, H.No. KI-178, New Plam Vihar Phase-I,
Gurgaon-122017, Haryana for information.
Sir, 

1. Kindly provide the information on the following subject/point/observations regarding DGST/CBEC functioning on detection/specific information/intelligence of Total excise and service Tax Evasion and conduct of search/investigation and disposal of recovered money.

(a) Provide information through which methods CBEC detects Service Tax evasion.

(b) If specific information/intelligence is provided by individual/individuals on Service Tax evasion does DGST/CBEC or any other agency/office takes steps to engage in search and investigation operation to collect the amount. If yes provide the authority.

(c) When a person who provided the intelligence based on which Service Tax department has conducted search and investigation operations and definitely recovered the evaded Service Tax amount and deposited in the Government treasury on the day of conduct of search operations. Does the Government provide him financial assistance in the form of commission/cost/gift/share/money out of the total recovered amount at certain percentage? If yes provide the photocopy of the authority.

(d) DGST/CBEC conducts further search through all the collected voluminous incriminating documents/ITR/TDS/Bills/Challans/invoices and found more proof of Service Tax evasion. Service Tax evader person/company deposits the ST evaded money to the Government Treasury within thirty days. Does the Government provide any financial assistance in the form of commission/cost/gift/share/money out of the total recovered amount at certain percentage? If yes provide the photocopy of the authority.

(e) If recommendations, approval and sanction of commission/cost/gift/share/money is through noting sheet which is processed through Board/co-coordinating meeting/conference of the concerned various functionaries, then, provide the information on its frequency of meetings.

(f) Once the sanction of the commission/cost/gift/share/money amount has been passed by the Board/co-coordinating meeting/conference, provide the information on the time duration in which it is to be paid.

(g) During search operations DGST/CBEC recovered evaded ST and deposited the money into the Government Treasury. The affected party goes into litigation/appeal/High Court/Supreme Court after the conduct of Search operations. Will the informer get the commission/cost/gift/share/money? If yes provide the authority.

2. Provide information with photocopies of the relevant DGST/CBEC rules/regulations/policy letters where applicable.
(a) Provide information on the total collection of Service tax in all the zones of DGST/CBEC through specific investigation conducted based on the information provided by the informer from year 2010, 2011, and 2012.

2.

(b) Provide information on the percentage of money given to the informer through secretive means as per the system being followed in DGST/CBEC.

<table>
<thead>
<tr>
<th>S.No</th>
<th>Investigation carried out through informer information 2010,11,12 by DGST/CBEC</th>
<th>Total Money collected, 2010,11,12</th>
<th>Money paid to informer 2010,11,12</th>
<th>Pending payment to informer</th>
<th>Reasons of delays</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zone 1</td>
<td>Zone 2</td>
<td>Zone 3</td>
<td>Zone 4</td>
<td>Z Z Z Z</td>
<td>1 2 3 4</td>
<td>Z Z Z Z</td>
</tr>
</tbody>
</table>

(c) Provide information as per the following columns.

(d) The system being followed for release of Fund/Money from lowest chain structure to the highest i.e. Director General who intern approach Finance Ministry.

3. Provide information whether DG ST has form any data base regarding the collection of Service tax through firm intelligence of information provider. If yes provide photocopies of policy/data.

4. To the best of my knowledge the information sought does not fall within the restrictions contained in the section 8 and 9 of the Act and it pertains to your office.

6. This to certify that I, DP Badsra son of Late H/Capt Sheonarain Ram am a citizen of India.

7. A fee of Rs. 10/- is being sent through Indian Postal order No 08F 762132 payable to DGST.

8. Whether information is required by post or in person. By post

9. In case by post (ordinary Registered or speed) Speed Post

10. Mob No 09810153198 on which you can contact me for clarification.

DP Badsra
To,

Shri/Smt. Shikha Maskara,
First Floor, House No. 283, Bank Enclave,
Near Lovely Public School,
Laxmi Nagar,
Delhi-110092

Gentlemen,

Subject:-Request for providing information under the RTI Act, 2005 – reg.

Please refer to your RTI application dated 20.07.2013, received in this office on 02.08.13.

2. The information sought for vide your RTI application is submitted herewith point wise.
   a) b) & c) – As per annexure enclosed
   d) No comments.

Yours faithfully,

[Signature]

CPIO, LTU, BANGALORE.
<table>
<thead>
<tr>
<th>Sl.No. 1(a)</th>
<th>Name of the Assessee 1(b)</th>
<th>Since which year Assessed under LTU 1(c)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ANTRIX CORPORATION</td>
<td>2006</td>
</tr>
<tr>
<td>2</td>
<td>BEL</td>
<td>2006</td>
</tr>
<tr>
<td>3</td>
<td>BILL FORGE PRIVATE LIMITED</td>
<td>2006</td>
</tr>
<tr>
<td>4</td>
<td>BIOCON LTD</td>
<td>2007</td>
</tr>
<tr>
<td>5</td>
<td>DENSO KIRLOSKAR INDUSTRIES PVT LIMITED</td>
<td>2007</td>
</tr>
<tr>
<td>6</td>
<td>MINDTREE</td>
<td>2011</td>
</tr>
<tr>
<td>7</td>
<td>TAEGUTEC INDIA P LTD</td>
<td>2006</td>
</tr>
<tr>
<td>8</td>
<td>TOYOTA BOSHOKU AUTOMOTIVE INDIA PVT LTD</td>
<td>2006</td>
</tr>
<tr>
<td>9</td>
<td>TOYOTA KIRLOSKAR AUTOPARTS LTD</td>
<td>2006</td>
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<tr>
<td>10</td>
<td>TOYOTA KIRLOSKAR MOTORS PVT LTD</td>
<td>2006</td>
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<td>11</td>
<td>VOLVO INDIA PVT LTD</td>
<td>2006</td>
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<tr>
<td>12</td>
<td>ABB LIMITED</td>
<td>2006</td>
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<tr>
<td>13</td>
<td>ACE DESIGNERS LTD</td>
<td>2006</td>
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<tr>
<td>14</td>
<td>ACE MANUFACTURING CO</td>
<td>2006</td>
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<tr>
<td>15</td>
<td>ALLERGAN INDIA PVT LTD</td>
<td>2010</td>
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<tr>
<td>16</td>
<td>DELL INDIA PVT LTD</td>
<td>2009</td>
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<td>17</td>
<td>FANUC INDIA</td>
<td>2007</td>
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<tr>
<td>18</td>
<td>KPTCL</td>
<td>2009</td>
</tr>
<tr>
<td>19</td>
<td>PRAXAIR INDIA PVT LTD</td>
<td>2007</td>
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<tr>
<td>20</td>
<td>SANSSERA ENGINEERING PVT. LTD</td>
<td>2006</td>
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<td>21</td>
<td>SOBHA DEVELOPERS LTD</td>
<td>2006</td>
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<tr>
<td>22</td>
<td>STUMPP, SCHUELE &amp; SOMAPP SPRINGS PVT LTD</td>
<td>2010</td>
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<tr>
<td>23</td>
<td>IBM INDIA PVT LTD</td>
<td>2007</td>
</tr>
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<td>24</td>
<td>3M INDIA LTD</td>
<td>2006</td>
</tr>
<tr>
<td>25</td>
<td>ASTRA ZENECA PHARMA INDIA LTD</td>
<td>2006</td>
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<td>26</td>
<td>CANARA BANK</td>
<td>2006</td>
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<td>27</td>
<td>GIVAUDAN(INDIA)Pvt Ltd (VINORAM PVT LTD)</td>
<td>2006</td>
</tr>
<tr>
<td>28</td>
<td>ING V VSYA LIFE INSURANCE CO. PVT LTD</td>
<td>2006</td>
</tr>
<tr>
<td>29</td>
<td>INTEL TECHNOLOGY INDIA PVT LTD</td>
<td>2008</td>
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<td>30</td>
<td>KEMWELL BIOPHARMA PVT. LTD</td>
<td>2011</td>
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<tr>
<td>31</td>
<td>KENNAMETAL WIDIA INDIA LTD</td>
<td>2006</td>
</tr>
<tr>
<td>32</td>
<td>MEDREICH INDIA LTD</td>
<td>2006</td>
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<td>33</td>
<td>TE CONNECTIVITY (TYCO ELECTRONICS CORPN. INDIA P LTD)</td>
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<tr>
<td>34</td>
<td>DELL INTERNATIONAL SERVICES INDIA PVT LTD</td>
<td>2008</td>
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<tr>
<td>35</td>
<td>FALCON TYRES LTD</td>
<td>2006</td>
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<tr>
<td>36</td>
<td>FOSROC CHEMICALS (INDIA) PVT. LTD</td>
<td>2007</td>
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<td>37</td>
<td>HP INDIA SALES PVT LTD</td>
<td>2007</td>
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<tr>
<td>38</td>
<td>ICICI VENTURE FUND MANAGEMENT CO. LTD</td>
<td>2006</td>
</tr>
<tr>
<td>39</td>
<td>KARNATAKA ANTIBIOTICS &amp; PHARMACEUTICALS LTD</td>
<td>2007</td>
</tr>
<tr>
<td>40</td>
<td>MSIL</td>
<td>2006</td>
</tr>
<tr>
<td>41</td>
<td>RITTAL INDIA PVT LTD</td>
<td>2007</td>
</tr>
<tr>
<td>42</td>
<td>ROBERT BOSCH ENGG. &amp; BUSINESS SOLUTIONS LTD</td>
<td>2009</td>
</tr>
<tr>
<td>43</td>
<td>STATE BANK OF MYSORE</td>
<td>2009</td>
</tr>
<tr>
<td>44</td>
<td>SUPRAJIT ENGINEERING LTD</td>
<td>2006</td>
</tr>
<tr>
<td>45</td>
<td>T.D. POWER SYSTEMS PVT LTD</td>
<td>2008</td>
</tr>
<tr>
<td>46</td>
<td>VIJAYA BANK</td>
<td>2006</td>
</tr>
<tr>
<td>47</td>
<td>YOKOGAWA INDIA</td>
<td>2007</td>
</tr>
<tr>
<td>48</td>
<td>YUKEN INDIA LTD</td>
<td>2006</td>
</tr>
<tr>
<td>49</td>
<td>BHARATIYA RESERVE BANK NOTE MUDRAN PVT LTD</td>
<td>2008</td>
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<td>50</td>
<td>BOSCH (MICO)</td>
<td>2007</td>
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<td>51</td>
<td>DTDC COURIER &amp; CARGO LTD</td>
<td>2007</td>
</tr>
<tr>
<td>52</td>
<td>KARNATAKA SOAPS &amp; DETERGENTS LTD</td>
<td>2007</td>
</tr>
<tr>
<td>53</td>
<td>MICROLABS LTD</td>
<td>2007</td>
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<tr>
<td>54</td>
<td>TEXAS INSTRUMENTS (INDIA)PVT LTD</td>
<td>2007</td>
</tr>
<tr>
<td>55</td>
<td>Schneider Electric IT Business I) (P) Ltd (APC (INDIA) PVT LTD)</td>
<td>2007</td>
</tr>
<tr>
<td>56</td>
<td>Emersion Industrial Automation Electric Power Generation Pvt Ltd. (TRIDENT POWER CRAFT PVT LTD)</td>
<td>2006</td>
</tr>
<tr>
<td>57</td>
<td>AKZO NOBEL COATINGS INDIA PVT. LTD</td>
<td>2006 to Jul 2011</td>
</tr>
<tr>
<td>58</td>
<td>ADECCO FLEXIONE WORKFORCE SOLUTIONS LTD</td>
<td>2007 to Nov 2012</td>
</tr>
<tr>
<td>59</td>
<td>SUN MICRO SYSTEMS INDIA LTD</td>
<td>2008 till Dec 2011</td>
</tr>
<tr>
<td>60</td>
<td>BENTLEY &amp; REMINGTON PVT. LTD</td>
<td>2006 to Mar 2013</td>
</tr>
<tr>
<td>61</td>
<td>TNT INDIA PVT LTD</td>
<td>2006 to Apr 2011</td>
</tr>
</tbody>
</table>
To

Shri S. Devarajan
Assistant Commissioner,
Large Taxpayer Unit,
JSS Towers, 100 Ft Ring Road,
Banashankari III Stage,
Bangalore 560085.

1. Name of the Applicant: Shikha Maskara

2. Address: First Floor, House No-283, Bank Enclave,
Near lovely Public School, Laxmi Nagar,
Delhi-110092,

3. Particulars of information. - : LARGE TAX UNIT

(a) Concerned department: Large Tax unit, Bangalore

(b) Particulars of information required: .................................................................

   i. Details of information required: a) How many companies are assessed in LTU
      Bangalore

   b) Name of Such Companies

   Name of Company   Since which Year Assessed under LTU

   c) Since which year these companies are assessed

   d) What is the success rate of LTU

ii. Period for which information asked for: 1st April 2007 till June 2013

iii. Other details: .................................................................

4. A fee of Rs 10/- (Rupees ten only) has been deposited in the office of the Public
   Information Officer vide receipt No/Excellent dated 3.o.c.0.7.7.2.0.13.

Place: New Delhi
Date: 20.07.2013

Signature of Applicant

E-mail address, if any
shikha.maskara@gmail.com,

Tel. No. – Not there
To,

Shri. Uday Kumar, Advocate,
279, SF, Ashok Enclave Main,
Sector-35,
Faridabad-121003
NCR Delhi
Mob.No.9810868162 (RPAD)

Gentlemen.

Subject:-Request for providing information under the RTI Act. 2005 reg. * * * * *

Please refer to your RTI application dated 06.11.2013, received in this office on 21.11.13 through CPIO, DGST, Mumbai vide their E.NO.V/DGST/RT1/20/2013-14/3894 letter dated 18.11.2013.

2. The information sought for vide your RTI application dated 06.11.2013, may please be treated as ‘NH’ in respect of Lit. Bangalore.

Yours faithfully,

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.

Copy to: The CPIO & Deputy Director, Directorate General of Service Tax,
9th Floor, Piramal Chambers, Jijibhoy Lane, Parel, Lalbaug, Mumbai-400012. w.r.t letter F.NO.V/DGST/RT1/20/2013-14/3894 letter dated 18.11.2013, for information.
By RPAD

To,
All the Central Public Information Officers,
Offices of the Chief Commissioner of Service Tax
& Central Excise Zones and LTUs.

Sir/Madam,

Sub: RTI application dated 10.09.2013 in respect of
transfer under Sec. 6(3) of RTI Act, 2005-regarding.

Please find enclosed herewith an application filed by Shri Uday Kumar, Advocate, 279,SF,Ashok Enclave Main, Sector -35, Faridabad - 400 013 dated 06.11.2013 (received in this office on 08.11.2013) under Right to Information Act, 2005, seeking information.

Since the information sought for by the applicant is not available in this office and it is reasonably believed that the information may be available with you as the subject matter of it is closely connected with the functions of the office of which you are the CPIO, the RTI application filed by Shri Uday Kumar, Advocate is hereby transferred to you under Section 6(3) of the RTI Act, 2005 to provide information directly to the applicant under intimation to this office.

Yours faithfully,

(BHARAT SINGH)
CPIO & DEPUTY DIRECTOR

Encl: - As above.

Copy to: - Shri Uday Kumar, Advocate, 279,SF,Ashok Enclave Main, Sector -35, Faridabad - 400 013 for information please.
To: The Central Public Information Officer,
Directorate General of Service Tax
9th Floor, Piramal Chambers, Jijibhoy Lane,
Lalbaug Parel, Mumbai – 400 012

FULL NAME OF APPLICANT : UDAY KUMAR
ADDRESS	 : ADVOCATE
279, SF, ASHOKA ENCLAVE MAIN
SECTOR-35, FARIDABAD - 121003
CONTACT NO: 9810868162

3. DETAILS / SUBJECT

SERVICE TAX ON OCEAN FREIGHT

A MULTIMODAL TRANSPORT OPERATOR(MTO) DULY AUTHORIZED UNDER MMTG
ACT 1993 AND CERTIFIED/ APPROVED BY DIRECTORATE GENERAL OF SHIPPING,
MINISTRY OF SHIPPING, GOVERNMENT OF INDIA PROVIDES SERVICE OF
INTERNATIONAL TRANSPORTATION OF GOODS, FROM A PLACE/PORT IN INDIA TO A
PLACE OUTSIDE INDIA.
FOR THIS SERVICE MTO CHARGES INLAND HAULAGE AND INTERNATIONAL OCEAN
FREIGHT CHARGES AND APPLY SERVICES TAX ON INLAND HAULAGE BUT DO NOT
APPLY SERVICE TAX ON INTERNATIONAL OCEAN FREIGHT, SINCE SERVICE TAX IS
NOT APPLICABLE ON INTERNATIONAL OCEAN FREIGHT AS PER SERVICE TAX ACT/
LAW. HOWEVER, SERVICE TAX DEPARTMENT IS ISSUING SHOW CAUSE NOTICES
(SCN) AND RAISING DEMAND OF SERVICE TAX ON INTERNATIONAL OCEAN
FREIGHT .

4. INFORMATION REQUIRED

A. Kindly provide the name of address of the MULTIMODAL TRANSPORT
OPERATORS(MTO) to whom show cause notice was issued in your jurisdiction for not
charging service tax in International ocean freight.

B. Kindly provide the name of address of the MULTIMODAL TRANSPORT
OPERATORS(MTO) from whom service tax in international ocean freight has been
recovered by Service Tax Department in your jurisdiction.

5. Whether information is required by post or in person : BY Post

6. In case by post (Ordinary, Registered or Speed) : Registered Post

7. WHETHER THE APPLICANT IS BELOW POVERTY LINE : NO
(If yes, attach a photocopy of the proof thereof)

Place : New Delhi
Date : 09/11/2013

Signature of the Applicant
UDAY KUMAR
ADVOCATE
Add:- # 279, SF, Ashoka Main,
Sector-35, Faridabad - 121003,
NCR Delhi, (M) 9810868162
To,

Shri. Arvind Singh Chawla,
3-I, 4th Floor, BCM City,
Above NITCO Tiles, Navlakha Square,
Near Petrol Pump, Indore,
Madhya Pradesh - 452001
Mob. 94253 15669 (RPAD)

Gentlemen,

Subject:-Request for providing information under the RTI Act, 2005 – reg.


2. The information sought for vide your RTI application dated 06.11.2013, may please be treated as ‘NIL’ in respect of LTU, Bangalore.

Yours faithfully,

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.

Copy to:
The CPIO & Deputy Director, Directorate General of Service Tax,
DIRECTORATE GENERAL OF SERVICE TAX
CENTRAL PUBLIC INFORMATION OFFICER (CPIO)
9th Floor, Piramal Chambers, Jijibhoy Lane, Parel, Lalbaug, Mumbai 400 012
2410 2584 / 86 / 89 e-mail: dgst@sify.com 2417 8515, 2410 2587

By RPAD

To,
All the Central Public Information Officers,
Offices of the Chief Commissioner of Service Tax
& Central Excise Zones and LTUs.

Sir/Madam,

Sub: - RTI application dated 10.09.2013 in respect of
transfer under Sec. 6(3) of RTI Act, 2005-regarding.

Please find enclosed herewith an application filed by Shri Arvind
Singh Chawla, 3-1, 4th Floor, BCM City, Above NITCO Tiles, Navlakha
Square, Near Petrol Pump, Indore, MP- 452001 dated NIL (received in
this office on 12-12-13 on being transferred to this office under Section
6(3) of the RTI Act, 2005 from Shri Ravi Prakash Srivastav, CPIO & OSD,
(Service Tax ), Deptt. Of Revenue ) under Right to Information Act, 2005,
seeking following information.

1. How many declarations (Form VCES-3) have been issued before 08-

2. How many acknowledgement of discharge (Form VCES-3) have been
issued before 08-Aug,2013.

3. Out of Forms issued before 08-Aug,2013 as in point No 3, in how
many cases amount paid towards tax dues(fully or in part) was paid
during 01- March- 2013 to 10- May-2013?

4. In how many cases falling In criteria in Point 4, process has been
initiated or proposed for recovery of interest/ penalty on amount paid
during 01- March 13 to 10- May -13.

Since the information sought for by the applicant is not available
in this office and it is reasonably believed that the information may be
available with you as the subject matter of it is closely connected with the
Section 6(3) of the RTI Act, 2005 to provide information directly to the applicant under intimation to this office.

Yours faithfully,

(BHARAT SINGH)
CPIO & DEPUTY DIRECTOR

Encl: - As above along with the copy of Shri Ravi Prakash Srivastav, CPIO & OSD, (Service Tax).

Copy to -:

1. Shri Arvind Singh Chawla, 3-1, 4th Floor, BCM City, Above NITCO Tiles, Navlakha Square, Near Petrol Pump, Indore, MP- 45200.
2. Shri Ravi Prakash Srivastav, CPIO & OSD, (Service Tax), GOI, Min. of Finance, Deptt. Of Revenue (Service Tax Wing), w.r.t. Letter F. No. 149/104/2013-Service Tax
Ms. Himani Bhayana, US (ST)
R.No.263, CBEC, Department of Revenue,
North Block, New Delhi - 110 001

Dear Madam,

Subject: RTI application on Voluntary Compliance Encouragement Scheme ,2013 (VCES)

You are requested to provide following Commissionerate wise details / data (Only numbers) under RTI on Voluntary Compliance Encouragement Scheme, 2013 (VCES).

1. How many declarations (Form VCES-1) have been made under VCES till 31-Aug-2013?
2. In how many cases acknowledgement of discharge (Form VCES-3) have been issued till 31-Aug-2013?
3. How many acknowledgement of discharge (Form VCES-3) have been issued before 08-Aug-2013.
4. Out of the Forms VCES-3 issued before 08-Aug-2013 as in point 3, in how many cases amount paid towards tax dues (fully or in part) was paid during 01-Mar-2013 to 10-May-2013?
5. In how many cases falling in criteria in Point 4, process has been initiated or proposed for recovery of interest/ penalty on amount paid during 01-Mar-13 to 10-May-13.

DD of Rs. 100/- dated 04-10-2013 drawn on Dena Bank, Navlakha Indore is enclosed as fee for filing the RTI application. In case of shortfall of fee (if any) the undersigned may please be informed for remittance of more amount.

Thanking you,

Yours Sincerely,

Arvind Singh Chawla
3-I, 4th Floor, BCM City, Above NITCO Tiles
Navlakha Square, Near Petrol Pump,
Indore, MP-452001
arvind@gstadvisory.com
94253-15669
**To,**
Shri Arvind Singh Chawla,
3-1, 4th Floor, BCM City,
Navlakaha Square, Near Petrol Pump,
Indore -452001

**Subject:** Furnishing of Information under Right to Information Act, 2005 —reg.

Please refer to your RTI Application received in this office on 14.11.2013.
The point wise reply to the RTI application is as under-

1. Till 31st August 2013, a total number of 2088 of declarations has been made under VCES -1 in the Commissionerates.

   The information in r/o point numbers 2 to 5 sought by you is not held by me. The information sought may be available with CPIO, DGST Mumbai. Your application is therefore being transferred to him under section 6(3) of the RTI Act, 2005 for further necessary action, with a request that if the information is held by him, the same may be made available to you, subject to the provisions of RTI Act, 2005 and rules framed thereunder.

   An appeal against this communication lies with Shri Rajeev Yadav, Director (Service Tax), CBEC, Room No. 263-A, Department of Revenue, North Block, New Delhi-110 001 within thirty days of its receipt as per Section 19 of the RTI Act, 2005.

Yours Sincerely

[Signature]

(Ravi Prakash Srivastava)
CPIO& OSD (Service Tax)

Copy to: - CPIO, Directorate General of Service Tax, 9th Floor, Piramal Chambers, Jijiboy Lane, Parel, Lalbagh, Mumbai-400012 alongwith a copy of RTI Application for necessary action.
To,

Shri. Partho Bhattacharya,
Flat No. 204, Sector-17G,
Vasundhara, Gaziabad,
Uttar Pradesh -201012
Mob.8802147294, 9350102182

Gentlemen,

Subject:-Request for providing information under the RTI Act, 2005 – reg.


2.	The information sought for vide your RTI application dated 14.12.2013, in respect of Point No. 8 & 9, may please be treated as ‘NIL’ in respect of LTU, Bangalore.

Yours faithfully,

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.

Copy to:
The CPIO & Deputy Director, Directorate General of Service Tax,
9th Floor, Piramal Chambers, Jijibhoy Lane, Parel, Lalbaug, Mumbai-400012….. w.r.t letter V/DGST/RTI/39/2013-14/5172 dated 08.01.2014, for information.
Sir/Madame,

Sub: Request for information under RTI Act, 2005-reg

Please find enclosed herewith an application from Shri Partho Bhattacharya, Flat No : 204, Sector- 17G, Vasundhara, Gaziabad, U.P-01012. dated 14-12-2013 (received in this office on 16-12-2013) requesting for information under the Right to Information Act, 2005. The information sought for by Shri Partho Bhattacharya vide application dated 14-12-2013 is as follows.

1. Please inform from which date the Life Insurance Services were brought under the Service Tax rule and also provide when and which financial budget year the Notification No 8/2002-S.T. dated 01-08-2002, added the Life Insurance Services.

2. Please provide detail informations regarding Notification No. 8/2002-S.T. dated 01-08-2002 for the Life Insurance Services.

3. Please provide information what all are the Life Insurance Services which are covered under such Act/Rule/Notifications.

4. Please provide exact date from when any Life insurance Service provider can recover such taxes from the Policy Holder?

5. Please inform what is prevailing service tax rates and also provide service tax rates year wise since the Life Insurance Services were
6. Please also inform whether it is correct to say that the levy of service tax is applicable on that portion of service which pertains to risk element only and the levy would not be applicable to such premium of the existing policies, which are paid before the new levy comes into force as per the Budget 2004?

7. Please inform how much tax in different heading / categories such as Service tax, Education Cess and Higher Education Cess was deposited by M/s Bajaj Allianze Life Insurance Corporation Limited till date?

8. Please also inform how much monthly provisional Tax / Duty was paid by M/s Bajaj Allianze Life Insurance Corporation Limited in the current financial year and also whether such provisional certificates are issued by the Appointed Actuary or not? If yes, kindly provide copies of the same.

9. Please also inform whether the said company had claimed refund / adjusted any tax paid in excess in the previous financial i.e 2012-2013 or not?

I have carefully examined the request made by Shri Partho Bhattacharya to seek information and the obligation of this office to furnish the same under the said Act. I find that Section 2(f) of the Right to Information Act, 2005 defines “information” as under.

"information" means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force"

After a careful examination of facts as they exist I find that nothing that is requested for to be furnished in the applicant’s letter dated 14-12-2013 from serial Nos 1 to 7 is such that it can be termed as "information" as envisaged under Section 2(f) of the Right to Information Act, 2005. Since provision of answers to queries as sought for does not fall within the definition of information, the application is liable to rejection and the same is rejected to the extent of point Nos 1 to 7 and conveyed separately to the applicant.

Further, as regards the information sought for by the applicant in respect of points at serial Nos 8 & 9 the same is not available in this office and it is reasonably believed that the information sought for may be
available with you as the subject matter of it is closely connected with the functions of the office of which you are the CPIO. Hence the RTI application filed by Shri Partho Bhattacharya to the extent of point Nos 8 & 9 is hereby transferred to you under Section 6(3) of the RTI Act, 2005, for provision of information directly to the applicant under intimation to this office.

Yours faithfully,

(BHARAT SINGH)
CPIO & DEPUTY DIRECTOR,
DGST, MUMBAI

Encl: - RTI application filed by Shri Partho Bhattacharya.

Copy to: Shri Partho Bhattacharya, Flat No : 204, Sector- 17G, Vasundhara, Gaziabad, U.P-201012.

The C.A.P.I.O
Directorate General of Service Tax,
9th floor, Piramal Chambers,
Jijibhoy Lane, Lalbaug,
Parel, Mumbai-400 012.

Sub: Information sought under Right to Information Act 2005

Sir,

Please provide the following information in respect to the Service Tax rules which was introduced in India in 1994 by Chapter V of the Finance Act, 1994 and Service tax (Advance Ruling) Rules 2003 particularly in respect to Insurance Business Services (LIFE INSURANCE).

1. Please inform from which date the Life Insurance Services were brought under the Service Tax rule and also provide when and which financial budget year the Notification No.8/2002-S.T. dated 01.08.2002, added the Life Insurance Services?
2. Please provide detail informations regarding Notification No.8/2002-S.T. dated 01.08.2002 for the Life Insurance Services.
3. Please provide information what all are the Life Insurance Services which are covered under such Act / Rule / Notifications?
4. Please provide exact date from when any Life Insurance Services provider can recover such taxes from the Policy Holder?
5. Please inform what is prevailing service tax rates and also provide all the service tax rates year wise since the Life Insurance Services were added under the said rules by the Govt. of India till the financial year 2013-2014.
6. Please also inform whether it is correct to say that the levy of service tax is applicable on that portion of the service which pertains to risk element only and the levy would not be applicable to such premium of the existing policies, which were paid before the new levy comes into force as per the Budget 2004?

7. Please inform how much Tax in different heading / categories such as Service Tax, Education Cess and Higher Education Cess was deposited by M/s. Bajaj Allianz Life Insurance Company Limited till date?

8. Please also inform how much monthly provisional Tax / Duty was paid by M/s. Bajaj Allianz Life Insurance Company Limited in the current financial year and also whether such provisional certificates are issued by the Appointed Actuary or not? If yes, kindly provide copies of the same.

9. Please also inform whether the said company had claimed refund / adjusted any tax paid in excess in the previous financial year i.e.2012-2013 or not?

I am depositing Rs 10 vide Indian Postal Order bearing no: 17 F 831271 as application fee which is attached herewith.

An early reply to the above information will be highly appreciated.

Yours sincerely,

(Partho Bhattacharya)

Mobile No: 8802147294 / 9350102182

Address: Flat No: 204, Sector-17 G, Vasundhara,

Ghaziabad, U.P-201012
OFFICE OF THE CHIEF COMMISSIONER,
CENTRAL EXCISE AND SERVICE TAX, LARGE TAXPAYERS UNIT,
JSS TOWERS, 100 FT RING ROAD: BANASHANKARI III STAGE: BANGALORE 560 085

To,

Shri. Deepak Kumar,
296, Nehru Nagar, Road No. 4,
Indore -452011,
Madhya Pradesh
Mob. 8817380584

Gentlemen,

Subject:-Request for providing information under the RTI Act, 2005 – reg.

Please refer to your RTI application dated 17.12.2013, received in this office on 20.01.2014 through CPIO, DGST, Mumbai vide their letter F.No.V/DGST/RTI/41/2013-14/5256 dated 16.01.2014.

2. The information sought for vide your RTI application dated 14.12.2013, may please be treated as ‘NIL’ in respect of LTU, Bangalore.

Yours faithfully,

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.

Copy to:
The CPIO & Deputy Director, Directorate General of Service Tax,
9th Floor, Piramal Chambers, Jijibhoy Lane, Parcel, Lalbaug, Mumbai-400012….. w.r.t letter V/DGST/RTI/39/2013-14/5172 dated 08.01.2014, for information.
To,
All the Central Public Information Officers,
Offices of the Chief Commissioner of Service Tax & Central Excise, all Zones and LTUs.

Sir,

Sub: - RTI application dated 17.12.2013 in respect of transfer under Sec. 6(3) of RTI Act, 2005-reg.

Please refer to this office letter of even No. dated 6th January, 2014 on the above subject. In this connection complaints have been received from many a CPIO’s of non- receipt of copy of the RTI application dated 17-12-2013 of Shri Deepak Kumar. Hence please find enclosed herewith an application from Shri Deepak Kumar, 296, Nehru Nagar, Road No 4, Indore-452011 (Madhya Pradesh) (along with all enclosures.) dated 17-12-2013, received by this office on 19-12-2013 under the Right to Information Act, 2005, for further disposal in the matter.

Yours faithfully,

(B.D. MULYE)
CPIO & SUPERINTENDENT

Encl: - RTI application filed by Shri Deepak Kumar along with enclosures.
From

DEEPAK KUMAR
296, Nehru Nagar Road No 4,
INDORE 452011 (Madhya Pradesh)
Contact No: +91 88173 80584
E-Mail ID: deepak2012w@gmail.com

To

SHRI B. D. MULEY
SUPERINTENDENT
Directorate General of Service Tax,
9th floor, Piramal Chambers,
Jijibhoy Lane, Lalbaug, Parel,
Mumbai-400 012

Sir,

Sub: APPLICATION SEEKING INFORMATION UNDER RTI ACT, 2005.

It is requested to provide the following information under the RTI Act, 2005.

(1) Details of information required:

(a) Subject matter and details of information required in the form of questions which should be specific.

Q. No. 1 - How many hospitals and clinics in India are paying Service Tax for medical and surgical treatment of patients? Please provide names, and addresses of those establishments.

Q. No. 2 - How many hospitals and clinics are paying Service Tax for clinical trials approved by the DCGI (Drugs Controller General of India)? Please provide their names, and addresses of the same.

(b) Period for which information is sought: Since the Inception of Service Tax till date.

(c) Information required in soft copy or hard copy: In Hard copy (in Printed Form)

(2) If inspection is being sought, a categorical mention should be made: No inspection sought

(3) If life and liberty is claimed, it should be specified: NA.

(4) In case of schedule II organisations, a specific mention of corruption/human rights violations to be made: NA

(5) Any other relevant point: NA.

In case the information is held by or related to another public authority, the application or such part of it as may be appropriate may be transferred to that other public authority under intimation to the undersigned as per Section 6(3) of RTI Act.

Evidence of payment of Application fee of Rs. 10/- and mode of payment: Indian Postal Order.

(ii) A Postal Order No. 05F 586084 dated 10-December-2013 is enclosed

DEEPAK KUMAR
296, Nehru Nagar Road No 4,
INDORE 452011 (Madhya Pradesh)
Contact No: +91 88173 80584
E-Mail ID: deepak2012w@gmail.com
To,
Shri. Ashwini Shrivastava,
L-37 B, Second Floor,
Malviya Nagar,
New Delhi-110017

Gentlemen,

Subject:-Request for providing information under the RTI Act, 2005 – reg.


2. The information sought for vide your RTI application dated 26.12.2013, in respect of Point No. 1 to 5, may please be treated as ‘NIL’ in respect of LTU, Bangalore.

3. In respect of point No. 6, the details of the Assessee, who have sought to the benefit of VCES is as under.

(Rs. In lakhs)

<table>
<thead>
<tr>
<th>SI No.</th>
<th>Name of the Assessee</th>
<th>Amount Detected</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Allergan India Pvt Ltd</td>
<td>42.00</td>
<td>The Assessee had filed a declaration under VCES on 31.12.2013 alongwith payment of Rs. 22.50 lakhs with reference to an audit objection on non-payment of service tax on ‘sponsorship service’</td>
</tr>
<tr>
<td>2</td>
<td>Astrazeneca Pharma India Ltd</td>
<td>194.45</td>
<td>The Assessee has sought benefit under VCES for payment of Service Tax dues on ‘Sponsorship services’ covering the period 2009 to Dec 12</td>
</tr>
</tbody>
</table>

Yours faithfully,

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.

Copy to:
The CPIO & Deputy Director, Directorate General of Service Tax,
9th Floor, Piramal Chambers, Jijibhoy Lane, Parel, Lalbaug, Mumbai-400012..... w.r.t letter V/DGST/RTI/39/2013-14/5172 dated 08.01.2014, for information.
SUB: - RTI application dated 17.12.2013 in respect of transfer under Sec. 6(3) of RTI Act, 2005-reg.

Please find enclosed herewith an application from Shri Ashwini Shrivastava, L-37 B, Second Floor, Malviya Nagar, New Delhi – 110017 dated 26-12-2013 received by this office on 06-01-2014 after being transferred by CPIO, GOI, Min Of Fin, Deptt of Revenue, Service Tax Wing, under F. No. 149/137/2013-Service Tax dated 02-01-2014, under the Right to Information Act, 2005, in respect of each points mentioned therein.

Shri Ashwini Shrivastava, vide his application dated 26-12-2013 has sought for the following information.

1. Kindly give details of complaint related to financial irregularities received against National Spot Exchange Limited (NSEL) and its promoters.
2. Please give details of investigation being done by the department against National Spot Exchange Limited (NSEL), its supported or associated companies, their promoters and government officials for their alleged involvement in payment default case in the exchange.
3. Kindly give up-to-date information on action being taken against Kingfisher Airlines Ltd. for non-payment of service tax or other government dues.
4. Please give steps being taken by the department to ensure that taxpayers account for e-filing of returns are not hacked. Please give details of total number of hacking of Income Tax returns filling accounts of individuals so far this year and measures being taken by the ministry.
Please provide following information:

1. Kindly give details of complaint related to financial irregularities received against National Spot Exchange Limited (NSEL) and its promoters.

2. Please give details of investigation being done by the department against National Spot Exchange Limited (NSEL), its supported or associated companies, their promoters and government officials for alleged involvement in payment default case in the exchange.

3. Kindly give up-to-date information on action being taken against Kingfisher Airlines Ltd for non-payment of service tax or other
To,
Shri Ashwani Shrivastava,
L-37 B, Second Floor,
Malviya Nagar,
New Delhi -110017

Dear Sir,

Subject: Furnishing of Information under the Right to Information Act, 2005—Reg.


1. Information sought under RTI application does not pertain to this office and is not held by me. The information sought may be available with CPIO, DGST, Mumbai, CPIO, DGCEI, New Delhi, CPIO, Directorate General of Systems & Data Management, New Delhi, CPIO, CBDT, North Block, New Delhi and CPIO, Commissioner of Service Tax-I, Mumbai. Your application is therefore being transferred to CPIOs as mentioned above, under section 6(3) of the RTI Act, 2005 for further necessary action, with a request that the same may be made available to you, subject to the provisions of RTI Act, 2005 and rules framed thereunder.

An appeal against this communication lies with Shri Rajeev Yadav, Director (Service Tax), CBEC, Room No. 263-A, Department of Revenue, North Block, New Delhi-110 001 within thirty days of its receipt as per Section 19 of the RTI Act, 2005.

Yours Sincerely

(Ravi Prakash Srivastava)
CPIO & OSD (Service Tax)

Copy to: 1. CPIO, Directorate General of service Tax, 9th Floor, Piramal Chambers, Jijibhoy Lane, Parel, Lalbaug, Mumbai- 400012 alongwith a copy of RTI Application for necessary action.

2. CPIO, Directorate General of Central Excise Intelligence, West Block VIII, Wing no. VI, II Floor, R.K. Puram, New Delhi-110066 alongwith a copy of RTI Application for necessary action.

3. CPIO, Directorate General Of Systems and Data Management, 4th & 5th Floor Samrat Hc Chanakyapuri, New Delhi -110021 alongwith a copy of RTI Application for necessary action.

4. CPIO, Commissioner of Service Tax-I, 115, New Central Excise Building, Maharishi Road, Churchgate, Mumbai -400020 alongwith a copy of RTI Application for necessary action.

5. CPIO, CBDT, Room No. 147, B-II, North Block, New Delhi alongwith a copy of RTI Application for necessary action.
4. Please give steps being taken by the department to ensure that tax payers account for e-filing of returns are not hacked. Please give details on total number of hacking of Income Tax returns filing accounts of individuals so far this year and measures being taken by the ministry.

5. Please give details of cases of service tax evasion registered against individuals and companies in last two years (i.e. 2012 and till date 2013) carrying details on amount of evasion and status.

6. Kindly give details of individual or company who have sought to take benefit of Voluntary Compliance Encouragement Scheme (VCES) for service tax defaulters so far. Please also give the amount of evasion or detection involved in them.
OFFICE OF THE CHIEF COMMISSIONER,
CENTRAL EXCISE AND SERVICE TAX, LARGE TAXPAYERS UNIT,
JSS TOWERS, 100 FT RING ROAD: BANASHANKARI III STAGE: BANGALORE 560 085

To,

Shri. K.R. Jain,
Forum for Right to Information,
6B/6, Sirifort Institutional Area,
New Delhi -110049.
Telefax No. 91-11-41750921 (SPAD)

Gentlemen.

Subject:-Request for providing information under the RTI Act, 2005 - reg.

Please refer to your RTI application dated 22.02.2014, received in this office on 26.02.2014.

2. The information sought for vide your RTI application, may please be treated as ‘NIL’ in respect of LTU, Bangalore.

Yours faithfully.

(Dr. BEJOY JOHN)
CPIO, LTU, BANGALORE.
SPEED POST
Application for Inspection and seeking Information
Under Right to Information Act, 2005
(See Section 6)

The Public Information Officer,
The Commissioner, Large Tax Payer Unit- Bangalore
JSS Towers, 100 Ft, Ring Road
Banashankari,III Stage
Bangalore-56085

1. Name of the Applicant : K. R. Jain

   (a) Mailing Address : Forum for Right to Information
                        6B/6, Sirifort Institutional Area
                        New Delhi-110 049

   (b) Telex. No. : 91-11-41750921

2. Information Required:
   The information is required in respect of Service Tax on DTH services and Cable
   connections in India.

3. Applicant’s
   The Applicant is a ‘Citizen of India’ and is filing this Application in this capacity as
   per ‘Right to Information Act, 2005 under Section 3 read with Section 6 of the RTI
   Act, 2005.

4. PARTICULARS OF INFORMATION SOUGHT:

   A. Please furnish Service Tax rate list per DTH and Cable television connection for
      homes and for commercial and other establishments. i.e., Hotels and other
      specified categories.

   B. Please furnish the list of DTH and Cable television users within your
      Zone/District/Area wise, who are exempted from paying the Service Tax.

   C. Please furnish the amounts collected as Service Tax revenues within your
      Zone/District/Area wise, from the DTH and Cable TV connections in the financial
      years 2010-11, 2011-12, 2012-13 and for current financial year upto December
      2013.
D. Please furnish the projected Service Tax revenues from the DTH and Cable Television sector within your Zone/District/Area wise.

5. **Concerned Department:** Excise and Service Tax

6. **Time period for which information is required:**
   Period – from 2010 to till date.

7. **Whether applicant belongs to BPL category:** No.

8. **Details of fee paid:** Rs. 10/- vide receipt No: 21F 982088 Dated: 18-02-2014

   K. R. Jain  
   Forum for Right to Information  
   6B/6, Sirifort Institutional Area  
   New Delhi -110049

   Dated: 22/02/2014  
   Signature of the Applicant.