

Registered/RTI Matters/URGENT



भारत सरकार
Government of India
वित्त मंत्रालय, राजस्व विभाग
Ministry of Finance, Department of Revenue
सीमा शुल्क (निवारक) आयुक्त का कार्यालय
Office of the Commissioner of Customs (Preventive)
110, महात्मा गांधी रोड, पूर्वोत्तर क्षेत्र, शिलांग- 793001, मेघालय
110 Mahatma Gandhi Road, NER, Shillong - 793001, Meghalaya

फोन/ Phone: 0364-2222597 2225325 2229005/2210103. फैक्स/ Fax: 0364-2223440/2229007

C.No.II(35)48/CUS/HQRS/RTI/SH/2019/ 11312(C)

Dated:

To

Shri. Rajesh Chauhan,
C/o. Nihar Dasgupta, Sikdar & Associates,
Neuk Cottage Annexed, Above Saigal Motor parts shop,
Keating Road, Shillong 793 001.

Sir,

Subject: Furnishing information under Right to Information Act, 2005 – regarding.

Please refer to your application dated 10.10.2019 received in this office on 10.10.2019.

The informations as sought for at Points 2 to 7 cannot be disclosed as it is exempted under Section 8(1)(h) of the RTI Act, 2005. However, copy of Show Cause Notice is furnished herewith. Further, IPOs bearing Sl. no. 53H 970462 and 53H 970463 are also returned herewith.

In case you are not satisfied with this reply, you may prefer an appeal within 30 days from the date of receipt of this order to Shri J.K. Simte, Additional Commissioner/First Appellate Authority of this office available in the office of the Commissioner of Customs (Preventive), North Eastern Region, M.G. Road, Shillong-793001: Phone 0364-2221770, FAX: 0364-2229007.

Encl: as above

Sd/

(I.R. Kharkongor)

Deputy Commissioner/CPIO

C.No.II(35)48/CUS/HQRS/RTI/SH/2019/ 11312(A)

Dated:

31 OCT 2019

Copy forwarded for information and necessary action to:

1. The Superintendent Computer Cell, Customs (Prev) NER Shillong. (copy of application enclosed).

30/10/19

(I.R. Kharkongor)

Deputy Commissioner/CPIO

To
The CPIO
Office of the Commissioner of Customs (Preventive)
North Eastern Region
CUSTOMS HOUSE, 110 M G Road
Shillong 793001

Sept (RTI)
Dated 10.10.2019



Subject: Request for Information under Right to Information Act 2005.

I, **Shri Rajesh Chauhan, Ward No 7, Ting Tomg veng, Moreh, P S Moreh, Chandel, Manipur 795131, Mobile No 7488624904**, request for copies of documents, in connection with the Adjudication Order No CCP/NER/17/2017 , Dated, 17th November, 2017, issued by the Commissioner of Customs, N E R Shillong. Said documents were not received by the Petitioner, although implicated in the case.

Copies of the following documents are requested for:

1. Copy of the Show Cause Notice, related to the Adjudication Order No CCP/NER/17/2017 , Dated, 17th November, 2017, issued to Shri Rajesh Chauhan (Petitioner)
2. Copy of the Panchnama referred covering the entire procedure of search, seizure, sampling etc as impugned in Para 11 of the Order-in –Original, dated 17th November, 2017
3. Copy of the statement of Shri Rajesh Chauhan (Petitioner), as impugned in Para 12 of the Order-in –Original, dated 17th November, 2017
4. Copy of the statement of Shri Naorem Bhume Meetei, as impugned in Para 13 of the Order-in –Original, dated 17th November, 2017
5. Copy of the statement of Shri Naorem Boeing Meetei, as impugned in Para 14 of the Order-in –Original, dated 17th November, 2017
6. Test report of the seized gold
7. Statement of Shri Rajesh Chauhan (Petitioner) dated 13.11.2016, as impugned in Para 19 of the Order-in –Original, dated 17th November, 2017

Documents may kindly be handed over/ sent by Speed Post to **Shri Nihar Dasgupta, Advocate, Meghalaya High Court, who is my legal representative, Address: Sikdar & Associates, Neuk Cottage Annexed, Keating Road, Shillong 793001, Mobile 9436119485**

I have paid Rs 300.00 (Three hundred only) by Postal Order towards requisite application fees and anticipated cost of the photocopy for supplying the above documents.

Dated: 10.10.2019

Yours faithfully
Rajesh Chauhan
(Rajesh Chauhan)

Ward No 7, Ting Tomg veng, Moreh, P S Moreh
Chandel, Manipur 795131, Mobile No 7488624904

Enco: Postal Order for Rs 300.00

Address: **Shri Shri Manik Ranjan Paul, C/O Sikdar & Associates, Neuk Cottage Annexed, Above Saigal Motor parts shop, Keating Road, Shillong 793001, Mob No 9435070407**