



6 JAN 2020

Government of India

Ministry of Finance, Department of Revenue

**OFFICE OF THE ASSISTANT COMMISSIONER  
CUSTOMS DIVISION, IMPHAL**

Sangakpham, Opposite DAV Public School, Imphal-795010

Phone : 0385-2423188; Fax : 0385-2423347; E-mail - [customsimp@gmail.com](mailto:customsimp@gmail.com)

C.NO. VIII(48)01/RTI-MISC/TECH/CUS/IMP/18-19/

Dated: 23.12.2019

To,

Shri Nirbhay Kumar Upadhyay,  
4, Govt. Place (N),  
11th Floor, Room No.11G,  
Delta/Olisa House,  
Kolkata - 700 001.

**Subject :- Furnishing of RTI information u/s 6(3) of RTI Act, 2005.**

Sir,

Please refer to your RTI application dated 19.11.2019, received to this office on 06.12.2019.

In this regard, the desired information are furnished below (point wise) for your information.

- Point No.1:** Regarding inquiry status in connection of the said seizure case, the Show Cause Notice issued under Section 124 of the Customs Act, 1965 has been issued to the concerned party within the stipulated time.
- Point No.2:** Does not arise.
- Point No.3:** Enclosed.
- Point No.4:** Show Cause Notice issued under Section 124 of the Customs Act, 1965 which is enclosed herewith, was dispatched to the party through Registered A/D from Hqrs. Office, Shillong.
- Point No.5:** As above in Pt. No.4.

Yours faithfully,

*Sd/-*

(Daso Modoli)  
Assistant Commissioner/CPIO

C.NO. VIII(48)01/RTI-MISC/TECH/CUS/IMP/18-19/5528

Dated: 23.12.2019

Copy forwarded to

1. The CPIO/Deputy Commissioner, O/o the Commissioner of Customs (Preventive), NER, Shillong with a copy of the RTI application dated 19.11.2019 for information and necessary action.
2. The Superintendent (Computer & Training Cell), Hqrs. Office, Shillong for information & necessary action.

*Daso Modoli*  
23/12/19

(Daso Modoli)  
Assistant Commissioner/CPIO

19<sup>th</sup> NOV, '19.

To,  
The CPIO,  
Office of the Anti Smuggling Unit,  
Imphal Customs Division,  
Imphal East, Manipur- 795 010.

Sir,

This is an application under Section 6 of the Rights to Information Act, 2006 in relation to seizure case no. 03/CI/IMP/CUS/DPF/ACI/2019-20 dated 19.04.2019, seeking for the following information:-

1. Please provide the inquiry status in connection to the aforesaid seizure case.
2. Please provide the copy of the Order of extension extending the period of inquiry, if any, is issued in connection with the aforesaid seizure case.
3. Please the copy of the Show Cause Notice, if any, is issued in connection with the aforesaid seizure case.
4. Please provide the information regarding service/dispatch of the aforesaid Order/Notice referred in sl. No. 2&3, if is made, in connection to the aforesaid seizure case, upon the undersigned.
5. Please provide the information regarding mode of service, if so made, of the aforesaid Order/Notice referred in sl. No. 2&3, in connection to the aforesaid seizure case, upon the undersigned.

The information sought hereinabove is not barred under the provisions of the aforesaid Act, 2006.

The cost of the documents as is prayed for herein is undertaken to be paid.

Postal Order Bearing No. 23 F 182358 dated 20/09/19

Kindly acknowledge this instant application and accordingly dispose the same thereby allowing my prayer for supply of the aforesaid information.

Thanking you,

Yours faithfully,

*Nirbhay*

(NIRBHAY KUMAR UPADHYAY)  
4, GOVT. PLACE (N), 11<sup>TH</sup> FLOOR, ROOM NO.11G,  
DELTA/OLISA HOUSE, KOLKATA-700 001.

To,  
The CPIO,  
Office of the Anti-Smuggling Unit,  
Imphal Customs Division,  
Imphal East, Manipur- 795 010.

19<sup>th</sup> NOV,'19.

Sir,

This is an application under Section 6 of the Rights to Information Act, 2006 in relation to seizure case no. 03/CL/IMP/CUS/DPF/ACI/2019-20 dated 19.04.2019, seeking for the following information:-

1. Please provide the inquiry status in connection to the aforesaid seizure case.
2. Please provide the copy of the Order of extension extending the period of inquiry, if any, is issued in connection with the aforesaid seizure case.
3. Please the copy of the Show Cause Notice, if any, is issued in connection with the aforesaid seizure case.
4. Please provide the information regarding service/dispatch of the aforesaid Order/Notice referred in sl. No. 2&3, if is made, in connection to the aforesaid seizure case, upon the undersigned.
5. Please provide the information regarding mode of service, if so made, of the aforesaid Order/Notice referred in sl. No. 2&3, in connection to the aforesaid seizure case, upon the undersigned.

The information sought hereinabove is not barred under the provisions of the aforesaid Act, 2006.

The cost of the documents as is prayed for herein is undertaken to be paid.

Postal Order Bearing No. 23F 18 2357 dated 20.09.19

Kindly acknowledge this instant application and accordingly dispose the same thereby allowing my prayer for supply of the aforesaid information.

Thanking you,

Yours faithfully,

*Nirbhay*

(NIRBHAY KUMAR UPADHYAY)  
4, GOVT. PLACE (N), 11<sup>TH</sup> FLOOR, ROOM NO.11G,  
DELTA/OLISA HOUSE, KOLKATA-700 001.