



भारत सरकार
GOVERNMENT OF INDIA
वित्त मंत्रालय, राजस्व विभाग
Ministry of Finance, Department of Revenue
सीमा शुल्क आयुक्त का कार्यालय (निवारक)
Office of the Commissioner of Customs (Preventive)
पूर्वोत्तर क्षेत्र, North Eastern Region
110 MG Road, Shillong, Meghalaya
फोन/Phone: 0364 - 2222597, 2225325, 2229005, 2210103



फेक्स/Fax: 0364 - 2223440, 2229007 Email: cus.shg-meg@nic.in

C. No. II(35)14/CUS/HQRS/RTI/SH/2020/

Dated:

To

Shri Akash Sharma
Lodi Colony,
New Delhi - 110003.

Subject: Information sought under of RTI Act, 2005 - Reg.

Please refer to your application dated 10.10.2020 transferred by the CPIO & Deputy Commissioner, CCO, Guwahati vide letter dated 13.10.2020 under section 6(3) of the RTI Act, 2005 received in this office on 26.10.2020.

The information sought by you cannot be provided under Section 8(1)(d) and 8(1)(e) of the RTI Act, 2005.

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,
O/o The Commissioner of Customs (Preventive),
N.E.R, M. G. Road, Shillong-793001:
Phone 0364-2221770, FAX: 0364-2229007.

Sd/-

(Jitesh Jain)

Deputy Commissioner/CPIO

C. No. II(35)14/CUS/HQRS/RTI/SH/2020/

Dated: 29 OCT 2020

Copy forwarded for information and necessary action to:

1. The CPIO & Deputy Commissioner, Office of the Chief Commissioner, Goods and Service Tax & Customs, Guwahati Zone, GST Bhawan 5th floor, Kedar Road, Guwahati - 781001 with reference to his office letter C. No. I(05)02/CCO/SH/RTI/2019/6791-92 dated 13.10.2020.
2. The Superintendent Computer Cell, Customs (Prev) NER Shillong. (Copy of applications enclosed).

Jitesh Jain
28/10/2020

(Jitesh Jain)

Deputy Commissioner/CPIO

RTI REQUEST DETAILS

Registration No. : CCCEC/R/E/20/00034

Date of Receipt : 10/10/2020

Type of Receipt : Online Receipt

Language of Request : English

Name : Akash Sharma

Gender : Male

Address : Lodi Colony, New Delhi, Pin:110003

State : Delhi

Country : India

Phone No. : Details not provided

Mobile No. : Details not provided

Email : mak34116@gmail.com

Status(Rural/Urban) : Urban

Education Status : Above Graduate

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10)

Mode of Payment : Payment Gateway

Does it concern the life or Liberty of a Person ? : No(Normal)

Request Pertains to :

Information Sought :

please find the attachment.

kindly send the reply rti to my mail

Print Save Close

To
The Commissioner,
Customs, Nilamani Phukan Path,
Christian Basti, Guwahati

dated 10.10.2020

Sir

Refer the your Order No.com/cus/addl.commr/12/2014 dt. shillong 03.04.2014 under F.No.C.No.VIII(10)30/Cus/SH/2013/895-906(B).

You have imposed penalty on Shri Dharmeshwar Baishya, Shri Raghwender Singh, Shri Jayant Sahu, Shri Shahid Khan, Shri Rajneesh Kumar and the proprietor/Managing Director of M/s Europa Biocare Pvt, Ltd, Shri Vikash Bathla under sec.114 of Customs Act, 1962.

Kindly provide the following information.

1. Had any of the above accused filed appeal against the your above order.
2. If no, date of recovery of penalty amount from the above accused.
3. status of action initiated against the persons.
4. The action taken on the company of M/s Europa Biocare Pvt Ltd.

Please mail the rti information.

Yours faithfully,

Akash Sharma