

**OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),
RIGHT TO INFORMATION CELL, NEW CUSTOMS HOUSE,
BALLARD ESTATE, MUMBAI-400001.**

F. No. RTIA/37/2018-19 Export

To,

CPIO/Dy. Commissioner of Customs,
RTI Cell (Import I&II), (General **(IED, Mulund)**),
New Customs House
Mumbai-400001.

Sir,

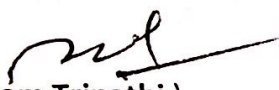
Sub: RTI application dated 04.02.2019 filed by Shri Nagesh Goenka seeking information under RTI Act, 2005 - req.

Please find enclosed herewith RTI application dated 04.02.2019 filed by Shri Nagesh Goenka, received in this office from online portal, seeking information under RTI Act, 2005.

It appears that the information sought in the said RTI application also pertains to Import and General Commissionerates. Therefore, under section 6(3) of the RTI Act, 2005, it is requested to furnish the requisite information if permissible under the RTI act, 2005 directly to the applicant.

Yours faithfully,

Encl: As above.


(Om Prakash Ram Tripathi)
Central Public Information Officer
Asstt. Commissioner of Customs
RTI Cell (Export)

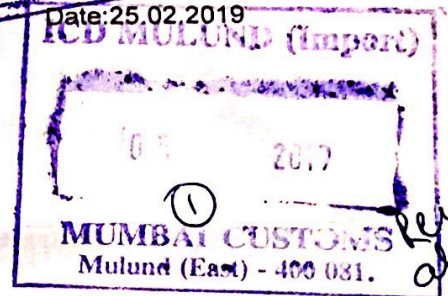
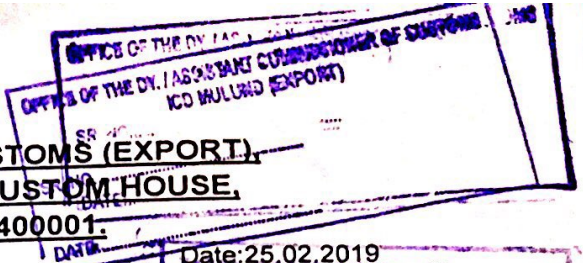
Copy to:
Shri Nagesh Goenka,
U-25/22 DLF Phase - 3,
Gurgaon - 122002.

OFFICE OF THE DY. / ASSISTANT COMMISSIONER OF CUSTOMS
ICD MULUND (EXPORT)

SR. NO.

DATE: **05.03.2019**

Anshu



*06/2/19
Ab/Au/RTI
do need for
time bound*

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Application Number (पंजीकरण संख्या) :	CCUM1/R/2019/50019	Date of Receipt (प्राप्ति की तारीख) :	04/02/2019
Online Receipt (रसीद का प्रकार) :	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Nagesh Goenka	Gender (लिंग) :	Male
Address (पता) :	U-25/22 DLF Phase 3, Gurgaon, Pin:122002		
State (राज्य) :	Haryana	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9811100234	Mobile Number (मोबाईल नंबर) :	+91-9811100234
Email-ID (ईमेल-आईडी) :	nageshgoenka@gmail.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Graduate
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	10) (original recipient)	Mode of Payment (भुगतान का प्रकार) :	Payment Gateway
Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Shri Om Prakash Ram Tripathi (Export)		

Information Sought (जानकारी मांगी):

Dear Sir
 I, Nagesh Goenka, partner of M/s Texport Fashions plead to seek the following information:
 M/s Texport Fashions have been issued an advance Licence No 0510135709 dated 19.08.2004 issued by DGFT for Mumbai Sea port. As we understand that this particular port lies under Commissioner of Customs Munmai 1, We Request you to please advise if this Licence is registered at your port or not. Copy of Licence is attached herewith for your reference
 Looking forward to your kind cooperation in this regard
 I remain
 your faithfully
 For Texport Fashions
 NageshGoenka
 Partner

Print

Save

Close

0510135709/2/03/00

05/88/040/00134/AM05/

Advance Licence

AM05

GCA

2,978,781.00

US Dollars 64,615.65

18 Months

0588017655

Exporter : Manufacturer Exporter

Mumbai Sea Port

Office of Jt. Director General of Foreign Trade, New Delhi

TEXTILES-GENERAL

EXPORT FASHIONS

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(NOT TRANSFERABLE)

A-97/1, OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI PIN-110020

IMPORT ITEM DETAILS AS PER ITEM LIST ATTACHED

THIS LICENCE IS ISSUED IN TERMS OF PARA 4.7 OF HBP 2002-2007 (AS AMENDED UPTO 31.3.2003) ON SELF-DECLARATION BASIS

The Import of Components shall be Permitted on Net to Net basis with Accountability Clause and the Type, Technical Specifications (Including part no. If any) etc. of the components sought for Import should Conform to those Utilised in the Manufacture of the Resultant Product, which should be Reflected in Export Documents. (S. Bills etc.)

THE LICENCE HOLDER SHALL EXECUTE A LEGAL UNDERTAKING (LUT) / BANK GUARANTEE (B.G.) WITH THE CUSTOMS AUTHORITIES IN THE MANNER AS PRESCRIBED BY CUSTOMS.

*Am end my Check
No 1 attached
10/11/11*

All Countries excluding Iraq

Rs. 1,111,466.00 (Eleven Lakh Eleven Thousand Four Hundred Sixty Six only)

US Dollars 23,902.50 (US Dollars Twenty Three Thousand Nine Hundred Two and CENTS Fifty only)

18 Months

As Attached

All Countries excluding Iraq

Both Quantity and Value

All Countries excluding Iraq

**OFFICE OF THE DEPUTY COMMISSIONER OF CUSTOMS (IMPORT),
INLAND CONTAINER DEPOT, MULUND (EAST), MUMBAI- 400 081.
TEL. 022 25637772/ FAX. 022 25636453, E MAIL ID
ICD_MULUND@YAHOO.COM**

F.N.S/26-Misc-22/ ICD (M)(I)2019

DATE OF ORDER: .03.2019
DATE OF ISSUE : .03.2019

PASSED BY : **SHRI.VENKATESH JADHAV**
CENTRAL PUBLIC INFORMATION OFFICER (CPIO)
DEPUTY COMMISSIONER OF CUSTOMS EXPORT),
ICD (MULUND) IMPORT, MULUND (EAST),
MUMBAI - 400 081.

ORDER NO. AC- 22 /2018-19

=====

PREAMBLE

- 1. This copy is granted free of charge for the use of the person to whom it is issued.**
- 2. An Appeal against this decision lies with the 1st Appellate Authority, the Joint Commissioner of Customs (General), 2nd Floor, Old Building, New Custom House, Ballard Estate, Mumbai - 400 001.**
- 3. An Appeal is required to be filed as provided in Section 19 of the Right to Information Act, 2005 within 30 days from the receipt of this decision.**
- 4. The Appeal shall be presented in person to the Joint Commissioner of Customs (General), 2nd Floor, Old Building, New Custom House, Ballard Estate, Mumbai - 400 001 or through an officer authorized in this behalf by him.**

**SUB : APPLICATION SEEKING INFORMATION UNDER RTI ACT, 2005
FROM SHRI NAGESH GOENKA - REG.**

Please refer to your RTI request No. RTIA/37/2018-19 Export dtd 25.02.2019 received in this Office on 05.03.2019 filed by Shri Nagesh Goenka, U-25/22 DLF Phase-3, Gurgaon, Haryana Pin -122002. Vide the said RTI application the applicant has sought following information:-

M/s Texport Fashions have been issued an advance Licence No.0510135709 dtd 19.08.2004 issued by DGFT for Mumbai Sea Port. We request you to please advise if this licence is registered at your port or not.

In this regard, As per the available record at ICD Mulund, Licence No.0510135709 dtd 19.08.2004 in the name of M/s Texport Fashions is not registered at ICD Mulund.

Therefore, the reply from ICD, Mulund may be treated as 'Nil'.


18/3/19

(VENKATESH JADHAV)
CENTRAL PUBLIC INFORMATION OFFICER
DEPUTY. COMMISSIONER OF CUSTOMS
ICD (MULUND) IMPORT

TO,
Shri Nagesh Goenka
U-25/22 DLF Phase-3,
Gurgaon, Haryana
Pin - 122002 .

Issued by speed-post
EM737640584IN

प्रधान सीमाशुल्क आयुक्त (सामान्य) कार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL)
सूचना का अधिकार कक्षा, नवीन सीमाशुल्क भवन, बेलार्ड एस्टेट
RIGHT TO INFORMATION CELL, NEW CUSTOMS HOUSE, ICD MULUND (EXPORT)
BALLARD ESTATE,
मुंबई/MUMBAI- 400 001
(Tel: 022 - 2265 1715)

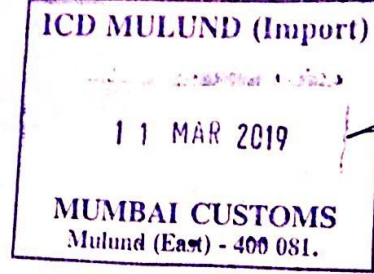
SL NO. 1471
DATE: 14.03.19
Date: 06.03.2019

F.NO.RTICG/GEN-347/2018-19

RTI TIME BOUND MATTER

The CPIO-Dy./Asstt. Commissioner of Customs
RTI Cell, (Zone-I)
Export
Mumbai

The CPIO & Asstt. Commissioner of Customs
Inland Container Depot (Import/Export),
RTI Cell, ICD Mulund,
Mumbai-400 081.



11/03/2019
Do/As/RTI
Time bound
put up file

Subject : Information under the Right to Information Act, 2005- regarding.

Please find enclosed herewith copy of RTI application bearing dated 28.01.2019 received from Shri Nandkumar V. Mulgaonkar, seeking information under RTI Act, 2005, transferred from Deputy Director, CPIO. D.G.System, Chanakyapuri, New Delhi. 110021 vide F. No. IV934)03/RTI/2019-Sys/987 dated 28.02.2019 under Section 6(3) of RTI Act, 2005. The same has been received in this office on 0503.2019.

In this regard, it may be stated that the information sought in the said RTI application pertains to Export, NCH, Zone-I and CFS Mulund (Import & Export).

The said RTI application is therefore, transferred to your office under Section 6(3) of RTI Act, 2005 for necessary action at your end. The information may please be made available to the applicant directly.

Yours faithfully,

(Signature)
06/03/2019

(VIVEKANAND RAI)
Central Public information Officer,
Joint Commissioner of Customs(in situ),
RTI Cell (General)

Encl.: As above.

Copy to: 1. Shri Nandkumar V. Mulgaonkar,
R. No. 5, Maxia Compd, 18th Floor,
101 A, Kolivary Village,
Kalina, Santacruz (E),
Mumbai-400029.

माहितीचा अधिकार अधिनियम, २००५ अन्वये, अर्ज.

प्रति, *Mahiti Adhikari (RTI)*

*The Director General
Publications General of
System Customs & Central
House (CHC) 4th/5th Floor, (Central Management)
Chhatrapati Shivaji, New Delhi-110022*

१. अर्जदाराचे संपूर्ण नाव : *Mr. Nandkumar V. Mulgaonkar
R No. 5, Maxis Complex, 1st Floor, 101A,*
२. अर्जदाराचा संपूर्ण पत्ता : *Kohirajy village, Kalina,
Santacruz (E), Mumbai-400029
Mob. No. 9167159122*
३. आवश्यक आसलेल्या माहितीचा तपशिल : *SHRAMIK UTKARSHA SANGHATANA (UNION)*

(एक) माहितीचा विषय

*Please give details of Customs EDI
Staff of CFS Mulund & verify whose
Employee, is it Custom Dept Staff
or CHC Ltd Staff.*

(दोन) माहितीशी संबंधित कालावधी

: *YEAR 1998 To 2015*

(तीन) आवश्यक असलेल्या माहितीचे वर्णन :

*As per the following EDI Service Centre
Custom Dept, Mulund CFS, such as
Staff members verification details as
under:*

(चार) माहिती टपालाद्वारे किंवा व्यक्तीशः

आवश्यक आहे किंवा कसे

- 1) Mr. Popat T. Kharat
2) Mr. Islam G. Shaikh
3) Mr. Nandkumar V. Mulgaonkar
4) Mr. Rajesh V. Shetye
5) Mr. Pradeep S. Adhar
6) Mr. Rafique Chougale*

(पाच) टपालाद्वारे असेल त्याबाबतीत

(सर्वसाधारण, नोंदणीकृत किंवा शिष्ट)

लिफाफ्यात व स्पिड पोस्ट द्वारे - *[Speed Post]*

*We have worked with EDI Ser. Centre
Custom Dept, Mulund CFS, since 1998 To
.....2015 and request you to verify the
RTI Staff (Employee) mention in the list
attached that certain Employee, is it
Custom Staff or CHC Ltd Staff. Therefore
Pl. kindly confirm whose actually staff and
forwarded the details information in List
of Report "as soon as possible."*

४. अर्जदार दारिद्र्य रेषेखालील आहे काय

"Yes"

NOTE- ENCL - 0 list of EDI Ser.

ठिकाण : मुंबई

Centre [A, B, C Copy]

*(A) list of Copy
attached 2 nos.*

दिनांक : २४/०१/१९

[Signature]

अर्जदाराची सही

(NANDKUMAR V. MULGAONKAR)

LIST OF ALL SERVICE CENTRE, CUSTOM DEPT."

Template for OID for CBEC user creation
CFS-MULUND-MUMBAI-MAHARASHTRA

Commissionerate		System Manager / Location Incharge							
A	C	D	E	F	G	I	K		
Section I (User Basic Details)									
Sr. No.	Title	First Name	Middle Name	Last Name	Gender	Department			Formations
1	Mr	Popat	Tayappa	Kharat	Male	Customs		DEO	CFS
2	Mr	Aslam	Gafoor	Shaikh	Male	Customs		DEO	CFS
3	Mr	Nandkumar	Vasant	Mulgaonkar	Male	Customs		DEO	CFS
					Male	Customs		DEO	CFS
4	Mr	Rajesh	Vithoba	Shetye	Male	Customs		DEO	CFS
5	Mr	Pradeep	Anil	Adhav	Male	Customs		DEO	CFS

6. Mr. Rafique
Chougale, Male