

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	CCUM1/R/E/20/00138	Date of Receipt (प्राप्ति की तारीख) :	08/12/2020
Type of Receipt (रसीद का प्रकार) :	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Rahul Sethi	Gender (लिंग) :	Male
Address (पता) :	401-402, 4th Floor, Suncity Success Tower, Sector - 65, Golf Course Extension Road, Gurgaon, Pin:122005		
State (राज्य) :	Haryana	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-1244296999	Mobile Number (मोबाईल नंबर) :	+91-9810144294
Email-ID (ईमेल-आईडी) :	rsethi@rnaip.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	
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
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Shri D.V. Kanse (Imp-I)
Information Sought (जानकारी मांगी):	<p>Dear Sir,</p> <p>We act on behalf of Guccio Gucci S.p.A., a company organized and existing in Via Tornabuoni 73/R, FLORENCE, Italy, here in after referred to as our client .</p> <p>Please find enclosed herewith the copy of the Bank Guarantee bearing No. 0444916BG0230848 dated 11.03.2020 for INR 11,124 which is now expired for the shipment containing the counterfeit GUCCI brand goods imported by Ms Genius trading. You are requested to let us know the status of the respective matter and kindly release the expired bank guarantee to us.I also use this opportunity to thank you once again for your support.</p> <p>Thanking you Yours truly Rahul Sethi</p>		
<div style="display: flex; justify-content: flex-end; gap: 10px;"> <div>Print</div> <div>Save</div> <div>Close</div> </div>			

Our ref: G4795-00016

To,

Dt. 08-12-2020

**DEPUTY COMMISSIONER OF CUSTOMS
IPR CELL, 10TH FLOOR
NEW CUSTOM HOUSE
BALLARD ESTATE
MUMBAI – 400 001**

Dear Sir,

Vide the subject RTI application; I kindly seek the following information under Intellectual Property Rights (Imported Goods) Enforcement Rules, 2007:

FACTS:

1. We act on behalf of our client **Guccio Gucci S.p.A.**, a company organized and existing in Via Tornabuoni 73/R, FLORENCE, Italy.
2. On March 2015 information was received from SIIB, Mumbai informing detention of a consignment imported by M/s. Genius Trading under Bill of Entry No. 8358943 dated February 19, 2015.
3. In pursuance, we joined the custom proceedings by submitting bond and bank guarantee for the GUCCI products by M/s. Genius Trading under Bill of Entry No. 8358943 dated February 19, 2015. The Bank Guarantee dated March 11, 2020 for an amount of Rs. 11,124/- which was executed by State Bank of India, (Bank Guarantee no. is 0444916BG0230848).
4. The said bank guarantee no. 0444916BG0230848 was renewed.

INFORMATION SOUGHT:

- a. Kindly let us know the current status of the matter regarding the destruction of goods.
- b. By when the Bank Guarantee (no.) deposited in the said matter would be released back;

c. Reason for delay

Please supply us with the information asked for as per the provisions of Section 7(9) of the Right to Information Act of 2005 (hereinafter referred to as the 'the Act'). In case the information sought does not pertain to your office as the Public Authority, kindly transfer our application or any relevant portion of it to the concerned Public Authority. This request is being made under the specific provision in Section 6(3) of the Act.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Rahul Sethi', with a long horizontal stroke extending to the right.

Rahul Sethi

Constituted Attorney of GUCCIO GUCCI

Encl: As Above



**OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-I),
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI – 400 001.**

05/01/2021

DIN No.

To,

Shri. Rahul Sethi,
401-402, 4th Floor,
Suncity Success Tower,
Sector-65, Golf Course Extension Road,
Gurgaon, Pin: 122005.

Sub: - Information sought under the Right to Information Act, 2005-reg.

Please refer to your RTI application no. CCUM1/R/E/20/00138 dated 08.12.2020 received in this office on 08.12.2020. The requisite information was sought from the concerned sections. After due examination of the reply received from the concerned sections, the reply is as follows:

In this regard, it is informed that the counterfeit goods imported by importer M/s. Genius Trading vide B/E No.8358943 dated 19.12.2015 were absolutely confiscated under Section 111 (d) of the Customs Act, 1962. The competent authority, vide the Order-in-Original F. No. S/26-Misc-448/2015 Gr.VB /S/10-Adj6(ADC-2)/2015 VB dated 26.10.2015 has also ordered to dispose of the infringing goods in terms of the Rule 11 of the IPR Rules, 2007.

However, the goods are still pending for destruction by Disposal Section and the submitted BG can only be released on receipt of destruction memo from Disposal Section.

Further, it may be mentioned that BG of SBI bearing No. 0444916BG0230848 for Rs. 11,124/- has been duly extended upto 17.04.2021.

If you are not satisfied with the reply, you may prefer an appeal, within 30 days to the First Appellate Authority whose contact details are given below-

Name and address of the First Appellate Authority: -

Shri. Shokender Kumar
Joint Commissioner of Customs (Import-I),
1st floor, Main Building, New Customs House,
Ballard Estate, Mumbai-400 001.

Yours faithfully,

SACHIN S PAGARE, AC(SSP)-Cus-Imp-
I-Zone-I-Mum, Deputy/ Assistant
Commissioner-II- O/o Commissioner-
Customs-Import-I-Commissionerate-
Zone-I-Mumbai
Assistant Commissioner
Central Public Information Officer