



कार्यालय मुख्य आयुक्त  
Office of the Chief Commissioner  
सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर  
CGST & Central Excise (Jaipur Zone), Jaipur

F.No. GCCO/RTI/APP/205/2024-LEGAL

Dated .02.2024

To

The CPIO,  
CGST Commissionerate- Jaipur/Alwar/Jodhpur/Udaipur,  
CGST Audit Commissionerate- Jaipur/Jodhpur,  
CGST Appeals Commissionerate- Jaipur/Jodhpur.

Sir,

**Subject:** - Transfer of RTI application dated 03.10.2023, received in this office on 29.01.2024, filed by Sh. Saurav Das, House No. 32, Third Floor-304, Patparganj Village, Mayur Vihar, Phase-I, East Delhi-110019 under section 6(3) of the RTI Act, 2005.

Please find enclosed herewith RTI application dated 03.10.2023, received in this office on 29.01.2024 under section 6(3) of the RTI Act, 2005, vide letter F.No.DGoV/RTI/APPL/4/2024-TEAM-II dated 25.01.2024, of CPIO & Assistant Commissioner, Directorate General of Vigilance, Indirect Taxes & Customs, New Delhi-110002.

The information sought in the aforesaid RTI application, appears to be partially related to your office. Therefore, the above mentioned RTI application is being transferred under Section 6(3) of RTI Act, 2005. It is requested to provide the required information directly to the applicant under RTI Act, 2005, subject to the provisions of RTI Act & Rules made there under.

It is also requested that in case, the requisite information is not held by you and pertains to another public authority, the RTI application may please be transferred to the concerned public authority under section 6(3) of the RTI Act, 2005.

**Encl:** -As above.

Yours faithfully,

Signed by Anupama Saksena

Date: 02-02-2024 16:25:50

Reason: Approved

(Anupama Saksena)  
CPIO & Assistant Commissioner

Copy to:-

1. Sh. Saurav Das, House No. 32, Third Floor-304, Patparganj Village, Mayur Vihar, Phase-I, East Delhi-110019 with the request to make all future correspondence in the matter with the above CPIOs to whom the RTI applications has been transferred under section 6(3) the RTI Act, 2005.
2. Superintendent (Computer), CGST & Central Excise, Jaipur to upload on Zonal website.



सतर्कता महानिदेशालय, अप्रत्यक्ष कर व सीमा शुल्क  
Directorate General of Vigilance, Indirect Taxes & Customs  
उत्तर क्षेत्रिय इकाई, द्वितीय तल सी. आर. बिल्डिंग नई दिल्ली-110002  
North Zonal Unit, 2nd Floor C. R. Building New Delhi-110002  
Ph.No. 011-23370006, 23370996 FAX No. 23370982 Email-dgov-nzu@gov.in  
Dated: 25-01-2024

To

Shri Saurav Das,  
House No. 32, Third Floor-304  
Patparganj Village, Mayur Vihar  
Phase-I, East Delhi-110019

Sir,

Subject : Transferring RTI Application bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi u/s 6(3) of the RTI Act, 2005-reg.

Please refer to your RTI Application bearing bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 received in this office vide letter F.No.V-500/RTI/32/2023/953 dated 17.01.2024 issued by DGoV, CBIC, New Delhi

2. In this regard, it is to inform you that information sought in the said RTI does not pertain to DGoV, North Zonal Unit, New Delhi. The information sought may pertain to CPIO Zones/Commissionerates. Therefore, the above said RTI is being transferred under Section 6 (3) of RTI Act,2005 to the concerned CPIOs of the respective CGST, Customs and Customs (Preventive) Zones within the jurisdiction of this office with the request to furnish the information w.r.t. prosecution sanction in respect of non Group A officers, as sought by the applicant, directly to the applicant as per the provisions of RTI Act, 2005.

3. In case, you are not satisfied with the reply above, you can approach to the First Appellate Authority in this regard within 30 days of the receipt of this communication. The address is as follows:-

Smt. Surabhi Pandey,  
First Appellate Authority & Additional Commissioner (Vig.),  
Office of the Directorate General of Vigilance,  
Indirect Taxes & Customs, North Zonal Unit,  
2nd floor, C.R.Building, I.P. Estate,  
New Delhi-110002

Yours sincerely,

(Rajiv Chhabra)

CPIO/ Assistant Commissioner

I/1704730/2024

Copy forwarded for information and necessary action to the :

1. CPIO, Office of the Pr. Chief Commissioner, CGST Delhi Zone, CR Building, IP Estate, New Delhi-110109, email : ccu-cexdel@nic.in
2. CPIO, Office of the Chief Commissioner, CGST Chandigarh Zone, Central Revenue Building, Plot No. 19, Sector-17C, Chandigarh-160017, email : ccu-cexhd@gov.in
3. CPIO, Office of the Chief Commissioner, CGST Jaipur Zone, New Central Revenue Building, Statue Circle, C-Scheme, Jaipur-302005, email : ccu-cexjpr@nic.in
4. CPIO, Office of the Chief Commissioner, CGST Panchkula Zone, GST Bhawan, 1<sup>st</sup> Floor, Plot No. 5, Sector-25, Panchkula-134112, email : ccu-gstpk1@gov.in
5. CPIO, Office of the Chief Commissioner, Delhi Custom Zone, New Custom House, Near IGI Airport & Cargo Complex, New Delhi-110037, email : ccu-cusdel@nic.in
6. CPIO, Office of the Chief Commissioner, Custom Preventive Delhi Zone , New Custom House, New Custom House, Near IGI Airport & Cargo Complex, New Delhi-110037, Email : commrprev-cusdel@nic.in

Signed by

Rajiv Chhabra

Date: 25-01-2024 11:47:29



भारत सरकार / GOVERNMENT OF INDIA  
वित्त मंत्रालय विभाग, राजस्व विभाग / MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सतर्कता महानिदेशालय / DIRECTORATE GENERAL OF VIGILANCE  
अप्रत्यक्ष कर एवं सीमा शुल्क / INDIRECT TAXES AND CUSTOMS  
होटल सम्राट, कौटिल्य मार्ग / HOTEL SAMRAT, KAUTILYA MARG,  
चाणक्यपुरी, नई दिल्ली- 110 021 / CHANAKYAPURI, NEW DELHI - 110 021

F.No.:V-500/RTI/32/2023/ 950-956

DATE: 17.01.2024

To

The Central Public Information Officer (CPIO),  
Directorate General of Vigilance (CBIC),  
Indirect Taxes & Customs,  
Zonal Unit  
AZU, Ahmedabad / EZU, Kolkata / LZU  
HZU, Hyderabad / NZU, New Delhi /  
SZU, Chennai / WZU, Mumbai.

Sir/Madam,

Subject: Transferring RTI Applications bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi u/s 6(3) of the RTI Act, 2005 - reg.


Please find enclosed herewith RTI Application bearing Registration No. CBECE/R/T/23/01392 dated 03.10.2023 filed by Shri Saurav Das, Delhi. The said RTI Application has been received under the RTI Act, 2005 in DGoV (Hqrs.), New Delhi through by post from CPIO/Under Secretary, CBIC, Hudco Vishal Building, R. K. Purnam, New Delhi vide their Reference F. No. R-20011/28/2023-Ad.V/14008 dated 27.12.2023 (copy enclosed) and F. No. R-20011/28/2023-Ad.V/279 dated 08.01.2024 (copy enclosed).

2. In this regard, it is stated that the above said RTI's Information made by the applicant, are not pertaining to DGoV (Hqrs.), New Delhi it may be pertains to the CPIO, all Zonal Units. Therefore, aforesaid RTI Applications are being transferred to you u/s 6(3) of the RTI Act, 2005 with the request to provide the information w.r.t. Prosecution Sanctions issued in resect of non-Group-A officers against the RTI Application dated 0.10.2023 directly to the applicant for the period from 2019 to till date as per the provisions of RTI Act, 2005. In case, information sought does not available with you, the RTI Application may be transferred to the concerned CPIO/PIO to furnish the information to the applicant.

3. An appeal, u/s 19(1) of RTI Act, 2005 against this communication would lie before Ms. Gunjan Chauha, First Appellate Authority & Joint Commissioner (Vig.), Office of the Directorate General of Vigilance, Indirect Taxes & Customs, Room 306, 3rd Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi - 110 021.

Yours faithfully,

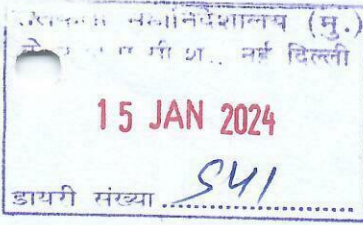
Encl.: As above (01 RTI Application).

  
(Sangeeta Kanaujia)  
CPIO/Assistant Commissioner (Vig.)

Copy to Shri Saurav Das, House No. 32. Third Floor-304, Patparganj Village, Mayur Viah Phase-I, East Delhi - 110 0191 for information w.r.t. your RTI Application Registration No. CBECE/R/T/23/01392 dated 03.10.2023.

Page 1 of 1

दिनांक 17/01/24 का प्रेषित किया गया।  
Issued on 17/01/24



F.No. R-20011/28/2023-Ad.V /279  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes & Custom

2<sup>nd</sup> Floor, Hudco Vishala Building,  
Bhikaji Cama Place, R.K Puram, New Delhi-66  
Date: 8<sup>th</sup> January, 2024

To,

The CPIO / AC (Vig.)  
O/o Directorate General of Vigilance, CBIC,  
2<sup>nd</sup> & 3<sup>rd</sup> Floor, Samrat Hotel, Kautilya Marg,  
Chankyapuri, New Delhi – 110021


**Sub: Information under Right to Information Act, 2005 - Reg.**

Sir,

Kindly refer to your letter dated 02.01.2024 in response to this office letter of even no. dated 27.12.2023, wherein you have mentioned that, you have not received copy of RTI application dated 03.10.2023 filed by Sh. Saurav Das.

2. Accordingly, please find enclosed herewith copy of RTI application dated 03.10.2023 filed by Sh. Saurav Das with the request to dispose of the same at your end in r/o Non-Gr. A Officers.

Yours faithfully,



(Balwant Parixit Pandey)  
CPIO / Under Secretary to the Government of India  
Tel. 011-26171181

Encl: As stated above

Ac(RTI).  
Vo/RTI.  
Shop,  
15/01/24  
MTC/2024

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	CBECE/R/T/23/01392	Date of Receipt (प्राप्ति की तारीख) :	03/10/2023
Transferred From (से स्थानांतरित):	Department of Revenue on 03/10/2023 With Reference Number : DOREV/R/T/23/01211		
Remarks(टिप्पणी) :	The matter partially pertains to your Department. Therefore the application is being transferred to you u/s 6(3) of the RTI Act, 2005 to reply directly to the applicant, if any available with you.		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Saurav Das	Gender (लिंग) :	Male
Address (पता) :	House no. 32, Third floor-304, Patparganj Village,, Mayur Vihar Phase 1, East, Pin:110091		
State (राज्य) :	Delhi	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9643669732	Mobile Number (मोबाईल नंबर) :	+91-9643669732
Email-ID (ईमेल-आईडी) :	sauravdas12345@gmail.com		
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	Graduate
Requester Letter Number(निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Department of Personnel & Training) (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) :	Mukesh Sundriyal (Ad V)
Information Sought (जानकारी मांगी):	PFA the RTI. Request you to kindly provide point-wise reply and information.		
Original RTI Text (मूल आरटीआई पाठ):	Thank you for your valuable time. PFA the RTI. Request you to kindly provide point-wise reply and information. Thank you for your valuable time.		

Under the provisions of the RTI Act, you are requested to furnish the following information in relation to the competent authority's duties and powers for granting approval/rejection-

FOR THE YEARS SINCE 1990-TILL DATE

**FOR SANCTION OF PROSECUTION**

1. The total number of requests filed by law enforcement/investigative agencies till date seeking approval/sanction for prosecuting government officers, both current and former, in a case. Cases meaning court cases, private complaints filed by someone, cases filed by agencies doing investigation, any case for investigation. Furnish separately for each service.
2. The total number of PENDING requests filed by law enforcement/investigative agencies seeking sanction for prosecuting officers.
3. In relation to Point 2, details, including name of the officers and designation against who sanction has been sought, agency who sought the sanction, date when the sanction request was filed, current status and brief details of the case, till date.
4. The reasons, as recorded in the records, for delay in deciding each such request by the Competent Authority. Kindly furnish the exact details in-detail. Also furnish where exactly the file is currently pending in each case.
5. The total number of sanctions/approvals GRANTED till date.
6. The total number of sanctions/approvals DECLINED till date, along with reasons.

7. The total number of sanctions for prosecution requests taken back/dropped by such agencies till date. The date the request for sanction was taken back/dropped be furnished for each case till date.
8. The total number of cases in which on granting sanction, has resulted in successful conviction of officers.

#### **FOR SANCTION TO TAKE COGNIZANCE**

9. The total number of requests filed by law enforcement/investigative agencies till date seeking approval/sanction to take cognizance of officers in cases. Cases meaning court cases, private complaints filed by someone, cases filed by agencies doing investigation, any case for investigation.
10. The total number of PENDING requests filed by law enforcement/investigative agencies seeking sanction to take cognizance of officers in a case.
11. In relation to Point 9, details, including name of the officers against who sanction has been sought, agency who sought the sanction, date when the sanction request was filed, current status and brief details of the case till date.
12. The reasons, as recorded in the records, for delay in deciding each of such request by the Competent Authority. Kindly furnish the exact details in-detail. Also furnish where exactly the file is currently pending.
13. The total number of sanctions/approvals GRANTED till date.
14. The total number of sanctions/approvals DECLINED till date, along with reasons.

15. The total number of sanctions to take cognizance requests taken back/dropped by such agencies till date. The date the request for sanction was taken back/dropped be furnished for each case till date.

16. The total number of cases in which on granting sanction, has resulted in successful conviction of officers.

The information is to be furnished since 1990 till date.

Kindly note- No details regarding any investigation case is being sought. Only information relating to requests for sanction for prosecution and sanction to take cognizance is asked.

Thank you

**Other part(s) of the requests with registration number : CBECE/R/T/23/01392**

<b>Registration Number</b>	<b>Concern CPIO</b>	<b>Current Status</b>	<b>Closing Date</b>
<u>DOREV/R/T/23/01211</u>	Rajiv Kumar (Enforcement Directorate)	REQUEST FORWARDED TO CPIO(s) AND TRANSFERRED TO OTHER PUBLIC AUTHORITY(s)	



F.No. R-20011/28/2023-Ad.V/14008  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes & Custom

2<sup>nd</sup> Floor, Hudco Vishala Building,  
Bhikaji Cama Place, R.K Puram, New Delhi-66  
Date: 27<sup>th</sup> December, 2023

To,

Sh. Saurav Das  
House No. 32, Third Floor – 304,  
Patparganj Village, Mayur Vihar,  
Phase – 1, East Delhi – 110091

**Sub: Information under Right to Information Act, 2005 - Reg.**

Sir,

Kindly refer to FAA's Order dated 21.12.2023 passed in r/o Appeal dated 18.10.2023 filed by you, wherein directions have been given to the undersigned to provide number of Prosecution Sanction issued in r/o Gr. A Officers.

2. In this regard, it is stated that 193 Prosecution Sanctions have been issued in r/o Gr. A officer since 1996 to till date. Moreover, it is also mentioned that, you have sought data w.e.f. 1990 but the records from 1990 to 1995 are not available in this Section.

3. Further, as also directed by FAA with respect to non-Gr. A officers, your RTI application dated 03.10.2023 is being transferred to the CPIO O/o DG(Vig.), CBIC, Samrat Hotel, u/s 6(3) of the RTI Act, 2005 with the request to provide information directly to the appellant for the period from 2019 to till date, if available.

Yours faithfully,

परीक्षित  
27-12-23

(Balwant Parixit Pandey)  
CPIO / Under Secretary to the Government of India  
Tel. 011-26171181

Copy to:

1. The CPIO O/o DG(Vig.), CBIC, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Samrat Hotel, Kautilya Marg, Chankyapuri, New Delhi – 110021 with the request to provide information w.r.t. Prosecution Sanctions issued in r/o non-Gr. A officers against his RTI application dated 03.10.2023, a copy of which is enclosed herewith.

2. The First Appellate Authority / Director, Ad.V for information w.r.t. your Order dated 21.12.2023.

बलवंत  
28/12/23

सा (मु)