

OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE-III  
CUSTOM HOUSE, OPP. OLD HIGH COURT, NAVRANGPURA,  
AHMEDABAD-380 009  
Telefax : 079 : 2754 5021

BY SPEED POST / REGD. A.D.

- A. File Number : II/16-114/RTI/2014-15 <sup>6/16</sup>
- B. Order-in-Original No. : 114/ RTI (HQ)/AHD-III/2014
- C. Passed by : Sh. P.B. Meena,  
Central Public Information Officer,  
Deputy Commissioner (RTI),  
Central Excise (HQ),  
Ahmedabad-III.
- D. Date of Order/Issue : 11 .09.2014
- E. Name & address of the applicant : Shri B.M. Gupta,  
7, Satej Appartment,  
Swastik Society B/h. St. Xaviers Ladies,  
Hostel, Navrangpura,  
Ahmedabad-380009.

1. This Order-in-Original is granted to the concerned free of charge.
2. Any person aggrieved by this Order-in-Original may file an appeal under section 19(1) of the Right to Information Act, 2005 to :  
Shri Milind Gawai, Additional Commissioner, Central Excise, 2<sup>nd</sup> floor, 'Custom House', Navrangpura, Ahmedabad – 380 009.
3. Appeal shall be filed within thirty days from the date of receipt of this order in accordance with the provisions of section 19(1) of the Right to Information Act, 2005, before the Appellate Authority.

F.No II/16-114/RTI/2014-15

Dated 10/09/2014

**ORDER UNDER SECTION 7(1) OF THE RIGHT TO INFORMATION ACT, 2005.**

Sh. B.M. Gupta, 7, Satej Appartment, Swastik Society, B/h. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380009 has made an application dated 12.08.2014 addressed to the CPIO, O/O Commissioner of Central Excise, Ahmedabad-III, Gujarat which was received by this office on 28.08.2014. The applicant is seeking information in respect of Central Excise/Service Tax cases, involving evasion of duty/tax of more than Rs.Fifty Lakh booked during the period from 10.05.2013 to till date. The point wise detail of information sought are:- a) Date of booking/detection of case b) Name and address of Assessee/Firm/Party c) Amount of duty/tax involved d) Brief Description of nature of offence and contravention of law alleged e) whether any arrest made (Yes/No) f) (i) If yes, name of person(s) arrested. li) date of arrest iii) case No. iv) date of release of arrested person (whether on bail or otherwise) v) details of bail (order No. and date and conditions of bail) g) If no arrest made, whether any reason recorded in file for not making any arrest (yes/no) h) if yes, the reasons for not making arrest i) whether prosecution case has been filed in court (yes/no) j) if yes, date of filing prosecution case in court and case no.

2. The information in respect of point No.7 - a) to j) is as per ANNEXURE-A attached.

3. If the applicant is aggrieved with the information supplied, an appeal against this decision may be preferred in terms of Section 19(1) of the Right to Information Act, 2005 to Shri Milind Gawai, Appellate Authority, Additional Commissioner, Central Excise, 2<sup>nd</sup> Floor, Customs House, Navrangpura, Ahmedabad within a period of 30 days from the receipt of the order.

  
(P.B. Meena)

Central Public Information Officer

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To

Shri B.M. Gupta,  
7, Satej Appartment,  
Swastik Society B/h. St. Xaviers Ladies,  
Hostel, Navrangpura,  
Ahmedabad-380009.

Copy to: Deputy Commissioner (CPIO), The Chief Commissioner Office w.r.t. his letter  
F.No.V/RTI/Misc-62/CCO/2014-15 dated 22.08.2014.

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