

ACTION HISTORY OF RTI REQUEST No.CEXCH/R/E/21/00033**Applicant Name**

Rohit Sharma

Text of Application

RTI Application To The Central/Public Information Officer CPIO,RTI Office Tamil Nadu-34 Sub: Request to furnish information under section 6(1) of the Right to Information Act, 2005 on the following questions/points. Sir, You are requested to furnish following information/documents i.c.w the EDI portal of Customs Dept. showing KHIMJEE HUNSRAJ tagged as RISKY EXPORTER. The Taxpayer visited to the Customs (port) to collect Format of Annexure-A vide Circular No.131/1/2020-GST, dated 23-01-2020:- 1. Whether documents as per Circular No.131/1/2020-GST dated 23.01.2020 was voluntarily submitted to the GST Jurisdictional Office by Khimjee Hunsraj? 2 Kindly provide us the documents on the basis KHIMJEE HUNSRAJ tagged as RISKY EXPORTER. 3. Kindly provide us the report /order about the outcome of physical examination of export documents by the field formation. 4. Whether the timeline followed as prescribed in para no. 3 of Circular No.131/1/2020-GST, dated 23rd January 2020 is about the adherence to timelines prescribed i.e. within 14 working days of furnishing of information in Annexure-A by the exporter for verification by the jurisdictional authorities? 5. Whether the prescribed timeline has been elapsed for refund as per Para no. 3 of Circular No.131/1/2020-GST,dated 23rd January 2020 ? 6. Kindly provide us documents i.c.w steps taken for granting our pending refund process by the authority? 7. Kindly provide us documents/report prepared by the CGST Jurisdictional Office who has completed verification for Khimjee Hunsraj in August 2020 and submitted its verification report to the DGARM against our GSTIN. 8. On 23rd November 2020 DC, Kolkata North Commissionerate confirmed through letter that an Investigation report has been sent to DGARM. Kindly provide us the copy of the Investigation report . 9. Why the refund scrolls and Duty Drawback for Khimjee Hunsraj are kept in abeyance even after completion of the verification in respect of Risky Exporter is sent by the field formations to DGARM? 10. Please confirm whether the requirement of 100% physical examination of each export consignment shall be gradually relaxed considering the facts that no irregularity was noticed in earlier examinations of export consignments of Khimjee Hunsraj in terms of Circular No. 16/2019-Customs dated 17.06.2019 and Circular No.22/2019-Customs, dated 24th July, 2019. 11. Whether the DGARM has granted final NOC to Khimjee Hunsraj in the matter of Risky Exporter? 12. How can the exporter Khimjee Hunsraj can know about the NOC granted by DGARM? Whether any specific portal or helpdesk or website to be informed the exporter about status of Risky Exporter verification? 13. Whether the tag of Risky Exporter for Khimjee Hunsraj holding GSTIN- 33AADFK3396G1ZD has been removed? If the information is not available in your office, kindly forward to the concerned public authority as per section 6(3) of the RTI Act,2005.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	01/06/2021	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	01/06/2021	Nodal Officer	Forwarded to CPIO(s) : (1) H. RAJASEKAR, AC, CHENNAI SOUTH

Print