F. No. 12-34 / CESTAT/CPIO-ND/VPP/2017 Customs Excise and Service Tax Appellate Tribunal West Block No 2, R.K. Puram, New Delhi-110 066

Dated:- $\frac{25(04)}{7}$ ID No. $\frac{12-36}{17}$

Subject: Information sought under RTI Act, 2005.

Sir,

Note:- RTI application's replies which are related to outer benches may be gathered form there by filing RTI applications there directly, for facilitation, CPIOs are nominated at all outer benches separately.

Encl: As above.

(V.P. Pandey)

Central Public Information Officer

Copy to:

1. SPS to How Pred & Pander Manager From Special Special

SIGN. (DI

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7D-12-36/2017

Application under Section () of the Right to Information Act, 2005

Ref. No. !RT]/P-195/10402/17 Dated: 1-4-2017

10/9 Shri V.P.Pandey Customs Excise & Service Tax Appellate Tribunal, CPIO & Asst. Registrar West Block 2, R.K.Puram, New Delhi - 110066

Customs Excise 1 Service 12

	New Delling 11000	3
1.	Name of the Applicant	R.K. Jain
2.	Address	1512-B, Bhishm Pitamah Marg Wazir Nagar New Delhi-110003
	(b) Phone Nos.	09810077977, 011-24651101, 011-24690707
	(c) Fax No.	011-24635243
3.	Whether a Citizen of India	Yes
4.	Particulars of Information	
	Details of information required	(A) Please provide number of notesheets and correspondence pages contained in file notesheets. No. 27(39)/Tranf. Policy/CESTAT/Admr. 08.
		(B) Please provide copies of all the correspondence pages and notesheets of the aforesaid file from 1-1-2016 till date.
		(C) The applicant has received information that hearing in some cases has been pre-ponded consequent to the aforesaid transfer order and it some cases, an early hearing has been granted. In this respect, please provide the following information:
		(i) Please provide the details of the cases in which the preponding of hearing have been granted by the Bench presided over by Ms Archana Wadhwa at CESTAT Delhi from 27-3-2017 till the date of providing the information. Please also provide the copy of the order / notesheets, Appeal Number and the name of the parties and counsels
		(ii) Please provide the details of the cases in which early hearing requests have been granted by the Bench presided over by Ms Archana Wadhwa at CESTAT Delhi from 27-3-2017 till the date of providing the information. Please also provide the copy of the order / notesheets, Appeal Number and the name of the parties and counsels.

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	representation has been received against the	SPS to to Posed. &	
	(E) Please provide name of the Member who has made the representation as referred to in Point (C) above.	do	
	(F) Please provide copy of the representation with all markings and endorsement thereon.	do	
	(G) Please provide the copy of the order / directions passed on the said order and in case, it is pending consideration, kindly specify so.	do	
	(H) Please provide the name of the Members, who have drawn advance towards TA/DA, as directed in the said order and the amount of the advance drawn by each Member and date on which it was drawn.	DRCA)	
	(I) Please provide copy of the relieving slip / memo in consequence to the aforesaid transfer order.	DRCK	
	Note:-Please provide pointwise information/response for each of above points.		
I state that the information sought is covered under RTI Act and does not fall within the exemptions contained in sections 8 or 9 or any other provisions of the Right to Information Act, 2005 and to the best of my knowledge it pertains to your office. Information is being sought in larger public interest.			
A Postal Order No. 38F 171731 for Rs. 10 towards payment of fee is enclosed herewith. You are requested to filling the name in which the Postal Order is payable.			
As per Section 7 of the RTI Act, 2005 information is to be provided within 30 days of the Application.			
	I state that the information within the exemptions conta Right to Information Act, 2 your office. Information is b A Postal Order No. 38F 17 herewith. You are requeste payable. As per Section 7 of the RT	representation has been received against the aforesaid transfer order. If yes, please provide the date of the said representations. (E) Please provide name of the Member who has made the representation as referred to in Point (C) above. (F) Please provide copy of the representation with all markings and endorsement thereon. (G) Please provide the copy of the order / directions passed on the said order and in case, it is pending consideration, kindly specify so. (H) Please provide the name of the Members, who have drawn advance towards TA/DA, as directed in the said order and the amount of the advance drawn by each Member and date on which it was drawn. (I) Please provide copy of the relieving slip / memo in consequence to the aforesaid transfer order. Note:-Please provide pointwise information/response for each of above points. I state that the information sought is covered under RTI Act and does not fall within the exemptions contained in sections 8 or 9 or any other provisions of the Right to Information Act, 2005 and to the best of my knowledge it pertains to your office. Information is being sought in larger public interest. A Postal Order No. 38F 171731 for Rs. 10 towards payment of fee is enclosed herewith. You are requested to filling the name in which the Postal Order is payable. As per Section 7 of the RTI Act, 2005 information is to be provided within 30	

Signature of Applicant Telephone No.: 9810077977 011-24651101, 24690707 Fax No. 011-24635243

Place : New Delhi Encl. : as above

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F. No. 1236/CESTAT/CPIO-ND/VPP/2017

Customs Excise and Service Tax Appellate Tribunal

West Block No 2, R.K. Puram, New Delhi-110 066

Dated. 12-34/2

To,

Sh. R.K. Jain 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi-110003

Subject: Information under Right to Information Act 2005.

Sir,

You are, Therefore, requested to please acknowledge the receipt and deposit Rs. _____(@ 2/- per page) to this Tribunal by cash or DD in favour of Accounts Officer, CESTAT, New Delhi.

Note:- RTI application's replies which are related to outer benches may be gathered form there by filing RTI applications there directly, for facilitation, CPIOs are nominated at all outer benches separately.

If aggrieved, you may file an appeal under section 19 of RTI Act within thirty days before Hon'ble First Appellate Authority, CESTAT New Delhi.

(v.e. Pandey)
Central Public Information Officer

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F.NO. 70/CESTAT/CASH/RTI/2016-17 Customs, Excise and Service Tax, Appellate Tribunal, West Block No. 2, R.K.Puram, New Delhi-110066

To,

Dated: 24.05.2017

Shri V P Pandey/CPIO

CESTAT,

NEW DELHI..

Subject: Information sought under RTI Act 2005 - regarding

Sir,

Please refer this section letter No. 70/CESTAT/CASH/RTI/2017-18 dated 17.04.2017 and your letter No. 12-36/CESTAT/CPIO-ND/VPP/2017 dated 05.04.2017 and Sh. R.K. Jain letter dated 06.05.2017. The required information is furnished as under.

Name	Transfer order	Transfer	То	Bill No. &	Amount
	No.	from		dated	of the
					Advance
Smt. Archana Wadhwa,	27(39)/Tranf.	CESTAT,	CESTAT,	81 dated	2,00,000
Member (J)	Policy/CESTAT/A	Delhi	Chennai	25.04.17	
	dmn.08				
Smt. Sulekha Beevi	-Do-	CESTAT,	CESTAT,	1640	2,50,000
C.S., Member (J)	·	Hyderabad	Chennai	dated	
				29.03.17	
Sh. M.V. Ravindran,	-Do-	CESTAT,	CESTAT,	Pertains	NA
Member (J)		Mumbai	Hyderabad	to	
	1			Mumbai	
Sh. D.N. Panda,	-Do-	CESTAT,	CESTAT,	Pertains	· · · · · · · · · · · · · · · · · · ·
Member (J)		Chennai	Mumbai	to	NA
				Chennai	

Yours faithfully

Rajender Prasad (Accounts officer)

Copy for information to :-

Shri R K Jain, 1512-B, Bhisham Pitamah Marg, Opp. ICICI Bank of Defence Colony, New Delhi - 110003

(Rajender Prasad)
Accounts Officer

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F. No. <u>/2-36</u> / CESTAT/CPIO-ND/VPP/2017 Customs Excise and Service Tax Appellate Tribunal West Block No 2, R.K. Puram, New Delhi-110 066

Dated. 02/05/17ID No. 12-36/19

To,

Sh. R.K. Jain 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi-110003

Subject: Information under Right to Information Act 2005.

Sir,

You are, Therefore, requested to please acknowledge the receipt and deposit Rs. _____(@ 2/- per page) to this Tribunal by cash or DD in favour of Accounts Officer, CESTAT, New Delhi.

Note:- RTI application's replies which are related to outer benches may be gathered form there by filing RTI applications there directly, for facilitation, CPIOs are nominated at all outer benches separately.

If aggrieved, you may file an appeal under section 19 of RTI Act within thirty days before Hon'ble First Appellate Authority, CESTAT New Delhi.

(V.P. Pandey) Central Public Information Officer

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DR(A) & A.D. Rave already replied. Which have already been forwarded to the applicant-

Customs Excise & Service Tax Appellate Tribunal West Block No.2, R.K. Puram, New Delhi – 66

<u>Dated</u>: 01.05.2017

CPIO I.D. No. 12-36/2017

Sub: Information under the RTI Act, 2005 - reg.

With reference to the RTI application no. RTI/P-195/10402/17 dated 1.4.2017 filed by Shri R.K. Jain in CPIO I.D. No. 12-36/2017, I am directed to inform you that the relevant information pertaining to Registrar office is as under:

- (A-C), (E-I) Information doesn't pertain to Registrar Office. CPIO may obtain the same from the DR(Admn.)/ Accounts Officer.
- (D) One representation dated 03.04.2017 under Diary No. 1336/2017 was received in the office of the Registrar from Ms. Archana Wadhwa, Member (J) which was further marked to DR(A). CPIO may obtain further information from the DR(Admn.).

P.A. to Registrar

To

CPIO, CESTAT, New Delhi

algready suplied by DRIA) of Accounts Section and the Same is forwarded to the applicant vide CPIVIS Letter

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F. No. 12-36 / CESTAT/CPIO-ND/VPP/2017 Customs Excise and Service Tax Appellate Tribunal West Block No 2, R.K. Puram, New Delhi-110 066

Dated. 9/5/2017 ID No. 12-36/2017

To,

Sh. R.K. Jain 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi-110003

Subject: Information under Right to Information Act 2005.

Sir,

Please refer to your RTI application No. 15401/7 Dt. and our ID No. 12-36/12 the information received from sps. How be resident and is enclosed herewith for your reference please.

You are, Therefore, requested to please acknowledge the receipt and deposit Rs. ______(@ 2/- per page) to this Tribunal by cash or DD in favour of Accounts Officer, CESTAT, New Delhi.

Note:- RTI application's replies which are related to outer benches may be gathered form there by filing RTI applications there directly, for facilitation, CPIOs are nominated at all outer benches separately.

If aggrieved, you may file an appeal under section 19 of RTI Act within thirty days before Hon'ble First Appellate Authority, CESTAT New Delhi.

(V.P. Pandey)
Central Public Information Officer

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17 113 2317
SIGN. (DISPORTER SECTION)

CUSTOMS, EXCISE & SERVICE TAX APPELLATE TRIBUNAL NEW DELHI

08.05.2017

SUB: RTI REPLY TO ID NO. 12-36/2017

This is with reference to the letter No. RTI/P-195/10402/17/R21761 dated 06.05.2017 [copy enclosed] regarding RTI Application No. RTI/10402/17 dated 01.04.2017 of the Applicant addressed to the undersigned pursuant to the inadvertent reference of the provisions of Section 6(3) made in the covering memorandum while forwarding the application *inter alia* to SPS to Hon'ble President for providing the information, though Section 5(5) read with Section 5(4) of the RTI Act, 2005 were rightly invoked.

Before providing the desired information, it would be beneficial to appreciate the exact intent of the Legislature laid down under Section 6(3) of the Act which reads as under:

"Section 6(3)

- (3) Where an application is made to a public authority requesting for an information,—
- (i) which is held by another public authority; or
- (ii) the subject matter of which is more closely connected with the functions of another public authority, the public authority, to which such application is made, shall transfer the application or such part of it as may be appropriate to that other public authority and inform the applicant immediately about such transfer:

Provided that the transfer of an application pursuant to this sub-section shall be made as soon as practicable but in no case later than five days from the date of receipt of the application."

From the above, it is clear that Section 6(3) talks about "Public Authority".

Hence, it would be prudent to understand the meaning of "Public Authority" as has been defined under Section 2(h) of the Act which reads as under:

- "A "public authority" means any authority or body or institution of selfgovernment established or constituted –
- (a) by or under the Constitution;
- (b) by any other law made by Parliament;
- (c) by any other law made by State Legislature;
- (d) by notification issued or order made by the appropriate Government, and includes any –
- (i) body owned, controlled or substantially financed;
- (ii) non-Government organization substantially financed, directly or indirectly by funds provided by the appropriate Government."

From the reading of the aforesaid, it is clear that an official in itself cannot be deemed as a public authority.

As far as Sections 5(4) and 5(5) are concerned, the same read as under:

"5(4) The Central Public Information Officer or State Public Information Officer, as the case may be, may seek the assistance of any other officer as he or she considers it necessary for the proper discharge of his or her duties."

AND

"5(5) Any officer, whose assistance has been sought under sub-section (4), shall render all assistance to the Central Public Information Officer or State Public Information Officer, as the case may be, seeking his or her assistance and for the purposes of any contravention of the provisions of this Act, such other officer shall be treated as a Central Public Information Officer or State Public Information Officer, as the case may be."

Section 5(4) provides that **CPIO** may seek assistance of any other officer for proper discharge of his/her duties and Section 5(5) binds the concerned Officer to assist the CPIO for providing the information to the Applicant. Therefore, the called for information in para (D) of the application is being supplied under Section 5(4) of the Act that a representation dated 29.03.2017 has been received from Ms. Archana Wadhwa, Member (Judicial), CESTAT, New Delhi.

(J.K. GOLAY)

SPS TO HON'BLE PRESIDENT

CPIO

F.No. 33/RTI/Misc./CESTAT-ND/Admn.2016 Customs Excise & Service Tax Appellate Tribunal West Block No. 2, R.K. Puram, New Delhi - 66

Dated: 21.04.2017 I.D. No. 12-36/2017

Sub: Information sought under Right to Information Act, 2005

With reference to the RTI application dated 05.04.2017 filed by Shri R. K. Jain in CPIO I.D. No. 12-36/2017, please find enclosed herewith point wise reply concerning the Administration section is as under:

Reply to (A) and (B)	Notesheet Pages 1 to 70 Correspondence pages 1 to 319 Copy of all the correspondence pages and notesheets of the aforesaid file from 01.01.2016 to 02.09.2016 has already been provided to you vide RTI ID no. 11-04/2016 & 11-09/2016. Copies of notesheet (P-64 to 70) and correspondence pages (P-306-319) w.e.f. 02.09.2016 – till date is enclosed.		
Reply to (C)	Does not pertain to administration section.		
Reply to (D)	One representation has been received on 29.03.2017.		
Reply to (E)	Mrs. Archana Wadhwa, Hon'ble M(J) has made a representation for considering to transfer her to Mumbai		

Reply to (E)	Mrs.	Archana	Wadhwa,	Hon'ble	I∆I(1)	nas	made	а
	•	sentation of the	for consider nai.	ring to tra	insfer	her to) Mumb	ai

Reply to (F)	Copy of the representation is already endorsed under Para
	(B) above.

Reply to (G)	Copy of the order passed and its communication is also)
	enclosed under para (B) above.	

Reply to (H)	Does not pertain to administration section.
reply to (11)	Does not pertain to administration section.

Contra of Available relinquishment / assumption of charge are Reply to (I) enclosed.

> (Bineesh Kumar K.S.) Deputy Registrar(Admn.)