

List of RTI applications and their replies given by CX 9 Section, CBEC during the period January 2016 to March 2016

Sl. No.	Name of the Applicant	File Number	Page No.	Date of Application
1	Sachin Kapoor	295/14/2016-CX-9	Jan/16/01-03	16-Jan-16
2	Basavaraj Hadimani	295/24/2016-CX-9	Jan/16/04-05	23-Jan-16
3	Bipin Ch Thakuria	295/11/2016-CX-9	Jan/16/06-07	25-Jan-16
4	Lalan Prasad Sinha	295/66/2016-CX-9	Jan/16/08-09	26-Jan-16
5	Chandrapal Jindal	295/48/2016-CX-9	Feb/16/10-12	04-Feb-16
6	Suryaprakash Pethan	295/30/2016-CX-9	Feb/16/13-14	04-Feb-16
7	V J Anurag	295/50/2016-CX-9	Feb/16/15-16	16-Feb-16
8	Nagesh	295/47/2016-CX-9	Feb/16/17-19	19-Feb-16
9	Baba Crazy	295/44/2016-CX-9	Mar/16/20-23	04-Mar-16
10	Pitamber Yadav	295/77/2016-CX-9	Mar/16/24-25	07-Mar-16
11	Yogesh Thandava	295/73/2016-CX-9	Mar/16/26-28	11-Mar-16

**SPEED POST**  
**RTI MATTER**

**F.No.295/14/2016-CX-9**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Board of Excise and Customs**

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New Delhi, dated 11.02.2016

To

Sh. Sachin Kapoor,  
C/o Adv. Vikas Sharma, A-14 & 15, Indira Nagar,  
Near Adarsh Nagar Metro Station, Delhi - 110033.

Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,

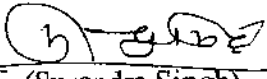
I am to refer to Office Memorandum F.No.402/15/2015-ITCC dated 09.02.2016 from CPIO /US (ITCC), CBEC, North Block, New Delhi forwarding therewith a copy of your online RTI application No.MHOME/R/2016/50148 dated 16.01.2016 and to say that the information sought is not held by me.

2. A similar online RTI application vide registration No.CBECE/R/2016/80033 dated 18.01.2016 was received earlier also. Since the required information is not held by me a copy of the application is being transferred under Section 6(3) of the RTI Act to the the CPIO, O/o Chief Commissioner of Service Tax (Delhi Zone), Central Revenue Building, I.P. Estate, I.T.O, New Delhi-2 with the request to send information, if available, directly to the applicant under RTI Act, 2005 with regard to evasion of direct taxes, if any, by M/s Madan Card Products, subject to the provisions of the RTI Act and rules made thereunder.

3. In so far as other issues are concerned you may approach the concerned authorities of the State Government.

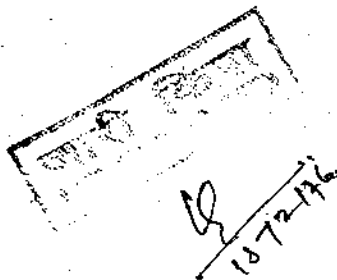
4. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room:No.251, B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,

  
(Surendra Singh)

CPIO & Under Secretary to the Govt. of India  
Tel: 23092413

Copy with a copy of RTI application is transferred under section 6 (3) of the RTI Act to the CPIO, O/o Chief Commissioner of Service Tax (Delhi Zone); Central Revenue Building, I.P. Estate, I.T.O, New Delhi-2 with the request to provide the requisite information, if available, directly to the applicant, subject to the provisions of the Act and the rules made thereunder.



75/Rn-I/K

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**RTI REQUEST DETAILS**

27/01/16

Registration No. :	MHOME/R /2016/50148	Date of Receipt :	16/01/2016
Type of Receipt :	Online Receipt	Language of Request :	English
Name :	SACHIN KAPOOR	Gender :	Male
Address :	SHRI SACHIN KAPOOR C/O ADV. VIKAS SHARMA, A-14 and 15 Indira Nagar, Near Adarsh Nagar Metro Station, Pin:110033		
State :	Delhi	Country :	India
Phone No. :	+91-9871193137	Mobile No. :	+91-9871756870
Email :	sachintirveni@gmail.com		
Status(Rural/Urban) :	Urban	Education Status :	Above Graduate
Is Requester Below Poverty Line ? :	No	Citizenship Status	Indian
Amount Paid :	10 )	Mode of Payment	Payment Gateway
Does it concern the life or Liberty of a Person ? :	No(Normal)	Request Pertains to :	

RTI APPLICATION  
 UNDER THE RTI ACT 2005  
 To 18th Jan.2016  
 Public Information officer/  
 Asst. Public Information Officer  
 Ministry of Home Affairs,  
 New Delhi

**Information Sought :**

Subject: - Complaint against allegedly indulging in Tax Evasion (Income, Wealth, Sales Tax & Other Statutory and applicable Taxes), Duplicity of Trade marked Items, doing a business of Imitated Paper & Weeding Cards, Trading of various well known duplicate brands, Causing Pollution Air and Noise, Evasion and breaching/breaking of Labor laws and illegal Child and bounded Labor practices, and also running an illegal and unauthorized factory of cutting and printing of paper in residential area for commercial purposes by the following firms namely:-

1. M/s Madan Card Products owner Mr. Subhash Madan & Mr. Amit Madan S/o Mr. Subhash Madan, Situated at 2949, Mai Dass Street, Sita Ram Bazar, Delhi-110006 and uses following Phn.nos. for business transactions 011-23265830, 09711247682, 09868574854, 09811399843, 08376924428. The said firm holds current account in banks namely Bank of Baroda, Shalimar Bagh Branch and Indian Bank.
2. Another Sister concern in partnership with his cousin brother Mr. Naresh Madan and his Father namely M/s Madan Cards situated at 2106, K.Gokhal Shah, Sita Ram Bazar, Delhi-110006 having the following phone nos. for carrying out business transactions 011-23238856 and 09810488595, 9868578551.

*ADMC*  
 Dept of Revenue  
 District local bodies

Respected Sir/Madam,

It is submitted that the Applicant is a law abiding citizen and has been residing at Delhi since his birth. That in the last One Year the applicant has observed blatant Tax Evasion (Income, Wealth, Sales Tax & Other Statutory and applicable Taxes), Duplicity of Trade marked Items, doing a business of Imitated Paper & Weeding Cards, Trading of various well known duplicate brands, Causing Pollution Air and Noise, Evasion and breaching/breaking of Labor laws and illegal Child and bounded Labor practices, and also running an illegal and unauthorized factory of cutting and printing of paper in residential area for commercial purposes. The applicant has preferred various complaints against the illegal and unauthorized construction which is being carried out by the builders, owners and their associates in active connivance with the officials/departments/authorities etc. in active associations of the local politicians including corrupt cooperators (although the matter is subject to investigations by the concerned authorities and departments).

It is also submitted that the applicant has also preferred various applicants under R.T.I. Applications under RTI Act 2005 asking for the status of the aforesaid property and the action taken by the concerned authorities on the illegal construction. Surprisingly the applicant has not been provided reply to the R.T.I. applicants despite filing many applications and still filling first and second appeal to appellat authorities and CIC respectively. It is further submitted that it is quite evident from the non-receipt of reply to R.T.

Print Save Close

SPEED POST  
RTI MATTER

F.No.295/24/2016-CX-9  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs  
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New Delhi, dated 18.02.2016

To

Sh Basavaraj Hadimani,  
Vasana PO, Hanagal Taluk,  
Haveri Distt, Karnataka - 581120.

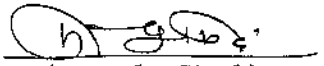
Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,

I am to refer to Office Memorandum No.11/17(2)/2016-RTI dated 11.02.2016 from Department of Expenditure forwarding therewith a copy of your RTI application dated 23.01.2016. In this connection I am to say that the information sought is not held by CX. 9 Section of CBEC. It is most likely available with Department of Financial Services, hence, a copy of the application is being transferred under Section 6(3) of the RTI Act to the CPIO, Department of Financial Service, New Delhi, with the request to provide the requisite information, if available, directly to the applicant under RTI Act, 2005 subject to the provisions of the RTI Act and rules made thereunder.

2. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,

  
(Surendra Singh)

CPIO & Under Secretary to the Govt. of India  
Tel: 23092413

✓ Copy with a copy of RTI application is transferred under section 6 (3) of the RTI Act to the CPIO, Department of Financial Service, New Delhi with the request to provide the requisite information, if available, directly to the applicant, subject to the provisions of the Act and the rules made thereunder.



Dated : 23-01-2016.

From:

Shri Basavaraj Hadimani  
@ Vasana - Post  
Hanagal - Taluk  
Haveri - District  
Karnataka - State  
Pin code: 581 120.  
mobile no: 9448565171.

Office of Finance/Exp. Secretary  
FTS No. 9.2428  
Dated. 5/2/16

To:

Sh. Ratan P watal,  
Finance Secretary & Secretary (Expenditure)  
129-A, NB,  
Banglow no. 17,  
New moti bagh,  
New Delhi-23.

Sir,

Subject: Request for Information (Under Right to information Act) of  
Waving of Loans/Tax/other debt Industries in last UPA  
Government regime- reg.

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With reference to above subject, I request from Honorable finance  
ministry, The total amount of waving of Loans to Industrialists -  
Industrial Loan/ Taxes/others if any in the period of Last UPA regime .  
The Information sought by Industrialist wise and type of Industry / district  
wise/year wise considered for waving of Loan.

Kindly arrange to provide the above information under Right to  
Information Act, please furnish the above the information as early. I am  
herewith submitted fee of IPO of Rs. 10/-.

Thanking you,

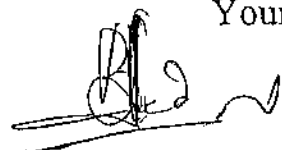
Place: Hanagal

Date: 23/01/2016

Encl: IPO order no: 32F 642530

Rs.10, Haveri bazar-581110 dt: 23-1-2016

Yours faithfully,

  
(Basavaraj Hadimani)

D/o Financial  
Services,  
D/o Revenue,

6  
SPEED POST  
RTI MATTER

F.No.295/11/2016-CX-9  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

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New Delhi, dated 11.02.2016

To

Shri Bipin Ch Thakuria,  
44/A, 2<sup>nd</sup> Floor, I G Road, Santipur,  
Guwahati, Assam - 781009.

Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,

I am to refer to your RTI application dated 25.01.2016 and to furnish information as under.

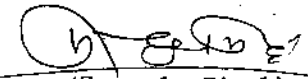
2. Point No.1: The said complaint letter was received in CX.9 Section, CBEC on 18.11.2015 and the same was put up on 19.11.2015. A copy of the complaint was forwarded on 24.11.2015 to Chief Commissioner of Central Excise, Customs & Service Tax (Shillong Zone), North Eastern Region, 3<sup>rd</sup> Floor, Crescens Building, M G Road, Shillong - 793001 for necessary action.


Point No.2 & 3: The required information on these points are not held by me. However, a copy of the RTI application is transferred under Section 6(3) of the RTI Act, 2005 to CPIO, O/o Chief Commissioner of Central Excise, Customs & Service Tax (Shillong Zone), North Eastern Region, 3<sup>rd</sup> Floor, Crescens Building, M G Road, Shillong - 793001.

Point No.4 (a) & (b): A copy of the note-sheet of the concerned file is enclosed herewith. Further a copy of the RTI application is transferred to CPIO, O/o Chief Commissioner of Central Excise, Customs & Service Tax (Shillong Zone), North Eastern Region, 3<sup>rd</sup> Floor, Crescens Building, M G Road, Shillong - 793001 for information on these points pertaining to the file dealt in their office.

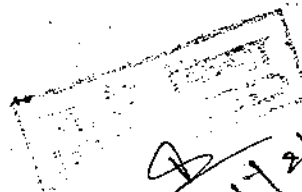
2. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,

  
(Surendra Singh)

  
CPIO & Under Secretary to the Govt. of India  
Tel: 23092413

Copy with a copy of RTI application is transferred under section 6 (3) of the RTI Act to CPIO, O/o Chief Commissioner of Central Excise, Customs & Service Tax (Shillong Zone), North Eastern Region, 3<sup>rd</sup> Floor, Crescens Building, M G Road, Shillong - 793001 with the request to provide the requisite information, directly to the applicant, subject to the provisions of the Act and the rules made thereunder.

  
15/2/2016

R- 5319 (7)

<b>To,</b> Central Public Information Officer O/o the Hon`ble Union Minister of Finance, Revenue Department Govt. of India, South Block New-Delhi – 110 001.	<b>From:</b> Shri B.C.Thakuria, AFS,FR (Retd) 44/A, 2nd.Floor, I.G. Road, Santipur Guwahati – 781 009 (Assam) Email: <u>bipinthakuria@gmail.com</u> Cell : 8812051124 & 9613977378.
<b>Our Ref: BCT/RTI/Abdul Mutalib/004</b>	<b>Dated Guwahati January 25, 2016.</b>

Sub: U/S 6(1) of RTI Act. 2005.

Sir,

Under provision of RTI Act. 2005, I am enclosing Rs. 10/- by way of IPO, No. 35 F  
~~no No.~~ . Kindly provide me the following information to the fate of my 478744  
 complaint petition dated 29-10-2015 (copy enclosed).

1. Inform me the day to day action taken on above petition.
2. Inform me the time needed as per Law to finalize the required action on above  
 Complaint petition.
3. Inform me the latest status of above petition.
4. Kindly provide me the copy of following;
  - a) File noting relating to this matter till to-day.
  - b) Day to day movement of file relating to this matter till to-day (now, in a  
 decision involving the EPFO, ICSG has clearly ruled that the day to day  
 movement of the file has to be furnished so far).
5. The information as sought does not come U/5 8 and further as per section 8(j)  
 "That the information which cannot be denied to the Parliament or a State  
 Legislature shall not be denied to any person".
6. In case the information as asked for is held by another Public Authority  
 Application be transferred as per sec. 6(3) as well as please let me know the  
 name of address of First Appellate Authority.

Yours faithfully,

*BCA 25/01/16*

**BIPIN CH. THAKURIA**

**N.B.** I am leaving "PAY TO" of IPO blank; kindly fill up with appropriate  
 designation

93577  
 8/21/2016  
 35F 478744  
 BCT

*199. Fm/12*  
*SA. Manna*  
*hnd*  
*372*

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SPEED POST  
RTI MATTER

F.No.295/66/2016-CX-9  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

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New Delhi, dated 07.04.2016

To

Shri Lalan Prasad Sinha,  
Rajiv Sadan, 67/E, Rajendra Nagar, Road No.11,  
Patna - 800016.

12/2/16.

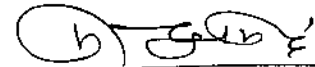
Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,

I am to refer to Office Memorandum F.No.R-20011/72/2016-Coord dated 01.04.2016 from Under Secretary (Coord), Department of Revenue forwarding herewith a copy of your RTI application dated 26.01.2016. In this connection it is stated here that CBEC is not levying any tax with retrospective effect.

2. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

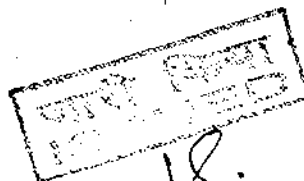
Yours faithfully,



(Surendra Singh)

CPIO & Under Secretary to the Govt. of India

Tel: 23092413



9c  
12/2/16-

एल. पी. सिन्हा  
एफ.आई.ई. आइ.एस.एस.एच.

सेवा में,

लोक सूचना पदाधिकारी,

वित्त मंत्रालय, भारत सरकार

सारथ ब्लॉक, नई दिल्ली-110001

वषय- सूचना अधिकार अधिनियम-2005 के तहत सूचना प्राप्त करने के सम्बन्ध में।

महाशय,

श्री अरुण जेटली जी, माननीय वित्त मंत्री भारत सरकार द्वारा वर्ष 2015 में पहली बार बजट पेश करते समय व्यय प्रबंधन आयोग की बात कही थी, जो सरकार को सुझाव देगा कि सरकारी खर्च में कटौती कैसे की जाए? उन्होंने कर व्यवस्था में भी पारदर्शिता लाने की बात कही थी और मसोसा दिलाया था कि पिछली तिथि से लागू किए जाने वाले टैक्स को कम से कम या नहीं इस्तेमाल किया जाएगा जो टैक्स में हुए कानूनी विवादों को कम करने की कोशिश होगी।

अनुरोध है कि सूचना अधिकार अधिनियम-2005 के तहत विगत एक वर्ष में इस आश्वासन के अनुरूप हुई कार्य प्रगति की विवरणी मुझे उपलब्ध कराई जाय।

इसके लिए नियमानुसार रूपया 10/- (दस) का भारतीय पोस्टल आर्डर संलग्न की जा रही है।

विश्वासभाजन

अनुलग्नक- यथोक्त।

I.P.O.No. 35F-988140

Rs. 10 = 00

25/9/19  
(मिलन प्रसाद सिन्हा) -1

107571/2016/RPT  
23/02/16

23/2/16

D/O Revenue

REGISTERED POST  
BY AIR

SPEED POST  
RTI MATTER

**F.No.295/48/2016-CX-9**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Board of Excise and Customs**

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New Delhi, dated 17.03.2016

To

Sh Chandrapal Jindal,  
S/o Sh Deendayal Jindal, Indranagar Bypass Road,  
Post & The - Palia Kalan, Distt - Lakhimpur Khiri,  
Uttar Pradesh - 262902.

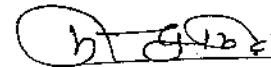
Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,

Please refer to Office Memorandum No.12/20(8)/2016-RTI dated 19.02.2016 from Under Secretary, Department of Expenditure forwarding therewith your RTI application dated 04.02.2016 and to say that information sought is not held by me. It is also noticed that you have sought replies to various questions or opinion on various issues, which cannot be provided under the provisions of RTI Act, 2005.

An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,



(Surendra Singh)

CPIO & Under Secretary to the Govt. of India

Tel: 23092413

92 ✓  
RTI FILED  
ISSUED

K.  
21/3/16

वा में

श्रीमान प्रधानमंत्री महोदय / जनसूचना अधिकारी महोदय,  
प्रधानमंत्री कार्यालय,  
भारत सरकार  
नई दिल्ली।

RECEIVED OFFICE  
09 FEB 2016  
DAK SECTION

सूचना का अधिकार अधिनियम, 2005 की धारा 06 (01) (ख) के प्राविधानानुसार प्रमाणित प्रतियों के रूप में सूचना प्राप्त हेतु आवेदन पत्र।

महोदय,

आवेदक को उपरोक्त वर्णित अधिनियम एवम धारा के अन्तर्गत निम्नांकित सूचनाओं की प्रमाणित प्रतियों के रूप में आवश्यकता है। सूचना का अधिकार (फीस एवम् लागत विनियम) नियमावली 2008 के नियम : 04 के प्राविधानानुसार प्रार्थना पत्र शुल्क राशि रुपये 34F 135670 के अदायगी हेतु भारतीय पोस्टल आर्डर संख्या 34F 135670 दिनांक 29-12-2015 डाकघर पलिया कलाँ द्वारा दिनांक- 04-02-2016 को जारी एवम् नई दिल्ली डाकघर पर भुगतान योग्य, मूल रूप में संलग्न है। वांछित सूचनाओं का विवरण निम्नांकित है :-

1. यह कि भारतीय सरकार किस मद के बहुमूल्य समय व योगदान से बनती है?
2. यह कि जनता व समाज का निर्माण किस प्रकार से होता है व कौन करता है?
3. यह कि सरकारी खजाने में जो धनराशि आती है वह किस मद से आती है व यह राशि किस मद व कार्य के लिये खर्च की जानी चाहिये?
4. यह कि सरकार का बहुमूल्य समय किस कार्य में लगना चाहिये ?
5. यह कि आम भारतीय नागरिक को यदि संबन्धित विभाग से न्याय न मिले तो क्या उस नागरिक को राज्य / केन्द्र सरकार से शिकायत करने का अधिकार है? Yes, Yes, Yes
6. यह कि आम भारतीय नागरिक केन्द्र / राज्य सरकार के पास न्याय पाने के लिये पत्राचार करता है तो क्या उसका जवाब देने में सरकार का धन अथवा समय का अपव्यय है? यदि हाँ, तो किस प्रकार?
7. यह कि आम भारतीय नागरिक का समय / धनराशि का कोई मूल्य है अथवा नहीं?
8. यह कि भारतीय संविधान व भारतीय न्यायपालिका के अन्तर्गत भारत सरकार कोई योजना लागू कर अधिकारियों को उसके दिशानिर्देश का पालन किस प्रकार करना चाहिये?
9. यह कि किसी विषय में आम भारतीय नागरिक एवं बैंक कर्मों के मध्य विवाद होने की स्थिति में क्या उच्च अधिकारी को जाँच करनी चाहिये या उसी बैंक कर्मों से स्पष्टिकरण ले कर नागरिक को मलत ठहराना चाहिये?
10. यह कि आम भारतीय को यदि एक विभाग / कार्यालय से यदि न्याय नहीं मिलता है तो वह उसके उच्च विभाग अथवा मंत्रालय से शिकायत कर सकता है? यदि हाँ तो कितनी बार ?
11. यह कि लोक सभा चुनाव के दौरान जोर शोर से प्रचारित किया गया कि "अच्छे दिन आने वाले हैं" क्या अच्छे दिन आ गये हैं? यदि हाँ, तो किसके लिये? यदि नहीं, तो ये कब तक आ जायेंगे?
12. यह कि आम नागरिक के पास सिर्फ मताधिकार है, क्या उसके प्रयोग के बाद आम नागरिक की कोई अहमियत नहीं है? क्या उसकी शिकायत सुनने की फुरसत किसी के पास नहीं होती?
13. यह कि यदि चुनाव के समय किये गये वायदों को नेता पूरा नहीं करते हैं तो आम नागरिक अगले चुनाव से पहले क्या कर सकता है जिससे नेता को अपने वायदे याद आ जायें?

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4359781

IPo No. 34F 135670 ₹ 210/-

1/2

URGENT
FACT
42374
09/02/16
14/02/16

क्रमशः पृष्ठ 2 पर.....

Complaint  
and R-I

(2)

14. यह कि भारत देश का कानून सभी के लिये समान है तो धर्म या जाति के आधार पर अलग-अलग कानून बनाना क्या सही है?
15. यह कि भारत देश में यदि सुप्रीम कोर्ट द्वारा दिये गये निर्णय के आधार पर एक गाँव को खाली कराने के अनुपालन में आधा गाँव खाली करा लिया गया और आधा गाँव बसा हुआ है। इस अन्याय के लिये कौन जिम्मेदार है? उसके इस अन्यायपूर्ण रवैये के लिये उसके विरुद्ध क्या कार्यवाही होनी चाहिये?
16. यह कि उच्चतम न्यायालय द्वारा पारित किसी निर्णय को लागू कराना किस अधिकारी का दायित्व होता है?
17. यह कि यदि एक साधारण व्यक्ति किसी विभाग से त्रस्त हो कर अपनी शिकायत राज्य/केन्द्र सरकार से करता है तो सरकार द्वारा उस शिकायत को उसी विभाग के पास कार्यवाही हेतु वापस प्रेषित कर दिया जाता है। क्या यह न्यायपूर्ण है? क्या सरकार के पास भेजी गयी शिकायत की जाँच स्वयं सरकार को नहीं करानी चाहिये ताकि शिकायतकर्ता को न्याय मिल सके?

कृपया वांछित सूचनायें हिन्दी में लिखित रूप में प्रमाणित प्रति उपलब्ध कराने का कष्ट करें।

दिनांक - 04-02-2016

स्थान - पलिया

संलग्नक -

1. मूल पोस्टल आर्डर सं० 34F 135670

आवेदक

चन्द्रपाल जिन्दल  
04-02-2016

(चन्द्रपाल जिन्दल)

पुत्र श्री दीन दयाल जिन्दल

नि० मो० इन्द्रानगर बाईपास रोड

पो० व तह० पलिया कलाँ

जिला लखीमपुर खीरी

(उ०प्र०) - 262902

मो० 9795893748

SPEED POST  
RTI MATTER

**F.No.295/30/2016-CX-9**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Board of Excise and Customs**  
\*\*\*\*\*

New Delhi, dated 23.02.2016

To  
Sh Suriyaprakash Pethan,  
5/132 Morasapatti, Morasapatti Post,  
Idappadi TK, Salem Distt,  
Tamil Nadu - 637101.

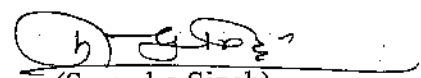
Subject: Application seeking information under RTI Act, 2005 -reg.


Sir,

I am to refer to Office Memorandum F.No.R-20011/39/2016-Coord dated 19.02.2016 from Department of Revenue forwarding therewith a copy of your online RTI application No.CBECE/R/2016/80114 dated 04.02.2016. In this connection I am to say that the information sought is not held by CX. 9 Section of CBEC. However, a copy of the application is being transferred under Section 6(3) of the RTI Act to the CPIO, Directorate of Data Management, Customs and Central Excise, DLF Centre, Greater Kailash-II, New Delhi-110048, for information on revenue collection on Swatch Bharat Cess, with the request to provide the requisite information, if available, directly to the applicant under RTI Act, 2005 subject to the provisions of the RTI Act and rules made thereunder.

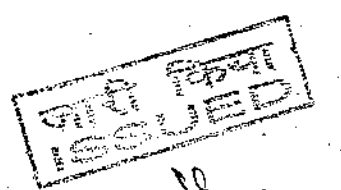
- 2. No information is available with CX 9 Section of CBEC in respect of other points raised in the RTI application.
- 3. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,

  
(Surendra Singh)

 CPIO & Under Secretary to the Govt. of India  
Tel: 23092413

Copy with a copy of RTI application is transferred under section 6 (3) of the RTI Act to the CPIO, Directorate of Data Management, Customs and Central Excise, DLF Centre, Greater Kailash-II, New Delhi-110048 with the request to provide the requisite information, if available, directly to the applicant, subject to the provisions of the Act and the rules made thereunder.

  
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23/2/16

## RTI REQUEST DETAILS

<b>Registration No. :</b>	CBECE/R/2016/80114	<b>Date of Receipt :</b>	04/02/2016
<b>Transferred From :</b>	Ministry of Panchayati Raj on 04/02/2016 With Reference Number : MODWS/R/2016/80020		
<b>Remarks :</b>	As Subject matter Swachh Bharat (cess) pertain to Central Excise.		
<b>Type of Receipt :</b>	Electronically Transferred from Other Public Authority	<b>Language of Request :</b>	English
<b>Name :</b>	Suriyaprakash Pethan	<b>Gender :</b>	Male
<b>Address :</b>	5/132 morasapatti, morasapatti post, idappadi tk, salem dt, Pin:637101		
<b>State :</b>	Tamilnadu	<b>Country :</b>	India
<b>Phone No. :</b>	Details not provided	<b>Mobile No. :</b>	+91-9865095089
<b>Email :</b>	saran_0411@yahoo.co.in		
<b>Status(Rural/Urban) :</b>	Rural	<b>Education Status :</b>	Above Graduate
<b>Letter No. :</b>	Details not provided	<b>Letter Date :</b>	Details not provided
<b>Is Requester Below Poverty Line ? :</b>	No	<b>Citizenship Status :</b>	Indian
<b>Amount Paid :</b>	0 (Received by Ministry of Panchayati Raj)	<b>Mode of Payment :</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person ? :</b>	No(Normal)	<b>Request Pertains to :</b>	
<b>Information Sought :</b>	<p>Dear Sir,</p> <p>Swachh Bharat 0.50 % implemented on 15 Nov 15, how much revenue amount get it per day in each state in as on date. and additionally to be resolve the following points</p> <ol style="list-style-type: none"> <li>1. what is percentage utilized in public in each state,</li> <li>2. whom to get it the benefits in each state</li> <li>3. how to get benefits in each state.</li> <li>4. Whether this fund goes to right person and right work, need details.</li> <li>5. Whom to authorize the monitory benefits to the public.</li> </ol> <p>kindly resolve the same without fail.</p>		

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SPEED POST  
RTI MATTER

F.No.295/50/2016-CX-9  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs  
\*\*\*\*\*

New Delhi, dated 21.03.2016

To

Shri V J Anurag,  
12-10-146/20, SBH Lane,  
W Arasiguda, Telangana - 500061.

Subject: Application seeking information under RTI Act, 2005-regarding information furnished under RTI

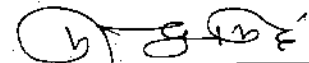
Sir,

Please refer to Office Memorandum F.No.402/04/2016-ITCC dated 14.03.2016 from  
US & CPIO, CBDT forwarding therewith copy of your online RTI application  
No.CBODT/R/2016/90011 dated 16.02.2016 and to say that the information sought is not  
held by me.

2. It is observed that the points raised in your application are general in nature and no  
specific information may be provided by any CPIO under the Central Government. Further,  
the subject matter falls under the domain of the concerned State Government, who is generally  
responsible for maintaining food safety in road-side cafes, etc. You may, if you desire, raise  
the matter, with violation by specific café, to the concerned State Government.

3. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251  
B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,

  
(Surendra Singh)

CPIO & Under Secretary to the Govt. of India  
Tel: 23092413



9c  
22/3/16



## RTI REQUEST DETAILS

<b>Registration No. :</b>	CBODT/R/2016/90011	<b>Date of Receipt :</b>	16/02/2016
<b>Transferred From :</b>	Department of Food & Public Distribution on 16/02/2016 With Reference Number : DOREV/R/2016/80192		
<b>Remarks :</b>	For relevant information		
<b>Type of Receipt :</b>	Electronically Transferred from Other Public Authority	<b>Language of Request :</b>	English
<b>Name :</b>	V J Anurag	<b>Gender :</b>	Male
<b>Address :</b>	12-10-416/20, Sbh Lane, WArasiguda, Pin:500061		
<b>State :</b>	Telangana	<b>Country :</b>	Details not provided
<b>Phone No. :</b>	Details not provided	<b>Mobile No. :</b>	+91-8121862434
<b>Email :</b>	varakalaanurag@gmail.com		
<b>Status(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	Graduate
<b>Letter No. :</b>	Details not provided	<b>Letter Date :</b>	Details not provided
<b>Is Requester Below Poverty Line ? :</b>	No	<b>Citizenship Status :</b>	Indian
<b>Amount Paid :</b>	0 (Received by Department of Food & Public Distribution)	<b>Mode of Payment :</b>	Payment Gateway
<b>Does it concern the life or Liberty of a Person ? :</b>	No(Normal)	<b>Request Pertains to :</b>	
<b>Information Sought :</b>	This matter pertains to you.		
<b>Original RTI Text :</b>	<ol style="list-style-type: none"> <li>1. What sanitary measures are being taken to ensure food safety.</li> <li>2. Do the roadside cafes, fast food centers come under any kind of law that punishes them for poor sanitation and food quality.</li> <li>3. Why are the prices of food items available at multiplexes and malls not regulated as they are found to much inflated than what they actually cost incl. service tax, VAT and Swacch Bharat cess.</li> </ol>		
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>			

64-9

**SPEED POST**  
**RTI MATTER**

**F.No.295/47/2016-CX-9**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Board of Excise and Customs**  
**\*\*\*\*\***

New Delhi, dated 15.03.2016

To  
Sh Nagesh,  
S/o Shri Radhey Shyam, Village Gharghata,  
Post Shahpur Toda, Tehsil Hasanganj,  
District Unnao, Uttar Pradesh.

Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,  
Please refer to letter No.A-43020/01/2016-RTI dated 29.02.2016 forwarding  
therewith your RTI application dated 19.02.2016 and to say as under in respect of the points  
relating to this office. -

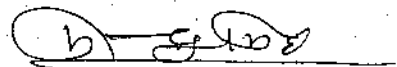
Point No.3: CBEC is concerned with the Central Government Indirect Taxes and at  
present Central Excise Duty, Customs Duty and Service Tax are the taxes / duties  
looked after by CBEC. There is no information available in this office regarding how  
many taxes were being imposed prior to independence of the Country.

Point No.4: Information about all Acts being implemented in India is not available in  
this office, however the details of Acts coming under the purview of CBEC is  
available in public domain under the website <http://www.cbec.gov.in/>

Point No.6 to 9: No information is available about this point in this office.

2. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251  
B, CBEC, Department of Revenue, North Block, New Delhi -110001.

Yours faithfully,



(Surendra Singh)  
CPIO & Under Secretary to the Govt. of India  
Tel: 23092413

**RTI MATTER**  
**ISSUED**

17/3/16

24/2/16

सूचना का अधिकार अधिनियम 2005

श्रीमान, जन सूचना अधिकारी महोदय  
मुख्य सचिव गृह मंत्रालय भारत सरकार  
नई दिल्ली

प्रेषक -  
नागेश श्री शंकरधाम काम-घरघला पोस्ट  
शाहपुर तोपा पाना - मोरास त० हसन गंज  
जिला उन्नाव

विषय - जन सूचना अधिकार अधिनियम 2005 के तहत  
अवेदन -

प्रत्येक

1. आपके कार्यालय में प्रति वर्ष आजादी दिवस मनाया जा रहा आजाद स्वतंत्र हरे देश की दिनांक वर्ष स्मृति कि शत पुनर्गठित नकल उपलब्ध कराये।
2. 15 अगस्त 1947 को पण्डित जवाहर लाल नेहरू और लॉर्ड माउण्ट बैटन के साथ किन शर्तों के तहत सत्ता का हस्तांतरण हुआ था या प्रति कॉपी उपलब्ध कराया जाय।
3. भारत में आजादी से पहले किन्ने ऐक्ट थे व वर्तमान में किन्ने ऐक्ट है इसकी शत पुनर्गठित नकल उपलब्ध कराये।
4. भारत के अन्दर कुल किन्ने ऐक्ट है, कितने ऐक्ट को कब पारित किया गया।
5. भारत की समस्त कंपनियां सरकारी हो या अर्धसरकारी हो अपने जन्म का मुस खर्च के अनुसार स्वयं निर्धारण करती है, फिर किन्ने को अपने जन्म का मुस खर्च के अनुसार निर्धारण करने का अधिकार क्यों नहीं है।

Smile  
S. 18  
2016  
Amika 1-  
Vidya

शेष पृष्ठ 2 पर

24 FEB 2016  
711718

6. आप जिस रुपये से लेन-देन कर रहे हैं, उस रुपये का मानक, धातु, युनिट माया मूल्य और जिस बैंक के बिलों पेपर केन्सी सञ्चालित है उस बैंक के शत प्रमाणित नकल उपलब्ध कराये।
7. भारत देश कानून को 15 अगस्त 1947 को आजाद हुआ लेकिन भारत में अंग्रेजों के बनाये सर्टिफिकेट, काबूज संवर्धन बैंक उसी प्रकार जारी है जो भारत की जनता का शोषण करने के लिए बनाये गये थे, भारत के अन्दर अपने काबूज ब्याँ नहीं बनाये गये थे।
8. आजाद हिन्द बैंक को 5 अप्रैल 1944 को नेता जी सुभाष चन्द्र बोस द्वारा स्थापित कि गया नेता जी की बैंक को नहीं मानकर अंग्रेजों को बनाया बैंक रिजर्व बैंक को मानते हुए आजाद हिन्द बैंक के द्वारा किस समय दिनांक को बन्द की गया इसका शत प्रमाणित नकल उपलब्ध कराया जाय।
9. भारत के अन्दर खुला बैंक अपने स्वयं के मुकाम में क्यों नहीं वह किराये के मुकाम में क्यों खोल रखा है इसका शत प्रमाणित नकल उपलब्ध कराया जाये।

संलग्न - इस रुपये का पोस्टल ऑर्डर / इस रुपये नगद संलग्न है।

नोट - हिन्दी हिन्दुस्तान की राष्ट्रीय भाषा है, सूचना हिन्दी में ही दी जाये।

नोट नं. - 42M+37581

दिनांक - 19-02-16

सुभाष  
नागेश

SPEED POST  
RTI MATTER

**F.No.295/44/2016-CX-9**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Board of Excise and Customs**  
\*\*\*\*\*

New Delhi, dated 08.03.2016

To  
Shri Baba Crazy,  
B - 529, Israil Camp, Rangpuri Pahari,  
South West Delhi, Delhi - 110037.

Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,

I am to refer to your RTI application dated 04.03.2016 and to say that the information sought is not held by me. A copy of the application is, however, being transferred under Section 6(3) of the RTI Act to the CPIO, Directorate of Data Management, Customs and Central Excise, DLF Centre, Greater Kailash-II, New Delhi-110048 for information on point No.1 in respect of Indirect Tax. As regards Direct Tax a copy of your RTI application has already been transferred to CPIO / US (ITCC), CBDT, New Delhi.

2. In respect of point No.2 regarding expenditure of the tax collected a copy of the application is transferred under Section 6(3) of the RTI Act to the CPIO, Department of Economic Affairs, North Block, New Delhi.

3. In respect of point No.3 regarding Sales Tax and Road Tax, both these are subject matter of State Governments; hence you are requested to contact CPIOs of the concerned State Governments for information.

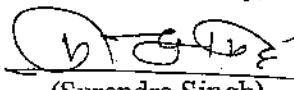
4. In respect of point No.4 regarding World Bank Loan a copy of the application is transferred under Section 6(3) of the RTI Act to the CPIO, Department of Economic Affairs, North Block, New Delhi.

5. In respect of point No.5 regarding Income Tax a copy of the application has already been transferred to CPIO / US (ITCC), CBDT, New Delhi by SO (RTI Cell).

6. In respect of point No.6 regarding Government Expenditure, a copy of your RTI application is transferred under Section 6(3) of the RTI Act to the CPIO, Department of Expenditure, North Block, New Delhi.

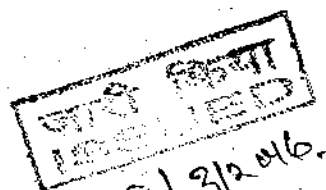
7. An appeal against this lies to Shri Manish Mohan Govil; OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,



(Surendra Singh)

CPIO & Under Secretary to the Govt. of India  
Tel: 23092413



9/3/2016

9c

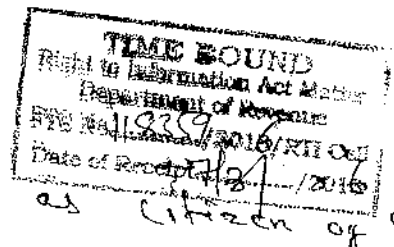
Copy with a copy of RTI *application* is transferred under section 6 (3) of the RTI Act, with the request to provide the requisite information, if available, directly to the applicant, subject to the provisions of the Act and the rules made thereunder, to the –

- (i) CPIO, Directorate of Data Management, Customs and Central Excise, DLF Centre, Greater Kailash-II, New Delhi-110048 in respect of point No.1.
- (ii) CPIO, Department of Economic Affairs, North Block, New Delhi in respect of point No.2 & 4.
- (iii) CPIO / US (ITCC), CBDT, New Delhi in respect of Point No1 and 5.
- (iv) CPIO, Department of Expenditure, North Block, New Delhi in respect of point No.6

PIO (Department of Revenue)  
North Block  
New Delhi

Sub: 'RIGHT - To Information' about Revenue  
R/MADAM

I Baba Crazy Citizen of India  
I right know about my Country money information to  
Revenue Department.



1947 से 2016 (Feb) तक जितना भी Tax जमा ने पड़े  
किया उसका एक एक दस्तावेज की XEROX COPY मुझे  
चाहिये और जितना Tax 1 साल में Deposit होता है?

जितना साविश से एचार्ड डिस्क तक जो भी रखे  
है 1947 से 2016 (Feb) तक जितना Deposit हुआ  
गैर कहीं-कहीं रकब हुआ? उसके दस्तावेज की XEROX  
चाहिये। हर चीज पर जितना Tax जमा होता है उसकी Information.  
जितना Sales से Road Tax तक जो भी Tax पड़े

किया 1947 से 2016 (Feb) उसका हर Documents की  
XEROX चाहिये।

WORLD BANK से LOAN प्राप्त ने पहली बार कब लिया  
और क्यों लिया और जो पैसा कहीं-कहीं रकब हुआ?  
तक हर Documents की XEROX चाहिये।

२२. २०१७ जनता की Income Tax विवरण  
जमा होना है १९५७ से २०१६ (FEB) तक के हरे  
Documents को XEROX चाहिए?

6. १९५७ से २०१६ (FEB) तक जो-जो Govt. के  
दस्तावेज बिना ३२५के हरे Documents को XEROX  
चाहिए।

I want all documents as soon as possible at my  
address:

B-529, ISRAIL CAMP  
RANGPURI PAHADI, South west Delhi  
Delhi - 110037

Thanks & REGARDS  
BABA (RAZY) (BC)  
09811097760

Date: 04/03/2016

C  
9



**SPEED POST**  
**RTI MATTER**

**F.No.295/77/2016-CX-9**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Board of Excise and Customs**

\*\*\*\*\*

New Delhi, dated 27.04.2016

2/5/16

To

Shri Pitamber Yadav,  
House No.194, Sector 17,  
Gurgaon - 122001.

Subject: Application seeking information under RTI Act, 2005 -reg.

Sir,

Please refer to office memorandum F.No.402/04/2016-ITCC dated 21.04.2016 from US & CPIO, CBDT forwarding therewith copy of your online RTI application No.CBODT/R/2016/80331 dated 07.03.2016 and to say as under:

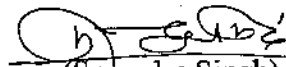
Point No.1: the information sought is not held by me hence a copy of the application is transferred under Section 6(3) of the RTI Act to the CPIO, Directorate of Data Management, Customs and Central Excise, DLF Centre, Greater Kailash-II, New Delhi-110048.

Point No.2: No such information is available with CBEC as various kinds of cess are being levied by various Ministries.

Point No.3: the information sought is not held by me hence a copy of the application is transferred under Section 6(3) of the RTI Act to the CPIO, Department of Economic Affairs, Ministry of Finance, New Delhi for information on allocation of funds.

2. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi - 110001.

Yours faithfully,

  
(Surendra Singh)

CPIO & Under Secretary to the Govt. of India  
Tel: 23092413

Copy with a copy of RTI application is transferred under section 6 (3) of the RTI Act, with the request to provide the requisite information, if available, directly to the applicant, subject to the provisions of the Act and the rules made thereunder, to the -

- (i) CPIO, Directorate of Data Management, Customs and Central Excise, DLF Centre, Greater Kailash-II, New Delhi-110048 in respect of point No.1.
- (ii) CPIO, Department of Economic Affairs, Ministry of Finance, New Delhi for information on allocation of funds.



2/5/16

## RTI REQUEST DETAILS

Registration No. : CBODT/R/2016/80331 Date of Receipt : 07/03/2016

Transferred From : Department of Financial Services on 07/03/2016 With Reference Number : DOREV/R/2016/80431

Remarks : This RTI application pertains to CBDT and CBEC.

Type of Receipt : Electronically Transferred from Other Public Authority Language of Request : English

Name : Pitamber Yadav Gender : Male

Address : House Number 194, Sector 17 Gurgaon, Pin:122001

State : Haryana Country : India

Phone No. : Details not provided Mobile No. : +91-8053920585

Email : 12jgls-pyadav@jgu.edu.in

Status(Rural/Urban) : Urban Education Status :

Letter No. : Details not provided Letter Date : Details not provided

Is Requester Below Poverty Line ? : No Citizenship Status : Indian

Amount Paid : 0 (Received by Department of Financial Services) Mode of Payment : Payment Gateway

Does it concern the life or Liberty of a Person ? : No(Normal) Request Pertains to :

1. The amount of funds allocated for various cesses that have been levied by the government

Information Sought : 2. Total number of cesses that have been levied in India currently

3. The allocation of funds from the budget allocated for Swachh Bharat Cess.

1. The amount of funds allocated for various cesses that have been levied by the government

Original RTI Text : 2. Total number of cesses that have been levied in India currently

3. The allocation of funds from the budget allocated for Swachh Bharat Cess.

Print Save Close

SPEED POST  
RTI MATTER

F.No.295/73/2016-CX-9  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs  
\*\*\*\*\*

New Delhi, dated 21.04.2016

To  
Sh. Yogesh Thandava,  
Gowthavarm, Racherla Mandal,  
Prakasam District, Andra Pradesh – 523368.

21/5/16

Subject: Application seeking information under RTI Act, 2005 -reg.

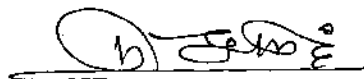
Sir,

I am to refer to Office Memorandum F.No.R-20011/39/2016-Coord dated 18.04.2016 forwarding therewith your online RTI application No.LEGIS/R/2016/80103 dated 11.03.2016 and to say that information in respect of points No.1 to 3 is not held by me. Accordingly a copy of your RTI application is forwarded to CPIO / US, CX.6 Section, CBEC; CPIO / US (Service Tax), CBEC and CPIO / Nodal Officer (Customs), CBEC, New Delhi for supplying information on delay in notification of the laws / Acts passed by the parliament in respect of Central Excise matters, Service Tax matters and Customs matters respectively, if available, directly to the applicant under RTI Act, 2005 subject to the provisions of the RTI Act and rules made thereunder.

2. As regards point No.4, it is stated that no such information is available with CX.9 Section.

3. An appeal against this lies to Shri Manish Mohan Govil, OSD (Cx.9), Room No.251 B, CBEC, Department of Revenue, North Block, New Delhi – 110001.

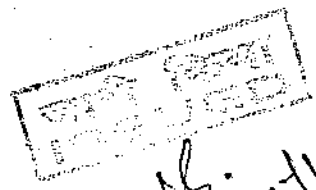
Yours faithfully,

  
(Surendra Singh)

CPIO & Under Secretary to the Govt. of India  
Tel: 23092413

Copy with a copy of RTI application is transferred under section 6 (3) of the RTI Act, with the request to provide the requisite information, if available, directly to the applicant, subject to the provisions of the Act and the rules made thereunder, to the –

- (i) CPIO / US, CX.6 Section, CBEC, North Block, New Delhi.
- (ii) CPIO / US (Service Tax), CBEC, North Block, New Delhi.
- (iii) CPIO / Nodal Officer (Customs), CBEC, North Block, New Delhi.



21/5/16

**RTI REQUEST DETAILS**

Registration No. : LEGIS/R/2016/80103 Date of Receipt : 11/03/2016

Transferred From : Department of Legal Affairs on 11/03/2016 With Reference Number : MOLAW/R/2016/50233

Remarks : matter concerned with you.

Type of Receipt : Electronically Transferred from Other Public Authority Language of Request : English

Name : Yogesh Thandava Gender : Male

Address : Gowthavarm,, Racherla Mandal,, Prakasam Dt, Pin:523368

State : Andhra Pradesh Country : India

Phone No. : +91-9491783736 Mobile No. : +91-9491783736

Email : Yogesh\_Thandava@Yahoo.co.in

Status(Rural/Urban) : Rural Education Status : Graduate

Letter No. : Details not provided Letter Date : Details not provided

Is Requester Below Poverty Line ? : No Citizenship Status : Indian

Amount Paid : 0 (Received by Department of Legal Affairs) Mode of Payment : Payment Gateway

Does it concern the life or Liberty of a Person ? : No(Normal) Request Pertains to :

**Information Sought :**

1. How many laws which are passed by parliament and not notified or not implemented by the government as of 8th Mar 2016
2. Please provide the details of those bills such as date of Presidents Assent to the bill, date of Notification, reasons for non-notification or non-Implementation
3. Since Independence how many laws implementation delayed more than 6 months after Presidents Assent, please provide the details such as date of Presidents Assent to the bill, date of Notification, reasons for non-notification or non-Implementation
4. Are there any Audio, Video versions of the laws even in non-Authoritative form, if yes please provide the details, if no, is law ministry has in any time discussed such possibility provide the details

1. How many laws which are passed by parliament and not notified or not implemented by the government as of 8th Mar 2016

*may 01 for ntp 5 14/03/2016*  
*31*  
*14/3/2016*  
*Bo by I/Correction*  
*Keluru*

*Yogesh Thandava*  
*11/03/2016*  
*For correction*

Original RTI Text :

- 2. Please provide the details of those bills such as date of Presidents Assent to the bill, date of Notification, reasons for non-notification or non-Implementation
- 3. Since independence how many laws implementation delayed more than 6 months after Presidents Assent, please provide the details such as date of Presidents Assent to the bill, date of Notification, reasons for non-notification or non-Implementation
- 4. Are there any Audio, Video versions of the laws even in non-Authoritative form, if yes please provide the details, if no, is law ministry has in any time discussed such possibility provide the details

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*CBEC*  
*CXBA Legal Cell*  
*Direct of Legal Affairs*