

RIGHT TO INFORMATION ACT, 2005
ANNEXURE A
(SEE RULE 6 [1])
Format of Application form under
The Right to Information Rules, 2005



DATE: 10TH FEBRUARY, 2014

TO:

PUBLIC INFORMATION OFFICER
OFFICE OF THE CHIEF COMMISSIONER, CENTRAL EXCISE, MUMBAI ZONE-II
9TH FLOOR, PIRAMAL CHAMBERS, LALBAUG, JIJIBHOY ROAD
PAREL, MUMBAI
STATE : MAHARASHTRA
PIN CODE :400 012.

1.Full name of the Applicant	ADVOCATE NAVEEN VISHWAKARMA 87 SINDHU, FLAT NO.6, 1 ST FLOOR, MARINE DRIVE, MUMBAI.400 002
2.Address	AS ABOVE
3.Particulars of Information required	PLEASE ANSWER/PROVIDE INFORMATION ON MY RTI POINTWISE WITH STATING MY POINTS AND YOUR ANSWER/INFORMATION BELOW IT FOR CONVENIENCE PURPOSE. 1.A. PLEASE INFORM TIME LIMIT PERIOD FOR CARRYING OUT PROSECUTION OF DIRECTOR/AUTHORISED PERSON, IF NO SHOW CAUSE NOTICE IS GIVEN. 1.B. PLEASE INFORM TO CARRY OUT PROSECUTION, IS IT NECESSARY TO GIVE SHOW CAUSE NOTICE TO THE DIRECTOR/AUTHORISED PERSON. 1.C. KINDLY INFORM IN HOW MANY DAYS OR YEARS SUCH SHOW CAUSE NOTICE FOR PROSECUTION SHOULD BE ISSUED TO THE DIRECTOR/AUTHORIZED PERSON FOR FORGERY MATTER, WHERE NO SCN HAS BEEN ISSUED TO THE CONCERNED COMPANY/ENTITY. 2. [I AM ENCLOSING BLANK INDIAN POSTAL ORDER FOR RS.10, ENABLING YOUR DEPARTMENT TO FILL THE CORRECT NAME UNDER WHICH IPO IS REQUIRED WHICH KINDLY DO]. 3. I AM REQUESTING FOR INFORMATION AS IT EXIST AND DO NOT TREAT MY RTI AS ASKING FOR OPINION.
ii) #The period to which the information relates	
iii) \$ description of the information required	
iv] Whether information is required by post or person	BY POST
v] In case by Post [Ordinary, Registered or Speed]	ORDINARY
vi] Purpose for which the information is required	TO PROTECT RIGHT TITLE AND INTEREST

1. KINDLY REPLY AS PER TIME BOUND CONDITIONS OF RTI.
2. PLEASE DO NOT DIRECT FOR REPLY TO WEBSITE ADDRESS FOR THE ANSWERS ASKED. KINDLY PROVIDE SPECIFIC RELEVANT REPLY PERTAINING TO MY RTI FOR THE QUESTIONS/CLARIFICATIONS ASKED AND IF THERE ARE ANY CHARGES TO PROVIDE THE SAME, THAT IS FOR PHOTO COPYING ETC., PLEASE LET ME KNOW. I WILL PAY TO GIVE ME ANSWERS.
3. PLEASE MENTION, MY ASKED POINTS AND GIVE INFORMATION AS WHATEVER IS AVAILABLE.
4. KINDLY REPLY IN ENGLISH OR IN HINDI, FOR WHICH I SHALL BE OBLIGED.
5. PLEASE FORWARD MY RTI TO CONCERNED PERSON / DEPARTMENT UNDER COPY TO ME IN CASE THIS INFORMATION REQUESTED IS NOT WITH YOU.

Naveen

ADVOCATE NAVEEN VISHWAKARMA

PLACE: MUMBAI

DATE: 10TH FEBRUARY, 2014.

OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE, BELAPUR.
1ST FLOOR, CGO COMPLEX, CBD BELAPUR, NAVI MUMBAI – 400 614.

F.No. 1/4- 73/RTI/Bel/13-14
Navi Mumbai, the 3.2014

738
10/3/14

By Speed Post

To

Shri Naveen Vishwakarma .
87, Sindhu, 1st Floor, Flat-6,
Marine Drive, Mumbai 400002.

Sir,

Sub:- Application for the Information under Right to
Information Act, 2005 filed by Shri Naveen Vishwakarma reg.

Please refer to your RTI application dated 10.2.2014 filed under Right to Information Act,
2005, received in this office on 19.2.2013.

The pointwise information sought for is as under.

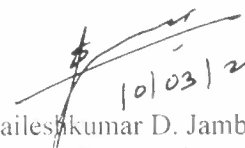
- 1.A. There is no time limit period for launching of Prosecution against Director/Authorised person.
- 1.B. To launch Prosecution against the Director/Authorised person, it is not necessary to issue a SCN to Director/Authorised person. Before launching any prosecution it is necessary that the Department should have evidence to prove the person, Company or individual had guilty knowledge of the offence or had fraudulent intension to commit the offence, or in any manner possessed Mens rea which would indicate his guilt.
- 1.C. Not applicable.

The Name and address of the appellate authority is as under :

Anil Kumar Sahay
Joint Commissioner
1st Floor, C.G.O. Complex,
C.B.D. Belapur, Navi Mumbai – 400614.
Tel- 27565992 Fax- 27564686

Yours faithfully,

OK


10/03/2014
(Shailesh Kumar D. Jambotkar)
Assisstant Commissioner (CPIO),
Central Excise, Belapur.

Copy to-CPIO/ Dy. Commissioner, Central Excise, Chief Commissioner's Office, Mumbai
Zone-II, Lalbaug, Parel, Mumbai.