



केंद्रीयकर: खापरीक्षा-II आयुक्तकाकार्यालय
OFFICE OF THE COMMISSIONER OF CENTRAL TAX
AUDIT- II COMMISSIONERATE

1-98/B/20, 21: सान्वीयमुनाप्राइड, कृत्तिकालेआउट, माधापुर, हाईटेकसिटी, हैदराबाद-500081
1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, MADHAPUR, HITECH CITY, HYDERABAD -500081

P R E A M B L E

Under Section 19(1) of the Right to information Act, 2005 the applicant, if aggrieved by this order, can prefer an appeal within thirty days from the receipt of order to the First appellate authority i.e. Sri. Sahil Inamdar, Additional Commissioner of Central Tax, Audit-II Commissionerate, Office of the Commissioner of Central Tax (Audit II), Door No.1-98/B/20,21, Krithika Layout, Madhapur, Hitech City, Hyderabad - 500081. सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत आवेदक, यदि इस आदेश से व्यथित है, तो आदेश की प्राप्ति से तीस दिनों के भीतर प्रथम अपीलीय प्राधिकारी के समक्ष अपील कर सकता है- श्री साहिल इनामदार, अपर आयुक्त, केंद्रीय कर, ऑडिट-II आयुक्तालय, दरवाजा नंबर 1-98/बी/20,21, कृत्तिका लेआउट, माधापुर, हाईटेक सिटी, हैदराबाद-500081

Date: 21.05.2025

ORDER NO.47/2025-RTI

(Order Passed by Shri S. Suresh Kumar, Assistant Commissioner & CPIO, Audit-II Commissionerate, Hyderabad)

SUB:- RTI Act, 2005- Application filed by Shri Manoj Balkrishna Patil, Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra. Pin: 411001- Reg.

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RTI application with Registration No. **CECHZ/R/T/25/00208** dated **21/05/2025** was filed by **Shri Manoj Balkrishna Patil** under Right to Information Act 2005, which was received online in this office. The said application was received in this office from the Chief Commissioner office, Hyderabad Zone, directing us to provide information pertaining to the Audit - II Commissionerate directly to the Applicant.

In this regard, the reply to the RTI application is as under:

| Information sought | Reply |
|--|---|
| A. NAME & PLACE OF THE DRI OFFICE. | NA |
| B. NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTRAL EXCISE & CGST OR CUSTOMS. | NA |
| C. NAME & PLACE OF THE COMMISSIONERATE OF CENTRAL EXCISE & CGST OR CUSTOMS (EXECUTIVE /AUDIT/APPEALS/) WHICHEVER IS APPLICABLE. | HYDERABAD – II AUDIT COMMISSIONERATE |
| D. NAME & PLACE OF THE DIVISION OF CENTRAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/ CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION/ AIRPORT/ ICD/ CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE. | NA |
| E. NAME & PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/ CUSTOMS AUDIT OR PORT/ FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE. | NA |
| F. PLEASE INFORM ME TOTAL NUMBER OF EMPLOYEES REGISTERED ON AADHAR ENABLED BIOMETRIC ATTENDANCE SYSTEM AS ON CENTRAL EXCISE DAY 2025 i.e. 24 th FEB, 2025. | SINCE THERE IS NO LARGER PUBLIC INTEREST INVOLVED, AS THE DISCLOSURE OF THE INFORMATION HAS NO RELATIONSHIP TO ANY PUBLIC ACTIVITY OR INTEREST. THEREFORE, THE INFORMATION SOUGHT IS DENIED IN TERMS OF SECTION 8 (1) (J) OF THE RTI ACT, 2005. |
| G. TOTAL ACTIVE EMPLOYEES AS ON CENTRAL EXCISE DAY 2025 i.e. 24 th Feb, 2025. | |
| H. TOTAL NUMBER OF EMPLOYEES WHO WERE PRESENT IN OFFICE AS PER AEBAS AS ON CENTRAL EXCISE DAY 2025 i.e. 24 th FEB, 2025. | |
| I. TOTAL NUMBER OF AEBAS DEVICES INSTALLED. | |
| J. TOTAL NUMBER OF ACTIVE AEBAS DEVICES AS ON CENTRAL EXCISE DAY 2025 i.e. 24 th FEB, 2025. | |

(S. SURESH KUMAR)

(ASSISTANT COMMISSIONER & CPIO)

To

1. Shri **Manoj Balakrishna Patil** , Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra.
Pin: 411001. (Mail-ID patilmanojpm12@gmail.com)
2. Copy submitted to: The Assistant Commissioner of GST & Customs (CPIO).
3. Chief Commissioner Office, Hyderabad. (By Email.ccehyd@gmail.com)



केंद्रीयकर: खापरीक्षा-II आयुक्तकाकार्यालय
**OFFICE OF THE COMMISSIONER OF CENTRAL TAX
AUDIT- II COMMISSIONERATE**

1-98/B/20, 21: सान्वीयमुनाप्राइड, कृतिकालेआउट, माधापुर, हाईटेकसिटी, हैदराबाद-500081
1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, MADHAPUR,
HITECH CITY,
HYDERABAD -500081

P R E A M B L E

Under Section 19(1) of the Right to information Act, 2005 the applicant, if aggrieved by this order, can prefer an appeal within thirty days from the receipt of order to the First appellate authority i.e. Sri. Sahil Inamdar, Additional Commissioner of Central Tax, Audit-II Commissionerate, Office of the Commissioner of Central Tax (Audit II), Door No.1-98/B/20,21, Krithika Layout, Madhapur, Hitech City, Hyderabad - 500081. सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत आवेदक, यदि इस आदेश से व्यथित है, तो आदेश की प्राप्ति से तीस दिनों के भीतर प्रथम अपीलीय प्राधिकारी के समक्ष अपील कर सकता है- श्री साहिल इनामदार,, अपर आयुक्त,, केंद्रीय कर, ऑडिट-II आयुक्तालय, दरवाजा नंबर 1-98/बी/20,21, कृतिका लेआउट, माधापुर, हाईटेक सिटी, हैदराबाद-500081

Date:29.05.2025

ORDER NO.48/2025-RTI

(Order Passed by Shri D. Hari Kumar, Assistant Commissioner & CPIO,
Audit-II Commissionerate, Hyderabad)

SUB:- RTI Act, 2005- Application filed by Shri Manoj Balkrishna Patil,
Bungalow Number 10, East Street Camp, Next to Lashkar Police
Quarters, Pune, Maharashtra. Pin: 411001- Reg.

#

RTI application with Registration No. **CECHZ/R/T/25/00161** dated **01/05/2025** was filed by **Shri Manoj Balkrishna Patil** under Right to Information Act 2005, which was received online in this office. The said application was received in this office from the Chief Commissioner office, Hyderabad Zone, directing us to provide information pertaining to the Audit - II Commissionerate directly to the Applicant.

In this regard, the reply to the RTI application is as under:

| Information sought | Reply |
|--|---|
| A. NAME & PLACE OF THE DGGI/ DRI OFFICE. | NA |
| B. NAME & PLACE OF THE NACIN ZTI. | NA |
| C. NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE. | NA |
| D. NAME & PLACE OF THE COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE | HYDERABAD – II AUDIT COMMISSIONERATE |
| E. NAME & PLACE OF THE DIVISION OF CENTAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION / AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE. | NA |
| F. NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/CUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE | NA |
| G. PLEASE PROVIDE ME INFORMATION REGARDING (1) TOTAL NUMBER OF RTI APPLICATIONS RECEIVED IN THE RESPECTIVE OFFICE F. Y. WISE FROM 1/7/2017 TILL 31/3 / 2020. (2) TOTAL NUMBER OF RTI APPLICATIONS FOR WHICH ACKNOWLEDGEMENT WAS ISSUED BY RESPECTIVE OFFICE IN COMPLIANCE WITH CBIC CITIZEN CHARTER POLICY. (3) TOTAL NUMBER OF RTI APPLICATIONS UNDER SECTION 3 OF RTI ACT 2005 FOR WHICH ACKNOWLEDGEMENT WAS NOT ISSUED BY RESPECTIVE OFFICE IN CONTRAVENTION OF CBIC CITIZEN CHARTER POLICY. | AS NO LARGER PUBLIC INTEREST IS INVOLVED, THE INFORMATION MAY NOT BE GIVEN TO THE RTI APPLICANT AS PER THE SECTION 8(1) (j) OF RTI ACT, 2005. |


29/9/2015
(S. SURESH KUMAR)

(ASSISTANT COMMISSIONER & CPIO)

To

1. Shri **Manoj Balakrishna Patil** , Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra.
Pin: 411001. (Mail-ID patilmanojpm12@gmail.com)
2. Copy submitted to: The Assistant Commissioner of GST & Customs (CPIO).
3. Chief Commissioner Office, Hyderabad. (By Email.ccehyd@gmail.com)



केंद्रीयकर: खापरीक्षा-II आयुक्तकाकार्यालय
OFFICE OF THE COMMISSIONER OF CENTRAL TAX
AUDIT- II COMMISSIONERATE

1-98/B/20, 21: सान्वीयमुनाप्राइड, कृतिकालेआउट, माधापुर, हाईटेकसिटी, हैदराबाद-500081
1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, MADHAPUR,
HITECH CITY,
HYDERABAD -500081

P R E A M B L E

Under Section 19(1) of the Right to information Act, 2005 the applicant, if aggrieved by this order, can prefer an appeal within thirty days from the receipt of order to the First appellate authority i.e. Sri. Sahil Inamdar, Additional Commissioner of Central Tax, Audit-II Commissionerate, Office of the Commissioner of Central Tax (Audit II), Door No.1-98/B/20,21, Krithika Layout, Madhapur, Hitech City, Hyderabad - 500081. सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत आवेदक, यदि इस आदेश से व्यथित है, तो आदेश की प्राप्ति से तीस दिनों के भीतर प्रथम अपीलीय प्राधिकारी के समक्ष अपील कर सकता है- श्री साहिल इनामदार,, अपर आयुक्त,, केंद्रीय कर, ऑडिट-II आयुक्तालय, दरवाजा नंबर 1-98/बी/20,21, कृतिका लेआउट, माधापुर, हाईटेक सिटी, हैदराबाद-500081

Date: 29.05.2025

ORDER NO.49/2025-RTI

(Order Passed by Shri D. Hari Kumar, Assistant Commissioner & CPIO,
Audit-II Commissionerate, Hyderabad)

SUB:- RTI Act, 2005- Application filed by Shri Manoj Balkrishna Patil, Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra. Pin: 411001- Reg.

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RTI application with Registration No. **CECHZ/R/T/25/00196** dated **19/05/2025** was filed by **Shri Manoj Balkrishna Patil** under Right to Information Act 2005, which was received online in this office. The said application was received in this office from the Chief Commissioner office, Hyderabad Zone, directing us to provide information pertaining to the Audit - II Commissionerate directly to the Applicant.

In this regard, the reply to the RTI application is as under:

| Information sought | Reply |
|--|---|
| A. NAME & PLACE OF THE DGGI/ DRI OFFICE. | NA |
| B. NAME & PLACE OF THE NACIN ZTI. | NA |
| C. NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE. | NA |
| D. NAME & PLACE OF THE COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE | HYDERABAD – II AUDIT COMMISSIONERATE |
| E. NAME & PLACE OF THE DIVISION OF CENTAL EXCISE & CGST OR NAME & PLACE OF THE CIRCLE UNDER CGST/CUSTOMS AUDIT OR NAME & PLACE OF THE DIVISION / AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE. | NA |
| F. NAME AND PLACE OF THE RANGE UNDER DIVN OF CENTRAL EXCISE & CGST OR AUDIT PARTY UNDER CGST/CUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE | NA |
| G. PLEASE PROVIDE ME INFORMATION REGARDING (1) TOTAL NUMBER OF RTI APPLICATIONS RECEIVED IN THE RESPECTIVE OFFICE F. Y. WISE FROM 1/7/2017 TILL 31/3 / 2020. (2) TOTAL NUMBER OF RTI APPLICATIONS FOR WHICH ACKNOWLEDGEMENT WAS ISSUED BY RESPECTIVE OFFICE IN COMPLIANCE WITH CBIC CITIZEN CHARTER POLICY. (3) TOTAL NUMBER OF RTI APPLICATIONS UNDER SECTION 3 OF RTI ACT 2005 FOR WHICH ACKNOWLEDGEMENT WAS NOT ISSUED BY RESPECTIVE OFFICE IN CONTRAVENTION OF CBIC CITIZEN CHARTER POLICY. | AS NO LARGER PUBLIC INTEREST IS INVOLVED, THE INFORMATION MAY NOT BE GIVEN TO THE RTI APPLICANT AS PER THE SECTION 8(1) (j) OF RTI ACT, 2005. |



(S. SURESH KUMAR)

(ASSISTANT COMMISSIONER & CPIO)

To

1. Shri **Manoj Balakrishna Patil** , Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra.
Pin: 411001. (Mail-ID patilmanojpm12@gmail.com)
2. Copy submitted to: The Assistant Commissioner of GST & Customs (CPIO).
3. Chief Commissioner Office, Hyderabad. (By Email.ccehyd@gmail.com)



केंद्रीयकर: खापरीक्षा-II आयुक्तकाकार्यालय
OFFICE OF THE COMMISSIONER OF CENTRAL TAX
AUDIT- II COMMISSIONERATE

1-98/B/20, 21: सान्वीयमुनाप्राइड, कृतिकालेआउट, माधापुर, हाईटेकसिटी, हैदराबाद-500081
1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, MADHAPUR,
HITECH CITY,
HYDERABAD -500081

P R E A M B L E

Under Section 19(1) of the Right to information Act, 2005 the applicant, if aggrieved by this order, can prefer an appeal within thirty days from the receipt of order to the First appellate authority i.e. Sri. Sahil Inamdar, Additional Commissioner of Central Tax, Audit-II Commissionerate, Office of the Commissioner of Central Tax (Audit II), Door No.1-98/B/20,21, Krithika Layout, Madhapur, Hitech City, Hyderabad - 500081. सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत आवेदक, यदि इस आदेश से व्यथित है, तो आदेश की प्राप्ति से तीस दिनों के भीतर प्रथम अपीलीय प्राधिकारी के समक्ष अपील कर सकता है- श्री साहिल इनामदार,, अपर आयुक्त,, केंद्रीय कर, ऑडिट-II आयुक्तालय, दरवाजा नंबर 1-98/बी/20,21, कृतिका लेआउट, माधापुर, हाईटेक सिटी, हैदराबाद-500081

Date: 02.06.2025

ORDER NO.50/2025-RTI

(Order Passed by Shri S. Suresh Kumar, Assistant Commissioner & CPIO,
Audit-II Commissionerate, Hyderabad)

SUB:- RTI Act, 2005- Application filed by Shri Santosh S Khabiya- Adv Devendra Sabdra, C 18 Arihant Nagar Sindhi Colony, Jalna Road Near Jain Temple, Aurangabad, Pin:431001- Reg.

#

RTI application with Registration No. **CECHZ/R/T/25/00181** dated **08/05/2025** was filed by **Shri S Khabiya- Adv Devendra Sabdra** under Right to Information Act 2005, which was received online in this office. The said application was received in this office from the Chief Commissioner office, Hyderabad Zone, directing us to provide information pertaining to the Audit - II Commissionerate directly to the Applicant.

In this regard, the*Information Sought under RTI Act, 2005*:

1. *Identified Defaulters*:

- Names and addresses of the *top 100 entities* (by turnover) that have failed to pay GST on applicable services in the last five years (2019–2024).
- The *total GST amount evaded* by these entities, along with a year-wise and state-wise breakdown.

2. *Departmental Inaction*:

- Copies of *show-cause notices* issued under *Section 73/74 of the CGST Act, 2017* to these entities for non-payment of GST.
- Details of *prosecutions launched* under *Section 132 of the CGST Act* (punishment for tax evasion) against these entities.

3. *Audit and Recovery*:

- Provide the *audit reports* of these entities conducted by the GST Department in the last five years.
- Total GST recovered through *anti-evasion drives* in the last three years and the names of entities from whom recovery was made.

4. *Whistleblower Complaints*:

- Number of *complaints received* by the GST Department regarding GST evasion by large entities in 2017–2024, and action taken on such complaints.
- Names of officials who investigated these complaints and the status of each case.

The reply to the RTI application is as under:

AS NO LARGER PUBLIC INTEREST IS INVOLVED, THE INFORMATION MAY NOT BE GIVEN TO THE RTI APPLICANT AS PER THE SECTION 8(1) (j) OF RTI ACT, 2005.



(S. SURESH KUMAR)
(ASSISTANT COMMISSIONER & CPIO)

To

1. Shri **S Khabiya- Adv Devendra Sabdra**, C 18 Arihant Nagar Sindhi Colony, Jalna Road Near Jain Temple, Aurangabad, Pin:431001.
(Mail-ID santosh_khabiya2007@yahoo.co.in)
2. Copy submitted to: The Assistant Commissioner of GST & Customs (CPIO).
3. Chief Commissioner Office, Hyderabad. (By Email.ccehyd@gmail.com)



केंद्रीयकर: खापरीक्षा-II आयुक्तकाकार्यालय
OFFICE OF THE COMMISSIONER OF CENTRAL TAX
AUDIT- II COMMISSIONERATE

1-98/B/20, 21: सान्वीयमुनाप्राइड, कृतिकालेआउट, माधापुर, हाईटेकसिटी, हैदराबाद-500081
1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, MADHAPUR,
HITECH CITY,
HYDERABAD -500081

P R E A M B L E

Under Section 19(1) of the Right to information Act, 2005 the applicant, if aggrieved by this order, can prefer an appeal within thirty days from the receipt of order to the First appellate authority i.e. Sri. Sahil Inamdar, Additional Commissioner of Central Tax, Audit-II Commissionerate, Office of the Commissioner of Central Tax (Audit II), Door No.1-98/B/20,21, Krithika Layout, Madhapur, Hitech City, Hyderabad - 500081. सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत आवेदक, यदि इस आदेश से व्यथित है, तो आदेश की प्राप्ति से तीस दिनों के भीतर प्रथम अपीलीय प्राधिकारी के समक्ष अपील कर सकता है- श्री साहिल इनामदार,, अपर आयुक्त,, केंद्रीय कर, ऑडिट-II आयुक्तालय, दरवाजा नंबर 1-98/बी/20,21, कृतिका लेआउट, माधापुर, हाईटेक सिटी, हैदराबाद-500081

Date: 02.06.2025

ORDER NO.51/2025-RTI

(Order Passed by Shri S. Suresh Kumar, Assistant Commissioner & CPIO,
Audit-II Commissionerate, Hyderabad)

SUB :- RTI Act, 2005- Application filed by Shri Manoj Balkrishna Patil, Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra. Pin: 411001- Reg.

##

RTI application with Registration No. **CECHZ/R/T/25/00170** dated **05/05/2025** was filed by **Shri Manoj Balkrishna Patil** under Right to Information Act 2005, which was received online in this office. The said application was received in this office from the Chief Commissioner office, Hyderabad Zone, directing us to provide information pertaining to the Audit - II Commissionerate directly to the Applicant.

In this regard, the reply to the RTI application is as under:

| Information sought | Reply |
|--|---|
| A. NAME & PLACE OF THE DRI OFFICE. | NA |
| B. NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CUSTOMS. | NA |
| C. NAME & PLACE OF THE COMMISSIONERATE OF CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE. | HYDERABAD – II AUDIT COMMISSIONERATE |
| D. NAME & PLACE OF THE DIVISION CUSTOMS AND NAME & PLACE OF THE CIRCLE UNDER CUSTOMS AUDIT OR NAME & PLACE OF THE AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE. | NA |
| E. NAME & PLACE OF THE AUDIT PARTY UNDER CCUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE. | NA |
| F. PLEASE PROVIDE ME COPY OF ALL RTI REPLIES WHEREIN A COMMON REPLY WAS GIVEN TO MULTIPLE RTI APPLICATIONS WHEN IT IS THE DUTY OF THE CPIO UNDER THE PROVISIONS OF THE RTI ACT TO DEALT EACH APPLICATION SEPARATELY AND GIVE REPLY/INFORMATION TO THE RTI APPLICANTS AFTER PROPER APPLICATION OF MIND (PLEASE REFER Citation: Rao Mohd. Nadeem v. WAPCOS Limited in Complaint No. CIC/WPCSL/C/2019/635310: Date of decision: 01.09.2020) FOR THE PERIOD FROM 1/4/2021 to 31 /03/2023 | AS NO LARGER PUBLIC INTEREST IS INVOLVED, THE INFORMATION MAY NOT BE GIVEN TO THE RTI APPLICANT AS PER THE SECTION 8(1) (j) OF RTI ACT, 2005. |
| G. PLEASE PROVIDE ME COPY OF APPEAL FILED BY RTI APPLICANT TO FAA AGAINST CPIO ORDER WHEREIN A COMMON REPLY WAS GIVEN BY CPIO TO MULTIPLE RTI APPLICATIONS FOR THE PERIOD FROM 1/4/2021 to 31 /03/2023 | |


(S. SURESH KUMAR)

(ASSISTANT COMMISSIONER & CPIO)

To

1. Shri **Manoj Balkrishna Patil**, Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra. Pin: 411001. (Mail-ID patilmanojpm12@gmail.com)
2. Copy submitted to: The Assistant Commissioner of GST & Customs (CPIO)
3. Chief Commissioner Office, Hyderabad. (By Email.ccehyd@gmail.com)



केंद्रीयकर: खापरीक्षा-II आयुक्तकाकार्यालय
OFFICE OF THE COMMISSIONER OF CENTRAL TAX
AUDIT- II COMMISSIONERATE

1-98/B/20, 21: सान्वीयमुनाप्राइड, कृतिकालेआउट, माधापुर, हाईटेकसिटी, हैदराबाद-500081
1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, MADHAPUR,
HITECH CITY,
HYDERABAD -500081

P R E A M B L E

Under Section 19(1) of the Right to information Act, 2005 the applicant, if aggrieved by this order, can prefer an appeal within thirty days from the receipt of order to the First appellate authority i.e. Sri. Sahil Inamdar, Additional Commissioner of Central Tax, Audit-II Commissionerate, Office of the Commissioner of Central Tax (Audit II), Door No.1-98/B/20,21, Krithika Layout, Madhapur, Hitech City, Hyderabad - 500081. सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत आवेदक, यदि इस आदेश से व्यथित है, तो आदेश की प्राप्ति से तीस दिनों के भीतर प्रथम अपीलीय प्राधिकारी के समक्ष अपील कर सकता है- श्री साहिल इनामदार,, अपर आयुक्त,, केंद्रीय कर, ऑडिट-II आयुक्तालय, दरवाजा नंबर 1-98/बी/20,21, कृतिका लेआउट, माधापुर, हाईटेक सिटी, हैदराबाद-500081

Date: 02.06.2025

ORDER NO.52/2025-RTI

(Order Passed by Shri S. Suresh Kumar, Assistant Commissioner & CPIO,
Audit-II Commissionerate, Hyderabad)

SUB :- RTI Act, 2005- Application filed by Shri Manoj Balkrishna Patil, Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra. Pin: 411001- Reg.

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RTI application with Registration No. **CECHZ/R/T/25/00177** dated **06/05/2025** was filed by **Shri Manoj Balkrishna Patil** under Right to Information Act 2005, which was received online in this office. The said application was received in this office from the Chief Commissioner office, Hyderabad Zone, directing us to provide information pertaining to the Audit - II Commissionerate directly to the Applicant.

In this regard, the reply to the RTI application is as under:

| Information sought | Reply |
|---|---|
| A. NAME & PLACE OF THE DRI OFFICE. | NA |
| B. NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CUSTOMS. | NA |
| C. NAME & PLACE OF THE COMMISSIONERATE OF CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WHICHEVER IS APPLICABLE. | HYDERABAD – II AUDIT COMMISSIONERATE |
| D. NAME & PLACE OF THE DIVISION CUSTOMS AND NAME & PLACE OF THE CIRCLE UNDER CUSTOMS AUDIT OR NAME & PLACE OF THE AIRPORT /ICD/CFS UNDER CUSTOMS WHICHEVER IS APPLICABLE. | NA |
| E. NAME & PLACE OF THE AUDIT PARTY UNDER CCUSTOMS AUDIT OR /PORT/FIELD FORMATION UNDER CUSTOMS DIVISION WHICHEVER IS APPLICABLE. | NA |
| F. PLEASE PROVIDE ME COPIES OF THE NOTESHEETS OF THE FILE/ FILES IN WHICH THE PROACTIVE DISCLOSURE UNDER SECTION 4 OF THE RTI ACT WAS APPROVED BY APPROPRIATE AUTHORITY OF RESPECTIVE OFFICE FOR UPLOADING OF THE SAME ON THE OFFICIAL WEBSITE RELATED TO CONCERN HDQRS/ZONAL OFFICE(PERIOD 1/4/2021 TO 31/3/2023) | AS NO LARGER PUBLIC INTEREST IS INVOLVED, THE INFORMATION MAY NOT BE GIVEN TO THE RTI APPLICANT AS PER THE SECTION 8(1) (j) OF RTI ACT, 2005. |
| G. PLEASE PROVIDE ME COPIES OF OFFICE ORDER OF POSTING OF 1) STAFF / OFFICER TO THE RTI SECTION 2) ACPIOS , CPIOS AND FAA (PERIOD 1/4/2021 TO 31/3/2023) | |



(S. SURESH KUMAR)
(ASSISTANT COMMISSIONER & CPIO)

To

1. Shri **Manoj Balkrishna Patil**, Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune, Maharashtra. Pin: 411001. (Mail-ID patilmanojpm12@gmail.com)
2. Copy submitted to: The Assistant Commissioner of GST & Customs (CPIO)
3. Chief Commissioner Office, Hyderabad. (By Email.ccehyd@gmail.com)