

मुख्य आयुक्त
CHIEF COMMISSIONER
10 AUG 2020
सीजीएसटी, केंद्रीय उत्पाद शुल्क एवं सीमा शुल्क
CGST, CENTRAL EXCISE & CUSTOMS
भुवनेश्वर क्षेत्र Bhubaneswar Zone

F.No. 394/108(34)/2018- Commr.(Inv-Cus)

Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes & Customs
(Investigation- Customs)

10th floor, Tower-2, Jeevan Bharti Building,
124 Connaught Circus (Near Janpath),
New Delhi- 110001
Email ID: inv-customs@gov.in
Date: 07.08.2020

To,
Shri Ajay Kumar Singh,
286A, 3rd floor, Patparganj, Near Aster Public School,
Delhi- 110091.
Email: ajay3feb@gmail.com

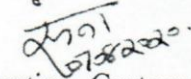
Subject: Furnishing of information under RTI Act, 2005- reg.

Please refer to your online RTI Application no. CBECC/R/X/20/00009 dated 16.07.2020 received in this office from the CPIO (Anti-Smuggling Unit) vide email dated 06.08.2020, having an attachment of letter F. No. 392/01/2020-Cus (AS) dated 04.08.2020, for providing information, under the RTI Act, 2005.

2. In this regard, it is to inform that the information sought is not available in this office. However, the same may be available with the **Customs/Customs & CGST field formations of the Central Board of Indirect Taxes & Customs (CBIC) and the Directorate of Revenue Intelligence (DRI)**. Hence, a copy of your RTI application is being transferred, under Section 6(3) of the RTI Act, to office **Customs/Customs & CGST field formations of CBIC and DRI** with the request to send information directly to you, subject to the provisions of the RTI Act and rules made there under.

3. If you are not satisfied with the above information, you may appeal to Shri Suraj Kumar Gupta, Joint Commissioner (Investigation- Customs), the First Appellate Authority, Investigation- Customs, Room No. 2, 10th floor, Jeevan Bharti Building, Parliament Street, Connaught Place, New Delhi in terms of the provisions contained in Section 19(1) of the RTI Act, 2005.

Yours sincerely,


CPIO (Investigation- Customs)
CBIC, New Delhi.

Copy to, with a request to furnish the information sought by the applicant in the subject RTI application (copy enclosed), subject to provisions of the RTI Act, 2005:

The Principal Chief Commissioners/ Chief Commissioners of Customs/ Customs (Preventive)/ Customs & CGST;
The Director General, Directorate of Revenue Intelligence (DRI).

Pl. Report.
RTI Matter
Timeband
10/8
Ajay
Supt/RTI

328/CC
10/08/2020

121/SW
10.8.20

2071
11-08-2020

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	CBECC/R/X/20/00009	Date of Receipt (प्राप्ति की तारीख) :	16/07/2020
Transferred From (से स्थानांतरित):	Directorate General of Systems & Data Management on 16/07/2020 With Reference Number : DGSDM/R/T/20/00219		
Remarks (टिप्पणी) :	Might pertain to your office		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Ajay Kumar Singh	Gender (लिंग) :	Male
Address (पता) :	286A, 3RD FLOOR, PTPARGANJ, NEAR ASTER PUBLIC SCHOOL, Delhi, Pin:110091		
State (राज्य) :	Delhi	Country (देश) :	Details not provided
Phone Number (फोन नंबर) :	+91-9717314547	Mobile Number (मोबाईल नंबर) :	Details not provided
Email-ID (ईमेल-आईडी) :	ajay3feb@gmail.com		
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Above Graduate
Requester Letter Number (निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Central Board of Excise and Customs - Customs) (original recipient)	Mode of Payment (भुगतान का प्रकार)	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	PREM BABU ANTI SMUGGLING
Information Sought (जानकारी मांगी):	The requested information regarding point no. 3 and 5 is not available with this office and appears to be more closely connected to the functions of your office (public authority). The application is transferred under section 6(3) of the RTI Act, 2005 with the request to provide the requisite information regarding point no. 3 and 5. If any part of the application falls under any other office, it may please be further transferred to the Public Authority to which the subject matter pertains.		
Original RTI Text (मूल आरटीआई पाठ):	1. From various media reports (some links attached),I learnt that a Chinese e-commerce platform Club Factory has committed violations of Indian law by importing and selling Chinese products in India, and a large part of these shipments have been labelled as gifts to avoid payment of		

custom duty.

2. News reports also mention of some of these imports have been under-invoiced in order to reduce payments of custom duties (some links attached).

3. Kindly provide details of complaints registered against Club Factory companies (Futuretimes Technology India Pvt Ltd, Globemax Retail Pvt Ltd and Globemax Commerce Pvt Ltd).

4. Kindly provide the detail of Chinese goods imported by M/s Club Factory (FutureTimes Technology India Pvt Ltd, Globemax Retail Pvt Ltd and Globemax Commerce Pvt Ltd) in last 6 months from January 2020 to June 2020.

5. Whether any penal action is pending or initiated by the Department for the violation of Indian laws through either under-invoicing or mis-representing ecommerce purchases as gifts of Chinese products by Club Factory (Future times Technology India Pvt Ltd, Globemax Retail Pvt Ltd and Globemax Commerce Pvt Ltd). If yes, please provide us details of case.

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APPLICATION FOR SEEKING INFORMATION UNDER THE RIGHT TO INFORMATION
ACT, 2005

(Application No.....)

Dated- 07/07/2020

To,

The Public Information Officer,
Central Board of Excise and Custom
Department of Revenue

1. Sub: - Information regarding Chinese goods import by Club Factory (Future times Technology India Pvt Ltd, Globemax Retail Pvt Ltd and Globemax Commerce Pvt Ltd)

Dear Sir,

With reference to the subject cited above, I request you to furnish the following information vide RTI application dated 07.07.2020.

I, Ajay Kumar Singh, 286A, Patparganj, MayurVihar Phase-1, Delhi-110091 wish to seek information under the RTI Act, 2005. I, hereby, declare that I am a citizen of India and information sought in this application will be used in the best of the Public Interest.

The particular/details of information/ documents asked for is given below:

1. From various media reports (some links attached), I learnt that a Chinese e-commerce platform **Club Factory** has committed violations of Indian law by importing and selling Chinese products in India, and a large part of these shipments have been labelled as gifts to avoid payment of custom duty.
2. News reports also mention of some of these imports have been under-invoiced in order to reduce payments of custom duties (some links attached).
3. Kindly provide details of complaints registered against Club Factory companies (Futuretimes Technology India Pvt Ltd, Globemax Retail Pvt Ltd and Globemax Commerce Pvt Ltd).


4. Kindly provide the detail of Chinese goods imported by M/s Club Factory (FutureTimes Technology India Pvt Ltd, Globemax Retail Pvt Ltd and Globemax Commerce Pvt Ltd) in last 6 months from January 2020 to June 2020.
5. **Whether any penal action is pending or initiated by the Department for the violation of Indian laws through either under-invoicing or mis-representing ecommerce purchases as gifts of Chinese products by Club Factory (Future times Technology India Pvt Ltd, Globemax Retail Pvt Ltd and Globemax Commerce Pvt Ltd). If yes, please provide us details of case.**

I have deposited the required RTI fee amount of Rs. 10/- (Rupees Ten) towards application fee through on line. Further, I also undertake to pay any additional fees/ charges (if application as prescribed under RTI Act).

Kindly provide the information as soon as possible and within time frame as stipulated under the RTI Act, 2005.

Thanking you and assuring my full co-operation.

Yours sincerely



Date-

Place

Ajay Kumar Singh,
286A, Patparganj,
Mayur Vihar Phase-1, Delhi-110091
Mob-09717314547