RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	CCUM2/R/E/26/00030	**Date of Receipt (प्राप्ति की तारीख) :**	27/02/2026
Type of Receipt (रसीद का प्रकार) :	Online Receipt	**Language of Request (अनुरोध की भाषा) :**	English
Name (नाम) :	MAHENDRA SANWALCHAND GANDHI	**Gender (लिंग) :**	Male
Address (पता) :	1009A, 10 TH FLOOR, PRASAD CHAMBERS,, TATA ROAD NO.2, OPERA HOUSE,, CHARNI ROAD (E), MUMBAI, Pin:400004		
State (राज्य) :	Maharashtra	**Country (देश) :**	India
Phone Number (फोन नंबर) :	+91-9833466300	**Mobile Number (मोबाईल नंबर) :**	+91-9833466300
Email-ID (ईमेल-आईडी) :	info@merinoinox.co.in		
Status (स्थिति)(Rural/Urban) :	Urban	**Education Status :**	Above Graduate
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	**Citizenship Status (नागरिकता)**	Indian
Amount Paid (राशि का भुगतान) :	10) (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) :**	Mohammed Afaque Shaikh

Information Sought (जानकारी मांगी):

I, Mr. Mahendra Sanwalchand Gandhi, Director and Partner of M/s. Merino Inox Engineering Co., had vide Bill of Entry No. 9397280 dated 25.12.2023 imported a consignment of Cold rolled stainless steel coils from our supplier M/s Bahru Stainless SDN BHD, Malaysia.
I understand that the Customs Authorities at Jawaharlal Nehru Customs House, Nhava Sheva had initiated a retroactive check of the Country of Origin Certificate of the consignments of Cold rolled stainless steel coils imported from the same supplier. In respect of the same, I request you to hereby provide documents / information detailed below:
a) Whether the Customs Department has sought the approval of the jurisdictional Principal Commissioner/Commissioner to initiate the verification process for the Country of Origin
Certificate with the Issuing Authority in Malaysia. Please provide copy of the same.
b) If the answer to question (a) is Yes, then whether the request to initiate verification of the Country of Origin Certificate has been forwarded to the Central Board of Indirect Taxes and Customs. Please provide copy of the same.
c) If the answer to the above question (b) is Yes, then whether any communication has been received from the Central Board of Indirect Taxes and Customs with respect to the same. If yes, please provide a copy of the said communication.
d) Whether the Customs Department had initiated verification process for

	the Country of Origin Certificate with the Issuing Authority in Malaysia in respect of any imports made by any other importer for goods imported from the same Supplier being M/s Bahru Stainless SDN BHD. e) We understand that the reason for consignments of Cold rolled Stainless Steel Coils imported from the Supplier, M/s Bahru Stainless SDN BHD, being held up is due to an alert put up in the EDI system. Kindy provide us a copy of the alert, the name of the authority issuing the alert and the reason for such an alert being put on the system.

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