आयुक्त का कार्यालय (एन एस - II)
OFFICE OF THE COMMISSIONER OF CUSTOMS NS-II
आर टी आई कक्ष , बी-401, जवाहरलाल नेहरू सीमाशुल्क भवन
RTI CELL (EXPORT), B-401, JAWAHAR LAL NEHRU CUSTOM HOUSE,
न्हावा शेवा, जिला रायगड - महाराष्ट्र 400707
NHAVA -SHEVA, DIST- RAIGAD, MH - 400 707

File No.:GEN/RTI/APP/621/2026-RTI Date-10-03-2026

To,
Shri Farokh Gandhi
3rd Floor, Liberty Building,
Sir V.T. Marg, New Marine Lines,
Mumbai-400020

Gentleman,

Subject: RTI application bearing Reg no.- CCUM2/R/E/26/00024/1 dated 16.02.2026 filed by Shri Farokh Gandhi seeking information under RTI Act, 2005 - reg.

Please refer to your RTI application CCUM2/R/E/26/00024/1 dated 16.02.2026, seeking information under RTI Act, 2005.

1. Based on information provided by the concerned section, JNCH, Nhava Sheva wherein, reply to the information sought by you is as under:-

In this regard, the matter is taken up with the Cash Section, JNCH for verification of authentication and genuineness of the challans. The Cash Section, vide their letter dated 23.02.2026, has informed that as per available records the following amounts have been paid by M/s DIA- ICHI KARKARIA LTD. vide the respective challans:

- **Challan No. HCM-1095 & HCM-1096 dated 18.04.2022** – Amount ₹12,90,636/- (IGST ₹11,78,779/- + Interest ₹1,11,857/-) paid by M/s DIA-ICHI KARKARIA LTD.
- **Challan No. HCM-1166 dated 14.06.2022** – Amount ₹7,03,676/- (DD No. 12589) paid by M/s DIA-ICHI KARKARIA LTD.

It has also been informed that the IGST amount was paid manually through challan and there is no provision for transmitting the amount through ICES 1.5 EDI system.

2. Accordingly, the RTI application dated 16.02.2026, filed by you is disposed off.

3. An appeal against this reply under Section 19 of the Right to Information Act,

2005, can be filed with the Appellate Authority, Shri Raghu Kiran B, Commissioner of Customs(In Situ), A-704, 7th floor,, JNCH, Nhava- Sheva, Tal- Uran, Dist- Raigad, Maharashtra- 400 707, within 30 days of receipt of this reply.

Yours sincerely,

10/3/2026

(G.N.Srinivas)

Asstt. Commissioner of Customs & CPIO
NS- (G),NS-II,NS-IV, JNCH