



भारत सरकार

GOVERNMENT OF INDIA

सीमा शुल्क प्रधान आयुक्त का कार्यालय (विमानपत्तन व एयर कार्गो कोम्प्लेक्स)
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (AIRPORT & A.C.C.)

सीमा शुल्क सदन, 15/1 स्ट्रैंड रोड, कोलकाता-01

CUSTOM HOUSE, 15/1, STRAND ROAD, KOLKATA-01

F.N./फा.सं.: S131-38/2015 Legal(AP)

Date/दिनांक: 07 / 01 /2020

To
Shri R. K. Jain,
1512-B, Bhishm Pitamah Marg,
Wazir Nagar,
New Delhi – 110 003.

Sir,

Subject: Information under Right to Information Act,2005- reg.

This refers to your R.T.I. application ref. No. RTI/P-266/10859/19 dated 19.11.2019 which was forwarded by the CPIO and Assistant Commissioner of Customs, R.T.I. Cell (Airport & Admin).

In view of above, list of pending cases before Hon'ble High Court, Calcutta of this commissionerate annexed is herewith as Annexure-A.

Yours sincerely

Encl. Annexure-A (Pages 1-3)

(S. K. Biswas)

CPIO & Assistant Commissioner of Customs
Legal Section (Airport & ACC)
Custom House, Kolkata.

Copy to: 1.

1. The CPIO & Asstt. Commissioner of Customs, R.T.I. Cell (Airport & Admin), Custom House, Kolkata – 700 001 – for information.
2. The Superintendent, Computer Cell (A & A) – with a request to upload the same to the departmental website.

Sl. No.	Name of the Petitioner / Respondents	Case Nos.
01	M/s. RunaChakraborty	ASTA 60, 204/2016
02	M/s. U. D. Solution	GA/3458/2017
03	M/s. G. D. Traders	G. A. No 728/2015
04	M/s. S. C. Ghosh& Company Ind. Pvt. Ltd.	G. A.No1086/2015
05	M/s. Kapoor& Co.	G. A. No 166/2015
06	M/s. Welcome Air Express P. Ltd.	G. A. 3483/2015 Custa No. 04
07	M/s. Blue Moon Fragrances	WP 27184/2015
08	M/s. Tapas Aditya	CPAN 2134/2015 WPCT 434/2013
09	M/s. Tapas Aditya&Ors	CAN 12021,5470/2014, 12620/2013, 3843/2018 WPCT 434/2013
10	M/s. Barua & Chowdhury& Ors	WP 29433/2014
11	M/s. J. M. D. Medicare	WP 12/2016
12	M/s. Tapas Aditya&Ors	WPCT 434/2013 CPAN 2134/201
13	M/s. Bijoy Krishna Moulik	WPCT 403/2013, CAN/12624/2013
14	M/s. Tushar Kanti Biswas	WP 236/2013
15	M/s. Gautam Dalmia	WP 376/201
16	M/s. Bavaria Associates Pvt. Ltd.	WP 12161/2006
17	M/s. Sukhi India P. Ltd.	WP 21885/2000
18	M/s. Shjiva Traders, Rameshwar Prasad Gupta	GA/3446/2005
19	M/s. Ghanshyam Sharma	WP 25039/2003 High Court Punjab & Haryana at Chandigarh
20	M/s. Plastolene Polymers Pvt. Ltd.	WP 21887/2000
21	M/s. Jaiswal Import Cargo Services Ltd.	WP 980/2013
22	M/s. Dilip Pain	WPCT 147/2010
23	M/s. Atherton Engineering Co. Pvt. Ltd.	GA/1319,1320/2012
24	M/s. Atherton Engineering Co. Pvt. Ltd.	GA/3509/2005
25	M/s. Atherton Engineering Co. Pvt. Ltd.	GA/2686/2004
26	M/s. KSR Industrial Project Pvt. Ltd.	WP 2254/2004
27	M/s. Peerless Hospitex Hospital	C.O 20447W/96
28	M/s. Anttartica Ltd	GA/2940/2006
29	M/s. Phar Agency	WP 370/2003
30	M/s. Ramkrishna Vivekananda Mission	CAN/10097/2002
31	M/s. ShriVishudanand Hospital & Research	WP 2570W/1997

	Institute	
32	M/s. Confederation Overseas Ltd.	T/323/2003
33	M/s. Oriental Clearing & Fdg. Agency	GA/2657/2000
34	M/s. Seacom Cargo Pvt. Ltd.	GA/1107/2002
35	M/s. Sai (India) Services	GA/10/2008
36	M/s. M. K. Agency	GA 2851/2007
37	M/s. Kapoor & Company	T/740/2007
38	M/s. Belle Vue Clinic	GA 1942& 1943/2007
39	M/s. Smt. Sukla Sen	WPCT 239/2007
40	M/s. Shri Pallab Mitra	C.NO. C-1519/2008
41	M/s. Shri L. K. Maheshwari	CAS 257/2008
42	M/s. Nishiyth Impex Pvt. Ltd.	GA 1696 & 97/2008
43	M/s. The India Mercantile Agency	WP 31726W/2018
44	M/s. S. K. Acharya	GA 912/2009
45	M/s. Atherton Engineering Co. Pvt. Ltd.	WP 04/2008
46	M/s. Banerjee Shipping Agency	T/131/2008
47	M/s. N. C. Sinha & Sons	CAN/5611/2011
48	M/s. M. K. Ghosh	AP CUS 348/2208
49	M/s. Rameshwar Prasad Gupta	WP 2027W/2009
50	M/s. Sheetal Enterprises	WP 17239W/2009
51	M/s. Hindusthan Shipping Agency	CAN/2355/2014
52	M/s. Seacom Cargo Pvt. Ltd.	APOT/366/2009
53	M/s. Kamyab Overseas (P) Ltd (Supreme Court)	Supreme court
54	M/s. Fairdeal Enterprises (P) Ltd.	Ga/3073/2009
55	M/s. Universal Agency	GA 1027/2010
56	M/s. P. D. Prasad & Sons	Can/7555/2011
57	M/s. Baid Organisation Pvt. Ltd.	Ga/2607/2010
58	M/s. Jha Shipping Agency	GA 3056/2010
59	M/s. Niteo Roadways Pvt. Ltd.	WP 87/2010
60	M/s. Sarat Chandra Ratho	CAN 4195/2010
61	M/s. Md. Iqbal Ahmed	GA 3719/2010
62	M/s. Sanjib Kumar Jha	CRM NO. Nil/2010
63	M/s. Nara Exim Pvt. Ltd.	APOT 431/2010
64	M/s. Sanjeeb Kr. Jha, AlisPrakashJha	CRAN 15680/2011
65	M/s. Anand Kumar Gupta	CAN 1649/2012
66	M/s. Atherton Engineering Co. Pvt. Ltd.	WPCT 748/2011
67	M/s. Dinesh Kumar Gupta	WP 1930/2011
68	M/s. H. K. Das & Co.	GA 2440/2012
69	M/s. R. N. Lal & Bros.	GA 2558/2012
70	M/s. M. P. R. S. Logistics Care & Ors.	GA 703/2017, GA 705/2017
71	M/s. Kamyab Overseas India Ltd	WP 16488/2017

72	M/s. Sarfaraz Mohammad	WP 413 /2017
73	M/s. S. Pandey & Co.	GA 2358/2018, CUSTA 62/2018
74	M/s. Sadguru Fdrs Pvt. Ltd	WP 22967/2017
75	M/s. Express Clearing Agency	WP 646/2017, GA 812,813/2018, APOT 21/2018
76	M/s. Space Matrix Pvt. Ltd.	WP 661 /2017
77	M/s. P. K. Sharma	Civil WP 6984/2009
78	M/s. Ota Fallons Fdrs Pvt. Ltd.	APOT 39/2018
79	M/s. Ramesh Akhtar	CAN 7965/2018
80	M/s. Bhaskar Das	CPAN 948/2019, WPCT 35/2018
81	M/s. Promising Exports Ltd & Anr	WP 324/2018
82	M/s. Modern Agency	WP 410/2018
83	M/s. Pragati Overseas Agency	WP 434/2018
84	M/s. Cheviot Company Ltd	WP 427/2018
85	M/s. Allied ICD Services Ltd	WP 21840/2018
86	M/s. Sampad Narayan Mukherjee	WP 25447/2018
87	M/s. Pragati Overseas	WP 642/2018
88	M/s. One Plus Fashion Pvt. Ltd.	WP 26337/2018
89	M/s. Cheviot Company Ltd.	WP 618/2018
90	M/s. Sony India Pvt. Ltd	WP 3330/2019
91	M/s. Nilesh Parekh	WP 880/2019
92	M/s. M. K. Saha & Co.	WP 145/2019
93	M/s. Pragati Overseas Agency	WP 642/2019
94	M/s. Menka Gambhir	WP 7865/2019
95	M/s. Peerless Hospital & Research Center Ltd	WP 18824/1996 CAN 2001/2018
96	M/s. Abhishek Kumar	WP 9556/2019
97	M/s. Raj Kumar Barthwal	WP 102/2019
98	M/s. P. Chand Jain	WP 15963/2019
99	M/s. Gopal Bagaria & Ors	WP 15964/2019
100	M/s. Alpha Overseas International Pvt. Ltd	WP 16455/2019
101	m/S. Shabana Jahangir	WP 6401/2019