

Information Sought:

Information Sought (For the last 5 financial years: FY 2020_21 to FY2024_25):

Total quantity (in kilograms) and value (in Rs) of gold seized by:

- (a) Customs authorities (across all ports: air, sea, land, etc.)
- (b) Directorate of Revenue Intelligence (DRI)

Total quantity and value of gold returned to the original person/entity from whom it was seized, for both:

Customs authorities
DRI

Stage of appeal or proceedings at which such return of gold was ordered:

Adjudicating Authority (Commissioner of Customs)
Commissioner (Appeals)
CESTAT (Customs, Excise and Service Tax Appellate Tribunal)
High Court / Supreme Court
Settlement Commission / Compounding proceedings
Any other competent authority

Whether the returned gold was returned in physical form or monetary equivalent, especially where gold was auctioned or disposed.

Whether any interest or compensation was paid upon the return of gold and the legal provision under which such payment was made, if applicable.

The total quantity and value of gold seized by DRI that is still under litigation or pending adjudication as on date. also mention the date on which seizure was done with respect to pending litigation.

Mode of Reply: Please provide the information in tabular format, in soft copy to email or in hard copy by post.

Information Provided:

In this regard, it is submitted that no gold has been seized by this office during the financial years 2020-21 to 2024-25. Hence, the information of this Commissionerate may be treated as NIL.