

## **Information Sought:-**

CBIC, as the **apex Cadre Controlling Authority for all 295 Customs, CGST Commissionerates, DRI, and DGGI formations Pan-India**, is the appropriate single-window authority for the consolidated information sought herein. The applicant requests the following information **Commissionerate-wise and Zonal Unit-wise** for all formations under CBIC across India:

**Q.1 Commissionerate-wise / Zonal Unit-wise Tenure Category Data:** Total number of officers posted at sensitive posts (anti-evasion / preventive / intelligence / investigation charges) at each of the **295 Customs Commissionerates, CGST Commissionerates, DRI Zonal Units, and DGGI Zonal Units** Pan-India on deputation or loan basis as on 06.06.2026, classified in the following categories:

**Category A**  **More than 2 years:** CVC 2/3-year rotation trigger.

**Category B**  **More than 5 years:** DoPT 2010 OM Para 8.3.1(iii) absolute bar category.

**Category C**  **More than 7 years:** DoPT 2016 OM Para 5 absolute prohibition category. Commissionerate-wise / Zonal Unit-wise aggregate counts only. No individual names required.

**Q.2 CVC Sensitive Post Identification:** Certified copy of the most recent exercise conducted by CBIC's Chief Vigilance Officer identifying sensitive posts across all 295 CBIC formations per CVC Circulars dated 11.09.2013 and 25.10.2022, and the formation-wise compliance report submitted by CBIC CVO to CVC.

**Q.3 Certified Copies of All Retention Records - Categories B and C:** Certified copies of **all records, file notings, correspondence, approvals, instructions, exemptions, permissions, administrative directions, orders, notifications or Gazette Notifications - whether existing, archived, superseded or currently in force** - by which officers in Category B and Category C have been retained at sensitive posts beyond 5 years and 7 years respectively across all 295 CBIC formations, including:

(a) Certified copies of **specific approval of Finance Minister / Minister of State for Finance** for each extension beyond 5 years - Commissionerate-wise / Zonal Unit-wise -Category B and C.

(b) Certified copy of any **general or blanket FM/MOS approval** - if any - relied upon in lieu of individual specific approvals.

(c) Certified copies of **NOC of lending authority, UPSC/ACC approvals, and DoPT prior concurrence for relaxation** - Commissionerate-wise.

(d) Certified copy of any **Gazette Notification amending Recruitment Rules** permitting extension beyond 7 years - formation-wise.

(e) Certified copy of any **order, notification, or instrument - whether existing, archived, superseded or currently in force** - under which any Commissioner, HOD, ADG, or DG of CBIC claims authority to **not comply with or override** the DoPT OMs on deputation tenure.

(f) Certified copy of any **disciplinary action or notice** initiated for unlawful retention beyond prescribed ceilings at any of the 295 formations.

**Q.4 FM/MOS Approvals - The Core National Exchequer and USD 5 Trillion Economy Question:** As per DoPT OM No. F.2/6/2016-Estt.(Pay-II) dated 17.02.2016 Para 3, extension of deputation tenure beyond 5 years mandatorily requires the **specific approval of the Finance Minister or Minister of State for Finance**. In the larger interest of the Republic of Bharat, the Hon'ble PM's USD 5 Trillion Economy vision, and protection of the national exchequer:

(a) Certified copies of **all specific approvals of Finance Minister / Minister of State for Finance** granted for extension of deputation/loan tenure beyond 5 years at any of the **295 CBIC formations** - Commissionerate-wise / Zonal Unit-wise - Category B and C - for the period 2015 to 06.06.2026.

(b) Certified copy of any **general or blanket FM/MOS approval** - if any - relied upon in lieu of individual specific approvals.

(c) Certified copies of **repatriation notices** issued to officers in Category B and C, and correspondence sent to lending authorities regarding tenure expiry - formation-wise -for the period 2019 to 06.06.2026. The FM/MOS approval question is the direct institutional test of the PM's pledge of '*Na Khaunga, Na Khane Dunga*' and the **USD 5 Trillion Economy dream built on the hard work of every honest Indian citizen**. If specific FM/MOS approvals exist for each officer retained beyond 5 years across all 295 formations - they must be produced Commissionerate-wise. Their absence from production is itself the finding that retention across India's indirect tax enforcement apparatus has proceeded without the lawful Ministerial authority that Parliament and the Finance Ministry designed as the cornerstone safeguard of the national exchequer and the PM's economic vision. **Section 6(3) Transfer - Pan-India Activation:** To the extent any information sought above is not available with the CPIO, CBIC, the applicant requests that this application be **transferred under Section 6(3) of the RTI Act, 2005** to the CPIO of every concerned Commissionerate, Zonal Unit, and Directorate with intimation to the applicant. The applicant requests that CBIC effect such transfer **simultaneously to all 295 CPIOs Pan-India** - covering every Customs Commissionerate, CGST Commissionerate, DRI Zonal Unit, and DGGI Zonal Unit - so that a consolidated Commissionerate-wise / Zonal Unit-wise picture of compliance with CVC rotation mandates and DoPT tenure ceilings across the entire indirect tax enforcement architecture of the Republic of Bharat is made available to the applicant. **This application, upon Section 6(3) transfer, shall operate as a Pan-India constitutional accountability notice to all 295 CBIC formations.**

### **Information Provided:-**

In this regard, it is submitted that appeals Commissionerate is a non-sensitive post in CGST formation. So, the information sought by you from point 1 to 4 do not pertain to this office and the same may be treated as "NIL".