



भारत सरकार / Government of India
 वित्त मंत्रालय/ Ministry of Finance
 कार्यालय/ प्रधानआयुक्त सीमाशुल्क
Office of Pr. Commissioner of Customs
 Mumbai Zone III, CSM International Airport
 Mumbai - 400 099



F.No. Air Cus/40/07/(73)/2024-RTI Date of order:

ORDER PASSED BY: Smt. C.T. SUJA, CENTRAL PUBLIC INFORMATION OFFICER, C.S.M.I AIRPORT, MUMBAI.

ORDER NO: 07/(73)/2024

Mr. Abhay Kolarkar, (hereinafter referred as the applicant) had filed online application vide registration No. CCUM3/R/E/24/000101/2 dated 20/06/2024, under the Right to Information Act, 2005. Vide this application the information sought is reproduced verbatim:-

"Please provide the following data pertaining to Mumbai Customs.

- (A) Revenue realized in last ten years (Year over Year).
- (B) Cases booked and amount involved in last ten years (Year over Year).
- (C) Gold detected/ Confiscated in last ten years (Year over Year).
- (D) Other goods detected/ Confiscated in last ten year (Year over Year).
- (E) Prosecution launched and persons convicted in last ten year (Year over Year).
- (D) Provide the copy of conviction order of court in last ten years.
- (E) Total Arrears as on date with list of arrears of one crore and above."

2. After carefully examining the request of the applicant, information was called from the concerned sections of C.S.M.I. Airport, Mumbai i.e under the jurisdiction of this CPIO. Accordingly, the information received is reproduced below:-

A. Revenue Realized

Year(FY)	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
Revenue (Crores)	626.04	295.33	86.25	244.28	185.73	237.29

B. Cases booked and amount involved-Seizure Effected

Year (FY)	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
Number of Cases	3714	1069	292	430	1269	2658
Value (Lakhs)	69743.66	54345.76	55151.02	6180.38	19187.25	26435.46

C. Gold Confiscated

F. Y.	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18	2016-17	2015-16	2014-15
Quantity (KG)	1034.05	587.23	84.89	87	391.23	663.71	442	152.81	355.32	944.72

D. Other goods detected/confiscated

F. Y.	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19	2017-18	2016-17	2015-16	2014-15
Cases	1817	291	120	171	322	724	716	912	616	378
Value (Crores)	147.12	236.27	514.44	17.57	59.83	57.88	26.55	26.110	33.297	33.6

E. Prosecution launched and persons convicted in the last ten year

Year	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Launched	47	44	97	65	59	121	1088	96	44	26
Convicted	00	4	6	00	01	19	02	00	01	00

F. Copy of conviction order - It is available in public domain under e-court.

G. One case was adjudicated against Mrs. Vihari Rajesh Seth and others in year 2021-22 vide F.No.ADJ/VDJ/ADJN/01/2021-22 dated 28.04.2021.

3. The RTI Application dated 20/06/2024 is accordingly disposed of. An Appeal under Section 19 of the RTI Act, 2005 against this order lies before Shri Dhananjay Mali, Addl. Commissioner of Customs & First Appellate Authority, CSMI Airport, Mumbai - 400099, Maharashtra within 30 days of receipt of this order.

C.T. Suja

(C. T. SUJA) 17.7.2024

CPIO & Assistant commissioner of Customs

To

1. Mr. Abhay Kolarkar,
Plot No. 2, padole layout, Deendayal Nagar,
Nagpur-440022.

2. Copy submitted to – The First Appellate Authority(FAA), C.S.M.I Airport,
Mumbai Customs Zone III.

