OFFICE OF THE CENTRAL PUBLIC INFORMATION OFFICER DIRECTORATE GENERAL OF VALUATION 7th FLOOR, ANNEXE BUILDING, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400001

Date of order: 11.2025

Date of issue: 11.2025

Addressee: To,

PREAMBLE

- 1. A copy of this order is provided free of cost to the person to whom it is issued.
- An appeal against this order shall lie with Smt. M.S. Dhurat, Additional Commissioner, the First Appellate Authority, Directorate General of Valuation, 7th Floor, Annexe Building, New Custom House, Ballard Estate, Mumbai - 400001 (Tel. No.022-22634521).
- Appeal may be preferred within 90 days from the date of receipt of this letter as provided in RTI Act, 2005.
- Appeal may be submitted to the Appellate Authority in person or through the officers nominated for this purpose or by registered post.

Sub: RTI Registration No. DGVAL/R/T/25/00007 dated 07.10.2025 filed by - reg.

An online RTI request application bearing Registration No. DGVAL/R/T/25/00007 dated 07.10.2025 filed by

, seeking information under the Right to Information Act, 2005, was received on RTI portal on 07.10.2025.

(II). The information sought by RTI applicant is as under:

- 1. What specific action has been taken by CBIC/Customs authorities pursuant to grievance CBOEC/E/2025/0006132 regarding undervaluation of imported belts and allied items?
- 2. Kindly provide certified copies of file noting, internal correspondence, or directions issued while marking this grievance as Case Closed.
- 3.Please clarify the reasons for closing the grievance without investigation despite submission of import data, annexures, and supporting documents.
- 4.Whether any valuation alert, risk parameters, or DGOV circulars have been issued for belts, scarves, hats, or similar HS codes since 2022 till date. Provide copies if available.
- 5. Whether any investigation/enquiry was initiated against the importers (such as Barkati Impex, J Matadee Free Trade, etc.) under Section 14 of the Customs Act,1962, or under misdeclaration/undervaluation provisions. Please provide details and outcome.
- 6. Whether Customs has forwarded the matter to DGFT/Commerce Ministry for further policy action. If yes, provide the reference number and copy of communication.
- 7. Provide the name, designation, and contact details of the officer(s) who recommended and approved the closure of this grievance.
- (III). The point wise information is as under:-
- 1. Not pertain to this office.
- 2. Not pertain to this office.
- 3. Not pertain to this office.
- 4. No Valuation alerts, risk parameters or DGOV circulars in respect of belts, scarves, hats issued by this office since 2022 to till date.
- 5. Not pertain to this office.
- 6. Not pertain to this office.
- 7. Not pertain to this office.
- (IV). Accordingly, the RTI application bearing Registration No. DGVAL/R/T/25/00007 dated 07.10.2025 filed by stands disposed of.

Yours faithfully,
Digitally signed by
Yogesh Kumar
Date: 03-11-2025
15:06:29
(Yogesh Kumar)
Assistant Commissioner & CPIO