

F.No.50/2/2017/369321/RTI Cell

Government of India  
Ministry of Finance  
Department of Revenue

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North Block, New Delhi  
Dated 31 January, 2017OFFICE MEMORANDUM

**Subject:-** Transfer of application dated 17.01.2017 of Mr. Nawab Mohammed Azizuddin Khan, under the Right to Information Act, 2005.

A copy of the RTI application of dated 17.01.2017 received on 23.01.2017 is enclosed.

2. Since the requested information does not fall within the jurisdiction of Headquarter, Ministry of Finance (Deptt. of Revenue), North Block, New Delhi and more closely concerns the (i) CPIO, Deputy Commissioner of Customs, Mumbai, and (ii) CPIO & Under Secretary (TRU), CBEC, D/o Revenue, M/o Finance, New Delhi, the application is being transferred to (i) CPIO, Deputy Commissioner of Customs, Mumbai, and (ii) CPIO & Under Secretary (TRU), CBEC, D/o Revenue, M/o Finance, New Delhi, under Section 6(3) of RTI Act, 2005. If any part of application falls under any other Office, it may please be further transferred to the Public Authority to which the subject matter pertains, under information to this Department.

3. The RTI Application is being transferred/ forwarded after going through the allocation of Business Rules of the Government of India/ Induction material of the Department of Revenue.

4. The prescribed fee of Rs. 10/- in the form of IPO. No. 34 F 121697 has been retained in this department

Encl-As above

(V. Sree Kumar)

CPIO &amp; Under Secretary (RTI)

Tel: 23905368

To

1. CPIO,  
Deputy Commissioner of Customs,  
Terminal-2, Level-II,  
Chatrapati Shivaji International Airport,  
Sahar, Andheri (East),  
Mumbai,  
Maharashtra - 400099

2. CPIO & Under Secretary (TRU),  
CBEC,  
Department of Revenue,  
Ministry of Finance,  
North Block,  
New Delhi - 110001

*Returned.*

*Does not pertain to T.R.U.,  
kindly check the papers -  
CPIO/RTI Mohd Tahir  
2/2/2017*

Copy to:

Mr. Nawab Mohammed Azizuddin Khan, H. No. 10-2-347/B/16, Feroz Gandhi nagar,  
Asif nagar, Hyderabad, Telangana - 500028 with the request to contact the above CPIO for further  
correspondence in the matter.

RTI Cell

*RTI DY No. 2/RA  
1.7*

*1. Mohit*

*forwarded to RA Unit (Customs) for  
further action*

(25)

**RTI MATTER**  
**TIME BOUND**

FTS 869321 /2016-RTI CELL

Government of India  
Ministry of Finance  
Department of Revenue  
RTI CELL  
\*\*\*\*\*

Dated 23/11 2016

Indian Postal Order/Demand Draft No. 848 121697

for Rs 101 is/are retained . Please take action as per the provisions of RTI Act, 2005.

2. The RTI application/~~Appeal~~ is being ~~transferred~~/forwarded to the DS (C-III) after going through the Allocation of Business Rules of the Government of India/Induction material of the Department of Revenue.

Shashi Arora  
23/11/17  
(Shashi Arora)  
Section Officer(RTI Cell)  
Tele.No.-23095588

CPIO/Under Secretary (C-III)  
Department of Revenue

work allocation of C-III earlier  
appears to be distributed to  
TRV & RA. Kindly peruse  
to these actions  
24/10/17



RIGHT TO INFORMATION ACT 2005.

18-9922

To,  
The Central Board of Excise & Customs Offices,  
Revenue Department, Revenue Division,  
Ministry of Finance, North Block,  
Central Secretariat, New Delhi, Delhi - 110001.

Dated: 17-01-2017.



Respected Sir,

Sub: - Application for seeking Information u/s 6 of R.T.I Act, 2005 - Request to issue the Certified copy of complete file of the Central Board of revenue in relating to the appeal case of Jewelleries, and other articles of Nawab Zahir Yar Jung and his wife Husmatunnisa, seized by the Collector of Customs, Bombay at the time of leaving India in the year of 1952 - Regarding.

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I would like to submit the following few lines for your kind consideration and perusal please.

I am in need of certified copy of File No. 17(459)-Cus.II/52. of the Central Board of Revenue for the Customs, in relating to the case of jewelleries, precious stones and other articles seized by the Collector of Customs Bombay on 19<sup>th</sup> April 1952 from Nawab Zahir Yar Jung and his wife Begum Husmatunnisa of Hyderabad at the time of leaving India.

Cus-II  
23/1/17  
I submit that requested filed is relates to the case of appeal filed before the Central Board of Revenue at New Delhi, by Nawab Zahir Yar Jung and his wife Hushmathunnisa, against the order passed by the Collector of Customs Bombay in relating to the jewelleries, Precious Stones and other articles, etc., which was seized by the Customs authorities at Santa Cruz Airport, Bombay from the said Nawab at the time of leaving India. The said case was concluded under Sea Customs Act and Foreign Exchange Regulation Act of 1947 and decided in File No. 17(459)-Cus.II/52. by the Central Board of Revenue at New Delhi, and the file of the case is still available and under the preservation on your office records.

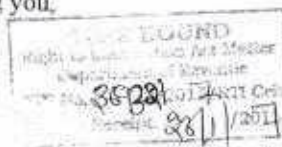
Therefore, kindly provide me the certified copies of above complete files or any other records in relating to the above case decided in respect of jewelleries seized by the Customs Authorities Bombay from Nawab Zahir Yar Jung and his wife Hushmathunnisa.

I am ready to pay the necessary charges for issuance of the said complete file as requisite as per rules on hearing from your office. Kindly do the needful in this regard and issue me the requisite records under R.T.I Act 2005, for my record purpose.

I am enclosing herewith Xerox copies of said file for your ready reference.

Enclosed: 1. File No. 17(459)-Cus.II/52. of Central Board of Revenue at New Delhi.

Thanking you,



Yours faithfully,

Aziz

Nawab Mohammed Azizuddin Khan  
S/o. Late Nawab Lateefuddin Khan  
Grand S/o Late Nawab Moin-ud-Dowlah Bahadur.  
Ph. No. 9908850527

Address:

H. No. 10-2-347/B/16,  
Feroz Gandhi Nagar, Asif Nagar,  
Hyderabad, Telangana State, Pin - 500028.

16.17459)-Cus.II/52.  
CENTRAL BOARD OF REVENUE  
NEW DELHI, THE 18TH FEBRUARY, 1954.

(23)

From

Shri M.A. Rangaswamy,  
Under Secretary, Central Board of Revenue.

To

✓ Nawab Khair Yar Jung,  
Amir-e-Paigah,  
Hyderabad, Deccan.

Sir,

Subject:- Appeals - Foreign Exchange Regulations Act -  
Commutation of:-

With reference to the correspondence resting with your letter dated the 17th January 1954, on the subject mentioned above, I am directed to say that under section 9 of the Hyderabad Jagirs (Commutation) Regulation, the commutation sum for a Jagir is inalienable save with the previous sanction of the Government of Hyderabad. It is accordingly requested that necessary sanction from that Government for assignment of the commutation sum may kindly be obtained. Therefore, arrangements may be made to execute a Deed of assignment in favour of the President of India on condition that if upon an appeal it is decided that the whole or any portion of the penalty was not leviable, then the assignment of the commutation amount or such portion thereof as was not leviable will be re-assigned to the Jagirdar.

I am to add that the Deed of Assignment should be prepared in consultation with the Advocate General of Hyderabad on a proper stamp paper and the assignment notified with the Jagir Administrator.

Early action should please be taken as the matter has been pending for a considerable time.

Yours faithfully,

*M.A. Rangaswamy*  
(M.A. RANGASWAMY)  
UNDER SECRETARY, CENTRAL BOARD OF REVENUE



C O P Y.

No. 17(459) Cus. II/52  
CENTRAL BOARD OF REVENUE,  
NEW DELHI, THE 18th February 1954.

22

From

Shri M. A. Rangaswamy,  
Under Secretary, Central Board of Revenue.

To

Nawab Zahir Yar Jung,  
Amir-e-Paigah,  
Hyderabad. Deccan.

Sir,

Subject:- Appeals - Foreign Exchange Regulations Act -  
Contravention of ..

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With reference to the correspondence resting with your letter dated the 17th January 1954, on the subject mentioned above, I am directed to say that under Section 9 of the Hyderabad Jagirs (Commutation) Regulation, the commutation sum for a Jagir is inalienable save with the previous sanction of the Government of Hyderabad. It is accordingly requested that necessary sanction from the Government for assignment of the commutation sum may kindly be obtained. Therefore, arrangements may be made to execute a Deed of assignment in favour of the President of India on condition that if upon an appeal it is decided that the whole or any portion of the penalty was not leviable, then the assignment of the commutation amount or such portion thereof as was not leviable will be re-assigned to the Jagirdar.

3. I am to add that the Deed of Assignment should be prepared in consultation with the Advocate General of Hyderabad on a proper stamp paper and the assignment notified with the Jagir Administrator.

4. Early action should please be taken as the matter has been pending for a considerable time.

Yours faithfully,

M. R. Rangaswamy.

COPY.

No. 17 (459)-Cus. II/52.

CENTRAL BOARD OF REVENUE

NEW DELHI, THE 18TH FEBRUARY, 1954.

From

Shri M.A. Rangaswamy,  
Under Secretary, Central Board of Revenue.

To

Nawab Zahir Yar Jung,  
Amir-e-Paigah,  
Hyderabad, Deccan.

Sir,

Subject:- Appeals - Foreign Exchange Regulation Act -  
Contravention of.-

With reference to the correspondence resting with your letter dated the 17th January 1954, on the subject mentioned above, I am directed to say that under section 9 of the Hyderabad Jagirs (Commutation) Regulation, the commutation sum for a Jagir is inalienable save with the previous sanction of the Government of Hyderabad. It is accordingly requested that necessary sanction from that Government for assignment of the commutation sum may kindly be obtained. Therefore, arrangements may be made to execute a Deed of assignment in favour of the President of India on condition that if upon an appeal it is decided that the whole or any portion of the penalty was not leviable, then the assignment of the commutation amount or such portion thereof as was not leviable will be re-assigned to the Jagirdars.

3. I am to add that the Deed of Assignment should be prepared in consultation with the Advocate General of Hyderabad on proper stamp paper and the assignment notified with the Jagir Administrator.

4. Early action should please be taken as the matter has been pending for a considerable time.

Yours faithfully,  
Sd/- M. A. Rangaswamy.  
UNDER SECRETARY, CENTRAL BOARD  
REVENUE

( TRUE COPY ).

Draft for approval.

No.

D/-

20

to

The Secretary,

Central Board of Revenue,

Government of India,

New Delhi.

Sir,

Sub:- Appeals - Foreign Exchange  
Regulation - Contravention of

Your kind attention is invited  
to your letter No. 17/459/CUE/II-52 dat  
February 18, 1954 and in response to that  
I had submitted on August 14, 1954 the  
necessary drafts for the assignment of th  
Commutation sum of my Jagir for your app  
and redress. I await a favourable and early  
disposal as the disbursement of my  
Commutation instalments have been held up

Yours truly,

Z

Amir-e-Paigah.

Dear Mr. Rajinder Narain  
I have now seen to report  
to Mr. No. 424 d. 28/9/54  
as I do hope you need the money  
who sent to you by cheque  
Mr. No. 378 d. 7-9-54  
As no report has been received  
from C.B.R. I am enclosing  
letter addressed to Mr. report  
signed by Mr. B. B. B. B.



F.No.50/2/2017/370422/RTI Cell

Government of India  
Ministry of Finance  
Department of Revenue

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North Block, New Delhi

Dated 31 January, 2017

**OFFICE MEMORANDUM**

**Subject:-** Transfer of application dated 16.01.2017 of Mr. Nawab Mohammed Azizuddin Khan, under the Right to Information Act, 2005.

A copy of the RTI application of dated 16.01.2017 received on 24.01.2017 is enclosed.

2. Since the requested information does not fall within the jurisdiction of Headquarter, Ministry of Finance (Deptt. of Revenue), North Block, New Delhi and more closely concerns the (i) CPIO, Deputy Commissioner of Customs, Mumbai, and (ii) CPIO & Under Secretary (TRU), CBEC, D/o Revenue, M/o Finance, New Delhi, the application is being transferred to (i) CPIO, Deputy Commissioner of Customs, Mumbai, and (ii) CPIO & Under Secretary (TRU), CBEC, D/o Revenue, M/o Finance, New Delhi, under Section 6(3) of RTI Act, 2005. If any part of application falls under any other Office, it may please be further transferred to the Public Authority to which the subject matter pertains, under information to this Department.

3. The RTI Application is being transferred/ forwarded after going through the allocation of Business Rules of the Government of India/ Induction material of the Department of Revenue.

4. The prescribed fee of Rs. 10/- in the form of IPO. No. 34 F 122234 has been retained in this department

Encl-As above

(V. Sreekumar)

CPIO &amp; Under Secretary (RTI)

Tel: 23905368

To

1. CPIO,  
Deputy Commissioner of Customs,  
Terminal-2, Level-II,  
Chatrapati Shivaji International Airport,  
Sahar, Andheri (East),  
Mumbai,  
Maharashtra - 400099

2. ✓ CPIO & Under Secretary (TRU),  
CBEC,  
Department of Revenue,  
Ministry of Finance,  
North Block,  
New Delhi - 110001

Copy to:

Mr. Nawab Mohammed Azizuddin Khan, H. No. 10-2-347/B/16, Feroz Gandhi nagar,  
Asif nagar, Hyderabad, Telangana - 500028 with the request to contact the above CPIO for further  
correspondence in the matter.

RTI Cell

Forwarded to RA Unit (Customs) for further  
action

DYN.3/RA

Returned.  
Does not pertain to  
T.R.D.

US, CPIO (RTI) M. Mohd. Tawar  
21/2/2017



RIGHT TO INFORMATION ACT 2005.

11-2789

18

To,  
The Central Board of Excise & Customs Offices,  
Revenue Department, Revenue Division, Room No. 46,  
Ministry of Finance, North Block,  
Central Secretariat, New Delhi, Delhi - 110001.



Respected Sir,

Sub: - Application for seeking Information u/s 6 of R.T.I Act, 2005 - Request to issue the Certified copy of complete File relating to the case of Appeal which was filed before the Central Board of Revenue, at New Delhi, against the action taken by the Collector of Customs Bombay in relating to the seized of jewellerys from Nawab Zahir Yar Jung and his Begum Husmatunnisa at the time of leaving India in the year of 1952 - Reg.

870122-7  
24/11/17  
842 122234  
Rsto) \*\*\*\*

Most humbly and respectfully requests to submit the following few lines for your Kind consideration and perusal please.

I am in need of certified copies of complete files of the case which has been initiated under Foreign Exchange Regulation Act of 1947 (FERA), in relating to the jewellerys, precious stones, and other articles etc., seized by the Collector of Customs, Bombay on 19-04-1952 from the two passengers namely Nawab Zahir Yar Jung and his wife Lady Zahir Yar Jung (Begum Husmatunnisa), of Hyderabad (Deccan).

As the facts of the case is that Nawab Zahir Yar Jung and his wife Begum Hushmuthunnisa of Hyderabad presented their baggage for examination to the Customs Officers at the time of leaving India on 19<sup>th</sup> April 1952 by an aircraft from Santa Cruz airport before their flight to Cairo by the Air India International Plane. An examination of their baggage and persons revealed, amongst others articles with jewellerys of value far in excess of that for which they had an export permit from the Reserve Bank of India.

Cust-111  
24/11/17

The Collector of Customs, Bombay had seized those jewellerys and confiscated on 17<sup>th</sup> June 1952, which was valued at Rs.5 Lakhs. After hearing the case, the Collector of Customs had imposed personal penalties of total Rs.15 Lakhs on Nawab Zaheer Yar Jung and on Begum Hushmthunnisa, under clause of Section 167 of the Sea Customs Act. Being aggrieved against the order of the Collector of Customs, Bombay, the said Nawab and his Begum have filed appeal to the Central Board of Revenue of Customs, at New Delhi., and the case was heard under Sea Customs Act and also under the Foreign Exchange Regulation Act of 1947 and the case was decided in its File No. 4(169)55-Cus.11 for the Order on Customs on following revision Application No. 971 of 1955, Dt. 31-08-1955.

The above disposal files and other records in relating to that case was concluded under Sea Customs Act and Foreign Exchange Regulation Act of 1947 and decided by the Central Board of Revenue of Customs at New Delhi., and the files of the same is still available with you which are under the preservation on your office records.

Therefore, kindly provide me the certified copies of above complete files or any other records in relating to the above case decided in respect of jewellerys seized by the Customs Authorities Bombay from Zahir Yar Jung and his wife Hushmuthunnisa.

Ariz

Contd..2

Please provide me the complete file or any other details as mentioned below.

1. Ministry of Finance (Revenue Division), Government of India, at New Delhi., Letter of 12<sup>th</sup> July, 1956 in File No. 4(169)55-Cus.II.
2. File No. 17(459)-Cus.II/52 of the Central Board of Revenue at New Delhi.
3. Please provide the detail information or any other files or records pertaining to the case of Jewelleries seized from Nawab Zahir Yar Jung of Hyderabad State on records of your office of (Central Board of Revenue) New Delhi.

I am ready to pay the necessary charges for issuance of the said complete file as requisite as per rules on hearing from your office. Kindly do the needful in this regard and issue me the requisite records under R.T.I Act 2005, for my record purpose.

I am enclosing herewith Xerox copies of said file for your ready reference.

Enclosed: 1. Ministry of Finance (Revenue Division), Government of India, at New Delhi., Letter of 12<sup>th</sup> July, 1956 in File No. 4(169)55-Cus.II.

Thanking you,

Yours faithfully,

*Aziz*

Nawab Mohammed Azizuddin Khan  
S/o. Late Nawab Lateefuddin Khan  
Grand S/o Late Nawab Moin-ud-Dowlah Bahadur  
Ph. No. 9908850527

Address:

H. No. 10-2-347/B/16,  
Feroz Gandhi Nagar, Asif Nagar,  
Hyderabad, Telangana State, Pin - 500028.



C. U. P. Y.

No. 4(169)DS-Cus.II.

GOVERNMENT OF INDIA.

MINISTRY OF FINANCE (REVENUE DIVISION),  
New DELHI, the 12th July 1956.

16

From

The Under Secretary to the Government of India.

To

Shri Nawab Zahir Yar Jung Bahadur,  
Bashir Bagh,  
Hyderabad. (Deccan).

Dear Sir,

Sub:- Government of India order on Customs  
Revision Application No. 971 of 1955,  
dated the 31st August, 1955 -  
Commutation Money - Release of -

With reference to your two telegrams dated  
the 27th June, and 27th July, 1956, respectively, I am  
desired to say that the Jagir Administrator, Govt, of  
Hyderabad, is being requested to take necessary action  
in the matter. You are, therefore, advised to contact him.

Yours faithfully,

Sd/- C.T.A. Pillai.

Under Secretary to the Government of  
India.

Copy forwarded to :-

The Jagir Administrator, Government of Hyderabad  
Hyderabad-Deccan in continuation of Board's endorsement  
of even number, dated the 3rd October 1955. The Nawab  
has finally paid the penalty and the fine imposed in  
respect of the confiscated jewellery. No further dues  
are outstanding against the Nawab. The Government of  
India has no further interest in the Commutation money  
with-held in this respect.

BY ORDER.

Sd/-

Under Secretary to the Government of India.

(True C. ...)

15.174501-Sub. II/52.  
CENTRAL BOARD OF REVENUE  
NEW DELHI, THE 18th FEBRUARY, 1954.

18

From

Shri M.A. Rangaswamy,  
Under-Secretary, Central Board of Revenue.

To

✓ Shri Mohir Kar Jung,  
Asst. Secy. to Govt.,  
Hyderabad, Deccan.

Sir,

Subject:- Appeals - Foreign Exchange Regulations Act -  
Commutation of:-

With reference to the correspondence resting with your letter dated the 17th January 1954, on the subject mentioned above, I am directed to say that under section 7 of the Hyderabad Jagirs (Commutation) Regulations, the commutation was for a Jagir is liable to be made with the previous sanction of the Government of Hyderabad. It is accordingly requested that necessary sanction may be obtained from that Government for assignment of the commutation of the Jagir to be obtained. Therefore, arrangements may be made to execute a Deed of assignment in favour of the President of India on condition that if upon an appeal it is decided that the whole or any portion of the penalty was not leviable, then the assignment of the commutation amount or such portion thereof as was not leviable will be re-assigned to the Jagirdar.

2. I am to add that the Deed of Assignment should be prepared in consultation with the Advocate General of Hyderabad on a proper stamp paper and the assignment notified with the Jagir Administrator.

3. Early action should please be taken as the matter has been pending for a considerable time.

Yours faithfully,

*M.A. Rangaswamy*  
(M.A. RANGASWAMY)  
UNDER SECRETARY, CENTRAL BOARD OF REVENUE



C O P Y.  
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No. 17(459)-Cus. II/52.

CENTRAL BOARD OF REVENUE

NEW DELHI, THE 18TH FEBRUARY, 1954.

From

Shri M.A. Rangaswamy,  
Under Secretary, Central Board of Revenue.

To

Nawab Zahir Yar Jung,  
Azir-e-Paigah,  
Hyderabad, Deccan.

Sir,

Subject:- Appeals - Foreign Exchange Regulation Act -  
Contravention of.-  
-----

With reference to the correspondence resting with your letter dated the 17th January 1954, on the subject mentioned above, I am directed to say that under section 9 of the Hyderabad Jagirs (Commutation) Regulation, the commutation sum for a Jagir is inalienable save with the previous sanction of the Government of Hyderabad. It is accordingly requested that necessary sanction from that Government for assignment of the commutation sum may kindly be obtained. Therefore, arrangements may be made to execute a Deed of assignment in favour of the President of India on condition that if upon an appeal it is decided that the whole or any portion of the penalty was not leviable, then the assignment of the commutation amount or such portion thereof as was not leviable will be re-assigned to the Jagirdars.

3. I am to add that the Deed of Assignment should be prepared in consultation with the Advocate General of Hyderabad on proper stamp paper and the assignment notified with the Jagir Administrator.

4. Early action should please be taken as the matter has been pending for a considerable time.

Yours faithfully,  
Sd/- M. A. Rangaswamy.  
UNDER SECRETARY, CENTRAL BOARD  
REVENUE

( TRUE COPY ).