Details of Queries/Replies for the month of July, 2019 under RTI Act :

<u>L</u> Sl.		or the month of July, 2019 under RTI Ac	
SI. No.	ID No.	Information sought	Reply/remarks
1.	ITPO/RTI/07/01/2019	It is requested to provide the information for the sales made form India to the ASEAN countries (Thailand, Philippines, Indonesia, Malaysia, vietnam,Myanmar), during the period 2017-18, 2018- 19.(financial year) the information	ITPO does not maintain record of any such data.
		with reference to the volume of business in terms of Unit of measurement (like KG or Ton etc) and the FOB value, or other value may please be indicated. the	
		information is requested only with respect to the goods listed in Chapter 39 tarrif item 3901, 3902, 3903, 3904, 3905, 3906, 3907, 3908,3909. of the items notified	
		under itmes listed as per the HSN classification codes notified under Indian Customs Act. (list of items notified under chapter 39 is enclosed for ready reference)	
2.	ITPO/RTI/07/02/2019	Kindly inform the action taken on my representation dated	In this context, this is to inform you that "the matter was under adjudication before the Hon'ble High Court of Delhi".
		<u>25.1.2019</u> and 03.05.2019 (copies enclosed) regarding	
		Judgement Order	
		No.OA.100/2474/2013 dated	
		03.12.2018 passed by the	
		Hon'ble Central Administrative	
		<u>Tribunal.</u> As per this order all	
		the dues /advantages were required to be paid within a	
		period of 3 months from the date	
		of judgement order i.e. 3.12.2018.	
		However, the considerable period	
		has since been expired but	
		nothing has been heard till date.	
3.	ITPO/RTI/07/03/2019	क्या आपके पास मंत्रालय / विभाग /	हाँ।
		उद्यम / समिति के पास स्वागत	
		कार्यालय है	
		आप अधिकारियों की हार्ड कॉपी उनके	हाँ।
		नाम पदनाम और ई-मेल आईडी में होने	
		के कारण। यदि हां, तो एक टेलीफोन	(प्रति संलग्न)
4.	ITPO/RTI/07/04/2019	निर्देशिका प्रदान की जा सकती है। Kindly provide the Name of Website of	
4.	11FO/K11/07/04/2019	Secretary and Nodal Officer indicating name designation mail, mobile Number,	Website: www.inditradefair.com
		Addressed and Pin Number	ITPO's website may be visited.
		If there is any scheme available for General Public in your organization, if yes , kindly provide the list of the	ITPO's website may be visited.
	1	schemes	

		Kindly provide the list of	Photo copy (27 pages) List of
		SC/ST/General/Muslim Officials. Also	SC/ST/GEN/Muslim officials is enclosed at
		provide the list of vacant posts.	Annexure-I Photocopy (1 page) List of vacant posts is
			enclosed at Annexure-II
5.	ITPO/RTI/07/05/2019	सी. आई. एस. एफ. अर्धसेनिक बल के	सी आई एस एफ (CISF) के 54 कर्मचारी /
		कितने कर्मचारी / अधिकारी प्रगति	अधिकारी आई. टी. पी. ओ. प्रगति मैदान परिसर
		मैदान परिसर मै कार्य कर रहे है और	मै तैनात किए है तथा उन्हे गेटो पर Access
		उन्हे क्या जिम्मेदारीयां / इयूटी दी गई	Control, CCTV निगरानी, हथियार बंध जवान
		है. जानकारी प्रदान करे.	प्रदान करना तथा (QAT) त्वरित कार्यवाही टीम
			प्रदान करने की जिम्मेदारिया दी गई है !
			विस्तरत डैपलायमैण्ट चार्ट की (3 पेज) प्रति
			आवेदक, आर. टी. आई. सैल, आई. टी. पी. ओ.
			से प्राप्त कर सकता है ।
		आई. टी. पी. ओ. के सुरक्षा कर्मचारीयो /	चुकि गेटो पर Access Control की जिम्मेदारी
		अधिकारीयों की ड्यूटी गेटो पर ना लगाए	के लिए CISF को तैनात किया गया है अतः
		जाने के कारण तथा इस आदेश की	आई.टी.पी.ओ. कर्मचारियो को बाकी की पोस्टो
		प्रतिलिपि प्रदान की जाए	पर लगाया गया है विस्तृत (Dep. Chart) की
			प्रति (3 पेज) आवेदक , आर. टी. आई. सैल , आई. टी. पी. ओ. से प्राप्त कर सकता है ।
			प्रगति मैदान परिसर के बाहर , CMD, ITPO के
		स्थानो पर सुरक्षा विभाग के कर्मचारियों	अधिकारिक निवास स्थान तथा पूर्व वाणिज्य एव
		की तैनाती किस नियम के अनुसार और	ओधोगिक मंत्री के अधिकारिक निवास स्थान पर
		किस अधिकारी की अन्मति से लगाई	तथा गाजीपुर मे ITPO की भूमि पर सुरक्षा हेत्
		जा रही है उस के आदेश की प्रतिलिपि	इयूटि लगती है अनुमोदन की प्रति (9 पेज)
		प्रदान की जाए	्रे आवेदक, आर. टी. आई. सैल, आई. टी. पी. ओ.
			से प्राप्त कर सकता है ।
6.	ITPO/RTI/07/06/2019	सन 2007 से सेवानिवर्त और डेपुटेशन	सन 2007 से सेवानिवृत और डेपुटैशन पर आए
		पर आए अधिकारी / कर्मचारियों से	अधिकारी / कर्मचारियों से पी.आर.पी. की रिकवरी
		पी.आर.पी. की रिकवरी नही की गई है	की सूची (01 पृष्ठ) का विवरण संलागन है।
		और उन की कितनी - कितनी रकम की	
		रिकवरी बनती थी	
		सिफ्टिंग डियूटी कर रहे आई. टी. पी.	"शिफ्ट (पाली) डियूटी कर रहे आई. टी. पी. ओ.
		ओ. के कर्मचारीयों को अनुपस्थित दिखा	के कर्मचारीयों को अनुपस्थित नहीं दिखाया जाता
		कर उनका वेतन अनावस्यक रुप से काटा	आपितु उन कर्मचारीयों की सूची उनके संबंधित
		जा रहा है । किस आधार पर वेतन की	विभाग द्वारा साप्ताहिक अवकाश का विवरण
		कटोती हो रही है और कौन सा विभाग /	सहित ई - 2 को भेजी जाती हे उसके आधार पर
		अधिकारी / कर्मचारी इनके लिये	तथा संबंधित कर्मचारीयों की कम्प्यूटर में दर्ज उपणिश्वि के प्राप्ताध्वनुपान पानी का कोट
		जिम्मेदार है जानकारी प्रदान की जाए	उपस्थिति के समयाअनुसार पाली का कोड कम्प्यूटर सिस्टम में ई-2 द्वारा दर्ज किया जाता
			है । जिन शिफ्ट डियूटी करने वाले कर्मचारीयो का विवरण संबंधित विभाग से ई -2 को प्राप्त
			नही होता उनकी उपस्थिति कम्प्यूटर सिस्टम
			चलाने पर उनकी हजिरी अनुसार स्वतः ही दर्ज
			हो जाती है । शिफ्ट डियूटी करने वाले
			कर्मचारीयो द्वारा एक ही अवसर पर लगातार
			एक से अधिक बार पंच (कार्यालय आगमन या
			प्रस्थान के समय) करने पर भी उनकी उपस्थिति
			सिस्टम मे दर्ज हो जाती है ।
7	ITPO/RTI/07/07/2019	Kindly provide SPOC details either	Details of CSR Department is as under:
		CSR Head or CSR Department	Chai C.D. Cales
1	1	which includes Name, Contact	Shri S.R. Sahoo

		Number, E-mail ID etc	Company Secretary
		Number, E-man ID etc	Tel: 011-23371965
			E-mail id: <u>companysecretary@itpo.gov.in</u>
			Shri V.P. Malik
			Sr. Manager
			Tel: 011-23378949
			e.mail id: <u>vmalik@itpo.gov.in</u>
			Shri Subash Kalia
			Manager
			Mob: 9910270766
			e.mail id: <u>subashkalia@itpo.gov.in</u>
		In which month we can apply for	One can apply on any working day of ITPO.
		CSR? Is it 24*7*365 days open or is there any specific time period to	
		apply for CSR?	
		What are your CSR mandates for	As per guidelines of DPE & companies Act
		this financial year or CSR	2013.
		preferences like Health,	The theme mandated by DPE for CSR
		Environmental, Livelihood, Women	activities for the year 2019-20 is "SCHOOL
		Empowerment, Child Education etc?	EDUCATION, HEALTHCARE &
			NUTRITION"
		What are the eligibility criteria to	Applicants eligible are, as per DPE, NITI
		apply for NGOs to apply for CSR as	Aayog, MoCA, COPU, Gol's guidelines and
		per your mandates	as per schedule VII of the companies Act, 2013. Further NGOs/PSUs/Institutions.
			2013. Further NGOs/PSUs/Institutions, Organisations having Registration
			Certificate, Tax exemption certificate under
			80G etc., PAN, never blacklisted by any
			Govt. Department, no action/inquiry is
			pending or contemplated against the
8	ITPO/RTI/07/08/2019	No. of CPSEs violated/contravened	organization Maximum ceiling of parks & allowances in
		the DPE Guide Lines in payment of	ITPO is 31% of Basic pay as on date.
		perks & allowances and other	Accordingly, parks are being paid to ITPO
		benefits beyond 50% of Basic pay by	officials. There is no violation of the DPE Guide Lines in payment of perks &
		their CMD, Directors, EDs & CGM	allowances.
9	ITPO/RTI/07/09/2019	RTI Application to get the details of	Photo Copy (31 pages) of email referred
		below as mentioned in copy of e-	may be obtained from Right to Information
		mails to ITPO is enclosed:	Cell India Trade Promotion Organisation,
		1. Dated. December 10, 2018	Hall No. 9 (Upper Floor) Pragati Maidan,
		E-mail to ITPO 2. Dated. November 20, 2018	New Delhi-110001.
		E-mail to ITPO	
1		3. Dated. October 22, 2018 E-mail to ITPO	
		4. Dated. October 20, 2018 E-mail to ITPO	
		5. Dated. October 11, 2018 E-mail to ITPO	
		6. Dated. August 31, 2018	
		E-mail from ITPO 7. Dated. August 31, 2018	
		E-mail to ITPO	
		8. Dated. August, 24, 2018	

	l				
		E-mail to 9. Dated. July 19, 20 E-mail to	18		
		Regarding calculation & conditions of payment of paid as Advance to I details of calculations advance of Rupees Two collected by ITPO.	Rs. 2 lakhs TPO with how the	proforma invoi final invoice Copy (07 page Photo Copy	(13 pages) of booking m, terms and conditions and ce, Photo Copy (04 pages)of deduction as G.S.T., Photo s) of the Licence Agreement, (04 pages) of the penalty et, and Photo Copy (01 page)
		Further deductions, Calculations, Taxes IT, deductions done for advance done & cancellat No. 7D & extension of Booking etc. with all contracts, Agreements, conditions & Calculation	booking ion of Hall f Hall 7D annexure, terms & n sheet in		advise may be obtained from
		detail from the time of Ha to Refund of Advance Pai detail full.	-		
10	ITPO/RTI/07/10/2019	The Undersigned worked Professional in Corpora Division for a period of to 16.11.2017 and 13.11 30.09.2018 respectively (Enclosed is the office of for the relieving from ITPO	te Service 07.11.2016 1.2018 to in ITPO. rder issued	-	e Certificate in respect of Shri has been issued (copy
		The undersigned has ma authorities of ITPO for th of Experience Certific 25.06.2019 and 13.11.20 Experience Certificate received. (Enclosed the of same).	he issuance tate dated 18 but no has been		
	-	·			
11	ITPO/RTI/07/11/2019	Please inform if the India Sourcing Fair at Chile was organized by ITPO in 2015, 2016, 2017 and 2018 ? Whether the above fairs were organized by ITPO on self financing basis or with	Yes. 2015 20 MAI Grant	016 2017 from Govt.	Yes 2018 Self Financing
		the grant from Govt.? In which years and for which editions, advance	Yes N	0.	In 2017
		planning were conducted by ITPO team for above fairs ?			
		Why was the need of advance visit felt for 2018 edition of the Chile fair when the same fair was being organized for last 3 year successfully at same venue	Not applical	ble	To get first hand information in r/o Venue, Customs, C&D, etc.
		What benefit did ITPO get from that advance visit to			The information sought is not available.

	1	
Chile? Please provide the		
brief of the outcome along		
with copy of the report of		
the advance visit		
In which of the above	ITPO Undertook Shipment	Yes It was offered for 2018
editions i.e. 2015, 2016,	of Exhibits through	edition.
2017 and 2018, ITPO	appointed Agency by a	
undertook the shipment	tender process.	
activity of exhibits of its		
participants		
In case, ITPO undertook	Not applicable	M/s V. Cargo Movers
the shipment facility in		, 0
2018 edition, which		
agency was appointed by		
ITPO for shipment facility?		
In case, ITPO did not	-	
undertake the shipment		
facility in 2018, did ITPO		
appoint and agency for		
logistics services for 2018		
edition of ISF, Chile and		
ISF, Peru. Please provide		
details of the agency.	4	
What was the selection		Photocopy (22 page) of
criteria used for appointing		Tender Documents is
the above agency in terms		enclosed.
of past experience in		
overseas exhibitions,		
minimum turnover,		
financial guarantee and tax		
compliances?		
Did the above appointed		
agency has any past		
experience of 3 years for		
logistics services in		
overseas fairs?		
Did the agency comply		
with all requirements of		
terms of conditions of		
ITPO's tender? Kindly		
supply the documents,		
their declaration & copies		
of the agreement of		
logistic agency with detail		
of its counterpart		
companies in Chile.		
Did ITPO fix any rate for	1	Photocopy (06 pages) of
fees to be charged by the		Financial Bid is enclosed.
agency from ITPO's		
exhibitors in ISF, Chile		
2018 and ISF Peru 2018.		
Please provide details.		
	4	No.
Was there any revenue		NO.
sharing arrangement		
between ITPO and the		
agency in terms of		
business generated by the		
agency? What did ITPO		
earn from this		
arrangement?		

Whether the logistics agency was authorized by ITPO to collect other payments directly from participants for its	No Yes – Import Duties/Import Facilitation fees / Vat	You may please refer to reply given at point no. 12
different services other than shipping manual. Disclose the name of services and their charges Did the guarantee furnished by logistic agency in cover the sufficient risk of the payment collected in from of other services and	No	You may please refer to reply given at point no. 9 tender documents clause, 5.7(d).
whether there was any		
such clause in tender. Did ITPO keep any record	No.	
of those collected payments, which was collected by the agency under directions of ITPO from participants in form of the other services by the prescribed logistic	110.	
agency.		
Kindly provide details of payment collected by the	Not applicable	This was dealt by CHA as per Tender specification.
agency from ITPO's participants i.e. how much		
payment was collected in head of:		
(a) Customs, Tax, local transportation and their agency charges		
 (b) Export Service charges (c) Import ID charges (d) Sales facilitation 		
charges		
(e) Nationalized the goods charge		
Who had fixed the above	ITPO ITPO did not	L-1 among bids received.
chares to be collected from ITPO's participants? Kindly provide the criteria adopted by ITPO to arrive at these charges	paid fix the charges importer agreed facilitati on fees	
Who was the official importer on record in Chile and Peru for 2018 edition of the fairs? What was the actual role of the importer?	Not applicable	CHA had appointed importer on record. ITPO had no role to play in it.
Who had appointed this importer and under whose recommendations?		CHA had appointed importer on record.

 	 1
Kindly clarify whether all	Yes.
the related custom & taxes	
collected by the logistics	
agency & making complete	
payment to clear the	
cargo/goods up to	
exhibition please was the	
full responsibility of	
logistic agency appointed	
by ITPO.	
Kindly clarify that Importer	ITPO appointed CHA only
appointed by agency/ITPO	copy of letter attached.
	copy of fetter attached.
was not actually liable for	
any payment regarding	
clearing of goods	
Kindly clarify whether the	Yes.
entire payment collected	
in advance by logistic	
agency from the	
participants to pay	
importer on record for	
export Tax ID & sales	
facilitation charges to	
exporter on record is	
entire responsibility of	
logistic agency appointed	
by ITPO	
Kindly clarify that all	No.
	NO.
collections and payments	
received by the agency	
from ITPO's participants	
are Under authorization	
and direction of ITPO	
Specify the Criteria to	You may please refer to reply
finalize the fee on account	given at point no. 12
of various heads charged	
by agency from ITPO's	
participants?	
Did ITPO ensure that	This was the responsibility of
amount collected by	CHA.
logistic agency from ITPO's	
participants under various	
heads was paid actually	
and completely under the	
respective heads for fairs	
in Chile and Lima in 2018.	
Kindly provide the copies	
of receipts and payments	
on this account	
Did ITPO team circulate	Photocopy (08 pages) of CHA
the information regarding	award letter, SCOPE of work
fees to be paid to logistic	as per tender document &
agency to its participants	Terms & Conditions is
for fairs in Chile and Peru	enclosed.
in 2018. Please provide	
copies of such	
communications	
Did the Logistic agency	The information sought is not
submit the copies of its	available is ITPO
agreement with Export	
company and Import	

r		
	company in Chile. Pl	
	provide the copies	
	Did the Export Company	Binding upon CHA.
	also fulfill the norms or	
	guarantee to ITPO as it	
	was also counterpart of	
	Logistic agency?	
	Did ITPO confirm with	No.
	Logistic agency that the	
	Importer on record was	
	recommended by the	
	Embassy of India in Chile	
	Disclose the grounds,	This was the responsibility of
	guarantee or any	CHA.
	agreement between	
	logistic company and &	
	Exporter on record and	
	Importer on record	
	How many participants	96 (Ninety six)
	were allotted the booths in	
	ISF 2018 in Chile	
	For how many persons,	For the representative(s) of
	the visa recommendation	96 participating companies.
	letters were issued by ITPO	
	in 2018 edition of Chile	
	fair.	
	How many persons did	Representative of 2
	actually get the visa for	companies had not received
	Chile out of above	VISA.
	recommendations?	
	How many persons did not	
	attend the fair after	
	getting the Chilean visa.	
	Please provide the list.	
	What was the total	Nil.
	revenue generated by	1411.
	ITPO by selling the vacant	
	stalls in Santiago, Chile	
	fair. Was there any other	
	type of revenue in addition	
	to participation fee?	
	How many participants	66
	company sent their goods	
	thru the authorized logistic	
	agency in Chile fair 2018.	
	Did the logistics agency	This was under the scope of
	submit the proper invoices	CHA.
	of cargo to Indian Customs	
	-	
	under title of exhibition	
	goods to Chile and Peru?	
	Kindly provide the copy of	
	invoice with custom stamp	
	Did the logistics agency	Not applicable
	submit the ISF treaty	
	papers of Chile Govt. &	
	was it procured by	
	Embassy of India, Chile.	
	When did ITPO receive the	
	copy of this treaty? Please	
	provide copy with custom stamp.	

		Whether ITPO had any			To mobilize SMEs
		specific reason or any			participation for such distant
		monetary benefit to float			destination.
		specific tender for the			
		logistics agency			
		appointment for Chile and			
		Peru in 2018 when ITPO			
		has no actual role in			
		collecting, export of sales			
		of the exhibits			
		Was the above exercise			Selection was done through e-
		conducted for the benefit			tendering.
		of specific agency which			
		was appointed in case			
		ITPO had no financial			
		benefit in the appointment			
		of the agency?			
12	ITPO/RTI/07/12/2019	If any grant was given by M	inistry of	Photo Conv (0	3 pages) regarding Release of
		Commerce and Industries, if		grant are enclo	
			•		JC4.
		quantum of amount so grai			
		financial head under which g	grant was		
		given ?.			
		Which agency implement	ted the		2 pages) regarding Funds
		construction of project an	nd made	Utilisation Cer	tificate are enclosed.
		expenditures thereto along	with the		
		official(s) tasked for implem	nentation		
		of the project?			
		Utilization Certificate alo	ng with	Photocopy (02	pages) Regarding Utilisation
		details of expenditures inc	-	Certificate are	
		•			enclosed.
		the implementation of the	• •		
		such as cost of land, con			
		cost, electricity fittings, furni	ture cost		
		etc.?			
		Land at Maniram Deewa	n Trade	Photocopy (03	pages) regarding ownership
		Centre stood originally own	ership of	of land are end	losed.
		which Govt. agency, or privat	e ?		
		While constructing Maniram	Deewan		
		Trade Centre, which agency			
		ownership of the Land and v	•		
		did it pay to the original of			
		Land ?.	<u> </u>	Dhataa (01	
		All relevant note sheets of	ot tile in		page) regarding Minutes of
		regards to proposa	l for	Board Meeting	is enclosed.
		construction of Trade Cer	ntre, the		
		details of expenditures			
		incurred, approval	and		
		construction thereof	until		
		completion and submis	sion of		
		Utilization of Grant Certif	icate to		
		the ministry ?.			
13	ITPO/RTI/07/13/2019	Please give me complete deta	ails about	As the inform	ation sought by you does not
1.0		u			0
	111 O/R11/07/15/2017	Chamber of Commerce & li	st of the	nerrain to it i	() you may contact (Suivent
	111 0/ (11/ 0// 15/ 201)	Chamber of Commerce & li Chamber of Commerce in Gu		-	O, you may contact Gujarat
	111 O/R1101/13/2017	Chamber of Commerce in Gu	jarat with	Chamber of C	ommerce & Industry, Gujarat
	111 OKKIBOT 13/2017		jarat with	Chamber of C Chamber	

14	ITPO/RTI/07/14/2019	Which promote readymade		copy (18 pages) of details of State ovt. Organizations can be obtained
		garments/clothes/apparel. (in country		ght to Information Cell, India Trade
		& out of country)		on Oganisation, Hall no. 9, Upper
		Which organizing Trade Fair,		Pragati Maidan, New Delhi -110001
		Training, Seminar, Workshop,		siting Rs. 36/- towards photocopying
		awareness, factory (manufacturing	charges	of 18 pages @ Rs. 2/- per page.
		unit) visit, meetings to promote		
		readymade garments/clothes/apparel.		
		(in country & out of country).		
15	ITPO/RTI/07/15/2019	Please give complete details, list with website address, contact details about Government Department / Boards /	exhibitio	owing agencies have been participating in ns organized by ITPO in Pragati Maidan notion of readymade garments / hosiery /
		Chamber of Commerce which promoting readymade garments / hosiery / apparel /	-	clothes in India & out of country.
		clothes in India & out of country	S.No.	Name of the participating Govt. Agencies.
			1	The Handloom Export Promotion Council No. 34, Cathedral Garden Road, Nungambakkam, Chennai-600034 <u>Tel:+-91-44-28276043</u> / 28278879
				E-mail: <u>hepc@hepcindia.com</u> Website:www.hepcindia.com
			2	National Rural Livelihoods Mission Ministry of Rural Development, Government of India
				Tel: 011-23461753 Website: <u>www.nrlm.gov.in</u>
			3	Export Promotion Council for Handicrafts "EPCH HOUSE", Plot No.1, Pocket-6&7, Sector-C, LSC, Vasant Kunj, New Delhi-
				110070 <u>Tel:91-11-26135256</u>
				E-mail:mails@epch.com
			4	Website:www.epch.in The Indian Silk Export Promotion Council
				Add:- 1302-04, Ansal Tower, 38 Nehru Place, New Delhi, India
				E-mail:roisepc@gmail.com
			5	International Garment Fair Association C/o Apparel Export Promotion Council Add:- A-223 Okhala Industrial Area, New
				Delhi-20 E-mail: rbhatnagar@.aepcindia.com
16	ITPO/RTI/07/16/2019	Did ITPO organize the India Sourcing	Yes	E-man. ronamagai @.acpenidia.com
10	111 0/ K11/07/10/2017	Fair in Lima, Peru and Santiago, Chile in March 2017?	100	
		Was it a B2C event with retail sales	Yes, it w	vas a B2B and B2C event
		permission or a B2C event?		
		Is it a fact that company De Hoy	Yes	
		Americas SAC, Lima, Peru (tax id-		
		R20601544025) and De Hoy Americas		
		SpA,		
		Santiago, Chile (tax id 76.151.476-8)		
		were appointed/authorized by ITPO as		
		importers on record in Chile and Peru		
		due to requirement of retail sales		
		permission		
		Is it a fact that the same companies i.e.	Yes	
		De Hoy Americas SAC and De Hoy	103	
		Americas SAC and De Hoy Americas SAC		
		were also authorized by the Embassies		
		of India in Peru and Chile for all the		
		required permissions to organize the fair		
		Is it a fact that Trident Exhibitions Pvt.	Yes	
1 1		Ltd. Noida was awarded tender for		
		construction & NOCs/permissions for		

	1		
1		Is it a fact that Trident further	Yes, information received from Embassy
		appointed/authorized De Hoy Americas	
		SAC, Lima and De Hoy Americas SpA,	
		Chile to take care of construction &	
		NOCs/permissions thru its president	
		Munesh Kumar Purohit ?	
		Did Trident PVT. LTD. Submit copy of	No, as it was an agreement between Trident
		any agreement and/or communication	and M/s De Hoy Americas.
		to ITPO mentioning De Hoy Americas	
		SAC and De Hoy Americas SpA, as	
		counterpart agencies for services in	
		those countries? Kindly attach	
		documents	
		Please clarify if the whole arrangements	Yes
		as stated above was in the knowledge of	
		fair incharge Shri Prem Singh in Peru	
		and Ms. Hema Maity in Chile.	
			No
		Did ITPO pay any amount to De Hoy	No
		Americas SAC in Peru and De Hoy	
		Americas SpA in Chile against these	
		support services without any contract at	
		last hours on unavailability/delay in	
		response by Trident. Kindly attach	
		documents	
			No
		Did Trident Pvt. Ltd make available to	No
		ITPO copies of receipts of payment for	
		the services provided by De Hoy	
		Americas SAC and De Hoy Americas	
		SpA, in Chile and Peru? Kindly attach	
		documents	
			No – Payment was released as per tender
			specification11
		outstanding or was payable by Trident	specification
		to its vendors for services availed by it	
		in Peru and Chile of ISF 2017, before	
		clearing the payment of Trident Pvt. Ltd.	
		Kindly attach the documents	
		Is it a fact that Trident Exhibitions Pvt.	Yes
		Ltd, the appointed agency of ITPO for	
		above fairs sent a fake Swift copy of	
		USD 20,000 to Mr. Munesh Kumar	
	1		
		Purohit, President of De Hoy America	
		Purohit, President of De Hoy America SpA, for the services of the 2017 ISF in	
		-	
		SpA, for the services of the 2017 ISF in	
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO	
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ?	No. In this contact. Bhoto Conv. (02 pages)
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ? Did ITPO took any action against Trident	
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ?	may be obtained from Right to Information
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ? Did ITPO took any action against Trident	may be obtained from Right to Information Cell India Trade Promotion Organisation,
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ? Did ITPO took any action against Trident	No. In this context, Photo Copy (02 pages) may be obtained from Right to Information Cell India Trade Promotion Organisation, Hall No. 9 (Upper Floor) Pragati Maidan,
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ? Did ITPO took any action against Trident	may be obtained from Right to Information Cell India Trade Promotion Organisation,
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ? Did ITPO took any action against Trident	may be obtained from Right to Information Cell India Trade Promotion Organisation, Hall No. 9 (Upper Floor) Pragati Maidan,
		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ? Did ITPO took any action against Trident Pvt. Ltd for its forgery act? Did ITPO or the Indian Embassy officers	may be obtained from Right to Information Cell India Trade Promotion Organisation, Hall No. 9 (Upper Floor) Pragati Maidan, New Delhi – 110001
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		SpA, for the services of the 2017 ISF in Chile? Did Mr. Munesh Kumar Purohit make any formal complaint with ITPO on this issue ? Did ITPO took any action against Trident Pvt. Ltd for its forgery act? Did ITPO or the Indian Embassy officers in Chile and Peru ask for any quotations from De Hoy Americas SAC in Peru and De Hoy Americas SpA before requesting	may be obtained from Right to Information Cell India Trade Promotion Organisation, Hall No. 9 (Upper Floor) Pragati Maidan, New Delhi – 110001
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1	Whether there was an agreement of	Yes
	return shipment of left over goods after	
	fairs between ITPO & DB Schenker	
	Please confirm that the ITPO had	Details (27 pages) of photocopies may be
	collected the goods from participants in	obtained from RTI Cell, ITPO, New Delhi.
	India for above two fairs and made	
	export invoices to De Hoy Americas SAC	
	in Peru and De Hoy Americas SpA in	
	Chile for the B2C ISF 2017. Please	
	provide copies of shipping documents	
	Please specify if ITPO used any	No
	authorized dealer code of its Bank in	
	India for customs purpose to export the	
	shipments of above two fairs	
	Kindly confirm that shipments were	Appointed CHA agency delivered exhibits to
	received by De Hoy Americas SAC in	participating companies at the Fair Venue.
	Peru and De Hoy Americas SpA in Chile	
	Were goods/exhibits exported by ITPO	Yes
	to Chile and Peru were Properly handed	
	over to the participants at event sites in	
	Lima and Santiago?	
	Did participants sell their goods at these	Yes. Collected by Importer on Record.
	events in Chile and Peru and prescribed	
	local sale taxes were paid by the	
	participants to the official import	
	company in Chile and Peru	
	Did ITPO receive any notice from their	No.
	authorized dealer bank in India for the	
	remittance of above exports of goods	
	which were not returned to India?	
	Please attach the documents	
	How did ITPO comply to receipt of	ITPO facilitated the shipment of exhibits for
	export payment/realizations with its	the Exhibitors.
	bank against the the shipments	
	exported by it for above fairs in Chile in	
	last 3 years under RBI regulations.	
	Please attach the documents	
		Yes.
	Is it a fact that trhe entire logistic	165.
	operation was handled by the	
	authorized logistic agency DB Schenker	
	authorized logistic agency DB Schenker in above fairs?	
	authorized logistic agency DB Schenker in above fairs? Is it a fact that the ITPO exported the	This was as per the tender floated by ITPO.
	authorized logistic agency DB Schenker in above fairs?	This was as per the tender floated by ITPO.
	authorized logistic agency DB Schenker in above fairs? Is it a fact that the ITPO exported the	This was as per the tender floated by ITPO.
	authorized logistic agency DB Schenker in above fairs? Is it a fact that the ITPO exported the goods under category of exposition	This was as per the tender floated by ITPO.
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	authorized logistic agency DB Schenker in above fairs? Is it a fact that the ITPO exported the goods under category of exposition goods in above fairs and treaty was filed to the custom authorities in India in this regard? Please attach the documents	This was as per the tender floated by ITPO.
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	authorized logistic agency DB Schenker in above fairs? Is it a fact that the ITPO exported the goods under category of exposition goods in above fairs and treaty was filed to the custom authorities in India in this regard? Please attach the documents Is it a fact that the company De Hoy America SAC had provided service to import only and further handed over	
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17 IIPO/RTI/07/17/2019 Please specify the name of company that had stored the leftover goods of SF 2017 in Chile from March 2018 The Information sought are not available with ITPO. 17 IIPO/RTI/07/17/2019 Please specify if any payment/fee was made to any company for the leftover goods store for one year in Lima, Peru 300 store for the payment This was the responsibility of the appointer CHA agency. 17 IIPO/RTI/07/17/2019 Site for the stry age for the payment The store for the
17 ITPO/RTI/07/17/2019 आपके वेब पोट्ल पर प्रकाशित थर्ड पार्टी इंट 2019-2020 सूची के क्रम संखया 38. इंटेट नाम International Agriculture & Horti Expo and Concurrent Show Government Achievements & Schemes, Expo, Food & Technology Expo and Wrid Organic Expo जो कि NNS Events Exhibitions Pvt. Ltd. Meri Delhi House, 25/10, East Punjabi Bagh, New Delhi 110026 के नाम पर बुक है जिसके तिरा आप के संबदित सभी दस्तावेज के प्रतिविप प्रदान जावकारी उंसे पैन / टेन आदि का प्रोत्ताविप आपा 110 Agriculture & Horti Expo and Wrid Organic Expo जो कि NNS Events Exhibitions Pvt. Ltd. Meri Delhi House, 25/10, East Punjabi Bagh, New Delhi 110026 के नाम पर बुक है जिसके तिरा आप के संबदित सभी दस्तावेज के प्रतितिपि प्रयाग जाएगा जाएगा को प्रीयक्ति पत्र आय करता का कट करे NNS Events Exhibitions Pvt. Ltd. Meri Delhi House, 25/10, East Punjabi Bagh, New Delhi 110026 के नाम पर बुक है जिसके तिरा आप के संबदित सभी दस्तावेज के प्रतितिपि प्रयान करने का कट करे NNS Events Exhibitions Pvt. Ltd. को Government Achievements & Schemes की तिरा आप के संबदित सभी दस्तावेज के प्रतितिपि प्रयान करने का कट करे NNS Events Exhibitions Pvt. Ltd. को Government Achievements & Schemes की ति द्याने का अधिकृत पत्र किस मंग्रालय या किस सरकारी विभाम या किस कोई भी अधिकृत पत्र आयोजक द्वारा नहीं लगाया गया है ।
2017 in Chile from March 2017 to March 2018 Please specify if any payment/fee was made to any company for the leftover goods store for one year in Lima, Peru Whether the amount collected from participants to pay against importer charges on record was paid to the De Hoy Americas SAC by ITFO or its agency. Please attach copy of receipt of payment This was the responsibility of the appointed CHA agency. 17 ITPO/RTL/07/17/2019 आपके ale पोर्ट् ल पर प्रकाशित थर्ड पार्टी इवेंट 2019-2020 सूची के क्रम संख्या 38. इवेंट नाम International Agriculture & Horti Expo and Concurrent Show Government Achievements & Schemes, Expo, Food & Technology Expo and World Organic Expo जी कि NNS Events Exhibitions Pvt. Ltd. Meri Delhi House, 25/10, East Punjabi Bagh, New Delhi 110026 के नाम पर बुक है जिसके तीर जापने हॉल नंबर 7 ABC & 7E को दिलांक July 31 - August 3, 2019 आर किया है कृपया इसके बुकिंग से संबंदित सभी दस्तावेज के प्रतिशिपि प्रदान करदे का कष्ट करे NNS Events Exhibitions Pvt. Ltd. को Government Achievements & Schemes को दिखाने का अधिकृत पत्र किस मंत्रालय या किस सरकारी विभाम या किस कोई भी अधिकृत पत्र आयोजक द्वारा नहीं लगाया गया है I
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Please provide certified copies of the Photocopy (02 pages) of 164 th BoDs n	
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		cancellation on the decision of the	
		Board of Directors on Agenda Point	
		no. 7 during the 164th Board	
		Meeting held on 31.08.2010	
		Please provide the guidelines of	Photocopy (22 pages) of DoPT OM No.
		Government of India / DPE / DOPT	6/8/2009-Estt.(PayII) dated 17.06.2010, DPE
		on the basis of	OMs dated 26.11.2008 and 08.06.2009 and
		which Revised Terms & Conditions	DPE D.O. No. W-02/0032/2014-DPE(WC)
		vide Office Order no.	dated 05.12.2014 may be obtained from RTI
		Admn/538/2019 dated17.05.2019 are	Cell, Pragati Maidan, New Delhi.
		issued	
19	ITPO/RTI/07/19/2019	Photocopy of the order dated.	In this context, this is to inform you that
		08.10.2018 of Hon'ble CAT in	photocopies (12 pages) of documents are
		O.A./100/3817/2018 in the matter	being provided to you free of charge as per
		of Ashok Kumar Malhota Vs. India	provision u/s 7(6) of the RTI Act, 2005.
		Trade Promotion Organisation &	
		others and photocopies of the note portion of the unsevered portion	(a) Photocopies (02 pages) remaining information of point
		from pages No. $1 - 8$ of concerned	No. 4.
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			(b) Photocopies (02 pages) of order
			dated. 08.10.2018 of Hon'ble
			CAT with remarks of CMD.
			(c) Photocopies (08 pages) of note
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			from pages No. $1 - 8$ of concerned file in the matter of
			Ashok Kumar Malhota Vs. India
			Trade Promotion Organisation &
			others.
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