

I am a citizen of India and the information sought is not exempt under any of the subsection of Section 8 of RTI Act. The details about the WP is available in public domain and in the web portal of Madras High Court and in various other judicial portals of Indian Courts. The public interest outweighs the interest of the company involved. No details pertaining to the company business secrets are sought hereby and only the stand of DGFT/Jt.DGFT is sought here. This is of public interest since the omissions and commissions of DGFT/Jt. DGFT in contesting the subject WP successfully will set a precedence to rest of the public which will adversely affect the Government interest there by causing pecuniary disadvantage to the common public. The Customs duty/penalty collected from the importers would be spent on the welfare of public like me and public at large and hence this information will serve the public cause more than any other.

1. In W.P Numbers 26271 of 2011 filed at Madras High Court by M/s Hyundai Motor India Limited, where the Jt. Director of Foreign Trade, Chennai Zonal Office, Haddows Road, Chennai is the Fifth Respondent, furnish the copy of the counter filed by the Jt. Director of Foreign Trade, Chennai Zonal Office, Haddows Road, Chennai at Madras High Court in the subject WP.
2. In W.P Numbers 26271 of 2011 filed at Madras High Court by M/s Hyundai Motor India Limited, where the Jt. Director of Foreign Trade, Chennai Zonal Office, Haddows Road, Chennai is the Fifth Respondent, furnish the present status of the case.
3. In W.P Numbers 26271 of 2011 filed at Madras High Court by M/s Hyundai Motor India Limited, where the Jt. Director of Foreign Trade, Chennai Zonal Office, Haddows Road, Chennai is the Fifth Respondent, furnish the date of next hearing at Madras High Court.
4. In W.P Numbers 26271 of 2011 filed at Madras High Court by M/s Hyundai Motor India Limited, where the Jt. Director of Foreign Trade, Chennai Zonal Office, Haddows Road, Chennai is the Fifth Respondent, furnish the reasons for the delay in finalizing the case at Madras High Court which was filed way back in 2011.
5. As one of the Respondents, you are responsible to ascertain the present position of the subject WP and you are expected to have the information pertaining to this investigation/WP with your office.
6. Furnish the present status of the DRI investigation against M/s Hyundai Motor India Limited where a summon was issued to investigate the capital goods imports under EPCG scheme pertaining to different models of Hyundai cars meant for domestic market and export market, as averred in para 3 of Madras High Court interim stay vacation order dated 16.7.2013 in the subject WP, as available at your office and as available at DRI.
7. Furnish the present status of the DRI investigation against M/s Hyundai Motor India Limited where a summon was issued to investigate the capital goods imports under EPCG scheme pertaining capital goods sent to vendors and sub-vendors of M/s Hyundai Motor India Limited, as averred in para 3 of Madras High Court interim stay vacation order dated 16.7.2013 in the subject WP, as available at your office and as available at DRI.
8. Furnish the copy of the note sheet/s in which recommendation from DGFT and Jt. DGFT- Chennai was forwarded to the EPCG Committee meeting held on 15.5.14.
9. When the WP No 26271/2011 is pending in Madras High Court and wherein JDGFT is the 5th Respondent, furnish copy of the order which regularized the diversion of the capital goods imported by the Petitioner of the subject WP, to its various vendors and sub-vendors without the explicit permission from DGFT/JDGFT.

10. Furnish the copy of the report sent by JDGFT on various complaints filed by whistle blowers in this nexus condition violation and diversion of capital goods imported under EPCG scheme duty evasion incidences by the Petitioner of the subject WP.