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मुंबई पोर्ट ट्रस्ट
Mumbai Port Trust



यातायात प्रबंधक का कार्यालय,
पत्तन भवन,
शूरजी वल्लभदास मार्ग,
मुंबई - 400 001.
Traffic Manager's Office,
Port House,
Shoorji Vallabhdas Marg,
Mumbai - 400 001.

No.: TM/M/13-5/RTI/197/45/2960 of 2019-20

- 5 NOV 2019

Shri Kiran Bhau Bhaitandel
Mumbai Central Prisons,
UT. NO.107, CN-6-3,
Arthur Road, Mumbai 400011.

रजिस्ट्री रसीद डाक / REGD. A.D.

Sub: Your RTI application dated 01.10.2019 received
In this office on 15.10.2019.

Sir,

Your RTI application is received in this office on 15.10.2019 from Shri. M.L. Parkar, Dy. Secretary & CPIO, General Administration Division of Mumbai Port Trust vide his letter no. GAD/G/GA-OA/RTI-269/6012 dated 15.10.2019. Vide your RTI application dated 10.10.2019 you have requested to provide information of financial frauds related to stamp duty between period 2011-2014.

2. The information sought in your RTI application may also be available with the Finance Department of Mumbai Port Trust. Therefore, copy of your RTI application is forwarded to Smt. N.N. Parab, Sr. Accounts Officer & CPIO, Finance Department of Mumbai Port Trust vide this office letter no. TM/M/13-5/RTI/197/2944 dated 04.11.2019 to provide information as available directly to you.

3. Assistance from concerned officers of Traffic Department, was sought as per the provisions under Section 5(4) of the RTI Act, 2005.

4. On the basis of the information received from the concerned officer of Traffic Department the information / reply is as under :

During the period between 2011-2014 Bank accounts were fraudulently opened in the two banks in the name of 'Traffic Manager' Mumbai Port Trust the details are as given below:

Sr. No.	Name of the Bank	Branch	Amount involved
1.	AXIS Bank	Chembur	16,14,368/-
2.	ICICI Bank	Chembur	4,25,84,806/-

..2/-

..2..

5. In case you are not satisfied with the reply, you may appeal to Smt. S.G. Patwardhan, Sr. Dy. Secretary, MbPT and the First Appellate Authority, 2nd Floor, Port Bhavan, Shoorji Vallabhdas Road, Ballard Estate, Mumbai - 400 001 against the same. Her email ID and contact number is spatwardhan@mbptmail.com and 022-66564047. The period within which appeal could be preferred is 30 days from the date of this communication. The prescribed format of appeal/petition (Annexure D) is enclosed.

DA : As above.

Yours faithfully,

sd/r

(N.W. GAWANDE)
DY. TRAFFIC MANAGER (GEN.) &
CENTRAL PUBLIC INFORMATION OFFICER
TRAFFIC DEPARTMENT
Tel.no. 022-66564053
Email ID

nw.gawande@mumbaiport.gov.in

c.c.: Shri M.L. Parkar, Dy. Secretary & CPIO, - for information please.
(ref. no. GAD/G/GA-OA/RTI-269/6012 dated 15.10.2019)

(Signature)

(N.W. GAWANDE)
DY. TRAFFIC MANAGER (GEN.) &
CENTRAL PUBLIC INFORMATION OFFICER
TRAFFIC DEPARTMENT
Tel.no. 022-66564053
Email ID - nw.gawande@mumbaiport.gov.in

9/11/19