GOVERNMENT OF INDIA

प्रधान मुख्य आयुक्त का कार्यालय

OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER केन्द्रीय वस्तु एवं सेवा कर , कोलकाता क्षेत्र

CENTRAL GOODS AND SERVICES TAX AND CENTRAL EXCISE, KO5LKATA ZONE केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शांतिपल्ली, आर. बी. कानेक्टर, कोलकाता - 700, 107

GST Bhawan (2nd Floor), 180 Shanti Pally, R. B. Connector, Kolkata – 700 107

Phone No. 033-2441-6797/6842: Fax No. 033- 2441-6834/6798

F. No. GCCO/RTI/APP/920/2021-O/o. Pr CC-CGST-ZONE-Kolkata/17480-82 Date: [4/12/2021.

To,

The CPIO,

Audit-I / Audit-II / Durgapur Audit CGST & CX Commissionerates, Kolkata Zone.

Sir,

Sub: RTI Applications filed by Smt. Devishi under Right to Information Act 2005 -reg.

registration application having RTI herewith one enclosed find Please GSTKT/R/T/21/00066 dated 09.12.2021 filed by Smt. Devishi, F-1, Mahavir Enclave, Sriganganagar. It appears that the information sought by the applicant pertains to your Commissionerate. Hence, the RTI Application is transferred to your office under section 6(3) of the RTI Act. 2005.

You are requested to provide the information directly to the applicant within the stipulated time under RTI Act, 2005.

Yours faithfully,

Encl: As Above.

Assitant Commissioner (CPIO) Pr. CCO, Kolkata Zone

F. No. GCCO/RTI/APP/920/2021-O/o. Pr CC-CGST-ZONE-Kolkata/

/12/2021. Date:

Copy for information to:-

Smt. Devishi, F-1, Mahavir Enclave, Sriganganagar.

(B.Krishna)

Assitant Commissioner (CPIO) Pr. CCO, Kolkata Zone

RTI REQUEST DETAILS

	KITKEQUEST DETAILS				
Registration No.:	GSTKT/R/T/21/00066	Date of Receipt :	09/12/2021		
Transferred From :	Directorate General of Audit on 09/12/2021 With Reference Number: DIROA/R/T/21/00004				
Remarks :	The information called for by the applicant seems to be maintained in the Audit commissionerates. Hence, the said RTI is being transferred to the respective Pr. Chief/ Chief commissioner zones of the CGST.				
Type of Receipt:	Electronically Transferred from Other Public Authority	Language of Request :	English		
Name:	Devishi	Gender:	Female		
Address:	F-1, Mahavir Enclave, , Sriganganagar				
State:	Details not provided	Country:	And the second of the latter with the latter of the latter		
Phone No.:	Details not provided	Mobile No.	Details not provided		
Email :	rtiapplicationfiled@gmail.com				
Status(Rural/Urban)	Urban	Education Status:	Graduate		
Letter No. :	Details not provided	Letter Date :	Details not provided		
Is Requester Below Poverty Line?:	No	Citizenship Status	Indian		
Amount Paid :	0 (RTI fee is received by Central Board of Excise and Customs - Central Excise (original recipient))		Payment Gateway		
Does it concern the life or Liberty of a Person?:	No(Normal)	Request Pertains to :			
Information Sought :	 What is the basis for selecting the cases for issuance of Notice in Form ADT-01 for conducting GST audit by GST officers? SInce implementation of Goods and Services Tax, how many notices in From GST ADT-01 have been issued, to conduct GST Audit. Please provide state-wise details. Out of total notices issued, how many audits have been concluded by the tax authorities? Please provide state-wise detail of the same. 				
Original RTI Text :	 What is the basis for selecting the cases for issuance of Notice in Form ADT-01 for conducting GST audit by GST officers? SInce implementation of Goods and Services Tax, how many notices in From GST ADT-01 have been issued, to conduct GST Audit. Please provide state-wise details. Out of total notices issued, how many audits have been concluded by the tax authorities? Please provide state-wise detail of the same. 				
Print Save Close					



Government of India Office of the Astt. Commissioner of CGST & CX, Circle - I,

Durgapur Audit Commissionerate,

Sen Raleigh Road, Kumarpur More, R. K. Mission, Asansol-5 (W. B.)

To, Smt. Devishi F-1, Mahavir Enclave Sriganganagar.

Madam.

Sub: RTI application dated 09-12-2021 filed online under Registration No. GSTKT/ R/T/21/00066.

The desired information in respect of this Circle-1 (Asansol) of Durgapur Audit Commissionerate, WB is as below:-

- This is not an information in terms of Section 2(f) of the RTI Act, 2005.
 However, it clearly specified in the GSTAM,2019, which is readily available in the public domain.
- In respect of 261 Units notices in Form GST ADT-01 have been issued since implementation of Goods and Service Tax till 15.12.2021.
- 3. Out of total notices issued 137 nos. of units have been audited till 15.12.2021.

This is for your kind information please.

Assistant Commissioner

ASSISTANT COMMISSIONER-AUDIT CIRCLE

28/12/2021

Copy to the CPIO & Assistant Commissioner, CGST & Central Excise, Durgapur Audit Commissionerate for information please with reference to letter issued under F. No. GADT/TECH/RTI/APP/68/2021-TECHandLEGAL-O/o COMMR-CGST ADT-DURGAPUR/31/505237/2021/9016 dated 21.12.2021.





भारत सरकार GOVERNMENT OF INDIA

केन्द्रीय वस्तु एवं सेवा कर व केन्द्रीय उत्पाद कर के सहायकआयुक्त का कार्यालय Office of the Assistant Commissioner of Central goods & Service Tax and Central Excise

सर्किला।-,दुर्गापूर लेखापरीक्षाआयुक्तालय ::CircleII-, Durgapur Audit Commissionerate नानूर चंडीदास रोड,सियान ,बोलपुर :: Nanoor Chandidas Road, Sian, Bolpur

जिला :बीरभूम, पश्चिम बंगाल :: Dist: Birbhum, West Bengal पिन: ७३१२०४ :: Pin-731204

e-mail; bolpurcircle,dgpaudit@gmail.com

F. No. V(19)13/DGP Audit/Cir-II/RTI/2019

Date: 23.12.2021

Supat(RT1)

CPIO & Assistant Commissioner CGST & Central Excise, **Durgapur Audit Commissionerate** Sir,

Sub:-RTI application dated 09/12/2021 filed online by Smt. Devishi under Right to Information Act, 2005 -reg.

Please refer to the letter under File No. GADT/TECH/RTI/APP/68/2021-TECHandLEGAL-O/o COMMR-CGST-ADT-DURGAPUR-I/505237/2021/9016-23 Dated 21/12/2021 regarding above mentioned subject.

The desired information in respect of Circle – II (Bolpur) is as under:

- The basis for selecting the cases for issuance of Notice in Form ADT-01 for conducting GST Audit is the present status of the taxpayers and filing status of Returns.
- 310 units and 462 units to the Circle II (Bolpur) have been allotted for the F. Y. 2020-21 and F. Y. 2021-22 respectively. Notices have been issued against most of the allotted units in Form GST ADT-01 to conduct GST Audit since implementation of Goods and Services Tax.
- 183 units for the F. Y. 2020-21 and 91 units for the F. Y. 2021-22 (up to 3. 30.11.2021) have been concluded the audit by the tax authorities out of total notices issued.

This is for kind information and necessary action, please.

Yours faithfully,

Superintendent (MIS) Bolpur, Circle - II,

Durgapur Audit Commissionerate





GOVERNMENT OF INDIA MINISTRY OF FINANCE, DEPARTMENT OF REVENUE OFFICE OF THE COMMISSIONER OF CGST & CENTRAL EXCISE, DURGAPUR AUDIT COMMISSIONERATE, SATYAJIT ROY SARANI, C.R.BUILDING, CITY CENTRE, DURGAPUR-713216 (W. B.)

C.No. V(19)2/Misc Corres/MIS/Cir-III/DGP Audit/2020/ Part-1/

To Smt. Devishi, F-1, Mahavir Enclave, Sriganganagar.

Supal(RT1)
Supal(RT1)
Supal(RT1)
Supal(RT1)

Madam,

Sub- RTI application dated 09/12/2021 filed online by Smt. Devishi under Right to Information Act, 2005-reg Please refer to your RTI application dated 09/12/2021 under RTI Act 2005 seeking information regarding issuance of GST ADT-01 and Number of Audit concluded by this end.

In this regard, the desired information sought in r/o Circle-III Durgapur Audit Comm'te is furnished as under:-

2000						
SI. No	Information Sought	Reply				
1	What is the basis for selection cases for issuance of Notice in Form ADT-01 for conducting GST Audit by GST officers?	The issuance of Notice in Form ADT-01 for conducting GST Audit is done on the basis of cases allotted by P&C Section of the Commissionerate.				
2	Since implementation of GST, how many notices in Form ADT-01 have been issued, to conduct GST Audit	Till date, 271 Nos. of notices in Form GST ADT-01 have been issued by this circle since implementation of GST.				
3	Out of total notices issued, how many audits have been concluded by the tax authorities?	Out of 271 notices, total 161 nos. of audits have been concluded till ate by this circle.				

If you are not satisfied with this reply, you may prefer first appeal within the stipulated time i.e. 30(Thirty) days from the receipt of this reply before Dr. Mohan Kumar Meena, Additional Commissioner & First Appellate authority, CGST & Central Excise, Durgapur Audit Commissionerate, Satyajit Ray Sarani, City Centre, Durgapur-713213 in terms of Section 19 of the RTI Act, 2005.

This is for your information.

Yours faithfully,

SAJ — CPIO & Assistant Commissioner, CGST & CX, Circle-III, Durgapur Audit Comm'te

Copy forwarded for necessary action to:-

9232 01-28/12/2021

The CPIO & Asstt. Commissioner, CGST & Central Excise, Durgapur Audit Commissionerate, Satyajit Ray Sarani, City Centre, Durgapur-713216.

> CPIO & Assistant Commissioner, CGST & CX, Circle-III, Durgapur Audit Comm'te

File No.GADT/CnG/RPTS/MISC/23/2020-MG 2-CGST-ADT CIR-4-ADT-DURGAPUR DIN! 2021/261 WI 00000 F009





Super (RTI)

Super RTI

GOVERNMENT OF INDIA: भारतसरकार
OFFICE OF THE COMMISSIONER OF CENTRAL TAX:केंद्रीयकरप्रधानआयुक्तकाकार्यालय
CGST & CENTRAL EXCISE: DURGAPUR AUDIT COMMISSIONERATE
केंद्रीयवस्तुएवंसेवाकरऔरउत्पादशुल्क : दुर्गापुरलेखापरीक्षाआयुक्तालय
SATYAJIT ROY SARANI CITY CENTRE, DURGAPUR – 713216
सत्यजितरायसरणी, सिटीसेन्टर, दुर्गापुर--713216

To,
Smt Devishi,
F-1, Mahavir Enclave, Sriganganagar
Rajasthan — 335001

Madam,

Sub:- RTI Application under Registration No GSTKT/R/T-reg.

Please refer to RTI application having Registration No as above and transferred from Durgapur Audit Commissionerate in terms of Section 6(3) of RTI Act, 2005

Point wise information in respect of Circle-IV is furnished below;

Point No 1:- Not related to this Circle. Audit conducted as per allotment of Audit Schedule received from Commissionerate office.

Point No 2:- 244 Nos. of ADT-01 issued since inception of GST Audit by Durgapur Audit Commissionerate

Point No 3:- 193 Nos. of Audit conducted out of ADT-01 issued. 1 unit transferred to other Audit Commissionerate.

Yours sincerely

Assistant Commissioner & CPIO
ASSISTANT COMMISSIONER-AUDIT

1084 Dt-27/12/2021

Copy to CPIO & Assistant Commissioner, RTI, Durgapur Audit Commissionerate.





भारतसरकार /GOVERNMENT OF INDIA

दे द्रीयकरं, सहायकआयुक्तकाकार्यालय/OFFICE OF THE ASSISTANT COMMISSIONER O क्रितंगुडीटॉकंटर - V, दुर्गापुरलेखापरीक्षणआयुक्तालय/ SILIGURI CIRCLE V, DURGAPUR AUDIT CI द्रितीयतल, आरव, एक्सिराबैकंभवने, /2ºº FLOOR, NARAV'S, AXIS BANK BUILDIN बाह्यजांतेनपाकं, बाह्यजितनरोड, सिलीगुडी - ७३४००१ /BAGHA JATIN PARK, BAGHA IATIN ROAD,

geongio REPHONE & LAN NO - (0353) -2432500 επα/Email slgauditerrele5@gmi

V(16)01/811/DGP-Audit/circleV/2017 2 2 1 1

TO, war

the Supeintendent(RTI),

CGST&CX, DGP Audit Commissionerate

Subject- RTI Application filed by Smt. Devishi, Dated 09/12/20 Information Act. 2005-reg in regard of Circle-V, Durgapur Audit Commissionerate Please Find above the Report regarding RTI application filed b 09/12/2021, under Right to Information Act, 2005 received by mail on 22.12.202

Circ e-V, Durgapur Audit Commissionerate.

SR	Group	No of ADT-01 for GST	No of G
NO	Group	issued	Done
01	Large-1	40	31
02	Large-2	18	06
	Large-3	26	05
03	Medium-1	52	06
	Medium-2	92 14	05
05	Small Small	287	28
06=	Total	515	81
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Thank you

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सहादक Assistan श्रेजीपी

DGP AIR

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ENTRAL TAX MISSIONERATE

OURI-134001

Date 22.12.2021

under Right to

mt. Devishi, Dated eg in regard of

Audit

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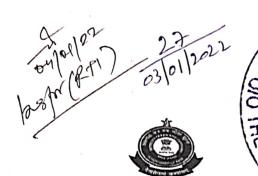
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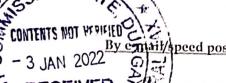
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भारतसरकार /GOVERNMENT OF INDIA सहायकआयुक्तकाकार्यालय/OFFICE OF THE ASSISTANT COMMISSIONER केंद्रीय वस्तु एवं सेवाकर/ CENTRAL GOODS & SERVICE TAX

सिलीगुड़ी सर्किल – VI, दुर्गापुर लेखा परीक्षण आयुक्तालय/ SILIGURI CIRCLE VI, DURGAPUR AUDIT COMMISSIONERATE तीसरातल, आरव, बाघाजतिनरोड, बाघाजितन पार्क /3⁰⁰ FLOOR, AARAV'S, BAGHAJATIN ROAD, BAGHAJATIN PARK सिलीगुड़ी, दार्जिलिंग,पश्चिमबंगाल/SILIGURI, DARJEELING, WEST BENGAL-734001

द्धरभाषवर्फक्स/PHONE & FAX NO -(0353) -2432500

इ-मेल/Email: sigauditcircle5@gmail.com

C. No.II(37)6/DGP-Audit/Slg-Cir-VI/RTI/2020

DATE:

Supol (RT1)

Supol (RT1)

Agais wood

13.01.2022

.12.2021

To, Smt. Divishi F-1, Mahavir Enclave, Sriganganagar.

Madam,

Sub: Report on RTI application filed by Smt. Devishi under Right to Information Act 2005 reg.

Please refer to your RTI application under Registration No: GSTKT/R/T/21/00066 dated 09/12/2021 received in this office on 21/12/2021 on the above mentioned subject.

The para wise reply of the said application in r/o Siliguri Audit Circle VI as on today is appended below:

1. As per allotment order issued by the Headquarter

2. Total Number of ADT-01 notice is issued

: 472

3. Total Number of Audit have been concluded

: 131

This is for your kind information please.

Yours Sincerely,

(L. T. SHERPA)

CPIO & ASSISTANT COMMISSIONER

Siliguri Audit Circle - VI

Durgapur Audit Commissionerate

Date=28/12/21

Copy to: IR. NO - 2462.

The CPIO & Assistant Commissioner, CGST & Central Excise, Durgapur Audit Commissionerate for kind information

CPIO & ASSISTANT COMMISSIONER Siliguri Audit Circle - VI

Durgapur Audit Commissionerate