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19/10/2020

19/10/20
Sh. Anil Kr. Singh



Most Urgent
RTI Matter

GOVERNMENT OF INDIA
प्रधान मुख्य आयुक्त को कावेक्षेत्र
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER
केन्द्रीय वस्तु एवं सेवा कर , कोलकाता क्षेत्र

CENTRAL GOODS AND SERVICES TAX AND CENTRAL EXCISE, KOLKATA ZONE

केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शान्तिपल्ली, आर. बी. कनेक्टर, 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. V (30)346/Pr. CCO/CGST&CX/RTI/Oct-20/Kol/2020/9243 Date: 13.10.2020

To
The CPIO,
Office of the Commissioner,
CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri, Audit-I, Audit-II, Appeal-I,
Appeal-II, Siliguri Appeals, Durgapur Audit Commissionerates.

Sir,

Sub: RTI Application filed by Smt. Ankita under Right to Information Act 2005 -reg.

Please find enclosed herewith an RTI application having Registration No. GSTKT/R/E/20/00133 dated 11.10.2020 which received in this office on 13.10.2020. The RTI Application is being transferred to you under section 6(3) of the RTI Act, 2005.

You are requested to supply the information directly to the applicant, if the same is available in your office and sharable under RTI Act, 2005.

Yours faithfully,

Encl: As Above.

4
13.10.20
(Gopal Dutt)

CPIO & Assitant Commissioner, CCO,
Kolkata Zone

Regn. No - 05/RTI/Dgt Audit/2020
dt. 20-10-2020

RTI REQUEST DETAILS

Registration No. : GSTKT/R/E/20/00433

Date of Receipt : 11/10/2020

Type of Receipt : Online Receipt

Language of Request : English

Name : Ankita

Gender : Female

Address : Ground floor, 590-East layout, Sonari, Jamshedpur, Pin:831011

State : Jharkhand

Country : India

Phone No. : Details not provided

Mobile No. : Details not provided

Email : rtionlinejh@gmail.com

Status(Rural/Urban) : Urban

Education Status : Graduate

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10)

Mode of Payment : Payment Gateway

Does it concern the life or Liberty of a Person ? : No(Normal)

Request Pertains to :

Information Sought : Complete RTI Application is in the Attachment.

- 1) Provide the address, contact number, email ids & name of the officers posted at various field formations & headquarters under Kolkata Zone of CGST including Audit & Appeal units
- 2) Provide the Number of inspections carried out by officers under Kolkata Zone & the amount recovered & penalty imposed since the implementation of GST
- 3) Provide the details including Trade/Business name, GSTIN, location etc of the firms whose inspections were carried out & amount recovered & penalty imposed
- 4) Provide the details of service providing firms whose premises were visited by officers u/s 67 or 71 of the GST Act & the amount recovered & penalty imposed
- 5) Provide the details of the firms whose premises was visited by officers u/s 67 or 71 of the GST Act in relation to circular trading of Coal & amount recovered & penalty imposed
- 6) Provide details of firms whose premises was visited by officers u/s 67 or 71 of GST Act in relation to circular trading of Iron/Steel & amount recovered & penalty imposed
- 7) Provide details of firms whose premises was visited by officers u/s 67 or 71 of the GST Act which were found non-existent & amount recovered & penalty imposed
- 8) Kindly provide details of firms whose information was received from the SGST in regard to tax evasion and the action taken on them
- 9) Kindly provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST u/s 67 or 71 of the GST Act & information from the SGST in regard to tax evasion was passed on to CGST for necessary action. Also provide the details of action taken on them
- 10) Provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST & they were found non-existent at their principal place of business & information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them

and the action taken on them

9) Kindly provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST u/s 67 or 71 of the GST Act & information from the SGST in regard to tax evasion was passed on to CGST for necessary action. Also provide the details of action taken on them

10) Provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST & they were found non-existent at their principal place of business & information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them

11) Provide details of firms which were subjected to intelligence based enforcement activity by officers under Kolkata Zone/GST Intelligence units & the amount recovered & penalty imposed

12) Provide details of penalty imposed/recovered from Coal dealers from enforcement activities u/s 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act

13) Provide details of penalty imposed/recovered from Iron/Steel dealers from enforcement activities

14) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from other government agencies

15) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from various other sources

16) Provide details of firms on which inspection was followed by tax & penalty being imposed which have filed appeal against the tax/penalty imposed. Also provide the status of the appeal

17) Provide details of firms subjected to tax & penalty on basis of Audit.

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To,
The Public Information Officer,
O/o Pr. Chief Commissioner, CGST, Kolkata Zone, Kolkata.

Date:-11.10.2020

I need the following information.

- 1) Kindly provide the address, contact number, email ids and name of the officers posted at various field formations and headquarters under Kolkata Zone, Kolkata of CGST including Audit and Appeal units.
- 2) Kindly provide the Number of inspections carried out by officers under Kolkata Zone and the amount recovered and penalty imposed since the implementation of GST.
- 3) Kindly provide the Trade/Business name and GSTIN of the firms whose inspections were carried out by officers under Kolkata Zone and the amount recovered and penalty imposed since July, 2017. Kindly provide the details Commissionerate wise or division wise.
- 4) Kindly provide the Trade/Business name and GSTIN of the service providing firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 5) Kindly provide the details including Trade/Business name, GSTIN, location etc of the firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act in relation to circular trading of Coal and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 6) Kindly provide the details including Trade/Business name, GSTIN, location etc of the firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act in relation to circular trading of Iron or Steel and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 7) Kindly provide the details including Trade/Business name, GSTIN, location etc of the firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act and those firms were found non-existent and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 8) Kindly provide the details of the firms including Trade/Business name, GSTIN, location etc of the firms whose information was received from the SGST in regard to tax evasion and the action taken on them.
- 9) Kindly provide the details of the firms including Trade/Business name, GSTIN, location etc of the firms under Central Tax Jurisdiction whose premises were visited by officers of SGST under section 67 or 71 of the GST Act and information from the

SGST in regard to tax evasion was passed on to CGST for necessary action. Also provide the details of action taken on them. (kindly provide this data division wise)

10) Kindly provide the details of the firms including Trade/Business name, GSTIN, location etc of the firms under Central Tax Jurisdiction whose premises were visited by officers of SGST under section 67 or 71 of the GST Act and they were found non-existent at their principal place of business and information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them. (kindly provide this information division wise)

11) Kindly provide the Trade/Business name and GSTIN of the firms which were subjected to intelligence based enforcement activity by the Officers under Kolkata Zone, Kolkata or the GST Intelligence units and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the data pertaining to the jurisdiction of all the Commissionerates under CGST Kolkata Zone.

12) Kindly provide details of penalty imposed/recovered from Coal dealers from enforcement activities under section 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act. (Kindly provide the information division-wise)

13) Kindly provide details of penalty imposed/recovered from Iron or Steel dealers from enforcement activities under section 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act. (Kindly provide the information division-wise)

14) Kindly provide details of the firms on which inspection was followed by tax and penalty being imposed regarding which intelligence inputs were received from other government agencies.

15) Kindly provide details of the firms on which inspection was followed by tax and penalty being imposed regarding which intelligence inputs were received from various other sources. (Kindly provide this information division-wise)

16) Kindly provide details of the firms on which inspection was followed by tax and penalty being imposed which have filed appeal against the tax/penalty imposed. Also provide the status of the appeal.

17) Kindly provide details of the firms on which tax and penalty was imposed on the basis of Audit.

Thus, I would request you to kindly provide me the information pertaining to the above mentioned queries in a clear, factual manner, maintaining transparency in the system as is expected from a Government Department of our country, as early as practicable, and in no case later than the stipulated time frame of 30 days. Also I would like to inform that the above information is not protected under RTI as I am not demanding specific information such as inspection/incident reports or personal details, details of notices/replies/various forms etc.

Regards,

(Ankita)

Ground floor, 590-East layout, Sonari, Jamshedpur-831011