

S(RTI)  
8/11/2021

3979  
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18/11/2021  
Sh. D. K. Singh,  
Jr.



भारतसरकार  
GOVERNMENT OF INDIA  
प्रधान मुख्य आयुक्त कार्यालय  
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER

केन्द्रीय वस्तु एवं सेवा कर, कोलकाता क्षेत्र  
CENTRAL GOODS AND SERVICES TAX AND CENTRAL EXCISE, KOOLKATA ZONE  
केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरातल, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107  
GST Bhawan (2<sup>nd</sup> 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/842/2021-TECH- Pr CC-CGST-ZONE-Kolkata/ 16188-90 Date: 15/11/2021

To,  
The CPIO,  
Audit-I / Audit-II / Durgapur Audit  
CGST & CX Commissionerate

Sir,

**Sub: RTI Application filed by Shri Abhay Kolarkar under Right to Information Act 2005**  
**-reg.**

Please find enclosed herewith RTI application having registration Nos. GSTKT/R/T/21/00050 dated 10.11.2021 filed by Abhay Kolarkar,, Plot No.2, Padole Layout, Deendayal Nagar,, Nagpur, Pin:440022. It appears that the information sought by the applicant pertains to your Commissionerate. Hence, the RTI Application is transferred to you under section 6(3) of the RTI Act. 2005.

You are requested to supply the information directly to the applicant under RTI Act, 2005 under intimation to this office.

Encl: As Above.

Yours faithfully,

(B. Krishna)

**Assitant Commissioner (CPIO)**  
**Pr. CCO, Kolkata Zone**

# RTI REQUEST DETAILS

**Registration No. :** GSTKT/R/T/21/00050

**Date of Receipt :** 10/11/2021

**Transferred From :** Directorate General of Audit on 10/11/2021 With Reference Number : DIROA/R/E/21/00024

**Remarks :** It appears that information sought by the applicant is pertaining to your office.

**Type of Receipt :** Electronically Transferred from Other Public Authority **Language of Request :** English

**Name :** Abhay Kolarkar **Gender :** Male

**Address :** Abhay Kolarkar., Plot No.2, Padole Layout,Deendayal Nagar,, Nagpur, Pin:440022

**State :** Details not provided **Country :** India

**Phone No. :** Details not provided **Mobile No. :** +91-9420834706

**Email :** abhaykolarkar@gmail.com

**Status(Rural/Urban) :** Urban **Education Status :** Above 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 Directorate General of Audit (original recipient) ) **Mode of Payment :** Payment Gateway

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

**Information Sought :** Please provide the following information pertaining to Audit Commissionerate.(Consolidate Information)  
(A) Total Number of Show Cause Notice issued from Audit Commissionerate.  
(B) Amount involved in Show Cause Notice.  
(C) Total Number Show Cause Notices Decided by the Authorities  
(D) Amount realised due to issue of Show Cause Notice.(Percentage of conversion in actual revenue)  
(E) Number of Show Cause Notice pending and amount involved as on date.  
(F) Monitoring system of Show Cause Notice.  
(G) Average Audit per group per month.  
(H) Average recovery per group per month.  
(I) Average detection per group per month.  
Please provide the above information year over year since formation of Audit Commissionerate.

**Original RTI Text :** Please provide the following information pertaining to Audit Commissionerate.(Consolidate Information)  
(A) Total Number of Show Cause Notice issued from Audit Commissionerate.  
(B) Amount involved in Show Cause Notice.

RTI Details

- (C) Total Number Show Cause Notices Decided by the Authorities
  - (D) Amount realised due to issue of Show Cause Notice.(Percentage of conversion in actual revenue)
  - (E) Number of Show Cause Notice pending and amount involved as on date.
  - (F) Monitoring system of Show Cause Notice.
  - (G) Average Audit per group per month.
  - (H) Average recovery per group per month.
  - (I) Average detection per group per month.
- Please provide the above information year over year since formation of Audit Commissionerate.

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**REGISTRATION NO. 11/RTI/DGP AUDIT/2021-22 DATE 18-11-2021**



8743 Dt-10/12/2021



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

To  
Shri ABHAY KOLARKAR,  
PLOT NO.2, PADOLE LAYOUT,  
DEENDAYAL NAGAR, NAGPUR,  
PIN- 440022.

Dear Sir,

Sub: Reply to the online RTI application dated 10.11.2021 under RTI Act'05- reg.

Please refer to your online RTI application dated 10.11.2021 seeking information on nine different points. The above mentioned application was transferred through Speed Post to this CPIO vide letter under F. No. GCCO/RTI/APP/842/2021-TECH-Pr CC-CGST-ZONE-Kolkata/16188-90 dated 15.11.2021 by the Assistant Commissioner (CPIO), Pr. Chief Commissioner's Office, Central GST & Central Excise, Kolkata Zone. The application was received at this end on 18.11.2021 and was subsequently registered vide Registration No. 11/RTI/DGP AUDIT/2021-22 dated 18.11.2021.


The point-wise information sought vide your above mentioned RTI application are furnished hereunder in respect of Durgapur Audit Commissionerate:-

- A) Total Number of Show Cause Notice issued from Audit Commissionerate - 1332.
- (B) Amount involved in Show Cause Notice- Rs. 2668.24 Crore.
- (C) Total Number of Show Cause Notices Decided by the Authorities - Not applicable.
- (D) Amount realised due to issue of Show Cause Notice. (Percentage of Conversion in actual revenue)- Not applicable.
- (E) Number of Show Cause Notice pending and amount involved as on date - Pending for decision/adjudication is not applicable.
- (F) Monitoring system of Show Cause Notice - Not applicable.
- (G), (H) & (I) Average Audit per group per month, Average recovery per group per month & Average detection per group per month - Financial year wise available data furnished below.

F.Y	NO. OF GROUPS	NO. OF TOTAL AUDIT CONDUCTED	DETECTION (Rs. in Cr.)	RECOVERY (Rs. in Cr.)
2017-18	38	533	35.26	4.57
2018-19	45	1675	142.13	12.42
2019-20	27	1206	48.55	20.12
2020-21	27	512	65.27	8.33
2021-22 (Upto Oct' 2021)	36	396	43.64	16.88

If you are not satisfied with this reply, you may prefer first appeal within the stipulated time i.e. 30 (Thirty) days from the date of 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 - 713216 in terms of section 19 of the RTI Act, 2005.

Yours sincerely,

  
10/12/2021

(Liba Majhi)  
CPIO & Assistant Commissioner  
CGST & Central Excise,  
Durgapur Audit Commissionerate.

o/c

8744 Dt-10/12/2021

Copy forwarded for information and necessary action to the CPIO & Assistant Commissioner, Pr. Chief Commissioner's Office, Central GST & Central Excise, Kolkata Zone in reference to the letter under F. No. GCCO/RTI/APP/842/2021-TECH-Pr CC-CGST-ZONE-Kolkata/16188-90 dated 15.11.2021.

  
(Liba Majhi)

CPIO & Assistant Commissioner  
CGST & Central Excise,  
Durgapur Audit Commissionerate.

O/c