

भारत सरकार  
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, KOLKATA ZONE  
केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 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

**Most Urgent  
RTI Matter**

Office of the Commissioner of  
the Howrah Central Tax  
(CGST & CX) Commissionerate

- 9 AUG 2019  
1824B.  
M.S. Building,  
154 Strand Road, Kol-1

F. No. V (30)158/Pr. CCO/CGST&CX/RTI/July-19/Kol/13715-20

Date: 06.08.2019

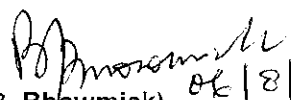
To  
The CPIO,  
Office of the Commissioner,  
CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri Commissionerates.  
Kolkata Zone.

**Sub: RTI Application dated 02.08.2019 filed by Smt. Yashaswini under Right to Information Act 2005 –reg.**

Please find enclosed herewith an RTI application having registration number GSTKT/R/2019/80011 dated 02.08.2019.

The information sought by the Applicant is not available with this office, hence, the application is being transferred under section 6 (3) of the RTI Act, 2005 to you with request to provide the desired information directly to the Applicant.

Encl: As Above.

  
(B. Bhowmick) 06/8/19  
CPIO & Assitant Commissioner,  
CCO, Kolkata Zone

## RTI REQUEST DETAILS

**Registration No. :** GSTKT/R/2019/80011 **Date of Receipt :** 02/08/2019  
**Transferred From :** Central Board of Excise and Customs - Customs on 02/08/2019 With Reference Number : CBECC/R/2019/80165  
**Remarks :** Might pertain to your office.  
**Type of Receipt :** Electronically Transferred from Other Public Authority **Language of Request :** English  
**Name :** Yashaswini **Gender :** Female  
**Address :** Sri ram lodge, Kovai main road, annur, Coimbatore , Pin:641153  
**State :** Tamilnadu **Country :** India  
**Phone No. :** +91-9944660806 **Mobile No. :** +91-9944660806  
**Email :** yashamutha@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 Department of Economic Affairs (original recipient) ) **Mode of Payment :** Payment Gateway  
**Request Pertains to :**  
**Information Sought :** Actions taken by the government for the loss caused by economic offenders  
**Original RTI Text :** Actions taken by the government for the loss caused by economic offenders

Suptd (RTI)  
 Pl. to all excc  
 committees  
 05/8



**RTI MATTER**

**भारत सरकार GOVERNMENT OF INDIA**

**OFFICE OF THE COMMISSIONER OF CENTRAL TAX, HOWRAH GST COMMISSIONERATE**

**एम.एस. बिल्डिंग, 15/1, स्ट्रैंड रोड, कोलकाता- 700001**

**M.S. BUILDING, 2<sup>nd</sup> floor, 15/1, STRAND ROAD, KOLKATA- 700001**

**दूरभाष सं/PHONE NO. 033-2262-8490**

C. No. IV (16)49/RTI/CGST/HWH/YW/2019-20

**7337A**

Date **21** .08.2019

To

Smt. Yashaswini,  
Sri Ram Lodge,  
Kovai Main Road, Annur,  
Coimbatore,  
PIN-641653.

Madam,

**Sub: - RTI application under RTI Act, 2005 filed by Smt. Yashaswini- reply reg.**

Please refer to your RTI application dated 02.08.2019 received by this office on 09.08.2019 on transfer from the CPIO & Assistant Commissioner, Pr.CCO, CGST & CX, Kolkata Zone, GST Bhawan (2<sup>nd</sup> Floor), 180, Shantipally, R.B.Connector, Kolkata-700107 and has subsequently been registered under Registration No. 49/RTI/CGST/HWH/YW/2019-20.

The desired information as sought for in your RTI application, in respect of Howrah CGST & CX Commissionerate, as received from the section concerned i.e. H.Q. LAW Cell & HQ-Anti-Evasion respectively, Howrah CGST & CEX Commissionerate are mentioned herein below:-

**Reply:** This is for your information that on the basis of intelligence received from various formations, visits have been made to the Principal Place of Businesses of the suppliers falling under the jurisdiction of this Commissionerate. If the said registered suppliers are found as non-existent, then necessary Alert Circulars are issued and forward to various agencies like CEIB, REIC, DGGSTI, concerned Bank etc. Steps are also taken to recover the passed on ITC from their recipients. Otherwise, necessary actions are being taken to safeguard government revenue after conducting the verification of the available documents in terms of the prevailing Acts and Rules made thereunder.

If you are aggrieved or dissatisfied with the reply, you are at liberty to prefer First Appeal within the stipulated time i.e. 30 (thirty) days from the date of receipt of this reply before Shri Pradeep Kumar Bohra, Additional Commissioner & 1<sup>st</sup> Appellate Authority under RTI Act, 2005, Central Tax, Howrah GST Commissionerate, M.S. Building (6th Floor), 15/1 Strand Road, Kolkata - 700 001.

Yours sincerely,

*Binand Mandal*  
(BINAY KRISHNA MANDAL)

CPIO & ASSISTANT COMMISSIONER

सीपीआईओ और सहायक कमिशनर,

CENTRAL TAX केंद्रीय कर

HOWRAH GST COMMISSIONERATE

F.No. as above/ **7338A**

Dated **21** /08/2019

Copy to the CPIO & Assistant Commissioner, Pr. CCO Office, CGST & CX, Kolkata Zone, GST Bhawan, (2<sup>nd</sup> Floor), 180, Shanti Pally, R.B. Connector, Kolkata-700107 w.r.t. his letter under F.No.V(30)158/Pr.CCO/CGST&CX/RTI/July-19/Kol/13715-20 dated 06.08.2019 for information please.

*Binand Mandal*  
(BINAY KRISHNA MANDAL)

CPIO & ASSISTANT COMMISSIONER

सीपीआईओ और सहायक कमिशनर,

CENTRAL TAX केंद्रीय कर

HOWRAH GST COMMISSIONERATE.

*o/c*