

**Most Urgent
RTI Matter**



**NATION
TAX
MARKET**

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 (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)136/Pr. CCO/CGST&CX/RTI/June/Kol/2019

Date: 21.06.2019


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

Sub: RTI Application dated 20.06.2019 filed by Shri Sanjay Thul under Right to Information Act 2005 -reg.

Please find enclosed herewith an RTI application having Registration No. GSTKT/R/2019/50016 dated 20.06.2019.

Since the information sought by the applicant is not available with the Office of Pr. CCO & CCA, Kolkata, the application is being transferred to your office under section 6 (3) of the RTI Act, 2005. You are requested to furnish the information on all the points, directly to the RTI applicant under intimation to this office.

Encl: As Above.


(B. Bhawmick)
CPIO & Assitant Commissioner,
CCO, Kolkata Zone

RTI REQUEST DETAILS**Registration No. :** GSTKT/R 2019/50016**Date of Receipt :** 20/06/2019**Type of Receipt :** Online Receipt**Language of Request :** English**Name :** Sanjay Thul**Gender :** Male**Address :** 17, Ramai Nagar, Nari Road,, Nagpur, Pin:440026**State :** Maharashtra**Country :** India**Phone No. :** Details not provided**Mobile No. :** +91-9822740096**Email :** thulsanjay@a gmail.com**Status(Rural/Urban) :** Urban**Education Status :****Is Requester Below Poverty
Line ? :** No**Citizenship Status** Indian**Amount Paid :** 10)**Mode of Payment** Payment Gateway**Request Pertains to :**

Please provide the details pertaining to EOU Unit.

Information Sought :

- (a) Details of Arrears against the EOU Units.
- (b) Copy of Adjudication order for confirmation of demand.
- (c) Action taken by the department to recover the arrears.
- (d) Copy of correspondence showing efforts of Department for recovery of arrears.

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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, 2nd floor, 15/1, STRAND ROAD, KOLKATA- 700001
दूरभाष सं/PHONE NO. 033-2262-8490

C. No. IV (16)33/RTI/CGST/HWH/ST/2019-20 / **5327A**
 To
 Shri Sanjay Thul,
 17, Ramai Nagar, Nari Road,
 Nagpur, Maharashtra-440026

Date **17.07.2019**

Sir,

Sub: - RTI application filed by Shri Sanjay Thul under RTI Act, 2005-
 Furnishing of information & Request for sending fees for supply of
documents under the RTI Act – reg.

Please refer to your RTI application dated 20.06.2019 received by this office on 24.06.2019 from the CPIO & Assistant Commissioner, Pr.CCO, CGST & CX, Kolkata Zone, 180, Shantipally, Kolkata-700107, which has been registered under Registration No. 33/RTI/CGST/HWH/ST/2019-20

The desired information as sought for in your above mentioned RTI application, in respect of Howrah CGST & CEX Commissionerate, as received from the section concerned i.e. H.Q. Adjudication Branch and TAR Cell, Howrah CGST & CEX Commissionerate are mentioned point wise herein below :

a) Details of arrears against the EOU Units

SL No.	Name of the assessee	Order-in-original No & date	Duty	Penalty	Present status
01	M/s manaksia Ltd Now M/s BKM Industries Ltd.	42/JC/CGST& CX/HWH/ADJN/2017 dated 11.12.2017	177.06 Lakh	177.06 Lakh	The assessee appealed before Commissioner Appeal-II, Kolkata
02	M/s Oasis Polytraders Pvt. Ltd.	41/ADC/CGST& CX/HWH/ADJN/2019 dated 20.05.2019	74.45 Lakh	74.45 Lakh	Appeal period not over.

b) Copy of adjudication order for confirmation of demand-

In this regard, it is to be intimated that in order to supply the copies of desired documents, you are requested to send fees for an amount of **Rs.40.00/- (Rs.2 per page x 20 pages)** in the form of IPO/DD/Banker's Cheque/Cash payable to the Assistant Chief Accounts Officer of Howrah CGST & CEX. Commissionerate, Kolkata in terms of Section 7(3) (a) of RTI Act, 2005

c) Action taken by the department to recover the arrears –

In this regard this is to state that case at sl no. 1 mentioned above, the assessee filed an appeal before the Honblé Commissioner, CGST & C.Ex., Appeals-II Commissionerate, Kolkata on 16.02.2018 and same is pending. Regarding case at sl. No.2, no action initiated as appeal period is not over.

d) Copy of Correspondence showing efforts of Department for recovery of arrears –
 Not applicable in view of information as against Point No. (c) above.

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 & 1st Appellate Authority under RTI Act, 2005, Central Tax, Howrah GST Commissionerate, M.S. Building (6th Floor), 15/1 Strand Road, Kolkata - 700 001.

Yours faithfully,

(Signature) 17/7/19

(BINAY KRISHNA MANDAL)
 CPIO & ASSISTANT COMMISSIONER
 सीपीआईओ और सहायक कमिश्नर,
 CENTRAL TAX केंद्रीय कर
 HOWRAH GST COMMISSIONERATE
हावड़ा जीएसटी कमिश्नरेट

C. No. As above/ **15328A**

Dated: **17** /07/2019

Copy to the he CPIO & Joint Commissioner (In-situ) of CCO, Kolkata, Pr. CCO Office, CGST & C.Ex. Kolkata Zone, Kolkata, with reference to his endorsement under F.No.V(30)136/Pr.CCO/CGST & CX/RTI/Jun-19/Kol/2978-90 dated 15.02.2019 for his information please.

Kanday. 17/7
CPIO & ASSISTANT COMMISSIONER
सीपीआईओ और सहायक कमिशनर,
CENTRAL TAX केंद्रीय कर
HOWRAH GST COMMISSIONERATE
हावड़ा जीएसटी कमिशनरेट

o/c