

25 NOV 2019



**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 (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

Office of the Principal Chief Commissioner of  
the Howrah Control Tax  
(CGST & CX) Commissionerate

25 NOV 2019

3232-B

M.C. Building  
15/1, Strand Road, No.

**Most Urgent  
RTI Matter**

F. No. V (30)234/Pr. CCO/CGST&CX/RTI/Nov-19/Kol/2019 | 19850-55 Date: 21.11.2019

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

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

Please find enclosed herewith a RTI application having online Registration No. DGCEI/ R/2019 /80053 dated 01.11.2019, forwarded/transferred from CPIO/Deputy Director DGGI, New Delhi and received in this office on 19.11.2019 and subsequently registered under Registration No. 30/RTI/CGST & CX/Kol/2019-20 dated 19.11.2019. 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, if the same is available at your office and sharable under RTI Act, 2005.

Encl: As Above.

*B. Bhownick*  
(B. Bhownick) 19/11/19  
**CPIO & Assitant Commissioner,**  
**CCO, Kolkata Zone**

वस्तु एवं सेवा कर  
आसूचना महानिदेशालय

पश्चिम खण्ड-8, विंग सी.-6, द्वितीय तल  
आर. के. पुरम, नई दिल्ली-110 066  
दूरभाष : 011-26174191 फैक्स : 011-26102552



DIRECTORATE GENERAL OF  
GST INTELLIGENCE

WEST BLOCK-8, WING NO.-6, 2<sup>nd</sup> FLOOR  
R.K. PURAM, NEW DELHI-110 066  
Phone : 011-26174191, Fax : 011-26102552

F.No. 425/CE/49/RTI/2019

Dated: .11.2019

To

The CPIOs,  
CGST & Central Tax Zones (All)

Sir,

Subject: RTI application filed by Sanjeet - Reg.

Please find enclosed herewith online RTI application bearing Regn. Nos. DGCEI/R/2019/80053 dated 01.11.2019 transferred to this office from Central Board of Excise and Customs on 01.11.2019 reference number-CBECE/R/2019/51252 under Section 6(3) of the RTI Act, 2005 filed by Sh. Sanjeet, I-1006, I wing, Rustomjee Azziano, near Majiwada crossing, eastern express highway, thane(west), Pin-400601.

2. In this regard, as the information sought under the above RTI application pertains to your Office, the RTI application is transferred under Section 6(3) of the RTI Act, 2005 with a request to furnish information sought under the RTI application to the applicant directly under provisions of the RTI Act, 2005.

Encl: As above

Yours faithfully,

(Bhuvnesh Kumar Tiwari)  
CPIO/Deputy Director  
DGGI (Hqrs.)  
New Delhi.

Copy to: Sh. Sanjeet, I-1006, I wing, Rustomjee Azziano, near Majiwada crossing, eastern express highway, thane (west), Pin-400601. The reply pertaining to DGGI (Hqrs.) shall be furnished by this office within specified time limits.

(Bhuvnesh Kumar Tiwari)  
CPIO/Deputy Director

Regn. no. 30/RTI/Cust & CX/Kel/2019-20  
dt. 19/11/2019



Date of Receipt : 02/01/2019

The requested information is not available with GST Policy Wing. The application is being forwarded under section 6(3) of the RTI Act, 2005 with the request to provide the requisite information, if available directly to the applicant, subject to the provisions of the RTI Act and the Rules made thereunder. If any part of the application falls under any other office, it may please be further transferred to the Public Authority to which the subject matter pertains

**Language of Request :** English

**Gender :** Male

**State :** Details not provided!

**Country :** India

**Mobile No. :** Details not provided

**Status(Rural/Urban)** Details not provided

**Education Status** : Details not provided

**Letter Date :** Details not provided

**Citizenship** Indian  
**Status**

Mode of Payment	Payment Gateway
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**Information Sought** (1) GSTIN No of firms and companies who have been found non-existing at their principal place of business or additional place of business.

(2) GISTIN: No of firms and companies whose principal place of business or additional place of business is not traceable

(3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both if the value of taxable value and tax evasion involved in each case is

CRISTINA NOTARIDIS is a research fellow who has issued many papers on the supply of money, interest rates, and the ERM. This is complemented by her work on, and along with, variable exchange rates and the role of money in each scenario.

CRS/IN. No individual, group, or organization has received any awards or services on the basis of or in recognition of the efforts of and CRS/IN of the survivors of such acts of aggression. The Government of the United States has no intention of doing so.

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(6) GSTIN No of firms and companies who have received any invoice or bill or both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.

(7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission and details of tax paid through such DRC-03.

(8) GSTIN No of firms and companies who have obtained refund using fraudulently availed input tax credit (ITC).

(9) Centralised database being maintained with respect to firms and companies referred to in point (1) to (6) above.

(10) Creator/operator/beneficiary of fake/bogus firms/companies and GSTIN No. of such fake/bogus firms/companies.

(11) Details of FIR registered against proprietor, partners, directors or operator/creator of such firms and companies referred to at point (1) to (6) above.

(12) Details of cases of fake/bogus GST firms referred to various other government agencies.

(13) Basis for not registering FIR against proprietor, partners and directors of such firms and companies referred to at point (1) to (6) above under relevant sections of Indian penal Code, 1860, Central Goods and Services Tax Act, 2017 and Integrated Goods and Services Tax Act, 2017.

Mode of delivery expected by email at [sanjeet2515@rediffmail.com](mailto:sanjeet2515@rediffmail.com)

**Original RTI Text :** (1) GSTIN No of firms and companies who have been found non-existing at their principal place of business or additional place of business.

(2) GSTIN No of firms and companies whose principal place of business or additional place of business is not traceable

(3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both alongwith taxable value and tax evasion involved in each such case.

(4) GSTIN No of firms and companies who have issued any invoice or bill without supply of goods or services or both and GSTIN of the recipient of such invoice or bill alongwith taxable value and tax evasion involved in each such case.

(5) GSTIN No of firms and companies who have received any goods or services or both without receipt of any invoice or bill and GSTIN of the supplier of such goods or services or both alongwith taxable value and tax evasion involved in each such case.

(6) GSTIN No of firms and companies who have received any invoice or bill or both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.

(7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission

(12) Our analysis of the following examples is referred to many other generalizations in the literature.

(13) Basis for not registering FTR against proprietor, partners and directors of such firms and companies referred to at point (1) to (6) above under relevant sections of Indian penal Code, 1860, Central Goods and Services Tax Act, 2017 and Integrated Goods and Services Tax Act, 2017.

Mode of delivery expected by email at [sanjeet2515@gmail.com](mailto:sanjeet2515@gmail.com)

Print Save Close

Age Group	Percentage of Respondents
18-29	~65%
30-49	~75%
50-69	~80%
70+	~85%



**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)78/RTI/CGST/HWH/Sanjeet/2019-20  
.12.2019

Date: 16.12.19

To  
Shri Sanjeet,  
I-1006, 1 Wing, Rustomjee, Azziano,  
Near Majiwada Crossing,  
Eastern Express High Way,  
Thane (West),  
PIN-400601

Sir,

Sub: -RTI application filed by Shri Sanjeet, under RTI Act, 2005- Reply -Regd.

Please refer to your RTI application dated 01.11.2019 (received by this office on 25.11.2019) on transfer from the CPIO & Assistant Commissioner, Pr.CCO, CGST & CX, Kolkata Zone, 180, Shanti Pally, GST Bhawan (2<sup>nd</sup> Floor), R.B. Connector, Kolkata-700107 which has been registered under Registration No. 78/RTI/CGST/HWH/Sanjeet/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. Anti-Evasion Branch, Howrah CGST & CEX Commissionerate is mentioned herein below:

Reply: In this regard this is to state that "the desired reports as asked for vide point Nos.1 to 13 cannot be shared in as much the investigation in respect of such types of cases are still in progress. Hence, disclosing the information in this regard is to be exempted in terms of Section 8(1) (h) of RTI Act, 2005".

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 faithfully,

(RAM KUMAR BHADURY)

CPIO & A.C./ सीपीआईओ और सहायक कमिश्नर,  
CENTRAL TAX केंद्रीय कर  
HOWRAH GST COMMISSIONERATE  
हावड़ा जीएसटी कमिश्नरेट।

F.No. As above/

Dated: 16/12/2019

Copy to the CPIO & Assistant Commissioner, Pr.CCO, CGST & CX, Kolkata Zone, 180, Shanti Pally, GST Bhawan (2<sup>nd</sup> Floor), R.B. Connector, Kolkata-700107 w.r.to his letter F.No. V(30)234/Pr.CCO/CGST&CX/RTI/Nov-19/Kol/2019/19850-55 dated 21.11.2019 for information.

(RAM KUMAR BHADURY)

CPIO & A.C./ सीपीआईओ और सहायक कमिश्नर,  
CENTRAL TAX केंद्रीय कर  
HOWRAH GST COMMISSIONERATE  
हावड़ा जीएसटी कमिश्नरेट।