

**MOST URGENT**  
RTI MATTER

Seperdt (system)  
Shardal  
12/12

16919  
12/12/19



GOVERNMENT OF INDIA  
OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CENTRAL TAX:  
KOLKATA- NORTH COMMISSIONERATE, CGST BHAWAN:  
1<sup>ST</sup> FLOOR:180, SHANTIPALLY, RAJDANGA MAIN ROAD, E.M BYPASS KOLKATA-700107

C. No. V(30)181/RTI/HQ/CGST & CX/Kol-North/2019/

Dated: -

To  
Shri Ankit Kejriwal,  
16 Lansdowne Terrace,  
Pin-700026,  
West Bengal.  
Sir/Madam,



Sub: Information under the RTI Act, 2005 — Regarding.

Please refer to your RTI application dt. 25.11.2019 received by this Commissionerate on 26.11.2019 which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)234/ Pr. CCO / CGST & CX / RTI/ Nov-19/Kol/2019/20048 dt. 26.11.2019. Subsequently the said RTI application was registered at this office vide Registration No. 158/RTI/Kol-North/19 dt. 28.11.2019.

The desired information as received from the Assistant Commissioner (Anti-Evasion),CGST & CX, Kolkata North Commissionerate on 10.12.2019 under C.No. V(19)03/AE/CGST/Kol North/RTI /2018/23668 dt. 10.12.2019 is enclosed herein.

If you are aggrieved or dissatisfied with the above information, you may prefer an appeal within 30 (thirty) days of receipt of the information before the 1<sup>st</sup> Appellate Authority namely Sri B.S.Meena, Joint Commissioner, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CE, Room No. 102, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Enclo- 01 (one) Sheet.

Yours faithfully,

*Sd/-*

(Samiran Roy)  
CPIO & Assistant Commissioner  
CGST: Kol-North Comm'te

C. No. As above/  
Copy forwarded for information to: -

Dated :

12 DEC 2019

- ✓ 1. The Assisnat Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application submitted by Shri Ankit Kejriwal dt. 25.11.2019, along with the desired information as mentioned above (enclosed four sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

*Samiran Roy*  
(Samiran Roy) 12/12/19

CPIO & Assistant Commissioner  
CGST: Kol-North Comm'te.

IRNO23957

15852  
26/11/19

Supdt (RTI)  
Dated 26/11/19

Rec-27/11/19



**Most Urgent  
RTI Matter**

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

F. No. V (30)234/Pr. CCO/CGST&CX/RTI/Nov-19/Kol/2019/20048 Date: 26.11.2019

To  
The CPIO,  
Office of the Commissioner,  
CGST & Central Excise,  
Kolkata North Commissionerate, Kolkata,

*S. S. Nandan, J. P. P.*  
27/11/19

158/Kol-North/19  
dt. 28.11.2019

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

Please find enclosed herewith the RTI application having online Registration No. GSTKT/R/2019/80017 dated 25.11.2019, transferred from Central Board of Excise and Customs with Reference No. CBECE/R/2019/51399 on 25.11.2019, filed by Shri Ankit Kejriwal, 16 Lansdowne Terrace, West Bengal-700026. 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, whatsoever is available with you and shareable under RTI Act, 2005.

Encl: As Above.

*B. Bhowmick*  
(B. Bhowmick) 26/11/19  
CPIO & Assitant Commissioner,  
CCO, Kolkata Zone

## RTI REQUEST DETAILS

<b>Registration No. :</b>	GSTKT/R/2019/80017	<b>Date of Receipt :</b>	25/11/2019
<b>Transferred From :</b>	Central Board of Excise and Customs - Central Excise on 25/11/2019 With Reference Number : CBECE/R/2019/51399		
<b>Remarks :</b>	Information sought pertains to Kolkata Zone		
<b>Type of Receipt :</b>	Electronically Transferred from Other Public Authority	<b>Language of Request :</b>	English
<b>Name :</b>	Ankit Kejriwal	<b>Gender :</b>	Male
<b>Address :</b>	16 Lansdowne Terrace, Pin:700026		
<b>State :</b>	West Bengal	<b>Country :</b>	India
<b>Phone No. :</b>	Details not provided	<b>Mobile No. :</b>	+91-9830959211
<b>Email :</b>	fuleswar@gmail.com		
<b>Status(Rural/Urban) :</b>	Urban	<b>Education Status :</b>	
<b>Letter No. :</b>	Details not provided	<b>Letter Date :</b>	Details not provided
<b>Is Requester Below Poverty Line ? :</b>	No	<b>Citizenship Status :</b>	Indian
<b>Amount Paid :</b>	0 (RTI fee is received by Central Board of Excise and Customs - Central Excise (original recipient) )	<b>Mode of Payment :</b>	Payment Gateway
<b>Request Pertains to :</b>			
<b>Information Sought :</b>	Please provide information as requested in the attached sheet		
<b>Original RTI Text :</b>	Please provide information as requested in the attached sheet		
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>			

RTI APPLICATION REGARDING SERVICE TAX EVASION & HAWALA TRANSACTIONS OF MAHESH KEJRIWAL

I had filed an oral complaint with service tax authorities in 2013 informing of massive evasion of service tax by Mahesh Kejriwal, owner of Parijat Vyapaar Pvt. Ltd. (registration no. AADCP0161HST001 and amended registration no. AADCP0161HSD002) and Vedicaa Suppliers Pvt. Ltd. (registration no. AADCV0512GSD001) of 12A Netaji Subhas Road, Kolkata 700001. Pursuant to my complaint Mahesh Kejriwal's offices were raided and he immediately availed amnesty scheme and declared tax liability of about 17 crore rupees that he claimed was charged and collected by him, but not deposited with the government. Dues declared under VCES were not deposited and he was arrested and released on bail in January 2014.

From the Assistant Commissioner of Service Tax's letter no. V(30)34/RTI(Part)/ST/Div-1/Kol/2011/1937 dated 13-06-2014 it appeared that Parijat Vyapaar paid only Rs.5,74,66,193/- out of the declared tax due of Rs.11,49,32,387/- and Vedicaa Suppliers paid only Rs.2,75,90,893/- out of the declared tax due of Rs.5,51,81,786/-.

Please inform me:

01. Total demand of service tax, penalty and interest against Parijat Vyapaar and Vedicaa Suppliers.
02. Details of payment made by Parijat Vyapaar and Vedicaa Suppliers until now.
03. The balance receivable from Parijat Vyapaar and Vedicaa Suppliers as on date.
04. Details of input tax credit on purchase of capital goods availed by Parijat Vyapaar and Vedicaa Suppliers and photocopies of all supporting documents, bills, declarations, etc. in this connection.
05. Amount of input tax credit on purchase of capital goods availed by Parijat Vyapaar and Vedicaa Suppliers for setting off their liability under the amnesty scheme.
06. Can input tax credit on purchase of capital goods be allowed to be availed for settling liability declared under the amnesty scheme?

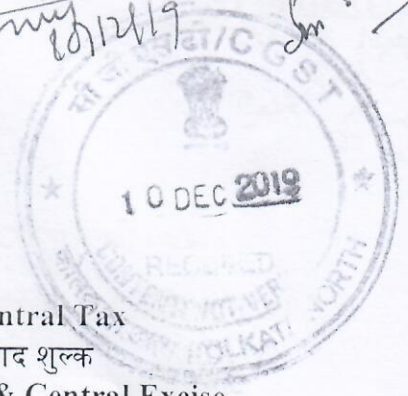
===== END =====

16748  
16/12/19



Supdt (RTI)  
Dameny  
10/12/19

San (A. Rana, Supdt)  
10/12/19



11/12/19

भारत सरकार

Government of India

केन्द्रीय प्रधान कर आयुक्त का कार्यालय

Office of the Principal Commissioner of Central Tax

कोलकाता नॉर्थ- केन्द्रीय वस्तु एवं सेवा कर & उत्पाद शुल्क

Kolkata North – Central Goods and Services Tax & Central Excise

जीएसटी भवन, 180 शांतिपल्ली, कोलकाता / GST Bhawan, 180 Shanti Pally, Kolkata-700107

Phone: 033-24411076, E-mail: -hqaekolkatanorth@gmail.com

C. No. V(19)03/AE/CGST/Kol North/RTI/2018/  
23668

Date:

10 DEC 2019

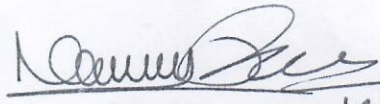
To,  
The CPIO & Assistant Commissioner,  
HQ RTI Cell, CGST & CX,  
Kolkata North Commissionerate.

Sub:- RTI application dated 25.11.2019 filed by Shri Ankit Kejriwal, Pin-700026 transfer under Sec. 5(3) of RTI Act, 2005-regarding.

Please refer to your letter under C.No. V(30)181/RTI/HQ/CGST&CX/Kol North/2019/22380 dated 28.11.2019 on the above subject.

In this regard, it is to intimate that the desired information as sought for in the RTI application is not available with this section.

This is for information and necessary action.

  
(Naveen Rana) 10/12/19

Assistant Commissioner,  
Anti-Evasion,  
Kolkata North CGST & CX