

RTI MATTER



GOVERNMENT OF INDIA

OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CENTRAL TAX:
KOLKATA- NORTH COMMISSIONERATE, CGST BHAWAN:

1ST FLOOR:180, SHANTIPALLY, RAJDANGA MAIN ROAD, E.M BYPASS KOLKATA-700107

C. No. V(30)88/RTI/HQ/CGST & CX/Kol-North/2022

Dated: -

27 JUL 2022

To
Shri Abhay Kolarkar,

Sir/Madam,

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

Please refer to your RTI application dated- 06.07.2022, which has been received in this Commissionerate 20.07.2022 and received to this section on 21.07.2022. Subsequently the said RTI application was registered at this office vide Registration No.93/RTI/Kol-North/2022 dated- 22.07.2022.

The desired informations as received from the AC, HQ, (Anti-Evasion), CGST&CX, Kolkata Zone, is enclosed herewith.

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 1st Appellate Authority namely Shri Rajeev Ranjan, Additional Commissioner & FAA, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CX, 2nd Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl: 01(one) sheet.

Yours faithfully,

sd

(Subrata Das)

CPIO & Deputy Commissioner
HQ, RTI Cell

CGST: Kol-North Comm'te

Dated:

27 JUL 2022

C. No. As above/ नं० ८८३
Copy forwarded for information to: -

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 06.07.2022, submitted by Shri Abhay Kolarkar, (enclosed five sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

(Subrata Das)

CPIO & Deputy Commissioner
HQ, RTI Cell

CGST: Kol-North Comm'te

sd
27/07/22
Supdt. (System)



भारतसरकार
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. GCCO/RTI/APP/682/2022-O/o. Pr CC-CGST-ZONE-Kolkata/ 10876-8/ Date: 19/07/2022.

To,
The CPIO,
Kolkata North/ Kolkata South/ Howrah/ Haldia/ Bolpur/ Siliguri/
CGST & CX Commissionerate.

Sir,

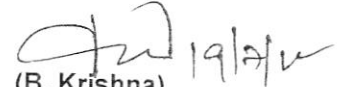
Sub: RTI Application filed by Shri Abhay Kolarkar under Right to information Act, 2005- req.

Please find enclosed herewith 01 (One) RTI application having Registration No. DGSDM/R/T/22/00269 dated 06/07/2022 transferred from D. G. (Systems) in respect of **Shri Abhay Kolarkar**. It appears that the information sought by the applicant in respect of "Point No. E and I" pertains to your CGST & CX Commissionerate. Hence, the RTI application is transferred to your office under section 6(3) of the RTI Act, 2005.

You are requested to supply the information directly to the applicant under RTI Act, 2005 within the due date as specified under RTI Act, 2005 under intimation to this office.

Yours faithfully,

Encl: As Above.


(B. Krishna)

Assistant Commissioner (CPIO)
Pr. CCO, CGST & CX, Kolkata Zone

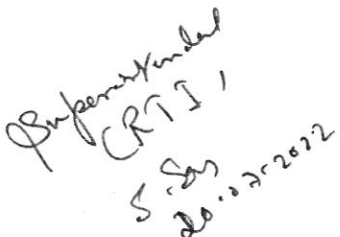
F. No. GCCO/RTI/APP/682/2022-O/o. Pr CC-CGST-ZONE-Kolkata/

Date: 10/7/2022.

Copy for information to:-

1. **Shri Abhay Kolarkar,**

Sir, in case of filing RTI first appeal, you are requested to apply it directly before the First Appellate Authority of the Commissionerate where your RTI application is being transferred u/s. 6(3) of the RTI Act, 2005 as this office cannot transfer RTI First Appeal application to another First Appellate Authority [Reference: The FAA, CIC in the matter of Sri Freddy Pareira file No. CIC/AA/A/2013/22-Decision dated 23/02/2013].


S. S. S.
20.07.2022



(B. Krishna)

Assistant Commissioner (CPIO)
Pr. CCO, CGST & CX, Kolkata Zone

RTI MATTER BY SPEED POST

**DIRECTORATE GENERAL OF SYSTEMS & DATA MANAGEMENT,
CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS,
HOTEL SAMRAT, CHANAKYAPURI, NEW DELHI-110021**

E-mail id – Rti.DgsysNewDelhi@icegate.gov.in

फा० सं० IV(34)03/आरटीआई/2022-सिस्टम/भाग 11581

सेवा में/To

1. The Central Public Information Officer (for Point No.- B, C, D, E, F, G & H)
Goods and Service Tax Network (GSTN),
4th Floor, Worldmark 1, East Wing,
Asset 11, Hospitality District,
Aerocity, New Delhi – 110037.
2. The Central Public Information Officer (for Point No.- G & H),
Office of the Additional Director General of Systems,
3rd floor, Visveswaraya Kendriya Bhawan, No. 806,
Old Airport Road, Domlur, Bengaluru-560 071.
3. The Central Public Information Officer (Point No.- F),
Directorate General of Audit,
Indirect Taxes & Customs,
C.R Building, I.P. Estate, New Delhi-110109.
4. The CPIO, ALL CGST Zone of CBIC (for Point No.- E & I).

Sir,

Subject: - Transfer of RTI Application filed by Shri Abhay Kolarkar under Section 6(3) of the RTI Act, 2005-reg.

Please find enclosed herewith a copy of online RTI application bearing Registration No.-DGSDM/R/T/22/00269 dated 06.07.2022 filed by Shri Abhay Kolarkar received in this office after transfer from Central Board of Excise and Custom-Central Excise for furnishing information.

On perusal of the RTI application, it is observed that the information related to Point No.- B, C, D, E, F, G & H more closely pertains to your GSTN, the information related to Point No.- G & H more closely pertains to O/o ADG Systems, Bengaluru, the information related to Point No.- F more closely pertains to DG Audit, CBIC and the information related to Point No.- E & I more closely pertains to All CGST Zone of CBIC, Therefore, the RTI application is partially being transferred to Concerned CPIOs under Section 6(3) of RTI Act, 2005 with request to furnish information directly to the applicant under intimation to this office.

It is requested to examine the matter and take necessary action in accordance with the provisions contained in the RTI Act, 2005. If any part of information sought is available/ falls under the jurisdiction of any other office, the same may please be further transferred to the Public Authority to which the subject matter pertains.

संलग्न: 02 पेज

भवदीय

12/07/2022
(हरीश कुमार बाजपेयी)
केन्द्रीय जन सूचना अधिकारी
सहायक निदेशक, डीजी सिस्टम्स

Copy for information to: Shri Abhay Kolarkar - through online portal with a request to contact the above mentioned CPIO directly for further information.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	DGSDM/R/T/22/00269	Date of Receipt (प्राप्ति की तारीख) :	06/07/2022
Transferred From (से स्थानांतरित) :	Central Board of Excise and Customs - Central Excise on 06/07/2022 With Reference Number : CBECE/R/E/22/00587		
Remarks(टिप्पणी) :	For supply of information please.		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Abhay Kolarkar	Gender (लिंग) :	Male
Address (पता) :			
State (राज्य) :		Country (देश) :	India
Phone Number (फोन नंबर) :	Details not provided	Mobile Number (मोबाईल नंबर) :	
Email-ID (ईमेल-आईडी) :			
Status (स्थिति)(Rural/Urban) :	Urban	Education Status :	Above Graduate
Requester Letter Number (निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Central Board of Excise and Customs - Central Excise) (original recipient)	Mode of Payment (भुगतान का प्रकार) :	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Harish Kumar Bajpai
Information Sought (जानकारी मांगी) :	<p>Recently Department has celebrated the fifth anniversary of GST. On completion of GST it is requested to provide the following information under RTI Act for last five years.</p> <p>(A) Total Revenue collection of GST in last five years (year over year) (B) Number of Taxpayer Registered in last five year (Year over Year) (C) Total Number of Taxpayer Registered on 2017 . (D) Total Number of Taxpayer Registered on 2022. (E) Total Number of cases booked for evasion of GST and Revenue involved in last five year(Year over Year) (F) Total Number of GST Audit conducted, evasion detected and tax recovered in last five years(Year over year) (G) Total Number of SCNs decided, amount confirmed, amount dropped in last five years (Year over year) (H) Total number of SCNs pending and amount involved therein as on date. (I) Total number of prosecution launched in last five years and status thereon (Year over Year)</p> <p>It is requested to please provide consolidate information and also post on website of the department for transparency in the department of larger public interest.</p>		

Original RTI Text (मूल आरटीआई पाठ):

Recently Department has celebrated the fifth anniversary of GST. On completion of GST it is requested to provide the following information under RTI Act for last five years.

- (A) Total Revenue collection of GST in last five years (year over year)
- (B) Number of Taxpayer Registered in last five year (Year over Year)
- (C) Total Number of Taxpayer Registered on 2017 .
- (D) Total Number of Taxpayer Registered on 2022.
- (E) Total Number of cases booked for evasion of GST and Revenue involved in last five year (Year over Year)
- (F) Total Number of GST Audit conducted, evasion detected and tax recovered in last five years (Year over year)
- (G) Total Number of SCNs decided, amount confirmed, amount dropped in last five years (Year over year)
- (H) Total number of SCNs pending and amount involved therein as on date.
- (I) Total number of prosecution launched in last five years and status thereon (Year over Year)

It is requested to please provide consolidate information and also post on website of the department for transparency in the department of larger public interest.

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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

फैक्स/Fax: 033-2441 3306, ई-मेल/E-mail: aegr10north@gmail.com

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

Dated: 27.07.2022

To,
The Assistant Commissioner & CPIO,
HQ, RTI Cell, CGST,
Kolkata North CGST&CX Comm'te,

Sub: RTI application dated 06.07.2022 filed by Shri Abhay Kolarkar ,
registered vide No. 93/RTI/Kol-North/2022 dated 22.07.2022-Reg.

Please refer to your letter under C. No. V(30)88/RTI/HQ/CGST&CX/Kol North /2022/7419 dated 22.07.2022 on the subject cited above.

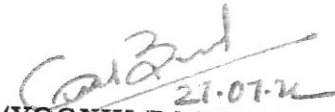
Accordingly, point wise reply in respect of the subject RTI application is furnished below in respect of Anti-Evasion Kolkata North CGST & CX Commissionerate.

Para E & I

Year	No. of cases booked	Revenue involved (Rs. In Crore)	No. of Prosecution launched
2017-18	1	0.30	00
2018-19	9	86.51	01
2019-20	23	105.20	00
2020-21	09	89.32	00
2021-22	85	106.75	00

Status of the prosecution case may be obtained from the Legal Cell of the Kolkata North Commissionerate.

Yours faithfully,


(YOGNIK BAGHEL)
Assistant Commissioner
HQRS, Anti-Evasion
Kolkata North CGST&CX Comm'te