

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

C. No. V(30)52/RTI/HQ/CGST & CX/Kol-North/2022

Dated: -

То

Mr./Ms Arun Panchal,

2 4 MAY 2022

24/09/22 Sir/Madam,

### Sub: Information under the RTI Act, 2005 - Regarding.

Please refer to your RTI application dated- 29.04.2022, which has been received in this Commissionerate on 09.05.2022 and received to this section on 10.05.2022. Subsequently the said RTI application was registered at this office vide Registration No.53/RTI/Kol-North/2022 dated- 10.05.2022.

The desired informations as received from the AC(HQ), 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 1<sup>st</sup> Appellate Authority namely Ms Mohsina Tabassum, Joint 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.

Enclo: 01(One) sheet.

Yours faithfully,

821.

(Indu Bikash Das) CPIO & Assistant Commissioner HQ, RTI Cell CGST: Kol-North Comm'te.

C. No. As above/ 2856 Copy forwarded for information to: - Dated : 2 3 MAY 2022

The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated04.05.2022, submitted by

(enclosed Four sheets).

2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

(Indu Bikash Das) | CPIO & Assistant Commissioner HQ, RTI Cell CGST: Kol-North Comm'te

24/05/112 Sup27. (8gren)

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, KO5LKATA 20 केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शांतिपल्ली, आर. बी. कानेक्टर, कोलकाता -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. GCCO/RTI/APP/495/2022-O/o. Pr CC-CGST-ZONE-Kolkata/ 7439-44 Pate: 06/05/2022. To,

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

Sir,

## Sub: <u>RTI Applications filed by Shri Arun Panchal under Right to information</u> <u>Act, 2005– reg.</u>

Please find enclosed herewith a RTI application dated 29/04/2022 filed manually by Shri Arun Panchal, with this office on 04/05/2022, which was subsequently registered with Registration No. 03/RTI/CGST & CX/KOL/2022-23 dated 04.05.2022. It appears that the information sought by the applicant pertains to your 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. Krishnap) (MARSISTANT COMMISSIONER (CPIO)

Pr. CCO, CGST & CX, Kolkata Zone

# F. No. GCCO/RTI/APP/495/2022-O/o. Pr CC-CGST-ZONE-Kolkata/

Date: /05/2022.

# Copy for information to:-

### 1. Shri Arun Panchal,

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].

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

Reg. No. 03/RTI/CGST&CX/KOL/2022-23 dt.04/05/2022

### RTI APPLICATION UNDER SEC.-3 & 6 OF THE RTI ACT, 2005. Suit. Maigula De Supat-From: ARUN PANCHAL, भवान कुछ सायुक्त Pr. Chief Commis To, 0 4 MAY 2022 The CPIO, के क पर मेल्वा कार कार का 70 10GST & CX O/o THE PRINCIPLE CHIEF COMMISSIONER shimmin as /Koikata Zone आतमा नाम ( WINGIG LAND राजिमे / असिम् दिया संख्याम के सार्थ किसा विकार्य के प्राप्त के साम्य CENTRAL GOODS & SERVICES TAX Received without verification of Contants (KOLKATA ZONE) 2ND FLOOR, GST BHAVAN, **180 SHANTI PALLY, R. B. CONNECTOR,** KOLKATA-700107 Sir,

**Subject :-** RTI APPLICATION UNDER SEC.-3 & 6 OF THE RTI ACT, 2005.: Request Reg.

With reference to the subject matter, I request to provide me the information under the Section-3 & 6 of the RTI Act, 2005, on the following point.

2. The sub-zonal unit Vadodara of the DGGI, booked the offence cases for the evasion of the Services Tax by the companies/assessees who provided the specified taxable services to the joint ventures engaged in the field of OIL Exploration for the violation of the "provisions of Explanation-3(a) of Section 65B (44) of the Finance Act, 1994, describes that the members in a Joint Venture are distinct/different entity/persons from the Joint Venture. There by it further clarifies that any members of the joint venture provides any taxable service to the Joint Venture attracts service tax". After the completion of the comprehensive investigation, the Show cause notice was issued to the evader assessee who is located into your jurisdiction. The copy of the said SCN was submitted to the respective appropriate Adjudicating Authority for Adjudication purpose under your jurisdiction. The details thereof are as under.

2.a The SCN No.: DGGI/BRU/36-37/2019-20, Dated - 06.09.2019 demanding the evaded Service Tax of Rs. 18,67,21,525/- lakhs, issued to ONGC, Kolkatta by the ADG. DGGI, Surat Zonal Unit, Surat. The ONGC, Kolkatta is under your jurisdiction. The copy thereof is submitted to the respective Adjudicating Authority for further action at his end. The information requested be provided regarding the present status of the SCN dt 06.09.2019. If the SCN is adjudicated the copy of the OIO may kindly be provided. The fees payable may kindly be inform immediately.

2.b In this matter the further information may please be provided regarding issue of Show Cause notices for the subsequent period in the above issue/matter by the respective jurisdictional assessing authority as follow-up action. Also the copy of such Show cause Notices be provided under the UNDER

SEC.-3 & SEC.6 OF THE RTI ACT, 2005. The necessary charges be communicated at eh earliest.

3. It is pertinent mentioned here that the requested information does not cover by any of the provisions of Section-8 or any sub-section thereof. In this connection it is also relevant to mention here that the subject matter of the information requested is regarding the <u>Collection of Revenue/Taxes</u> is always in the <u>PUBLIC</u> <u>INTEREST</u> only. The Collection of revenue by way of Direct Taxes and Indirect Taxes and laws framed for the same are in the larger interest of Public only.

3.a It is requested that application may kindly be transferred under the provisions of Section – 6(3) ibid to the respective jurisdictional Adjudicating Authority.

4. Enclosed herewith a postal order No. 39749897 of Rs.10/- as statutory fees.

Encl: as above.

Yours Faithfully, Panchel (Arun Panchal) 22



भारतसरकार/ GOVERNMENT OF INDIA प्रधानआयुक्तकाकार्यालय/ OFFICE OF THE PRINCIPAL COMMISSIONER

केन्द्रीयवस्तुऔरसेवाकरएवंउत्पादशुल्क, कोलकाताउत्तरआयुक्तालय

CENTRAL GOODS AND SERVICE TAX & CENTRAL EXCISE, KOLKATA NORTH COMMISSIONERATE वस्तुऔरसेवाकरभवन,(2 तल), 180,शांतिपल्ली/ GOOD AND SERVICE TAX BHAWAN, (2<sup>nd</sup> Floor),180, SHANTI PALLY राजइंगामेनरोइ, (आर.बी.कनेक्टर), कोलकाता-700107 / RAJDANGA MAIN ROAD, (R.B. CONNECTOR), KOLKATA-700107 C. No. V(15)04/North CGST&CX/Adjn/RTI/2017 / 2399 Date: 11.5.2022

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

Sup (RTI)

Sub :- RTI application dated 29/04/2022 filed by Shri Arun Panchal, being transferred under Sec.5(4) of RTI Act, 2005-reg.

Please refer to your letter under C.No. V(30)52/RTI/HQ/CGST&CX/Kol North/2022/2330 dated 10/05/2025 regarding the captioned subject.

As per the records available with this office (Headquarters, Adjudication, Kolkata North), the SCN No. DGGI/BRU/36-37/2019-20 dated 06/09/2019 demanding evaded Service Tax of Rs.18,67,21,525/- issued to ONGC, Kolkata by the ADG, DGGI, SZU, Surat, has neither been adjudicated nor it is pending for adjudication with this office.

This is for information and necessary action at your end.

11.5.2022

MAY 2022

(Dr. C.R Rajah) Assistant Commissioner, Hqrs, Adjudication Kolkata North CGST & CX Commissionerate