

10665
02/09/19

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2/9/19



MOST URGENT
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)133/RTI/HQ/CGST & CX/Kol-North/2019/

Dated: _____

To
Shri KataKam Suneel Babu,
216, SMR Vinay Vision,
Flat 304, Lane 1, Street 6,
West, Marredpally,
Secunderabad,
Telangana-500026.



Sir/Madam,

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

Please refer to your RTI application dt. 03.07.2019 received by this Commissionerate on 19.08.2019 which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)183/ Pr. CCO / CGST & CX / RTI / Aug-19/ Kol/ 14343 dt. 16.08.2019. Subsequently the said RTI application has been registered at this office vide Registration No. 121/RTI/Kol-North/19 dt. 21.08.2019.

The desired information as received from the Assistant Commissioner (Anti-evasion), CGST & CX, -Kolkata North Commissionerate on 08.08.2019 under C.No. V(19) 03/AE / CGST/ Kol North / RTI / 2018 / 14941 dated 28.08.2019 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 1st Appellate Authority namely Sri Gaurav Sinha,, Additional Commissioner, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CE, Room No. 117, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl- 01 (one) Sheet.

Yours faithfully,

Handwritten signature

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

C. No. As above/ *15373*
Copy forwarded for information to: -

Dated : _____

30 AUG 2019

- ✓ The Assistnat Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application submitted by Shri Katakam Suneel Babu dt. 03.07.2019 along with the desired information as mentioned above (enclosed five sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

Handwritten signature
(Samiran Roy)

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

R-20/8/19

9869
16/08/19



Most Urgent
RTI Matter

Damenu
Supdt (RTI) 19.8.19

भारत सरकार
GOVERNMENT OF INDIA
प्रधान मुख्य आयुक्त केन्द्रिय वस्तु एवं सेवा कर, कोलकाता
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER
केन्द्रीय वस्तु एवं सेवा कर, कोलकाता

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)183/Pr. CCO/CGST&CX/RTI/Aug-19/Kol / 14343

Date: 16.08.2019

To
The CPIO,
Office of the Commissioner,
CGST & CX, Kolkata North Commissionerate,
Kolkata Zone.

A. S. Nandan, JmP.
16.08.19

Sub: RTI Application dated 03.07.2019 filed by Shri Katakam Suneel Babu under Right to Information Act 2005 -req.

Please find enclosed herewith an RTI application having Registration No. CBECE/R/2019/80780 dated 03.07.2019. The application was transferred to this office by the CPIO & Deputy Commissioner, DGGI (Hqrs.), New Delhi, which has been received by the undersigned on 14.08.2019 and has subsequently been registered at this office vide Regn. No.11/RTI/CGST &CX/CC/KOL/2019-20 dated 14.08.2019.

The Information sought by the applicant is regarding M/s Nirmala Goenka Estates Private Limited which falls under the jurisdiction of Kolkata North Commissionerate. Hence the RTI application is being transferred under section 6 (3) of the RTI Act, 2005 to your office, with request to furnish the information directly to the applicant.

Encl: As above.

B. Bhowmick
(B. Bhowmick) 16/8/2019
CPIO & Assitant Commissioner,
CCO, Kolkata Zone

12/RTI/Kol-North/19
dt. 21-08-2019

वस्तु एवं सेवा कर
आसूचना महानिदेशालय

पश्चिम खण्ड - 8, विंग सं. - 6, द्वितीय तल
आर. के. पुरम, नई दिल्ली - 110 066

सूचना : 011-26174191 फैक्स : 011-26102552



DIRECTORATE GENERAL OF
GST INTELLIGENCE

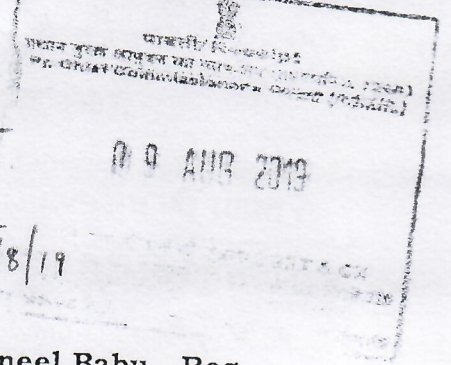
WEST BLOCK-8, WING NO.-6, 2nd FLOOR
R.K. PURAM, NEW DELHI-110 066
Phone : 011-26174191, Fax : 011-26102552

F.No. 425/CE/15/RTI/2019

Dated: 08.2019

To
Sh. Katakam Suneel Babu,
216, SMR, Vinay Vision,
Flat No. 304, Lane 1, Street 6,
West Marredpally,
Sunderabad-50026.

AC(RTI)



Dear Sir,

Subject: RTI application filed by Sh. Katakam Suneel Babu - Reg.

Please refer to your online RTI application bearing Regn No. CBECE/R/2019/80780 dated 03.07.2019 received in this office vide transfer under Section 6(3) of the RTI Act, 2005 from the Service Tax Wing, CBIC vide their letter dated 24.07.2019, duly received in this office on 30.07.2019.

2. In this regard, the desired information might be available with the CPIO, O/o the Pr. Chief Commissioner, Central GST & Central Excise, Kolkata Zone. Accordingly, the RTI application is being transferred under Section 6(3) of the RTI Act, 2005 to the CPIO, O/o the Pr. Chief Commissioner, Central GST & Central Excise, Kolkata Zone with a request to furnish information sought under the RTI application to the applicant directly under provisions of the RTI Act, 2005.

3. An appeal against this order lies before Sh. Niranjana C C, First Appellate Authority, Joint Director, Directorate General of Goods and Service Tax Intelligence (Hqrs.), 1st Floor, Wing No. 6, West Block-VIII, R. K. Puram, New Delhi, within 30 days from receipt of this letter.

Yours sincerely,

- sd -

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

Copy to: The CPIO, O/o the Pr. Chief Commissioner, Central GST & Central Excise, 2nd Floor, GST Bhavan, 180 Shanti Pally, Rajdanga Main Road, Kolkata 700107.

(Bhuvnesh Kumar Tiwari)
CPIO/Deputy Director

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number CBECE/R/2019/80780
(पंजीकरण संख्या):

Date of Receipt (प्राप्ति की तारीख): 03/07/2019

Transferred From (से स्थानांतरित): GST Council on 03/07/2019 With Reference Number : GSTCN/R/2019/50211

Remarks(टिप्पणी): The information Sought by applicant is not held by this office and appears to be more closely related to CBIC, hence transferred to CBIC (earlier CBEC), under RTI Act, 2005.

Type of Receipt (रसीद का प्रकार): Electronically Transferred from Other Public Authority

Language of Request (अनुरोध की भाषा): English

Name (नाम): KATAKAM SUNEEL BABU

Gender (लिंग): Male

Address (पता): 216, SMR Vinay Vision, Flat No.304, Lane 1, Street 6, West Marredpally, Secunderabad, Pin:500026

State (राज्य): Telangana

Country (देश): India

Phone Number (फोन नंबर): Details not provided

Mobile Number (मोबाईल नंबर): +91-9959789948

Email-ID (ईमेल-आईडी): sbkatakam@gmail.com

Status (स्थिति)(Rural/Urban): Urban

Education Status: 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 GST Council) (original recipient)

Mode of Payment (भुगतान का प्रकार): Payment Gateway

Request Pertains to (अनुरोध निम्नलिखित संबंधित है): Runjhun Dr (ST)

Information Sought (जानकारी मांगी): Dear Sir/Maam,
I, KATAKAM SUNEEL BABU S/O K VENKATA SUBBAIAH R/O 216, SMR Vinay Vision, Flat No.304, Lane 1, Street 6, West Marredpally, Secunderabad (Telangana) 500026
Humbly request the details under, RTI Act, 2005.
We understand that Mrs.Rajshree Jain, Director of M/s.Nirmala Goenka Estates Pvt. Ltd. evaded Service Tax to the Department.
Kindly disclose the details of the evasion of service tax by her.
A certified copy of the order of posts sanctioned by the Government / Higher authorities

As per section 6(3) of the RTI Act 2005, In case, the requested information is held by another public authority, I request the PIO to transfer the application or part of it within FIVE days and immediately inform me about such transfer.

As per section 7(8)(iii) and 7(3)(ii) of the RTI Act 2005, I request the PIO to
Inform me of the particulars of First Appellate Authority.

Dear Sir/Maam,
I, KATAKAM SUNEEL BABU S/O K VENKATA SUBBIAH R/O 210
SMR Vinay Vision, Flat No.304, Lane 1, Street 6, West Marredpally,
Secunderabad (Telangana) 500026

Humbly request the details under, RTI Act, 2005.

We understand that Mrs.Rajshree Jain, Director of M/s.Nirmala Goenka
Estates Pvt. Ltd. evaded Service Tax to the Department.

Kindly disclose the details of the evasion of service tax by her.
A certified copy of the order of posts sanctioned by the Government /
Higher authorities

Original RTI Text (मूल
आरटीआई पाठ):

As per section 6(3) of the RTI Act 2005, In case, the requested
information is held by another public authority, I request the PIO to
transfer the application or part of it within FIVE days and immediately
inform me about such transfer.

As per section 7(8)(iii) and 7(3)(ii) of the RTI Act 2005, I request the PIO
to
Inform me of the particulars of First Appellate Authority.

Print

Save

Close

10358
28.8.19



भारत सरकार
Government of India

केन्द्रीय प्रधान कर आयुक्त का कार्यालय
Office of the Principal Commissioner of Central Excise & Service 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//1494
To,
The CPIO & Assistant Commissioner,
HQ RTI Cell, CGST & CX,
Kolkata North Commissionerate.

Date:
28 AUG 2019

Sub:- RTI application dated 03.07.2019 filed by Shri Katakam Suneel Babu, Telangana-500026 transfer under Sec. 5(4) of RTI Act, 2005-regarding.

Ref:- Letter under C.No. V(30)133/RTI/HQ/CGST & CX/ Kol North/2019/14190 dated 21.08.2019 on the above mentioned subject, issued by the CPIO & Assistant Commissioner, HQ, RTI Cell, Kolkata North Commissionerate.

In reference to the above referred letter, it is to intimate that the desired information as sought for in the RTI application is not available with this section and may be treated as "NIL"

This is for information and necessary action.

(Naveen Rana) 28/08/19

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