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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)139/RTI/HQ/CGST & CX/Kol-North/2020/

To

Shri Nirupam Chandra Das,
North Mathpara, Ichapur, PO- Nawabganj,
PS- Noapara, Dist.- North 24 Pgs,
West Bengal-743144.



Sir/Madam,

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

Please refer to your RTI application dated 29.12.2020 received by this Commissionerate on 31.12.2020. Subsequently the said RTI application was registered at this office vide Registration No.86/RTI/Kol-North/2020-21 dt. 31.12.2020.

This is for your kind information that as per the Section 2(f) of the RTI Act, 2005 "information" means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force.

RTI Act is all about information and therefore, CPIO is not entitle to furnish any reason as it is clear from Section 2(f) of this Act.

Moreover, the information as sought for is an incomplete one and it is not at all any information as laid down in Section 2(f) of the RTI ACT, 2005.

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 Rahul Mahato, Joint Commissioner & FAA, CGST & CX, Kolkata-North Commissionerate. O o The Principal Commissioner of CGST & CE, 2nd Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Yours faithfully,

(Uday Shankar Saha)

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

Dated

31 DEC 2020

C. No. As above/

25881

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 submitted by Shri Nirupam Chandra Das, North Mathpara, Ichapur, PO- Nawabganj, PS- Noapara, Dist.- North 24 Pgs, West Bengal-743144 dt. 29.12.2020, along with the desired information as mentioned above (enclosed Three sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

OS Saha 31/12/2020

(Uday Shankar Saha)

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

29983
31/12/2020



Sin S. Dasgupta
31/12/20

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, KO5LKATA 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/305/2020-TECH- Pr CC-CGST-ZONE-Kolkata/ *121220* Date: 30.12.2020

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

Sir,

Sub: RTI Application filed by Shri Nirupam Chandra Das under Right to Information Act 2005 -reg.

Please find enclosed herewith RTI application having registration No. GSTKT/R/T/20/00035 dated 29.12.2020, received in this office on 30.12.2020, transferred from Central Board of Excise and Customs - Central Excise on 29/12/2020 With Reference Number : CBECE/R/T/20/01675, filed by Shri Nirupam Chandra Das, North Mathpara, Ichapur, P.O-Nawabganj, P.S-Noapara,, Dist-North 24 Parganas, West Bengal, Pin:743144. 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 under RTI Act, 2005.

Yours faithfully,

Encl: As Above.

[Signature]
(Amit Kumar Haldar)
Assitant Commissioner, CCO,
Kolkata Zone

RTI REQUEST DETAILS

Registration No. :	GSTKT/R/T/20/00035	Date of Receipt :	29/12/2020
Transferred From :	Central Board of Excise and Customs - Central Excise on 29/12/2020 With Reference Number : CBECE/R/T/20/01675		
Remarks :	for supply of information please.		
Type of Receipt :	Electronically Transferred from Other Public Authority	Language of Request :	English
Name :	NIRUPAM CHANDRA DAS	Gender :	Male
Address :	NORTH MATHPARA, ICHAPUR.P.O-NAWABGANI,P.S-NOAPARA., DIST-NORTH 24 PARGANAS, WEST BENGAL. Pin:743144		
State :	West Bengal	Country :	India
Phone No. :	+91-9883692435	Mobile No. :	+91-9883692435
Email :	ncd89@rediffmail.com		
Status(Rural/Urban) :	Urban	Education Status :	
Letter No. :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? :	Yes	Citizenship Status :	Indian
Amount Paid :	0)	Mode of Payment :	Payment Gateway
Does it concern the life or Liberty of a Person ? :	No(Normal)	Request Pertains to :	
Information Sought :	<p>This is to your bring to your kind attention that being a citizen of India, I have found a company named Noble Security Services, BJ 44, Salt Lake City, Sector2, Kol_700091, West Bengal having a wrong practice for non depositing GST for few many years. They run this business from 1994. They are providing manpower related services to so many Air Forces in India like_ Kalaikunda Air Force, Fort William, Salua Air Force, Kurseong Air Force, Punea Air Force, Chabua Air Force and Central Govt Sites Like G.S.I, F.C.I, L.I.C I and so many state govt organization like PWD, PHED, Govt. Hospitals, Nursing Training School etc. They Claimed GST from these sites but after getting these amounts they did not pay any single of penny. During last three years they have saved more than 5.5 Crores due to none depositing of GST. There are few persons who are involved this scam namely.</p> <p>A. SAGARIKA PAN _ PARTNER Cum MANAGING DIRECTOR-9339314265</p> <p>B. GAURAV PAN _ PARTNER-9902316136</p> <p>C. SUDIP DEY _ ACCOUNTANT-9830846005</p>		

D. C.A _9830767054

Q:MY QUESTION IS WHY NO ACTION IS BEING
TAKEN TO THIS PARTICULAR COMPANY?

This is to your bring to your kind attention that being a citizen of India, I have found a company named Noble Security Services, BJ 44, Salt Lake City, Sector2, Kol_700091, West Bengal having a wrong practice for non depositing GST for few many years. They run this business from 1994. They are providing manpower related services to so many Air Forces in India like Kalaikunda Air Force, Fort William, Salua Air Force, Kurseong Air Force, Purnea Air Force, Chabua Air Force and Central Govt Sites Like G.S.I, F.C.I, L.I.C.I and so many state govt organization like PWD, PHED, Govt. Hospitals, Nursing Training School etc.

Original RTI Text : They Claimed GST from these sites but after getting these amounts they did not pay any single of penny. During last three years they have saved more than 5.5 Crores due to none depositing of GST. There are few persons who are involved this scam namely,

A: SAGARIKA PAN _ PARTNER Cum MANAGING DIRECTOR-9339314265

B: GAURAV PAN _ PARTNER-9902316136

C: SUDIP DEY _ ACCOUNTANT-9830846005

D: C.A _9830767054

Q:MY QUESTION IS WHY NO ACTION IS BEING
TAKEN TO THIS PARTICULAR COMPANY?

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