



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)93/RTI/HQ/CGST & CX/Kol-North/2022 Dated: -

To
Smt. Punam Jhunjunwala,

Sir/Madam,

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

Please refer to your RTI application dated- 05.08.2022, which has been received in this Commissionerate 10.08.2022 and received to this section on 12.08.2022. Subsequently the said RTI application was registered at this office vide Registration No. 97/RTI/Kol-North/2022 dated- 16.08.2022.

The desired informations as received from the AO & CPIO, O/o the PAO, CGST, KOL-1, Kolkata, and ACAO, Kolkata North Commissioner, 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: 04(four) sheet.

Yours faithfully,

sd/-

(Subrata Das)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

C. No. As above/ **10932**
Copy forwarded for information to: -

Dated: **U 5 SEP 2022**

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 05.08.2022, submitted by Smt. Punam Jhunjunwala, (enclosed Six sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

S. Das
05.09.2022
(Subrata Das)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

3381 A

08/09/22

06/09/22
System (System)

4/60
25/08/22

Received -
20/08/22



GOVERNMENT OF INDIA
OFFICE OF THE PAY & ACCOUNTS OFFICER
CENTRAL GOODS & SERVICE TAX: KOLKATA -1(ONE)
GST BHAWAN, 'G' BLOCK,

180, Shanty Pally, Rajdanga Main Road, Kolkata-700107
Tele Fax No. 033-2441-7126; e-Mail id: paokolkata1@gmail.com



C.No. PAO/CGST/Kol-1/RTI/22-23/ 787 / 716-P

Dated: 24/08/2022

24 AUG 2022

To

The CPIO & Deputy Commissioner,
HQ, RTI Cell
CGST Kol-North Commissionerate,
GST Bhawan, Shantipally
Kolkata -700107

Sub: - RTI application dated 05.08.2022 filed by Smt. Punam Jhunjunwala, transfer under Sec. 6(3) of RTI Act, 2005 - reg.

Ref: - Your office letter No. C.No.V(30)93/RTI/HQ/CGST & CX/Kol North/2022/9512 dated 17/08/2022.

Sir,
In inviting a reference to your above mentioned letter I am to furnish below Point-wise reply for further necessary action at your end.

Sl. No. of RTI Application dated	Information sought	Point-wise reply
05/08/2022		
1	The details of the process through which Bank Details are validated by PFMS System.	The requisition for information may be made to the CPIO PFMS, Shri Bijendra Prasad Yadav, Sr.AO PFMS, 3 rd and 4 th Floor, Shivaji Stadium Annexe New Delhi (Copy enclosed).
2	The time required by the department to validate the same.	Reply as above in Sl. No. 1.
3.	Whether Bank details are verified by PFMS on behalf of the GST Department whenever a new Bank account is added or it is verified when a payment to a particular Bank account is to be made.	Reply as above in Sl. No. 1.
4	Explain the entire process starting from a payment requisition made by GST Department till the disbursement of the amount to the taxpayer.	The requisition may be made to GST Department.

Yours faithfully,

(Ranjit Kumar Prasad)
Accounts Officer & CPIO
O/o the PAO, CGST, KOL-I, Kolkata

Encl: As above.

Superintendent
(RTI)
S. Das
30.08.2022

Controller General of Accounts

List of CPIOs and their Appellate Authorities

BACK

Sno.	CPIO Name, Designation, Address	Subject	Phone, Fax, Email	Appellate Authority Name
1	Ajay Kumar Sr.AO Room No 211, 2nd Floor Mahalekha Niyantarak Bhawan Block-E, GPO Complex, INA, New Delhi-110023	Vigilance Section	24644683 ajay[dot]kumar73[at]nic[dot]in	Deepika Jain
2	Ajay Sachdev Sr.AO CONTROLLER GENERAL OF ACCOUNTS, MINISTRY OF FINAN	Exam	011-24623162 sachdev[dot]65[at]gov[dot]in	Amit Malhan
3	A.K. Singhal Sr. Accounts Officer 4th Floor, O/o CGA, Ministry of Finance, Department Lok Nayak Bhawan, Khan Market, New Delhi	matter relating to Finance Accounts Section	24698319 ajay[dot]singhal2711[at]gmail[dot]com	Charu Gupta
4	Anil Amar Singh Sr. Accounts Officer Ministry of Finance, Department of Expenditure O/o Controller General of Accounts Mahalekha Niyantarak Bhawan, INA New Delhi	Admin	24621268 anilamar[dot]singh[at]gov[dot]in	Narinder Pal Singh
5	Bijendra Prasad Yadav Sr.AO PFMS, 3rd and 4th Floor, Shivaji Stadium Annexe New Delhi	PFMS	011-23343860 bpyadav[dot]17[at]gov[dot]in	Neeraj Kulhari
6	Chander Prakash Sharma	Cash /PAO	24616507	Narinder Pal Singh



भारतसर्वकार

GOVERNMENT OF INDIA
प्रधानआयुक्तकाकार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER
CENTRAL GST AND CENTRAL EXCISE, KOLKATA NORTH COMMISSIONERATE
केन्द्रीयवस्तु एवं सेवा कर भवन, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107
Central GST Bhawan, 180 Shanti Pally, R. B. Connector, Kolkata - 700 107

C.No. III(20)3-Accts-Misc/Section/CGST/KN/2022/ 10885

Date: 05.09.2022

05 SEP 2022

To
Smt. Punam Jhunjunwala,

Madam,

Subject: RTI Application filled by Smt. Punam Jhunjunwala under Right to Information Act, 2005-
Reply regarding.

Please refer to your letter F.No. GCCO/RTI/APP/799/2022-O/o Pr CC-CGST-ZONE-Kolkata/11652 dated 08.08.2022 enclosing there with an RTI Application having Registration No. GSTKT/R/E/22/00135 dated 05.08.2022 filed by Smt. Punam Jhunjunwala,

In this regard, point-wise reply is furnished below for kind information and necessary action at your end, please:-

Sl./Point No.	Query/Information sought	Reply
1.	Details of the process through which Bank details are validated by PFMS Systems.	Not relates to this Section/Office
2.	The time required by the Department to validate the same.	Not relates to this Section/Office
3.	Whether Bank details are verified by PFMS on behalf of the GST Department whenever a new bank account is added or it is verified when a payment to particular Bank Accounts is to be made.	Not relates to this Section/Office
4.	Explain the entire process starting from a payment requisition made by GST Department till the disbursal of the amount to the tax payer.	Not relates to this Section.

Yours sincerely,

[Ranjit Mondal]
A.C.A.O., Kol North

o/c

Copy to:- 10886

05 SEP 2022

The CPIO & Deputy Commissioner, HQ RTI Cell, CGST & CX, Kolkata North Commissionerate, Kolkata

[Handwritten signature]

A.C.A.O., Kol North

o/c

2731A
11/08/22



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, शान्तिपल्ली, 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/799/2022-O/o. Pr CC-CGST-ZONE-Kolkata/ 11652 Date: 08/08/2022.

To
✓ The CPIO,
Kolkata North CGST & CX Commissionerate,
GST Bhawan, 180 Shantipally,
Kolkata-700107.

Sir,

Sub: RTI Application filed by Smt. Punam Jhunjunwala under Right to Information Act, 2005- req.

Please find enclosed herewith 01 (One) RTI application having Registration No. GSTKT/R/E/22/00135 dated 05/08/2022 filed online by **Smt. Punam Jhunjunwala**,

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.

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

F. No. GCCO/RTI/APP/799/2022-O/o. Pr CC-CGST-ZONE-Kolkata/

Date: /08/2022.

Copy for information to:-

1. **Smt. Punam Jhunjunwala**,

Madam, 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].

Superintendent
RTI
S. S. S.
12.08.2022

Sd/-
Assistant Commissioner (RTI)
Pr. CCO, CGST & CX, Kolkata Zone

RTI REQUEST DETAILS

Registration No. : GSTKT/R/E/22/00135

Date of Receipt : 05/08/2022

Type of Receipt : Online Receipt

Language of Request : English

Name : PUNAM
JHUNJHUNWALA

Gender : Female

Address :

State :

Country : India

Phone No. :

Mobile No. : +91-

Email :

Status(Rural/Urban) : Urban

Education Status : Graduate

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10)

Mode of Payment : Payment Gateway

Does it concern the life or Liberty of a Person ? : No(Normal)

Request Pertains to :

Information Sought :

I want the details of the process through which Bank Details are validated by PFMS System.
I also want to know the time required by the department to validate the same
I further want to know whether Bank details are verified by PFMS on behalf of the GST Department whenever a new Bank account is added or it is verified when a payment to a particular Bank account is to be made.
Further, kindly explain the entire process starting from a payment requisition made by GST Department till the disbursement of the amount to the taxpayer.

Print

Save

Close