

7449  
19/7/19

SWN (Computer)  
22/7/19



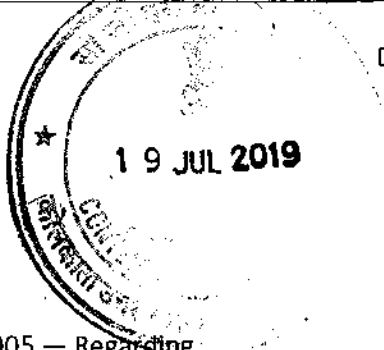
**MOST URGENT**  
**RTI MATTER**

GOVERNMENT OF INDIA

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

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

C. No. V(30)82/RTI/HQ/CGST & CX/Kol-North/2019/  
To  
Shri R.K.Jain,  
1512-B, Bhishm Pitamah Marg,  
Wazir Nagar,  
New Delhi-110003.



Dated: -

Sir/Madam,

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

Please refer to your RTI application dt. 04.05. received by this Commissionerate on 14.06.2019 and received by this section on 17.06.2019, which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)136/ Pr. CCD / CGST & CX / RTI/ June / Kol/2019/10382-93 dt. 12.06.2019. Subsequently the said RTI application was registered at this office vide Registration No. 10/RTI/Kol-North/19 dt. 18.06.2019.

The desired information as received from the Assistant Commissioner (Legal), CGST & CX, Kolkata North Commissionerate on 25.06.2019 under C.No.V (30)22/Law/RTI/ CGST & CX /Kol-North/ 2019/7988 dt. 24.06.2019 and the Assistant Commissioner (Adjn), CGST & CX, Kolkata North Commissionerate on 26.06.2019 under C.No. V (15)05/North CGST & CX / ADJN/RTI/2017/8052 dated 25.06.2019 are 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 1<sup>st</sup> Appellate Authority namely Sri Mohan Lal Sukhpal, 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- 24 (twenty four) Sheets.

Yours faithfully,

*sd/*

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

C. No. As above/ 11018

Dated : 19.7.2019

Copy forwarded for information to: -

1. The Assisnat Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application submitted by Shri R.K.Jain dt. 04.05.2019 along with the desired information as mentioned above (enclosed twenty nine sheets).
2. The CPID & Joint Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

*Samiran Roy*  
(Samiran Roy) 19.7.19  
CPIO & Assistant Commissioner



*Dammuniy 25/6/19*  
*Sapdt (RTI)*

*5527*  
*25/6/19*

*R-26/6/19*

25 JUN 2019

GOVERNMENT OF INDIA  
OFFICE OF THE PRINCIPAL COMMISSIONER  
SERVICE TAX - I COMMISSIONERATE, KOLKATA,  
KENDRIYA UTPAD SHULK BHAWAN,  
180, RAJDANGA MAIN ROAD, SHANTIPALLY, KOLKATA - 700 107.

C.No. V(15)04/NORTH CGST & CX/ADJN/RTI/2017/8052

DATE :- 25 JUN 2019

~~25 MAY 2019~~

To  
The CPIO & Assistant Commissioner,  
HQ, RTI Cell,  
CGST & Kolkata North Commissionerate,  
Kolkata,

Sub: RTI application dt.04.05.2019 filed by Shri R. K. Jain, New Delhi-110003 - Reg  
\*\*\*\*\*

Please refer to the letter C.No.V(30)82/RTI/HQ/CGST&CX/Kol North/2019  
/7691 dated. 19.06.2019 on the above mentioned subject.

This is to inform you that this section does not maintain the list of cases pending  
before the High Court or the Supreme Court. Hence the report from this section may please  
be treated as **NIL**.

*D.Sarkar*  
*25/6/19*

(D.SARKAR)  
ASSISTANT COMMISSIONER (ADJN)  
CGST & CX KOLKATA NORTH COMMISSIONERATE

5503  
25/6/19  
22/6/19

REGISTRATION  
TAX  
MARKET

257616  
Dammay  
Supdt (AT)



RTI MATTER  
25 JUN 2019

GOVERNMENT OF INDIA  
OFFICE OF THE PR. COMMISSIONER OF CGST & CX KOLKATA NORTH,  
LEGAL SECTION  
GST BHAWAN,  
180, SHANTIPALLY, RAJDANGA MAIN ROAD  
KOLKATA - 700 107

E-mail : [stkol.legal@gmail.com](mailto:stkol.legal@gmail.com) :: Ph. No. (033) 2441-7026 :: FAX : (033) 2441-6865

C. No. V(30)22/Law/RTI/CGST & CX/Kol-North/2019 / 7988 Date : 24.06.2019

24 JUN 2019

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

Sub: RTI application dated 04.05.2019 filed by Shri R.K. Jain, New Delhi - 110003 transfer under Sec 5(4) of RTI Act, 2005 - Reg.

Please refer to Letter C.No. V(30)82/RTI/HQ/CGST&CX/Kol-North/2019 dated 19.06.2019 enclosing RTI application of Shri R.K. Jain.

This is to submit that Details required by the applicant in Point No. (A) pertains to the Directorate of Legal Affairs, hence only information, as per available records, required under Point No. (B) and (C) is enclosed.

Subrata Kar

[Subrata Kar] 24/6/2019

Assistant Commissioner (Legal)  
CGST & Cx Kolkata North Commissionerate

Encl: As above.

Point (B)

Central Excise cases pending before the Hon'ble Supreme Court filed by the  
Department

S.No.	Name of the Petitioner	Name of the Respondent	Case No.
1	Commissioner of Central Excise Kolkata II	Kalyani Spinning Mills	C.A. No. 7236 - 7237 / 2009
2	Union of India & Ors	Texmaco Ltd.	C.A. No. 2614 / 2012, S.L.P.(C)...CC No. 003303 / 2012, SLP(C) No. 7826 / 2012

Point (B)

List of Pending Supreme Court case filed by party

S. No.	Name of the Assessee	Appeal No.
1	Janakalyan Vinimay Pvt. Ltd.	C. A. No.14361-62/2015
2	Sun Been vanijya	C. A. No.14355-56/2015
3	Agarpara Jute Mills Ltd.	C. A. No. 14549-50/2015
4	Jasoda Biri Products and Ors.	CA No. 9427-9474 of 2017

Point (B)

Departmental Appeal - ST Cases pending (as on 30.05.2019) - Supreme Court		
Sl. No.	Name of the Petitioner/Complainant	Case Number
1	Union of India & Others Vs M/s. Shapoorji Pallonji and Company Pvt Ltd	SLP(C) No. 21210/2018

Point (C)

LIST OF CENTRAL EXCISE CASES PENDING BEFORE HIGH COURT FILED BY THE DEPARTMENT (Rs. in Lakhs)  
(Erstwhile Kolkata – I Commissionerate)

SL. NO	CASE NO.	NAME OF THE APPELLANT
01	C.O. No. – 10870 (W) of 1987 & FMAT No. – 180 of 1995	M/s. Superlite & Co.
02	CEXA No. – 3 of 2000	M/s. Eveready Industries India Ltd. (Formerly Union Carbide Ltd)
03	CEXA No. – 20 of 2001 & GA. No. – 3349 of 2001	M/s. Salt Lake Electronics
04	CEXA No. – 16 of 2001 & GA No. – 2964 of 2001	M/s. Emco General Plastics Industries Pvt Ltd
05	MAT No. – 2833 & 2834 of 2007	M/s. R. X. Refineries & Metals (P) Ltd.
06	CEXA No. 18 of 2009 & G.A. No. – 655 of 2009	M/s. Philips Electronics India Ltd. (Formerly M/S Peico Electronics & Electricals Ltd)
07	CEXA No. – 18 of 2011 & GA No. – 2815 of 2011	M/s. Synotex Industries
08	CEXA No. – 1 of 2013 & GA. No. – 62 of 2013	M/s. R.A. Perfumery Works Pvt. Ltd.
09	GA No. – 3645 of 2015 & GA No. – 3646 of 2015 & A.P.O.T. No. – 554 of 2015	M/s. Anderw Yule & Company Ltd.
10	APOT No. 106 of 2017, GA No. 1037 & 1047 of 2017 (arising out of WP No. 558 of 2010)	M/s. Haldia Petrochemicals Limited
11	CEXA No. 56/ 2018	M/s. Ritika Pvt. Ltd.
12	CEXA No. 59/ 2018, GA No. 965 & 968 of 2018	M/s. Binoy Opto Electronics Pvt. Ltd

Point (C)

LIST OF CENTRAL EXCISE CASES PENDING BEFORE HIGH COURT FILED BY THE PARTY (Rs. in Lakhs)  
(Erstwhile Kolkata – I Commissionerate)

SL. NO	CASE NO.	NAME OF THE APPELLANT
01	W.P. No. – 5440 (W) of 1977	M/s. Bally Jute Co. (New Name - Birla Corp. Ltd.)
02	CR. No. 3285 (W) of 1983	M/s. Helgers Ltd.
03	CO. No. – 8072 (W) of 1985	M/s. Radiant Process (P) Ltd.
04	CO No. 1550(W) of 1987	M/s. Paints and Colours (Prop Uma Shankar Bose)
05	Matter No. – 5763 of 1988	M/s. Roy Industries
06	Cr. Rev. No. .... of 1993	M/s. Hindustan Gas and Industries
07	W.P. No. 9727 (W) of 2009	M/s. ShagunUdyog Private Ltd
08	W.P. No.21624 (W) of 2010	M/s. Alam Tannery (P) Ltd.
09	W P. No.736 of 2007	M/s. Nanda Kishore Garg.
10	CR/CO No. – 46(W) of 1994 FMAT No. – 234 of 1994	M/s. Hariom Developments (P) Ltd.
11	CR/CO No. – 21826(W) of 1995	M/s. Biswanath Prasad Agarwal &Ors. of Vivek Trading Co. (M/s. R.K.Refinerias)



SL. NO	CASE NO.	NAME OF THE APPELLANT
12	W.P. No. - 30143(W) of 1997, CAN No. 56890 of 1998 & 566 of 1999	M/s. Kalpana Plastics (P) Ltd.
13	APO No. 263 of 1998 (arising out of interim order dated 02.04.98 passed in WP No. 712 of 1988)	M/s. Punjab Sarbat House
14	CEXA No. - 14 of 2003	M/s. Tekno Stampings
15	CEXA No. - 14 of 2004, GA No. - 4035 of 2004	M/s. Hindustan Laminators (Pvt) Ltd.
16	W.P. No. - 33871(W) of 2013	M/s. Agarwal Fuel Corporation Pvt. Ltd.
17	W.P. No. - 2631 (W) of 2002 & CAN No. - 11977 of 2013	M/s. Lotus Litho Works (P) Ltd.
18	W.P. No. - 3525 of 1993 & GA No. - 1091 of 2013	M/s. Netai Chandra Roy
19	W.P. No. - 9993 (W) of 2016	M/s. S. Antool & Co. Pvt. Ltd. & Anr.
20	W.P. No. - 19646 (W) of 2006 & CAN No 10859 of 2016	M/s. S.D.B. Chemicals Manufacturing Co. (P) Ltd.
21	WP No. 17837 (W) of 2017	Bhagwati Prasad Soni
22	WP No. 11740 (W) of 2018	Depali Biswas
SL. NO	CASE NO.	NAME OF THE APPELLANT
23	GA No.2903/ 2018 CEXA No.88/2018	M/s.Kosmos Healthcare Pvt.Ltd.
24	GA No.2904/ 2018 CEXA No.89/2018	M/s.Kosmos Healthcare Pvt.Ltd.

Point (C)

Kolkata North Commissionerate (Kol-III)

Departmental Appeal Pending Before Hon'ble High Court of Calcutta

Sl. No.	Case No.	Name of the Respondant
1	FMAT No. 1762/1990	M/s. India Foils Ltd.
2	FMA No. 230/1994	Titagarh Paper Mills
3	CEXA No. 05/1996	M/s. Indian Paper Machinery & Eng. Ltd.
4	CEXA No. 09/2007	M/s. West Bengal Chemical India
5	CEXA No. 11/2007	M/s. Kaiyani Spining Mills
6	CA No. 351/2008	M/s. NTC Ltd
7	CUSTA No. 07/2009	M/s. Naffar Chand Jute Mills
8	CEXA No. 41/2009	M/s. Associated Papers Ltd.

9	CEXA No 3 of 2019	M/s. Schneider Electric Infrastructure Ltd.
10	CEXA 18 of 2019	A8 Polymer
11	CEXA 19 of 2019	Jitendra Yadav Production Manager of M/s Lakhotia Metalizer
12	CEXA 20 of 2019	Chinmoy Kumar Partner of A8 Polymer
13	CEXA 21 of 2019	Sanjay Lakhotia Director of Lakhotia
14	CEXA 22 of 2019	Lakhotia Metalizer Pvt Ltd
15	CEXA 23 of 2019	Avinash Bubna Marketing Asst of Arvind Industries
16	CEXA 24 of 2019	Sharad Jhunjhunwala Director of Flex Alloys
17	CEXA 25 of 2019	Rajeev Goenka Director of Purva Flexipack
18	CEXA 34 of 2019	Loknath Prasad Gupta

Point (C)

Kolkata North Commissionerate (Kol-III)

Party Appeal pending before Hon'ble High Court of Calcutta

Sl. No.	Case No.	Name of the Appellant
1	C.R.No. 7834 of 1976	Krishna Co.Op. Textile
2	C.R. No. 5783 (W) of 1977	Gouripur Company Ltd.
3	C.R. No. 5710 (W) of 1977	Kankinara Co. Ltd.
4	CR No. 6853(W) of 1978	VMT Fibre Glass Industries
5	C.R.No.2424 of 1980	Hindustan Safety Glass
6	CR No 5358(W) of 1980	Associated Engineering Entp.
7	CR No. 340 of 1980	Ramnagar Cane Suragr
8	C.R.No. ...of 1981	Everest Paper Mill
9	CR No. 9769 of 1981	Ramnagar Cane Sugar
10	CR No....(W) of 1981	Bengal Waterproof Works Ltd.
11	C.R.No.6984 of 1982	Hindustan Iron & Steel
12	C.R.No. 8241 of 1982	Extrusion
13	C.R.No. ...(W) of 1983	Extrusion

14	C.O. No. 18517 of 1984	Reliance Jute Mill
15	C.R.No....1984	R.D.Alloys
16	C.R.No...of 1984	Cosmopolite
17	CR No...(W) of 1985	East India Rubber Works Ltd.
18	Matter No. 4226 of 1987	National Jute Mfg. Corpn.
19	FMAT No. 2226 of 1987	Joy Glass & Chemical Pvt. Ltd.
20	C.R.No. ...of 1988	Dencol India(P) Ltd
21	Appeal No. 301 of 1988	Sika Qualcrearte(P) Ltd.
22	L. No. 3938 of 1990      A.C. No.    Of 1991	Raigarh Jute & Textile Ltd.
23	Matter No.    of 1991	Jardin Handerson Ltd.
24	Matter No...1991	Associated Pigments
25	FMAT No. 3456 of 1991	India Foils
26	Matter No.    of 1992	Nicco Corpn.
27	C.O. No. 12623 of 1993	Prayas Papers Pvt. Ltd.
28	C.R.No...1993	Kelvin Jute Company Ltd.
29	C.O.No. ...1994	Kelvin Jute Company Ltd.

30	Matter No. of 1995	Angio India Jute Mills
31	CEXA No. 6 of 1996	Indian Oxygen
32	W.P.No. 22075W of 1997	Kelvin Jute Company Ltd.
33	CAN No. 1970 of 2002 WP 10306W of 1985	Hindware Industries
34	WP No.19924w of 2004	Banerjee Fabricator
35	WP No. 11235W of 2007	Sanjukta Roy
36	RVW 2423 of 2007 (FMA 1030 of 2005, W.P. 16938(W) of 1999)	Roy Glass Industries Pvt. Ltd.
37	WP No. 4890 of 2008	Nicco Corpn. Ltd.
38	WP No. 8758 of 2008	Nicco Corpn.
39	CEXA No. 52 of 2009	Nicco Corpn.
40	WP No. 14821W of 2009	Crystal Fabrication
41	CEXA No. 1 of 2010, GA No. 258 of 2010	Oas Brothers
42	WP No. 18080W of 2010	Gramophone (I) Ltd.
43	CEXA No. 4 of 2011	Cystal Fabrication Pvt. Ltd.
44	CEXA No. 6 of 2011 G.A.No. 1617 of 2011	Websol Energy System Ltd.
45	C5 No. 322 of 2012	P G & W Sawoo Pvt. Ltd.

46	W.P. No. 311(W) of 2012	Pulsar Rubber Mfg.
47	CEXA No. 10 of 2012      G.A. No. 1735 of 2012	Neo Pipes & Tubes Co. Ltd.
48	C.S. No. 85 of 2014	Naihati Jute Mills Ltd.
49	MAT 2255 of 2014,      CAN No. 12526 of 2014 (W.P.No.27543(W) of 2014)	Eastern Spinning Mills & Indus (P) Ltd.
50	WP No. 22684(W) of 2015	M/s. Empire Jute Co. Ltd. & Anr.
51	CAN 3761 & 3894 of 2017 (W.P. No. 18567(W) of 2015)	Subhadurga Prasad Kundu, Rudra Prasad Kundu & Anr.
52	CEXA 25 of 2016,      G.A. 3107 of 2016	Exide Industries Ltd.
53	MAT No. 796 of 2016,      CAN No. 6329 of 2016	Fresenius Kabi Oncology Limited
54	CS No. 42 of 2017	P G & W Sawoo Pvt. Ltd.
55	APO No. 56/2017      WP No. 150/2012	Wesman Engineering Co. Pvt. Ltd.
56	CEXA 17/2017      GA No. 1891/2017	M/s. Britannia Engineering Ltd
57	GA 3166 of 2017 in      CEXA No. 12 of 2012	Webel SL Energy System
58	CRR No. 2056 of 2017	Shri Sunder Lal Dugar
59	CEXA 3 of 2018,      GA No. 82 & 92 Of 2018	M/s. Universal Gear Ind. & Engg. Works

60	MAT No. 167 of 2018, CAN No. 1104 of 2018, CAN No. 5506 of 2018	M/s. Scotchy International
61	WP 590 of 2018	M/s. Webel SL Energy System Limited
62	WP No. 57 of 2012 (Restored)	M/s. Websol Energy System
63	MAT 1608 of 2018	M/s. A S Stanchem Pvt. Ltd.
64	WP No. 4447W of 2019	M/s. Titagarh Wagons Ltd.
65	WP No. 4565W of 2019	M/s. Titagarh Wagons Ltd.
66	WP No. 5088W of 2019	M/s. Titagarh Wagons Ltd.
67	CEXA 91 of 2018, GA No 3000 & 3001 of 2018	M/s. Ruia Chemicals Pvt Ltd



Point (C)

Departmental Appeal - ST Cases pending (as on 30.04.2019) - High Court			
Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
1	Calcutta High Court	Commissioner of Service Tax Kolkata Vs UCO Bank	GA No 804 and 805 of 2016 CEZA No 1 of 2016
2	Calcutta High Court	Commr. of S.Tax, Kol. Vs M/s. Nicco Corp. Ltd.	Appeal No. 576 of 2014 in W.P No. 15430 (W) of 2013
3	Calcutta High Court	Jt. Commr., S.Tax, Kol Vs. Jyotsna Banik & Ors.	FAT No. 337 of 2014
4	Calcutta High Court	Commr. of S.Tax Vs. MKC. & Co	CEXANo. ___ /2002 & Dt. of Filing R.A. 12.7.02
5	Calcutta High Court	Commr of ST, Kolkata Vs Webel Technology Ltd.	APOT No. 84 of 2018m GA No. 3501 of 2018, GA No. 3502 of 2018 in WP No. 126 of 2008

## Point ( C )

Party Appeal - ST Cases pending (as on 30.05.2019) - High Court

Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
1	Calcutta High Court	Eastern Regional Electrical Constructor's Association & Ors.	WP No 8232W of 2019
2	Calcutta High Court	Mackintosh Burn Ltd	Wp No. 9339W of 2019
3	Calcutta High Court	Prideco Commercial Project Pvt Ltd	WP No 5348(W) of 2019
4	Calcutta High Court	Sohom Shipping Pvt Ltd & Anr	Wp No 5937(W) of 2019
5	Calcutta High Court	M/s. EMDEE Digitronics Pvt. Ltd.	MAT No. 1560 of 2018 and CAN No. 10021 of 2018 in WP No. 12241 (W) 2016
6	Calcutta High Court	Sanei Motors	WP No 21802(W) of 2018
7	Calcutta High Court	Vivek Enterprises	MAT 1208 of 2018 CAN 8387 of 2018 WP 27404(W) of 2017
8	Calcutta High Court	1 Joy Partnership 2 Joy Global UK Limited 3 Joy Manufacturing Company (UK) Ltd	CEXA No. 94 of 2018, GA No. 3225 of 2018, GA no. 3269 of 2018
9	Calcutta High Court	Mahendra Traders	CEXA No 61 of 2018 GA No 1006 of 2018
10	Calcutta High Court	1 ATN Construction 2 Nirmal Roy	WP No. 4321(W) of 2018
11	Calcutta High Court	Paulmech Infrastructure Pvt Ltd	WP No. 5502(W) of 2018

Party Appeal - ST Cases pending (as on 30.05.2019) - High Court

Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
12	Calcutta High Court	1 Indus Integrated Information Management Ltd. & Ors. (Appeal)	MAT No. 67 of 2018, CAN No. 532 of 2018 WP No. 26509(W) of 2017
13	Calcutta High Court	Infinity BNKE Infocity Pvt Ltd	WP No. 29554(W) of 2017
14	Calcutta High Court	Infinity Infotech Parks Ltd	WP No.29558(W) of 2017
15	Calcutta High Court	P. K Ghosh & Sons	GA No. 3616 of 2017, GA No. 3617 of 2017, CEXA No. 40 of 2017
16	Calcutta High Court	Technico India Pvt Ltd	WP No 22756W/2017
17	Calcutta High Court	Srei Equipment Finance Ltd.	MAT No. 1431, CAN 8209 & 8210 of 2017 WP 26034 (W) of 2017
18	Calcutta High Court	Magma HDI General Insurance Co. Ltd.	MAT No 1587 of 2017 CAN No 9157 of 2017 WP 11773W/2016
19	Calcutta High Court	1 Bengal Protective Guards & Another 2 Sk Jalal Ali Proprietor	GA 2251/17 GA 2253/17 APOT 169/17 in WP 92/17
20	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 1/2017 New Case No
21	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 2/2017 New Case No CCGAT No 2/2017
22	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 3/2017 New Case No CCGAT No 3/2017
23	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 4/2017 New Case No CCGAT No 4/2017

Party Appeal - ST Cases pending (as on 30.05.2019) - High Court

Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
24	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 5/2017 New Case No CCGAT No 5/2017
25	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 6/2017 New Case No CCGAT No 6/2017
26	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 7/2017 New Case No CCGAT No 7/2017
27	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 8/2017 New Case No CCGAT No 8/2017
28	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 9/2017 New Case No CCGAT No 9/2017
29	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 10/2017 New Case No CCGAT No 10/2017
30	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 11/2017 New Case No CCGAT No 11/2017
31	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 12/2017 New Case No CCGAT No 12/2017
32	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 13/2017 New Case No CCGAT No 13/2017
33	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 14/2017 New Case No CCGAT No 14/2017
34	Calcutta High Court	Kobelco Machinery India Pvt Ltd	WCGAT No 15/2017 New Case No CCGAT No 15/2017
35	Calcutta High Court	M/s. Srei Infrastructure	WP No. 19177 (W) of 2017

Party Appeal - ST Cases pending (as on 30.05.2019) - High Court			
Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
36	Calcutta High Court	M/s. Infinity BNKe Pvt Ltd	WP No. 19044 (W) of 2017
37	Calcutta High Court	M/s. Infinity Infotech parks Ltd	WP No. 19699 (W) of 2017
38	Calcutta High Court	Superintendent of Police, District Nadia	WP No. 16028 (W) of 2017
39	Calcutta High Court	M/s. Microtech Software Pvt. Ltd.	CAN No. 12468 of 2016 WP No. 26519 (W) of 2016
40	Calcutta High Court	M/s. Saltee Technology Private Limited	MAT 1294 of 2017, CAN No. 7367 of 2017 WP 13201 (W) of 2017
41	Calcutta High Court	M/s. ODC Logistics Pvt. Ltd.	WP No. 7272 of 2017 MAT 453 of 2017 CAN 3292 of 2017
42	Calcutta High Court	M/s. General Security	WP No. 3391 (W) of 2017, MAT 2410 of 2017, CAN 1875 of 2017
43	Calcutta High Court	M/s. Srei Equipment Finance Limited & Anr	WP No. 2095 (W) of 2017
44	Calcutta High Court	Amal Kumar Ghosh (M/s. Hindusthan Tractors)	WP No. 27635 (W) of 2016
45	Calcutta High Court	Amal Kumar Ghosh (M/s. Hotel Hindusthan)	WP No. 27636 (W) of 2016
46	Calcutta High Court	M/s. Signet Media Service Private Limited & Anr.	WP No. 27868 (W) of 2016
47	Calcutta High Court	M/s. Indus Integrated Information Management Ltd. & Ors.	CAN 2636 of 2017 MAT 348 of 2017 WP 26336W of 2016

Party Appeal - ST Cases pending (as on 30.05.2019) - High Court			
Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
48	Calcutta High Court	M/s. Panchdeep Construction Ltd.	WP No. 978 of 2016
49	Calcutta High Court	M/s. Larsen & Toubro	MAT 1668 of 2016 RVW 282 of 2016 in WP No. 23547W of 2014
50	Calcutta High Court	M/s. Industrial Security Consultants & Services	WP No. 21661 (W)/ 2016
51	Calcutta High Court	M/s. Container Handling Service	WP No. 19175 (W)/ 2016
52	Calcutta High Court	M/s. Mcleod Russel India Ltd.	WP No 786/2016 WP No 17001W/2016
53	Calcutta High Court	M/s. Bright Advertising Pvt. Ltd.	G.A. No. 1537 of 2016, CEXA No. 8 of 2016
54	Calcutta High Court	M/s. Hind Ceramics Pvt. Ltd.	WP. No. 219 of 2015
55	Calcutta High Court	Mahesh Kr. Kejriwal@ Mahesh Kejriwal	CRR No. 1614 of 2014
56	Calcutta High Court	M/s. SPS Steel Rolling Mills Ltd.	WP No. 28698 (W) of 2013
57	Calcutta High Court	M/s. ITD Cementation India Ltd.	WP No. 19153 (W) of 2013
58	Calcutta High Court	The Kolkata Municipal Corporation	WP No. 7084 (W) of 2013
59	Calcutta High Court	Anticorrotion & Prof Coats	7199(w)/13

Party Appeal - ST Cases pending (as on 30.05.2019) - High Court			
Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
60	Calcutta High Court	Outdoor Advertising Asso.	165/13
61	Calcutta High Court	Infinity Infotech Parks	20517(w)/12
62	Calcutta High Court	Larsen & Toubro Ltd.	13148(w)/12
63	Calcutta High Court	SKP Securities Ltd	21053(w)/11
64	Calcutta High Court	Sandersone & Morgans	15613(w)/11
65	Calcutta High Court	Spencer's Retail Limited	10853(w)/11
66	Calcutta High Court	Downtown Hospitality Pvt Ltd	8465(w)/11
67	Calcutta High Court	Vedant Fashions Pvt. Ltd.	4276(w)/11
68	Calcutta High Court	Sree Parivahan Ltd.	2011(w)/11
69	Calcutta High Court	Arun Kumar Kedia	23160(W)10
70	Calcutta High Court	Caltradeco Steels (P) Ltd.	24743(W)/10
71	Calcutta High Court	Shopper's Stop Ltd.	16847(W)/10

Party Appeal - ST Cases pending (as on 30.05.2019) - High Court

Sl. No.	Name of Court	Name of the Petitioner/Complainant	Case Number
72	Calcutta High Court	Oberoi Hotel Pvt. Ltd.	828/10
73	Calcutta High Court	Kothari & Co. Pvt. Ltd.	16300(W)/09
74	Calcutta High Court	Gillanders Arbuthnot	7240(W)/09
75	Calcutta High Court	Wadhawan Food Retail Pvt. Ltd.	26206(W)/08
76	Calcutta High Court	Shopper's Stop Ltd.	13572(W)/08
77	Calcutta High Court	Abhoy Singh Surana	1092/07
78	Calcutta High Court	Lookad (India) Ltd.	738/02



Point (c) - GST Cases

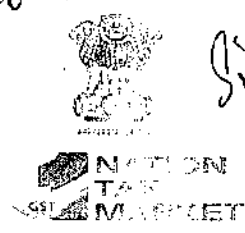
Sl No.	WP	Petitioner
1	9821(W) of 2018	Mrinal Ghosh,
2	31441(W)of 2017	R.A. Perfumery Works
3	6941(W) of 2018	Emami Agrotech Ltd.
4	11516(W)	Eskag Pharma Pvt. Ltd.
5	18088(W) of 2018	Vertiv Energy
6	18879(W) of 2018	Optival Health
7	2824(W) of 2019	Rabirun Vinimay
8	2350(W) of 2019	Keshava Jut Mills Pvt. Ltd
9	2825(W) of 2019	Bhuvée Stenovate
10	3629(W) of 2019	Kothari Processors Pvt Ltd
11	4186(W) of 2019	SM5 Meer India Pvt. Ltd.
12	7372(W) of 2019	Diamond Timber Industries
13	7077(W) of 2019	Rudra Autoparts Distributors
14	7427(W) of 2019	Shree Niwas Textile Pvt Ltd
15	7964(W) of 2019	Amrit Supply Co Pvt Ltd
16	8092(W) of 2019	Pushpa Seth
17	8087(W) of 2019	Syllan Earthmovers Pvt Ltd
18	125(W) of 2019	Santosh Singh
19	6661(W) of 2019	Universal Trading Solutions
20	8583(W) of 2019	Sumita Ghosh
21	9310(W) of 2019	Dhunseri Petrochem Industries
22	3511 of 2019	Jogeshwar Yadav

4855  
14/06/19

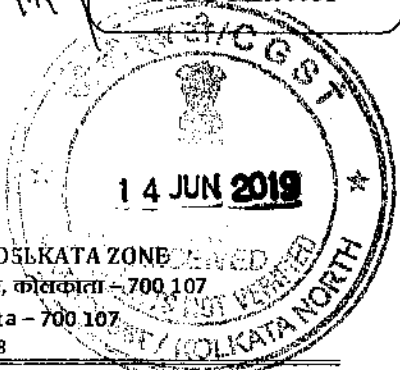
*Sam. mury 14/6-19*

*Pr. S. N...*

*Supra (a-1)*



**Most Urgent  
RTI Matter**



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, KOLKATA ZONE  
केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शान्तिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107  
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. V (30/136/Pr. CCO/CGST&CX/RTI/June/Kol/2019

Date: 12.06.2019

*10382-93*

To  
The CPIO,  
Office of the Commissioner  
CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri, Audit-I, Audit-II, Appeal-I,  
Appeal-II, Siliguri Appeals, Durgapur Audit Commissionerates.

**Sub: RTI Application dated 04.05.2019 filed by Shri R. K. Jain under Right to Information Act 2005 -reg.**

Please find enclosed herewith an RTI application dated 04.05.2019, which has been transferred to this office vide letter under F.No. 1080/03/DLA/RTI/Misc/2017/1141 to 1174 dated 11.06.2019 by the CPIO & Assistant Commissioner, Directorate of Legal Affairs, Central Board of Indirect Taxes & Customs, New Delhi. The application was received at this end on 11.06.2019 and has subsequently been registered at this office vide Regn. No.136/RTI/CGST/CC/ KOL/2019 dated 12.06.2019.

Since the information is not available with the Office of Pr. CCO & CCA, Kolkata, the application is being transferred to your office under section 6 (3) of the RTI Act, 2005 with request to furnish the information on para 4 (c), directly to the RTI applicant under intimation to this office.

Encl: As Above.

*B. Bhowmick*  
(B. Bhowmick) 12/6/19  
CPIO & Assistant Commissioner,  
CCO, Kolkata Zone

*70/RTI/Kol North/19  
dt. 13.06.2019*

CP10  
RTI ML



DIRECTORATE OF LEGAL AFFAIRS, CENTRAL BOARD OF EXCISE & CUSTOMS  
4TH FLOOR, RAJENDRA BHAWAN, 210, DDU MARG,  
NEW DELHI-110 002

Email- [dla-rev@nic.in](mailto:dla-rev@nic.in)

Phone- 011-23219075

FAX- 23219073

F.No. 1080/03/DLA/RTI/Misc/2017 | 1111101174

दिनांक: 10.06.2019

सेवा में,

The Principal Chief Commissioner/Chief Commissioner of CGST and Customs  
(All)

महोदय,

विषय:- Information sought by Sh. R. K. Jain under Right to Information Act,  
2005 – reg.

Please refer to the enclosed RTI application ref No. RTI/P-266/10788/19 dated  
04.05.2019 and RTI/P-266/10788/19/R22735 dated 01.06.2019 of Sh. R. K. Jain.

2.0 The information sought under para 4- (C) of the above said RTI application talks  
about list of indirect tax cases pending before various High Courts. Directorate of Legal  
Affairs does not maintain list of the same as this office only maintain statistical data of in  
this regard.

3.0 In view of the above, the above said RTI application of Sh. R. K. Jain is hereby  
transferred under section 6(3) of the RTI Act, 2005 for furnishing the reply of part 4 (C)  
of the RTI application directly to the applicant.

भवदीय,

संलग्नक: यथोपरी;

विजय सिंह

(विजय सिंह)

सी. पी. आई. ओ. एवं सहायक आयुक्त

प्रतिलिपी:

Sh. R. K. Jain, 1512-B, Bhisim Pitamah Marg, Wazir Nagar, New Delhi -110003.

Sd/- Anand  
20-05-2019

Application under Section 6 of the Right to Information Act, 2005

Ref. No. : RTI/P-266/10788/19

Dated : 04-05-2019

To

CPIO  
Directorate of Legal Affairs  
Central Board of Indirect Taxes & Customs,  
4th Floor, Rajendra Bhavan,  
Deen Dayal Upadhy Marg  
New Delhi - 110002

977

1.	Name of the Applicant	R.K. Jain
2.	Address	1512-B, Bhishm Pitamah Marg Wazir Nagar New Delhi-110003
	(b) Phone Nos.	09810077977, 011-24651101, 011-24690707
	(c) Fax No.	011-24635243
3.	Whether a Citizen of India	Yes
4.	Particulars of Information	
	Details of information required	(A) The Directorate of Legal Affairs has been making proactive disclosure of the monthly report of cases heard/decided in the Hon'ble Supreme Court every month on the Department's website. But after May, 2018, no such information has been proactively disclosed. In this regard, please provide digital/hard copy (as convenient to you) of the aforesaid report for the month of September 2018 till April 2019 (B) Please provide list of the Indirect Tax cases pending before the Hon'ble Supreme Court of India as on 30-4-2019 or any other date of 2019, as convenient to you. The information can be provided on CD/DVD or any other mode convenient to you. (C) Please provide list of the Indirect Tax cases pending before the various Hon'ble High Courts as on 1-5-2019 or any other date of 2019, as convenient to you. The information can be provided on CD/DVD or any other mode convenient to you. In case, this information is not available with you, then kindly forward this part of the application to the holder of the information. <b>Note:-Please provide pointwise information/response for each of above points.</b>

Ac (RTI)

5.	I state that the information sought is covered under RTI Act and does not fall within the exemptions contained in sections 8 or 9 or any other provisions of the Right to Information Act, 2005 and to the best of my knowledge it pertains to your office. Information is being sought in larger public interest.
6.	A Postal Order No. 32F 239822 for Rs. 10 towards payment of fee is enclosed herewith. You are requested to filling the name in which the Postal Order is payable, however, other particulars are filled in the Postal order.
7.	As per Section 7 of the RTI Act, 2005 information is to be provided <b>within 30 days of the Application.</b>



Signature of Applicant  
Telephone No. : 9810077977  
011-24651101, 24690707  
Fax No. 011-24635243

Place : New Delhi  
Encl. : as above

Hea/....

67

**R.K. JAIN** M.Com., LL.B.  
President, Excise and Customs Bar Association  
Editor of  
**GST LAW TIMES & EXCISE LAW TIMES**  
and author of

GST Law Manual; GST Tariff of India, Central Excise Tariff of India; Central Excise Law Manual; Customs Tariff of India; Central Excise Law Guide; Customs Law Manual; Excise & Customs Circulars & Clarifications; Excise & Customs Case Referencer; Service Tax Law Guide; Service Tax Handbook; Handbook of Duty Drawback; Valuation under Central Excise; Handbook of Foreign Trade Policy & Procedures

(1142)

1512-B, Bhishm Pitamah Marg,  
Wazir Nagar,  
NEW DELHI - 110 003.  
PHONE : 24693001-3004  
MOBILE : 9810077977  
Fax No. 011-24635243

RTI/P-266/10788/19/R22735  
01-06-2019

Shri Vijay Singh  
CPIO & Assistant Commissioner  
Directorate of Legal Affairs, Central Board of Excise & Customs,  
4th Floor, Rajendra Bhawan, 210  
Deen Dayal Upadhya Marg,  
New Delhi - 110002

Sub: My RTI Application No. RTI/10788/19, dated 04/05/2019

Dear Sir,

This refers to your letter F.No. 1080/03/DLA/RTI/Misc/2017/911 dated 17-5-2019. In relation to the information sought in point (C) of the RTI Application for pending cases of various High Courts, you have stated that information in this regard is not maintained in your Directorate. In these circumstances, you are requested to transfer this part of RTI Application to the holder of the information as per provisions of section 6(3) of the RTI Act.

Thanking you,

Yours faithfully,



[R.K. Jain]