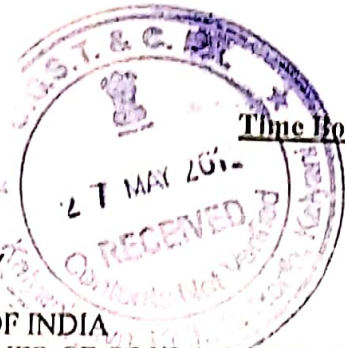


Supdt (RTI)
27/5/19



Time Bound/RTI matter

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

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

C. No.V(30)67/RTI/HQ/CGST & CX/Kol North/2019

Dated:

22 MAY 2019

To
The CPIO & Assistant/Deputy Commissioner
Shyambazar, Burrabazar, Central, BBD Bag I,
BBD Bag II, Chowringhee, Barasat, Barrackpore,
Khardah, Bidhannagar and, Kalyani Division,
CGST & CX, Kolkata.- North Commissionerate.

5410-20

Sub: -RTI application dt. 16.05.2019 filed by Shri Ankit Kejriwal, WB-700027,
transfer under Sec. 6(3) of RTI Act, 2005-regarding.

RTI
27/5/19

Enclosed please find herewith a RTI Act 2005, a RTI application dt. 16.05.2019 filed
by Shri Ankit Kejriwal, 8/3B Alipore Park Road, WB-700027 received by this Commissionerate on
20.05.2019, which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their
letter under F.No.V(30)121/ CGST & CX / Pr. CCO / RTI/ May / 2019/ Kol/8994-96 dt. 17.05.2019.
Subsequently the said RTI application has been registered at this office vide Registration No.
55/RTI/Kol-North/19 dt. 21.05.2019.

The desired information as sought for is not available with this office and it appears/ seems
that the matter is related to with your office. Hence, as per the provisions of Section 6(3) of the RTI
Act, 2005, copy of the subject RTI application is being transferred to you for supplying the desired
information, after examining carefully the aspects of confidentiality and fitness of disclosure in terms
of the provisions of the RTI Act, 2005 and various decisions of CIC, directly to the applicant within the
stipulated time provided under the Act and after taking care of Rule 4 of the Right to Information
(Regulation of Fee and Cost) Rules, 2005 with a request to send a copy to this Office.

Encl: 06(six) Sheets.

Samiran Roy
(Samiran Roy) 24/5/19

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

Dated:

C. No. : As Above/
Copy forwarded for information to:

- 1. Shri Ankit Kejriwal, 8/3B Alipore Park Road, WB-700027.

In case of any grievance or dissatisfaction with the information, an appeal may be preferred
within 30 (thirty) days of receipt of the information before the 1st Appellate Authority
namely Sri Sydney D'Silva, Joint 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.

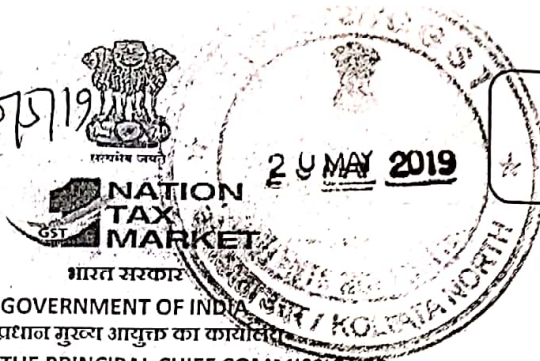
C.No.V(30)10/RTI/Telk/cgst & cx/kly/2019-20
Copy to the Supdt (R-I/II/III/IV/V), kly
Dirn for submission of reply at the
earliest.
21-05-19
Supdt (Telk)
kly Dirn.

1383-85
Samiran Roy
(Samiran Roy)
CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te.

Dt: - 28.5.19

3243
20/5/19
R-21/5/19

Dameranmy
20/5/19
Smal. Ankit Supdt (RTI)
SMP.



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, KOSLKATA 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)121/CGST&CX/Pr. CCO/RTI/May/2019/Kol/ Date: 21/05.2019

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

Sir,

Sub: RTI Application dated 16.05.2019 filed Shri Ankit Kejriwal by under Right to Information Act 2005 -req.

Kindly find enclosed herewith a RTI application having Registration No. GSTKT/R/2019/50002 dated 16.05.2019.

In this connection, please furnish the desired information on all the points, directly to the applicant under Section 6(3) of the RTI Act' 2005 under intimation to this office.

Yours Faithfully,

Encl: As Above.

B. Bhowmick
(B. Bhowmick) 17/5/19
CPIO & Assitant Commissioner,
CCO, Kolkata Zone

55 / RTI / KOL - NORTK / 19
dt. 21.05.2019

RTI REQUEST DETAILS

Registration No. : GSTKT/R/2019/50002

Date of Receipt : 16/05/2019

Type of Receipt : Online Receipt

Language of Request : English

Name : Ankit Kejriwal

Gender : Male

Address : 8/3B ALIPORE PARK ROAD, Pin:700027

State : West Bengal

Country : India

Phone No. : Details not provided

Mobile No. : +91-9830959211

Email : fuleswar@gmail.com

Status(Rural/Urban) : Urban

Education Status :

Is Requester Below Poverty Line ? No

Citizenship Status : Indian

Amount Paid : 10)

Mode of Payment : Payment Gateway

Request Pertains to :

Information Sought : RTI APPLICATION ATTACHED

Print Save Close

MOST URGENT / IMPORTANT
Supta (RTI)

- ① From the address of M/s Ranijat Vyapar & M/s Vedica Suppliers, it seems that the assessee/supplier fall under Kol (North) Commissioner.
- ② Information has also been sought regarding certain assessee/supplier having address under jurisdiction of Kol South Commtc.
- ③ Trf this application to both ~~Kol~~ Kol North & Kol South Commtc. Immediate action please.

Bhupendra
17/05/2019

RTI APPLICATION REGARDING S/T EVASION & HAWALA TRANSACTIONS OF MAHESH KEJRIWAL

I had filed an oral complaint with service tax authorities in 2013 informing of evasion by Mahesh Kejriwal, owner of Parijat Vyapaar PVT. LTD. and Vedicaa Suppliers PVT. LTD. of 12A Netaji Subhas Road, Kolkata 700001. Pursuant to my complaint Mahesh Kejriwal's offices were raided and he immediately availed amnesty scheme and declared tax liability of about 17 crore rupees that he claimed was charged and collected by him, but not deposited with the government. Dues declared under VCES were not deposited and he was arrested and released on bail in January 2014.

From the Assistant Commissioner of Service Tax's letter no. V(30)34/RTI(Part)/ST/Div-1/Kol/2011/1937 dated 13-06-2014 it appeared that Parijat Vyapaar paid only Rs.5,74,66,193/- out of the declared tax due of Rs.11,49,32,387/- and Vedicaa Suppliers paid only Rs.2,75,90,893/- out of the declared tax due of Rs.5,51,81,786/-.

I want to know-

01. If the balance liability under the amnesty scheme has been paid by Parijat Vyapaar and Vedicaa Suppliers.
 - a. If yes, please give details.
 - b. If no, please give details of recovery proceedings
 - c. Is any order of Court staying recovery proceeding. If yes, Please give details of the Court order? Has stay expired?

02. Have any of these companies availed benefit of ITC on purchase of capital goods for payment of their tax dues? If yes,
 - a. is it allowable under the amnesty scheme?
 - b. please give details of the ITC on availed on purchase of capital goods.

03. Has investigation been been on Allahabad Bank's complaint that Mahesh Kejriwal had made paper entries showing purchase of mining equipment by his companies only to avail term loan and defraud the bank of Rs.9.98 cr. (see attached)?

04. There was further complaint that the actual liability is much more than what was declared under the amnesty scheme.

- 0
- a. Has any investigation been done?
 - b. Have Parijat Vyapaar and Vedicaa Suppliers VCES application been rejected?
 - c. If yes, what is the total liability compared to the liability declared by them under the amnesty scheme?
 - d. Have such dues been paid? Have benefit of ITC on capital goods been taken for such payment? Please give details.

05. Please give details for the subsequent service tax due and service tax paid by Parijat Vyapaar Pvt. Ltd. and Vedicaa Suppliers Pvt. Ltd. between 01 January 2014 and 30 June 2017. Please give details of the benefit of ITC availed by these companies.

06. Is this office in receipt of any information of fraudulent bills and hawala transactions being made by Mahesh Kejriwal, Alka Kejriwal and their sons Siddhartha Kejriwal and Abhimanyu Kejriwal

a. using following companies –

- i. PARIJAT VYAPAAR PVT. LTD.
- ii. ABHHIJIT INFRAA PROJECTS PRIVATE LIMITED
- iii. KEJRIWAL MIINIING PVT. LTD.,
- iv. KEJRIWAL TRANSPORTS PVT. LTD.,
- v. PIONEER BARTER PVT. LTD.
- vi. SOVEREIGN VANIJYA PVT. LTD.,
- vii. SANTTATI ENTERPRISESS PVT. LTD.,
- viii. VEDICAA SUPPLIERS PVT. LTD.,
- ix. GLADSTONE PROPERTIES LLP,
- x. SHREE SATI DADI BUILDCON LLP,
- xi. SHREE SATI DADI BUILDERS LLP

b. at following addresses-

- i. 57G BALLYGUNGE CIRCULAR ROAD, KOLKATA 700019
- ii. 12A NETAJI SUBHAS ROAD, KOLKATA 700001
- iii. PODDAR COURT, 18 RABINDRA SARANI, 6TH FLOOR, ROOM NO.22, KOLKATA-700001
- iv. 13/3 PALM AVENUE, KOLKATA 700019
- v. CASH DEALING OFFICES-
 1. NEAR PARADISE CINEMA and
 2. 155 LENIN SARANI, NIGAM CENTRE, 1ST FLOOR, ROOM 122

MAIN : ADV-37/2012-13



DT. 15-06-2012

SUB : CLIST - 02

CORPORATE OFFICE,
CREDIT DIVISION

FILE M-2 S-215

Sub : Caution Notice No. 02/ 2012-13

It has been brought to the notice that serious irregularities were committed in some banks, in the conduct and operations of the accounts given in the annexure. Details in regard to addresses, names of proprietors / partners / directors and the nature of irregularities are also furnished in the annexure. The information is brought to the notice of branches in the strictest confidence. Branches are advised to make detailed and in-depth enquiries and take up with Head Office before processing/ renewing any facility to the parties named in the Annexure. **Upon receipt of this notice, Branch Managers are requested to verify thoroughly and to report to their Zonal Office within a week, as to whether any credit facility is being enjoyed by the said Entities / Persons from our Bank. If the Zonal Office receives no information from the branches, within a week from the date of this Circular, it will be construed that no sanction has been made to any of the listed parties. The Zonal Managers shall furnish a consolidated report furnishing the details of the status of the account, security details, nature of irregularities, if any, in our Bank, vis-a-vis the irregularity reported in this circular, etc., to HO: Credit Division positively within two weeks from the date of this Circular, as these information are to be passed on to RBI by Head Office. This circular may please be kept in the personal custody of the Branch Manager and Credit Officer should make use of it, for confidential reference at all times.**

P. Arivanandam
GENERAL MANAGER (CR)

30

M/s Pioneer Barter Pvt. Ltd.

| | |
|---------|--|
| Address | 12A, Netaji Subhas Road, Bhagwat Chamber, Room No. 12, 5th Floor, Kolkata – 700 001. |
|---------|--|

Directors:

1. Shri. Debashish Banerjee

| | |
|---------|--|
| Address | 366, Madhusudhan Mukherjee Road, Khardah, North 24 Parganas, West Bengal – 700 116. |
|---------|--|

2. Shri. Santosh Agarwal

| | |
|---------|---|
| Address | Balarampur, Rangadih PO, Purulia District, West Bengal. M/s. Parijat Vyappar Pvt. Ltd. Nigam Centre, Room No. 122, 155, Lenin Sarani, Kolkata -- 700 013. |
|---------|---|

Directors:

Shri. Mukhesh Kumar Khejriwal
Smt. Alka Khejriwal

| | |
|---------|--|
| Address | 57-G, Ballygunje Circular Road, Radhika Apartmrnt, 3rd Floor, Kolkata – 700 019. |
|---------|--|

Nature of
Irregularities:-

A bank had sanctioned a CC limit of a.0.35 crore and a term loan of a.4.21 crore to M/s Pioneer Barter Pvt. Ltd. for purchase of one wheel loader and ten Mann Dumpers. The proceeds of the loans were released directly in favour of supplier company, but the documents to prove the end use of funds were not submitted by the borrower. On investigation, it was observed that the office of the supplier was not traceable at the recorded address. The borrower siphoned off the funds through various accounts opened during the same period and the borrower created no asset. The bank had also sanctioned CC limit of a.1.00 crore and a term loan of a.4.80 crore to M/s. Parijat Vyappar Pvt. Ltd. for mining and excavation of natural resources and also for purchase of two excavators against the mortgage of immovable properties. Subsequent investigation revealed that the title of the mortgaged property was defective and the same was already mortgaged to two other banks. It was further observed that M/s. Pioneer Barter Pvt. Ltd. was subsidiary of M/s. Parijat Vyappar Pvt. Ltd. and Shri Mahesh Kejriwal was one of the directors of M/s Parijat Vyappar Pvt Ltd., believed to be the key man in the perpetration of fraud in both the accounts. Thus, the bank was defrauded to the tune of a.9.98 crore.



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CENTRAL TAX:
CGST & CX: KALYANI NADIA DIVISION: KOLKATA NORTH COMMISSIONERATE
B 12(S)/13(S) & 14(S) CENTRAL PARK, KALYANI, NADIA, W.B. 741235.

C. No. V(30)10/RTI/Tech/CGST & CX/Kly/2019-20/

Dated: .06.2019

To
Shri Ankit Kejriwal
8/3B, Alipore park Road
West Bengal, PIN-700027

Sub: RTI application dated 16.05.2019 filed by Shri Ankit Kejriwal, West Bengal-700027, under Sec.6(1) of RTI Act,2005 and subsequently transferred to this office under Sec. 6(3) of the said Act - Regarding.


Sir,

Please refer to your RTI application dated 16.05.2019 seeking information under Sec. 6(1) of the RTI Act'2005 and subsequent transfer of the same to this office under Sec. 6(3) of the said act by the CPIO & Assistant Commissioner, HQ, RTI Cell, CGST & CX. Kolkata North Commissionerate vide his letter issued under C. No. V(30)67/RTI/HQ/CGST & CX/Kol North/2019/5410-20 dt. 22.05.2019.

The information sought for by your above referred application dt. 16.05.2019 may be treated as NIL in respect of this Division, as the concerned companies are not under the jurisdiction of this office.

If you are aggrieved/dissatisfied with the above reply, you may prefer an appeal within 30(thirty) days of receipt of this reply before the 1st Appellate Authority viz. the Joint Commissioner, CGST & CX., Kolkata North Commissionerate, GST Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata – 700 107.

Yours sincerely,

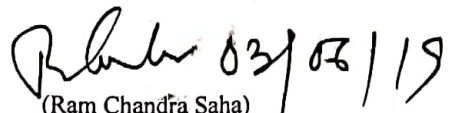

(Ram Chandra Saha)
Assistant Commissioner
CGST & CX, Kalyani Division
Kolkata North Commissionerate
Kalyani Nadia.

C. No. V(30)10/RTI/Tech/CGST & CX/Kly/2019-20/

Dated: 03.06.2019

Copy forwarded to :

- 1445
- The CPIO & Assistant Commissioner, HQ, RTI Cell, CGST & CX., Kolkata North Commissionerate, GST Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata – 700 107 with reference to his above said letter dt. 22.05.2019 for information and necessary action please.
 - The CPIO & Assistant Commissioner, CGST & CX., CCO, Kolkata Zone, GST Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata – 700 107 with reference to his letter under F. No. V(30)121/CGST & CX/Pr.CCO/RTI/May/2019/Kol/8994-96 dt. 17.05.2019 for his kind information and necessary action please.
 - The Deputy Commissioner (Systems), Kolkata South CGST & CX. Commissionerate, GST Bhawan, Kolkata 700 107 through e-mail with reference to his letter under C. No. V(30)09/Kol(s)/GST/SYS/IT Complaints/2018/64 dt. 01.04.2019 for kind uploading the same in the zonal website please.


(Ram Chandra Saha)
Assistant Commissioner
CGST & CX, Kalyani Division
Kolkata North Commissionerate
Kalyani Nadia.