

5220  
25/06/19

*Handwritten notes and signatures*



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

Dated: -

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

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

Sir/Madam,

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

Please refer to your RTI application dt. 16.05.2019 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 received from the Assistant Commissioner, (Anti-Evasion), of CGST & CX, Kolkata North Commissionerate under C.No. V(19) 03/AE/CGST/ Kol North/ RTI/ 2018/7699 dated 19.06.2019 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 1<sup>st</sup> 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.

Encl- 01(one) Sheet.

Yours faithfully,

*Signature of Samiran Roy*

(Samiran Roy)

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

C. No. As above/ *IR NO 7701*

Dated :

19 JUN 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 Shri Ankit Kejriwal, dt.16.05.2019 along with the desired information as mentioned above (enclosed seven sheets).
2. The CPIO & Joint Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

*Signature of Samiran Roy*  
(Samiran Roy)  
CPIO & Assistant Commissioner

19/6/19

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

Damerammy 20/5/19



20 MAY 2019

Most Urgent  
RTI Matter

S. S. Anand, Supdt (RTI)  
GMP

P. S. 17

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 (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)121/CGST&CX/Pr. CCO/RTI/May/2019/Kol/

Date: 17/05.2019

855496

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 Keiriwal by under Right to Information Act 2005 -reg.**

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 - West / 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

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MOST URGENT / IMPORTANT  
Supta (RTI)

- ① From the address of MIS Rajat Vyapar & MIS Vedic Suppliers, it seems that the addresses / suppliers fall under Kol (North) Commissionate.
- ② Information has also been sought regarding certain addresses / suppliers having address under the jurisdiction of Kol South Com. It.
- ③ Trsf this application to both Kol North & Kol South Com. It. Immediate action please.

Bhuvan Kumar  
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.

- 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.
Directors:	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 Apartment, 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.



भारत सरकार

Government of India

केन्द्रीय प्रधान कर आयुक्त का कार्यालय

Office of the Principal Commissioner of Central 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: 033-2441 3308, E-mail: devendra.nagvenkar@gov.in

C.No. V(19)03/AE/CGST/Kol North/RTI/2018/

Date:

19 JUN 2019

To  
The CPIO & Assistant Commissioner,  
HQ. RTI Cell,  
Kolkata North-CGST&CX,

Sub: RTI application dated 16-05-2019 filed by Shri Ankit Kejriwal, WB-700027 transfer under Sec.6(3) of RTI Act, 2005 - reg.

Ref: Your office letter C.No. V(30)67/RTI/HQ/CGST&CX/Kol North/2019/5407 dated 22-05-2019.

Please refer the above referred letter on the above matter.

The desired replies are furnished below point-wise:

Point No.	Reply
01	No, SCN issued in respect of M/s Parijat Vyapaar and no information available in respect of M/s Vedicaa Suppliers
02	Not applicable
03	Not applicable
04	Not applicable
05	Not applicable
06	No such record found

Assistant Commissioner  
Anti-evasion  
Kolkata North CGST&CX Commisisonerate