

5375
21/6/19
Samiran Roy
21/6/19



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)85/RTI/HQ/CGST & CX/Kol-North/2019/

Dated: -

To

Shri Jitesh Sah,
Law Chamber,
12/1, Hare Street,
Room No. 8,
Kolkata-700001(Opp. BSNL House).
Sir/Madam,

21 JUN 2019

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

Please refer to your RTI application dt. 18.06.2019 received on 20.06.2019, which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)136/ Pr. CCO / CGST & CX / RTI/ June / Kol/2019/10709 dt. 19.06.2019. Subsequently the said RTI application was registered at this office vide Registration No. 73/RTI/Kol-North/19 dt. 20.06.2019.

In this regard, this is to inform you that the information as sought in your RTI application is related with the case which is under investigation. In terms of Section 8(1)(h) of RTI Act, 2005 disclosure of information is exempted which would impede the process of investigation or apprehension or prosecution offenders. Therefore, the instant information could not be provided from this end. Copy of the letter of Assistant Commissioner, (Anti-Evasion), of CGST & CX, Kolkata North Commissionerate under C.No. V(19) 03/AE/CGST/ Kol North/ RTI/ 2018/7821 dated 20.06.2019 has been enclosed.

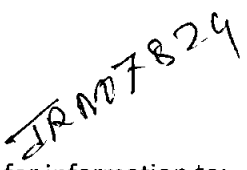
If you are aggrieved or dissatisfied with the above information, you may prefer an appeal within 30 (thirty) days of receipt of the information before the 1st Appellate Authority namely Sri Sydney D'Silva, Joint Commissioner, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CE, Room No. 117, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl- 01(one) Sheet.

Yours faithfully,

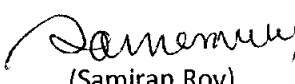

(Samiran Roy)

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

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

Dated: 20 JUN 2019

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application submitted by Shri Jitesh Sah, dt. 18.06.2019 along with the desired information as mentioned above (enclosed four sheets).
2. The CPIO & Joint Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.


(Samiran Roy) 20/6/19
CPIO & Assistant Commissioner

13-06-19
Dawany 20/6/19
Supdt (RTI)



**Most Urgent
RTI Matter**

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. 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)136/Pr. CCO/CGST&CX/RTI/June/Kol/2019/16709

Date: 19.06.2019

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

Sub: RTI Application filed by Shri Jitesh Sah under Right to Information Act 2005 –req.

Please find enclosed herewith an RTI application which has been received at this end on 18.06.2019 and received by the undersigned on 19.06.2019 and the request for information has been registered vide Regn. No.138/RTI/CGST/ CC/KOL/19 dated 19.06.2019.

Kindly note that request has been made for disposal of the application within 48 (Forty Eight) hours in terms of section 7(1) of the RTI act 2005 on the ground that the application is concerning life and liberty of a person. Since the information sought by the RTI applicant is concerning your office, the application is being transferred you under section 6 (3) of the RTI Act, 2005. As the matter appears to be in relation to a sensitive investigation, careful examination is required in regard to the applicability of Section 8(1)(h), other provision of Section 8 an Section 7 (1) of the RTI Act, 2005.

Encl: As Above.

B. Bhowmick
(B. Bhowmick) 19/6/19
CPIO & Assitant Commissioner,
CCO, Kolkata Zone

dt. 20.06.2019

Jitesh Sah

Advocate
(B.Com., M.A.J.M., LL.B.)

Calcutta High Court



9836576133/9088027610

E-mail!

jiteshsah316@gmail.com

Chamber:

Law Chamber, 12/1, Hare Street,
Room No. 8, Kolkata-700001

Opp. BSNL House



18 JUN 2019

18 JUN 2019

RTI Matter
MOST URGENT

Suppl (RTI)
Received on 19.6.2019
Pl. dispass immediately
19/6/19

To
The Central Public Information Officer(CPIO),
Office of the Principal Chief Commissioner,
Central Goods and Service Tax and Central
Excise, Kolkata Zone, Kendriya
GST Bhawan, 2nd floor,
180, Shantipally, Rajdanga Main
Road, Kolkata - 700107

Sub: An application u/s 6(1) of the Right To
Information Act, 2005

Ref: Case no. V(12)75/AE/CGST/Gr. VII/Kol
North/2019

Sir,

I, the undersigned, wish and intend to get the following information from
you:

1. Who is the complainant in the above referred case on the basis of which the aforesaid case was registered?
2. Please provide me a copy of the following documents which my clients are entitled to get :
 - a. Copy of the written complaint/First information on the basis of which the above referred case was registered.
 - b. Copy of the First Information Report(FIR)/ General Diary/any other similar form in which the contents of the instant case was recorded.
 - c. Copy of the Seizure Lists, Inspection Memos, Check Lists, Arrest Memos, etc.
 - d. Documents showing the figures of Demand of Tax against all the accused persons separately.
 - e. A copy of all the Seized Documents.
 - f. A copy of the Statements of all the accused persons and witnesses.



Jitesh Sah



Advocate

(B.Com., M.A.J.M., LL.B.)

Calcutta High Court



9836576133/9088027610

Chamber:



Law Chamber, 12/1, Hare Street,
Room No. 8, Kolkata-700001

Opp. BSNL House

Email:

jiteshsah316@gmail.com

In case if your goodself think that the information sought is the subject matter which is more closely connected with the functions of another public authority, in that case please be kind enough to transfer this application or such part of it as may be appropriate to that other public authority and inform me immediately about such transfer *in compliance of Section 6(3) of the Right To Information Act, 2005.*

Please note that my clients are in the Jail Custody in the instant case and the information sought for concerns the life or liberty of my clients, and as such you are requested to provide the information within forty-eight hours of the receipt of the request under section 7(1) of the RTI Act.

I declare that the information sought above doesn't fall under the restrictions provided under sections 8 & 9 of the RTI Act.

I further declare that I am an Indian National by Birth.

I declare that the requisite fee of Rs. 10 has been paid by way of Indian Postal Order (IPO) and I undertake to pay any additional fee or charges required for this purpose.

Altogether kindly provide me the details of the appellate Authority.

Thanks in anticipation.

Yours truly,

JITESH SAH

Advocate

(B.Com., M.A.J.M. LL.B)



R-10/6/19



R
(Dumraon) 20/6/19
Supdt (RTI)

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: 20/6/2019

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

Sub: RTI application filed by Shri Jitesh Sah under Right to Information Act 2005 - reg.

- Ref: (i) Letter C.No. V(30)85/RTI/HQ/CGST&CX.Kol North/2019/7789 dated 20-06-2019 issued by CPIO & AC, HQ RTI Cell, Kol North-CGST&CX.
- (ii) F.No. V(30)136/Pr.CCO/ CGST&CX/RTI/June/Kol/2019/16709 dated 19-06-2019

Please refer the above referred letter enclosed with a RTI application dated 18-06-2019 filed by Shri Jitesh Sah, Advocate which is in relation to the case no. V(12)75/AE/CGST/Gr-VII/Kol North/2019.

This information sought by the RTI applicant is related with the case which is under investigation. In terms of Section 8(1)(h) of RTI Act, 2005 disclosure of information is exempted which would impede the process of investigation or apprehension or prosecution offenders. Therefore, the instant information could not be provided from this office.

(Naveen Rana) 20/6/19
Assistant Commissioner
Anti-evasion
Kolkata North CGST&CX Commissionerate