

16250
3/12/19

22/12/19
4/12/19



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

Dated: -

To

Shri Sanjeet,

I-1006, I Wing, Rustomjee Azziano,
Near Majiwada Crossing,
Eastern Express Highway,
Thane (West),
Pin-400601.
Sir/Madam,

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

Please refer to your RTI application dt. 01.11.2019 received by this Commissionerate on 22.11.2019 which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)234/ Pr. CCO / CGST & CX / RTI/ Nov-19/Kol/2019/19850-55 dt. 21.11.2019. Subsequently the said RTI application was registered at this office vide Registration No. 157/RTI/Kol-North/19 dt. 25.11.2019.

The desired information as received from the Assistant Commissioner (Anti-Evasion),CGST & CX, Kolkata North Commissionerate on 29.11.2019 under C.No. V(19)03/AE/CGST/Kol North/RTI /2018/22628 dt. 29.11.2019 is 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 1st Appellate Authority namely Sri B.S.Meena, Joint Commissioner, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CE, Room No. 102, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl- 02 (Two) Sheets.

Yours faithfully,

sdr

(Samiran Roy)

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

Dated: **2 DEC 2019**

C. No. As above/

Copy forwarded for information to: -

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application submitted by Shri Sanjeet dt. 01.11.2019, along with the desired information as mentioned above (enclosed five sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

Samiran Roy
(Samiran Roy)

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

Rec. at S.Pun

15658
22/11/19

Supdt (RTI)
Dainemur 22/11/19

Recd
Shri S. Nanda, Insp.
22/11/19



**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, 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)234/Pr. CCO/CGST&CX/RTI/Nov-19/Kol/2019 | 19 8 50-SS Date: 21 .11.2019

To
The CPIO,
Office of the Commissioner,
CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri, Commissionerates.

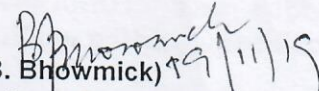
157/RTI/Kol - North/19
dt. 25.11.2019

Sub: RTI Application filed by Shri Sanjeet under Right to Information Act 2005 -reg.

Please find enclosed herewith a RTI application having online Registration No. DGCEI/ R/2019 /80053 dated 01.11.2019, forwarded/transferred from CPIO/Deputy Director DGGI, New Delhi and received in this office on 19.11.2019 and subsequently registered under Registration No. 30/RTI/CGST & CX/Kol/2019-20 dated 19.11.2019. The RTI Application is transferred to you under section 6(3) of the RTI Act. 2005.

You are requested to supply the information directly to the applicant, if the same is available at your office and sharable under RTI Act, 2005.

Encl: As Above.


(B. Bhowmick) 19/11/19
**CPIO & Assitant Commissioner,
CCO, Kolkata Zone**

वस्तु एवं सेवा कर
आसूचना महानिदेशालय

परिचय संख्या-8, विंग सं.-6, द्वितीय तल
आर.के. पुरम, नई दिल्ली-110 066
दूरभाष : 011-26174191 फैक्स : 011-26102552



DIRECTORATE GENERAL OF
GST INTELLIGENCE

WEST BLOCK-8, WING NO.-6, 2nd FLOOR
R.K. PURAM, NEW DELHI-110 066
Phone : 011-26174191, Fax : 011-26102552

F.No. 425/CE/49/RTI/2019

To

The CPIOs,
CGST & Central Tax Zones (All)

Sir,

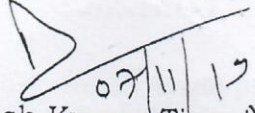
Subject: RTI application filed by Sanjeet - Reg.

Please find enclosed herewith online RTI application bearing Regn. Nos. DGCEI/R/2019/80053 dated 01.11.2019 transferred to this office from Central Board of Excise and Customs on 01.11.2019 reference number- CBECE/R/2019/51252 under Section 6(3) of the RTI Act, 2005 filed by Sh. Sanjeet, I-1006, I wing, Rustomjee Azziano, near Majiwada crossing, eastern express highway, thane(west), Pin-400601.

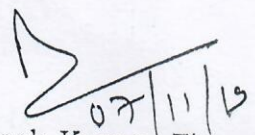
2. In this regard, as the information sought under the above RTI application pertains to your Office, the RTI application is transferred under Section 6(3) of the RTI Act, 2005 with a request to furnish information sought under the RTI application to the applicant directly under provisions of the RTI Act, 2005.

Encl: As above

Yours faithfully,

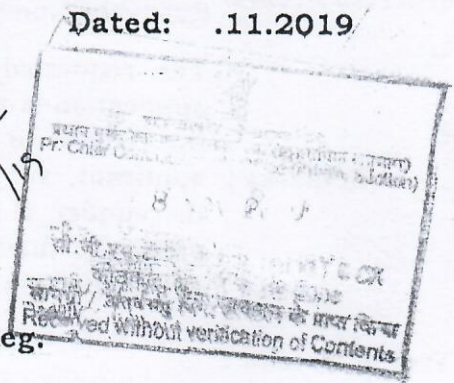

(Bhuvnesh Kumar Tiwari)
CPIO/Deputy Director
DGGI (Hqrs.)
New Delhi.

Copy to: Sh. Sanjeet, I-1006, I wing, Rustomjee Azziano, near Majiwada crossing, eastern express highway, thane (west), Pin-400601. The reply pertaining to DGGI (Hqrs.) shall be furnished by this office within specified time limits.


(Bhuvnesh Kumar Tiwari)
CPIO/Deputy Director

Regn. no. 30/RTI/Cust-Exp/Kol/2019-20
dt. 19/11/2019

Supra (RTI)
M
18/11/19



RTI REQUEST DETAILS

Registration No. : DGCEI/R/2019/80053

Date of Receipt : 01/11/2019

Transferred From : Central Board of Excise and Customs - Central Excise on 01/11/2019 With Reference Number : CBECE/R/2019/51252

Remarks : The requested information is not available with GST Policy Wing. The application is being forwarded under section 6(3) of the RTI Act, 2005 with the request to provide the requisite information, if available directly to the applicant, subject to the provisions of the RTI Act and the Rules made thereunder. If any part of the application falls under any other office, it may please be further transferred to the Public Authority to which the subject matter pertains

Type of Receipt : Electronically Transferred from Other Public Authority **Language of Request :** English

Name : Sanjeet **Gender :** Male

Address : I-1006, I WING, RUSTOMJEE AZZIANO, NEAR MAJIWADA CROSSING, EASTERN EXPRESS HIGHWAY, THANE (WEST), Pin:400601

State : Details not provided **Country :** India

Phone No. : Details not provided **Mobile No. :** Details not provided

Email : sanjeet2515@rediffmail.com

Status(Rural/Urban) : Details not provided **Education Status :** Details not provided

Letter No. : Details not provided **Letter Date :** Details not provided

Is Requester Below Poverty Line ? : No **Citizenship Status :** Indian

Amount Paid : 10) **Mode of Payment :** Payment Gateway

Request Pertains to :

- Information Sought :**
- (1) GSTIN No of firms and companies who have been found non-existing at their principal place of business or additional place of business.
 - (2) GSTIN No of firms and companies whose principal place of business or additional place of business is not traceable
 - (3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both alongwith taxable value and tax evasion involved in each such case.
 - (4) GSTIN No of firms and companies who have issued any invoice or bill without supply of goods or services or both and GSTIN of the recipient of such invoice or bill alongwith taxable value and tax evasion involved in each such case.
 - (5) GSTIN No of firms and companies who have received any goods or services or both without receipt of any invoice or bill and GSTIN of the supplier of such goods or services or both alongwith taxable value and tax evasion involved in each

Regn. no. 30/RTI/CUST + (X)/CoI/2019-20
 dt. 19/11/2019

such case.

(6) GSTIN No of firms and companies who have received any invoice or bill or both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.

(7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission and details of tax paid through such DRC-03.

(8) GSTIN No of firms and companies who have obtained refund using fraudulently availed input tax credit (ITC).

(9) Centralised database being maintained with respect to firms and companies referred to in point (1) to (6) above.

(10) Creator/operator/beneficiary of fake/bogus firms/companies and GSTIN No. of such fake/bogus firms/companies.

(11) Details of FIR registered against proprietor, partners, directors or operator/creator of such firms and companies referred to at point (1) to (6) above.

(12) Details of cases of fake/bogus GST firms referred to various other government agencies.

(13) Basis for not registering FIR against proprietor, partners and directors of such firms and companies referred to at point (1) to (6) above under relevant sections of Indian penal Code, 1860, Central Goods and Services Tax Act, 2017 and Integrated Goods and Services Tax Act, 2017.

Mode of delivery expected by email at sanjeet2515@rediffmail.com

- Original RTI Text :**
- (1) GSTIN No of firms and companies who have been found non-existing at their principal place of business or additional place of business.
 - (2) GSTIN No of firms and companies whose principal place of business or additional place of business is not traceable
 - (3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both alongwith taxable value and tax evasion involved in each such case.
 - (4) GSTIN No of firms and companies who have issued any invoice or bill without supply of goods or services or both and GSTIN of the recipient of such invoice or bill alongwith taxable value and tax evasion involved in each such case.
 - (5) GSTIN No of firms and companies who have received any goods or services or both without receipt of any invoice or bill and GSTIN of the supplier of such goods or services or both alongwith taxable value and tax evasion involved in each such case.
 - (6) GSTIN No of firms and companies who have received any invoice or bill or both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.
 - (7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission

and details of tax paid through such DRC-03.

(8) GSTIN No of firms and companies who have obtained refund using fraudulently availed input tax credit (ITC).

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Mode of delivery expected by email at sanjeet2515@rediffmail.com

Regn. no. 30/RTI/1457 + CR/Ko1/2019. 20
dt. 19/11/2019

13

R-02/12/19

C.O.
16097
29/11/19

Supdt (RTI)
Sanjeet
29/11/19



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, Room No. 241, 180 Shanti Pally, Kolkata-700107

Phone-033-24411076 E.mail- hqaekolkatanorth@gmail.com

C. No. V(19)03/AE/CGST/Kol North/RTI/2018/ 22628

Dated:

29 NOV 2019



To,

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

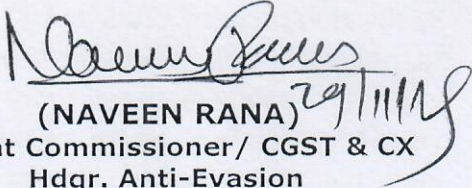
Sub: RTI application dt. 01.11.2019 filed by Shri. Sanjeet, pin-400601, transfer under Sec 5(4) of RTI Act,2005-Req.

In reference to your letter having C. No- V(30)180/RTI/HQ/CGST & Cex/Kol North/2019/22125 dt.- 25-11-2019 on the captioned subject received by this section on 27-11-2019, the point wise reply of the RTI are given below:-

1. As per the section 8. (1) (h) of RTI Act,2005 information which would impede the process of investigation or apprehension or prosecution of offenders is exempted from disclosure to any Indian citizen. Providing information as asked in Point no-1 may disclose the name and style of the tax payer(s) which may impede the investigation(s) under process. Hence the information asked in point no-1 can not be disclosed as per said section.
2. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
3. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
4. In view of the elucidation given in Qs. No-1, reply to this query does not arise.

5. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
6. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
7. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
8. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
9. Not applicable
10. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
11. NIL
12. In view of the elucidation given in Qs. No-1, reply to this query does not arise.
13. In view of the reply given in Qs. No-11, reply to this query does not arise.

This is for your information and necessary action please.


(NAVEEN RANA)
Assistant Commissioner/ CGST & CX
Hdqr. Anti-Evasion
Kolkata North Commissionerate