



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

Dated: -

To
Shri Surinder Mohan Arora,
A-14-15, MIDC Tarapur INDL,
Area Taluka: Boisar,
Dist- Palghar,
Maharashtra-401506.

Sir/Madam,

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

Please refer to your RTI application dt. 09.01.2019, seeking information under RTI Act, 2005, has been received by this Commissionerate on 28.02.2019 which was transferred by the CPIO & Deputy Commissioner, CCO, Kolkata vide their letter under F.No.V(30)26/CGST /Pr. CCO/RTI/Jan-2019/Kol/3778-84 dt. 27.02.2019. The said RTI application has been registered at this office vide Registration No. 22/RTI/Kol-North/19 dt. 04.03.2019.

The desired information in respect of Head Quarter as received- from Joint Commissioner, (Tech), under C.No. V(30)14/CGST&CX/Kol-N/Tech/RTI/2017/6776 dt.08.03.2019, Assistant Commissioner, (P&E) , under C.No II(39)22-ET/RTI/CGST/Kol-North/2017/6752 dt. 08.03.2019 and Assistant Commissioner (HQ) Stat Branch under C.No.I(22)1/Misc./STAT/CGST/KOL North/2018-19/6541 dt. 07.03.2019 of CGST & CX, Kolkata North Commissionerate- 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 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- 03 (Three) Sheets.

Yours faithfully,

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

Dated 11 2 2019

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

1. The Superintendent, Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application submitted by Shri Surinder Mohan Arora dt. 09.01.2019 along with the desired information as mentioned above (enclosed twelve sheets).
2. The CPIO & Joint Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

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

1/3/19

23873
2872/19

Demanded 28/01/19
Supplied (ASTC)
Shri Surinder Mohan Arora
01/03/19



भारत सरकार

GOVERNMENT OF INDIA

पथान 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, दुमरा रात, 180, शान्तिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107

GST Bhawan (2nd Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107

Phone No. 033-2441-5797/6842; Fax No. 033-2441-6834/6798



F No. V (30)26/CGST/Pr. CCO/RTI/Jan-19/Kol

Date: 27.02.2019

To
Shri Surinder Mohan Arora
A-14-15, MIDC Tarapur Industrial Area
Taluka Borsar District Palghar,
Maharashtra - 401506

Sir,

Subject: RTI application dated 09.01.2019 filed by Shri Surinder Mohan Arora under Right to Information Act 2005 -reg.

Please refer to your RTI application on the above mentioned subject. The above mentioned application have been transferred to this CPIO vide letter under F. No. CBEC/20/11/12/2019 GST/2679 dated 13.02.2019 by Deepika Singh, CPIO & Deputy Commissioner, GST Policy Wing, CBIC, New Delhi. The application was received at this end on 26.02.2019 and has subsequently been registered at this office vide Regn. No.96/RTI/CGST/CC/KOL/19 dated 27.02.2019.

The information sought in your RTI application are not available with this CPIO and may be available with the CPIO, Office of the Commissioner, CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri Commissionerates under Kolkata Zone. Accordingly, copy of your application is being transferred to the CPIOs of the above mentioned Commissionerates, for providing you the requisite information directly under Section 6(3) of the Right to Information Act, 2005.

If you are aggrieved or dissatisfied with the reply provided by this CPIO, you are at liberty to prefer an appeal within 30 days to the 1st Appellate Authority Mr. K.G.V.N. Surisreja, Joint Commissioner, Office of the Principal Chief Commissioner of CGST, Kolkata Zone, Kendriya GST Bhawan, 2nd floor, 180 Shantipally, Rajdanga Main Road, R.B. Connector, Kolkata -700107

Yours Sincerely,

Encl: As Above (9 Sheets)

(Md. Faizul Haque)
CPIO & Joint Commissioner (In-Situ),
CCO, Kolkata Zone

22/RTI/KOL-ASTC/19
dt. 04.03.2018

F. No. V (30)26/CGST/Pr. CCO/RTI/Jan-19/Kol/

Date: 27.02.2019

3778-84

Copy to:

1. The CPIO, Office of the Commissioner, CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri Commissionerates with request to provide the required information directly to the applicant within the stipulated time provided under the RTI Act under intimation to this office. Copy of the said RTI application of Shri Surinder Mohan Arora is enclosed herewith.
2. Deepika Singh, CPIO & Deputy Commissioner, GST Policy Wing, Ministry of Finance, New Delhi-110008 with reference to the letter F.No. CBEC/20/11/12/2019-GST/2679 dated 13.02.2019.

Yours Faithfully,

(Md. Faizul Haque)
CPIO & Joint Commissioner (In-Situ),
CCO, Kolkata Zone

E. No. CBEC/20/11/12/2019-GST/2
Government of India
Ministry of Finance
Central Board of Indirect Taxes and Customs
GST Policy Wing

Office Memorandum

North Block, New Delhi
Dated: February, 2019

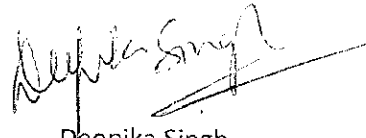
Subject: Transfer of an RTI Application under Section 6(3) of RTI Act, 2005 -reg.

An RTI application dated 09.01.2019 filed by Shri Surinder Mohan Arora is enclosed.

2. Since the requested information does not fall within the jurisdiction of GST Policy Wing and more closely concerns to CPIOs of All CGST Zones, the application is being forwarded to the concerned CPIOs of All CGST Zones 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.

3. In case the applicant is not satisfied with the aforementioned response, an appeal can be preferred to Shri Amaresh Kumar, Joint Commissioner and Appellate Authority, GST Policy Wing, CBEC, Department of Revenue, Ministry of Finance, Room No. 159-A, North Block, New Delhi - 110001

Encl: As above


Deepika Singh
CPIO/Deputy Commissioner
GST Policy Wing

To,

CPIOs of All CGST Zones as under:

- (i) CPIO, Principal Chief Commissioner of Central Goods & Services Tax, Ahmedabad Zone, GST Bhavan, Revenue Marg, Ambawadi, Ahmedabad-380 015.
- (ii) CPIO, Chief Commissioner of Central Goods & Services Tax, Jaipur Zone, New Central, Revenue Building, Statue Circle, C-Scheme, Jaipur - 302 005
- (iii) CPIO, Principal Chief Commissioner of Central Goods & Services Tax, Bengaluru Zone, C.R. Building, Queen's Road, Bengaluru - 560 001
- (iv) CPIO, Principal Chief Commissioner of Central Goods & Services Tax, Kolkata Zone, 2nd Floor, GST Bhavan, 180 Shanti Pally, R.B. Connector, Kolkata - 700107 ✓
- (v) CPIO, Chief Commissioner of Central Goods & Services Tax, Bhopal Zone, 48, Administrative Area, Arera Hills, Hoshangabad Road, Bhopal (M.P.) - 462 011



- (vi) CPIO, Principal Chief Commissioner of Central Goods & Services Tax, Lucknow Zone, 7 A, Ashok Marg, Lucknow-226001
- (vii) CPIO, Chief Commissioner of Central Goods & Services Tax, C.R. Building, Rajawade Vihar, Bhubaneswar-751007
- (viii) CPIO, Chief Commissioner of Central Goods & Services Tax, Meerut Zone, Opp. CCS University, Mangal Pandey Nagar, Meerut-250004
- (ix) CPIO, Chief Commissioner of Central Goods & Services Tax, Chandigarh Zone, C.R. Building, Plot No.19-A, Sector-17-C, Chandigarh-160017
- (x) Chief Commissioner of Central Goods & Services Tax, Mumbai Zone, GST Building, 115 M.K. Road, Opp. Churcha Gate Station, Mumbai-400020
- (xi) CPIO, Principal Chief Commissioner of Central Goods & Services Tax, Chennai Zone, 26/1, Mahatma Gandhi Road, Nungambakkam, Chennai-600034
- (xii) CPIO, Chief Commissioner of Central Goods & Services Tax, Pune Zone, GST Bhawan (Ice House), 41-A, Sasoon Road, Opp. Wadia College, Pune-411001
- (xiii) CPIO, Chief Commissioner of Central Goods & Services Tax, Delhi Zone, C.R. Building, I. P. Estate, New Delhi-110109
- (xiv) CPIO, Chief Commissioner of Central Goods & Services Tax, Telangkhedi Road, Civil Lines, Nagpur-440001
- (xv) CPIO, Chief Commissioner of Central Goods & Services Tax, Shillong Zone, North Eastern, 3rd Floor, Crescens Building, M.G. Road, Shillong-793001
- (xvi) CPIO, Chief Commissioner of Central Goods & Services Tax, Ranchi Zone, 1st Floor, C R Building (Annexe), Veerchand Patel Path, Patna-800001
- (xvii) CPIO, Chief Commissioner of Central Goods & Services Tax, Vadodara Zone, 2nd Floor, Central Excise Building, Race Course Circle, Vadodara-39000
- (xviii) CPIO, Chief Commissioner of Central Goods & Services Tax, Cochin Zone, C R Building, I. S. Press Road, Ernakulam, Cochin-6820187
- (xix) CPIO, Chief Commissioner of Central Goods & Services Tax, Panchkula Zone, SCO 407-408, Sector-8, Panchkula
- (xx) CPIO, Chief Commissioner of Central Goods & Services Tax, Hyderabad Zone, GST Bhavan, L. B. Stadium Road, Basheer Bagh, Hyderabad-500004
- (xxi) CPIO, Chief Commissioner of Central Goods & Services Tax, Visakhapatnam Zone, GST Bhavan, Port Area, Visakhapatnam-530035

Copy to: Shri Surinder Mohan Arora, A-14-15, MIDC Tarapur Industrial Area, Taluka Boisar, District Palghar, Maharashtra-401506. The information sought in your RTI application relates to CPIOs of All CGST Zones, hence under Section 6(3) of the RTI Act, 2005 your application has been transferred to them. You may contact them directly for further information.

File No. CBEC/R/2019/80023
 Date of Receipt: 09.01.2019

M/s. Surinder Mohan Arora
 A-14-15, MIDC Tarapur Industrial Area
 Taluka Boisar, District Palghar,
 Maharashtra 401506

06/02/2019
 Sh. Azad
 5/2/19

Sub: Your RTI Application no. CBEC/R/2019/80023 dated 09.01.2019 under RTI Act, 2005.

Sir,

A. In reference to your abovementioned RTI application received upon transfer on 30.01.2019, point wise response to information sought by you is as follows:-

| Sl. No. | Information sought by RTI Applicant | Information provided by CPIO |
|--|---|---|
| 1. | How many issue notice to the party for non-filing of the GST return (17-18 & 18-19 year wise) | The information sought by you is not held by GSTN. Hence your application is being transferred under section 6(3) of the RTI Act, 2005 to Ms. Gayathri P. CPIO, GST Policy Wing, CBEC, Department of Revenue, Ministry of Finance, North Block, New Delhi-110001. |
| 2. | How many reminder notice issue to the party (17-18 & 18-19 year wise) | |
| 3. | GST collection till date & amount of refund is pending from 17-18 & 18-19 year wise | The information sought by you is not held by GSTN. Hence your application is being transferred under section 6(3) of the RTI Act, 2005 to CPIO & Senior Accounts Officer (IT & GST), Office of Principal Chief Controller of Accounts, CBEC, 1 st Floor, D.G.A.C.R. Building, IP Estate, New Delhi-110003 |
| 4. | Improvement to guidance of the staff & Administrative in all over India | Trainings have been provided on different platforms, including but not limited to, Webinars, Newspaper articles/Press releases, Email/SMS to Stakeholders, Short film, WebEx Sessions conducted with States/UTs. Several people are being successfully trained on a continuous basis. GSTN will continue to train more people on GST. |
| Date of applicable - from July 2017 to till December 2018 | | |
| You may provide the information this is for public interest. | | |

In case you are directed to file an appeal to the
Appellate Authority for Intellectual Property, the President (Imports, Sales and
Services Tax) would file an appeal to the Appellate Authority for Intellectual Property, New Delhi - 110001

Yours sincerely

(Mohanimad Shadaab)
AVP-Legal & CPIO

Copy for information to:- V Ganesh Kumar, Under Secretary to the Govt. of India, Ministry
of Finance, Department of Revenue, Central Board of Indirect Taxes and Customs, North
Block, New Delhi - 110001

RECEIVED
17/01/2019

GOVERNMENT OF INDIA
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
New Delhi

Room No.267D, North Block,
New Delhi, dated 17.01.2019

To

Shri Surinder Mohan Arora,
A-14/15, MIDC Tarapur Industrial Area,
Taluka Boisar, District Palghar,
Maharashtra - 401506.

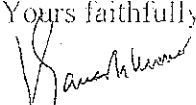
24

Subject: Application seeking information under RTI Act, 2005 -req.

Sir,

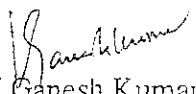
I am to refer to your online RTI application No.CBECE/R/2019/80023 dated 09.01.2019 on the above subject and to state that the required information is not held by me. However, a copy of your online RTI application is being transferred under Section 6(3) of the RTI Act to CPIO, Goods and Services Tax Network, 4th Floor, Tower-B, Worldmark 1, Aerocity, Indira Gandhi International Airport, New Delhi, Delhi 110037, with the request to send information, directly to the applicant under RTI Act, 2005, subject to the provisions of the RTI Act and rules made thereunder.

Yours faithfully,


(V Ganesh Kumar)

Under Secretary to the Govt. of India
Tel: 23092413

Copy with a copy of RTI application is transferred under section 6 (3) of the RTI Act to the CPIO, Goods and Services Tax Network, 4th Floor, Tower-B, Worldmark 1, Aerocity, Indira Gandhi International Airport, New Delhi, Delhi 110037, with the request to provide the requisite, if available, directly to the applicant, subject to the provisions of the Act and the rules made thereunder.


(V Ganesh Kumar)

Under Secretary to the Govt. of India
Tel: 23092413

17/1/19

Goods and Services Tax

Home > Search Taxpayer > Search by GSTIN/UIN

Search Taxpayer

• indicates mandatory fields

GSTIN/UIN of the Taxpayer•

Enter GSTIN/UIN of the Taxpayer

SEARCH

Search Result based on GSTIN/UIN : 27AAATI0017P1ZN

GSTIN/UIN

27AAATI0017P1ZN

Legal Name of Business

INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS

Centre Jurisdiction

RANGE-III (Jurisdictional Office)

State Jurisdiction

NA

Date of registration

01/07/2017

Constitution of Business

Society/ Club/ Trust/ AOP

Taxpayer Type

Regular

GSTIN / UIN Status

Active

Date of Cancellation**Field Visit Conducted?**

No

Nature of Business Activities

1. NA

Search Result based on GSTIN/UIN : 27AAATI0017P1ZN

| Return Type | Financial Year | Tax Period | Date of filing | Status |
|-------------|----------------|------------|----------------|--------|
| GSTR1 | 2017-2018 | October | 11/10/2018 | Filed |
| GSTR1 | 2017-2018 | September | 11/10/2018 | Filed |
| GSTR1 | 2017-2018 | August | 03/10/2018 | Filed |
| GSTR1 | 2017-2018 | July | 02/10/2018 | Filed |
| GSTR3B | 2017-2018 | October | 25/09/2018 | Filed |
| GSTR3B | 2017-2018 | September | 20/03/2018 | Filed |
| GSTR3B | 2017-2018 | August | 29/01/2018 | Filed |
| GSTR3B | 2017-2018 | July | 31/10/2017 | Filed |

^
Top

Online RTI Request Form Details

RTI Request Details :-

RTI Request Registration number

CBCE/R/2019/80023

Public Authority

Central Board of Excise and Customs - Central Excise

Personal Details of RTI Applicant:-

Name

SURINDER MOHAN ARORA

Gender

Male

Address

A 14-15, MIDC TARAPUR INDUSTRIAL AREA, TALUKA BOISAR DIST PALGHAR

Pincode

401506

Country

India

State

Maharashtra

Status

Rural

Educational Status

Literate

Phone Number

+91-9820356260

Mobile Number

+91-98-00-15250

Signature

smarora[at]five[dot]com

Request Details :-

Citizenship

Indian

Is the Requester Below Poverty Line ?

No

Description of Information sought (upto 500 characters)

Description of Information Sought

Subject Matter of Information - Transparency Integrity and Accountability and collection by the dealer is misuse of the fund.

Total number of GST Registration in all over India

- 1. Total GSTR 1 return filing by dealer till December 2018 (17-18 & 18-19 year wise)
- 2. Total GSTR 3B return filing by dealer till December 2018 (17-18 & 18-19 year wise)
- 3. Total GSTR 1 return non filing by dealer till December 2018 (17-18 & 18-19 year wise)
- 4. Total GSTR 3B return non filing by dealer till December 2018 (17-18 & 18-19 year wise)

How Many issue notice to the party for non filing of the GST return (17-18 & 18-19 year wise)

How Many reminder notice issue to the party (17-18 & 18-19 year wise)

GST collection till date & amount of refund is pending from 17-18 & 18-19 year wise

Improvement to guidance of the Staff & Administrative in all over India

Date of applicable - from July 2017 to till December 2018

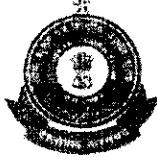
You May provide the information this is for Public Interest

Concerned CPIO

Nodal Officer

Supporting document (only pdf upto 1 MB)





भारत सरकार
Government of India

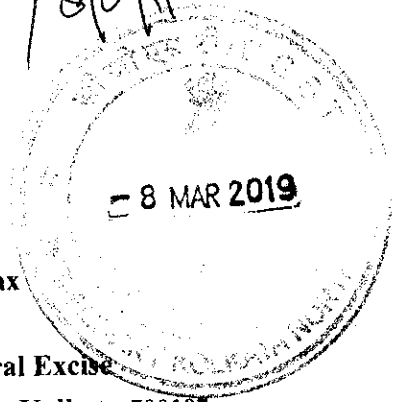
केन्द्रीय प्रधान कर आयुक्त का कार्यालय
Office of the Principal Commissioner of Central Tax

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: 033-24416818, Fax: 033-2441 6840, E-mail: techcgstkolnorth@gmail.com



C.No.V (30)14/CGST & CX/Kol-N/Tech/RTI/2017/6776

Dated:

8 MAR 2019

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

Sub: RTI application dt.09.01.2019 filed by Shri Surinder Mohan Arora, Maharashtra-401506, transfer under Sec.6(1) of RTI Act, 2005-reg.

Please refer to your letter under C. No. V(30)26/RTI/HQ/CGST&CX/Kol North/2019/6185 dated 04.03.2019, containing RTI application no.22/RTI/Kol-North/19 dt.04.03.2019 filed by Shri Surinder Mohan Arora, Maharashtra- 401506.

As per the available records of this section, Refund details (Sl. No.3 of the application) is furnished below:

| Amount of refund pending | CGST (Rs. In Cr.) | SGST/UTGST (Rs. In Cr.) | IGST (Rs. In Cr.) | Cess (Rs. In Cr.) |
|-------------------------------|-------------------|-------------------------|-------------------|-------------------|
| 2017-18 (as on 31.03.2018) | 6.6987 | 6.8276 | 10.3868 | 0.1735 |
| 2018-19 (as on 01.02.2019) | 9.4813 | 11.8524 | 60.7232 | 2.4365 |

Rest of the matter are not dealt in this section.

(UMESH KUMAR)
Joint Commissioner (in-situ)Tech.
Kolkata North - CGST & CX

24557
8/3/19

Samany
Supdt (GT) 8/3/19

R-11/83/19



भारत सरकार

GOVERNMENT OF INDIA
प्रधान आयुक्त का कार्यालय

OFFICE OF THE PRINCIPAL COMMISSIONER

CENTRAL GST AND CENTRAL EXCISE, KOLKATA NORTH COMMISSIONERATE

केन्द्रीय वस्तु एवं सेवा कर भवन, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107

Central GST Bhawan, 180 Shanti Pally, R. B. Connector, Kolkata - 700 107

Phone No. 033-2441-8137: Fax No. 033- 2441-6870



C.No.II (39)22-ET/RTI/CGST/Kol-North/2017 / 6752

Dated : 7 MAR 2019

To
The CPIO & Asstt. Commissioner (HQ RTI Cell),
CGST, Kolkata North Comm'te,
Kolkata

Subject : Seeking information under RTI Act, 2005 - Case of Shri Surinder Mohan Arora,
Maharashtra - 401 506 - Reg.

Sir,

Please refer to your letter C.No. V(30)26/RTI/HQ/CGST&CX/Kol North/2019/6183, dated 04.03.2019 on the above mentioned subject.

The information concerned to this branch in this regard may be treated as 'Nil'.

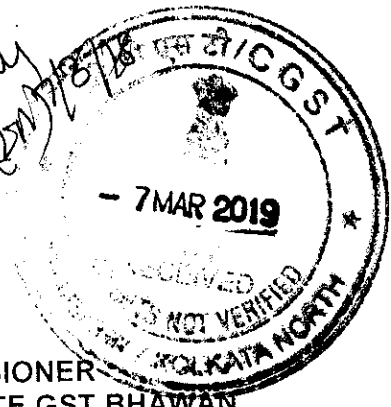
Yours faithfully,

(Tapash Biswas)
Asstt. Commissioner (P&E)

24357
07/03/19
R- 21/03/19



Domestically
Supplied 07/03/19



OFFICE OF THE PRINCIPAL COMMISSIONER
CGST & CX KOLKATA NORTH COMMISSIONERATE GST BHAWAN
180 SHANTIPALLI, KOLKATA-700107

C.No. I(22)/Misc./STAT/CGST/KOL North/2018-19
6541

Date :06.03.2019
- 7 MAR 2019

✓ To
The CPIO & Asstt Commissioner
Hdqr RTI Cell
CGST & CX,
Kolkata North Commissionerate.

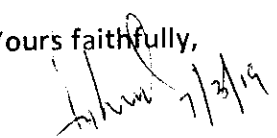
Sir,

Sub : RTI application dated 09.01.2019 filed by Shri Surinder Mohan Arora,
Maharashtra – 401506, transfer under sec 6(1) of RTI Act,2005 –
Corres regarding.

Please refer to your letter under C.No. V(30)26/RTI/HQ/CGST & CX/Kol North/2019/
6184 dated 04.03.2019 on the subject mentioned above.

In this regard, it is intimated that no such information is available in this section.

Yours faithfully,


Assistant Commissioner
(HQ) Stat Br, CGST & CX
Kolkata North Commissionerate