

10046
16/8/2021



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)92/RTI/HQ/CGST & CX/Kol-North/2021

To
Shri Jiten Chatterjee,
Sarada Pally, PO-Ukhra,
Dist. Paschim Bardhaman, WB-713363

Dated: -

Sir/Madam,

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

Please refer to your RTI application dated-16.07.2021, which has been received in this Commissionerate on 13.08.2021 and received to this section on 13.08.2021. Subsequently the said RTI application was registered at this office vide Registration No.100/RTI/Kol-North/2021 dated- 13.08.2021.

In this connection this is to inform you that the information you sought in your application does not qualify as information as per RTI Act, 2005.

In this regard this is to mention that the Central Information Commission in its decision- **No. CIC/80/A/2006/000045, dated-21.04.2006** in the case relating Dr. DV. Rao, Dept. of Legal Affairs Vs. CPIO, Dept. of Legal Affairs, had held that 'the RTI Act does not cast on public authority any obligation to answer queries in which the petitioner attempts to elicit answer to his queries with prefixes as why, what when and whether. The petitioner's right extends only to seeking information as defined in section 2(f) either by pointing the file documents, paper or record etc., or by mentioning the type of information as may be available with the specified public authority.'

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 Ms Mohsina Tabassum, Joint Commissioner & FAA, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CX, 2nd Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.



Yours faithfully,

sdf
(Brajesh Kumar Singh)
Joint Commissioner
HQ, RTI
CGST: Kol-North Comm'te.

Dated: 16 AUG 2021

C. No. As above/ 12614
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 dated-16.07.2021, submitted by Shri Jiten Chatterjee, Sarada Pally, PO-Ukhra, Dist. Paschim Bardhaman, WB-713363 (enclosed ~~two~~ ^{two} sheets).
1. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

Inte
(Brajesh Kumar Singh)
Joint Commissioner
HQ, RTI
CGST: Kol-North Comm'te.

9857
13/8/2021



NATION
TAX
MARKET

भारतसरकार

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, दुसरातल, 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. GCCO/RTI/APP/571/2021-TECH- Pr CC-CGST-ZONE-Kolkata/10898 Date: 13 .08.2021

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

Sir,

Sub: RTI Application filed by Shri Jiten Chatterjee was under Right to Information Act 2005

-req.

Please find enclosed herewith RTI application having registration No. GSTKT/R/T/21/00034 dated 10.08.2021 transferred from Central Board of Excise and Customs - Central Excise on 10/08/2021 With Reference Number : CBECE/R/T/21/01152 , filed by Shri Jiten Chatterjee, Sarada Pally, P.O. - Ukhra, Dist. Paschim Bardhman, West Bengal - 713363. 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 under RTI Act, 2005.

Encl: As Above.

Yours faithfully,

(B. Krishna)

CPIO & Assitant Commissioner,
Pr. CCO, Kolkata Zone

1007 RTI / KOT NARA / 2021 dt - 13/08/21

RTI REQUEST DETAILS

Registration No. :	GSTKT/R/T/21/00034	Date of Receipt :	10/08/2021
Transferred From :	Central Board of Excise and Customs - Central Excise on 10/08/2021 With Reference Number : CBECE/R/T/21/01152		
Remarks :	for supply of information please		
Type of Receipt :	Electronically Transferred from Other Public Authority	Language of Request :	English
Name :	JITEN CHATTERJEE	Gender :	Male
Address :	PASCHIM BARDHAMAN		
State :	West Bengal	Country :	Details not provided
Phone No. :	Details not provided	Mobile No. :	Details not provided
Email :	Details not provided		
Status(Rural/Urban) :	Urban	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 :	0 (RTI fee is received by Reserve Bank of India (original recipient))	Mode of Payment :	Postal Order
Does it concern the life or Liberty of a Person ? :	No(Normal)	Request Pertains to :	
Information Sought :	RTI application is transferred to Department of Revenue under section 6(3) of RTI Act, 2005.		
Original RTI Text :	FORWARDED FOR NECESSARY ACTION		
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>			

RTI
Aundambor

11- Nu. 27F 115274 Ms. 101-
DOS +
HAND (Tnt-
to Min. of Railway
+ DOR, MOF)
2/8/21

RTI application
(urgent matter)

Ref : RTI/Palogix/005/21-22
Date : 16.07.2021

To,
The CPIO
Reserve Bank of India
Department of Supervision,
World Trade Centre,
Cuffe Parade
Mumbai - 400005

Sub: "Information sought under RTI Act 2005"
Postal Order Rs. - 10/- Number - 27F 115274

भारतीय रिजर्व बैंक/Reserve Bank of India सुपरिविजन विभाग, केंद्रीय कार्यालय Department of Supervision, Central Office	
20 JUL 2021	
आवक सं./Inward No.	1868
अकीर्ण किया/Insured by लिपिक/Clerk	फाइल कर/File म.प्र./A.M.

Money laundering and Tax evasion by Ex-Railway employee.

I want to know following -

- 1) When will this scam stop and when will all departments and officers involved into this scam be investigated?
- 2) When will Indian Railways recover losses from Palogix by holding their investment in WIS (wagon investment scheme)?
- 3) When will NCLT reopen Palogix issue and recover all money waived amounting to several crores thru NCLT, Kolkata, as the process of NCLT is wrongly done by RP Ms. Mamta Binani?
- 4) When will illegal mining and trading coal, sand, iron ore stop at private sidings of Palogix?
- 5) When will unsecured creditors, banks, institutions and people from whom Palogix borrowed money will get back their money?

X

Brief write up on Palogix -

Ramesh Kumar JHA (Pr.Executive director vigilance) posted at the Railway Board, Rail Bhawan, New Delhi & Ramesh Sharan Rai are best family friends and is helping Palogix and their owners

Ramesh sharan RAI, is a Ex-railway employee, resigned and started his company Palogix infrastructure Pvt ltd, 86B/2, TOPSIA ROAD, GAJRAJ CHAMBERS, KOLKATA WB - 700046 and with his associates m/s Aviral mineral, sayonara, akarshan, railpal logistic, startree marketing, GCL logistic, Godavari, Trans Damodar coal mining, Calcutta Industrial supply, Madhu transport, mudpal, typist enterprises, Jai balajee, kamal singh bhutoria, Narayana agarwala jointly invested 60 cr into wagon investment scheme (WIS). This investment in WIS is a scam.

Ramesh sharan RAI, made several railway terminals in india and later got all his loans, all taxes, tds and penalty waived by availing NCLT scheme. He did not return money to several creditors from whom he borrowed money as loan. This NCLT scheme itself is a scam.

Ramesh sharan RAI, misused special freight schemes of railways and thru the schemes caused losses to railways of approx. 50000 cr This terminal business and subsidised freight schemes is a scam.

Ramesh sharan RAI, involved in trading of illegal mined coal, illegal mined iron ore, illegal mined sand. He did not pay GST, tax, cess, royalty. He caused Loss to Govt of several crores. This illegal mining & trading of mineral is a scam.

Ramesh sharan RAI, ex-employer of Indian railways, involved in Mass evasion of taxes, money laundering, foreign investments, cheating the Govt. All loans, all interest and all penalties thru NCLT is waived. All bank - ICICI, HDFC, IOB, Tata Capital, and RBL banks are also involved and various government departments are also involved. The RBI, Banks and all their Managers - all are involved is a scam.

Bank managers of HDFC, ICICI, IFCI venture capital funds Ltd, Bessimer, IOB, Andhra, RBL, Tata capital - these banks including several departments have supported palogix since 2007 - 2021. The various departments involved -income tax , gst , service tax , PPF, ESI, Indian Railways, Coal India , CISF , all bank managers , several officers in administration - all are involved with Palogix is this scam.

Partners Atul Paliwal, Vishal Rai, Ashutosh Shukla, Shweta Rai, Dipti Patnaik, Kamal Singh Bhutoria, Narayan Agarwal - they are obstacle in CBI investigation and all are involved with Palogix in mass tax evasion and money laundering. All are involved with Palogix is this scam.

This development happened during TMC raj Palogix started the HQ in Kolkatta. They opened several branches in Noida, Gurugram, Gwalior, Hyderabad. They keep changing office locations to evade income tax notices etc. This multiple changing of location and offices is a scam.

Ramesh sharan RAI , has investment in more than 30 companies, in windmill projects, into properties and huge land parcels in Bengal, UP, Jharkhand, Rudrapur. This whole activity and investment of Palogix is a scam.

Ramesh sharan RAI has several chartered accountant firms to assist, all KYC is incorrect, all data uploaded in MCA is wrong, several staff are made dummy directors, some staff are missing (Sachin Soni missing) for years. Palogix have caused displacement and have spoilt several families in the country and spoilt economic health of country. Paliwal has multiple PAN Card's. This KYC and data given to MCA is a scam.

I have written to the Railway minister, Home minister, Finance minister, Director general CBI, Governor RBI, Enforcement Directorate, PR. Chief Commisioner of income tax Delhi, Kolkatta & Sikkim, Mumbai, CVC, GM of ER/ NR/ NER, DRM and CVO of Asansol Division, New Delhi division, Gorakpur division and to the railway board Member finance / CRB, Member traffic and Member infra.

I requested all these departments to investigate into Palogix scams going on since 2008.


Jiten Chatterjee
Sarada Pally, P.O.-Ukhra
Dist. - Paschim Burdwan - 713363
Contact - 8900715147

JitenChatterjee,
Sarada Pally, P.O-Ukhra,
Dist-Paschimbardhaman,
West Bengal - 713363
Cont- 8900715147,
E-mail - jitenchatterjee@gmail.com