

10666
02/09/19

Samir Roy
21/9/19



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

Dated: -

To

Smt. Yashaswini,
Sri Ram Lodge, Kovai Main Road,
Annur, Coimbatore,
Tamilnadu-641653.
Sir/Madam,

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

Please refer to your RTI application dt. 02.08.2019 received by this Commissionerate on 07.08.2019, which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)158 / Pr. CCO / CGST & CX / RTI / July-19/ Kol/ 13715-20 dt. 06.08.2019. Subsequently the said RTI application has been registered at this office vide Registration No. 120/RTI/Kol-North/19 dt. 08.08.2019.

The desired information as received from the Assistant Commissioner (Anti-evasion), CGST & CX, Kolkata North Commissionerate on 28.08.2019 under C.No. V(19)03/AE /CGST/Kol North/RTI/2018/14866 dated 27.08.2019 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 Gaurav Sinha, Additional 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) Sheets.

Yours faithfully,

sd/-

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

C. No. As above/

15376

Copy forwarded for information to: -

Dated : 30 AUG 2019

1. The Assisnat Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application submitted by Smt. Yashaswini dt. 02.08.2019 along with the desired information as mentioned above (enclosed three sheets).
2. The CPIO & Deputy Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

Samiran Roy
(Samiran Roy) 30/8/19

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

10357
28/8/19



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, 180 Shanti Pally, Kolkata-700107

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



C. No. V(19)03/AE/CGST/Kol North/RTI/2018/14865

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

Date:

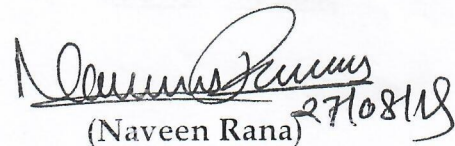
27 AUG 2019

Sub:- RTI application dated 02.08.2019 filed by Smt. Yashaswini, Tamilnadu-641653 transfer under Sec. 6(3) of RTI Act,2005-regarding.

Ref:- Letter under C.No. V(30)132/RTI/HQ/CGST & CX/ Kol North/2019/13521 dated 09.08.2019 on the above mentioned subject, issued by the CPIO & Assistant Commissioner, HQ, RTI Cell, Kolkata North Commissionerate.

In reference to the above referred letter, kindly note the information sought by the applicant is a general query and does not pertain to a specific information or data. The applicant wants to know the overall action taken by the government for the loss caused by economic offenders which is not available with this section. However at the Commissionerate level the Anti-Evasion section has initiated various actions against the economic offenders ranging from prosecution, arrest, attachment of the bank accounts, regular investigation & searches etc.

This is for information and necessary action.


(Naveen Rana) 27/08/19

Assistant Commissioner,
Anti-Evasion,
Kolkata North CGST & CX

9089
2/8/19



NATIONAL
TAX
MARKET

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



Damenu
Capt (RTI) 2/8/19
Most Urgent
RTI Matter

Smt. J. Anil Kumar
08.08.19

F. No. V (30)158/Pr. CCO/CGST&CX/RTI/July-19/Kol/13715-20

Date: 06.08.2019

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

Sub: RTI Application dated 02.08.2019 filed by Smt. Yashaswini under Right to Information Act 2005 -reg.

Please find enclosed herewith an RTI application having registration number GSTKT/R/2019/80011 dated 02.08.2019.

The information sought by the Applicant is not available with this office, hence, the application is being transferred under section 6 (3) of the RTI Act, 2005 to you with request to provide the desired information directly to the Applicant.

Encl: As Above.

(B. Bhowmick) 06/8/19
CPIO & Assitant Commissioner,
CCO, Kolkata Zone

120/RTI/Kol-North/19
dt. 08.08.2019

RTI REQUEST DETAILS

Registration No. :	GSTKT/R/2019/80011	Date of Receipt :	02/08/2019
Transferred From :	Central Board of Excise and Customs - Customs on 02/08/2019 With Reference Number : CBECC/R/2019/80165		
Remarks :	Might pertain to your office.		
Type of Receipt :	Electronically Transferred from Other Public Authority	Language of Request :	English
Name :	Yashaswini	Gender :	Female
Address :	Sri ram lodge, Kovai main road, annur, Coimbatore , Pin:641653		
State :	Tamilnadu	Country :	India
Phone No. :	+91-9944660806	Mobile No. :	+91-9944660806
Email :	yashamutha@gmail.com		
Status(Rural/Urban) :	Urban	Education Status :	Graduate
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 Department of Economic Affairs (original recipient))	Mode of Payment :	Payment Gateway
Request Pertains to :			
Information Sought :	Actions taken by the government for the loss caused by economic offenders		
Original RTI Text :	Actions taken by the government for the loss caused by economic offenders		
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>			

*Suppl (RTI)
Pl. ref to all excec
committees
05/8*