



GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
OFFICE OF THE COMMISSIONER OF CGST & CX
BHAWANIPUR DIVISION
KOLKATA SOUTH COMMISSIONERATE
CENTRAL GST BHAWAN, 5TH FLOOR,
180, RAJDANGA MAIN ROAD : SHANTIPALLY, KOLKATA-700107.

C. No. V(30)/06/KS/BWNP/RTI/KOL/2019/ *4930-32*

Date : 09/12/2019

To
Shri Sanjeet,
I - 1006, I Wing, Rustomjee Azziano,
Near Majiwada Crossing, Eastren Express Highway,
Thane (West), PIN - 400601

Sub - RTI Application dated 01/11/2019 filed by Shri Sanjeet under Right to Information Act 2005 - reg.

Sir,

Please refer to your RTI Application dated 02/09/2019.

In this regard, the point wise reply to the information sought by you in respect of Bhawanipur Division, Kolkata South CGST & CX Commissionerate is as follow;

1. 19AADCH9672B1ZF, 19AAGCB9095H1Z5 & 19AAGCK3540A1ZW.
2. Not available.
3. Not available.
4. Not available.
5. Not available.
6. Not available.
7. Details

as

under

Sl. No.	GSTIN	Name of the Tax Payer	Cause of Payment	Amount (in Rs)
1	19AADCR4347K1Z0	RB Vanijya Pvt. Ltd.	Reversal of ITC	76,891/-
2	19AAECS4092F1Z7	Suvridhi Capital Pvt. Ltd.	Non-Payment of Tax	980/-
3	19AAACF3839M1Z8	Fairfest Media ltd.	GST Interest	15,230/-
4			GSTR-3B GSTR-1 mismatch	2,34,427/-
5			Reversal of ITC	37,411/-
6			GST Interest	19,146/-
7			GST Interest	82,248/-
8			GST Interest	7,182/-
9	19AAACI7777H1Z3	Hi-Tech Resource Management Ltd.	Reversal of ITC	1,62,693/-
10	19AAACW9160A1ZE	Woodlands Multispeciality Hospital Ltd.	Annual Return	2,86,300/-
11	19AACCL0839M1Z6	Leon Infrabuild Pvt. Ltd.	Voluntary	20,00,000/-
12	19AADCM0441K1Z1	Marry Go-Hotel & Restaurant Pvt. Ltd.	Reconciliation Statement	17,406/-
13	19AADCM9354K1ZW	Aakash Food Products (P) Ltd.	Voluntary	66/-
14	19AADCV0618B1ZP	Vishnu Agri Foods (P) Ltd.	GST Interest	16,525/-
15	19AAFCH3559A1ZW	Agarwal Packers & Movers Ltd.	Voluntary	96,290/-
16	19AAHCS2253D1ZH	Shah Departmental Stores (P) Ltd.	Voluntary	19,764/-
17	19AANCS5654E1ZY	Sapphire Equites (P) Ltd.	Reversal of Tran-1	10,54,310/-
18	19AIRPM6401G1Z1	Kartick Chandra Mondal	Tax Adjustment	13,336/-
19	19AAECS9294F1ZT	<i>Steel Products Ltd.</i>	Interest	1,35,600/-

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20	19AAECC4440R1Z6	Clifford Facilities Services Pvt. Ltd.	Interest	88,191/-
21	19AGDPR2044L1Z5	Ashu Roy	Interest	48,990/-
22	19BZVPK87049175	Salahuddin Khan	--	296/-
23	19AAACD0557C1Z2	Arysta Life Sciences India Ltd.	--	38,826/-
24	19AABCT0014F1ZV	Tripartite India Ltd.	Erroneous refund received for the period 2017-18	1,79,905/-
25			Payment of short paid interest	100/-
26			Payment of short paid interest	802/-
27			Against appeal order issued by Appeal - 1, Kolkata	3,85,664/-
28	19ADAPA0582E1Z3	Sandeep Agarwal	--	2,359/-
29	19AABCH9484P1ZM	Next Education Pvt. Ltd.	Reversal of excess ITC and Interest	2,440/-
30	19AABCM8352K1Z2	Metro Dairy Ltd.	Short Payment of GTA and Interest	15,742/-
31				622/-
32	19AACCC7217LIZF	Chetan Logistics Pvt. Ltd.	Absence of E-Way Bill (Tax & Penalty)	3,42,000/-
33	19AAJFB6795N1ZI	Business & Logistics	Absence of E-Way Bill (Tax & Penalty)	1,32,140/-

8. Not available
9. Not available
10. Not available
11. Not available
12. Not available
13. Not available

If you are not satisfied with the reply, you may prefer an appeal within 30 (thirty) days under section 19 of the RTI Act 2005 before Shri Pawan Kumar, 1st Appellate Authority and Joint Commissioner, CGST & CX, Kolkata South Commissionerate (3rd Floor), GST Bhawan, 180 Rajdanga Main Road, Shantipally, Kolkata 700107.

Yours faithfully,

(SANTANU ROY)

Assistant Commissioner

Bhawanipur Division

Kolkata South CGST & CX Commissionerate
Kolkata

C.No. as above/
Copy to

Dated : 09/12/2019

1. The CPIO & Assistant Commissioner, CCO, Kolkata Zone with reference to F. No. V(30)234/Pr. CCO/CGST & CX/RTI/Nov-19/Kol/2019/19358 dated 13/11/2019.
2. The Assistant Commissioner & CPIO (RTI), CGST & CX, Kolkata South Commissionerate, Kolkata with reference no. V(30)511/RTI/HQ/S/CGST & CX/Kol/2019/15741-52 dated 20/11/2019.

(SANTANU ROY)

Assistant Commissioner

Bhawanipur Division

Kolkata South CGST & CX Commissionerate, Kolkata