



GOVERNMENT OF INDIA  
OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CGST & CX,  
MAHESHTALA DIVISION, KOLKATA-SOUTH COMMISSIONERATE,  
GST BHAWAN, 180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C.No. V(30)2/RTI/CGST/MSTL/KOL-S/2019/ 3627

Dated: 11/12/19

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

Sir,

**Sub: RTI Application dated 01.11.2019 filed by Shri Sanjeet under Right to Information Act, 2005 – reply regd.**

Please refer to your RTI Application dated 01.11.2019 under RTI Act 2005, forwarded to this office by the CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Commissionerate on 05.12.2019.

With regard to the information sought in point nos. (1) to (13) of your RTI application, the desired report in respect of this jurisdiction may please be treated as "NIL".

If you are aggrieved or dissatisfied with the reply, you are at liberty to prefer First Appeal within the stipulated time i.e. 30 (thirty) days from the receipt of this reply before the Joint Commissioner & First Appellate Authority under RTI Act, 2005, Kolkata South CGST & CX Commissionerate, GST Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Yours faithfully,

  
(PRASANTA GIRI)

CPIO & Deputy Commissioner  
CGST & CX, Maheshtala Division  
Kolkata South Commissionerate

o/c

C. No.: V(30)2/RTI/CGST/MSTL/KOL-S/2019/ 3628

Dated: 11/12/19

Copy forwarded for information to:

- (i) The Assistant Commissioner (RTI) & CPIO, CGST & CX, Kolkata South Commissionerate with reference to his letter under C.No. V(30)663/RTI/HQ/S/CGST & CX/Kol/2019/16538-49 dated 05.12.2019.
- (ii) The Deputy/Assistant Commissioner (Systems), CGST & CX, Kolkata South Commissionerate via e-mail.

  
(PRASANTA GIRI)

CPIO & Deputy Commissioner  
CGST & CX, Maheshtala Division

o/c

## RTI REQUEST DETAILS

**Registration No. :** DGCEI/R/2019/80053

**Date of Receipt :** \_\_\_\_\_

**Transferred From :** Central Board of Excise and Customs - Central Excise  
Reference Number : CBECE R 2 19 5 1252

**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 :** 100

**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

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 Dt. 17/11/2019

(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 [sanject2515@rediffmail.com](mailto:sanject2515@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 thereon (Section 49(1)(b)).

(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](mailto:sanjeet2515@rediffmail.com)

Print Save Close

*Request to register/firm/proprietor/partners/directors of such firms/companies*