

RTI REQUEST DETAILS

Registration No. : GSTKT/R/E/20/00133

Date of Receipt : 11/10/2020

Type of Receipt : Online Receipt

Language of Request : English

Name : Ankita

Gender : Female

Address : Ground floor, 590-East layout, Sonari, Jamshedpur, Pin:831011

State : Jharkhand

Country : India

Phone No. : Details not provided

Mobile No. : Details not provided

Email : rtionlinejh@gmail.com

Status(Rural/Urban) : Urban

Education Status : Graduate

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10)

Mode of Payment : Payment Gateway

Does it concern the life or Liberty of a Person ? : No(Normal)

Request Pertains to :

Information Sought : Complete RTI Application is in the Attachment.

- 1) Provide the address, contact number, email ids & name of the officers posted at various field formations & headquarters under Kolkata Zone of CGST including Audit & Appeal units
- 2) Provide the Number of inspections carried out by officers under Kolkata Zone & the amount recovered & penalty imposed since the implementation of GST
- 3) Provide the details including Trade/Business name, GSTIN, location etc of the firms whose inspections were carried out & amount recovered & penalty imposed
- 4) Provide the details of service providing firms whose premises were visited by officers u/s 67 or 71 of the GST Act & the amount recovered & penalty imposed
- 5) Provide the details of the firms whose premises was visited by officers u/s 67 or 71 of the GST Act in relation to circular trading of Coal & amount recovered & penalty imposed
- 6) Provide details of firms whose premises was visited by officers u/s 67 or 71 of GST Act in relation to circular trading of Iron/Steel & amount recovered & penalty imposed
- 7) Provide details of firms whose premises was visited by officers u/s 67 or 71 of the GST Act which were found non-existent & amount recovered & penalty imposed
- 8) Kindly provide details of firms whose information was received from the SGST in regard to tax evasion and the action taken on them
- 9) Kindly provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST u/s 67 or 71 of the GST Act & information from the SGST in regard to tax evasion was passed on to CGST for necessary action. Also provide the details of action taken on them
- 10) Provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST & they were found non-existent at their principal place of business & information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them

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9) Kindly provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST u/s 67 or 71 of the GST Act & information from the SGST in regard to tax evasion was passed on to CGST for necessary action. Also provide the details of action taken on them

10) Provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST & they were found non-existent at their principal place of business & information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them

11) Provide details of firms which were subjected to intelligence based enforcement activity by officers under Kolkata Zone/GST Intelligence units & the amount recovered & penalty imposed

12) Provide details of penalty imposed/recovered from Coal dealers from enforcement activities u/s 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act

13) Provide details of penalty imposed/recovered from Iron/Steel dealers from enforcement activities

14) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from other government agencies

15) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from various other sources

16) Provide details of firms on which inspection was followed by tax & penalty being imposed which have filed appeal against the tax penalty imposed. Also provide the status of the appeal

17) Provide details of firms subjected to tax & penalty on basis of Audit.

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