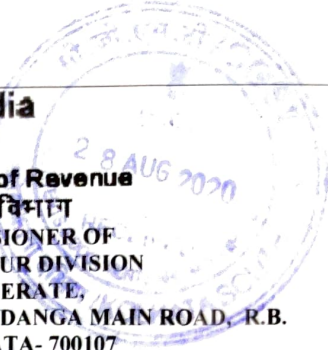




Government of India
 भारत सरकार
 Ministry of Finance Department of Revenue
 वित्त मंत्रालय राजस्व विभाग
 OFFICE OF THE DEPUTY COMMISSIONER OF
 CENTRAL TAX, CGST & CX, BISHNUPUR DIVISION
 KOLKATA SOUTH COMMISSIONERATE,
 CENTRAL GST BHAWAN, 180, SHANTIPALLY, RAJDANGA MAIN ROAD, R.B.
 CONNECTOR (5TH FLOOR), KOLKATA- 700107



Pl. send the RTI application of this reply for uploading via [unclear] (email).

2/9/20

C.No.V(30)6-CGST/Tech/BPD/Kol-South/RTI/2019-20

Dated: 28.08.2020

To
 Shri Sanjay Thul,
 17 Ramai Nagar, Nari road, Nagpur
 Maharashtra, PIN- 440026.

*Soft System
 3/8/2020*

Sub: RTI application dated 23.07.2020 filed by Shri Sanjay Thul, under RTI Act, 2005 – reg.

Please refer to your RTI application vide registration no. GSTKT/R/E/20/00079 dated 23.07.2020 which has been forwarded to this office under Section 6(3) of RTI Act, 2005 by the Assistant Commissioner & CPIO (RTI), Kolkata South CGST & CX Commissionerate, Kolkata .

In this regard, it is stated that the desire information, as asked for by the applicant, is being furnished pointwise in a separate sheet.

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 Shri. Pawan Kumar, Joint Commissioner & 1st Appellate Authority under RTI Act, 2005, CGST & CX, Kolkata South Commissionerate, GST Bhawan, 180 Rajdanga Main Road, Shantipally, Kolkata-700107.

Yours Sincerely

sd/-

(SANJAY KUMAR BISWAS)
 CPIO & Assistant Commissioner
 CGST & CX, Bishnupur Division,
 Kolkata South Commissionerate

*1780
 28-8-20*

C.NO: As above /-

4454

Date. 28.08.2020

1. Copy forwarded to the CPIO & Assistant Commissioner (RTI), CGST & CX, Kolkata South Commissionerate, Kolkata.
2. Copy forwarded to the Dy./Asst. Commissioner (System),Kolkata South Comm'te for uploading.

28.8.20

(SANJAY KUMAR BISWAS)
 CPIO & Assistant Commissioner
 CGST & CX, Bishnupur Division,
 Kolkata South Commissionerate

1. Details of Confirmed demands of Rs. 1 crore and above and their status : There are six cases wherein confirmed demand of Rs. 1 crore or more and their details are as follows:-

SL No.	Name	Total Recoverable amount (Rs.)	Status
1.	M/s Gontermann Peipers (India) [06 cases]	7,82,84,596/-	As assessee was declared bankrupt . So, they opted to approach NCLT under Bankruptcy and Insolvency Code 2016.

2. Monitoring System of Confirmed demands: Divisional TAR section is monitoring this and persuing with NCLT (National Company Law Tribunal).

3. Case observed during reconciliation: there are six cases for the aseese M/s Gontermann Peipers (India) totalling to Rs. 7,82,84,596/-.

RTI REQUEST DETAILS

Registration No. : GSTKT/R/E/20/00079 **Date of Receipt :** 23/07/2020
Type of Receipt : Online Receipt **Language of Request :** English
Name : Sanjay Thul **Gender :** Male
Address : 17, Ramai Nagar, Nari Road,, Nagpur, Pin:440026
State : Maharashtra **Country :** India
Phone No. : Details not provided **Mobile No. :** +91-98227400
Email : thulsanjay@gmail.com
Status(Rural/Urban) : Urban **Education Status :**
Is Requester Below Poverty Line ? : No **Citizenship Status :** Indian
Amount Paid : 10) **Mode of Payment :** Payment Gatew
Does it concern the life or Liberty of a Person ? : No(Normal) **Request Pertains to :**

Information Sought :

It is observed from the information received under RTI Act that Central Excise Raipur Commissioner has confirmed the demands of crores of rupees against M/s.Bhatapara Polytex, Bhatapara which is not recovered by the department nor dropped by the court moreover is not reflected in the arrears of the department.

Similar case is observed in Nagpur where Commissioner Central Excise Nagpur has confirmed the demand of crores of rupees against M/s.Eva Text Nagpur which was not recovered by the department nor dropped by the court and it is also not reflected in the arrears of the department.

The above two cases shows that there is no proper monitoring of confirmed demand in the department. In this back drop please provide the following information of last twenty years under RTI A

(A) Details of confirmed demand of rupees one crore (duty plus penalty) and above and their status.

(B) Monitoring system of confirmed demand.

(C) Cases observed during reconciliation as narrated above.

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