



GOVERNMENT OF INDIA

OFFICE OF THE COMMISSIONER OF KOLKATA SOUTH CGST & CX: KOLKATA

GST BHAWAN: 3<sup>rd</sup> Floor, 180, RAJDANGA MAIN ROAD: SHANTIPALLY: KOLKATA-700107

C. No. V (30)681/RTI/Tech/HQ/S/CGST & CX/Kol/2020/2226 - 2237 Dated: 10.08.2020



To,  
The Deputy/Assistant Commissioner,  
Ballygunge/Behala/Bhowanipur/ Bishnupur/Budge Budge/Joka/Maheshtala/  
Park Street/Rashbehari/Taratata – I/Taratata – II/ Tollygunge Division  
CGST & CX,  
Kolkata South Commissionerate,  
Kolkata.

Sir/Madam,

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

Please find enclosed one RTI application filed by Shri Sanjay Thul dated 23.07.2020,  
which has been transferred to this office from CPIO & Assistant Commissioner, CCO, Kolkata  
Zone on 27.07.2020 and duly registered vide registration No. 18/RTI/S/CGST & CX/Kol/2020.

It seems the information being sought pertains to your division. Hence, the RTI  
application is being forwarded in term of Sec. 6(3) of the RTI Act, 2005 to your end for further  
necessary action. You are requested to provide the desired information directly to the applicant  
and provide a copy of the same to the undersigned.

Encl : As above (01 Sheet)

Yours faithfully,

(Swapan Kumar Ghosh)

Assistant Commissioner & CPIO (RTI)  
CGST & CX, Kolkata South Comm't.  
Kolkata.

1159  
24/7/20  
Syo(RTI)



JE (Tech)

ACI (RTI)

**Most Urgent  
RTI Matter**

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 (2<sup>nd</sup> Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107

Phone No. 033-2441-6797/6842; Fax No. 033- 2441-6834/6798

F. No. V(30)323/Pr. CCO/CGST&CX/RTI/July-20/Kol/2020/6059

Date: 27.07.2020

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

Sir,

**Sub: RTI Application filed by Shri Sanjay Thul under Right to Information Act 2005 -reg.**

Please find enclosed herewith an RTI application having online Registration No. GSTKT/R/E/20/00079 dated 23.07.2020 which received in this office on 24.07.2020 filed by Shri Sanjay Thul, 17, Ramai Nagar, Nari Road, Nagpur, Maharashtra, Pin: 440026. The RTI Application is transferred to you under section 6(3) of the RTI Act. 2005.

You are requested to supply the information directly to the applicant, whatsoever is available with you and shareable under RTI Act, 2005.

Encl: As Above.

Yours faithfully,

(Gopal Dutt)

CPIO & Assitant Commissioner, CCO,  
Kolkata Zone

## 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. : +91-9822740096

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 Gateway

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 was not recovered by the department nor dropped by the court moreover it 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 Act.

(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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