



NATION
TAX
MARKET

GOVERNMENT OF INDIA

OFFICE OF THE COMMISSIONER OF KOLKATA SOUTH CGST & CX: KOLKATA
GST BHAWAN: 3rd Floor, 180, RAJDANGA MAIN ROAD: SHANTIPALLY: KOLKATA-700107
C. No. V(30)85/RTI/HQ/S/ CGST & CX/Kol/2019

Dated:

To
Shri Ankit Kejriwal,
8/3B, Alipore Park Road,
Pin - 700027

Sir,

Subject: RTI application dated 16.05.2019 filed by Shri Ankit Kejriwal, under Right to Information Act, 2005 - reg.

This is with reference to your RTI application having Registration No. GSTKT/R/2019/50002 dated 16.05.2019 received at this end on 20.05.2019 which was forwarded by CPIO & Assistant Commissioner, CCO, CGST & CX Kolkata Zone vide F. No. V(30)121/CGST & Cx/Pr.CCO/RTI/May/2019/Kol/8994-96 dated 17.05.2019. The same was registered at this end vide Registration No. 28/RTI/S/CGST & CX/Kol/2019.

In this context of above, the desired report / information of your RTI application in respect of Head Quarter level of Kolkata South Commissionerate are furnished below as. :-

Reply to points 01 to 05: The assesses M/s Parijat Vyapaar Pvt. Ltd. and M/s Vedicaa Suppliers Pvt. Ltd. registered at 12A, Netaji Subhas Road, Kolkata 700 001, do not fall under the jurisdiction of this Commissionerate. Hence, this office is unable to give information on the questions related to the aforesaid assesses.

Reply to point 06: Among the 09 companies mentioned at point 06, this office received a complaint against only sl. No. 06.a.ii, M/s Abhhijit Infraa Projects Pvt. Ltd., registered at 13/3, Palm Avenue, Kolkata 700019 (sl. No. 06.b.iv). During the process of investigation, it was found that DGGSTI, Kolkata Zonal Unit, has already initiated investigation against said assessee and hence, the matter has been referred to them for further necessary action at their end. No information / complaint were received against the remaining 08 assesseees.

If you are aggrieved or dissatisfied with the reply provided by this CPIO, you are at liberty to prefer an appeal within 30 days to the 1st Appellate Authority Shri Debojit Bose, Additional Commissioner & CPIO, CGST & CX, Kolkata South Commissionerate, GST Bhawan, 3rd Floor, 180 Shantipally, Rajdanga Main Road, R.B. Connector, Kolkata - 700107

Yours faithfully,

Sd/

(Dinabandhu Sai)

CPIO & Assistant Commissioner (RTI)
Kolkata South CGST & CX Commissionerate.Kolkata.

Dated: 11

C.No. V(30)85/RTI/HQ/S/ CGST & CX/Kol/2019 / 5181

Copy forwarded to :-

- (1) The CPIO & Assistant Commissioner, CCO, Kolkata with reference to letter under C.No. V(30)121/CGST & Cx/Pr.CCO/RTI/May/2019/Kol/8994-96 dated 17.05.2019 for information.
- (2) The Deputy / Assistant Commissioner (System), Kolkata South CGST & CX Commissionerate for uploading the same to the departmental website. (Encl-03 sheets)

Supdt (System)
Sd/ 11/6

Sd/ 11/6

(Dinabandhu Sai)

CPIO & Assistant Commissioner (RTI)
Kolkata South CGST & CX Commissionerate.Kolkata.



RTI REQUEST DETAILS

Registration No. : GSTKT/R/2019/50002

Date of Receipt : 16/05/2019

Type of Receipt : Online Receipt

Language of Request : English

Name : Ankit Kejriwal

Gender : Male

Address : 8/3B ALIPORE PARK ROAD, Pin:700027

State : West Bengal

Country : India

Phone No. : Details not provided

Mobile No. : +91-9830959211

Email : fuleswar@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

Request Pertains to :

Information Sought : RTI APPLICATION ATTACHED

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MOST URGENT / IMPORTANT
Supta (RTI)

- ① From the address of M/S Ranjita Vyapar & M/S Vedica Suppliers, it seems that the assesses / suppliers fall under Kol (North) Commissionerate.
- ② Information has also been sought regarding certain assesses / suppliers having address under the jurisdiction of Kol South Commitee.
- ③ Tof this application to both Kol North & Kol South Commitee. Immediate action please.

Bhawanishree
17/05/2019

RTI APPLICATION REGARDING S/T EVASION & HAWALA TRANSACTIONS OF MAHESH KEJRIWAL

I had filed an oral complaint with service tax authorities in 2013 informing of evasion by Mahesh Kejriwal, owner of Parijat Vyapaar PVT. LTD. and Vedicaa Suppliers PVT. LTD. of 12A Netaji Subhas Road, Kolkata 700001. Pursuant to my complaint Mahesh Kejriwal's offices were raided and he immediately availed amnesty scheme and declared tax liability of about 17 crore rupees that he claimed was charged and collected by him, but not deposited with the government. Dues declared under VCES were not deposited and he was arrested and released on bail in January 2014.

From the Assistant Commissioner of Service Tax's letter no. V(30)34/RTI(Part)/ST/Div-1/Kol/2011/1937 dated 13-06-2014 it appeared that Parijat Vyapaar paid only Rs.5,74,66,193/- out of the declared tax due of Rs.11,49,32,387/- and Vedicaa Suppliers paid only Rs.2,75,90,893/- out of the declared tax due of Rs.5,51,81,786/-.

I want to know-

01. If the balance liability under the amnesty scheme has been paid by Parijat Vyapaar and Vedicaa Suppliers.
 - a. If yes, please give details.
 - b. If no, please give details of recovery proceedings
 - c. Is any order of Court staying recovery proceeding. If yes, Please give details of the Court order? Has stay expired?
02. Have any of these companies availed benefit of ITC on purchase of capital goods for payment of their tax dues? If yes,
 - a. is it allowable under the amnesty scheme?
 - b. please give details of the ITC on availed on purchase of capital goods.
03. Has investigation been on Allahabad Bank's complaint that Mahesh Kejriwal had made paper entries showing purchase of mining equipment by his companies only to avail term loan and defraud the bank of Rs.9.98 cr. (see attached)?
04. There was further complaint that the actual liability is much more than what was declared under the amnesty scheme.

MAIN : ADV-37/2012-13



DT. 15-06-2012

SUB : CLIST - 02

CORPORATE OFFICE,
CREDIT DIVISION

FILE M-2 S-215

Sub : Caution Notice No. 02/ 2012-13

It has been brought to the notice that serious irregularities were committed in some banks, in the conduct and operations of the accounts given in the annexure. Details in regard to addresses, names of proprietors / partners / directors and the nature of irregularities are also furnished in the annexure. The information is brought to the notice of branches in the strictest confidence. Branches are advised to make detailed and in-depth enquiries and take up with Head Office before processing/ renewing any facility to the parties named in the Annexure. **Upon receipt of this notice, Branch Managers are requested to verify thoroughly and to report to their Zonal Office within a week**, as to whether any credit facility is being enjoyed by the said Entities / Persons from our Bank. If the Zonal Office receives no information from the branches, within a week from the date of this Circular, it will be construed that no sanction has been made to any of the listed parties. **The Zonal Managers shall furnish a consolidated report furnishing the details of the status of the account, security details, nature of irregularities, if any, in our Bank, vis-a-vis the irregularity reported in this circular, etc., to HO: Credit Division positively within two weeks from the date of this Circular, as these information are to be passed on to RBI by Head Office.** This circular may please be kept in the personal custody of the Branch Manager and Credit Officer should make use of it, for confidential reference at all times.

P. Arivanandam
GENERAL MANAGER (CR)

- a. Has any investigation been done?
- b. Have Parijat Vyapaar and Vedicaa Suppliers VCES application been rejected?
- c. If yes, what is the total liability compared to the liability declared by them under the amnesty scheme?
- d. Have such dues been paid? Have benefit of ITC on capital goods been taken for such payment? Please give details.

05. Please give details for the subsequent service tax due and service tax paid by Parijat Vyapaar Pvt. Ltd. and Vedicaa Suppliers Pvt. Ltd. between 01 January 2014 and 30 June 2017. Please give details of the benefit of ITC availed by these companies.

06. Is this office in receipt of any information of fraudulent bills and hawala transactions being made by Mahesh Kejriwal, Alka Kejriwal and their sons Siddhartha Kejriwal and Abhimanyu Kejriwal

a. using following companies –

- i. PARIJAT VYAPAAR PVT. LTD.
- ii. ABHHIJIT INFRAA PROJECTS PRIVATE LIMITED
- iii. KEJRIWAL MIINIING PVT. LTD.,
- iv. KEJRIWAL TRANSPORTS PVT. LTD.,
- v. PIONEER BARTER PVT. LTD.
- vi. SOVEREIGN VANIJYA PVT. LTD.,
- vii. SANTTATI ENTERPRISESS PVT. LTD.,
- viii. VEDICAA SUPPLIERS PVT. LTD.,
- ix. GLADSTONE PROPERTIES LLP,
- x. SHREE SATI DADI BUILDCON LLP,
- xi. SHREE SATI DADI BUILDERS LLP

b. at following addresses-

- i. 57G BALLYGUNGE CIRCULAR ROAD, KOLKATA 700019
- ii. 12A NETAJI SUBHAS ROAD, KOLKATA 700001
- iii. PODDAR COURT, 18 RABINDRA SARANI, 6TH FLOOR, ROOM NO.22, KOLKATA-700001
- iv. 13/3 PALM AVENUE, KOLKATA 700019
- v. CASH DEALING OFFICES-
 1. NEAR PARADISE CINEMA and
 2. 155 LENIN SARANI, NIGAM CENTRE, 1ST FLOOR, ROOM 122

30	M/s Pioneer Barter Pvt. Ltd.
Address	12A, Netaji Subhas Road, Bhagwat Chamber, Room No. 12, 5th Floor, Kolkata – 700 001.
Directors:	1. Shri. Debashish Banerjee
Address	366, Madhusudhan Mukherjee Road, Khardah, North 24 Parganas, West Bengal – 700 116.
Directors:	2. Shri. Santosh Agarwal
Address	Balarampur, Rangadih PO, Purulia District, West Bengal. M/s. Parijat Vyappar Pvt. Ltd. Nigam Centre, Room No. 122, 155, Lenin Sarani, Kolkata – 700 013.
Directors:	Shri. Mukhesh Kumar Khejriwal Smt. Alka Khejriwal
Address	57-G, Ballygunje Circular Road, Radhika Apartment, 3rd Floor, Kolkata – 700 019.
Nature of Irregularities:-	A bank had sanctioned a CC limit of a.0.35 crore and a term loan of a.4.21 crore to M/s Pioneer Barter Pvt. Ltd. for purchase of one wheel loader and ten Mann Dumpers. The proceeds of the loans were released directly in favour of supplier company, but the documents to prove the end use of funds were not submitted by the borrower. On investigation, it was observed that the office of the supplier was not traceable at the recorded address. The borrower siphoned off the funds through various accounts opened during the same period and the borrower created no asset. The bank had also sanctioned CC limit of a.1.00 crore and a term loan of a.4.80 crore to M/s. Parijat Vyappar Pvt. Ltd. for mining and excavation of natural resources and also for purchase of two excavators against the mortgage of immovable properties. Subsequent investigation revealed that the title of the mortgaged property was defective and the same was already mortgaged to two other banks. It was further observed that M/s. Pioneer Barter Pvt. Ltd. was subsidiary of M/s. Parijat Vyappar Pvt. Ltd. and Shri Mahesh Kejriwal was one of the directors of M/s Parijat Vyappar Pvt Ltd., believed to be the key man in the perpetration of fraud in both the accounts. Thus, the bank was defrauded to the tune of a.9.98 crore.