

69
11/11/19
R.K. JAIN M.Com., LL.B.

President, Excise and Customs Bar Association

Editor of

GST LAW TIMES & EXCISE LAW TIMES

and author of

GST Law Manual; GST Tariff of India, Central Excise Tariff of India; Central Excise Law Manual; Customs Tariff of India; Central Excise Law Guide; Customs Law Manual; Excise & Customs Circulars & Clarifications; Excise & Customs Case Referencer; Service Tax Law Guide; Service Tax Handbook; Handbook of Duty Drawback; Valuation under Central Excise; Handbook of Foreign Trade Policy & Procedures

1142
1512-B, Bhishm Pitamah Marg,

Wazir Nagar,

NEW DELHI - 110 003.

PHONE : 24693001-3004

MOBILE : 9810077977

Fax No. 011-24635243

RTI/P-266/10788/19/R22735
01-06-2019

Shri Vijay Singh
CPIO & Assistant Commissioner
Directorate of Legal Affairs, Central Board of Excise & Customs,
4th Floor, Rajendra Bhawan, 210
Deen Dayal Upadhy Marg
New Delhi - 110002

Sub: My RTI Application No. RTI/10788/19, dated 04/05/2019

Dear Sir,

This refers to your letter F.No. 1080/03/DLA/RTI/Misc/2017/911 dated 17-5-2019. In relation to the information sought in point (C) of the RTI Application for pending cases of various High Courts, you have stated that information in this regard is not maintained in your Directorate. In these circumstances, you are requested to transfer this part of RTI Application to the holder of the information as per provisions of section 6(3) of the RTI Act.

Thanking you,

Yours faithfully,



[R.K. Jain]

Sh. Anshu
9/15

Application under Section 6 of the Right to Information Act, 2005

Ref. No. :RTI/P-266/10788/19

Dated : 04-05-2019

To

CPIO
Directorate of Legal Affairs
Central Board of Indirect Taxes & Customs,
4th Floor, Rajendra Bhavan,
Deen Dayal Upadhy Marg
New Delhi - 110002

972

1.	Name of the Applicant	R.K. Jain
2.	Address	1512-B, Bhishm Pitamah Marg Wazir Nagar New Delhi-110003
	(b) Phone Nos.	09810077977, 011-24651101, 011-24690707
	(c) Fax No.	011-24635243
3.	Whether a Citizen of India	Yes
4.	Particulars of Information	
	Details of information required	<p>(A) The Directorate of Legal Affairs has been making proactive disclosure of the monthly report of cases heard/decided in the Hon'ble Supreme Court every month on the Department's website. But after May, 2018, no such information has been proactively disclosed. In this regard, please provide digital/hard copy (as convenient to you) of the aforesaid report for the month of <u>September 2018 till April 2019</u></p> <p>(B) Please provide list of the Indirect Tax cases pending before the Hon'ble Supreme Court of India as on <u>30-4-2019</u> or any other date of 2019, as convenient to you. The information can be provided on CD/DVD or any other mode convenient to you.</p> <p>(C) Please provide list of the Indirect Tax cases pending before the various Hon'ble High Courts as on <u>1-5-2019</u> or any other date of 2019, as convenient to you. The information can be provided on CD/DVD or any other mode convenient to you. In case, this information is not available with you, then kindly forward this part of the application to the holder of the information.</p> <p>Note:-Please provide pointwise information/ response for each of above points.</p>

Accl(27)

5.	I state that the information sought is covered under RTI Act and does not fall within the exemptions contained in sections 8 or 9 or any other provisions of the Right to Information Act, 2005 and to the best of my knowledge it pertains to your office. Information is being sought in larger public interest.
6.	A Postal Order No. 32F 239822 for Rs. 10 towards payment of fee is enclosed herewith. You are requested to filling the name in which the Postal Order is payable, however, other particulars are filled in the Postal order.
7.	As per Section 7 of the RTI Act, 2005 information is to be provided within 30 days of the Application.



Signature of Applicant
Telephone No. : 9810077977
011-24651101, 24690707
Fax No. 011-24635243

Place : New Delhi

Encl. : as above

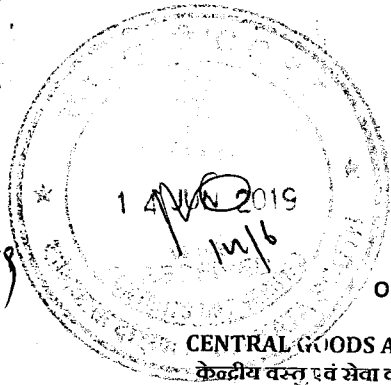
Hire/....

**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, KOSLKATA ZONE
केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शान्तिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107
GST Bhawan (2nd Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107
Phone No. 033-2441-6797/6842; Fax No. 033- 2441-6834/6798



4632
14/6/19

AC (RTI) Swpet (RTI)
12/6/19
1216

F. No. V (30)136/Pr. CCC/CGST&CX/RTI/June/Kol/2019

Date: 12.06.2019

10382-93

To
The CPIO,
Office of the Commissioner,
CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri, Audit-I, Audit-II, Appeal-I,
Appeal-II, Siliguri Appeals, Durgapur Audit Commissionerates.

Sub: RTI Application dated 04.05.2019 filed by Shri R. K. Jain under Right to Information Act 2005 -req.

Please find enclosed herewith an RTI application dated 04.05.2019, which has been transferred to this office vide letter under F.No. 1080/03/DLA/RTI/Misc/2017/1141 to 1174 dated 11.06.2019 by the CPIO & Assistant Commissioner, Directorate of Legal Affairs, Central Board of Indirect Taxes & Customs, New Delhi. The application was received at this end on 11.06.2019 and has subsequently been registered at this office vide Regn. No.136/RTI/CGST/CC/ KOL/2019 dated 12.06.2019.

Since the information is not available with the Office of Pr. CCO & CCA, Kolkata, the application is being transferred to your office under section 6 (3) of the RTI Act, 2005 with request to furnish the information on para 4 (c), directly to the RTI applicant under intimation to this office.

Encl: As Above.

B. Bhownick
(B. Bhownick) 12/6/19
CPIO & Assitant Commissioner,
CCO, Kolkata Zone

CP10
RTI 10/11/17



DIRECTORATE OF LEGAL AFFAIRS, CENTRAL BOARD OF EXCISE & CUSTOMS
4TH FLOOR, RAJENDRA BHAWAN, 210, DDU MARG,
NEW DELHI-110 002

Email- dla-rev@nic.in

Phone- 011-23219075

FAX- 23219073

F.No. 1080/03/DLA/RTI/Misc/2017 / 114170/1174

दिनांक: 10.06.2019

सेवा में,

The Principal Chief Commissioner/Chief Commissioner of CGST and Customs
(All)

महोदय,

विषय:- Information sought by Sh. R. K. Jain under Right to Information Act,
2005 – reg.

Please refer to the enclosed RTI application ref No. RTI/P-266/10788/19 dated
04.05.2019 and RTI/P-266/10788/19/R22735 dated 01.06.2019 of Sh. R. K. Jain.

2.0 The information sought under para 4- (C) of the above said RTI application talks
about list of indirect tax cases pending before various High Courts. Directorate of Legal
Affairs does not maintain list of the same as this office only maintain statistical data of in
this regard.

3.0 In view of the above, the above said RTI application of Sh. R. K. Jain is hereby
transferred under section 6(3) of the RTI Act, 2005 for furnishing the reply of part 4 (C)
of the RTI application directly to the applicant.

भवदीय,

संलग्नक: यथोपरी;

(विजय सिंह)

सी. पी. आई. ओ. एवं सहायक आयुक्त

प्रतिलिपी:

Sh. R. K. Jain, 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi -110003.



GOVERNMENT OF INDIA
OFFICE OF THE COMMISSIONER OF KOLKATA SOUTH CGST & CX: KOLKATA
GST BHAWAN: 3rd Floor, 180. RAJDANGA MAIN ROAD: SHANTIPALLY: KOLKATA-
700107

Spelt RTI
25/6/19

C. No. V(30)82/RTI/HQ/S/ CGST & CX/Kol/2019/6289 Dated: 24.06.2019

IR No - 1085
25.06.19

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

Sir/Madam,

Subject: RTI application dated 04.05.2019 filed by Shri R. K. Jain, under Right to Information Act, 2005 - reg.

Enclosed please find herewith a copy of RTI application having Ref No. RTI/P-266/10788/19 dated 04.05.2019 filed by Shri R. K. Jain, 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi - 110003, received at this end on 14.06.2019 which was forwarded by CPIO & Assistant Commissioner, CCO, CGST & CX Kolkata Zone vide F. No. V(30)136/CGST & Cx/Pr.CCO/RTI/June/2019/Kol/10382-93 dated 12.06.2019. The same was registered at this end vide Registration No. 35/RTI/S/CGST & CX/Kol/2019.

As the information sought for in this application may be available with your end, the RTI application is transferred to you under Section 6(3) of the Right to Information Act, 2005. You are requested to provide the desired information of the said RTI application directly to the applicant subject to the provisions of RTI Act, 2005 and rules made thereunder, within the stipulated period with a copy each to the CPIO & Joint Commissioner (in - Situ), CCO, CGST & CX Kolkata Zone and the undersigned.

Please treat the matter as time bound.

Encls: 03(Three sheets)

Yours faithfully,

24.06.19

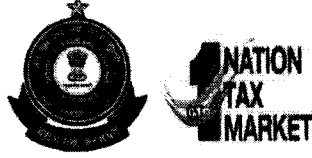
(Dinabandhu Sai)
CPIO & Assistant Commissioner (RTI)
Kolkata South CGST & CX Commissionerate, Kolkata.

Dated:

C.No. As above

Copy forwarded to: - The CPIO & Assistant Commissioner, CCO, Kolkata with reference to letter under F.No. V(30)136/CGST & Cx/Pr.CCO/RTI/June/2019/Kol/10382-93 dated 12.06.2019 for information. (without enclosure)

(Dinabandhu Sai)
CPIO & Assistant Commissioner (RTI)
Kolkata South CGST & CX Commissionerate, Kolkata



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

Dated:- 25.06.2019

To
The Superintendent (Adjn.)
Tollygunge CGST & CX Division
Kolkata South Commissionerate.

**Sub. :- RTI application dated 04.05.2019 filed by Shri R. K. Jain,
under Right to Information Act, 2005 – reg.**

Enclosed please find herewith the copy of a R. T. I. applications having Ref. No. RTI/P-266/10788/19 dated 04.05.2019 filed by Shri R. K. Jain, 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi – 110003, under Right to Information Act, 2005 which was subsequently registered at this office vide Regn. No. 46/RTI/CGST & CX/Tolly/Kol-South/2019 dated 25.06.2019.

In this regard, you are requested to provide the desired report/information as early as possible.

Encl.:- As above(1 sheet).

de

(D. DAS)

Superintendent (RTI)

TollygungeCGST & CX Division
Kolkata South Commissionerate.

*Received
D. DAS
25/06/19*



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018 / 1994

Dated:- 01.07.2019

To
Shri R. K. Jain
1512-B, Bhishm Pitamah Marg
Wazir Nagar,
New Delhi – 110003.

Sir,

**Sub. :- RTI application dated 04.05.2019 filed by Shri R. K. Jain,
under Right to Information Act, 2005 – reg.**

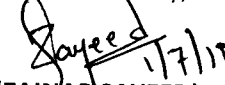
Please refer to your RTI application having Ref. No. RTI/P-266/10788/19 dated 04.05.2019 on the above mentioned subject.

In this regard, as per available records, the desired information is mentioned below:

INFORMATION SOUGHT FOR IN RESPECT OF	INFORMATION SOUGHT			
4 (A)	Does not arise			
4(B)	Supreme Court	Central Excise	No. of case pending - 01 no.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	
4(C)	High Court	Central Excise	No. of case pending - 09 nos.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1st Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3rd Floor, 180, Shantipally, Rajdanga Main Road, Kolkata – 700107.

Yours faithfully,


(ZAINAB SAYEED)

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



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

Dated:- 01.07.2019

To
Shri R. K. Jain
1512-B, Bhishm Pitamah Marg
Wazir Nagar
New Delhi – 110003.

Sir,

**Sub. :- RTI application dated 04.05.2019 filed by Shri R. K. Jain,
under Right to Information Act, 2005 – reg.**

Please refer to your RTI application having Ref. No. RTI/P-266/10788/19 dated 04.05.2019 on the above mentioned subject.

In this regard, as per available records, the desired information is mentioned below:

INFORMATION SOUGHT FOR IN RESPECT OF	INFORMATION SOUGHT			
4 (A)	Does not arise			
4(B)	Supreme Court	Central Excise	No. of case pending - 01 no.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	
4(C)	High Court	Central Excise	No. of case pending - 09 nos.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1st Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3rd Floor, 180, Shantipally, Rajdanga Main Road, Kolkata – 700107.

Yours faithfully,

Sd.1-

(ZAINAB SAYEED)

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

C. No. V(30)03/RTI/Tolly/CGST/KS/2018 /1995

Dated:- 01.07.2019

Copy forwarded for information and necessary action to:-

- 1) The CPIO & Joint Commissioner (in-Situ), CCO, CGST & CX Kolkata Zone.
- 2) The CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Comm'te.

Sayed
(ZAINAB SAYEED)
17/7/19

CPIO & Assistant Commissionerate (RTI)
Tollygunge CGST & CX Division
Kolkata South Commissionerate



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

Dated:- 01.07.2019

To
Shri R. K. Jain
1512-B, Bhishm Pitamah Marg
Wazir Nagar
New Delhi - 110003.

Sir,

**Sub. :- RTI application dated 04.05.2019 filed by Shri R. K. Jain,
under Right to Information Act, 2005 - reg.**

Please refer to your RTI application having Ref. No. RTI/P-266/10788/19 dated 04.05.2019 on the above mentioned subject.

In this regard, as per available records, the desired information is mentioned below:

INFORMATION SOUGHT FOR IN RESPECT OF	INFORMATION SOUGHT			
4 (A)	Does not arise			
4(B)	Supreme Court	Central Excise	No. of case pending - 01 no.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	
4(C)	High Court	Central Excise	No. of case pending - 09 nos.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1st Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3rd Floor, 180, Shantipally, Rajdanga Main Road, Kolkata - 700107.

Yours faithfully,

Sd/-

(ZAINAB SAYEED)

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

C. No. V(30)03/RTI/Tolly/CGST/KS/2018

11996

Dated:- 01.07.2019

Copy forwarded for information and necessary action to:-

- 1) The CPIO & Joint Commissioner (in-Situ), CCO, CGST & CX Kolkata Zone.
- 2) The CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Comm'te.

Sayed
17/17
(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)
Tollygunge CGST & CX Division
Kolkata South Commissionerate



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C. No. V(30)03/RTI/Tolly/CGST/KS/2018 /1994

Dated:- 01.07.2019

To
Shri R. K. Jain
1512-B, Bhisim Pitamah Marg
Wazir Nagar
New Delhi - 110003.

Sir,

**Sub. :- RTI application dated 04.05.2019 filed by Shri R. K. Jain,
under Right to Information Act, 2005 - reg.**

Please refer to your RTI application having Ref. No. RTI/P-266/10788/19 dated 04.05.2019 on the above mentioned subject.

In this regard, as per available records, the desired information is mentioned below:

INFORMATION SOUGHT FOR IN RESPECT OF	INFORMATION SOUGHT			
4 (A)	Does not arise			
4(B)	Supreme Court	Central Excise	No. of case pending - 01 no.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	
4(C)	High Court	Central Excise	No. of case pending - 09 nos.	Details are not available in this division
		Service Tax	No. of case pending - "NIL"	

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1st Appellate Authority, the Additional Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3rd Floor, 180, Shantipally, Rajdanga Main Road, Kolkata - 700107.

Yours faithfully,

(ZAINAB SAYEED)
(ZAINAB SAYEED)

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

C. No. V(30)03/RTI/Tolly/CGST/KS/2018 /1995-1996

Dated:- 01.07.2019

Copy forwarded for information and necessary action to:-

- 1) The CPIO & Joint Commissioner (in-Situ), CCO, CGST & CX Kolkata Zone.
- 2) The CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Comm'te.

ole

(ZAINAB SAYEED)
(ZAINAB SAYEED)

CPIO & Assistant Commissionerate (RTI)
Tollygunge CGST & CX Division
Kolkata South Commissionerate