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GOVERNMENT OF INDIA

**OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
PARK STREET DIVISION, GST BHAWAN, 180 SHANTIPALLY, KOLKATA -700107**

C.No.V(30)01/PSD/ CGST/Misc – Corrs/RTI/TECH/2020/ 698-700

Dated: 14 .08.2020

To
Shri Sanjay Thul
17, Ramai Nagar, Nari Road,
Nagpur, Maharashtra,
Pin 440 026

Dear Sir,

Sub: RTI application filed by Shri Sanjay Thul dated 23.07.2020 under the Right to Information Act, 2005 --Regarding

Please refer to your RTI application dated 23.07.2020 which was communicated to this office by the Assistant Commissioner & CPIO, HQ RTI Cell, CGST & CX, Kolkata South Commissionerate under C. No. V(30)681/RTI/Tech/HQ/S/CGST & CX/ Kol/2020/2226-2237 dated 06.08.2020 and the same has subsequently been registered at this office vide registration no. 10/RTI/PSD/CGST/Kol-S/2020 dated 12.08.2020.

The point wise reply to the RTI application is given below:

1. The report may be treated as nil.
2. Monitoring system of confirmed demands are done as per Boards' instruction, in force.
3. Not applicable.

If you are not satisfied with the answer you may prefer an appeal, within 30 (thirty days) under section 19 of the RTI Act, 2005 before Shri. Pawan Kumar, 1st Appellate Authority and Joint Commissioner CGST & CX, Kolkata South Commissionerate (3rd floor), GST Bhavan, 180 Shanti Pally, Kolkata-700107.

Yours sincerely,


(Swapnil Kr. Ghosh)

**Assistant Commissioner & CPIO
Park Street Division, CGST & CX
Kolkata South Commissionerate**

o/c

RTI REQUEST DETAILS

Registration No. : GSTKTRT 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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