

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)

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.
	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.	

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.

- 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

3178
20/5/19



**NATION
TAX
MARKET**

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, KO5LKATA ZONE

केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शांतिपल्ली, 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

**Most Urgent
RTI Matter**

ADC

Swat (RTI)
23/5/19

F. No. V (30)121/CGST&CX/Pr. CCO/RTI/May/2019/Kol/

Date: 17.05.2019

8554-96

To
The CPIO,
Office of the Commissioner,
CGST & CX, Kolkata North Commissionerate, Kolkata South Commissionerate.

AC/RTI

Sir,

Sub: RTI Application dated 16.05.2019 filed Shri Ankit Kejriwal by under Right to Information Act 2005 -reg.

Kindly find enclosed herewith a RTI application having Registration No. GSTKT/R/2019/50002 dated 16.05.2019.

In this connection, please furnish the desired information on all the points, directly to the applicant under Section 6(3) of the RTI Act' 2005 under intimation to this office.

Yours Faithfully,

Encl: As Above.

B. Bhowmick
(B. Bhowmick) 17/5/19

**CPIO & Assitant Commissioner,
CCO, Kolkata Zone**

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

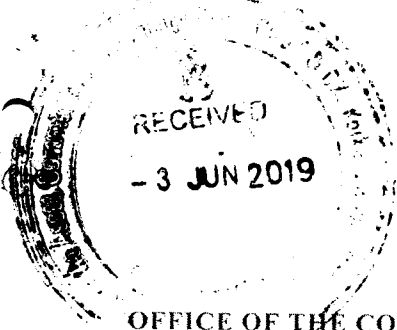
Request Pertains to :

Information Sought : RTI APPLICATION ATTACHED

Print Save Close

MOST URGENT/IMPORTANT
 Supta (RTI)

- ① From the address of M/s Parijat Vyapar & M/s Vedica Suppliers, it seems that the addresses/suppliers fall under Kol (North) Commissionerate.
 - ② Information has also been sought regarding certain addresses/suppliers having address under the jurisdiction of Kol South Commitee.
 - ③ Tof this application to both Kol North & Kol South Commitee. Immediate action please.
- Bhramaram
 17/05/2019



Spall RTI
3/6/19



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)87/RTI/HQ/S/CGST & CX/Kol/2019/1679-90 Dated: 03.06.2019

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 16.05.2019 filed by Shri Ankit Kejriwal, under Right to Information Act, 2005 - reg.

Enclosed please find herewith a copy of RTI application having Registration No. GSTKT/R/2019/50002 dated 16.05.2019 filed by Shri Ankit Kejriwal, 8/3B, Alipore Park Road, Pin - 700027, 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.

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 & Assistant Commissioner, CCO, CGST & CX Kolkata Zone and the undersigned.

Please treat the matter as time bound.

Encls: 03(Three sheets)

Yours faithfully,

03/06/19

(Dinabandhu Sai)

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

C.No. As above

Dated:

Copy forwarded to: - The CPIO & Assistant Commissioner, CCO, Kolkata with reference to letter under F.No. V(30)121/CGST & Cx/Pr.CCO/RTI/May/2019/Kol/8994-96 dated 17.05.2019 for information. (without enclosre)

(Dinabandhu Sai)

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



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
R. T. I., 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:- 04.06.2019

To
The Superintendent,
Range- I / II / III / IV & V
Tollygunge Division
Kolkata South CGST & CX Com'te.

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

Enclosed please find herewith the copy of a R. T. I. application having Regn. No. GSTKT/R/2019/50002 dated 16.05.2019 filed by Shri Ankit Kejriwal, 8/3B Alipore Park Road, West Bengal – 700027, under Right to Information Act, 2005 which was subsequently registered at this office vide Regn. No. 39/RTI/CGST & CX/Tolly/Kol-South/2019 dated 04.06.2019.

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

Encl. :- As above (04 Sheets).

ole
an/06/19
(D. DAS)
Superintendent (RTI)
Tollygunge CGST & CX Division
Kolkata South Commissionerate
Kolkata

Shri
4/6/19
2019 (R-1)

R-V
outlet
Anand Kumar
04.06.19
resp. (R-1)

Shri
4/6/19

Shri
04/06/19



GOVERNMENT OF INDIA
MINISTRY OF FINANCE (DEPARTMENT OF REVENUE)
OFFICE OF THE SUPERINTENDENT OF CGST & CX
RANGE-V, TOLLYGUNGE DIVISION : KOLKATA -SOUTH COMMISSIONERATE
GST BHAWAN (4th Floor)
180, Rajdanga Main Road, Kolkata - 700107

C.No.V(20)/04/RTI&PQ/CGST&CX/Tolly-5/Kol-South/2019-20/

Date : .06.2019

To,
The Superintendent (RTI),
Tollygunge Division
Kolkata-South Commissionerate.

Sub: RTI application dated 16.05.2019 filed by Shri Ankit Kejriwal
under Right to information Act, 2005, reply reg.

Please refer to your letter under C.No.-V(30)03/RTI/Tolly/CGST/KS/2018, dated 04.06.2019
on the above mentioned subject.

On scrutiny of the application made by Shri Ankit Kejriwal, it appears that his questions related
to M/s. Parijat Vyapaar Pvt. Ltd. and Vedicaa Suppliers Pvt. Ltd. of 12A, Netaji Subhas Road, Kolkata-
700001, which are falling under the jurisdiction of Kolkata North Commissionerate of CGST&CX.

It is therefore, informed that replies to question No. 01 to 06 of said application cannot be
given from this end.

This is for information please.

(GANGESH JANA)
Superintendent of CGST &CX
Tollygunge Division, Range-V
Kol-South Commissionerate.



GOVERNMENT OF INDIA
OFFICE OF THE SUPERINTENDENT OF CGST & CX
RANGE-II ::TOLLYGUNGE DIVISION:: KOLKATA SOUTH CGST & CX COMMISSIONERATE
GST BHAWAN (4th Floor, Room No. 425)
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107.

C. No. V(30)04/Misc./RTI & PQ/R-II/Tolly/Kol South CGST/2017/

Dated: 14.06.2019

To
The Superintendent (RTI),
Tollygunge Division,
Kolkata South CGST & CX Comm'te

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

Please refer to your letter under C. No.V(30)03/RTI/Tolly/CGST/KS/2018 dated 04/06/2019 on the above mentioned subject wherein you have requested to provide the information as desired by Shri Ankit Kejriwal, 8/3B, Alipore Park Road, West Bengal – 700 027.

In this connection, as per available records, it appears that there is no issue on the desired report/information in respect of this Range. Hence, the report/information on the said application pertains to Range – II, Tollygunge Division, Kolkata South CGST & CX Commissionerate may be treated as 'NIL'.

This is for your information and necessary action please.

(S.K. Pal)

Superintendent of CGST&CX
Range – II, Tollygunge Division
Kolkata South CGST&CX Comm'te



**GOVERNMENT OF INDIA, MINISTRY OF FINANCE, DEPARTMENT OF REVENUE:
OFFICE OF THE SUPERINTENDENT OF CGST & CX, RANGE-I,
TOLLYGUNGE DIVISION, KOLKATA SOUTH COMMISSIONERATE,
KENDRIYA UTPAD SHULK BHAWAN, ROOM NO. 425,
4th FLOOR, 180, RAJDANGA MAIN ROAD, KOLKATA-700 107**

C.No.V(30)12/Tech/R-1/Tolly/CGST & CX/Kol (South)/2017

Dated:14/06/2019

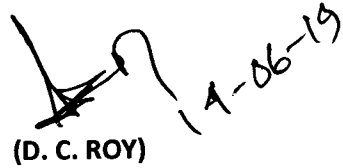
To
The Superintendent (RTI)
Tollygunge Division
Kolkata South CGST & CX
Kolkata.

Sub: RTI application dated 16.05.19 filed by Sri Ankit Kejriwal under Right to Information Act, 2005-reg.

Please refer to your letter bearing C.No.V(30)03/RTI/Tolly/CGST/KS/2018 dated 04.06.2019 on the above mentioned subject.

In this connection, the desired report pertains to Range-1, Tollygunge Division, Kolkata South Commissionerate in respect of the said information as mentioned in the aforesaid letters may be treated as 'Nil'.

This is for your information and necessary action please.


(D. C. ROY)

**SUPERINTENDENT OF CGST & CX
RANGE-1, TOLLYGUNGE DIVISION
KOLKATA SOUTH COMMISSIONERATE.**



Government of India

Office of the Superintendent of CGST & CX :Tollygunge division, Range-III
Kol-South Commissionerate: KendriyaUtpadShulkaBhawan, 4th Floor,
180, Shantipally, Rajdanga Main Road, Kolkata-700 107.

C.No. CGST/04/RTI/R-III/TOLLY/KOL South/2017

Date: 14.06.2019

To
The Superintendent (RTI)
Tollygunge Division
Kolkata South Commissionerate

Sub: RTI application dated 16.05.2019 filed by Shri Ankit Kejriwal
under Right to Information Act, 2005

Please refer to the letter C.No.V(30)03/RTI/Tolly/CGST/KS/2018/ dated 04.06.19 on
the above subject.

In view of the above subject matter the report may be treated as "Nil" in respect of
Range-III. Tollygunge division, Kolkata-South Commissionerate.

This is for your information and necessary action please.

S.Saha 14/6/19

(S.SAHA)

Superintendent of CGST & CX,
Range-III, Tollygunge Division,
Kolkata South Commissionerate,

[Signature]



**GOVERNMENT OF INDIA, MINISTRY OF FINANCE, DEPARTMENT OF REVENUE:
OFFICE OF THE SUPERINTENDENT OF CGST & CX, RANGE-IV,
TOLLYGUNGE DIVISION, KOLKATA SOUTH COMMISSIONERATE,
GST BHAWAN, ROOM NO. 423, 4th FLOOR, 180, RAJDANGA MAIN ROAD, KOLKATA-700 107**

C.No. V(30)02/RTI/R-IV/Tolly/CGST & CE/Kol(South)/2017/

Dtd: 17.06.2019

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

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

Please refer to your letter under C. No. V(30)03/RTI/Tolly/CGST/KS/2018 dt. 04.06.2019 on the above mention subject.

In this connection, as per data available in this range, the desired information in respect of Range IV, Tollygunge Division, Kolkata South CGST & CX Commissionerate may be treated as '**NIL**'.

This is for your information and necessary action.

Pank 17/6/19
(P. G. BANIK)

Superintendent of CGST & CX,
Range-IV, Tollygunge Division,
Kolkata South Commissionerate,
Kolkata.



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
R. T. I., 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 / 1790

Dated:- 17.06.2019

To
Shri Ankit Kejriwal
8/3B - Alipore Park Road,
Kolkata - 700027, West Bengal.

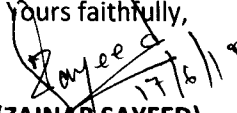
Sir,

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

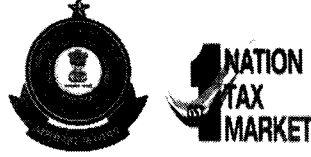
Please refer to your RTI application Registration No. GSTKT/R/2019/50002 dated 16.05.2019 on the above mentioned subject. The RTI application has been received at this end from the CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Commissionerate vide letter under C. No. V(30)87/RTI/HQ/S/CGST & CX/Kol/2019/9679-90 dated 03.06.2019 and subsequently it has been registered at this office vide Regn. No. – 39/RTI/CGST & CX/Tolly/Kol-South/2019 Dated 04.06.2019.

In this regard, it is informed that M/s Parijat Vyapaar Pvt. Ltd. and M/s Vedicaa Suppliers Pvt. Ltd. of 12A, Netaji Subhas Road, Kolkata – 700001 do not fall under jurisdiction of this division. Therefore, the desired information sought in respect of your RTI application pertaining to Tollygunge Division under Kolkata South CGST & CX Commissionerate could not be provided.

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
R. T. I., 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:- 17.06.2019

To
Shri Ankit Kejriwal
8/3B - Alipore Park Road,
Kolkata - 700027, West Bengal.

Sir,

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

Please refer to your RTI application Registration No. GSTKT/R/2019/50002 dated 16.05.2019 on the above mentioned subject. The RTI application has been received at this end from the CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Commissionerate vide letter under C. No. V(30)87/RTI/HQ/S/CGST & CX/Kol/2019/9679-90 dated 03.06.2019 and subsequently it has been registered at this office vide Regn. No. – 39/RTI/CGST & CX/Tolly/Kol-South/2019 Dated 04.06.2019.

In this regard, it is informed that M/s Parijat Vyapaar Pvt. Ltd. and M/s Vedicaa Suppliers Pvt. Ltd. of 12A, Netaji Subhas Road, Kolkata – 700001 do not fall under jurisdiction of this division. Therefore, the desired information sought in respect of your RTI application pertaining to Tollygunge Division under Kolkata South CGST & CX Commissionerate could not be provided.

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

Dated:- 17.06.2019

Copy forwarded for information and necessary action to :-

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

(ZAINAB SAYEED)

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



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
R. T. I., 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:- 17.06.2019

To
Shri Ankit Kejriwal
8/3B - Alipore Park Road,
Kolkata - 700027, West Bengal.

Sir,

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

Please refer to your RTI application Registration No. GSTKT/R/2019/50002 dated 16.05.2019 on the above mentioned subject. The RTI application has been received at this end from the CPIO & Assistant Commissioner (RTI), Kolkata South CGST & CX Commissionerate vide letter under C. No. V(30)87/RTI/HQ/S/CGST & CX/Kol/2019/9679-90 dated 03.06.2019 and subsequently it has been registered at this office vide Regn. No. – 39/RTI/CGST & CX/Tolly/Kol-South/2019 Dated 04.06.2019.

In this regard, it is informed that M/s Parijat Vyapaar Pvt. Ltd. and M/s Vedicaa Suppliers Pvt. Ltd. of 12A, Netaji Subhas Road, Kolkata – 700001 do not fall under jurisdiction of this division. Therefore, the desired information sought in respect of your RTI application pertaining to Tollygunge Division under Kolkata South CGST & CX Commissionerate could not be provided.

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/2018/11791

Dated:- 17.06.2019

Copy forwarded for information and necessary action to :-

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

Sayed
17/6/19

(ZAINAB SAYEED)

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



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CGST & CX
R. T. I., 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

1790

Dated:- 17.06.2019

To
Shri Ankit Kejriwal
8/3B - Alipore Park Road,
Kolkata - 700027, West Bengal.

Sir,

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Yours faithfully,

Zainab Sayeed
17/6/19
(ZAINAB SAYEED)

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

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

Dated:- 17.06.2019

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Zainab Sayeed
17/6/19
(ZAINAB SAYEED)

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