

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

RTI

Ref. No. RTH/P-266/10887/20

Dated: 13-7-2020

To

CPIO
 Directorate of Legal Affairs
 Central Board of Excise & Customs,
 4th Floor, Rajendra Bhavan,
 Deen Dayal Upadhyaya Marg
 New Delhi. - 110002


विश्वविद्यालय निदेशिका
 दिल्ली विश्वविद्यालय का एवं राजा शुक्ल बाई
 20 JUL 2020
 210, चतुर्थ मंजिल, राजेन्द्र भवन,
 दीन दयाल उपाध्याय मार्ग, नई दिल्ली-2
 डाकघर नं. 125

RTI
 Accepted

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 November 2019 till June 2020.</p> <p>(B) Please provide list of the Indirect Tax cases pending before the Hon'ble Supreme Court of India as on 30-6-2020 or any other date of 2020, 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 30-6-2020 or any other date of 2020, 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>

Reqn No. 01/RTI/C&T/CB/COI/2020-2/
 date - 24-08-2020

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. 47F 297196 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.
8.	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
Hira/rv

Regn no - 01/RTI/1457 & 1501/1501/1501
Date : 24/08/2020



सत्यमेव जयते

GOVERNMENT OF INDIA

OFFICE OF THE COMMISSIONER OF KOLKATA SOUTH CGST & CX: KOLKATA
GST BHAWAN: 180, RAJDANGA MAIN ROAD: SHANTIPALLY: KOLKATA-700107

C. No. V (30)1020/RTI/Tech/HQ/S/CGST & CX/Kol/2020/

Dated: 18.09.2020

To,
Shri R.K.Jain,
1512-B, Bhishm Pitamah Marg,
Wazir Nagar,
New Delhi – 110 003.

Sir,

Sub: RTI application dated 13.07.2020 filed by Shri R.K.Jain under RTI Act, 2005 – reg.

Please refer to your RTI application dated 13.07.2020, registered at Serial No 21/RTI/S/CGST&CX/KOL/2020, addressed to the undersigned regarding supply of information under Section 6(1) of the RTI Act, 2005.

In this connection, the desired information in respect of the points as per the RTI application is given below:-

4 (A). NA

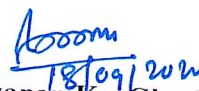
(B) Copy Enclosed

(C) Copy Enclosed

If you are aggrieved by the above, you may file an appeal under Section 19(1) of the Act within thirty days of the receipt of this letter to the First Appellate Authority whose address is given below:

Sri Pawan Kumar, Joint Commissioner, CGST & CX, Kolkata South Commissionerate

Yours faithfully,



(Swapan Kr. Ghosh)

Assistant Commissioner & CPIO (RTI)
CGST & CX, Kolkata South Comm`te.

The information sought for under 4(B) of the said RTI application-List of indirect of taxes cases pending before the Hon'ble Supreme Court

Sl. No.	Name of the Petitioner/Respondent	Case No.
1	Usha International Ltd.	SLP (C) No. 4727 of 2010 dated 27.01.2010
2	M/s. OCL vs. A. Yule & Co. Ltd. & Ors., Commissioner Kolkata - V, respondent No. 22	SLP (C) No. 9083 of 2011
3	Cheviot Co.Ltd	C.A. No. 6042 of 2010 filed on 01.07.2010
4	Prayas Automation Pvt.Ltd	SLP (C) No. 26251-54 of 2010, C.A.No.2117-2120 of 2012
5	Emkay Investment Pvt. Ltd.	C.A.No.10483 of 2017
6	Rasoi Ltd.	SLP (Civil) No. 26657 of 2019
7	Calcutta Industrial Supply Corporation	Civil Appeal No. 1849 of 2018
8	Calcutta Industrial Supply Corporation	C.A. No. 5715 of 2019

The information sought for under 4(C) of the said RTI application-List of indirect of taxes cases pending before the Hon'ble High Court

	Name of the Petitioner/Respondent	Case No.
1	Asian Asphalts	Matter No. 2259/87 arising out of FMAT 805/87.
2	Bengal Steel Industries	CEXA No. 8/2001
3	Hindustan Lever Ltd	C.U.S.T.A.No.3 of 2001;GA No. 1391 of 2001
4	Hindustan Lever Ltd	Matter No. /95
5	Sanchar Poly tubes	CEXA No.15 of 2009, G.A.No. 498 of 2009 dated 24/02/2009
6	Industrial Packaging	CEXA No. 15 of 2011,G.A.No. 2814 of 2011
7	Hindustan Development Corporation	C.R.No.7994(W) of 1983
8	Joy Engineering Works	FMAT No. 103/92 arising out of C.R.No. 3661(W) of 1985
9	Polar Industries Ltd.	FMAT No.1207/92 dt. 22/4/92
10	Crown Polywares Pvt. Ltd.	W.P.No.24009(W) of 2012
11	Thinner & Co.	CEXA No. 32 of 2001
12	Krishna Silicate & Glass Works Ltd.	C.R.No.8183(W) of 1969
13	Bipul Krishna Paul Chowdhury	C.O.No.10868(W) of 1987
14	Global Footwear & Leather Craft Industries Ltd.	CEXA No. 25 of 2011 & GA No.3240 of 2011
15	Hindusthan Unilever Ltd.	MAT No.1696 of 2011, CAN No. 10077 of 2011, CAN No. 10078 of 2011 arising out of W.P. No. 17748(W) of 2010
16	Indian Oil Blending Ltd.	CEXA No.2 of 2003
17	Sreeleathers	CEXA No. 18 of 2011 & GA No.2958 of 2011
18	New Central Jute Mill Co. Ltd.	CEXA No. 41 of 2019, G.A. No. 1399 of 2019, G.A. No. 1401 of 2019
19	Interscape	CEXA No. 56 of 2019, G.A. No. 2338 & 2339 of 2019
20	Arora Mathey	W.P.No. 770/98,G.A.No. 4029/99,APOT No. 736/99
21	Bata India Ltd.	C.R.No. 1082 & 1083 of 1996

22	Flakt India Ltd. (Now A.B.B.Ltd)	W.P. No. 5086 of 1987
23	Lipton India Ltd.	Matter No. 395 of 1982
24	Milton Industrial Corporation	Matter No. 1108/82 dt. 14/10/82
25	New Allenbury Works	C.R.No. 1013 of 1994
26	U.T. Ltd.	CUSTA No. 8/2002
27	Paharpur Cooling Towers Pvt. Ltd.	W.P.No. 6630(W) of 2016
28	Annapurna Glass Works Pvt. Ltd.	C.R.No. (W) No.1982
29	Arpee Electrical Industries	C.R.No.1171 of 1989
30	Banik International	C.O.No. 10869(W) of 1987,FMAT No. 190 of 1988
31	Bengal Lamp	FMAT No. 1423 of 1988 arising out of C.R.No. 6924(W)
32	Bengal Lamp Electrical Workers Union	W.P.No. 13954(W) of 2007
33	Emami Ltd.	W.P.No. 13833(W) of 2007
34	International Techno Traders Pvt. Ltd.	C.R.No. 10948(W) of 1979
35	Jayashree Supply Agency (Calcutta) Pvt. Ltd.	C.R.No.2773(W) of 1989
36	Joy Engg. Works	C.O.No..... Of 1986
37	Rangajaba Soap & Chemical Works Pvt. Ltd.	C.No.....(W) of 1989 dt. 22/02/89
38	Rasoi Ltd	C.R.No. 1351(W) of 1980
39	Rasoi Ltd	C.R.No. 1352(W) of 1980
40	Rasoi Ltd	C.R.No. 1353(W) of 1980
41	Rasoi Ltd	C.R.No. 1354(W) of 1980
42	S&P Engg. Products	C.R.No.12204(W) of 1981
43	Sun Oil Co. Pvt. Ltd.	W.P.No. 5335(W) of 2008
44	Baman Das Chatteraj	W.P.No. 1254 of 2007,Re.No. 5960(W) of 2008

45	Sarvashree Carriers Pvt. Ltd.	W.P.No. 34156(W) of 2014
46	Reema Gases Pvt. Ltd.	W.P.No. 5290(W) of 2009
47	Versatile Wires Ltd.	CEXA No. 55 of 2009,G.A.No. 2766 of 2009
48	Krishna Silicate & Glass(1987) Works Ltd.	C.R.No. 8394(W) of 1990
49	Birati Powerloom Co-op Weaving Society Ltd.	C.R.No. 12816(W) of 1976
50	Birla Jute Mfg. Co.	C.R.No. 5449(W) of 1977
51	Texol Chemicals & Ors.	W.P.No.13650(W) of 2010
52	Surya Alloy Industries Ltd.	W.P.No. 21638(W) of 2017
53	A.R. Stanchem Pvt. Ltd.	W.P.No.18545(W) of 2012
54	Akay Electronics	C.O./C.R.No.....(W) of 1990
55	Carter Hydrolic Power Pvt. Ltd.	CEXA No. 43 of 2009 & GA No.1741 of 2009
56	Carvan Industries	C.O. No.15860(W) of 1984
57	Chowdhury Industries Corporation (P) Ltd.	W.P.No.5287(W) of 2012
58	Ganga Saran & Sons	C.R. No.3014(W) of 1985
59	International Tea Blenders Pvt. Ltd.	C.R. No.9088(W) of 1981
60	Madan Mohan Trading Company	W.P.No.1891(W) of 1995
61	MSTC Ltd.	W.P.No.14205(W) of 2011
62	Paharpur Cooling Towers Ltd.	W.P.No.2222 of 1996
63	Paharpur Cooling Towers Ltd.	W.P.No.1259 of 1998
64	People Enterprises Pvt. Ltd.	WCGAT No. 447 of 1999
65	Sanjar Ahmad Anwar Hussain	Appeal No.of 1993 arising out of matter no.674 of 1983
66	Webel Telecommunication Indus Ltd.	Matter No.....of 1989
67	Eastern Bakeries Pvt. Ltd.	CEXA No. 54 of 2018, G.A. No. 1076 of 2018

68	Besco Ltd.	MAT No. 1208 of 2015, CAN No. 7954 of 2015, CAN No. 7955 of 2015 arising out of W.P. No. 10412(W) of 2014
69	Paharpur Cooling Tower Ltd.	W.P. No. 529(W) of 2019
70	Besco Limited (Wagon Division)	W.P. No. 2418(W) of 2019
71	Vardhan Associates Pvt. Ltd.	W.P. No. 17452(W) of 2019
72	R Q Impex	W.P. No. 19470(W) of 2019
73	Rawmet Resouces (P) Ltd.	W.P. No. 17254(W) of 2019
74	R.P. Construction	W.P. No. 17864(W) of 2019
75	Hutchinson Telecom East Limited	CEXA No. of 2019
76	J.V. Gokal & Co Private Limited	W.P. No. 16402(W) of 2019
77	Sesa International Limited	W.P. No. 15011(W) of 2019
78	Sesa International Limited	W.P. No. 15009(W) of 2019
79	Surya Alloy Industries Ltd.	W.P. No. 12964(W) of 2019
80	Devbrata Singh	W.P. No. 11892(W) of 2019
81	Tenacity Security	A.P.O.T. No. 155 of 2017 arising out of W.P. No. 45 of 2017
82	Bharat Petroleum Corporation Ltd.	CEXA No. 40 of 2019, G.A. No. 1356 of 2019, G.A. No. 1357 of 2019
83	Royal Calcutta Turf Club	W.P. No. 10015(W) of 2019
84	Shri Prasanta Kumar Baul	MAT No. 466 of 2019
85	K.I.C. Resources Limited	W.P. No. 4890(W) of 2019
86	Samir Singh	W.P. No. 6594(W) of 2019
87	Marsons Ltd.	W.P. No. 6853(W) of 2019
88	Akhilesh Kotia	W.P. No. 6803(W) of 2019
89	Marsons Ltd.	W.P. No. 6852(W) of 2019
90	Akhilesh Kotia	W.P. No. 6804(W) of 2019

91	Sanjay Kumar Rai	W.P. No. 6806(W) of 2019
92	Paharpur Cooling Towers Ltd.	W.P. No. 7131(W) of 2019
93	Simplex Infrastructure Ltd.	APO No. 15 of 2019, G.A. No. 146 of 2019
94	Sanei Motors (P) Ltd.	W.P. No.21802(W) of 2018
95	Jaspal Singh	MAT No.942 of 2018, CAN No. 7036 of 2018
96	Intelsys Software and Consultants Pvt. Ltd.	MAT No. 1002 of 2018 & CAN No. 7523 of 2018
97	Intelsys Technologies Pvt. Ltd.	MAT No. 1003 of 2018 & CAN No. 7522 of 2018
98	Ambey Mining Pvt. Ltd.	W.P. No. 18324(W) of 2018
99	Vertiv Energy Pvt. Ltd.	W.P. No. 18088(W) of 2018
100	Electrosteel Casting Ltd.	CEXA No.14 of 2018, G.A. No. 367 of 2018, G.A. No. 368 of 2018
101	Ramkumar Ramachandran	16118(W) of 2017
102	Royal Ocean Agency Pvt. Ltd.	432 of 2018 & 2940 of 2018
103	CTA Movers Pvt. Ltd.	433 of 2018 & 2941 of 2018
104	Shri Amal Das, Finance Director of the Assembly of God Church	31065(W) of 2017
105	Om Cotex Limited (formerly Ruia Cotex Limited)	W. P. No.17(W) of 2018
106	The Bengal Rowing Club & Ors.	APOT No. 2 of 2018, G.A. No. 38 of 2018, G.A. No. 40 of 2018
107	A.M. Construction	W.P. No. 29302(W) of 2017
108	Karukrit Construction	W.P. No. 29281(W) of 2017
109	Ashoke Kr. Sen	W.P. No. 29288(W) of 2017
110	Shantanu Construction	W.P. No. 29284(W) of 2017
111	Dhar Construction	W.P. No. 29294(W) of 2017
112	S. Enterprise	W.P. No. 29298(W) of 2017
113	M.L. Sarkar	W.P. No. 29448(W) of 2017

114	B.P. Ganguly	W.P. No. 29450(W) of 2017
115	M.R.S. Enterprise	W.P. No. 29536(W) of 2017
116	M.L. Dutta & Associates	W.P. No. 29452(W) of 2017
117	Magma Fincorp Ltd.	29232 (W) of 2017
118	Escon India	W.P. No. 24655(W) of 2017
119	Star Security & Detective Agency	A.P.O.T. No. 170 of 2017, G.A. No. 2254 of 2017, G.A. No. 2255 of 2017 arising out of W.P. No. 103 of 2017.
120	Construction Engineering Services	W.P. No. 23274(W) of 2017
121	A.K. Chatterjee	W.P. No. 23272(W) of 2017
122	Mousumi Enterprise	W.P. No. 23068(W) of 2017
123	Superintendent of Police, South 24-Parganas & Anr.	WP No. 16026(W) of 2017
124	Magma Fincorp Ltd. -Vs- Union of India	WP No. 14864(W) of 2017
125	LCL Logistix India Pvt. Ltd.	GA Nos. 997 of 2017 & 1057 of 2017, APOT No. 99 of 2017
126	E. C. Bose & Co. Pvt. Ltd.	WP No. 8865(W) of 2017
127	PKG Construction (P) Ltd.	MAT No. 115 of 2017, CAN No. 1006 of 2017
128	Eastern Associates Contracts & anr.	WP No. 26663(W) of 2016
129	Southern Cooling Towers (P) Ltd.	WP No. 23444(W) of 2016
130	Tirthankar Ghosh	WP No. 23363(W) of 2016
131	Atindra Construction Pvt. Ltd.	WP No. 12307 (W) of 2016
132	Singha Singh Roy & Associate Pvt. Ltd.	WP No. 12812 (W) of 2016
133	Astha & Anr.	CAN No. 4771 & 4374 of 2016, MAT No. 694 of 2016
134	Bar Association, High Court, Calcutta	W.P. No. nil of 2015
135	Adams Elevator Co. Private Limited	MAT No. 327 of 2016, CAN No. 2173 of 2016
136	Simplex Infrastructure Ltd.	APO No. 83 of 2015, GA No. 603 of 2015

137	Naresh Kr. & Co. Pvt. Ltd.	Review Application No. 33 of 2015 MAT No. 1293 of 2014, CAN No. 7554 of 2014 [In W.P. No.32716(W) of 2013]
138	Rawmet Commodities Pvt. Ltd.	W.P. No. 15341(W) of 2014
139	Rawmet Commodities Pvt. Ltd.	W.P.No.15342 (W) of 2014
140	Ruia Sons Pvt. Ltd.	W.P. No. 11899(W)/2014
141	Pelican Associate Pvt. Ltd.	W.P. No. 261 of 2013
142	Naresh Kr. & Co. Pvt. Ltd.	APOT No.148 of 2013 in W.P No. 124 of 2011
143	MSTC Ltd	W.P No. 2288 (W) of 2013
144	Mohan Clothing Co. Pvt Ltd	W.P No. 5974 (W) of 2011
145	Aircon Engineering Services	W.P No. 5477 (W) of 2011
146	Fame (India) Ltd. & Ors.	W.P No. 20598 (W) of 2010
147	Pantaloon Retail India Ltd.	W.P No. 20599 (W) of 2010
148	Time Zone Entertainment Pvt.	W.P No. 16848 (W) of 2010
149	Devyani International Ltd.	W.P No. 16818 (W) of 2010
150	Barista Coffee Co. Ltd.	W.P No. 16755 (W) of 2010
151	Speciality Restaurant Pvt. Ltd.	W.P No. 15548 (W) of 2010, MAT No. 1228 of 2010, CAN No. 8545 of 2010
152	Future Distributors	1801 (W) of 2010
153	Naresh Kumar & Co.	CEXA No. 49 of 2009, G.A No. 2317 & 2318 of 2009
154	Remac Marketing Pvt. Ltd.	CEXA No. 26 of 2009
155	Smt. Rekha Jhabak	W.P No. 5246(W) of 2009
156	Yugh Enterprise	W.P. No.23216(W) of 2019
157	Das Brothers & Co.	CEXA No. 01 of 2020 & GA No.85 of 2020
158	M/s Balmer Lawrie & Co.	CEXA No. 07 of 2020
159	Tata Metaliks Limited	W.P. No.21886(W) of 2019

160	Exotic Fashion Pvt. Ltd.	W.P. No.23515(W) of 2019
161	Bengal Peerless Housing Development Company Limited	W.P. No.24200(W) of 2019
162	Magma Fincorp Ltd.	W.P. No.2401(W) of 2020
163	Bengal Rowing Club	W.P. No.2512(W) of 2020
164	Subarnarekha Agriculture Estate	W.P. No.2994(W) of 2020
165	Vansh Projects Pvt. Ltd.	W.P. No.4865(W) of 2020
166	MBL Infrastructures Ltd.	W.P. No.4906(W) of 2020
167	Auropol India Pvt. Ltd.	W.P. No.4764(W) of 2020
168	Akin India Pvt. Ltd.	W.P. No.3749(W) of 2020
169	Cygnus Equipment & Rental Pvt. Ltd.	W.P. No.5043(W) of 2020
170	Siddha Waterfront LLP	W.P. No.5069(W) of 2020
171	Mehta Medicare Pvt. Ltd.	W.P. No.5076(W) of 2020
172	Ideal Real Estate Pvt. Ltd.	W.P. No.5173(W) of 2020
173	MOL Information Technology India Pvt. Ltd.	W.P. No.5237(W) of 2020
174	Trident Iron & Steel Pvt. Ltd.	W.P. No.5626 (W) of 2020
175	Purv Flexipack Private Limited	W.P. No.5627 of 2020
176	East India Pharmaceutical Works Ltd	CEXA No. 06 of 2020
177	Idea Weavers Pvt. Ltd	W.P. No.3921 of 2020 (MAT No.506 of 2020)
178	Sanjeev Murarka	W.P. No.5734 of 2020
179	Siddha Happyvile LLP	W.P. No.5735 of 2020
180	Siddha Sphere LLP	W.P. No.5714 of 2020
181	Tirthankar Ghosh	W.P. No.6669(W) of 2020
182	Pandrol Rahee Technologies Pvt. Ltd.	W.P. No.230 of 2020