



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

C.No.V(30)02/PSD/ CGST/Misc – Corrs/RTI/TECH/19/

Dated: 30 .12.2019

To
Shri Sanjeet
E-1006, I Wing, Rustomjee Azziano,
Near Majiwada Crossing, Eastern Express Highway,
Thane (West), Pin 400 601

Dear Sir,

Sub: RTI application dated 01.11.2019 filed by Shri Sanjeet under Right to Information Act, 2005
--Regarding

Please refer to your RTI application dated 01.11.2019 which was communicated to this office by the Assistant Commissioner & CPIO, HQ RTI Cell, CGST & CX, Kolkata South Commissionerate under C. No. V(30)633 RTI/HQ'S/CGST & CX/ Kol/2019/16538-49 dated 05.12.2019 and the same has subsequently been registered at this office vide registration no. 42/RTI/PSD/CGST/Kol-S/19 dated 10.12.2019.

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

| | |
|------------------------------|--|
| Point No 1 to 6 and 8 to 13. | No such case has been found under the jurisdiction of this Division. |
| Point No. 7. | This Division cannot furnish the desired information/ data in terms of the provision of the section 8 (1) of Right to Information Act, 2005. |

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, Central GST Bhawan, 180 Shanti Pally, Rajdanga Main Road, Kolkata-700107.

Yours sincerely,

(Swapan Kr. Ghosh)
Assistant Commissioner & CPIO
Park Street Division, CGST & CX
Kolkata South Commissionerate

Copy forwarded for information to:-

- 1) The Deputy Commissioner & CPIO, CCO, CGST & CX, Kolkata Zone.
- 2) The Assistant Commissioner & CPIO, Kolkata South CGST & CX Commissionerate.

And a copy of the reply to the RTI application forwarded to the Deputy/ Assistant Commissioner (System), Kolkata South CGST & CX Commissionerate along with a copy of the RTI application via email to kcsouthgst@gov.in for uploading to the official website.

(Sudipto Banerjee)
Superintendent (RTI)
Park Street Division, CGST & CX
Kolkata South Commissionerate

RTI REQUEST DETAILS

Registration No. : DGCEI/R/2019/80053

Date of Receipt : 01/11/2019

Transferred From : Central Board of Excise and Customs - Central Excise on 01/11/2019 With Reference Number : CBECE/R/2019/51252

Remarks : The requested information is not available with GST Policy Wing. The application is being forwarded under section 6(3) of the RTI Act, 2005 with the request to provide the requisite information, if available directly to the applicant, subject to the provisions of the RTI Act and the Rules made thereunder. If any part of the application falls under any other office, it may please be further transferred to the Public Authority to which the subject matter pertains

Type of Receipt : Electronically Transferred from Other Public Authority

Language of Request : English

Name : Sanjeet

Gender : Male

Address : I-1006, I WING, RUSTOMJEE AZZIANO, NEAR MAJIWADA CROSSING, EASTERN EXPRESS HIGHWAY, THANE (WEST), Pin:400601

State : Details not provided

Country : India

Phone No. : Details not provided

Mobile No. : Details not provided

Email : sanjeet2515@rediffmail.com

Status(Rural/Urban) : Details not provided

Education Status : Details not provided

Letter No. : Details not provided

Letter Date : Details not provided

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 100

Mode of Payment : Payment Gateway

Request Pertains to :

- Information Sought :**
- (1) GSTIN No of firms and companies who have been found non-existing at their principal place of business or additional place of business.
 - (2) GSTIN No of firms and companies whose principal place of business or additional place of business is not traceable
 - (3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both alongwith taxable value and tax evasion involved in each such case.
 - (4) GSTIN No of firms and companies who have issued any invoice or bill without supply of goods or services or both and GSTIN of the recipient of such invoice or bill alongwith taxable value and tax evasion involved in each such case.
 - (5) GSTIN No of firms and companies who have received any goods or services or both without receipt of any invoice or bill and GSTIN of the supplier of such goods or services or both alongwith taxable value and tax evasion involved in each

Regn. No. 30/RTI/Cust / 2019-20 dt. 19/11/2019

such case.

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(6) GSTIN No of firms and companies who have received any invoice or bill or both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.

(7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission and details of tax paid through such DRC-03.

(8) GSTIN No of firms and companies who have obtained refund using fraudulently availed input tax credit (ITC).

(9) Centralised database being maintained with respect to firms and companies referred to in point (1) to (6) above.

(10) Creator/operator/beneficiary of fake/bogus firms/companies and GSTIN No. of such fake/bogus firms/companies.

(11) Details of FIR registered against proprietor, partners, directors or operator/creator of such firms and companies referred to at point (1) to (6) above.

(12) Details of cases of fake/bogus GST firms referred to various other government agencies.

(13) Basis for not registering FIR against proprietor, partners and directors of such firms and companies referred to at point (1) to (6) above under relevant sections of Indian penal Code, 1860, Central Goods and Services Tax Act, 2017 and Integrated Goods and Services Tax Act, 2017.

Mode of delivery expected by email at sanjeet2515@rediffmail.com

Original RTI Text : (1) GSTIN No of firms and companies who have been found non-existing at their principal place of business or additional place of business.

(2) GSTIN No of firms and companies whose principal place of business or additional place of business is not traceable

(3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both alongwith taxable value and tax evasion involved in each such case.

(4) GSTIN No of firms and companies who have issued any invoice or bill without supply of goods or services or both and GSTIN of the recipient of such invoice or bill alongwith taxable value and tax evasion involved in each such case.

(5) GSTIN No of firms and companies who have received any goods or services or both without receipt of any invoice or bill and GSTIN of the supplier of such goods or services or both alongwith taxable value and tax evasion involved in each such case.

(6) GSTIN No of firms and companies who have received any invoice or bill or both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.

(7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission

and details of tax paid through such DRC-03.

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dt. 17/11/2019