

## 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 Rajpat Vyapar & M/s Vedic Suppliers, it seems that the assesses/suppliers fall under Kol (North) Commissionate.
  - ② Information has also been sought regarding assesses/suppliers having address under Kol South Commissionate.
  - ③ Tof this application to both Kol North & Kol South Commissionate.
- Immediate action please.
- Bhuvan Kumar  
17/05/2019

RTI 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.

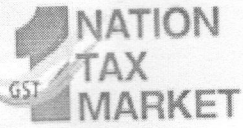
06. Is this office in receipt of any information of fraudulent bills and hawala transactions being made by Mahesh Kejriwal, Alka Kejriwal and their sons Siddhartha Kejriwal and Abhimanyu Kejriwal

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



Government of India

भारत सरकार

Ministry of Finance Department of Revenue

वित्त मंत्रालय राजस्व विभाग

OFFICE OF THE ASSISTANT COMMISSIONER OF

CENTRAL TAX, CGST & CX, BISHNUPUR DIVISION

KOLKATA SOUTH COMMISSIONERATE,

CENTRAL GST BHAWAN, 180, SHANTIPALLY, RAJDANGA MAIN ROAD,

R.B. CONNECTOR (5<sup>TH</sup> FLOOR), KOLKATA- 700107

C.No.V(30)6-CGST/Tech/BPD/Kol-South/RTI/2017-18

Dated: 03.07.2019  
05.

1286-88

To  
Shri. Ankit Kejriwal,  
8/3B Alipore Park Road,  
Kolkata pin 700027.

Sub: Furnishing of Information under RTI Act, 2005 – reg.

Please refer to your RTI application dated 16.05.2019 which has been forwarded to this office under Section 6(3) of RTI Act, 2005 by the Assistant Commissioner & CPIO, Kolkata South CGST & CX Commissionerate, Kolkata on the above subject.

In connection with the above, the desired information in respect of Bishnupur Division may be treated as **Nil**.

If you are aggrieved or dissatisfied with the reply, you are at liberty to prefer First Appeal within the stipulated time i.e. 30 (thirty) days from the receipt of this reply before Shri. Debojit Bose, Additional Commissioner & 1<sup>st</sup> Appellate Authority under RTI Act, 2005, CGST & CX, Kolkata South Commissionerate, GST Bhawan, 180 Rajdanga Main Road, Shantipally, Kolkata-700107.

03/07/19

(Pandiyaraj G.V.)

CPIO & Assistant Commissioner  
CGST & CX, Bishnupur Division,  
Kolkata South Commissionerat

C.NO. As above

Dt.03.07.2019

1. Copy forwarded to the CPIO & Deputy Commissioner & CCO, CGST & CX, Kolkata Zone Commissionerate.
2. Copy forwarded to the Assistant/Deputy Commissioner & CPIO, CGST & CX, Kolkata South Commissionerate.

03/07/19

(Pandiyaraj G.V.)

CPIO & Assistant Commissioner  
CGST & CX, Bishnupur Division,  
Kolkata South Commissionerate

ccc