

GADT/P-C/23/2022-P and C-O/O COMM-CGST-ADT-I-KOLKATA

I/762998/2022

RTI Matter/ Most Urgent

	<p style="text-align: center;">भारत सरकार GOVERNMENT OF INDIA आयुक्त का कार्यालय OFFICE OF THE COMMISSIONER केंद्रीय माल और सेवा कर, कोलकाता लेखा परीक्षा -I आयुक्तालय, CGST & CX, KOLKATA AUDIT-I COMMISSIONERATE, जीएसटी भवन, 6 वीं मंजिल, 180, शांतिपल्ली, राजदांगा मैन रोड, कोलकाता 700107 - GST BHAWAN, 6th Floor, 180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107, Phone no-033-2441-0114</p>	
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DIN-20220561WG0000315807

उद्देशिका

सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत, आवेदक, यदि इस आदेश से व्यथित है, तो इस आदेश की प्राप्ति की तारीख से तीस दिनों (30 दिनों) के भीतर अपील प्रार्थना को अपील कर सकता है। जो कि मोहसिना तबस्सुम, संयुक्त आयुक्त सीजीएसटी और सीएक्स, कोलकाता ऑडिट -I आयुक्तालय, कोलकाता।

PREAMBLE

Under Section 19 (1) of the Right to Information Act, 2005, the applicant, if aggrieved by this order, can prefer an appeal within **thirty days (30 days) from the date of the receipt of this order** to the Appellate Authority i.e. Mohsina Tabassum, Joint Commissioner CGST & CX, Kolkata Audit-I Commissionerate, Kolkata.

कार्यालय पंजीकरण संख्या 4/Kol Audit- I/RTI/2022-23 dated 26/04/2022

आदेश पारित श्री. कंचन कान्ति नंदी, सहायक आयुक्त, सीपीआईओ, केंद्रीय कर आयुक्त का कार्यालय, सीजीएसटी और सीएक्स ऑडिट - I आयुक्तालय, कोलकाता।

Office Registration No.4/Kol Audit- I/RTI/2022-23 dated 26/04/2022

Order passed by Shri. Kanchan Kanti Nandi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, CGST & CX Audit-I Commissionerate, Kolkata.

संदर्भ: आरटीआई अधिनियम, 2005 - श्री शुभम मदान द्वारा आवेदन संख्या DGSM/R/T/22/00012 dated. 11/01/2022 - सहायक आयुक्त (सीपीआईओ) प्रधान मुख्य आयुक्त कार्यालय कोलकाता जोन - के संबंध में

Ref: RTI Act, 2005 – Application No. DGSM/R/T/22/00012 dated. 11/01/2022 filed by Shri Shubham Madaan - Received from Assistant Commissioner (CPIO) Pr. CCO Kolkata Zone - reg.

In reply to your RTI application, the desired information in respect of Kolkata Audit-I- Commissionerate. is furnished below pointwise :-

Point No	Information sought (as per PAN India level)	Reply
1	How many notices for conducting GST audit (Form ADT-I) have been issued till date (starting from July-2017)	1914
2	How many GST audits have been concluded in respect of notices issued in S.No – I above	606
3	What is the total amount of recovery/demand raised vide issuance of audit report in respect of concluded audit?	2951.162/5738.623 (Rs. in Lakh)

Yours faithfully,

Signed by Kanchan Kanti
Nandi

Date: 18-05-2022 10:39:28

(कंचन कान्ति नंदी)

(KanchanKanti Nandi)

सी.पी.आई.ओ. एवं सहायक आयुक्त

CPIO & Assistant Commissioner

कोलकाता लेखा परीक्षा-I, सीजीएसटी एवं सीएक्स आयुक्तालय, कोलकाता

Kolkata Audit – I, CGST & CX

Commissionerate,

Kolkata

To
Shri Shubham Madaan



21/18-05-2022

Copy forwarded to:

1. Shri Sunil Malhotra ,CPIO (RTI) , Directorate General of Audit, Indirect Taxes, C.R. Building, I.P. Estate, New Delhi - 110002 w.r.t to his letter F.No.381/42/2018 Pt.III/5859 To 5908 dated 18.04.2022 for information.
- ✓ 2. The Superintendent (System)Kolkata Audit – I CGST & CX Commissionerate Kolkata along with copy of RTI Application for sending the same from official e-mail i.e. NIC/GOV mail of Kolkata Audit-I Commissionerate, CGST & CX to (i) kolsouth.gst@gov.in for further uploading to the Zonal Website i.e. cgstkolkata.gov.in. (ii) Shri Shubham Madaan at his email id. [redacted]

V.N. 26/04/2022
Super (RTI)

AC / 23/4

 Government of India	DIRECTORATE GENERAL OF AUDIT/लेखा परीक्षा महानिदेशालय, INDIRECT TAXES, C.R.BUILDING, I.P. ESTATE अप्रत्यक्ष कर, सी. आर. भवन, इंदिराप्रस्थ इस्टेट, NEW DELHI - 110002/ नई दिल्ली-110002 दूरभाष संख्या : 011 - 23370075/ ई. मेल:- dg.audit-cbec@nic.in	 75 आज़ादी का अमृत महोत्सव
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F. NO. 381/42/2018 Pt.III / 5859 To 5908

दिनांक:- 18-04-2022

सेवा में,

The CPIO,
Audit Commissionerate (All),

Sub:- Transfer of RTI Application filed by Shri Shubham Madaan under Section 6 (3) of the RTI Act, 2005-reg.

Please find enclosed herewith copy of the online RTI application bearing REG No. DGSDM/R/T/22/00012 dated 11/01/2022 filed by Sh. Shubham Madaan and transferred to this office from the Director General of Systems and Data Management, Bengaluru.

On perusal of the said RTI it appears that the information sought by the applicant is not available in this office, as there is no data available, in respect of point number 1, regarding how many notices for conducting GST Audit (Form ADT-1) have been issued till date (starting from July 2017).

In point number 2 and 3 also, the applicant is seeking information based on point number 1 only, hence this office is not in the position to furnish the information sought by the applicant and the same may be available with the Audit Commissionerates of the CBIC.

Hence, the said RTI is forwarded herewith under the RTI Act, 2005, for submitting reply directly to the applicant.

Encl: as above

Yours faithfully

(Sunil Malhotra)
CPIO (RTI)

Copy to: (1) Director General of Systems and Data Management, 3rd Floor, Vishveswaraya Kendriya Bhawan, No. 806, Old Airport Road, Domlur, Bengaluru-560071.

(2) Shri Shubham Madaan,

408
25/4



भारत सरकार | GOVERNMENT OF INDIA | वित्तमंत्रालय | MINISTRY OF FINANCE | राजस्वविभाग | DEPARTMENT OF REVENUE

केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड

CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
प्रणाली एवं आंकड़ा प्रबंधन के अपर महानिदेशक का कार्यालय, बेंगलूरु
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF
SYSTEMS AND DATA MANAGEMENT, BENGALURU

तीसरी फ्लोर, विश्वेश्वरय्या केंद्रीय भवन, नं. 806, ओल्ड एयरपोर्ट रोड, बेंगलूरु-560071

3rd Floor, Visveswaraya Kendriya Bhawan, No.806, Old Airport Road, Domlur, Bengaluru-560071

Email: dgsystems-bengaluru@gov.in

File No. DGSYS/II/1/2020-Tech-O/o ADG-DGS-ZU-BENGALURU

Date: 24.03.2022

To/

Sh. Sunil Malhotra,

CPIO, O/o The Pr. Director General of Audit,

Indirect Taxes & Customs, C.R. Building, I.P. Estate,

New Delhi- 110109

Sh. Shubham
14/4/22

Sir,

**Sub: - Transfer of RTI Applications filed by Shri Shubham Madaan
under Section 6(3) of the RTI Act, 2005-reg.**

Please find enclosed herewith a copy of online RTI application dated 11.01.2022 filed by Shri Shubha Madaan, transferred from, The CPIO, DG Systems and Data Management, New Delhi received in this office for furnishing information.

On perusal of the RTI application, it is observed that the information sought does not pertain and available at this office, as the same is related to all India Audit data and the same is available with Principal DG Audit office, New Delhi. Therefore, the RTI application is being transferred to your office under Section 6(3) of RTI Act, 2005 with request to furnish the desired information directly to the applicant.

DIRECTORATE GENERAL OF SYSTEMS & DATA MANAGEMENT
CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS, 4TH & 5TH FLOOR,
HOTEL SAMRAT, CHANAKYAPURI,
NEW DELHI-110021
(RTI CELL)

E-mail id – Rti.DgsysNewDelhi@icegate.gov.in

Phone: 01126877967

F.No IV(34)03/RTI/2022-Sys 1394

Dated: 03.2022

To

The Central Public Information Officer
 Office of the Additional Director General of Systems,
 3rd floor, Visveswaraya Kendriya Bhawan, No. 806,
 Old Airport Road, Donilur, Bengaluru-560 071.

Received today (14/3/22)
 Shri. Raj Kumar, IAS.
 attached immediately
 14/03/22

Sir,

Subject: -Transfer of RTI Application filed by Shri Shubham Madaan under Section 6(3) of the RTI Act, 2005-reg.

Please find enclosed herewith a copy of online RTI application bearing Registration No. DGSDM/R/T/22/00012 dated 11.01.2022 filed by Shri Shubham Madaan received in this office after transfer from Central Board of Excise and Customs-Central Excise for furnishing information.

In this regard, it is informed that the RTI was earlier transferred to CPIO, GSTN, New Delhi and CPIO, Office of Addl. Director General of systems, Chennai vide this office letters dated 17.01.2022 & dated 17.02.2022 (copy enclosed) and reply dated 15.02.2022 & 02.03.2022 received in this office from GSTN & CPIO, Office of Addl. Director General of systems, Chennai respectively (copy enclosed for ready reference). Further, it is observed that information sought may be available with your office. Therefore, the RTI application is being transferred to your office under Section 6(3) of RTI Act, 2005 with request to furnish the desired information directly to the applicant under intimation to this office.

It is requested to examine the matter and take necessary action in accordance with the provisions contained in the RTI Act, 2005. If any part of information sought is available/ falls under the jurisdiction of any other office, the same may please be further transferred to the Public Authority to which the subject matter pertains.

Encl: As above (07 Page).

Yours faithfully,

(Signature)
 (Hareesh Kumar Bajpai)
 CPIO/Assistant Director,
 DG Systems, New Delhi


Copy for information to:

1. Shri Shubham Madaan, _____ with a request to contact the above mentioned CPIO directly for further information.
2. The CPIO/Assistant Director, Office of Addl. Director General of systems, 1st & 5th floor, GST Bhavan, 26/1, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034.

(Hareesh Kumar Bajpai)
 CPIO/Assistant Director.

2576 855/4022
4/8/22

RTI MATTER / BY SPEED POST

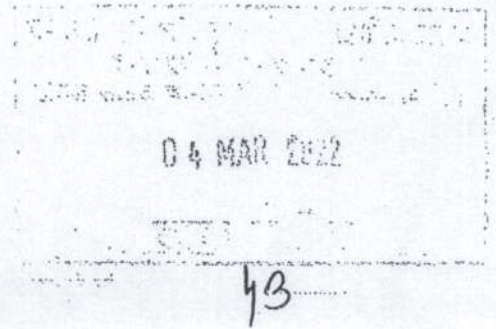
	OFFICE OF THE PRINCIPAL ADDITIONAL DIRECTOR GENERAL OF SYSTEMS & DATA MANAGEMENT
	GST & CENTRAL EXCISE, जीएसटी और केंद्रीय उत्पाद शुल्क, GST BHAVAN, NO. 26/1, MAHATHMA GANDHI ROAD, NUNGAMBAKKAM, CHENNAI -34 जीएसटी भवन, 26/1 महात्मा गाँधी रोड, नुगंबक्कम, चेन्नई-34
	Tel. Ph: 044-29515378 Fax:044-28331104
	e-mail: dgschennai@icegate.gov.in

C.No.IV/28/04/2021-Systems(S)- PF-IV

Date: 02/03/2022

To
CPIO/Assistant Director, ✓
Directorate General of Systems & Data Management,
CBIC, 4TH & 5TH Floor,
Hotel Samrat, Chanakyapuri,
New Delhi – 110 021.

Sir,



Sub: Transfer of RTI application filed by Shri: Shubham Madaan under
Section 6(3) of the RTI Act, 2005 – reg

Please refer to your RTI application bearing Registration No: DGSDM/R/X/22/00012
dated 11.01.2022 forwarded by CPIO, DG Systems, New Delhi vide F.No. IV (34)
03/RTI/2022-Sys/ Pt/ 394 dated 17.02.2022 (Received in this office on 22.02.2022).

In this connection, It is informed that the issue does not pertain to this office.

Further, it was also noticed that the above RTI Application was earlier
transferred to CPIO, GSTN, New Delhi on 17.01.2022 and they have Specifically
stated in their reply that since back office of CIBIC is managed by CBIC separately
through DG Systems, New Delhi office, the above information sought for shall be
available with DG Systems, New Delhi office only.

**DIRECTORATE GENERAL OF SYSTEMS & DATA MANAGEMENT
CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS, 4TH & 5TH FLOOR,
HOTEL SAMRAT, CHANAKYAPURI,
NEW DELHI-110021
(RTI CELL)**

E-mail id – Rti.DgsysNewDelhi@icegate.gov.in

Phone:01126877967

F.No IV(34)03/RTI/2022-Sys / 394-395

Dated: 17.02.2022

To

The CPIO/Assistant Director,
Office of Addl. Director General of systems,
1st & 5th floor, GST Bhavan, 26/1, Mahatma Gandhi Salai,
Nungambakkam, Chennai - 600 034.

Sir,

Subject: -Transfer of RTI Application filed by Shri Shubham Madaan under Section 6(3) of the RTI Act, 2005-reg.

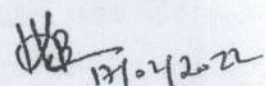
Please find enclosed herewith a copy of online RTI application bearing Registration No. DGSDM/R/T/22/00012 dated 11.01.2022 filed by Shri Shubham Madaan received in this office after transfer from Central Board of Excise and Customs-Central Excise for furnishing information.

In this regard, it is informed that the RTI was earlier transferred to CPIO, GSTN, New Delhi vide this office letter dated 17.01.2022 (copy enclosed) and a reply dated 15.02.2022 received in this office from GSTN which has been enclosed herewith for reday reference. Further, it is observed that information sought more closely pertains to your office. Therefore, the RTI application is being transferred to your office under Section 6(3) of RTI Act, 2005 with request to furnish the desired information directly to the applicant under intimation to this office.

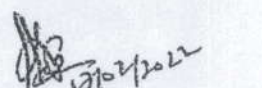
It is requested to examine the matter and take necessary action in accordance with the provisions contained in the RTI Act, 2005. If any part of information sought is available/ falls under the jurisdiction of any other office, the same may please be further transferred to the Public Authority to which the subject matter pertains.

Encl: As above (04 Pages).

Yours faithfully,


(Hareesh Kumar Bajpai)
CPIO/Assistant Director,
DG Systems, New Delhi

Copy for information to: Shri Shubham Madaan, [redacted]
[redacted] with a request to contact the above metioned CPIO directly for further information.


(Hareesh Kumar Bajpai)
CPIO/Assistant Director,



GSTN
TAX AND SERVICES TAX NETWORK

19754901/1422
17-12-22
4th Floor, Worldmark 1, East Wing, Asset 11,
Hospitality District, Aerocity, New Delhi-110037
Tel: 011-49111200, Fax: 011-49111210
Email: info@gstn.org.in, Website: www.gstn.org.in
CIN: U72200DL2013NPL249988

File No. CPIO/RTI/2022/GSTN/08
Dated: 15-02-2022

To,

CPIO, DG System & Data Management,
Central Board of Indirect Taxes & Customs
4th & 5th Floor, Hotel Samrat
Chanakyapuri, New Delhi-110021.

Sub: Your RTI Application No. DGSDM/RT/22/00012 dated 11.01.2022 under RTI Act, 2005.

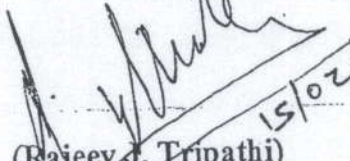
With reference to your above mentioned RTI application received by this office on 24-01-2022 upon transfer from Shri Hareesh Kumar Bajpai, CPIO/Assistant Director, DG System, New Delhi, point wise response to information sought by you is as follows:-

Sl. No.	Information sought by RTI Applicant	Information provided by CPIO
1.	How many notices for conducting GST audit (Form ADT-1) have been issued till date (starting from July-2017)?	The entire audit process right from issuance of ADT-01 to commencing audit is captured at the back office. Since preparing draft audit paras, internal approval of report etc. are undertaken at the back office. Therefore common portal except ADT-01 shall not have data of other process unless ADT-02 are issued. Since back office of CIBIC is managed by CBIC separately through DG Systems, Delhi office, the information sought for shall be available with DG System New Delhi office only. Hence, being the appropriate authority to answer this RTI Application the same is transferred U/s 6(3) of RTI Act, 2005 to the office of CPIO, DG System & Data Management, Central Board of Indirect Taxes & Customs, 4 th & 5 th Floor, Hotel Samrat Chanakyapuri, New Delhi-110021.
2.	How many GST audits have been concluded in respect of notices issued in S.No-1 above?	
3.	What is the total amount of recovery/demand raised vide issuance of audit report in respect of concluded audits?	



Exe
discussed
Please
RTI
CIB, clear
for transfer
17/02/22

B. In case you are dissatisfied with the information, you may file an appeal to First Appellate Authority Shri Dheeraj Rastogi, Executive Vice President (Support), Goods and Services Tax Network, East Wing, 4th Floor, World Mark - 1, Aerocity, New Delhi - 110037.

Yours sincerely,


(Rajeev J. Tripathi)
CPIO, GSTN
15/02/26

Copy for information & necessary action to:-

- 1) CPIO, Room No 244, CBIC, Department of Revenue, North Block, New Delhi-110001.
- 2) Shri Hareesh Kumar Bajpai, CPIO/Assistant Director, DG System and Data Management, Central Board of Indirect Taxes & Customs, 4th & 5th Floor, Hotel Samrat Chanakyapuri, New Delhi-110021.
- 3) Shri Shubham Madaan, 

(For Information Please)

CPIO/RTI/2022/GSTN/08
Received on 24/01/2022

RTI MATTER/BY SPEED PO

**DIRECTORATE GENERAL OF SYSTEMS & DATA MANAGEMENT
CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS, 4TH & 5TH FLOOR,
HOTEL SAMRAT, CHANAKYAPURI,
NEW DELHI-110021
(RTI CELL)**

E-mail id – Rti.DgsysNewDelhi@icegate.gov.in

Phone:01126877967

F.No IV(34)03/RTI/2022-Sys | 100

Dated: 17.01.2022

To

✓ The Central Public Information Officer
Goods and Service Tax Network (GSTN),
4th Floor, Worldmark 1, East Wing,
Asset 11, Hospitality District,
Aerocity, New Delhi – 110037.

Sir,

Subject: -Transfer of RTI Application filed by Shri Shubham Madaan under Section 6(3) of the RTI Act, 2005-reg.


Please find enclosed herewith a copy of online RTI application bearing Registration No. DGSDM/R/T/22/00012 dated 11.01.2022 filed by Shri Shubham Madaan received in this office after transfer from Central Board of Excise and Customs-Central Excise for furnishing information.

On perusal of the RTI application, it is observed that information sought more closely pertains to your office. Therefore, the RTI application is being transferred to your office under Section 6(3) of RTI Act, 2005 with request to furnish the desired information directly to the applicant under intimation to this office.

It is requested to examine the matter and take necessary action in accordance with the provisions contained in the RTI Act, 2005. If any part of information sought is available/ falls under the jurisdiction of any other office, the same may please be further transferred to the Public Authority to which the subject matter pertains.

Encl: As above (01 Page).

Yours faithfully,


(Hareesh Kumar Bajpai)
CPIO/Assistant Director,
DG Systems, New Delhi

Copy for information to: Shri Shubham Madaan -through online portal with a request to contact the above mentioned CPIO directly for further information.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	DGSDM/R/T/22/00012	Date of Receipt (प्राप्ति की तारीख) :	11/01/2022
Transferred From (से स्थानांतरित) :	Central Board of Excise and Customs - Central Excise on 11/01/2022 With Reference Number : CBECE/R/E/22/00030		
Remarks (टिप्पणी) :	For supply of information please.		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Shubham Madaan	Gender (लिंग) :	Male
Address (पता) :			
State (राज्य) :		Country (देश) :	India
Phone Number (फोन नंबर) :	4	Mobile Number (मोबाईल नंबर) :	
Email-ID (ईमेल-आईडी) :			
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	Above Graduate
Requester Letter Number (निवेदक पत्र संख्या) :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता) :	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Central Board of Excise and Customs - Central Excise) (original recipient)	Mode of Payment (भुगतान का प्रकार) :	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Harish Kumar Bajpai
Information Sought (जानकारी मांगी) :	Please provide the below details on PAN India level : 1. How many notices for conducting GST audit (Form ADT-1) have been issued till date (starting from July 2017). 2. How many GST audits have been concluded in respect of notices issued in S.No. - 1 above. 3. What is the total amount of recovery/demand raised vide issuance of audit report in respect of concluded audits?		
Original RTI Text (मूल आरटीआई पाठ) :	Please provide the below details on PAN India level : 1. How many notices for conducting GST audit (Form ADT-1) have been issued till date (starting from July 2017). 2. How many GST audits have been concluded in respect of notices issued in S.No. - 1 above. 3. What is the total amount of recovery/demand raised vide issuance of audit report in respect of concluded audits?		

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