



भारत सरकार

GOVERNMENT OF INDIA

केन्द्रीय वस्तु एवं सेवा कर आयुक्त का कार्यालय

OFFICE OF THE COMMISSIONER OF CENTRAL GOODS AND SERVICE TAX,

केन्द्रीय राजस्व भवन, हाकिमपाड़ा, सिलीगुड़ी-734001, पश्चिम बंगाल

C. R. BUILDING, HAKIMPARA, SILIGURI-734001, WEST BENGAL

टेलीफोन /Telephone – 0353- 2523124, फैक्स/ Fax – 0353- 2523146 &amp; ईमेल /Email – siliguri@excise.nic.in



C. No. V (30)10/GST/RTI/Tech/Slg.Com/19-20 / 8803

Dated: 5 .07.2019

To,  
Shri R. K. Jain,  
1512-B, Bhism Pitamah Marg,  
Wazir Nagar, New Delhi-110003

Dear Sir,

**Sub: - Reply of your RTI application dated 04.05.2019 RTI Act, 2005 –reg.**

Please refer to your RTI application having Ref No. RTI/P-266/10788/19 dated 04.05.2019 filed by Shri R. K. Jain, which has been forwarded by the CPIO & Assistant Commissioner, CCO, Kolkata Zone vide his letter under F. No. V (30)136/Pr. CCO /CGST & CX /RTI/June Kol//2019/ 10382-93 Dated 12.06.2019 and received at this office on 21.06.2019.

The desired information as received from respective cell on Para 4 (c) as sought in your RTI application related with this Commissionerate is being enclosed herewith.

**In case, you are not satisfied with this reply, you may prefer an Appeal within 30 days of the receipt of this letter to the 1<sup>st</sup> Appellate Authority, Shri Rajesh Tripathi, Joint Commissioner, Siliguri CGST & CX Commissionerate, C. R. Building, Haren Mukherjee Road, Hakimpara, Siliguri-734001.**

Yours sincerely,

Encl: As above (2 Sheets)

CPIO & Deputy Commissioner  
Siliguri CGST & CX Commissionerate

C. No. V (30)10/GST/RTI/Tech/Slg.Com/19-20 8804-05

Dated: 5 .07.2019

Copy forwarded to:-

1. The CPIO & Assistant Commissioner, Pr. CCO, Kolkata CGST & CX Zone, Kolkata. (Encl: 2 Sheets)
2. The Deputy Commissioner (Systems), Kolkata South CGST & CX Comm'te for uploading in Zonal website "cgstkolkata@gov.in". Copy of above mentioned RTI application along with reply and its enclosures would be e-mailed on kolsouth.gst@gov.in. The CPIO & Assistant Commissioner, Pr. CCO, Kolkata CGST & CX Zone, Kolkata.

CPIO & Deputy Commissioner  
Siliguri CGST & CX Commissionerate



**Cases Pending before Hon'ble Calcutta High Court (Status upto May'2019)**

S.No.	Case Reference	Name of the Court	Petitioner	Respondent
1	FMAT No. 1703 of 2008 (Old No), FMA 1246 of 2011 (New No).	Calcutta High Court	Commissioner of Central Excise & Others	Mall Exim (P) Ltd.
2	CAN No 12384 of 2014, MAT No. 1416 of 2010, CAN 9296 of 2010, CAN No 9234 of 2010, W.P.NO. 4006 (W) of 2008	Calcutta High Court	Union of India & Others	Suresh Goyel & Sons
3	C.Ex.A No. 06 of 2007 G.A. No.- 572 of 2007	Calcutta High Court	Commissioner of Central Excise & Others	M/S West Dinajpur Spinning Mills Ltd.
4	C.Ex.A No. 05 of 2007 G.A. No.- 571 of 2007	Calcutta High Court	Commissioner of Central Excise & Others	West Bengal Handloom Weavers Corporation Society Ltd. (Tantuja)
5	W.P.NO. 12917 (W) of 2004	Calcutta High Court	M/S Mahendra Rolling Mills (P) Ltd. (Unit- I)	Commissioner of Central Excise & Others
6	W.P.NO. 12918 (W) of 2004	Calcutta High Court	M/S Mahendra Rolling Mills (P) Ltd. (Unit- II)	Commissioner of Central Excise & Others
7	W.P.NO. 16143 of 2011	Calcutta High Court	Rajkishore Balkishan [ M/S Perfect Technologies ]	Union of India
8	W.P.NO. 16145 of 2011	Calcutta High Court	Brijkishore Rambilas Maniyar [ Peninsula Technologies ]	Union of India
9	W.P.NO. 19128 (W) of 2006	Calcutta High Court	Diabari Tea Co. Ltd. (Madhu Tea)	Deputy Commissioner of C.Ex & Others
10	CEXA. No. 8 of 2012	Calcutta High Court	Darshan Lal Sales & Marketing Pvt. Ltd.	Union of India
11	C. R. Case No. 2089 (W) of 1983	Calcutta High Court	M/s Teesta Enterprises (P) Ltd.	Collector of Central Excise & Others
12	CEXA No 24 of 2011, G.A. No. 3122 of 2011.	Calcutta High Court	M/s PCM Cement Concrete (P) Ltd.	Commissioner of Central Excise, Siliguri
13	CAN 3163 of 2017, 439 of 2017	MAT Calcutta High Court	M/s E.P.C. International Pvt. Ltd	Union of India



14	APOT NO. 164 of 2017 W.P.No 668 of 2009	Calcutta High Court	Arun Kr. Saha	Union of India
15	W.P.NO. 30083 (W) of 2017	Calcutta High Court	M/s Philandro Electronics	Union of India
16	W.P.NO. 30092 (W) of 2017	Calcutta High Court	M/s Priya Electronic Trading (I) Pvt Ltd.	Union of India
17	W.P.NO. 30177 (W) of 2017	Calcutta High Court	M/s Mahavir Synthetics Pvt Ltd	Union of India
18	W.P.NO. 30098 (W) of 2017	Calcutta High Court	M/s Priya Creation Pvt Ltd	Union of India
19	W.P.NO. 30089 (W) of 2017	Calcutta High Court	M/s Induja Traders Pvt Ltd.	Union of India
20	W.P.NO. 30085 (W) of 2017	Calcutta High Court	M/s Priya Exim Pvt Ltd.	Union of India
21	G.A. No .. Of 2017, CEXA No. .. Of 2017	Calcutta High Court	Majlishi Biri Factory & Anr	Commissioner of Central Excise, Siliguri
22	W.P. No. No. 26277(W) of 2018	Calcutta High Court	Dilip Gupta	Union of India & Others
23	W.P.NO. 15630 of 2007	Calcutta High Court	M/S Subrata Basak (C & F) Agent	Commissioner of Central Excise & Others
24	W.P.NO. 25326 (W) of 2007	Calcutta High Court	M/S Subrata Basak (C & F) Agent	Commissioner of Central Excise & Others
25	W.P.NO. 8974 (W) of 2011	Calcutta High Court	Maryland Resort	Union of India & Others
26	W.P.NO. 20599 of 2010	Calcutta High Court	Pantaloons India Pvt. Ltd.	Union of India
27	W.P.NO. 10853 of 2011	Calcutta High Court	Spencer's Retail Ltd.	Union of India
28	W.P.NO. 27(W) of 2014	Calcutta High Court	West Bengal Foreign Liquor 'OFF' & 'ON' Shop	Union of India
29	WP No. 21865 of 2012	Calcutta High Court	M/s United Security Service	Union of India & Others
30	G.A. No. 3683 of 2015 CEXA No. 11 of 2015	Calcutta High Court	M/s Perfect Technologies	Commissioner of Central Excise & Service Tax, Siliguri
31	W.P.NO. 27269 (W) of 2016, CAN 3217 OF 2017, MAT 3208 OF 2017	Calcutta High Court	Rajkishore Maniyar	Union of India & Other
32	W.P.NO. 17550 (W) of 2017	Calcutta High Court	Bishnu Kumar Minda	Assistant Commissioner, Central Excise & Service Tax, Siliguri Division & Ors.
33	W.P. No. 1842/2019	Calcutta High Court	M/s Siliguri Auto Works	GST Council & Others
34	MAT No. 272 of 2019	Calcutta High Court	M/s North Bengal Trailer Service	Union of India & Ors
35	W.P. No. 108/2019 (Appellate Side)	Calcutta High Court	Milan Kumar Subba	State of West Bengal & Ohters



**Cases Pending before Hon'ble Sikkim High Court (status upto May, 2019)**

Sl No.	Case Reference	Name of the Court	Petitioner	Respondent
1	Tax Appeal No.02/2018	Sikkim High Court	The Commissioner, Central Excise & Service Tax, Siliguri Commissionerate	M/s Sun Pharma Laboratories Ltd
2	W. P. (C) No. 47 of 2018	Sikkim High Court	M/s Sun Pharma Laboratories Ltd	U.O.I & Ors
3	Tax App 01 of 2017	Sikkim High Court	Commissioner of Siliguri Commissionerate Siliguri & Ors.	Sikkim Manipal University of Health Medical & Tychnological Science, Tadong Gangtok
4	Tax App 02 of 2017	Sikkim High Court	Commissioner of Siliguri Commissionerate Siliguri & Ors.	Sikkim Manipal University of Health Medical & Tychnological Science, Tadong Gangtok
5	WP No. 38 of 2017	Sikkim High Court	M/s Summit Online Trade Solution Pvt. Ltd.	UOI & Ors.
6	WP No. 36 of 2017	Sikkim High Court	Futur Gaming and Hotel Services Pvt. Ltd.	UOI & Ors.
7	WP No. (C) 59 of 2017	Sikkim High Court	Pan India Network Ltd	UOI & Ors.
8	WP No. (C) 19 of 2018	Sikkim High Court	M/s Singbel GPU Constructions Co-opertive Society Limited.	Commissioner of Customs, Central Excise & Service Tax, Siliguri Commissionerate.

*Handwritten:*  
fancy  
notes  
Supt. & T.I.



**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

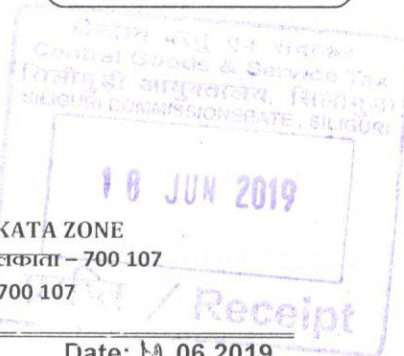
CENTRAL GOODS AND SERVICES TAX AND CENTRAL EXCISE, KOLKATA ZONE

केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरा तल, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107

GST Bhawan (2<sup>nd</sup> 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**



F. No. V (30)136/Pr. CCO/CGST&CX/RTI/June/Kol/2019

Date: 12.06.2019

To

The CPIO,

Office of the Commissioner,

CGST & CX, Kolkata North, Kolkata South, Howrah, Haldia, Bolpur, Siliguri, Audit-I, Audit-II, Appeal-I, Appeal-II, Siliguri Appeals, Durgapur Audit Commissionerates.

*Handwritten:* 10382-93

**Sub: RTI Application dated 04.05.2019 filed by Shri R. K. Jain under Right to Information Act 2005 -reg.**

Please find enclosed herewith an RTI application dated 04.05.2019, which has been transferred to this office vide letter under F.No. 1080/03/DLA/RTI/Misc/2017/1141 to 1174 dated 11.06.2019 by the CPIO & Assistant Commissioner, Directorate of Legal Affairs, Central Board of Indirect Taxes & Customs, New Delhi. The application was received at this end on 11.06.2019 and has subsequently been registered at this office vide Regn. No. 136/RTI/CGST/CC/ KOL/2019 dated 12.06.2019.

Since the information is not available with the Office of Pr. CCO & CCA, Kolkata, the application is being transferred to your office under section 6 (3) of the RTI Act, 2005 with request to furnish the information on para 4 (c), directly to the RTI applicant under intimation to this office.

Encl: As Above.

*Handwritten:* B. Bhownick 12/6/19  
(B. Bhownick)  
**CPIO & Assistant Commissioner,  
CCO, Kolkata Zone**



CP10  
RTI 14



DIRECTORATE OF LEGAL AFFAIRS, CENTRAL BOARD OF EXCISE & CUSTOMS  
4TH FLOOR, RAJENDRA BHAWAN, 210, DDU MARG,  
NEW DELHI-110 002

Email- [dla-rev@nic.in](mailto:dla-rev@nic.in)

Phone- 011-23219075

FAX- 23219073

\*\*\*\*\*

F.No. 1080/03/DLA/RTI/Misc/2017 / 1141 to 1174

दिनांक: 10.06.2019

सेवा में,

The Principal Chief Commissioner/Chief Commissioner of CGST and Customs  
(All)

महोदय,

**विषय:-** Information sought by Sh. R. K. Jain under Right to Information Act,  
2005 – reg.

Please refer to the enclosed RTI application ref No. RTI/P-266/10788/19 dated  
04.05.2019 and RTI/P-266/10788/19/R22735 dated 01.06.2019 of Sh. R. K. Jain.

2.0 The information sought under para 4- (C) of the above said RTI application talks  
about list of indirect tax cases pending before various High Courts. Directorate of Legal  
Affairs does not maintain list of the same as this office only maintain statistical data of in  
this regard.

3.0 In view of the above, the above said RTI application of Sh. R. K. Jain is hereby  
transferred under section 6(3) of the RTI Act, 2005 for furnishing the reply of part 4 (C)  
of the RTI application directly to the applicant.

भवदीय,

संलग्नक: यथोपरी;

वि. सिंह

(विजय सिंह)

सी. पी. आई. ओ. एवं सहायक आयुक्त

प्रतिलिपी:

Sh. R. K. Jain, 1512-B, Bhishm Pitamah Marg, Wazir Nagar, New Delhi -110003.

Sh. Anshu  
9/15

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

Ref. No. : RTI/P-266/10788/19

Dated : 04-05-2019

To

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

977

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 September 2018 till April 2019</p> <p>(B) Please provide list of the Indirect Tax cases pending before the Hon'ble Supreme Court of India as on 20-4-2019 or any other date of 2019, 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 1-5-2019 or any other date of 2019, 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><b>Note:-Please provide pointwise information/ response for each of above points.</b></p>

Accl (RTI)

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. 32F 239822 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.
7.	As per Section 7 of the RTI Act, 2005 information is to be provided <b>within 30 days of the Application.</b>



Signature of Applicant  
Telephone No. : 9810077977  
011-24651101, 24690707  
Fax No. 011-24635243

Place : New Delhi

Encl. : as above

Hira/----



697  
2/11/19  
11/6/19

**R.K. JAIN**

M.Com., LL.B.

President, Excise and Customs Bar Association

Editor of

**GST LAW TIMES & EXCISE LAW TIMES**

and author of

GST Law Manual; GST Tariff of India, Central Excise Tariff of India; Central Excise Law Manual; Customs Tariff of India; Central Excise Law Guide; Customs Law Manual; Excise & Customs Circulars & Clarifications; Excise & Customs Case Reference; Service Tax Law Guide; Service Tax Handbook; Handbook of Duty Drawback; Valuation under Central Excise; Handbook of Foreign Trade Policy & Procedures

1512-B, Bhishm Pitamah Marg,

Wazir Nagar,

NEW DELHI - 110 003.

PHONE : 24693001-3004

MOBILE : 9810077977

Fax No. 011-24635243

RTI/P-266/10788/19/R22735  
01-06-2019

Shri Vijay Singh

CPIO & Assistant Commissioner

Directorate of Legal Affairs, Central Board of Excise & Customs,

4th Floor, Rajendra Bhawan, 210

Deen Dayal Upadhyaya Marg

New Delhi - 110002

Sub: My RTI Application No. RTI/10788/19, dated 04/05/2019

Dear Sir,

This refers to your letter F.No. 1080/03/DLA/RTI/Misc/2017/911 dated 17-5-2019. In relation to the information sought in point (C) of the RTI Application for pending cases of various High Courts, you have stated that information in this regard is not maintained in your Directorate. In these circumstances, you are requested to transfer this part of RTI Application to the holder of the information as per provisions of section 6(3) of the RTI Act.

Thanking you,

Yours faithfully,



[R.K. Jain]