



GOVERNMENT OF INDIA

OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CENTRAL TAX:
KOLKATA- NORTH COMMISSIONERATE, CGST BHAWAN:

1ST FLOOR:180, SHANTIPALLY, RAJDANGA MAIN ROAD, E.M BYPASS KOLKATA-700107

C. No. V(30)114/RTI/HQ/CGST & CX/Kol-North/2022/

Dated: - .11.2022

To

Shri Abhishek Vaishya,

Sir/Madam,

Sub: Information under the RTI Act, 2005 — Regarding.

Please refer to your RTI application dated- 17.10.2022, which has been received in this Commissionerate 21.10.2022 and received to this section on 26.10.2022. Subsequently the said RTI application was registered at this office vide Registration No. 128/RTI/Kol-North/2022 dated- 31.10.2022.

The desired informations as received from the AC (HQ Adjudication), CGST & CX, Kolkata North Commissioner, is enclosed herewith. If you are aggrieved or dissatisfied with the above information, you may prefer an appeal within 30 (thirty) days of receipt of the information before the 1st Appellate Authority namely Shri Brajesh Kumar Singh, 1st Appellate Authority, Joint Commissioner, CGST & CE, Kolkata North Commissionerate, Kolkata., O/o The Principal Commissioner of CGST & CX, 2nd Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl: 09 (nine) sheets.



Yours sincerely,

(Subrata Das)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

C. No. As above/ 14457

Dated : .10.2022

Copy forwarded for information to: -

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 17.10.2022, submitted by Shri Abhishek Vaishya,

(copy enclosed).

2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

14/11/22
Supdt (System)

11.11.2022
(Subrata Das)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

4752A
09/11/22



भारत सरकार

GOVERNMENT OF INDIA

प्रधान आयुक्त का कार्यालय, केन्द्रीयवस्तुएवंसेवाकरएवंसीमा शुल्क
OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CE

केन्द्रीयवस्तुएवंसेवाकरआयुक्तालय :कोलकाता उत्तर

CENTRAL GST KOLKATA NORTH COMMISSIONERATE

जी.एस.टी.भवन,180,शांतिपल्ली,कोलकाता-700107:GST BHAWAN, 180 SHANTIPALLY,
KOLKATA- 700107

C.No.V(15)04/North CGST & CX/Adjn/RTI/2017 | 14239

Date: 11/2022

To,
The CPIO & Deputy Commissioner (HQ, RTI CELL),
CGST & CX,
Kolkata North Commissionerate.

07 NOV 2022

Sir,

Sub:- RTI application dated 17.10.2022 filed by Shri Abhishek Vaishya, .

RTI Act, 2005-regarding.

transferred under Sec. 5(4) of

Please refer to your office letter vide C.no.-V(30)114/RTI/HQ/CGST & CX/Kol-North/2022/13710 dated 01.11.2022 on the above cited subject.

In this connection, the desired report is point wise furnished below for your kind information and necessary action.

- List of legacy cases as per record maintained at HQ, level is prepared and attached in separate sheets.
- No comment-As information sought in this point is not related to this section.

Encl:-As above.

CR Rajah 07.11.2022

(Dr. C. R. Rajah)

Assistant Commissioner (HQ, Adjudication)
CGST & CX,
Kolkata North Commissionerate

	Name of Assessee	Amount involved. (in Lakhs.)	S Tax/C. Ex
	Calcutta Dock Labour Board	225.94	S.Tax
2	Forum Projects Pvt.Ltd.	842.75	S.Tax
3	Asiad Detective Bureau	1059.77	S.Tax
4	General Security and Information Services Private Limited	3216.37	S.Tax
5	Techno Electric & Engineering Co.Ltd.	14382.89	S.Tax
6	India Steamship	14425.41	S.Tax
7	IKF Technologies Limited	1205.95	S.Tax
8	Kolkata Metropolitan Development Authority	341.85	S.Tax
9	Vivek Enterprise	4323.94	S.Tax
10	Vivek Enterprise	478.30	S.Tax
11	Vivek Enterprise	2591.09	S.Tax
12	West Bengal State Electricity Transmission Company Limited	562.19	S.Tax
13	Shivalay Infracon Private Limited	859.47	S.Tax
14	Design & Sign Advertisement & Marketing	589.07	S.Tax
15	Jet Roadways	639.91	S.Tax
16	Sahaj E Village Ltd.	986.37	S.Tax
17	West Bengal State Electricity Distribution Company Limited	2963.96	S.Tax
18	Pushkarraj Construction Pvt.Ltd.	939.30	S.Tax
19	Ad Ideas Pvt.Ltd	827.89	S.Tax
20	Calcutta Techno Heaters (I) Pvt Ltd	257.32	S.Tax
21	SREI Infrastructure Finance Ltd	4262.62	S.Tax
22	Pushpak Commercial Company Ltd.	395.69	S.Tax
23	Security & Investigation Bureau (Denovo Adjudication)	209.94	S.Tax
24	ODC Logistics Pvt Ltd.	266.95	S.Tax
25	Sohom Shipping Services Pvt Ltd.	836.58	S.Tax
26	Mackintosh Burn Limited	13299.26	S.Tax
27	Kolkata Metropolitan Development Authority	208.55	S.Tax
28	Allahabad Bank	20134.71	S.Tax
29	UCO Bank	96991.91	S.Tax
30	J.P. Aviation Services Pvt Ltd	1377.95	S.Tax
31	Bharat Sanchar Nigam Ltd	376.18	S.Tax
32	Frostees Export India Pvt Ltd	467.55	S.Tax
33	Bengal Protective Guards	435.68	S.Tax
34	Saket Infradevelopers Pvt Ltd	1144.66	S.Tax
35	Manthan Broadband Services Pvt Ltd	3168.06	S.Tax
36	Saket Infradevelopers Pvt Ltd	799.55	S.Tax
37	M/s Larsen & Turbo Ltd	595.28	S.Tax
38	M/s AKMB Project Pvt Ltd	828.55	S.Tax
39	Director of Postal Life Insurance	42013.40	S.Tax
40	Kejriwal Mining Pvt Ltd	1599.48	S.Tax
41	Atlas Shipping Services Pvt Ltd	405.42	S.Tax
42	Global Enterprise	2652.64	S.Tax
43	Integrated Coal Mining Ltd. (AAACI5584LEM001)	625.14	S.Tax
44	Mackintosh Burn Ltd.	3209.72	S.Tax
45	Geovale Services Pvt. Ltd.	2208.36	S.Tax
46	Integrated Coal Mining Limited	3905.08	S.Tax
47	Integrated Coal Mining Limited	3688.57	S.Tax
48	Integrated Coal Mining Ltd	11706.74	S.Tax
49	Integrated Coal Mining Ltd	3351.23	S.Tax
50	Integrated Coal Mining Ltd	3350.03	S.Tax
51	New Rising Promoters Pvt. Ltd.	630.90	S.Tax
52	ICB Associates (Smt. Ranu Banerjee (Proprietor)	219.59	S.Tax
53	Quality Maintenance Venture Ltd.	436.79	S.Tax

	S.D Infrastructure & Real Estate Pvt. Ltd.	229.98	S.Tax
	West Bengal Power Development Corporation Ltd.	1116.83	S.Tax
6	ITD Cementation India Ltd.	231.31	S.Tax
57	Vinline Engineering Pvt. Ltd. (AABCV6266HST001)	246.55	S.Tax
58	Makintosh Burn Ltd.	536.51	S.Tax
59	Rudra & Company	226.73	S.Tax
60	Belehata head Post Office	459.42	S.Tax
61	Srei Equipment Finance Ltd	1671.57	S.Tax
62	SREI Infrastructure Finance Ltd	1786.31	S.Tax
63	ODC Logistics Pvt Ltd	350.08	S.Tax
64	Adarsh Telemedia Pvt. Ltd.	239.84	S.Tax
65	MK Shipping & Chartering Co.	722.40	S.Tax
66	Tantia Constructions Limited	658.72	S.Tax
67	LGW Ltd.	200.14	S.Tax
68	QuantuM Global Infratech	545.52	S.Tax
69	CULMINATING PROJECT PRIVATE LIMITED	2158.60	S.Tax
70	MARTIN BURN INFORMATION TECHNOLOGY PVT. LTD.	331.22	S.Tax
71	REGIME PLAZA PVT LTD	278.90	S.Tax
72	VIVEK ENTERPRISE (ACMPC9297RST001)	421.57	S.Tax
73	Balmer Lawrie & Company Limited	347.77	S.Tax
74	STHIRLAXMI EXCAVATION LLP	3.90	S.Tax
75	MANI SQUARE LTD	715.00	S.Tax
76	MANI SQUARE LTD	666.44	S.Tax
77	Fabworth Promoters Pvt. Ltd.	798.04	S.Tax
78	Kolkata Metropolitan Development Authority	5055.20	S.Tax
79	Mjunction Service Ltd	223.80	S.Tax
80	Vision infranirman Buildwell Pvt. Ltd	255.49	S.Tax
81	Rockhard Infrastructure Pvt. Ltd	309.39	S.Tax
82	Mangal Mahey Buildtech Pvt. Ltd	290.14	S.Tax
83	Nampa Steel & Power (India) Pvt. Ltd	243.70	S.Tax
84	Timely Developers Consultant Pvt. Ltd	524.35	S.Tax
85	Elegant Vyapar	333.00	S.Tax
86	Apresh Dey	232.87	S.Tax
87	Ad Ideas Pvt. Ltd	222.09	S.Tax
88	AKSHOY KUMAR GHOSH & SONS	316.01	S.Tax
89	CESC LTD.	1470.64	S.Tax
90	Anil Infra Projects Private Limited	475.43	S.Tax
91	DLF Info City Developers (Kolkata) Ltd.	430.84	S.Tax
92	Royal Infraconstru Ltd.	1174.80	S.Tax
93	Sundaram Hirise India Ltd.	207.95	S.Tax
94	Shambhu Singh Engineers Pvt. Ltd.	261.71	S.Tax
95	G J Logistic Pvt. Ltd.	392.16	S.Tax
96	Progressive Discon JV	260.13	S.Tax
97	Srishti	203.23	S.Tax
98	GTL Infrastructure	16419.30	S.Tax
99	Directorate of Legal Metrology	356.74	S.Tax
100	Electrosteel Casting Limited.	377.76	S.Tax
101	Simplex Projects Limited.	531.24	S.Tax
102	K.N.D. Engineering Technologies Ltd.	212.90	S.Tax
103	Integrated Coal Mining Limited	528.04	S.Tax
104	Integrated Coal Mining Limited	357.24	S.Tax
105	Mc Nally Bharat Engg. Ltd.	368.43	S.Tax
106	Mc Nally Bharat Engg. Ltd.	548.41	S.Tax
107	Bengal Shristi Infrastructure Development Limited	221.58	S.Tax
108	Kanchan Janga Integrated Insfrastructure Development Pvt. Ltd.	332.11	S.Tax
109	Tractors India Pvt. Ltd.	695.85	S.Tax
110	Swami Impex (Prop: Biswanath Kumar Rai)	242.26	S.Tax

	Magma HDI General Insurance Company Ltd.	2502.68	S.Tax
112	Techno Electric & Engineering Company Ltd.	1191.95	S.Tax
113	Bokaro Carrying Corporation	1206.17	S.Tax
114	Straina Project Pvt. Ltd.	265.15	S.Tax
115	Vrishanka Infrastructure Pvt. Ltd.	398.29	S.Tax
116	McLeod Russel India Ltd.	445.82	S.Tax
117	Bayer Crop Sciences Limited.	62.95	S.Tax
118	Bengal Protective Guards	152.08132	S.Tax
119	Damodar Valley Corporation	28.18	S.Tax
120	Primetals Technologies India Pvt. Ltd.	187.05	S.Tax
121	Sanei Motors Pvt Ltd	176.63283	S.Tax
122	Ruchi Realty Holdings Ltd (Denovo)	125.39581	S.Tax
123	Axis Design Solutions	75.54	S.Tax
124	Calcutta Dock Labour Board	94.78779	S.Tax
125	Ramswarup Industries Ltd	54.69287	S.Tax
126	Cyberswift Infotech Pvt Ltd	87.14944	S.Tax
127	NTEC Engineers Pvt. Ltd.	165.11	S.Tax
128	Star Battery Ltd.	5.24	S.Tax
129	Allied Infrastructure & Projects Pvt Ltd	147.3258	S.Tax
130	Maruti Air Couriers	118.41181	S.Tax
131	A. N. Instruments	70.49	S.Tax
132	CESC Limited	172.13419	S.Tax
133	Keventer Projects Ltd	103.72846	S.Tax
134	Techno Infrastructure Pvt Ltd	104.77377	S.Tax
135	Roy Jobassociates Managements Pvt Ltd	90.6448	S.Tax
136	Keventer Projects Ltd	25.66142	S.Tax
137	Mini Construction Pvt Ltd	69.18198	S.Tax
138	Shree Venkatesh Films Pvt. Ltd.	135.94	S.Tax
139	Blue Moon Logistics Pvt Ltd	92.25295	S.Tax
140	Trans Rail Logistics	68.32927	S.Tax
141	Snowwhite Infrastructure Pvt. Ltd.	50.38	S.Tax
142	Karmyog Education Network Pvt. Ltd.	50.57904	S.Tax
143	Guru Shipping & Clearing Pvt. Ltd.	127.12908	S.Tax
144	Intiflex Technologies Pvt. Ltd.	86.00176	S.Tax
145	P.C.Dey & Son Distributor Pvt. Ltd.	190.43662	S.Tax
146	Sanjoy Construction	64.89839	S.Tax
147	Okay Call Centre Pvt. Ltd.	62.85221	S.Tax
148	Erection Stringing Company	132.98267	S.Tax
149	Keventer Projects Ltd	5.5456	S.Tax
150	Kolkata Industrial Security Service Pvt. Ltd.	149.20288	S.Tax
151	Kashish	189.77676	S.Tax
152	Shree Krishna Enterprise	65.1405	S.Tax
153	Probir Sarkar	54.9203	S.Tax
154	Hind Logistics	84.81766	S.Tax
155	Ruby Infralogistics Pvt. Ltd.	80.14665	S.Tax
156	JJ Cementation Pvt Ltd	75.93409	S.Tax
157	Industrial Service	89.13411	S.Tax
158	Priti Road Lines	66.55147	S.Tax
159	Reminder Outdoor Advertising (India) Pvt Ltd	64.3865	S.Tax
160	A R Logistics	73.83038	S.Tax
161	Keya Sheth Community Pvt Ltd	90.76242	S.Tax
162	Kusum Kumar Khedwal	144.20221	S.Tax
163	Sunshine Corporation	50.07174	S.Tax
164	Sinha Electric	52.82531	S.Tax
165	Soumen Paul	51.54966	S.Tax
166	Tridev Infra Contractors Pvt Ltd	156.40889	S.Tax
167	Confitech Complex Pvt Ltd	152.43659	S.Tax
168	Ashok Cargo Carriers	78.01377	S.Tax
169	Shivsankar Logistics Pvt Ltd	83.56824	S.Tax

	Sree Mudranalaya Technology Pvt Ltd	74.63641	S.Tax
	Agile Builder Pvt Ltd	177.83703	S.Tax
	VAP Technology Pvt Ltd	69.98849	S.Tax
172	RCC Roadline	99.79077	S.Tax
173	Azad Hind Transport Co.	55.21971	S.Tax
174	Lincoln Engineering Pvt Ltd	92.15778	S.Tax
175	Indus Integrated Information Management Ltd	91.13016	S.Tax
176	Dimensions	96.99179	S.Tax
177	Excalibur Commerce Pvt Ltd	67.32539	S.Tax
178	Vaishali Securities and Investigation Pvt Ltd	80.76654	S.Tax
179	S P Logistics	59.41352	S.Tax
180	Hind Logistics	145.47173	S.Tax
181	S S Logistics	147.37272	S.Tax
182	Young Bengal Co-op Labour Contract Society Ltd	173.4297	S.Tax
183	Nirmal Kumar Roy	57.3824	S.Tax
184	Harsh Road Carrier	73.05997	S.Tax
185	Culminating Management Pvt Ltd	76.48202	S.Tax
186	Unitech Automobile	109.46705	S.Tax
187	Shree Parivahan Limited	75.32278	S.Tax
188	Shiv Narayan Sharma	64.63379	S.Tax
189	Ashok Cargo Carriers	55.52026	S.Tax
190	Maruti Air Couriers	171.84864	S.Tax
191	Capital Transport Corporation of India	52.65789	S.Tax
192	Vinayak Infrastructure	53.7939	S.Tax
193	Karukrit Advertising Pvt Ltd	61.68757	S.Tax
194	Tilak Corporation	76.27917	S.Tax
195	Bala Sai Earth Movers Pvt Ltd	101.69104	S.Tax
196	Goyal Transport Co.	68.32388	S.Tax
197	Dharitri Infrastructure Pvt. Ltd	191.35062	S.Tax
198	N G Broth...	122.02618	S.Tax
199	UNIVERSAL PUBLICITY COMPANY	83.8311	S.Tax
200	U&v ADVERTISING	135.92126	S.Tax
201	GREEN ENERGY ENGINEERS AND CONSULTANT	62.88426	S.Tax
202	Larsen & Toubro Ltd.	139.78303	S.Tax
203	WEIGHMATIC (India) Pvt. Ltd.	84.4927	S.Tax
204	I.R. Technologies (P) Ltd.	87.14944	S.Tax
205	Kolkata Metropolitan Development Authority	118.41181	S.Tax
206	Kolkata Metropolitan Development Authority (Denovo)	152.08132	S.Tax
207	Greenthink Ventures Pvt Ltd	112.32541	S.Tax
208	Arvinda Infrastructure Pvt Ltd	147.99873	S.Tax
209	Nicco Corporation Ltd (Project Divn)	56.53053	S.Tax
210	Publics Advertising Agency	100.40197	S.Tax
211	AMP Universal Reality Pvt Ltd	117.03168	S.Tax
212	Biswajit Deb	129.21503	S.Tax
213	Das Radio House	61.32378	S.Tax
214	Dhanalaxmi Buildcon Pvt Ltd	106.56456	S.Tax
215	Jagmaya Consultant and Service	50.23409	S.Tax
216	S S Courier & Cargo Movers	58.15445	S.Tax
217	Adams Management Services	51.74819	S.Tax
218	Bhowmik Dyeing & Bleaching Pvt Ltd	163.74712	S.Tax
219	DNR Ispat Trading Pvt Ltd	108.79343	S.Tax
220	Group 3 Securities	129.21503	S.Tax
221	MAP Auto Ltd	117.35653	S.Tax
222	Prabir Saha	75.01665	S.Tax
223	Reilletec	73.69622	S.Tax
224	Swastik Enterprise	68.09873	S.Tax
225	Vee Dee Realtors (P) Ltd	109.59401	S.Tax
226	Future Travels Pvt Ltd	50.4524	S.Tax
227	Supriya Dhar	65.66624	S.Tax
228			

	GPT Infracore Ltd	83.46795	S.Tax
	Dilip Chandra Rakshit	116.38982	S.Tax
231	Sabs Agency	77.2159	S.Tax
232	Benerjee Enterprise	106.52231	S.Tax
233	Gayatri Devi Gupta	125.40772	S.Tax
234	Sanjay Ghosh	68.76709	S.Tax
235	Sugriva Kumar Singh	160.96595	S.Tax
236	Multibuild Properties Pvt Ltd	54.61408	S.Tax
237	Tirupati Enterprises	51.06647	S.Tax
238	Multibuild Properties Pvt Ltd	54.61407	S.Tax
239	S K Logistics	50.70065	S.Tax
240	Star Roadways	55.52108	S.Tax
241	Balaji Sales & Services Corporation	55.52108	S.Tax
242	Nadia Costruction Pvt Ltd	164.10131	S.Tax
243	NKD Clearing & Forwarding Agency	71.18467	S.Tax
244	Biswajit Dey	79.47802	S.Tax
245	Swastik Allied Engineering Pvt Ltd	77.70067	S.Tax
246	Santosh Promoters Pvt Ltd	54.03137	S.Tax
247	The Statesman Ltd	176.99384	S.Tax
248	Brite Insulations	118.70743	S.Tax
249	Shree Jagannath Fabrics Pvt Ltd	125.75354	S.Tax
250	Karuna Kanta Deb	166.24808	S.Tax
251	Gopal Saha	166.49355	S.Tax
252	Papia Dey	167.00285	S.Tax
253	Debnath Enterprise	187.07792	S.Tax
254	B D Enterprise	125.59849	S.Tax
255	Chakraborty Enterprise	100.98369	S.Tax
256	Balaji Tyres	74.21333	S.Tax
257	Maa Kali Transport Corporation	111.66014	S.Tax
258	Amit Kumar Sen	93.97312	S.Tax
259	Bimal Sharma	117.69211	S.Tax
260	Sree Shyam Stores	58.82336	S.Tax
261	SSEP-TAP (Joint Venture)	119.28391	S.Tax
262	Sri Amal Dutta Ray	73.79419	S.Tax
263	Dasgupta Construction	185.7805	S.Tax
264	Bimal Krishna Bhowal	94.79197	S.Tax
265	Loknath Construction	112.00173	S.Tax
266	S D Enterprise	88.50552	S.Tax
267	Saha Enterprise	109.36072	S.Tax
268	OM Enterprise	100.42435	S.Tax
269	Appolo Enterprise	127.35657	S.Tax
270	Sonali Manufacturer	174.19239	S.Tax
271	Dhanaseth Mercantile Pvt. Ltd	175.87725	S.Tax
272	Rely Enterprise	84.78037	S.Tax
273	Shreevim infra Project Pvt. Ltd	99.24669	S.Tax
274	Texmaco Rail & Engineering Ltd	133.87377	S.Tax
275	Ircon International	86.81514	S.Tax
276	Mission Tradelinks Private Limited	57.91	S.Tax
277	Bibhas Chaudhuri Construction Pvt. Ltd.	80.54	S.Tax
278	Swalf Industries Pvt. Ltd.	120.67	S.Tax
279	The Calcutta Constructions	85.24	S.Tax
280	Sree Guru Bandhu Enterprises	51.44	S.Tax
281	Mahanam Enterprise (Prop: Sri Sudip Kumar Roy)	51.44	S.Tax
282	DDM Outdoor (Prop: Rita Biswas)	91.24	S.Tax
283	Fibrocon (India) (Prop: Joydeb Ghosh)	50.87	S.Tax
284	Usha Construction (Prop: Sailendra Singh)	52.06	S.Tax
285	Bharat Internation Group (Dusmant Kumar Pradhan)	56.00	S.Tax
286	Bengal Aqua Engineering (Aarti Chakraborty)	92.38	S.Tax
287	Bengal Aqua Engineering (Aarti Chakraborty)	102.02	S.Tax

	GATES	58.31	S.Tax
	Arabinda Chanda Sarkar (M/s Moru Enterprises)	67.32	S.Tax
290	SAS Tele Infrastructure Pvt. Ltd.	106.23	S.Tax
291	Unique Security Organisation	137.48	S.Tax
292	Sourav Roadlines Pvt. Ltd.	79.46	S.Tax
293	Arbind Kumar Bharati	54.53	S.Tax
294	Das Enterprise	72.13	S.Tax
295	Command Security Service	106.58	S.Tax
296	Unitech Insulation (Jayasta Ghosh)	54.56	S.Tax
297	Kamala Enterprise	54.67	S.Tax
298	Das & Co.	97.15	S.Tax
299	Intelligence Security India	100.16	S.Tax
300	Group & Securities	113.82	S.Tax
301	Raj Construction (Pranab Kumar Das)	81.60	S.Tax
302	Trans Rail Logistics	107.91	S.Tax
303	Kamal Das	74.75	S.Tax
304	Tirupati Fleet Owney	57.66	S.Tax
305	Debdas Dhar	87.49	S.Tax
306	Biswajet Sadhukhan	80.06	S.Tax
307	Das & Co (Subhas Das)	97.15	S.Tax
308	B C Das	63.28	S.Tax
309	R K Interior	54.67	S.Tax
310	S P Das and Company	83.10	S.Tax
311	Sabita Enterprise	56.64	S.Tax
312	Sunil Electric	88.54	S.Tax
313	Aravinda Infrastructure Pvt. Ltd.	162.56	S.Tax
314	B P Contruccion & Co.	126.48	S.Tax
315	Bharat Enterprise	55.89	S.Tax
316	Prova Construction (Gaytri Das)	160.09	S.Tax
317	P R Logistics	146.97	S.Tax
318	Ramkey Infrastructure (Santosh Das)	130.34	S.Tax
319	Flying Green Carriers	154.21	S.Tax
320	Kishor Biswas	56.91	S.Tax
321	Subrata Ghosh	67.01	S.Tax
322	Shiv Shakti Event Management Services Pvt. Ltd.	69.33	S.Tax
323	S. K. Enterprise	109.22	S.Tax
324	Red Ant Realty	69.11	S.Tax
325	JSM Construction	138.42	S.Tax
326	Orient Construction	94.33	S.Tax
327	R. A. Enterpise	86.07	S.Tax
328	Swastik Allied Engg Pvt. Ltd.	68.06	S.Tax
329	Sarvlok Infratech Pvt. Ltd.	148.04	S.Tax
330	Prity Roadlines	108.65	S.Tax
331	K. D. Enterprise	79.42	S.Tax
332	Raja Patni (National Parivahan)	150.87	S.Tax
333	Oriental Construction (Prop: Tapan Acharjee)	81.07	S.Tax
334	Santosh Kumar	126.24	S.Tax
335	Unitech Construction	91.40	S.Tax
336	Excalibur Commerce Pvt. Ltd.	105.00	S.Tax
337	Trans Rail Logistics (Sujata Rastogi)	107.91	S.Tax
338	Sekhar Chatterjee	100.16	S.Tax
339	Aerotech Engg. Works Pvt. Ltd.	112.28	S.Tax
340	New Azad Hind Transport Agency	54.44	S.Tax
341	Dutta & Co. (Prop: Jayanta Kumar Sarkar)	59.95	S.Tax
342	Ota Fallons Forarders Pvt. Ltd.	164.59	S.Tax
343	Moon Infotech	59.12	S.Tax
344	Rahul Bhagat	81.18	S.Tax
345	Gayen Construction	55.43	S.Tax
346	Dimensions (Koushik Dasgupta)	127.29	S.Tax

	J.S. Enterpris (Kishore Majumder)	69.63	S.Tax
	Ashis Dhole	54.80	S.Tax
49	Adlverage and Marketing (Santosh Das)	130.34	S.Tax
350	Mayabious Art LLP	94.18	S.Tax
351	Sree Guru Bandhu Enterprises	51.44	S.Tax
352	Swastim (Prop: Dipu Sarkar)	141.75	S.Tax
353	Mahanam Enterprise	51.44	S.Tax
354	Swalf Industries	120.67	S.Tax
355	Konsam Inakhunba Meitei	92.76	S.Tax
356	Aspen Realcon Pvt. Ltd.	83.21	S.Tax
357	Sandip Automobiles	196.27	S.Tax
358	Saurav Roadlines	79.52	S.Tax
359	Jagdamba Transport Corporation	54.96	S.Tax
360	Pranik Logistics	84.40	S.Tax
361	Anand Engineering & Mining	172.52	S.Tax
362	New India Construction	54.80	S.Tax
363	PD & Co. (Prop: Prolay Das)	67.65	S.Tax
364	Tuturistic Gas Systems Pvt. Ltd.	72.19	S.Tax
365	Subrata Mondal	69.84	S.Tax
366	Khokan Biswas	52.17	S.Tax
367	The Indu Enterprise (Depankar Choudhury)	72.27	S.Tax
368	Shree Balaji Projects Advisory Services Pvt. Ltd.	130.79	S.Tax
369	K R Construction	97.51	S.Tax
370	Jai Mata Di Cargo Service Pvt. Ltd.	115.69	S.Tax
371	Aties Technology Pvt. Ltd.	197.67	S.Tax
372	Cynosure Manik's Auto Centre	132.43	S.Tax
373	Orient Projects and Services	72.63	S.Tax
374	Victory Surveillance and Escorts Pvt. Ltd.	61.80	S.Tax
375	Delta Publicity & Advertising	147.34	S.Tax
376	CESC Ltd.	50.15	S.Tax
377	CESC Ltd.	58.04	S.Tax
378	CESC Ltd.	82.65	S.Tax
379	Senbo Engineering Ltd.	123.76	S.Tax
380	Directorate of Boilers, W. Bengal	80.58	S.Tax
381	Geo Miller & Co. Ltd.	62.31	S.Tax
382	West End Caterers Pvt. Ltd.	29.10	S.Tax
383	Electrosteel Casting Limited.	9.85	S.Tax
384	Ankit Udyog (Prop-Upendra Prasad)	81.29	S.Tax
385	Mc Nally Bharat Engg. Ltd.	131.23	S.Tax
386	Mc Nally Bharat Engg. Ltd.	82.70	S.Tax
387	Mc Nally Bharat Engg. Ltd.	66.61	S.Tax
388	Fact Solution Services (Prop: Kishore Singh)	134.10	S.Tax
389	Manashi Services	106.56	S.Tax
390	S. G. National Services (Prop: Shekhar Gupta)	97.51	S.Tax
391	Damodar Ropeways & Infra Limited	56.97	S.Tax
392	Presidency Exports & Industries Ltd.	35.24	S.Tax
393	Biswajit Ghosh	186.59	S.Tax
394	A CON (Prop: MITHU NAG)	52.08	S.Tax
395	AVR Hotels & Resorts Pvt. Ltd.	65.00	S.Tax
396	North India Construction Pvt. Ltd.	162.72	S.Tax
397	Lahoti India Ltd.	184.30	S.Tax
398	B. K. Kolks Pvt. Ltd.(Now known as Miura Infrastructure Pvt. Ltd.)	17.25	S.Tax
399	Swamina International Pvt. Ltd.	50.37	S.Tax
400	Jai Balaji Industrial Limited.	199.44	S.Tax
401	Sri Sri Jagannath Jew	126.72	S.Tax
402	Titagarh Wagons Limited	8483.21629	C.Ex
403	PC Chandra & Co. Pvt. Ltd.	238.21615	C.Ex
404	Nicco Corporation Ltd.	232.84870	C.Ex

	RAMSWARUP UTPADAK	0.00000	C.Ex
	SENCO GOLD	908.17830	C.Ex
07	Pulsur Rubber Manufacturing Co. Pvt. Ltd.	0.00	C.Ex
408	N.G. Brothers	203.46	C.Ex
409	Industrial Perforation (India) Pvt Ltd	117.33366	C.Ex
410	Excel Biotech Pvt Ltd (Denovo)	133.88374	C.Ex
411	Bengal Roiling Mill	53.08661	C.Ex
412	N.G. Brothers	178.68	C.Ex



भारतसरकार

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 (2nd Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107

Phone No. 033-2441-6797/6842; Fax No. 033- 2441-6834/6798



F. No. GCCO/RTI/APP/283/2022-O/o. Pr CC-CGST-ZONE-Kolkata/ 15462-70 Date: 20.10.2022.

To,
The CPIO,

✓ Kolkata North/Kolkata South/Howrah/Haldia/Siliguri/
Audit-I/Audit-II/Durgapur Audit,
CGST & CX Commissionerate.

Sir,

Sub: RTI Applications filed by Shri Abhishek Vaishya under Right to information Act, 2005- reg.

Please find enclosed herewith 01 (One) RTI application having Registration No. GSTKT/R/T/22/00061 dated 17.10.2022 filed online by **Shri Abhishek Vaishva**.

It appears that the information sought by the applicant pertains to your Commissionerate. Hence, the RTI Application is transferred to your office under section 6(3) of the RTI Act, 2005.

You are requested to supply the information directly to the applicant under RTI Act, 2005 within the due date as specified under RTI Act, 2005 under intimation to this office.

Yours faithfully,

Uttam Sardar 20/10/22

Encl: As Above.

(Uttam Sardar)

Assistant Commissioner (CPIO)

Pr. CCO, CGST & CX, Kolkata Zone

F. No. GCCO/RTI/APP/283/2022-O/o. Pr CC-CGST-ZONE-Kolkata/

Date: .10.2022.

Copy for information to:-

Shri Abhishek Vaishya,

Sir, in case of filing RTI first appeal, you are requested to apply it directly before the First Appellate Authority of the Commissionerate where your RTI application is being transferred u/s. 6(3) of the RTI Act, 2005 as this office cannot transfer RTI First Appeal application to another First Appellate Authority [Reference: The FAA, CIC in the matter of Sri Freddy Pareira file No. CIC/AA/A/2013/22- Decision dated 23/02/2013].

Uttam Sardar

(Uttam Sardar)

Assistant Commissioner (CPIO)

Pr. CCO, CGST & CX, Kolkata Zone

RTI Cell
Abhishek
25/10/22

RTI REQUEST DETAILS

Registration No. : GSTKT/R/T/22/00061

Date of Receipt : 17/10/2022

Transferred From : Central Board of Excise and Customs - Customs on 17/10/2022 With Reference Number : CBECC/R/E/22/00511

Remarks : The information may be furnished to the applicant.

Type of Receipt : Electronically Transferred from Other Public Authority

Language of Request : English

Name : ABHISHEK VAISHYA

Gender : Male

Address :

State :

Country : India

Phone No. :

Mobile No. :

Email :

Status(Rural/Urban) : Urban

Education Status : Above Graduate

Letter No. : Details not provided

Letter Date : Details not provided

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 0 (RTI fee is received by Central Board of Excise and Customs - Customs (original recipient))

Mode of Payment : Payment Gateway

Does it concern the life or Liberty of a Person ? : No(Normal)

Request Pertains to :

Information Sought :

Request you to provide the list of the list of approximate 16,000 nos. show cause notices which are pending with the Central Excise & Customs Duty, involving Rs. 63,000 crore.

This information is sought based on the attached CNBC TV18 news wherein the heading is that - India wants to end Rs 2 lakh crore worth of legacy tax disputes with a new commission.

Further please inform the expected date by when the commission is expected to start functioning.

The information if voluminous can be provided on my e-mail ID.

Original RTI Text :

Request you to provide the list of the list of approximate 16,000 nos. show cause notices which are pending with the Central Excise & Customs Duty, involving Rs. 63,000 crore.

This information is sought based on the attached CNBC TV18 news wherein the heading is that - India wants to end Rs 2 lakh crore worth of legacy tax

disputes with a new
commission.

Further please inform the expected date by when the commission is expected
to start functioning.

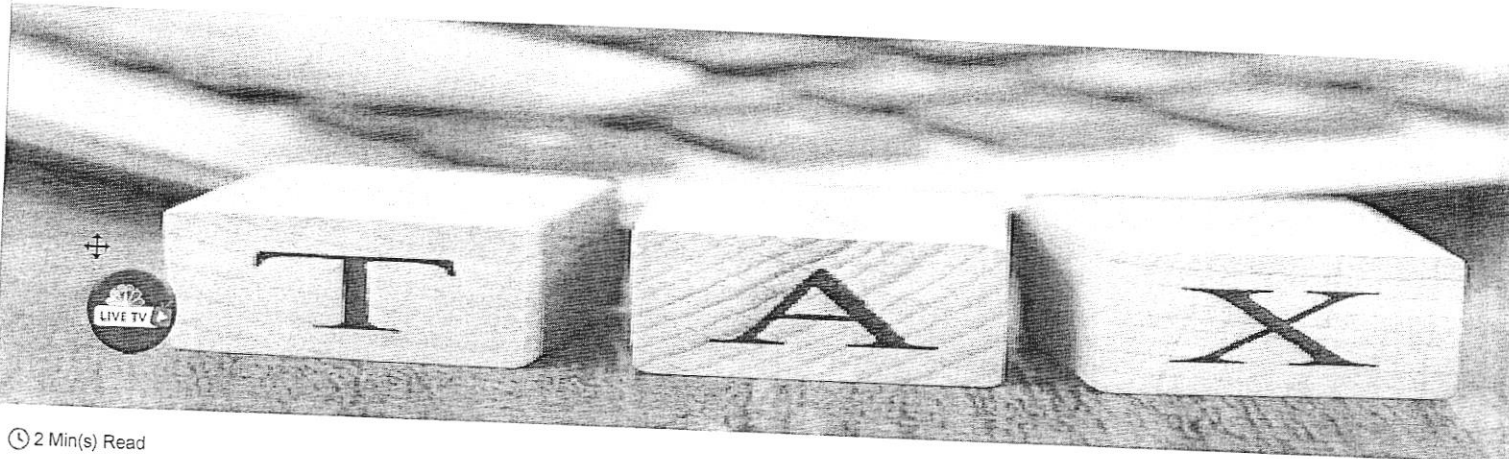
The information if voluminous can be provided on my e-mail ID.

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India wants to end Rs 2 lakh crore worth of legacy tax disputes with a new commission



2 Min(s) Read



By Timsy Jaipuria

Oct 12, 2022 10:15 PM IST (Updated)



MINI

According to senior government sources, the Central Board of Indirect taxes and customs (CBIC) has appointed four members to the Customs, Central Excise & Service Tax Settlement Commission.

In yet another move to end the legacy indirect tax disputes and unlock a substantial amount of dues stuck at various courts under litigation, the government has decided to provide a forum for defaulters to come clean and pay taxes.



According to senior government sources, the Central Board of Indirect taxes and customs (CBIC) has appointed four members to the Customs, Central Excise & Service Tax Settlement Commission.

"The commission is now empowered under law to waive fines and penalty and recover taxes with interest," the sources added.

These special benches are now at Delhi, Mumbai, Chennai and Kolkata, and will start functioning on the legacy dispute matters very soon, sources said.

Under India's indirect tax regime, over 16,000 show cause notices are pending with the Central Excise & Customs Duty, involving Rs 1.14 lakh crore. There are nearly 2 lakh show cause notices pending as well for legacy service tax, involving Rs 1.14 lakh crore.

Experts said this provides the government's clear vision to end tax disputes and gives a much-needed platform to the industry and taxpayers to get their tax dispute settlements done

"This step by the government indicates that the intent is to bring down the tax disputes. The industry should critically evaluate their pending indirect tax litigations and use this as an opportunity to settle the old disputes," said Saurabh Agarwal, Tax Partner, EY.

Abhishek Jain, Tax Partner, KPMG, said: "Quick dispute resolution is a hallmark for ease of doing business in any country. With multiple SCN and disputes pending, it is a welcome move. Further, with disputed amount running in multiple crores and cashflow blocked on account of pre-deposits, easy resolution mechanism entails a win-win situation for both Government and the businesses."

"For this to be more effective, perhaps a power of interest waiver can also be considered, subject to safeguards as in many cases the amount of interest could be more than the tax demand. Separately, it may be a good idea to explore a one time dispute settlement scheme under GST as well as it has now completed five years and industry took time to settle into the new regime," said Pratik Jain, Partner, Pricewaterhouse & Co LLP.

Also Read: [Karnataka leapfrogs Gujarat, now 2nd in GST collections](#)

First Published: Oct 12, 2022, 05:27 PM IST



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CNBC TV18

NIFTY | IndusInd Bank 1181.60 (-0.22%) | Infosys 1474.25 (3.63%) | ITC 332.10 (1.05%) | JSW Steel 640.25 (-1.25%) | Kotak Mahindra 1834.00 (1.50%)

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एक ही वेबसाइट पर आपका पुराना ब्राउज़िंग इतिहास का पता चल सकता है, जिससे आपको अपने ब्राउज़िंग इतिहास को देखने और उसे साफ करने में मदद मिल सकती है।
IRDAI Regn. No. 512

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Finance Ministry | indirect tax | tax dispute

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Yes

No

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