



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

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

C. No. V(30)122/RTI/HQ/CGST & CX/Kol-North/2022/

Dated: - 06.12.2022

To  
Sri Ajoy Goyal,

Sir/Madam,

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

Please refer to your RTI application dated- 07.11.2022 which has been received in this Commissionerate 10.11.2022 and received to this section on 11.11.2022. Subsequently the said RTI application was registered at this office vide Registration No. 138/RTI/Kol-North/2022 dated- 11.11.2022.

The desired informations as received from the Assistant Commissioner (Anti-Evasion), Assistant Commissioner (Hq Technical), Assistant Commissioner (Hq T & R), Assistant Commissioner (Hq. Legal) & Assistant Commissioner (Hq TAR), CGST & CX, Kolkata North Commissioner are 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 1<sup>st</sup> Appellate Authority namely Shri Vagish Kumar Singh, 1<sup>st</sup> 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: 05 (five) sheets.



Yours sincerely,

Sdf

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

C. No. As above/

15873

Dated: .12.2022

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 07.11.2022 submitted Sri Ajoy Goyal, (Enclosed as mentioned above).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

06 DEC 2022

Sdf  
06/12/22  
Sdf (System)

S. Sdf  
06.12.2022  
(Subrata Das)  
CPIO & Deputy Commissioner  
HQ, RTI Cell  
CGST: Kol-North m'te.

144

5128A  
22/11/22



भारत सरकार

Government of India

केन्द्रीय प्रधान कर आयुक्त का कार्यालय

Office of the Principal Commissioner of Central Tax  
कोलकाता नॉर्थ- केन्द्रीय वस्तु एवं सेवा कर & उत्पाद शुल्क

Kolkata North – Central Goods and Services Tax & Central Excise

जीएसटी भवन, 180 शांतिपल्ली, कोलकाता / GST Bhawan, 180 Shanti Pally, Kolkata-700107



C. No. V(19)03/AE/CGST/KOL-NORTH/RTI/2018 / 15078

Dated:

To

22 NOV 2022

The CPIO & Deputy Commissioner

HQ RTI Cell

CGST, Kolkata north Commissionerate

Sir,

**Sub: RTI Application dated 07.11.2022 filed by Sri Ajoy Goyal,  
– transfer under Sec 5(4) of RTI Act 2005 – reply regarding.**

With reference to the communication under C.NO: V(30)122/RTI/HQ/CGST&CX/Kol North/2022/14543-48 dated 14.11.2022 the query wise information as available with the records of this section are provided below:

1. Not relevant to this Section as the query pertains to 'Central Intelligence Goods and Service Tax Department'.
2. The query appears to be related to query no. 1 which does not relate to this section and as no record of prosecution in relation to the cases booked by 'Central Intelligence Goods and Service Tax Department' is available at this section, this section is not in a position to provide any information in this regard.
3. Not applicable, in view of reply to 2 above.
4. As per information available at this Section, prosecution against 4 (Four) persons involved in GST offences has been filed since introduction of GST in relation to cases booked by this section.
5. The query appears to be related to 'GST Intelligence' i.e. the intelligence wing of the Department, hence, this section is unable to provide any information in this regard.
6. As per information available at this Section, No person involved in the cases booked by this Section has been convicted under any provision of GST Act since 01.07.2017 to 30.09.2022 out of the persons against whom prosecution was launched in relation to any cases booked by this Section.
7. 4 persons were arrested in relation to cases booked by this section who were found to have been involved in GST fraud of More Than 5 Crore.

Yours faithfully,

22-11-22

(YOGNIK BAGHEL)  
Assistant Commissioner (AE), CGST&CX  
Kolkata North Commissionerate

Pravin Kumar  
RTI  
S.S.  
22-11-2022



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Government of India

केन्द्रीयप्रधान कर आयुक्तका कार्यालय

Office of the Principal Commissioner of Central Tax

कोलकातानॉर्थ- केन्द्रीयवस्तुएवंसेवाकर&उत्पादशुल्क

Kolkata North – Central Goods and Services Tax & Central Excise

जीएसटीभवन.180 शांतिपल्ली.कोलकाता /GST Bhawan, 180 Shanti Pally, Kolkata-700107

Phone: 033-24416818, Fax: 033-2441 6840, E-mail:techcgstkolnorth@gmail.com



C. No. GEXCOM/TECH/MISC/4698/2022-Tech/14957

Dated:

18 NOV 2022

To,  
The Deputy Commissioner  
CPIO & HQ, RTI Cell  
CGST & CX, Kolkata North Commissionerate  
Kolkata -700107

Sir,

Sub: RTI application dated 07.11.2022 filed by Shri Ajoy Goyal,  
transferred under Sec.5(4) of RTI, Act,  
2005- regarding..

Please refer to your letter under C.No. V(30)122/RTI/HQ/CGST & CX/Kol North/  
2022/14543-48 dated: 14.11.2022 on the above mentioned subject.

In this regard, this is to inform you that this section is not ~~close~~ related to  
queries raised in the RTI application.

This is for your kind information please.

Yours faithfully

(Suresh Kumar P)

Assistant Commissioner (Tech)

HQ Tech, CGST & CX

Kolkata North

Superintendent  
RTI  
S.S.S  
23.11.2022



GOVERNMENT OF INDIA  
OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CX  
KOLKATA NORTH COMMISSIONERATE: GST BHAWAN (2<sup>ND</sup> FLOOR)  
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA -700107.  
Phone No. (033)2441-3308: Fax No. (033)2441-6865

C. No. V(30)64/T & R/GST/Kol(N)/RTI/2017-18/

Dated:

To,  
The CPIO & Deputy Commissioner,  
HQ.RTI Cell,  
CGST & CX,  
Kolkata North Commissionerate.

Sir,

Sub:- RTI application dated 07.11.2022 filed by Sri Ajoy Goyal,  
transferred under Section 5(4) of RTI  
Act, 2005 -Reg.

Please refer to the letter under C.No. V(30)122/RTI/HQ/CGST&CX/Kol North/2022/4543-48  
dated 14.11.2022 regarding the above mentioned subject.

This is to inform that the information sought for in the RTI application does not pertain to  
this section. Hence, the report may please be treated as NIL.

This is for information and necessary action at your end please.

Yours faithfully,

(P Murali Krishna)

Assistant Commissioner (T & R),  
CGST & CX, Kolkata North Commissionerate

5018A

18/11/22

NATION  
TAX  
MARKET



GOVERNMENT OF INDIA  
OFFICE OF THE Pr. COMMISSIONER OF CGST & CX, KOLKATA NORTH  
COMMISSIONERATE

GST BHAWAN:180, SHANTIPALLY:RAJDANGA MAIN ROAD:KOLKATA-700 107

Phone:: 2441-7026 :: E-mail: [stkol.legal@gmail.com](mailto:stkol.legal@gmail.com)

C.No.V(30)22/Law/RTI/CGST&CX/Kol-North/2019

14891

Dated:17.11.2022

17 NOV 2022

To  
The CPIO & Assistant Commissioner  
CGST & Cx  
HQ, RTI Cell  
Kolkata North Commissionerate

Sir,

Sub: RTI application dated 07.11.2022 filed by Shri Ajoy Goyal,  
transferred under Sec.5(4) of RTI Act,  
2005- Reg.

Please refer to your letter issued under  
C.No.V(30)122/RTI/HQ/CGST&CX/Kol North/2022/4543-48 dated 14.11.2022 on  
the above mentioned subject.

As per available records, the desired report (Query No.1 to 7) in respect of  
this section may be treated as NIL.

This is for your information and necessary action at your end.

Yours sincerely,

(Suresh Kumar P)

Assistant Commissioner (Legal)

Superintendent  
RTI  
S-505  
18/11/2022



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Government of India

केन्द्रीय प्रधान कर आयुक्त का कार्यालय

Office of the Principal Commissioner of Central Tax

कोलकाता नॉर्थ - केन्द्रीय वस्तु एवं सेवा कर & उत्पाद शुल्क

Kolkata North – Central Goods and Services Tax & Central Excise

जीएसटी भवन, 180 शांतिपल्ली, कोलकाता /GST Bhawan, 180 Shanti Pally, Kolkata -700107

फैक्स/Fax: 033-2441 6840, ई-मेल/E-mail: tarckolnorth@gmail.com

// RTI MATTER //

C.No.:V(30)16/RTI/TARC/CGST & CX/Kol North/2018/

Dated:06-12-2022

To

The CPIO & Deputy Commissioner,

HQ RTI Cell

Kolkata North CGST & CX Commissionerate

Sir,

**Sub: RTI application dated 07-11-2022 filed by Sri Ajoy Goyal- -Reg.**

Please refer to your office letter C.No.V(30)122/RTI/HQ/CGST & CX/Kol North/2022/15428 dated 29.11.2022, received at this end on 06-12-2022.

Since no such information as sought for in the RTI application relates to this section, this section is not in a position to provide any information in this regard.

This is for your information, please.

Yours faithfully,

Superintendent (Hq.TAR)

CGST & CX, Kolkata North Commissionerate



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 (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

F. No. GCCO/RTI/APP/290/2022-O/o. Pr CC-CGST-ZONE-Kolkata/16237-42 Date: 09.11.2022.

To,  
The CPIO,

✓ Kolkata North/Kolkata South/Howrah/Haldia/Siliguri/Bolpur  
CGST & CX Commissionerate.

Sir,

**Sub: RTI Applications filed by Shri Ajay Goyal under Right to information  
Act, 2005- reg.**

Please find enclosed herewith 01 (One) RTI application having Registration No. GSTKT/R/X/22/00002 dated 07.11.2022 filed online by **Shri Ajay Goyal**,

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.

Encl: As Above.

Yours faithfully,

(B. Krishna)

Assistant Commissioner (CPIO)  
Pr. CCO, CGST & CX, Kolkata Zone

F. No. GCCO/RTI/APP/290/2022-O/o. Pr CC-CGST-ZONE-Kolkata/  
Copy for information to:-

Date: .11.2022.

**Shri Ajay Goyal;**

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].

(B. Krishna)

Assistant Commissioner (CPIO)  
Pr. CCO, CGST & CX, Kolkata Zone

## RTI REQUEST DETAILS

Registration No. : GSTKT/R/X/22/00002

Date of Receipt : 07/11/2022

Transferred From : Central Board of Excise and Customs - Central Excise on 07/11/2022 With Reference Number : CBECE/R/P/22/00003

Type of Receipt : Electronically Transferred from Other Public Authority

Language of Request : English

Name : Ajay Goyal

Gender : Male

Address :

State :

Country : Details not provided

Phone No. : Details not provided

Mobile No. : Details not provided

Email : Details not provided

Status(Rural/Urban) : Urban

Education Status : Graduate

Letter No. : Details not provided

Letter Date : 01/11/2022

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10 )

Mode of Payment : Postal Order

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

Request Pertains to :

Information Sought : Complete information is not available with GST-Investigation Wing. Reply of Query No. 1 to 7 in respect of Zone may be provided to applicant directly.

Original RTI Text :

1.Please specify how many people or firms or companies has been raided by Central intelligence goods and service tax department.2.Please specify how many people has been prosecuted under GST fraud or evasion of GST from the date of enforcement of GST Act, till 30th September, 2022.3.Please specify the name and number of persons/firms/companies against whom prosecution under GST act, is pending with GST department and how many cases recovery proceeding has been initiating by the GST department.4.Please specify the number of companies, person, firs, against whom prosecution has been filed by the GST department against the GST offenders for initiating criminal prosecution against them before the criminal court of appropriate jurisdiction.5.Please specify how much amount has been recovered by GST intelligence form raid and prosecution of defaulter who are accused of claiming false input tax credit.6.Please specify the number of person who has been convicted under any provision of GST act till 30th September, 2022.7.Please specify the number of person who has been arrested by GST department who found involve in GST fraud of more Rs. 5 crore.

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