



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)115/RTI/HQ/CGST & CX/Kol-North/2023/

Dated: - .07.2023

To
Shri Lalit Kumar,

(Signature)

Sir/Madam,

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

Please refer to your RTI application (reg. no. GSTKT/R/T/23/000133) dated- 30.05.2023 which has been received in this Commissionerate on 14.06.2023 and received in this section on 14.06.2023. Subsequently, the said RTI application was registered at this office vide Registration No. 128/RTI/Kol-North/2023 dated- 14.06.2023.

The desired information as received from Hq. Anti-Evasion & ACAO, Kolkata North CGST & CX Commissionerate is enclosed. 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, 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: as mentioned above

Yours sincerely,



(Signature)
(Mini Chowdhary)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

2459
14/07/23

C. No. As above/

7625

Dated : .07.2023

Copy forwarded for information to: -

1. The Deputy Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 30.05.2023 submitted Shri Lalit Kumar, .. (Enclosed as mentioned above).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

(Signature)
(Mini Chowdhary)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North m'te.

F. No. 13011/01/2013-Comr. (Inv.-Cus.)
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes & Customs
(Investigation – Customs)

Room No. 2, 10th Floor, Tower-2,
Jeevan Bharti Building,
Parliament Street, New Delhi-110001.
Tel. 011-21400625, E-mail- inv-customs@gov.in
Dated: 07.08.2020

To,

The Director General,
Directorate General of GST Investigation (DGGI),
West Block-VIII, Wing No. 6,
2nd Floor, R.K.Puram, New Delhi-110066.

Sir,

Subject: Reward in respect of cases covered by Sabka Vishwas (Legacy Dispute Resolution) Scheme 2019-reg.

Kind attention is invited to your office letter F. No. 414/CE/04/2020/Inv/Reward/14354 dated 16.03.2020, on the above subject.

2. The matter was examined with reference to "The Guidelines for grant of Reward to Informers and Government Servants, 2015" issued vide Circular No. 20/2015 dated 31.07.2015 vide F.No. 13011/01/2013-Cus (AS), read with the provisions of the Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019 (SVLDR).

3. In this regard, the undersigned is directed to inform that it was observed that SVLDR is only a modality of realisation of Govt. dues and so long as the recovery of dues as per extant Circular is there, reward is eligible automatically as per the Reward Guidelines.

Yours sincerely,



(Ranjana Chaudhary)
Deputy Commissioner (Inv-Cus)
CBIC, New Delhi

CC. All Pr. Chief Commissioners/ Chief Commissioners of CGST/ Customs & CGST
The Commissioner (Investigation-GST), CBIC, New Delhi.

POCO

SHOT ON POCO F1

RTI REQUEST DETAILS

Registration No. :	GSTKT/R/T/23/00133	Date of Receipt :	30/05/2023
Transferred From :	Central Board of Excise and Customs - Central Excise on 30/05/2023 With Reference Number : CBECE/R/E/23/00917		
Remarks :	Pertains to Your Zone/Section		
Type of Receipt :	Electronically Transferred from Other Public Authority	Language of Request :	English
Name :	LALIT KUMAR	Gender :	Male
Address :			
State :		Country :	India
Phone No. :	Details not provided	Mobile No. :	Details not provided
Email :			
Status(Rural/Urban) :	Urban	Education Status :	Details not provided
Letter No. :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? :	No	Citizenship Status	Indian
Amount Paid :	0 (Received by Central Board of Excise and Customs - Central Excise)	Mode of Payment	Payment Gateway
Does it concern the life or Liberty of a Person ? :	No(Normal)	Request Pertains to :	
Information Sought :	<p>To, The Central Public Information Officer Central Board of Indirect Taxes and Customs North Block New Delhi 110001</p> <p>Respected Officer</p> <p>I AM THE CITIZEN OF INDIA PLEASE PROVIDE THE DETAILS IN SOFT COPY THROUGH EMAIL AS UNDER</p> <p>Particular of information</p> <p>The Sabka Vishwas Scheme, 2019 is a scheme proposed in the Union Budget, 2019 and introduced to resolve all disputes relating to the erstwhile Service Tax and Central Excise Acts</p> <p>Keeping in view the above, I would like to know the following information under section 6 of the Right to information Act, 2005</p>		

Will department give list of informer base cases indicating name of the offender , informer base cases stetted in Sabka Vishwas Legacy Dispute Resolution Scheme, 2019 SVLDRS

Number of reward proposals in such cases received by department in respect of Informer / officers but pending for setting committee for sanction of reward.

Number of reward proposals in such cases fit for advance/ final reward to the Informer / officer in department, but reward proposals are not yet processed.

Will department give list of such cases indicating name of the offender, Central Excise Duty / Service Tax involved and Central Excise duty / Service Tax, interest and penalty paid still reward to the informer/officers are not sanctioned

Enclosed LETTER INV-CUS DT 07 AUG 2020

YOUR FAITHFULLY
LALIT KUMAR

To,
The Central Public Information Officer
Central Board of Indirect Taxes and Customs
North Block New Delhi 110001

Respected Officer

I AM THE CITIZEN OF INDIA PLEASE PROVIDE THE DETAILS IN SOFT COPY THROUGH EMAIL AS UNDER

Particular of information

The Sabka Vishwas Scheme, 2019 is a scheme proposed in the Union Budget, 2019 and introduced to resolve all disputes relating to the erstwhile Service Tax and Central Excise Acts

Original RTI Text :

Keeping in view the above, I would like to know the following information under section 6 of the Right to information Act, 2005

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Enclosed LETTER INV-CUS DT 07 AUG 2020

YOUR FAITHFULLY
LALIT KUMAR



भारतसरकार

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

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

Dated:

To
The CPIO & Deputy Commissioner
HQ RTI Cell
CGST, Kolkata north Commissionerate

Sir,

**Sub: RTI Application No. GSTKT/R/T/23/00133 dated 30.05.2023 filed by Sri Lalit Kumar,
transfer under Sec 5(4) of RTI Act 2005 – reply regarding.**

With reference to the communication under V V(30)115/RTI /HQ/CGST&CX /Kol North /2023/5401 dated 14.06.2023, it is informed that no information in this regard is available at this section.

Yours faithfully,


06-07-23

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

R
30/06/23



GOVERNMENT OF INDIA
प्रधानआयुक्तकाकार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER
CENTRAL GST AND CENTRAL EXCISE, KOLKATA NORTH COMMISSIONERATE
केन्द्रीयवस्तु एवं सेवा कर भवन, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107
Central GST Bhawan, 180 Shanti Pally, R. B. Connector, Kolkata - 700 107

C.No. III(20)4-Accts/RTI/Misc/CGST & CX/KN/2022/1005

DATE: 27.06.2023

30/06/23

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

Sir,

Subject: RTI application dated 30.05.2023 filed by Shri Lalit Kumar, regarding.

Please refer to the aforesaid RTI application forwarded to this section vide letter C.No.V(30)115/RTI/HQ/CGST & CX/Kol North/2023/5402 dated 14.06.2023.

In this regard, point-wise reply is furnished below for kind information and necessary action at your end, please:-

- (A) List of informer base cases indicating name of the offender, informer base cases steted in Sabka Vishwas Legacy Dispute Resolution Scheme, 2019 SVLDRS: This information is not related to this Section.
- (B) Number of reward proposals in such cases received by department in respect of Informer/officers but pending for setting committee for sanction of reward: This information is not related to this Section.
- (C) Number of reward proposals in such cases fit for advance/final reward to the Informer/officer in department, but reward proposals are not yet processed: This information is not related to this Section.
- (D) List of such cases indicating name of the offender, Central Excise Duty/Service Tax involved and Central Excise duty/Service Tax, interest and penalty paid still reward to the informer/officers are not sanctioned: This information is not related to this Section.

Yours faithfully,

[Ranjit Mondal]

A.C.A.O., Kol North



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)109/RTI/HQ/CGST & CX/Kol-North/2023/

Dated: - .07.2023

To
Sri Manoj Balakrishna Patil,

(Signature)

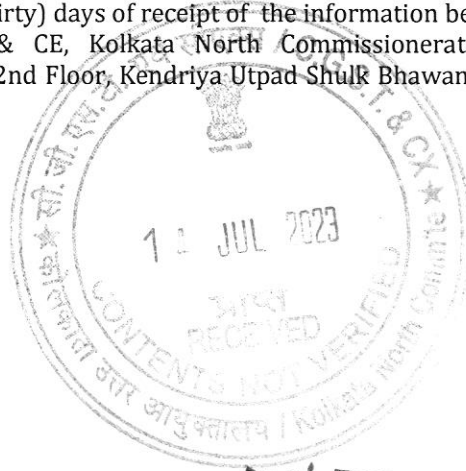
Sir/Madam,

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

Please refer to your RTI application (reg. no. GSTKT/R/T/23/000122) dated- 19.05.2023 which has been received in this Commissionerate on 14.06.2023 and received in this section on 14.06.2023. Subsequently, the said RTI application was registered at this office vide Registration No. 123/RTI/Kol-North/2023 dated- 14.06.2023.

The desired information as received from Hq. Anti-Evasion, Kolkata North CGST & CX Commissionerate is enclosed. 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, 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: as mentioned above



Yours sincerely,

(Signature)
(Mini Chowdhary)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

C. No. As above/

7628

11 2 JUL 2023

Dated: .07.2023

Copy forwarded for information to: -

1. The Deputy Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 19.05.2023 submitted Sri Manoj Balakrishna Patil, (Enclosed as mentioned above).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

(Signature)
20/7/23
(Mini Chowdhary)
CPIO & Deputy Commissioner
HQ, RTI Cell
CGST: Kol-North m'te.

2460
14/07/23



भारतसरकार

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,180शान्तिपल्ली,कोलकाता /GST Bhawan, 180 Shanti Pally, Kolkata-700107

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

Dated:

To
The CPIO & Deputy Commissioner
HQ RTI Cell
CGST, Kolkata north Commissionerate

Sir,

Sub: RTI Application No. GSTKT/R/T/23/00122 dated 19.05.2023 filed by Sri Manoj Balakrishna Patil,

transfer under Sec 5(4) of RTI Act 2005 – reply regarding.

With reference to the communication under V(30)109/RTI /HQ/CGST&CX /Kol North /2023/5369 dated 14.06.2023, the following information is provided i.r.o. HQ Anti Evasion Section, Kolkata North Commissionerate with respect to the above mentioned RTI Application:-

	Information sought for the period 01.07.2017-31.03.2023	Reply																																			
A,B,C,D	Details of Chief Commissionerate, Commissionerate, Division/Circle etc.	Headquarter Anti Evasion Section, Kolkata North CGST & CX Commissionerate.																																			
E	Number of Cases booked and GST Amount Detected/Penalty imposed/Recovery Made thereon from individual/proprietorship firms/companies who produced a bill or invoice without the supply of Goods or Services or issued a false invoice	<table border="1"><thead><tr><th>F.Y</th><th>No. of Cases</th><th>Amount Detected (in Rs. Lakh)</th><th>Recovery made/penalty imposed (in Rs. Lakh)</th></tr></thead><tbody><tr><td>2017-18</td><td>0</td><td>0</td><td>0</td></tr><tr><td>2018-19</td><td>3</td><td>12491.09</td><td>514.84</td></tr><tr><td>2019-20</td><td>17</td><td>11555.83</td><td>0</td></tr><tr><td>2020-21</td><td>21</td><td>9084.52</td><td>9084.52</td></tr><tr><td>2021-22</td><td>17</td><td>5048.37</td><td>26.04</td></tr><tr><td>2022-23</td><td>37</td><td>24048.30</td><td>0</td></tr></tbody></table>	F.Y	No. of Cases	Amount Detected (in Rs. Lakh)	Recovery made/penalty imposed (in Rs. Lakh)	2017-18	0	0	0	2018-19	3	12491.09	514.84	2019-20	17	11555.83	0	2020-21	21	9084.52	9084.52	2021-22	17	5048.37	26.04	2022-23	37	24048.30	0							
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F	Number of Cases booked and GST Amount Detected/Penalty imposed/Recovery Made thereon from individual/proprietorship firms/companies who produced a bill or invoice without the supply of the products which is in violation of GST Act	Same as point E above.																																			
G	Number of Cases booked and GST Amount Detected/Penalty imposed/Recovery Made thereon from individual/proprietorship firms/companies who distributed or took an ITC in violation of Section 20 of GST Act	<table border="1"><thead><tr><th>Sl. No.</th><th>F.Y</th><th>No. of Cases</th><th>Amount Detected (in Rs. Lakh)</th><th>Recovery/penalty imposed (in Rs. Lakh)</th></tr></thead><tbody><tr><td>1</td><td>2017-18</td><td>0</td><td>0</td><td>0</td></tr><tr><td>2</td><td>2018-19</td><td>8</td><td>12969.93</td><td>722.8</td></tr><tr><td>3</td><td>2019-20</td><td>28</td><td>13356.2</td><td>448.37</td></tr><tr><td>4</td><td>2020-21</td><td>38</td><td>11647.66</td><td>11647.66</td></tr><tr><td>5</td><td>2021-22</td><td>55</td><td>7754.18</td><td>624.03</td></tr><tr><td>6</td><td>2022-23</td><td>100</td><td>38231.12</td><td>4373.03</td></tr></tbody></table>	Sl. No.	F.Y	No. of Cases	Amount Detected (in Rs. Lakh)	Recovery/penalty imposed (in Rs. Lakh)	1	2017-18	0	0	0	2	2018-19	8	12969.93	722.8	3	2019-20	28	13356.2	448.37	4	2020-21	38	11647.66	11647.66	5	2021-22	55	7754.18	624.03	6	2022-23	100	38231.12	4373.03
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4	2020-21	38	11647.66	11647.66																																	
5	2021-22	55	7754.18	624.03																																	
6	2022-23	100	38231.12	4373.03																																	

2
06/07/23

	Number of cases in which arrests were made in Fake GST invoicing	1
1	Number of cases in which persons arrested in Fake GST invoicing were convicted with the penalty of imprisonment by the court of Law	0

Yours faithfully,


00.07.22

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