



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)111/RTI/HQ/CGST & CX/Kol-North/2022/

Dated: 10/11/2022

To  
Sri Manish Kumar,

Sir/Madam,

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

Please refer to your RTI application dated- 11.10.2022 which has been received in this Commissionerate 11.10.2022 & 19.10.2022 and received to this section on 13.10.2022 & 21.10.2022. Subsequently the said RTI application was registered at this office vide Registration No. 125/RTI/Kol-North/2022 dated- 14.10.2022 & Registration No. 126/RTI/Kol-North/2022 dated- 25.10.2022

The desired informations as received from the Assistant Commissioner (HQ T&R), 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 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: 01 (one) sheets.

Yours sincerely,

Sd/-

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

01 NOV 2022

C. No. As above/ 13714

Dated: 10.10.2022

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 11.10.2022 submitted by Sri Manish Kumar.
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

4545A  
02/11/22  
Sd/- (Adj.)

S. Das  
01.11.2022

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

SYSTEM

S (System)

4169A  
13/10/2022



To  
The Public Information Officer  
Pr. Commissioner of Central Goods & Service Tax  
Kolkata North, GST Bhavan, 180, Shanti Pally, R.B. Connector, Kolkata-700107

Subject:-Request for information under the RTI Act 2005

Sir,

With due respect, it is humbly stated that an application (copy enclosed herewith) was submitted through speed post on 20.07.2022 and through mail on 21.07.2022 to take necessary action for recovery of government money.

It is, therefore, requested to provide certified true copies of the correspondences and notesheets made in connection with the action taken on my request dated 20.07.2022. I would ever be obliged to you for this favour to me.

I have paid the requisite RTI Fee of Rs.10/- vide eipo no. 401010092213687 dated 09.10.2022 (copy enclosed herewith)

Date:- 11/10/2022

Yours faithfully,

*Manish Kumar*

11/10/2022

(MANISH KUMAR)

*Superintendent  
(RTI)  
S.S.  
13.10.2022*



electronic INDIAN POSTAL ORDER (eIPO)



Print Date:10/9/2022 1:11:29 PM

eIPO Number:401010092213687

<b>PAY TO</b> The Account Officer Department of Posts <b>Amount</b> 10.00 <b>Issue Date</b> 10/9/2022 1:11:00 PM <b>Valid Upto</b> October 2024	<b>Subject</b> RTI <b>PUBLIC AUTHORITY</b> <b>Department</b> Chief Commissioner, Central Excise, Kolkata Zone <b>Ministry</b> Ministry of Finance
<b>Sender Name and Address Details</b> <b>Sender Name</b> manish kumar <b>Emailed ID</b> <b>Mobile No</b> <b>Sender Address</b> manish kumar .	

To  
Smt. V. Rama Mathew  
Pr. Commissioner of Central Goods & Service Tax  
Kolkata North, GST Bhavan, 180, Shanti Pally, R.B. Connector, Kolkata-700107

Subject:--Request to take action for recovery of Government Money-reg.

Respected Sir,

With humble submission, it is stated that I am a responsible citizen of my country. Being a responsible citizen, I informed the Directorate General of Central Excise & Intelligence (DGCEI), Kolkata, now known as Directorate General of GST Intelligence (DGGI), Kolkata in respect of a tax evasion vide my letter dated 18.02.2015 (copy enclosed herewith) I submitted corroborative documents along with proper calculation of approximate amount of the evaded tax with my letter dated 18.02.2015. I took risk personally and accompanied the raiding team to show the places where they found all the documents later.

Later, having been asked through my RTI application about the actions taken on my information, it was informed by the DGCEI, Kolkata vide their reply, File No.1/KZU/KOL/Gr.B/First Appeal/2019 dated 25.01.2019 (copy enclosed herewith) that the tax evasion of around Rs.1.5 cr had been confirmed. The evading party had to pay the evaded tax amount along with interest and penalty thereon as per the contemporary rules and regulation. It was also informed that for recovery and further action in this concern, the matter was forwarded to the Deputy Commissioner, T & R Branch, Headquarters, Kolkata North Commissionerate.

Further, in reply to my RTI application, it was informed by the Assistant Commissioner, Khardah Division, CGST & CS Kolkata North Commissionerate vide C. No. V (30) 178/RTI/GST/Tech/KDII/2018-19 dated 10.05.2019 (copy enclosed herewith) that the matter had been pending before Appeal-I, Kolkata North Commissionerate, O/o the Commissioner of CGST & Central Excise.

On being enquired of, the Appeal-I, Kolkata North Commissionerate, O/o the Commissioner of CGST & Central Excise informed vide their communications, File No.GAPPL/RTI/29/2020-VIG-O/o COMMR-CGST-APL-I-KOLKATA dated 22.10.2020, File No.GAPPL/RTI/29/2020-VIG-O/o COMMR-CGST-APL-I-KOLKATA/1230-A dated 02.12.2020 & C No.GAPPL/RTI/29/2020-VIG-O/o COMMR-CGST-APL-I-KOLKATA/188-A dated 13.01.2021 (copies enclosed herewith) that out of four cases, only two cases were filed in appeal before them and **no appeal had been filed** against other two cases. Furthermore, these two pending appeals were also disposed of vide Appeal

Order No. 622/S.Tax-I/Kol/2018 dated 21.12.2018 and Appeal Order No.22/S.Tax-I/Kol/2019 dated 29.03.2019 (copies of the appeals also enclosed herewith).

Lately, it has been informed by the Assistant Commissioner, Khardah Division, Kolkata North CGST & CE Commissionerate, who is the jurisdictional authority for recovery of the taxes that in respect of the two cases, out of the four cases, the information is not readily available to them and in respect of other two cases, they are at unconfirmed stage vide C.No. V(30)01/RTI/GST/Tech/KDH/2022 dated 23.02.2022 (copy enclosed herewith).

Sir, I informed about the tax evasion on 18.02.2015 and total four cases were made out. Out of the four cases, no appeal was filed in respect of the two cases and so there was no legal obstacle before the officers responsible to recover the evaded tax along with interest and penalty thereon, still, no recovery was made by the responsible officers in more than 7 years and now, they are saying that the documents/records of these two cases are not readily available to them whereas these officers are solely responsible to keep the records safe.

Further, in two cases appeals were disposed on 21.12.2018 and 29.03.2019, still after more than two and half years, these officers are just sitting idle and not taking concrete steps to recover the evaded tax along with interest and penalty thereon.

It is quite obvious from my above submission along with documentary evidence that the officers responsible for recovery of the Government Money are not working with due diligence and devotion. It will be of no use of my giving information to these authorities and putting myself at risk if due amount is not recovered.

It is, therefore, requested to take necessary action for recovery of the evaded tax along with interest and penalty thereupon as soon as possible so that my efforts could not be wasted and other citizens could be inspired to help the authorities in such cases.

Date:-- 21/07/22

Yours faithfully,

*Manish Kumar*

(MANISH KUMAR)

www.indiapost.gov.in

EW0238707871H INR:6987023870787  
SF CIRQUE AVENUE 50 <700017>  
Counter No:2, 20/07/2022, 12:08  
To: SMT V RANI MA, 190, SHANTIPALLY,  
PIN:700107, Nadardaha SO  
From: MANISH KUMAR, FC-61A, SAMARALL  
DP:150616  
Amt:27.50(Cash)Tax:4.50  
<Track on www.indiapost.gov.in>



Enclosures: -

- i) Letter of information dated 18.02.2015 at p-4-7/c
- ii) File No.1/KZU/KOL/Gr.B/First Appeal/2019 dated 25.01.2019 at p- 8-15/c
- iii) C. No. V (30) 178/RTI/GST/Tech/KDH/2018-19 dated 10.05.2019 at p-16-17/c
- iv) File No.GAPPL/RTI/29/2020-VIG-O/o COMMR-CGST-APL-I-KOLKATA dated 22.10.2020 at p-18-19
- v) File No.GAPPL/RTI/29/2020-VIG-O/o COMMR-CGST-APL-I-KOLKATA/1230-A dated 02.12.2020 at p-20-21
- vi) C No.GAPPL/RTI/29/2020-VIG-O/o COMMR-CGST-APL-I-KOLKATA/188-A dated 13.01.2021 at p-22-23
- vii) Appeal Order No.622/S.Tax-I/Kol/2018 dated 21.12.2018 at p-24-37/c
- viii) Appeal Order No.22/S.Tax-I/Kol/2019 dated 29.03.2019 at p-38-51/c
- ix) C.No. V(30)01/RTI/GST/Tech/KDH/2022 dated 23.02.2022 at p-52/c

Copy for information and necessary action to:

- (i) Sri Ram Nath Kovind, the President of India, Rastrapati Bhavan, New Delhi-110004
- (ii) Sri Narendra Modi, the Prime Minister of India, Prime Minister's Office, South Block, Raisina Hill, New Delhi-110011
- (iii) Smt. Nirmala Sitharaman, the Finance Minister of India, 15, Safdarganj Road, New Delhi-110001
- (iv) Sri Tarun Bajaj, the Secretary, Department of Revenue, Ministry of Finance, Room No.128-A, North Block, New Delhi-110001
- (v) Sri Vivek Johri, the Chairman, Central Board of Indirect Taxes & Customs, Ministry of Finance, North Block, New Delhi-110001
- (vi) Sri Alok Shukla, Pr. Director General, Directorate General of GST Intelligence, 1<sup>st</sup> & 2<sup>nd</sup> Floor, Wing No.-06, West Block, 08, RK Puram, new Delhi-110066
- (vii) Sri Gaurav Sinha, Additional Director General, Directorate General of GST Intelligence, 4/2 Karaya Road, 4<sup>th</sup> Floor, Kolkata-700017
- (viii) Sri S.K.Naskar, Assistant Commissioner, O/o of the Assistant Commissioner, Khardah Division, Kolkata North CGST & CE Commissionerate, 18/2 Ghoshpara Road, Barrackpore, Kolkata-700120

/963363/2022

4409A  
28/10/22



GOVERNMENT OF INDIA

OFFICE OF THE PR. COMMISSIONER OF CENTRAL GOODS AND SERVICE TAX  
KOLKATA NORTH COMMISSIONERATE, HDQR. TRIBUNAL & REVIEW UNIT  
GST BHAWAN, 180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107

C.No. - GEXCOM/REV/MISC/67/2022-T and R-O/o PrCommr-CGST-kolkata(N)

Date- 25-10-2022

MS65 26 OCT 2022

To,  
CPIO/ & Deputy Commissioner  
HQ, RTI Cell  
CGST&CX, Kol North Comm'te  
Kolkata

Sir,

Sub: -RTI application dated 11.10.2022 filed by Shri Manish Kumar.

Please refer to your letter under C.No. V(30)111/RTI/HQ/CGST&CX/Kol North/2022/13257 dated 19.10.2022 on the above mentioned subject.

In this regard, it is to intimate that recovery of the evaded Tax, Interest and penalty is not dealt by this section.

Therefore, providing of any information / document etc., from this Section, pertaining to the subject matter, does not arise.

This is for your information and necessary action please.

Commissioner-CGST-Kolkata(N)

Signed by P Murali  
Krishna  
Yours Faithfully  
Date: 26-10-2022, 12:36:59  
P MURALI KRISHNA  
Reason: Approved  
ASSISTANT COMMISSIONER  
Tribunal & Review Section-O/o Pr

26-10-2022

Supercintendant  
(RTI)  
S. S. S.  
08.10.22