

### **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)133/RTI/HQ/CGST & CX/Kol-North/2023/

Dated: -

.07.2023

To Sri Manoj Balakrishna Patil, Bunglow No.10, East Street Camp, Next to Laskar Police Quarters, Pune - 411001, Maharastra.

Sir/Madam,

July (Show)

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

Please refer to your RTI application (reg. no. GSTKT/R/T/23/000144) dated- 07.06.2023 which has been received in this Commissionerate on 21.06.2023 and received in this section on 21.06.2023. Subsequently, the said RTI application was registered at this office vide Registration No. 148/RTI/Kol-North/2023 dated- 21.06.2023.

The desired information as received from Legal & T & R, 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 Appeallate 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.

Enclo: as mentioned above

Yours sincerely,

5d/=

(Mini Chowdhary) CPIO & Deputy Commissioner HQ, RTI Cell

2 CGST: Kol-North Comm'te

C. No. As above/

Copy forwarded for information to: -

Dated :

.07.2023

1. The Deputy Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 07.06.2023 submitted Sri Manoj Balakrishna Patil, Bunglow No.10, East Street Camp, Next to Laskar Police Quarters, Pune - 411001, Maharastra. (Enclosed as mentioned above).

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

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

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GOVERNMENT OF INDIA

OFFICE OF THE Pr. COMMISSIONER OF CGST & CX, KOLKA COMMISSIONERATE

GST BHAWAN:180, SHANTIPALLY:RAJDANGA MAIN ROAD:KOLKATA-700 107 Phone:: 2441-7026 :: E-mail: stkol.legal@gmail.com

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

16571

Dated: 27.06.2023 2 7 JUN 2023

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

Sub: RTI application dated 07.06.2023 filed by **Sri Manoj Balakrishna Patil**, Bunglow No.10, East Street Camp, Next to Laskar Police Quarters, Pune-411001, Maharastra transferred under Sec.5(4) of RTI Act, 2005- Reg.

Please refer to your letter issued under C.No.V(30)133/RTI/HQ/CGST&CX/Kol North/2023/6170 dt. 23.06.2023 on the above mentioned subject.

In this regard, this is to inform you that report in respect of this office may please be treated as NIL.

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

Yours sincerely

(Swapan Kr. Biswas) Assistant Commissioner (Legal)

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## GOVERNMENT OF INDIA

### OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CX, KOLKATA-NORTH COMMISSIONERATE, GST BHAWAN (2ND. 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)/TRI/2017-18/

Date:

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

Sir.

Sub:- RTI application dated 07.06.2023 filed by Sri Manoj Balakrishna Patil, Bunglow No.-10. East Street Camp, Next to Laskar Police Quarters, Pune - 411001, Maharas.0transfered under Sec. 5(4) of RTI Act, 2005regarding.

Please refer to the letter under C. No. V(30)133/RTI/HQ/CGST & CX/Kol North/2023/6171 dated 23.06.2023 regarding the above mentioned subject.

On the basis of records available at this end, it is to inform that there is no such case which has been dismissed due to not giving proper attention by the department.

Yours faithfully,

(DEEPANKAR MUKHERJEE)

Assistant Commissioner (T & R), CGST & CX, Kolkata North Commissionerate. RTI REQUEST DETAILS

Registration No.: GSTKT/R/T/23/00144 Date of Receipt: 07/06/2023

Central Board of Excise and Customs - Central Excise on 07:06-2023 With Transferred From:

Reference Number: CBECE/R/E/23/00969

Remarks: Pertains to Your Zone/Section

Electronically Transferred

English

Type of Receipt: from Other Public Language of Request: Authority

> MANOJ BALKRISHNA Name:

Gender: Male **PATIL** 

Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune Address:

411001, Pin:411001

State: Maharashtra Country: India

Phone No.: +91-9823541101 Mobile No.: +91-9823541101

Email: patilmanojpm12@gmail.com

Status(Rural/Urban): Urban **Education Status:** 

Letter No.: Details not provided Letter Date: Details not provided

Is Requester Below No

Citizenship Status Poverty Line?:

0 (Received by Central Payment Gateway Board of Excise and

Amount Paid: Mode of Payment

Customs - Central

Excise

Does it concern the life No(Normal) or Liberty of a Request Pertains to:

Person?:

I am an Indian citizen . I am one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISE DUTY(ON PETROL & DIESEL) GOODS AND SERVICE TAX /CUSTOMS DUTY (which is a milestone in the economics landscape of India) to the Union Government Of India. The right to information is a fundamental right as per the THE RTI ACT 2005. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. Another way of looking at transparency: not hiding anything. Whether things are good or bad, you openly and

honestly convey information as you know it . REVENUE DUE TO Information Sought:

GOVERNMENT IS A PUBLIC MONEY THEREFORE MONITORING OF RECOVERY OF GOVERNMENT REVENUE IS IN THE INTEREST OF PUBLIC/CITIZEN OF INDIA .Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI/ DRI OFFICES & CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA for the period from 1/7/2017 to 31/3/2023 FINANCIAL YEAR WISE on my mail id patilmanojpm12@gmail.com which is required by me in the larger public interest. If the said information is not available

with you my application may be forwarded to the respective CPIO under

section6(3)0f RTI Act 2005 for providing the information on patilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/ DRI OFFICE (B) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (C) COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WICHEVER IS APPLICABLE (D) NAME & PLACE OF THE DIVISION/CIRCLE OF CENTAL EXCISE & CGST OR CUSTOMS UNDER EXECUTIVE/ AUDIT COMMISSIONERATE (E) NAME & PLACE OF THE RANGE/AUDIT PARTY OF CENTAL EXCISE & CGST OR CUSTOMS UNDER DIVISION/CIRCLE OF EXECUTIVE/ AUDIT COMMISSIONERATE (F) PLEASE PROVIDE ME LIST OF ALL CASES INCLUDING (1.Name Of The Party 2. Court/Authority where case was pending 3. Tax Amount Involved .) WHICH RESULTED IN DISMISSAL OF DEPARTMENT PETITIONS / APPEALS AT RESPECTIVE APPELLATE AUTHORITY BECAUSE OF NOT GIVING PROPER ATTENTION AND SERIOUSNESS TO THE MATTER BY RESPECTIVE RESPONSIBLE OFFICERS (G) PLEASE PROVIDE ME LIST OF ALL CASES INCLUDING (1.Name Of The Party 2. Court/Authority where case was pending 3. Tax Amount Involved.)WHICH RESULTED IN SUCCEEDING OF DEPARTMENT PETITIONS / APPEALS AT RESPECTIVE APPELLATE AUTHORITY BECAUSE OF GIVING PROPER ATTENTION AND SERIOUSNESS TO THE MATTER BY RESPECTIVE RESPONSIBLE OFFICERS . Please provide me the information for point (F) & (G) separately for offices mentioned at (A), (B), (C), (D) & (E) for the period from 1/7/2017 to 31/3/2023 FINANCIAL YEAR WISE on my mail id patilmanojpm12@gmail.com

I am an Indian citizen. I am one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISE DUTY(ON PETROL & DIESEL) GOODS AND SERVICE TAX /CUSTOMS DUTY (which is a milestone in the economics landscape of India)to the Union Government Of India. The right to information is a fundamental right as per the THE RTI ACT 2005. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. Another way of looking at transparency: not hiding anything. Whether things are good or bad, you openly and honestly convey information as you know it . REVENUE DUE TO GOVERNMENT IS A PUBLIC MONEY THEREFORE MONITORING OF RECOVERY OF GOVERNMENT REVENUE IS IN THE INTEREST OF PUBLIC/CITIZEN OF INDIA . Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI/ DRI OFFICES & CHIEF COMMISSIONERS OFFICES OF CBIC

Original RTI Text: LOCATED ALL OVER INDIA for the period from 1/7/2017 to 31/3/2023 FINANCIAL YEAR WISE on my mail id patilmanojpm12@gmail.com which is required by me in the larger public interest. If the said information is not available with you my application may be forwarded to the respective CPIO under section6(3)0f RTI Act 2005 for providing the information on patilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/ DRI OFFICE (B) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (C) COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WICHEVER IS APPLICABLE (D) NAME & PLACE OF THE DIVISION/CIRCLE OF CENTAL EXCISE & CGST OR CUSTOMS UNDER EXECUTIVE/ AUDIT COMMISSIONERATE (E) NAME & PLACE OF THE RANGE/AUDIT PARTY OF CENTAL EXCISE & CGST OR CUSTOMS UNDER DIVISION/CIRCLE OF EXECUTIVE/ AUDIT COMMISSIONERATE (F.) PLEASE PROVIDE ME LIST OF ALL CASES

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RTI REQUEST DETAILS

Registration No.: GSTKT/R/T/23/00145

Date of Receipt: 07/06/2023

Lansferred From :

Remarks: Pertains to Your Zone/Section

Electronically Transferred

from Other Public

English

Type of Receipt:

Name:

Authority

Language of Request:

MANOJ BALKRISHNA **PATIL** 

Gender:

Male

Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune Address:

411001, Pin:411001

State: Details not provided

Country: India

Mobile No.: +91-9823541101

Email: patilmanojpm12@gmail.com

Status(Rural/Urban): Urban

**Education Status:** 

Letter No.: Details not provided

Phone No.: +91-9823541101

Letter Date: Details not provided

Citizenship Status

Indian

Payment Gateway

Is Requester Below No

Poverty Line?:

**Amount Paid:** 

OrReceived by Central

Board of Excise and

Customs - Central

**Mode of Payment** 

Does it concern the life No(Normal)

or Liberty of a Person?:

Excise)

Request Pertains to:

I am an Indian citizen . I am one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISE DUTY(ON PETROL & DIESEL) GOODS AND SERVICE TAX /CUSTOMS DUTY to the Union Government Of India. THE RTI ACT 2005 is a fundamental right. CENTRAL GOVERNMENT EMPLOYEES ARE ELIGIBLE for grant two types of advances Interest Free advances & Interest Bearing Advances. Travelling allowance advance, LTC advance, Medical Treatment Advance, Special Festival

Information Sought:

Advance, Advance to the family of government servant who dies while in service these are interest free advances. House Building Advance & Personal Computer Advance these two are interest levied advances. IF ADVANCE AMOUNT IS NOT UTILIZED WITHIN PRESCRIBED TIME LIMIT AND FOR RESPECTIVE PURPOSE, OUTSTANDING ADVANCE WILL BE RECOVERED IN ONE AND THE CLAIM WILL BE TREATED AS ONE WHERE NO ADVANCE IS SANCTIONED. FURTHER, PENAL INTEREST AT 2% OVER GPF INTEREST ON THE ENTIRE ADVANCE FROM THE DATE OF DRAWAL TO THE DATE OF RECOVERY WILL BE CHARGED. Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL THE ZONAL DRI OFFICES/ZONAL NACIN OFFICES

ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA for the period from 1/7/2017 to 31/3/2023 FINANCIAL YEAR WISE on my mailid patilmanojpm12@gmail.com which is required by me in the larger public interest. If the said information is not available with you my application may be forwarded to the respective CPIO under section6(3)0f RTI Act 2005 providing the information on my mailidpatilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/ DRI OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS WHICHEVER IS APPLICABLE (D) COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION/CIRCLE OF CENTAL EXCISE & CGST OR CUSTOMS UNDER EXECUTIVE/ AUDIT COMMISSIONERATE (F) NUMBER OF OFFICERS AND RECOVERY AMOUNT & ALSO PENAL INTEREST AMOUNT OF (I) TRAVELLING ALLOWANCE ADVANCE (II) LTC ADVANCE (III) MEDICAL TREATMENT ADVANCE IN CASES WHERE ADVANCE AMOUNT WAS NOT UTILIZED WITHIN PRESCRIBED TIME LIMIT AND FOR RESPECTIVE PURPOSE. PLEASE GIVE SEPARATE FIGURES FOR GROUP A, B & C FOR INTEREST FREE ADVANCES MENTIONED AT POINT (I), (II), (III), SEPARATELY (G) NUMBER OF OFFICERS AND RECOVERY AMOUNT & ALSO PENAL INTEREST AMOUNT OF (I) HOUSE BUILDING ADVANCE (II) PERSONAL COMPUTER ADVANCE IN CASES WHERE ADVANCE AMOUNT WAS NOT UTILIZED WITHIN PRESCRIBED TIME LIMIT AND FOR RESPECTIVE PURPOSE. PLEASE GIVE SEPARATE FIGURES FOR GROUP (A), (B) & (C) SEPARATELY. Please provide me the information for point (F) & (G) separately for offices mentioned at (A), (B), (C), (D) & (E) for the period from 1/7/2017 to 31/3/2023 YEAR WISE on my mail id patilmanojpm12@gmail.com

I am an Indian citizen . I am one of the end user of services and buyer of goods amongst crores of Indians who are ultimately paying CENTRAL EXCISE DUTY(ON PETROL & DIESEL) GOODS AND SERVICE TAX /CUSTOMS DUTY to the Union Government Of India. THE RTI ACT 2005 is a fundamental right. CENTRAL GOVERNMENT EMPLOYEES ARE ELIGIBLE for grant two types of advances Interest Free advances & Interest Bearing Advances. Travelling allowance advance, LTC advance, Medical Treatment Advance, Special Festival Advance, Advance to the family of government servant who dies while in service these are interest free advances . House Building Advance & Personal Computer Advance these two are interest levied advances. IF ADVANCE AMOUNT IS NOT UTILIZED WITHIN PRESCRIBED TIME LIMIT AND FOR RESPECTIVE PURPOSE , OUTSTANDING ADVANCT: WILL BE RECOVERED IN ONE AND THE CLAIM WILL BE TREATED AS ONE WHERE NO ADVANCE IS SANCTIONED. FURTHER, PENAL INTEREST AT 2% OVER GPF INTEREST ON THE ENTIRE ADVANCE FROM THE DATE OF DRAWAL TO THE DATE OF RECOVERY WILL BE CHARGED. Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ALL THE ZONAL DGGI OFFICES /ALL THE ZONAL DRI OFFICES/ZONAL NACIN OFFICES ZONAL CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA for the period from 1/7/2017 to 31/3/2023 FINANCIAL YEAR WISE on my mailid patilmanojpm12@gmail.com which is required by me in the larger public interest. If the said information is not available with you my application may be forwarded to the respective CPIO under section6(3)0f RTI Act 2005 providing the information on my mailidpatilmanojpm12@gmail.com (A) NAME & PLACE OF THE DGGI/ DRI OFFICE (B) NAME & PLACE OF THE NACIN ZTI (C) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE &

Original RTI Text:

CGST OR CUSTOMS WHICHEVER IS APPLICABLE (D) COMMISSIONERATE OF CENTAL EXCISE & CGST OR CUSTOMS (EXECUTIVE/AUDIT/APPEALS/) WICHEVER IS APPLICABLE (E) NAME & PLACE OF THE DIVISION/CIRCLE OF CENTAL EXCISE & CGST OR CUSTOMS UNDER EXECUTIVE/ AUDIT COMMISSIONERATE (F) NUMBER OF OFFICERS AND RECOVERY AMOUNT & ALSO PENAL INTEREST AMOUNT OF (I) TRAVELLING ALLOWANCE ADVANCE (II) LTC ADVANCE (III) MEDICAL TREATMENT ADVANCE IN CASES WHERE ADVANCE AMOUNT WAS NOT UTILIZED WITHIN PRESCRIBED TIME LIMIT AND FOR RESPECTIVE PURPOSE. PLEASE GIVE SEPARATE FIGURES FOR GROUP A, B & C FOR INTEREST FREE ADVANCES MENTIONED AT POINT (I), (II), (III), SEPARATELY (G) NUMBER OF OFFICERS AND RECOVERY AMOUNT & ALSO PENAL INTEREST AMOUNT OF (I) HOUSE BUILDING ADVANCE (II) PERSONAL COMPUTER ADVANCE IN CASES WHERE ADVANCE AMOUNT WAS NOT UTILIZED WITHIN PRESCRIBED TIME LIMIT AND FOR RESPECTIVE PURPOSE. PLEASE GIVE SEPARATE FIGURES FOR GROUP (A), (B) & (C) SEPARATELY. Please provide me the information for point (F) & (G) separately for offices mentioned at (A), (B), (C), (D) & (E) for the period from 1/7/2017 to 31/3/2023 YEAR WISE on my mail id patilmanojpm12@gmail.com