

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)132/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,

Spelleri

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

Please refer to your RTI application (reg. no. CBECE/R/E/23/000919 dated- 27.05.2023 & GSTKT/R/T/23/00146 dated- 08.06.2023) 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. 146-147/RTI/Kol-North/2023 dated- 21.06.2023.

The desired information as received from Technical, 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,

50/

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

C. No. As above / 862

Dated:

Copy forwarded for information to: -

The Deputy Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated 27.05.2023 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.

5 (Syok) Coopuli

RTI REQUEST DETAILS

Registration No.: GSTKT/R/T/23/00146 **Date of Receipt:** 08/06/2023

Central Board of Excise and Customs - Central Excise on 08:06/2023 With Transferred From:

The RTI more closely pertains to all CGST zones under CBIC and hence the RTI Remarks:

is transferred to your office for providing information directly to the applicant.

Electronically Transferred English Type of Receipt: from Other Public Language of Request:

MANOJ BALKRISHNA Male Name: Gender:

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

411001, Pin:411001

State: Details not provided Country: India Phone No.: +91-9823541101

Mobile No.: +91-9823541101

Status(Rural/Urban): Urban

Email: patilmanojpm12/a/gmail.com

Authority

PATIL

Information Sought:

Education Status:

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

Is Requester Below No Citizenship Status Poverty Line?:

Amount Paid: 10) Mode of Payment Payment Gateway

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. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. SVLDRS, 2019 was introduced on 1st September, 2019 with the objective of reducing litigation and disputes relating to legacy taxes namely, Central Excise and Service Tax so that taxpayers could focus on GST. The Scheme provided taxpayers relief in payment of disputed tax amounts ranging from 70% (of the tax amount) to 40%. It also provided for full waiver of interest and penalty. The Scheme closed on 30.06.2020. Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ZONAL CENTRAL EXCISE & CGST CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA 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/a/gmail.com (A) NAME & PLACE OF THE CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST (B) NAME & PLACE OF THE EXECUTIVE COMMISSIONERATE OF CENTAL

EXCISE & CGST UNDER THE SAID CHIEF COMMISSIONERATE (C) NUMBER & AMOUNT OF SVLRS DECLARANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM SHOW CAUSE NOTICE (SCN) FOR DEMAND OF DUTY/TAX OR ONE OR MORE PENDING APPEALS ARISING OUT OF SUCH NOTICE WHERE THE FINAL HEARING HAS NOT TAKEN PLACE AS ON 30.06.2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (D) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM SCN HAS BEEN ISSUED FOR PENALTY AND LATE FEE ONLY AND WHERE THE FINAL HEARING HAS NOT TAKEN PLACE AS ON 30.06.2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (E) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM RECOVERABLE ARREARS WERE PENDING PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (F) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM CASES WERE UNDER INVESTIGATION AND AUDIT WHERE THE DUTY/TAX INVOLVED HAS BEEN QUANTIFIED AND COMMUNICATED TO HIM OR ADMITTED BY HIM IN A STATEMENT ON OR BEFORE 30TH JUNE, 2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (G) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED WHO MADE A VOLUNTARY DISCLOSURE. Please provide me the information for point (C), (D), (E), (F), (G), separately for office mentioned at (B) 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. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. SVLDRS, 2019 was introduced on 1st September, 2019 with the objective of reducing litigation and disputes relating to legacy taxes namely, Central Excise and Service Tax so that taxpayers could focus on GST. The Scheme provided taxpayers relief in payment of disputed tax amounts ranging from 70% (of the tax amount) to 40%. It also provided for full waiver of interest and penalty. The Scheme closed on 30.06.2020. Therefore please provide me the following information under section 3 Of the RTI Act 2005 in respect of ZONAL CENTRAL EXCISE & CGST CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA on my mailid patilmanojpm12 a 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 CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST (B) NAME & PLACE OF THE EXECUTIVE COMMISSIONERATE OF CENTAL EXCISE & CGST UNDER THE SAID CHIEF COMMISSIONERATE (C) NUMBER & AMOUNT OF SVLRS DECLARANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM SHOW CAUSE NOTICE (SCN) FOR DEMAND OF DUTY/TAX OR ONE OR MORE PENDING APPEALS ARISING OUT OF SUCH NOTICE WHERE THE FINAL HEARING HAS NOT TAKEN PLACE AS ON 30.06.2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (D) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/

Original RTI Text:

DUTY RECOVERED IN RESPECT OF WHOM SCN HAS BEEN ISSUED FOR PENALTY AND LATE FEE ONLY AND WHERE THE FINAL HEARING HAS NOT TAKEN PLACE AS ON 30.06.2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (E) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM RECOVERABLE ARREARS WERE PENDING PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (F) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM CASES WERE UNDER INVESTIGATION AND AUDIT WHERE THE DUTY/TAX INVOLVED HAS BEEN QUANTIFIED AND COMMUNICATED TO HIM OR ADMITTED BY HIM IN A STATEMENT ON OR BEFORE 30TH JUNE, 2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (G) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED WHO MADE A VOLUNTARY DISCLOSURE. Please provide me the information for point (C), (D), (E), (F), (G), separately for office mentioned at (B) on my mail id patilmanojpm12@gmail.com

RTI MATTER/BY SPEED POST

DIRECTORATE GENERAL OF SYSTEMS & DATA MANAGEMENT,

प्रणाली एवं आँकड़ा महानिदेशालय, केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क

CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS,

चौथी एवम पाँचवीं तल होटल सम्राट, चाणक्य पुरी, नई दिल्ली-110021

HOTEL SAMRAT, CHANAKYAPURI, NEW DELHI-110021

E-mail id - Rti. DgsysNewDelhi@icegate.gov.in_

Phone:011-2687796

F.No. DGSYS/CORS/RTI/APP/4/2023-RTI-O/o Pr ADG-HQRS-DGS-DELHI

देनांक:12.06.2023

सेवा में /To

The Central Public Information Officer, All CGST zones under CBIC

9 5 11 IN 2023

के. क यून कालातासा क्षेत्र /Kolkata Zone कोलातासा क्षेत्र /Kolkata Zone सामग्री / अंतर्वस्तु निमा सर्वाचन के ग्राप्त किया Subject: - Transfer of RTI Application filed by Shri Mano Britishow Politicion of Contents

Madam/Sir,

under Section 6(3) of the RTI Act, 2005-reg.

Please find enclosed herewith a copy of offline RTI application received in this office on 06.06.2023 filed by Shri Manoj Balkrishna Patil received for seeking information.

On perusal of the RTI application, it is observed that information more closely pertains to your office, therefore, the RTI application is being transferred to your office under Section 6(3) of RTI Act, 2005 with request to furnish data directly to the applicant under intimation to this office.

It is requested to examine the matter and take necessary action in accordance with the provisions contained in the RTI Act, 2005. If any part of information sought is available/ falls under the jurisdiction of any other office, the same may please be further transferred to the Public Authority to which the subject matter pertains.

संलगन: 05 पेज

भवदीय

Signed by

Hareesh Kumar Bajpai

(हरीश कुमार बाजपेयी) केन्द्रीय जन सूचना अधिकारी सहायक निदेशक, डीजी सिस्टम्स

Date: 12-06-2023 15:52:13

Copy for information to: Shri Manoj Balkrishna Patil, Bungalow No. 10, East Street Camp, Next to Lashkar Police Quarter. Pune-411001- with a request to contact the above mentioned CPIO directly for further information.

F.No. 224/21/2023-CX.6
Government of India
Ministry of Finance
Department of Revenue
(Central Board of Indirect Taxes and Customs)
(CX & ST Wing)

0 3011 2023

150

Room No.244C, North Block New Delhi, dated 1st June, 2023

To

Shri Manoj Balkrishna Patil, Bunglow Number 10, East Street Camp, Next to Lashkar Police Quarter, Pune – 411001

Subject:- Application seeking information under RTI Act, 2005- reg.

Dear Sir,

Please refer to your RTI application no. CBECE/R/E/23/00919 dated 27.05.2023 received through online transfer under Section 6(3) of the RTI Act, 2005 from the Nodal Officer (Original recipient) on 30.05.2023.

- 2. In this regard, it is informed that no material information specific to information sought in the RTI application is available / held with the CPIO(CX/ST). However, the information sought may be available with the CPIO, Directorate General of Systems & Data Management, which is the nodal Directorate for Data Management of Central Tax and Customs. Hence, the RTI application is transferred to the CPIO, Directorate General of Systems & Data Management, 4th Floor, Hotel Samrat, Chanakyapuri, New Delhi-110021, under section 6 (3) of RTI Act 2005 to supply the requisite information directly to the applicant.
- 3. Appeal, if any, can be preferred under section 19(1) of the RTI Act, 2005 within 30 days from the receipt of this letter to Shri Sanjay Kumar, Director (CX) and First Appellate Authority, Room No. 255, Department of Revenue, North Block, New Delhi.

Yours faithfully,

(Varun Kumar Singh) CPIO /Under Secretary (CX & ST)

Copy to the CPIO, Directorate General of Systems & Data Management (Hqrs.) 4th Floor, Hotel Samrat, Chanakyapuri, New Delhi-110021 with a copy of the RTI application, to supply the requisite information to the applicant.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number CBECE/R

Date of Receipt 27/05/2023

Type of Receipt (रसीट का Online Receipt

(पंजीकरण संख्या) : /E/23/00919

(प्राप्ति की तारीख):

प्रकार):

Language of Request English (अन्रोध की भाषा) :

MANOJ

Name (नाम): BALKRISHNA

Male

PATIL

Gender (लिंग) :

Address (पता) :

Bungalow Number 10, East Street Camp, Next to Lashkar Police Quarters, Pune 411001, Pin:411001

State (राज्य): Details not provided

Country (देश) : India

Phone Number (फोन नंबर) :

+91-9823541101

Mobile Number +91-9823541101

(मोबाईल नंबर):

Email-ID (ईमेल-आईडी): patilmanojpm12@gmail.com

Status (स्थिति) Urban (Rural/Urban):

Education Status:

Is Requester Below Poverty No Line? (क्या आवेदक गरीबी

Citizenship Status (नागरिकता)

रेखा से नीचे का है?) : Amount Paid (राशिका 10) (original

भगतान): recipient)

Mode of Payment Payment Gateway

(भगतान का प्रकार)

Does it concern the life or No(Normal) Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से

संबंधित है?):

Varun Kumar Singh Request Pertains to (ST,CX4) (CX1, CX3, (अनुरोध निम्नलिखित CX6, CX8)

संबंधित है):

Information Sought (जानकारी मांगी):

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. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. SVLDRS, 2019 was introduced on 1st September, 2019 with the objective of reducing litigation and disputes relating to legacy taxes namely, Central Excise and Service Tax so that taxpayers could focus on GST. The Scheme provided taxpayers relief in payment of disputed tax amounts ranging from 70% (of the tax amount) to 40%. It also provided for full waiver of interest and penalty. The Scheme closed on 30.06.2020. Therefore please provide me the following information under section 3 Of the RTI Act 2005 in respect of ZONAL CENTRAL EXCISE & CGST CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA on my mailed patilmanoiom 12@gmail.com which is required by me in the larger

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Close

ACTION HISTORY OF RTI REQUEST No.CEECE/R/E/23/00919

Applicant Name

MANOJ BALKRISHNA PATII

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. THE RTI ACT 2005 is a big step towards making the citizens informed about the activities of the Government. SVLDRS, 2019 was introduced on 1st September, 2019 with the objective of reducing litigation and disputes relating to legacy taxes namely, Central Excise and Service Tax so that taxpayers could focus on GST. The Scheme provided taxpayers relief in payment of disputed tax amounts ranging from 70% (of the tax amount) to 40%. It also provided for full waiver of interest and penalty. The Scheme closed on 30.06.2020. Therefore please provide me the following information under section 3 0f the RTI Act 2005 in respect of ZONAL CENTRAL EXCISE & CGST CHIEF COMMISSIONERS OFFICES OF CBIC LOCATED ALL OVER INDIA 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 CHIEF COMMISSIONERATE OF CENTAL EXCISE & CGST (B) NAME & PLACE OF THE EXECUTIVE COMMISSIONERATE OF CENTAL EXCISE & CGST UNDER THE SAID CHIEF COMMISSIONERATE (C) NUMBER & AMOUNT OF SVLRS DECLARANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM SHOW CAUSE NOTICE (SCN) FOR DEMAND OF DUTY/TAX OR ONE OR MORE PENDING APPEALS ARISING OUT OF SUCH NOTICE WHERE THE FINAL HEARING HAS NOT TAKEN PLACE AS ON 30.06.2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (D) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM SCN HAS BEEN ISSUED FOR PENALTY AND LATE FEE ONLY AND WHERE THE FINAL HEARING HAS NOT TAKEN PLACE AS ON 30.06.2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (E) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM RECOVERABLE ARREARS WERE PENDING PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (F) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED IN RESPECT OF WHOM CASES WERE UNDER INVESTIGATION AND AUDIT WHERE THE DUTY/TAX INVOLVED HAS BEEN QUANTIFIED AND COMMUNICATED TO HIM OR ADMITTED BY HIM IN A STATEMENT ON OR BEFORE 30TH JUNE, 2019 PLEASE PROVIDE SEPARATE FIGURES FOR CENTRAL EXCISE AND SERVICE TAX (G) NUMBER & AMOUNT OF SVLRS DECLAIRANT ASSESSEES & AMOUNT OF TAX/ DUTY RECOVERED WHO MADE A VOLUNTARY DISCLOSURE. Please provide me the information for point (C), (D), (E), (F), (G), separately for office mentioned at (B) on my mail id patilmanojpm12@gmail.com

Reply of Application

Text of Application

SN. Action Taken

Date of Action

Action Taken By

Remarks

RTI REQUEST

27/05/2023

Nodal Officer

RECEIVED

REQUEST FORWARDED TO CPIO

30/05/2023

Nodal Officer

Forwarded to CPIO(s): (1) Varun Kumar Singh (ST,CX4) (CX1, CX3, CX6, CX8)

Print



Government of India

केन्द्रीयप्रधान कर आयुक्तका कार्यालय

Office of the Principal Commissioner of Central Tax कोलकातानार्थ- केन्द्रीयवस्तुएवसेवाकर&उत्पादशुल्क

Kolkata North – Central Goods and Services Tax & Central Excise जीएसटीभवन 180 शांतिपल्ली कोलकाता /GST Bhawan, 180 Shanti Pally, Kolkata-70 Phone: 033-24416818, Fax: 033-2441 6840, E-mail:techcgstkolnorth@gmail.com

C. No. GEXCOM/TECH/MSIC/1290

Dated: 11.07.2023

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

> Sub: RTI application dated 27.05.23 filed by Sri Manoj Balakrishan Patil, Bunglow No.-10 East Street Camp, Next to Laskar Police Quarters, Pune-411001, Maharastra transferred under Sec.5(4) of RTI Act, 2005- regarding....

Please refer to letter under C.No. V(30)132/RTI/HQ/CGST&CX/Kol North/2023/6396 dated 23.06.2023 on the above mentioned subject.

In this regard, Point wise reply of the above RTI is given below:

Point C- Appeal Pending- 01 case- Rs 1,454/-

Litigation Category - 656 Cases- Rs. 2,51,05,52,704/-

Point D- Data is not available.

Point E- Arrears Category, 299 cases - Rs. 26,77,16,366/-

Point -F - Investigation Category- 26 cases and Amount recovered is Rs. 25,35,90,326/-

This is for your kind information please.

Yours faithfully

Assistant Commissioner (HQ, Tech) CGST & CX

Kolkata North Commissionerate