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RTI MATTER



GOVERNMENT OF INDIA
OFFICE OF THE ASSISTANT COMMISSIONER OF CENTRAL TAX
BURRABAZAR DIVISION, CGST & CX KOLKATA-NORTH COMMISSIONERATE
GST BHAWAN (1ST FLOOR)
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA -700107
e-mail: burrabazar.gst@gov.in

C.No V(30)01/RTI / CGST & CX /Burrabazar/Kol North/2020

Dated:

To
L.T. Marg Police Station,
Piket Road,
Mumbai, Maharashtra
Pin:-400002

Sir,

Sub: Information under RTI application u/s 6(3) of RTI Act 2005-C/R

Please refer to your RTI application having Registration No GSTKT/R/E/20/00075 dated 18.07.2020, which was forwarded to this office under C.No V(30)68/RTI/HQ/CGST & CX/Kol North/2020/14634-44 dated 27.07.2020 by the CPIO and Assistant Commissioner (HQ) RTI Cell, CGST & CX, Kolkata North Commissionerate and received by this Division on 27.07.2020.

In this regard, this is to inform you that M/s ANIL MAJI (GSTN: - 19AFUPM7786A1ZR) doesn't fall under the jurisdiction of this office. Hence, the desired information as sought may kindly be treated as 'NIL'.

If you are not satisfied with the information, appeal- I can be filed/made to the 1st Appellate authority, Shri M.C Marandi, Joint Commissioner, CGST&CX, Kolkata North Commissionerate, GST Bhawan, 180 Shantipally, Rajdanga Main Road, Kolkata -700107, within 30 (Thirty) days from the date of receipt of this letter.

(TARUN MAJUMDER)
CPIO & Assistant Commissioner
CGST& CX, Burrabazar Division
Kolkata North Commissionerate

C.No. As above / 6490

Dated: 7 AUG 2020

Copy forwarded to -

1. The Assistant Commissioner (Systems), Computer Cell, CGST&CX Kolkata North Commissionerate with a request to upload the RTI application submitted by L.T. Marg Police Station, Piket Road, Mumbai, Maharashtra Pin:-400002 on 18.07.2020 along with the desired information as mentioned above (enclosed Four sheets).
2. The CPIO & Assistant Commissioner, Headquarter RTI Cell, CGST&CX, Kolkata North Commissionerate.
3. The CPIO& Joint Commissioner, CCO, O/O The Pr. Chief Commissioner CGST&CX Kolkata Zone.

(TARUN MAJUMDER)
CPIO & Assistant Commissioner
CGST& CX, Burrabazar Division
Kolkata North Commissionerate

GOVERNMENT OF INDIA

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

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

C. No.V(30)68/RTI/HQ/CGST & CX/Kol North/2020 - 14634-22

Dated: 21/8/2020

To
The CPIO & Deputy/ Assistant Commissioner
Shyambazar, Burrabazar, Central, BBD Bag-I,
BBD Bag-II, Chowringhee, Barasat, Barrackpore,
Khardah, Bidhannagar and, Kalyani Division,
CGST & CX, Kolkata - North Commissionerate.

Sub: -RTI application dt. 18.07.2020 filed by L T Marg Police Station, Mumbai-400002,
transfer under Sec. 6(3) of RTI Act, 2005-regarding.

Enclosed please find herewith a RTI application dt. 18.07.2020 filed by L T Marg Police Station, L.T.Marg Police Station, Picket Road, Mumbai-400002, received by this Commissionerate on 22.07.2020 and received by this section on 24.07.2020, which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)323/ Pr. CCO/ CGST & CX/ RTI/ July-20 /Kol /2020 /5885 dt.22.07.2020. Subsequently the said RTI application has been registered at this office vide Registration No. 13/RTI/Kol-North/2020-21 dt. 27.07.2020.

The desired information as sought for is not available with this office and it appears/ seems that the matter is related to with your office. Hence, as per the provisions of Section 6(3) of the RTI Act, 2005, copy of the subject RTI application is being transferred to you for supplying the desired information, after examining carefully the aspects of confidentiality and fitness of disclosure in terms of the provisions of the RTI Act, 2005 and various decisions of CIC, directly to the applicant within the stipulated time provided under the Act and after taking care of Rule 4 of the Right to Information (Regulation of Fee and Cost) Rules, 2005 with a request to send a copy to this Office.

Encl: 03 (three) Sheets.

(S.C.MANDAL)

CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

C. No. : As Above/

Dated:

Copy forwarded for information to:

1. L T Marg Police Station, L.T.Marg Police Station, Picket Road, Mumbai-400002.

In case of any 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 namely Sri M.C.Marndi, Joint Commissioner, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CE, Room No. 117, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

(S.C.MANDAL)

CPIO & Assistant Commissioner
HQ, RTI Cell

22006
22-7-2020

Supdt (RTI)
24/7



भारत सरकार
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, दुमरा तल, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107
GST Bhawan (2nd Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107
Phone No. 033-2441-6797/6842; Fax No. 033-2441-6834/6798



Sd/- S. Narayan, Asst. Insp.
24/07/20
AU Diem

F. No. V (30)323/Pr. CCO/CGST&CX/RTI/July-20/Kol/2020 | 5885 Date: 22.07.2020

To
The CPIO,
Office of the Commissioner,
CGST & Central Excise, Kolkata North Commissionerate,
GST Bhawan, 180 Shanti Pally,
R. B. Connector, Kolkata - 700 107

Sir,

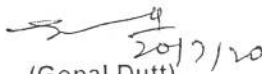
Sub: RTI Application filed by L T Marg Police Station under Right to Information Act
2005 -req.

Please find enclosed herewith an online RTI application having Registration no. GSTKT/R/E/20/00075 dated 18.07.2020, which is received in this office on 20.07.2020, filed by Shri L T Marg Police Station, Piket road, Mumbai, Pin: 400002. The RTI Application is transferred to you under section 6(3) of the RTI Act, 2005.

You are requested to supply the information directly to the applicant, whatsoever is available with you and shareable under RTI Act, 2005.

Yours faithfully,

Encl: As Above.


20/7/20
(Gopal Dutt)
CPIO & Assitant Commissioner,
CCO, Kolkata Zone

13/RTI/Kol-NORTH/2020-21
27-07-2020

RTI REQUEST DETAILS

Registration No. : GSTKT/R/E/20/00075 Date of Receipt : 18/07/2020

Type of Receipt : Online Receipt Language of Request : English

Name : L T Marg Police Station Gender : Third Gender

Address : L.T.Marg Police Station, Picket road, Mumbai, Pin:400002

State : Maharashtra Country : India

Phone No. : +91-9870164123 Mobile No. : +91-9870164123

Email : ps.ltmarg.mum@mahapolice.gov.in

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

Is Requester Below Poverty Line ? : No Citizenship Status : Indian

Amount Paid : 10) Mode of Payment : Payment Gateway

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

Information Sought : Please find the attachment to GST-tax officer

subject: please kindly provide the documents

GSTR-1,GSTR-2A and GSTR-3B from july 2017 till date

O.W.No. 6106/PI Crime/2020
Sr. Police Inspector
Lokmanya Tilak Marg,
Police Station, Mumbai 400002.
Date: 18/07/2020.

THE GST TAX OFFICER
RANGE-III (JURISDICTIONAL OFFICE) - COSSIPUR
JALSAMPAD BHAWAN NORTH BLOCK, 6, 2ND AVENUE,
DF BLOCK, SECTOR 1, BIDHANNAGAR, KOLKATA,
WEST BENGAL 700064

Subject : Information required about Accused Mr. Anil Maji GSTIN No.
19AFUPM7786A1ZR

Ref: L.T.Marg Police Station CR.No.171/2019, U/s 409, 120(B) IPC.

Sir/Madam,

It is requested that on complaint of Mr. Rakesh Samanta L.T.Marg Police Station, Mumbai has registered an offence vide CR.No.171/2019, U/s 409, 120(B) IPC.

For our investigation in this case we would like to get information like GSTR-1, GSTR-2A and GSTR-3B from July 2017 to till date to verify the claims as claimed by Mr Anil Maji in the case registered against him vide No 171/2019 in L.T. Marg Police Station (Mumbai).

The accused Mr Anil Maji has submitted by his own admission that during the FY 2017-18-19 he had the Stock of 13 Kg gold as his own and he had sold the same to the M/s Samraj Gold Exports Pvt Ltd and others. To cross verify the claims we need the above mentioned documents to ascertain our progress in our Investigation.



Thanking You,
(Signature)
(Vivek Bhonsle)
Police Inspector
Lokmanya Tilak Marg,