

8515  
16/7/2021

help of H (sys)  
V. Chatterjee



**MOST URGENT**  
RTI MATTER

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)70/RTI/HQ/CGST & CX/Kol-North/2021

Dated: -

To

Shri Jiten Chatterjee,  
Social Activist,  
Sarada Pally, Dist. Paschim Bardhaman, WB-713213

Sir/Madam,

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

Please refer to your RTI application dated-03.06.2021, which has been received in this Commissionerate on 24.06.2021 and received to this section on 01.07.2021. Subsequently the said RTI application was registered at this office vide Registration No.78/RTI/Kol-North/2021 dated- 01.07.2021.

In this connection this is to inform you that the information you sought in your application does not qualify as information as per RTI Act, 2005.

In this regard this is to mention that the Central Information Commission in its decision- No. **CIC/80/A/2006/000045, dated-21.04.2006** in the case relating Dr. DV. Rao, Dept. of Legal Affairs Vs. CPIO, Dept. of Legal Affairs, had held that 'the RTI Act does not cast on public authority any obligation to answer queries in which the petitioner attempts to elicit answer to his queries with prefixes as why, what when and whether. The petitioner's right extends only to seeking information as defined in section 2(f) either by pointing the file documents, paper or record etc., or by mentioning the type of information as may be available with the specified public authority.'

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 Sri P. K. Bohra, Additional Commissioner & FAA, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CX, 2<sup>nd</sup> Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Yours faithfully,

*sd/*

(DIBYENDU CHATTERJEE)  
CPIO & Deputy Commissioner  
HQ RTI, CGST: Kol-North Comm'te.

Dated: 14 JUL 2021

C. No. As above/ 110062

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-03.06.2021, submitted by Shri Jiten Chatterjee, Social Activist, Sarada Pally, Dist. Paschim Bardhaman, WB-713213. *05 (Five) sheets.*
1. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

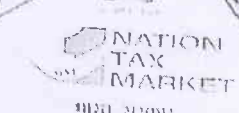
*V. Chatterjee*  
14/07/2021

(DIBYENDU CHATTERJEE)  
CPIO & Deputy Commissioner  
HQ RTI, CGST: Kol-North Comm'te.

77/RTI/Kol North/2021 dated - 01/07/21

777R  
24 JUN 2021

*Impd.*  
*S.S.*  
*24/6/21*



GOVERNMENT OF INDIA  
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER  
CENTRAL GOODS AND SERVICES TAX AND CENTRAL EXCISE, KOLKATA ZONE  
GST Bhawan (2<sup>nd</sup> Floor), 180 Shanti Pally, R. B. Connector, Kolkata - 700 107  
Phone No. 033-2441-6797/6842; Fax No. 033- 2441-6834/6798  
F. No. GCCO/RTI/APP/416/2021-TECH-Pr CC-CGST-ZONE-Kolkata/2021 Date: 06.06.2021

To  
The CPIO,  
Office of the Commissioner,  
CGST & CX, Kolkata North, Kolkata South,  
Howrah, Haldia, Bolpur, Siliguri Commissionerates.

Sir,

Sub: RTI Application filed by Shri Jiten Chaterjee under Right to Information Act 2005 - req.

Please find enclosed herewith an RTI application having Registration No. GSTKT/RT/21/00020 dated 03.06.2021 transferred from Central Board of Excise and Customs - Central Excise on 03/06/2021 With Reference Number : CBECE/RT/21/00694 filled by Shri Jiten Chaterjee. Social Activist. Sarada Pally, P.O. - Ukhra, Dist. Paschim Bardhman, West Bengal - 713213 The RTI Application is being transferred to you under section 6(3) of the RTI Act, 2005.

You are requested to supply the information directly to the applicant, if the same is available in your office and sharable under RTI Act, 2005.

Encl: As Above.

Yours faithfully,

(Gopal Dutt)  
CPIO & Assitant Commissioner,  
Pr.CCO, Kolkata Zone

## RTI REQUEST DETAILS

**Registration No. :** GSTKT/R/T/21/00020 **Date of Receipt :** 03/06/2021

**Transferred From :** Central Board of Excise and Customs - Central Excise on 03/06/2021  
With Reference Number : CBCE/RTI/21/00091

**Remarks :** for supply of relevant information please

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

**Name :** JITEN CHATERJEE **Gender :** Male

**Address :** PASCHIM BARDHUMAN

**State :** West Bengal **Country :** Details not provided

**Phone No. :** Details not provided **Mobile No. :** Details not provided

**Email :** Details not provided

**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 (RTI fee is received by Reserve Bank of India (original recipient)) **Mode of Payment :** Postal Order

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

**Information Sought :** RTI application is transferred to Department of Revenue under section 6(3) of RTI Act, 2005.

**Original RTI Text :** FORWARDED FOR NECESSARY ACTION

Print Save Close

Date: 17/05/2021

To  
Governor  
Reserve Bank of India  
Central Office Building  
18<sup>th</sup> Floor, Shahid Bhagat Singh Road  
Mumbai-400 001.

GOVERNOR

Subject - Information is sought on the 17<sup>th</sup> of 2017. Information regarding transfer

Below information is sought in the form of questions/queries:

1) Mass tax evasion - money laundering going on since 2008. No action has been taken against Palgik and their 30 group. Is company namely Trans Damodar GISC COE logistic

What is the money source and how is it used?

2) Rs 500 crores invested in Wagon investment scheme of Indian railways. Ramesh Sharan Rai borrowed a loan of Rs. 4.74 crores. Further borrowed a loan of Rs. 10 crores from SRE Finance. Dipti Ranjan Patraik is the Guarantor for sanction of such borrowing. What is her connection with Ramesh Rai. Why would she like to help a government railway employee, and immediately after getting the investments in wagon investment schemes Ramesh Sharan Rai resigns in SER.

- Kindly investigate source of funds and relation with Dipti Ranjan Patraik?
- Stop refund of WIS money and use this to mitigate losses?

3) Palgik invested 300 cr approx in PFT private railway siding Durgapur, Muradnagar, Rudrapur, Banka, Binnar, Gujarat, Bhattanagar, Giridih.

- Source of money to be investigated for why employee, within few months of his retirement shows up with investments worth over 300 cr.

4) Illegal coal, illegal sand, illegal iron ore stolen from mines brought on illegal sidings - evasion and misuse of subsidised freight of railways.

- When will illegal coal and iron ore stoppage be initiated by railway?

5) The Investments of Ramesh, Vishal Rai, Atul, Vishal, Shweta are found in-

1. Investment in foreign market with m/s
2. Trading in foreign currency and gains
3. Foreign trips of the Ramesh Rai, Shweta Rai, Atul, Vishal Rai, Atul Rai



4 Money stacked overseas

5 Property purchased in Kolkata, Thane, Bhubai, Gurgaon, Ghazipur

Patel's investments are in... (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z)

6) Patolgix did not pay cess, royalty, bank interest, TDS, income tax, income tax notices ignored, service tax, GST, and to buy press plan to waive all liabilities they should have paid from 2010 onwards

Why if the loans and loans and interest has been waived thru NCLT, are the promoters and cost share holders and promoters are getting new loans, why will you give waiver thru NCLT and not make them repay loss to govt. all creditors money, and bank money.

7) At time of NCLT, the Board of Directors has been changed on papers only. The action of all the other Directors is to be done. The share holding pattern of Ramesh Rai and Atul Rai (25,16,130) and Dipti Ranjan Patnaik (10000) (Shweta Rai 25000000) and of the company is to be done. The share holding pattern was the original holders and after NCLT, the share holding pattern has been changed.

This to be investigated. How shareholding is still same, promoters still exist but only designation has changed. The adjustment between GCL, Trans Damodar and GSC is for a short period of time, 3 years.

8) From late, after NCLT, fresh loans are issued by banks and again Patolgix promoters Ramesh, Sharad, Raj, Vibha, Raj, Pawan is free of the market from all government liabilities. All the Loss to the Govt. treasury, loss of taxes amounting several crores is written off (funds of Integrated Logistics Infrastructure, IFCI venture capital funds Ltd, Bessuram, Wairam, Ranjan, Rajes, MDPC, KVIC, ICB, Andhra, all were written off).

Patolgi had issued Post dated cheques which go to deposit to bank present to bank and against PDC they had taken money from creditors. All these creditors were not invited for the CGC meeting by RP Manata Bhatt.

When will the post dated cheques and all creditors get their money?

- If promoters Ramesh is still running the company then who can be the holder of all creditors, banks and a Govt. dues, income tax dues.

9) Income tax notices worth several crores, which have been written off. This amounting several crores not deposited, and Service tax amounting several crores not deposited, all of this is written off thru NCLT.

- Ms Binani (she is the RP) should be questioned in doing wrong processing.

- All banks and their managers are involved in this money laundering.

10) Money laundering, tax evasions by Patolgix and within all associate companies to be checked. To investigate the relationship between Ramesh Rai and Atul Rai on one side and Dipti Ranjan Patnaik, KJS Ahlawalia, Rungta mines, Godavari, CISC, and Trans Damodar coal Mines and

DISC, Avirai, rail pai. Within 5 years from the resignation from the government job, ramesh rai has formed around 30 companies for converting black money into white. He parked most of black money in these companies.

As per Balance sheet of Palogix for 10 year ended 2009, Rs. 1.5 crore has been given to Consumer Research and Information Services Pvt Ltd. You need to verify through its account and bank statement.

All gotten money was floated into number of companies and convert into white money. By when can All books and bank statements must be reconciled.

1. Without involvement of Banks and other govt departments and officers that tax and sales tax such high value waivers of income tax returns etc. It should be checked by the tax department.

2. Palogix keeps changing office. It is a private company. Why office is shifted so frequently. This running from income tax, sales tax departments will know to the extent. If they allowed palogix to continue.

3. Palogix keeps changing office. It is a private company. Why office is shifted so frequently. This running from income tax, sales tax departments will know to the extent. If they allowed palogix to continue.

4. Palogix keeps changing office. It is a private company. Why office is shifted so frequently. This running from income tax, sales tax departments will know to the extent. If they allowed palogix to continue.

5. Palogix keeps changing office. It is a private company. Why office is shifted so frequently. This running from income tax, sales tax departments will know to the extent. If they allowed palogix to continue.

6. Palogix keeps changing office. It is a private company. Why office is shifted so frequently. This running from income tax, sales tax departments will know to the extent. If they allowed palogix to continue.

7. Palogix keeps changing office. It is a private company. Why office is shifted so frequently. This running from income tax, sales tax departments will know to the extent. If they allowed palogix to continue.

8. Palogix keeps changing office. It is a private company. Why office is shifted so frequently. This running from income tax, sales tax departments will know to the extent. If they allowed palogix to continue.

Social Activist  
Sarada Pally P O-Ukhra  
Dist -Paschim Bardhaman  
West Bengal - 713212  
Mobile-890071514  
E mail - [itenchallenge@gmail.com](mailto:itenchallenge@gmail.com)