

9007  
30/07/2021

Supdt. (Ops)  
[Signature]



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)72/RTI/HQ/CGST & CX/Kol-North/2021 Dated: -

To  
Shri Rohit Sharma,  
Sri Gangaiya Naidu Industrial Avenue,  
3/1, 3/5, 3/7, Valluvar Salai,  
Ramapuram, Chennai-600089

Sir/Madam,

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

Please refer to your RTI application dated-17.06.2021, 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.80/RTI/Kol-North/2021 dated- 01.07.2021.

The desired informations as received from the ADC(HQRS, Anti-Evasion), Kolkata North CGST&CX Commissionerate on 30.07.2021 under C.No.V(19)03/AE/CGST/Kol North/RTI/2018 dated-30.07.2021 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 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.

Encló: 02 (Two) Sheets

Yours faithfully,

[Signature]

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

C. No. As above/  
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-17.06.2021, submitted by Shri Rohit Sharma, Sri Gangaiya Naidu Industrial Avenue, 3/1, 3/5, 3/7, Valluvar Salai, Ramapuram, Chennai-600089 (enclosed **Five** sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

13 0 JUL 2021

[Signature]

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

C. No. As above/  
Copy forwarded for information to: -

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North

7780  
24 JUN 2021

*[Handwritten signatures]*



Most Urgent  
RTI Matter

NATION  
TAX  
MARKET

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

F. No. GCCO/RTI/APP/416/2021-TECH- Pr CC-CGST-ZONE-Kolkata/8008 Date: 18.06.2021

To  
The CPIO,  
Office of the Commissioner,  
CGST & CX Kolkata North Commissionerate

Sir,

**Sub: RTI Application filed by Shri Rohit Sharma under Right to Information Act 2005 - req.**

Please find enclosed herewith an RTI application filed by Shri Rohit Sharma under Right to Information Act 2005 having Registration No. GSTKT/RIX/21/00003 dated 17/06/2021 transferred from Principal Chief Commissioner of Central Excise, Chennai Zone on 17/06/2021 with Reference Number: CEXCH/R/E/21/00033 u/s 6(3) of RTI Act 2005 with request to furnish Reply to Point Nos. 7 & 8 directly to applicant.

As the information sought at Point Nos. 7 & 8 in the aforesaid RTI Application seems to be related to Kolkata North CGST & CX Commissionerate, the copy of the said application is being transferred to you under section 6(3) of the RTI Act. 2005 with request to supply the desired information directly to the applicant, if the same is available in your office and sharable under RTI Act, 2005.

Encl: As Above.

Yours faithfully,

*[Signature]*  
(Gopal Dutt) 18/6/21  
CPIO & Assitant Commissioner,  
Pr.CCO, Kolkata Zone



## RTI REQUEST DETAILS

Registration No. : GST/ETR/X/21/00003

Date of Receipt : 17/06/2021

Transferred From : Principal Chief Commissioner of Central Excise, Chennai Zone on 17/06/2021 With Reference Number : CEX/CTR/E/21/00003

Type of Receipt : Electronically Transferred from Officer  
Public Authority

Language of Request : English

Name : Rohit Sharma

Gender : Male

Address : SRI GANGAIYA NAIDU INDUSTRIAL AVENUE, 3/1,3/5,3/7,  
VALLUVAR SALAI RAMAPURAM, CHENNAI - 600 089, Pin:600089

State : Tamilnadu

Country : Details not provided

Phone No. : +91-9800224546

Mobile No. : Details not provided

Email : rohit.sharma@taxconnect.co.in

Status(Rural/Urban) : Details not provided

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 : 100

Mode of Payment : Payment Gateway

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

Request Pertains to :

Information Sought : Transferred u/s 6(3) of RTI Act to furnish Reply to point nos. 7 & 8 directly to applicant

Original RTI Text : RTI Application  
To  
The Central/Public Information Officer  
CPIO,RTI Office  
Tamil Nadu-34

Sub: Request to furnish information under section 6(1) of the Right to Information Act, 2005 on the following questions/points.

Sir,

You are requested to furnish following information/documents i.e.w the EDI portal of Customs Dept. showing KHIMJEE HUNSRAJ tagged as RISKY EXPORTER. The Taxpayer visited to the Customs (port) to collect Format of Annexure- A vide Circular No.131/1/2020-GST, dated 23-01-2020:-

1. Whether documents as per Circular No.131/1/2020-GST dated 23.01.2020 was voluntarily submitted to the GST Jurisdictional Office by Khimjee Hunsraj?
2. Kindly provide us the documents on the basis KHIMJEE HUNSRAJ tagged as RISKY EXPORTER.
3. Kindly provide us the report/order about the outcome of physical examination of export documents by the field formation.
4. Whether the timeline followed as prescribed in para no. 3 of Circular

No. 1311/2020 (2) dated 3rd January 2020 is about the adherence to timelines prescribed i.e. within 45 working days of furnishing of information in Annexure A by the exporter for verification by the jurisdictional authorities?

8. Whether the prescribed timeline has been elapsed for refund as per Para no. 3 of Circular No. 1311/2020 (2) dated 3rd January 2020?

9. Kindly provide its documents in a step taken for granting pending refund process by the authority?

7. Kindly provide its document report prepared by the GST Jurisdictional Office who has completed verification for Khimjee Hunsraj in August 2020 and submitted its verification report to the DGARM against our GSTIN.

8. On 3rd November 2020 DC, Kolkata North Commissionerate confirmed through letter that an investigation report has been sent to DGARM. Kindly provide its the copy of the investigation report.

9. Why the refund scrolls and Duty Drawback for Khimjee Hunsraj are kept in abeyance even after completion of the verification in respect of Risky Exporter is sent by the field formations to DGARM?

10. Please confirm whether the requirement of 100% physical examination of each export consignment shall be gradually relaxed considering the facts that no irregularity was noticed in earlier examinations of export consignments of Khimjee Hunsraj in terms of Circular No. 16/2019 Customs dated 17.06.2019 and Circular No. 22/2019 Customs, dated 24th July, 2019.

11. Whether the DGARM has granted final NOC to Khimjee Hunsraj in the matter of Risky Exporter?

12. How can the exporter Khimjee Hunsraj can know about the NOC granted by DGARM? Whether any specific portal or helpdesk or website to be informed the exporter about status of Risky Exporter verification?

13. Whether the tag of Risky Exporter for Khimjee Hunsraj holding GSTIN-33AADEFK3396G1ZD has been removed?

If the information is not available in your office, kindly forward to the concerned public authority as per section 6(3) of the RTI Act, 2005.

Print Save Close

please contact with  
exporters immediately  
proceeds was  
to 12th August 2020  
to 10th and 11th  
Khimjee Hunsraj  
of Risky Exporter  
to 12th August 2020  
to 12th August 2020  
Whether the tag of  
GSTIN-33AADEFK3396G1ZD  
The information is not  
concern public authority

Print



भारत सरकार

Government of India

केन्द्रीय प्रधान कर आयुक्त का कार्यालय

Office of the Principal Commissioner of Central Tax

कोलकाता नॉर्थ - केन्द्रीय वस्तु एवं सेवा कर & उत्पाद शुल्क

Kolkata North - Central Goods and Services Tax & Central Excise

जीएसटी भवन, 180 शांतिपल्ली, कोलकाता / GST Bhawan, 180 Shanti Pally, Kolkata -700107

फैक्स/फोन: 033-2441 3306, ई-मेल/E-mail: aegr10north@gmail.com

C. No. V (19)03/AE/CGST/Kol North/RTI/2018/

Dated:

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

Sub: RTI application dated 17.06.2021 filed by Shri Rohit Sharma, Sri Gangaiya Naidu Industrial Avenue, 3/1, 3/5, 3/7, Valluvar Salai, Ramapuram, Chennai-600089-Reg.

Please refer to your letter under C. No. V(30)46/ CGST &CX/Kol-N/DGARM/RTI /2021/10680 dated 27.07.2021 on the subject cited above.

Information sought for in the said RTI relates to M/s. Khimjee Hunsraj (GSTIN: 33AADFK3396G1ZD), which does not come under the jurisdiction of Kolkata North CGST&CX Commissionerate.

Investigation was conducted for M/s. Khimjee Hunsraj (GSTIN: 19AADFK3396G1Z3) by this Commissionerate.

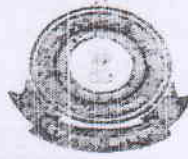
Accordingly replies relate to para 7 & 8 is given below:

7. This section has completed verification in respect of GSTIN: 19AADFK3396G1Z3 and the report has been submitted to the DGARM in the confidential proforma provided by the Board. The matter was already intimated to the party vide this office letter even no. 22084 dated 23.11.2020 (Copy enclosed).
8. Same as reply against point No. 7

Enclo: As above.

4/30/07/2021  
(P.K. Bohra)  
(Additional Commissioner)  
HQRS, Anti-Evasion  
Kolkata North CGST&CX Comm'te

DIN : 2020116WA00008234



GOVERNMENT OF INDIA  
OFFICE OF THE PRINCIPAL COMMISSIONER  
CENTRAL GOODS AND SERVICE TAX & CENTRAL EXCISE, KOLKATA NORTH COMMISSIONERATE  
GOOD AND SERVICE TAX BHAWAN, (2<sup>nd</sup> Floor), 180, SHANTI PALLY  
RAJDANGA MAIN ROAD, (R.B. CONNECTOR), KOLKATA-700107

V(12)105/AE/CGST/Gr-VII/KHIMJEE/Kol N/2020

Dated:

To

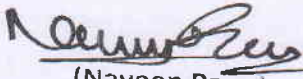
M/s Khimjee Hansraj  
{GSTIN 19AADFK3396G123}  
9, Rabindra Sarani,  
Kolkata 700073

23.11.20

Sub: Investigation against Risky Exporters - reg.

Please refer to your email sent to [dgarm.cbec@gov.in](mailto:dgarm.cbec@gov.in) along with CC to different formations on the subject Export ruptured for Khimjee Hunsraj as tagged as Risky Exporter.

In this connection this is to inform that verification report on Risky Exporter, the case of M/s Khimjee Hunsraj was signed by the Pr. Commissioner, Kolkata North on 28.8.2020 and the same was forwarded to the DGARM office.

  
(Naveen Rana) 29/11/20  
Deputy Commissioner, Anti-Evasion  
CGST & CX, Kolkata North Commissionerate.

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