

9008
30/07/21

Supdt. (Ops)
Talwar



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

To
Shri Rohit Sharma,
9, Rabindra Sarani,
Kolkata- 700073

Sir/Madam,

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

Please refer to your RTI application dated-01.06.2021, which has been received in this Commissionerate on 12.07.2021 and received to this section on 12.07.2021. Subsequently the said RTI application was registered at this office vide Registration No.84/RTI/Kol-North/2021 dated- 14.07.2021.

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 1st Appellate Authority namely Sri P. K. Bohra, Additional Commissioner & FAA, CGST & CX, Kolkata-North Commissionerate, O/o The Principal Commissioner of CGST & CX, 2nd Floor, Kendriya Utpad Shulk Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107.

Encl: 02 (Two) Sheets

Yours faithfully,

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

C. No. As above/

/11231

13 0 JUL 2021

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-01.06.2021, submitted by Shri Rohit Sharma, 9, Rabindra Sarani, Kolkata- 700073 (enclosed **Four** sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

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



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

Hand over
K. Bohra
30/07/21

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 01.06.2021 filed by Shri Rohit Sharma, 9, Rabindra Sarani, Kolkata-700073-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.

The point wise reply of the above RTI in respect AE, Kol North Commissionerate is as under-

1. Yes, M/s. Khimjee Hunsraj (GSTIN: 19AADFK3396G1Z3) submitted letter along with Annexure-A vide Circular No. 131/1/2020-GST dated 23.01.2020 addressed to the Assistant Commissioner, Tollygunge Division, Kolkata South Commissionerate on 24.02.2020. The letter of M/s. Khimjee Hunsraj dated 24.02.2020 was forwarded by the Deputy Commissioner (AE), Kolkata South Commissionerate on 01.06.2020 to the Deputy Commissioner (AE), Kolkata North Commissionerate for further necessary action.
2. The letter of the taxpayer/exporter dated 24.02.2020 forwarded by the DC (AE), Kolkata South Commissionerate has been tagged as Risky Exporter except that no other document is available at this end.
3. A report for granting NOC by the Principal Commissioner, Kolkata North CGST & CX Commissionerate dated 28.08.2020 was sent to the DGARM, New Delhi via e-mail and the same was intimated to the taxpayer vide this office letter even no. 22084 dated 23.11.2020.
4. Documents submitted by the party vide letter dated 24.02.2020 was not complete in all respect. Upon receiving additional documents & due verification, recoveries were effected and the copies of DRC-03 was received from the party vide email dated 03.08.2020 and finally the NOC was granted by the Pr. Commissioner, Kol North Commissionerate on 28.08.2020.
5. This section has only conducted verification of the exporter as per SOP dated 23.01.2020 but granting of refund is not done from this end.
6. Granting of refund is not dealt from this end so no comments to offer.
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 (Enclosed).
8. Same as reply against point No. 7
9. No comments to offer from this end.
10. No comments to offer from this end.
11. No comments to offer from this end.
12. No comments to offer from this end.
13. No comments to offer from this end.

Enclo: As above.

30/07/2021
(P.K. Bohra)

(Additional Commissioner)
HQRS, Anti-Evasion
Kolkata North CGST&CX Comm'te

DIN : 2020116 WA00008234D



GOVERNMENT OF INDIA
OFFICE OF THE PRINCIPAL COMMISSIONER
CENTRAL GOODS AND SERVICE TAX & CENTRAL EXCISE, KOLKATA NORTH COMMISSIONERATE
GOODS AND SERVICE TAX BHAWAN, (7 FLOOR), SPANZI PALLY
RAJDANGA MAIN ROAD, (P.B. CONNECTOR), KOLKATA-700097

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

22/08/20

Dated:

23/11/20

To
M/s Khimjee Hansraj
(GSTIN 19AADFK3396G123)
9, Rabindra Sarani,
Kolkata 700073

Sub: Investigation against Risky Exporters - reg.

Please refer to your email sent to dgarm.cbcc@gov.in along with CC to different formations on the subject Export captured for Khimjee Hansraj as tagged as Risky Exporter.

In this connection this is to inform that verification report on Risky Exporter, the case of M/s Khimjee Hansraj 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.

de

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.131/1/2020-GST, dated 23rd January 2020 is about the adherence to timelines prescribed i.e. within 14 working days of furnishing of information in Annexure-A by the exporter for verification by the jurisdictional authorities?
5. Whether the prescribed timeline has been elapsed for refund as per Para no. 3 of Circular No.131/1/2020-GST, dated 23rd January 2020 ?
6. Kindly provide us documents i.e.w steps taken for granting our pending refund process by the authority?
7. Kindly provide us documents/report prepared by the CGST Jurisdictional Office who has completed verification for Khimjee Hunsraj and submitted its verification report to the DGARM against the GSTIN 19AADFK3396G1Z3 and 33AADFK3396G1ZD.
8. Kindly provide us the copy of the Investigation reports submitted by the proper officer to DGARM against the GSTIN 19AADFK3396G1Z3 and 33AADFK3396G1ZD of Khimjee Hunsraj.
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- 19AADFK3396G1Z3 and 33AADFK3396G1ZD along with IEC-0288022351 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

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) : DGSDM/R/E/21/00023 Date of Receipt (प्राप्ति की तारीख) : 01/06/2021

Type of Receipt (रसीद का प्रकार) : Online Receipt Language of Request (अनुरोध की भाषा) : English

Name (नाम) : Rohit Sharma Gender (लिंग) : Male

Address (पता) : 9, Rabindra Sarani, Kolkata-700073, Pin:700073

State (राज्य) : West Bengal Country (देश) : India

Phone Number (फोन नंबर) : +91-9800224546 Mobile Number (मोबाईल नंबर) : +91-9800224546

Email-ID (ईमेल-आईडी) : rohit.sharma@taxconnect.co.in

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

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No Citizenship Status (नागरिकता) : Indian

Amount Paid (राशि का भुगतान) : 100 (original recipient) Mode of Payment (भुगतान का प्रकार) : Payment Gateway

Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) : No (Normal) Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : Chandra Madhav Singh

Information Sought (जानकारी मांगी) : RTI APPLICATION

To
The Director General of Analytics & Risk Management
(DGARM),
Customs & Indirect Taxes
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.