

49
02/02/22



MOST URGENT
RTI MATTER

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)19/RTI/HQ/CGST & CX/Kol-North/2022

Dated: -

To
Shri Rounak Jhawar,
3rd floor, 82, Golaghata VIP Road,
Sreebhumi, Kolkata- 700048

Sir/Madam,

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

Please refer to your RTI application dated-16.02.2022, which was received in this Commissionerate on 17.02.2022. Subsequently the said RTI application was registered at this office vide Registration No.18/RTI/Kol-North/2022 dated- 18.02.2022.

The desired informations as received from the DC(A/E), CGST&CX Kolkata North Commissionerate 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 **Ms Mohsina Tabassum**, Joint 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- 01(One)Sheet.

Yours faithfully,

(Indu Bikash Das)
CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te.

Dated: 01 MAR 2022

C. No. As above/ 26666
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-16.02.2022, submitted by Shri Rounak Jhawar, 3rd floor, 82, Golaghata VIP Road, Sreebhumi, Kolkata- 700048 (enclosed Six sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr. Chief Commissioner CGST & CX, Kolkata Zone.

(Indu Bikash Das)
CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te.

02/02/22
System

20384

25/02/22

Sup (RTI)
25/02/22



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

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

URGENT



C. No. V (19)03/AE/CGST/Kol North/RTI/2018/26384

Dated: .02.2021

25 FEB 2022

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

Shri Rounak Jhawan, Partner of

Sub: RTI application dated 16.02.2022 filed by M/s. SDJ International, of 3rd Floor,
82 Golaghata VIP Road, Sreebhumi, Kolkata, PIN-700048-Reg.

Please refer to your letter under C. No. V(30)19/RTI/HQ/CGST&CX/Kol North
/2022/25907 dated 18.02.2022 on the subject cited above.

In above connection it is stated that the matter is under investigation. In terms of the
provisions of the Section 8(1)(h) of the RTI Act, 2005, investigation/verification report in
respect of M/s. SDJ International cannot be provided at this stage.

(A. K. Hait)

Deputy Commissioner

HQRS, Anti-Evasion

Kolkata North CGST&CX Comm'te

19869
7/11/22
Sup(RTI)
12/02/22



भारतसरकार

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, दुसरा 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



F. No. GCCO/RTI/APP/11/2022-O/o. Pr CC-CGST-ZONE-Kolkata/ 2237

Date: 16/02/2022.

To,
The CPIO,
CGST & CX Kolkata North Commissionerate,
Kolkata

Sir,

Sub: RTI Application filed by Shri Rounak Jhawar under Right to Information Act, 2005 -reg.

Please find enclosed herewith an RTI application having registration No. GSTKT/RT/22/00012 dated 16.02.2022 along with PDF attached filed online by Shri Rounak Jhawar, 3rd Floor, 82 Golaghata VIP Road, Sreebhumi, Kolkata, Pin-700048. It appears that the information sought by the applicant pertains to your Commissionerate. Hence, the RTI Application is transferred to your office under section 6(3) of the RTI Act, 2005.

You are requested to provide the information directly to the applicant within the stipulated time under RTI Act, 2005 under intimation to this office.

Yours faithfully,

Encl: As Above.

(B.Krishna)

Assitant Commissioner (CPIO)
Pr. CCO, Kolkata Zone

F. No. GCCO/RTI/APP/11/2022-O/o. Pr CC-CGST-ZONE-Kolkata/

Date: /02/2022.

Copy for information to:-

1. Shri Rounak Jhawar, 3rd Floor, 82 Golaghata VIP Road, Sreebhumi, Kolkata, Pin-700048.

Sir, in case of filing RTI first appeal, you are requested to apply it directly before the First Appellate Authority of the Commissionerate where your RTI application is being transferred u/s. 6(3) of the RTI Act, 2005 as this office cannot transfer RTI First Appeal application to another First Appellate Authority [Reference: The FAA, CIC in the matter of Sri Freddy Pareira file No. CIC/AA/A/2013/22-Decision dated 23/02/2013].

(B.Krishna)

Assitant Commissioner (CPIO)
Pr. CCO, Kolkata Zone

RTI REQUEST DETAILS

Registration No. : GSTKT/R/T/22/00012

Date of Receipt : 16/02/2022

Transferred From : Directorate General of Goods and Services Tax (DGGST) on 16/02/2022 With Reference Number : DGSTX/R/E/22/00119

Remarks : THE INFO MAY BE AVAILABLE WITH CGST KOLKATA NORTH.

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

Name : ROUNAK JHAWAR
Gender : Male

Address : [REDACTED]

State : West Bengal
Country : India

Phone No. : [REDACTED]
Mobile No. : +91-[REDACTED]

Email : [REDACTED]

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

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 Directorate General of Goods and Services Tax (DGGST) (original recipient))
Mode of Payment : Payment Gateway

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

Information Sought : I Rounak Jhawar, Partner of M/s SDJ International having GSTIN 19ACOF57088Q1ZQ request your good self to kindly arrange for the copy of the reports and communication that has been sent by the Anti Evasion Kolkata North Commissionerate CGST and CX to DGARM in relation to the case of M/s SDJ International being flagged as a risky exporter.

The Notice received from the Anti Evasion Kolkata North Commissionerate CGST and CX in relation to this case bearing the case number is attached herewith as Annexure A for the reference of your good self.

Original RTI Text : I Rounak Jhawar, Partner of M/s SDJ International having GSTIN 19ACOF57088Q1ZQ request your good self to kindly arrange for the copy of the reports and communication that has been sent by the Anti Evasion Kolkata North Commissionerate CGST and CX to DGARM in relation to the case of M/s SDJ International being flagged as a risky exporter.

The Notice received from the Anti Evasion Kolkata North Commissionerate CGST and CX in relation to this case bearing the case number is attached herewith as Annexure A for the reference of your good self.



भारतसरकार

Government of India

केन्द्रीयप्रधान कर आयुक्तका कार्यालय

Office of the Principal Commissioner of Central Tax

कोलकातानॉर्थ- केन्द्रीयवस्तु एवंसेवाकर&उत्पादशुल्क

Kolkata North - Central Goods and Services Tax & Central Excise

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

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

C. No. V(12)249/AE/CGST/Gr-X/SDJ Int./KOL-N/2020/
DIN - 2021/261 WA 000000COED. 22576

Date: 27-12-2021

27 DEC 2021

To,
M/s. SDJ International (GSTIN-19AC0FS7088Q1ZQ),
3rd Floor, Room No. 3H,
159, RabindraSarani,
Badabazar, HO Barabazar,
Kolkata-700007

Dear Sir,

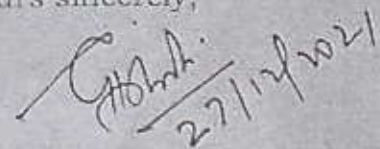
Sub: Request for submission of documents in connection with verification

On verification of records in respect of your unit for the period from April, 2018 to September, 2020 certain discrepancies in respect of liability shown in GSTR 3B vis-à-vis GSTR 1 as well as in credit available in GSTR 2A vis-à-vis purchase made during the period have been noticed.

In connection to above you are requested to provide the following details/ documents month-wise pertain to period April, 2018 to September, 2020 for scrutiny:

1. Purchase register
2. Total purchase made and attributable ITC therein.
3. Total ITC available for the period in GSTR 2A vis-à-vis ITC availed in GSTR 3B
4. Total Tax liability as per GSTR 1 vis-à-vis tax paid in GSTR 3B.

Yours sincerely,


27/12/2021

(G. H. SHIT)

Assistant Commissioner
Hdqr. Anti-Evasion, CGST & CX
Kolkata North Commissionerate