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15/4/2021  
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S. K. Biswas



**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)47/RTI/HQ/CGST & CX/Kol-North/2021

Dated: -

To

Shri Sameer Bhotika,  
179/27, Bright Wire Complex,  
Bhadhur Road, Madhyamgram,  
Pin-700128

Sir/Madam,

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

Please refer to your RTI application dated-19.03.2021, which was received in this Commissionerate on 24.03.2021. Subsequently the said RTI application was registered at this office vide Registration No.54/RTI/Kol-North/2021 dated- 26.03.2021.

The desired informations as received from the Joint Commissioner (A/E), CGST & CX, Kolkata North Commissionerate on 13.04.2021 under C.No. V(19)03/AE/CGST/Kol North/RTI/2018 dt. 13.04.2021 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 Rahul Mahato, Joint 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.

Encl- 05(Five) Sheets.

Yours faithfully,

(S. K. BISWAS)

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

C. No. As above/

7332

Copy forwarded for information to: -

Dated: 15 APR 2021

1. The Assistant Commissioner (Systems), Computer Cell, CGST & CX, Kolkata North Commissionerate with a request to upload the RTI application dated-19.03.2021, submitted by Shri Sameer Bhotika, 179/27, Bright Wire Complex, Bhadhur Road, Madhyamgram, Pin-700128 along with the desired information as mentioned above (enclosed Seven sheets).
2. The CPIO & Under Secretary (CX 9 Section), Room No. 267D, North Block, NewDelhi, Pin-110001.

(S. K. BISWAS)

CPIO & Assistant 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: [hqaekolkatanorth@gmail.com](mailto:hqaekolkatanorth@gmail.com)

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

Dated:

To,

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

Subject: RTI application dated 19.03.2021 filed by Shri Sameer Bhotika, 179/27, Bright Wire Complex, Bhadrur Road, Madhyamgram, Pin-700128, transfer under Section 5(4) of RTI Act 2005-Reg

Please refer to your letter under C. No. V(30)47/RTI/HQ/CGST&CX/Kol North/2021/6105 dated 26.03.2021 on the above mentioned subject.

As regards the subject RTI application, the applicant has sought for information regarding verification of risky exporter namely, M/s. B T Exim Pvt. Ltd. (GSTIN-19AADCB1647A1Z4) conducted by Anti Evasion, Kolkata North Commissionerate and asked for a copy of the NOC, which is marked as confidential.

It is stated that as per available records one Mr. Sameer Bhotika is the director of M/s. B T Exim Pvt. Ltd. Screenshot of partners' details retrieved from AIQ is enclosed herewith for your consideration. As requested a copy of the NOC is also enclosed for sharing with the applicant subject to the provisions under RTI Act, 2005.

Encl: As above

*Rahul*  
13/4/21

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

**GST REG-26**

Application for Enrolment of Existing Taxpayer

Registration Type: Application for Existing Registration  
 Registration Status: APPROVED  
 Registration Certificate: [View Certificate]

**14. Details of Proprietor/Partners/Karta/Managing Directors and whole time Director/Members of Managing Committee of Associations/Board of Trustees etc.**  
**Principal Place of Business** | **Goods & Services** | **Bank Accounts** | **Partner Details** | **Signatory Others**

Sr. No.	First Name	Middle Name	Last Name	First Name	Last Name	Name of Father/Husband	Widow's Name	Gender	Date of Birth	Designation
1	SAMEER		BHOTIKA	BIMAL	KUMAR			Male	03-08-1969	DIRECTOR

Showing: 1 - 1 of 1 Records

DGARM Reference No 21M

Commissionerate code: Kolkata North Commissionerate (WA)

GSTIN 19AADCB1647A1Z4 (M/s BT EXIM Pvt Ltd)

A Physical Verification of Principal and additional place(s) of business

1. Address of principal Place of business: Bright Wire Complex, 179/27 Badu Road, Kolkata-128.

1. Found to be existing (Yes/No)	Yes	5. Manpower employed	8 Person
2. Rental/owned	36 Months (Rental)	6. Value of capital goods installed, if any	2654764.75
3. If rental, lease period (in month)	NA	7. Amount of previous electricity bills	3 5419+3896+2090 For the month of Jan 2020 to March 2020
4. Size (in Sq. ft.)	9400 Sqft	8. Photograph of premises attached (Yes/No)	Yes

2. Address of Additional Place of Business : No additional place as per the GST registration and the same has been verified after visit to the principal place of bussiness.

3. Remittance details:

Period	Total Value of Exports	Remittance Received	BRCs provided (Yes/No)
Older than 9 months (for proceeding 1 year)	50435089.58	Fully Realised	Yes
Within 9 months	146798568.26	Fully Realised	Yes

BT EXIM PRIVATE LIMITED

Jayant Bhattacharya

179/27 Badu Road

11

4 Bank Account(s) in which refunds are received/to be received and from which payments are made to suppliers and received from buyers:

S.No.	Account Number	IFSC	Date Account Opened	Account Linked to Same PAN as given for GSTN (Yes/No)	Total Monthly Transactions (in Rs.)		
					Month	Credit	Debit
1	13780200002980	FDRL001400	26.02.2009	Yes	June, 2020	18265593.30	20886173.50
					May 2020	11295216.12	8403950.45
					April 2020	800000.00	1012478.40
					March 2020	17769864.28	17628120.73
					February 2020	18140843.03	19321960.80
					January 2020	17461940.94	19008119.70

[Note: Indicate the Bank Account provided for obtaining Refunds]

5. KYC documents:

Document Type	Number	Physical Copy Provided (Yes/No)
PAN	AADC1647A	Yes
AADHAR		
Any other (specify)		

ET EXIM PRIVATE LIMITED  
Signature of Representative of  
*Sameer B. S. K.*  
DIRECTOR

GSTN: 19AADCB1647A1Z4  
M/S BT EXIM PVT LH.

Confidential  
For Internal Circulation only  
Annexure

Signature of Verifying Officer.....

*[Signature]*  
03/09/2020

GSTN .....

Name & Designation .....

Name .....

Official Stamp

Address .....

Recommendation about the bonafides of the verified:

- (a) The returns filed by the taxpayer are upto date: **Yes** (GSTR-1 and GSTR-3B filed upto June 2020)
- (b) The returns verified for the financial year 2018-19 and 2019-20 and found in order: **Yes**
- (c) Tax liability shown in GSTR-1 and tax paid as per GSTR 3B for relevant period i.e. April' 2018 to Mar' 2020 is verified and in order: **Yes**
- (d) Input Tax credit claimed as per table 4 A (5) of GSTR 3B and that available in GSTR 2A for relevant period i.e. April' 2018 to Mar' 2020 is verified and in order: **There was a difference of Rs. 99,900/- for FY 2018-19 which the tax payer has voluntarily reversed the same in GSTR3B for the Month of July.**
- (e) Verified the exporters name from DGARM Report 9 offence report: **Yes** (Name of exporter does not feature in the report).
- (f) The goods have been exported to USA , Spain, Italy through Kolkata Sea Port (INCCU1), Kolkata Airport(INCCU4).
- (g) The exporter has exported Industrial Gloves, Aprons and Industrial Garments

*on the basis of above, NOC may be given.*

Signature of the Deputy/Assistant Commissioner.....

*[Signature]*

Name Naveen Rana.....

14/09/2020

Official Stamp

नवीन राणा, भा. रा. से.  
Naveen Rana, I.R.S.  
उपायुक्त/Deputy Commissioner  
कोलकाता उत्तर सी.जी.एस.टी आयुवहालय  
Kolkata North CGST Commissionerate

*NOC may be given*

रूपर राना  
14/09/2020

PRINCIPAL

*[Signature]*  
K/10

4460  
24/3/2021



F.No.295/1/2021/CX-9  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
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SPEED POST / RTI MATTER



Room No.267D, North Block,  
New Delhi, dated:19.03.2021

To  
Sh. Sameer Bhotika  
179/27, Bright Wire Complex, Bhadhur Road, Madhyagram,  
West Bengal-700128

Subject: Application seeking information under RTI Act, 2005.-reg.

Sir,

I am to refer to your online RTI No.CBECE/R/T/21/00378 dated 19.03.2021 and to say that the information sought is not held by me.

2. However, a copy of the RTI application is being transferred under Section 6(3) of the RTI Act, 2005 to CPIO, Principal Commissioner of Central Goods and Service Tax, Kolkata North, GST Bhawan, 180, Shanti Pally, R.B Connector, Kolkata- 700107, with the request to send information, directly to the applicant under RTI Act, 2005, subject to the provisions of the RTI Act and rules made thereunder.

Yours faithfully,

(Manas Mondal)

Under Secretary to the Govt. of India  
Tel: 23092413

Copy to:

Along with a copy of RTI application is transferred under section 6 (3) of the RTI Act to CPIO, Principal Commissioner of Central Goods and Service Tax, Kolkata North, GST Bhawan, 180, Shanti Pally, R.B Connector, Kolkata- 700107, with the request to provide the requisite information directly to the applicant, subject to the provisions of the Act and the rules made thereunder.

(Manas Mondal)

CPIO & Under Secretary (CX 9 Section)  
Tel: 23092413

## RTI REQUEST DETAILS

**Registration No. :** CBECE/R/T/21/00378

**Date of Receipt :** 19/03/2021

**Transferred From :** Central Board of Direct Taxes on 19/03/2021 With Reference Number : CBODT/R/E/21/00590

**Remarks :** The matter comes under the purview of CBIC (CBEC)

**Type of Receipt :** Electronically Transferred from Other Public Authority

**Language of Request :** English

**Name :** Sameer Bhotika

**Gender :** Male

**Address :** 179/27 , Bright Wire Complex, Bhadhur Road, Madhyagram, Pin:700128

**State :** West Bengal

**Country :** India

**Phone No. :** +91-9831234890

**Mobile No. :** +91-8617749491

**Email :** agconsultancy.gst@gmail.com

**Status(Rural/Urban) :** Urban

**Education Status :** 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 Central Board of Direct Taxes (original recipient) )

**Mode of Payment :** Payment Gateway

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

**Request Pertains to :**

**Information Sought :**  
BT EXIM PVT LTD  
GSTIN - 19AADCB1647A1Z4

Required NOC copy for risky exporter conducted by Anti Evasion North Commissionerate Kolkata (GST BHAWAN)

**Original RTI Text :**  
BT EXIM PVT LTD  
GSTIN - 19AADCB1647A1Z4

Required NOC copy for risky exporter conducted by Anti Evasion North Commissionerate Kolkata (GST BHAWAN)