

27458
22/12/20



भारत सरकार

Government of India

Office of the Deputy Commissioner of Central Tax & Cx

बड़ाबाजार डिवीजन, कोलकाता नॉर्थ- केन्द्रीय जीएसटी & उत्पाद शुल्क

Burrabazar Division, Kolkata North - Central GST & Central Excise

जीएसटी भवन, 180, शांतिपल्ली, कोलकाता / GST Bhawan, 180, Shantipally, Kolkata-700119



C.No. V (30)01/RTI/CGST & Cx/Burrabazar/Kol N/2020

Date. 12.2020

To

Smt. Ankita.

Ground Floor, 590-East Layout, Sonari,

Jamshedpur,

Pin-831011

Madam.

Sub: Information under RTI application under section 6(3) of RTI Act,2005-
corres.reg.

Please refer to your RTI application dated 11.10.2020, which was forwarded to this office under C. No. V(30)122/RTI/HQ/CGST & Cx/Kol North/2020/23516-26 dated 09.12.2020 by the CPIO & Assistant Commissioner (HQ) RTI Cell. CGST & Cx. Kolkata North Commissionerate and received by this Division on 11.12.2020.


The point wise reply of the said RTI application filed by Smt Ankita Ground Floor, 590-East Layout, Sonari, Jamshedpur, Pin-831011 is given below-
Point No. 01-

| Sl.No. | Name of the officer | Email | Address (official) | Contact No. |
|--------|----------------------|---------------------------|---|--------------|
| 1 | Malika Saha | malikas.g119601@gov.in | | |
| 2 | Mahaya Mandal | mahayahoum.g119201@gov.in | | |
| 3 | Dipak Kr. Sarder | dipakks.g119401@gov.in | | |
| 4 | Saurav Biswas | sauravb.g119101@gov.in | | |
| 5 | Jayanta Mukhopadhyay | jayantam.g119501@gov.in | | |
| 6 | Sanjib Kr. Raul | sanjibkr.g119801@gov.in | | |
| 7 | Abhijit Biswas | abhijitb.g119201@gov.in | | |
| 8 | Subhasis Biswas | subhasisb.g118901@gov.in | | |
| 9 | Bibha Sen | hibhas.g119202@gov.in | | |
| 10 | Chumki Bhattacharya | chumkib.g119401@gov.in | GST Bhawan,180, Shantipally, Raidanga Mun. Dist. South 24 Parganas | 033-24410208 |
| 11 | Pankaj Kumar | pankajk.g112701@gov.in | | |
| 12 | Tanima Saha | Not available | | |
| 13 | Manesh Chandru Dey | Not available | | |
| 14 | Laya Mandal | layam.g119801@gov.in | | |

| | | | |
|-----|----------------------|-------------------------------|--|
| | Anish Majumder | anishm.g118801@gov.in | |
| 16. | Khangkilling Thamer | khangk(lun-t.g110701@gov.in | |
| 17. | Jyotirmoy Sarkar | jyotirmoy-s.g111101@gov.in | |
| 18. | Vikash Kumar | vikashk.d080701@gov.in@gov.in | |
| 19. | Vijay Shankar Prasad | Not available | |
| 20. | Dilip Deb | Not available | |
| 21. | Surajit Chakravarty | surajitc.g111401@gov.in | |
| 22. | Sujan Golder | sujang.g111101@gov.in | |
| 23. | Mukesh Kr Burnwal | MUKESHKB.G061401@gov.in | |
| 24. | Sita Ram Prasad | Not available | |

Point No. 2-17- The information sought are not pertaining to this office.

If you are not satisfied with the information, appeal-I can be filed/made to the 1st Appellate Authority, Sri Rahul Mahato, Joint Commissioner, CGST & Cx, Kolkata North Commissionerate, GST Bhawan, 180, Shantipally, Rajdanga Main Road, Kolkata-700107, within 30 (Thirty) days from the date of receipt of this letter.


21/12/20
(Subrata De)


Apptt (RTI)
S
22/12/20

Assistant Commissioner
CGST & Central Excise, Burrabazar Division
Kolkata North CGST & Cx Commissionerate

Dated - 21-12-2020

C. No.-As above/- 7386
Copy forwarded to -

1. ✓ The Asstt. Commissioner (Systems), Computer Cell, CGST & Cx, Kolkata North Commissionerate with a request to upload the RTI application submitted by Smt. Ankita Smt Ankita Ground Floor, 590-East Layout, Sonari, Jamshedpur, Pin-831011 on 11.10.2020 along with the desired information as mentioned above (enclosed five sheets)
2. The CPIO & Assistant Commissioner, Headquarter, RTI Cell, CGST & Cx, Kolkata North Commissionerate.
3. The CPIO & Joint Commissioner, CCO, O/o the Pr. Chief Commissioner, CGST & Cx, Kolkata Zone.


21/12/20
(Subrata De)

Assistant Commissioner
CGST & Central Excise, Burrabazar Division
Kolkata North CGST & Cx Commissionerate

Time Bound/RTI matter



GOVERNMENT OF INDIA
OFFICE OF THE PRINCIPAL COMMISSIONER OF CGST & CENTRAL TAX:
KOLKATA-NORTH COMMISSIONERATE, GST BHAWAN:

1ST FLOOR:180, SHANTIPALLY, RAJDANGA MAIN ROAD, E.M BYPASS KOLKATA-700107
C. No.V(30)122/RTI/HQ/CGST & CX/Kol North/2020-23516-26

To
The CPIO & Assistant/Deputy Commissioner HQ-A/E,
Shyambazar, Burrabazar, Central, BBD Bag I,
BBD Bag II, Chowringhee, Barasat, Barrackpore,
Khardah, Bidhannagar and, Kalyani Division,
CGST & CX, Kolkata - North Commissionerate.

Dated

09 DEC 2020

Sub: -RTI application dated-11.10.2020 filed by Smt. Ankita, Jamshedpur, Pin-831011 transfer under Sec. 6(3) of RTI Act, 2005-regarding.

Enclosed please find herewith a RTI application dated 11.10.2020 filed by Smt. Ankita, Ground Floor, 590-East Layout, Sonari, Janshedpur, Pin-831011, which was transferred by the CPIO & Assistant Commissioner, CCO, Kolkata vide their letter under F.No. V(30)346/ Pr. CCO/ CGST & CX/ RTI/ Nov-20 /Kol /2020 /9236-47 dt.13.10.2020 but this section didn't receive the same. After receiving the Appeal petition of the applicant on 17.11.2020 this office asked for the copy of the RTI application of the applicant from the CCO vide this office letter dated-19.11.2020. The CCO office forwarded the copy vide their letter F.No. V(30)326/CGST/CCO/Misc RTI Appeal/Kol/2020-21/11158 dated-03.12.2020, which has been received by this Commissionerate on 04.12.2020 and received by this section on 07.12.2020 Subsequently the said RTI application has been registered at this office vide Registration No.75/RTI/Kol-North/2020-21 dt. 09.12.2020.

The desired information as sought for is not available with this office and it appears/ seems that the matter is related to with your office. Hence, as per the provisions of Section 6(3) of the RTI Act, 2005, copy of the subject RTI application is being transferred to you for supplying the desired information, after examining carefully the aspects of confidentiality and fitness of disclosure in terms of the provisions of the RTI Act, 2005 and various decisions of CIC, directly to the applicant within the stipulated time provided under the Act and after taking care of Rule 4 of the Right to Information (Regulation of Fee and Cost) Rules, 2005 with a request to send a copy to this Office.

Encl: 04(four) Sheets.

U.S. SAHA
09/12/2020

(U.S. SAHA)
CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te
Dated:

C. No. : As Above/

Copy forwarded for information to:

1. Smt. Ankita, Ground Floor, 590-East Layout, Sonari, Janshedpur, Pin-831011.

(U.S.SAHA)
CPIO & Assistant Commissioner
HQ, RTI Cell
CGST: Kol-North Comm'te

9/12/2020

Appellat (RTI)

Rahul

4/12

NATION
TAX
MARKET



भारतसरकार, GOVERNMENT OF INDIA

प्रधान मुख्यआयुक्तकार्यालय

OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER

केन्द्रीय वस्तु एवं सेवा कर, कोलकाता क्षेत्र

CENTRAL GOODS SERVICE TAX AND CENTRAL EXCISE, KOLKATA ZONE

केन्द्रीय वस्तु एवं सेवा कर भवन, दुसरातल, 180, शांतिपल्ली, आर. बी. कनेक्टर, कोलकाता - 700 107

Kendriya 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. V(30) 326/CGST/CCO/Misc RTI Appeal/Kol/2020-21/ 11 58

Date: 03.12.2020

To
The 1st Appellate Authority (RTI),
Office of the Commissioner, CGST & Central Excise,
Kolkata North Commissionerate

Smt. S. Anshu



Sir,

Sub: RTI Appeal petition dated 10.11.2020 filed by Smt. Ankita -reg.

Please refer to your office letter under C.No. V(30)122/RTI/HO/CGST & CX/Kol North/2020/20889 dated 19.11.2020 in respect of non-receipt of RTI application having Regn. No. GSTKT/R/E/20/00133 dated 11.10.2020 filed by Smt. Ankita, Ground floor 590-East layout, Sonari, Jamshedpur, Jharkhand - 831011.

In this regard, copy of the RTI application dated 11.10.2020 has already been forwarded to the CPIO of Kolkata North CGST & CX Commissionerate by the CPIO of CGST & CX, Pr. CCO, Kolkata under F.No.V(30)346/Pr. CCO/CGST & CX/RTI/Oct-20/Kol/2020/9236-47 dated 13.10.2020. However, a copy of the same is again enclosed for your kind information and necessary action please.

Yours sincerely,

Encl: As above.

Rahul
3/12/2020

(Rahul Mahato)
**Joint Commissioner &
1st Appellate Authority**
Office of the Pr. Chief Commissioner

RTI REQUEST DETAILS

Registration No. : GSTKT/R/E/20/00133

Date of Receipt : 11/10/2020

Type of Receipt : Online Receipt

Language of Request : English

Name : Ankita

Gender : Female

Address : Ground floor, 590-East layout, Sonari, Jamshedpur, Pin:831011

State : Jharkhand

Country : India

Phone No. : Details not provided

Mobile No. : Details not provided

Email : rtionlinejha@gmail.com

Status(Rural/Urban) : Urban

Education Status : Graduate

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10)

Mode of Payment : Payment Gateway

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

Request Pertains to :

Information Sought :

- Complete RTI Application is in the Attachment.
- 1) Provide the address, contact number, email ids & name of the officers posted at various field formations & headquarters under Kolkata Zone of CGST including Audit & Appeal units
 - 2) Provide the Number of inspections carried out by officers under Kolkata Zone recovered & penalty imposed since the implementation of GST
 - 3) Provide the details including Trade/Business name, GSTIN, location etc of the firms whose inspections were carried out & amount recovered & penalty imposed
 - 4) Provide the details of service providing firms whose premises were visited by officers u/s 67 or 71 of the GST Act & the amount recovered & penalty imposed
 - 5) Provide the details of the firms whose premises was visited by officers u/s 67 or 71 of the GST Act in relation to circular trading of Coal & amount recovered & penalty imposed
 - 6) Provide details of firms whose premises was visited by officers u/s 67 or 71 of GST Act in relation to circular trading of Iron/Steel & amount recovered & penalty imposed
 - 7) Provide details of firms whose premises was visited by officers u/s 67 or 71 of the GST Act which were found non-existent & amount recovered & penalty imposed
 - 8) Kindly provide details of firms whose information was received from the SGST in regard to tax evasion and the action taken on them
 - 9) Kindly provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST u/s 67 or 71 of the GST Act & information from the SGST in regard to tax evasion was passed on to CGST for necessary action. Also provide the details of action taken on them
 - 10) Provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST & they were found non-existent at their principal place of business & information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them

Public Information Officer,
Pr. Chief Commissioner, CGST, Kolkata Zone, Kolkata.

Date:-11.10.2020

need the following information.

- 1) Kindly provide the address, contact number, email ids and name of the officers posted at various field formations and headquarters under Kolkata Zone, Kolkata of CGST including Audit and Appeal units.
- 2) Kindly provide the Number of inspections carried out by officers under Kolkata Zone and the amount recovered and penalty imposed since the implementation of GST.
- 3) Kindly provide the Trade/Business name and GSTIN of the firms whose inspections were carried out by officers under Kolkata Zone and the amount recovered and penalty imposed since July, 2017. Kindly provide the details Commissionerate wise or division wise.
- 4) Kindly provide the Trade/Business name and GSTIN of the service providing firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 5) Kindly provide the details including Trade/Business name, GSTIN, location etc of the firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act in relation to circular trading of Coal and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 6) Kindly provide the details including Trade/Business name, GSTIN, location etc of the firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act in relation to circular trading of Iron or Steel and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 7) Kindly provide the details including Trade/Business name, GSTIN, location etc of the firms whose premises was visited by officers under Kolkata Zone under section 67 or 71 of the GST Act and those firms were found non-existent and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the details Commissionerate wise or division wise.
- 8) Kindly provide the details of the firms including Trade/Business name, GSTIN, location etc of the firms whose information was received from the SGST in regard to tax evasion and the action taken on them.
- 9) Kindly provide the details of the firms including Trade/Business name, GSTIN, location etc of the firms under Central Tax Jurisdiction whose premises were visited by officers of SGST under section 67 or 71 of the GST Act and information from the

in regard to tax evasion was passed on to CGST for necessary action. Also provide the details of action taken on them. (kindly provide this data division wise)

10) Kindly provide the details of the firms including Trade/Business name, GSTIN, location etc of the firms under Central Tax Jurisdiction whose premises were visited by officers of SGST under section 67 or 71 of the GST Act and they were found non-existent at their principal place of business and information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them. (kindly provide this information division wise)

11) Kindly provide the Trade/Business name and GSTIN of the firms which were subjected to intelligence based enforcement activity by the Officers under Kolkata Zone, Kolkata or the GST Intelligence units and the amount recovered and penalty imposed since the implementation of GST. Kindly provide the data pertaining to the jurisdiction of all the Commissionerates under CGST Kolkata Zone.

12) Kindly provide details of penalty imposed/recovered from Coal dealers from enforcement activities under section 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act. (Kindly provide the information division-wise)

13) Kindly provide details of penalty imposed/recovered from Iron or Steel dealers from enforcement activities under section 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act. (Kindly provide the information division-wise)

14) Kindly provide details of the firms on which inspection was followed by tax and penalty being imposed regarding which intelligence inputs were received from other government agencies.

15) Kindly provide details of the firms on which inspection was followed by tax and penalty being imposed regarding which intelligence inputs were received from various other sources. (Kindly provide this information division-wise)

16) Kindly provide details of the firms on which inspection was followed by tax and penalty being imposed which have filed appeal against the tax/penalty imposed. Also provide the status of the appeal.

17) Kindly provide details of the firms on which tax and penalty was imposed on the basis of Audit.

Thus, I would request you to kindly provide me the information pertaining to the above mentioned queries in a clear, factual manner, maintaining transparency in the system as is expected from a Government Department of our country, as early as practicable, and in no case later than the stipulated time frame of 30 days. Also I would like to inform that the above information is not protected under RTI as I am not demanding specific information such as inspection/incident reports or personal details, details of notices/replies/various forms etc.

Regards,
(Ankita)

Ground floor, 590-East layout, Sonari, Jamshedpur-831011