

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)91/RTI/HQ/CGST & CX/Kol-North/2021

Dated: -

To

Shri Tamoghna Das,
7/35, West Rabindranagar, PO- Rabindranagar,
North 24 Pgs, Pin-700065

Sir/Madam,

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

Please refer to your RTI application dated-25.04.2021, which has been received in this Commissionerate on 11.08.2021 and received to this section on 11.08.2021. Subsequently the said RTI application was registered at this office vide Registration No 99/RTI/Kol-North/2021 dated- 13.08.2021.

The desired informations as received from the DC (A/E), Kolkata North CGST&CX Commissionerate on 23.08.2021 under C.No.V(19)03/AE/CGST/Kol North/RTI/2018/13376 dt 23.08.2021 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 Ms. Muhsina 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 Bikas Das)

CPIO & Assistant Commissioner
HQ, RTI Cell
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-25.04.2021, submitted by Shri Tamoghna Das, 7/35, West Rabindranagar, PO- Rabindranagar, North 24 Pgs, Pin-700065 (enclosed Six sheets).
2. The CPIO & Assistant Commissioner, CCO, O/o the Pr Chief Commissioner CGST & CX, Kolkata Zone.

Dated: 25 AUG 2021

(Indu Bikas Das)

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

25/8/21
Super. (System)

10362
23/8/2021

2
AE / Super
RTI



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

C. No. V (19)03/AE/CGST/Kol North/RTI/2018/ /13376

Dated:

23 AUG 2021

To,
The Joint Commissioner,
HQ, RTI Cell, CGST
Kolkata North Comm'te,
Kolkata

Sir,

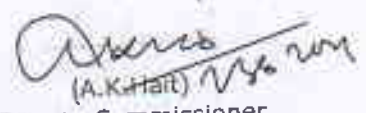
Sub: RTI application dated 25.04.2021 vide Registration No. 99/RTI/Kol-North.2021 dated 13.08.2021 filed by Shri Tamoghna Das, 7/35, West Rabindranagar, Dist-North 24 Pgs, PIN-700065 -Reg.

A kind reference is invited to your letter under C. No. V(30)91/ RTI/HQ/CGST &CX/Kol-North /2021/12440 dated 13.08.2021 on the above subject.

From records it is noticed that the complaint lodged by Shri Tamoghna Das, 7/35, West Rabindranagar, Dist-North 24 Pgs, PIN-700065, attached with RTI application, has not been received by the HQ Anti-evasion Unit of Kolkata North CGST & CX Commissionerate. Further, Rajesh Dress (GSTIN-19CTSPS8344C120), 72/5 Ashoknagar, North 24 Parganas, West Bengal, 743222, against whom the complaint has been lodged, falls under the administrative jurisdiction of SGST authority.

So, point-wise reply of the RTI application may kindly be treated as 'Nil'.

Yours faithfully,


(A.K. Harit)

Deputy Commissioner
HQRS, Anti-Evasion
Kolkata North CGST&CX Comm'te

9716
11/8/2021



Most Urgent
RTI Matter

NATIONAL
TAX
MARKET

वर्ष 2021

GOVERNMENT OF INDIA

प्रधान गुरुत्व आयुक्त वरिष्ठ 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, शान्तिपल्ली, 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/289/2021-TECH-Pr CC-CGST-ZONE-Kolkata/10611 Date: 09.08.2021

To
The CPIO,
Office of the Additional Director General,
DGGI, Kolkata Zonal Unit, 4/2, Karaya Road, Kolkata - 700017

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

Sir,

Sub: RTI Application filed by Shri Tamoghna Das under Right to Information Act 2005 -reg.

Please find enclosed herewith RTI application dated 25 04 2021 whose RTI fee has been received by this office on 09.08 2021 (A/N) and subsequently RTI application has been registered under Regn. No. 07/RTI/CGST & CX/Kol/2021-22 dated 10 08 2021 filed by Shri Tamoghna Das, 7/35 West Rabindranagar, P O - Rabindranagar, Dist -24 pgs (N) West Bengal - 700065 The RTI Application is transferred to you under section 6(3) of the RTI Act, 2005

You are requested to supply the information directly to the applicant under RTI Act, 2005

Encl: As Above

Yours faithfully,

(B. Krishna)
CPIO & Assitant Commissioner,
Pr. CCO, Kolkata Zone

To
The SPIO
The Pr. Chief Commissioner,
CGST, KOLKATA ZONE,
Central GST Bhawan (2nd Floor),
180 Shantipally,
R.B Connector
Pin-700107,
West Bengal

Suppl. (RTI)

27 APR 2021



Subject : Information sought under RTI Act, 2005

Sir,

I, the undersigned a citizen of India request you to furnish the following information About my Complaint at add-dgcei@nic.in Dated 25/03/2021 which is forwarded to Pr. Chief Commissioner, Kolkata as per the RTI reply of CPIO, DGGI (Hqs.). The same complaint also forwarded to cckolkatazone@yahoo.co.in, comr2.kol-cex@nic.in, kolkatanorth.gst@nic.in & in kolsouth.gst@gov.in on 22.04.2021 from my email id urtamoghna@gmail.com. In view of the above I humbly request you kindly to furnish me the following information through RTI Act 2005.

Particulars of the information required:

- 1) Kindly provide me the status of complaint.
- 2) Kindly provide me the brief details of step taken by Pr. Chief Commissioner against my complaint.
- 3) If any enquiry done, plz provide me the enquiry report.
- 4) If no action taken still date provide me the details due to which still date no action taken.

Details of payment of application fee: Court Fee of Rs.10/- .

The undersigned is ready to pay the processing fee, if any or any further additional charge, if required, to furnish the said information. In case the subject matter / any of the information does not come under your office and related to another public authority, you are requested kindly to transfer the application or such part of it as may be appropriate to that other public authority with intimation to the undersigned as per Section 6 (3) of RTI Act.

Further as a law abiding and peace loving citizen of India it is requested kindly to furnish the information as mentioned above by post on the address mentioned hereunder, within thirty (30) days as prescribed under the Right to Information Rule, 2005. For any further clarification contact the undersigned at Mobile no : 8902001488 or address given below

Please rush the information to me by Speed Post / Registered Post.

Dated the 25th April '21

Yours faithfully,

Tamoghna Das
(Tamoghna Das)

7/35 west rabindranagar
P.O - Rabindranagar
Dist -24 pgs (N)
Pin -700065

Regn. no. 07/RTI/Cast 404/Kol/2021-22
dt. 10-08-2021

2337
22/04/21

Supdt ASI

21/9/21

The SPIO
O/o The Pr. Chief Commissioner,
CGST, KOLKATA ZONE,
Central GST Bhawan (2nd Floor),
180 shantipally ,
R.B Connector
Pin-700107 ,
West Bengal

09 AUG 2021
के. व. इ. व. क. अ. व. ...
कोलकाता क्षेत्र / Kolkata Zone
सम्भारों / संदर्भों के बिना प्राप्त किया
Received without verification of Content

Subject : Information sought under RTI Act, 2005
Ref : F.No. GCCO/RTI/APP/289/2021-TECH-Pr CC
-CGST-ZONE-Kolkata/9277 Dt. 26.07.2021

Respected sir,

In reply of the above Ref letter (F.No. GCCO/RTI/APP/289/2021-TECH-Pr CC-CGST-ZONE-Kolkata/9277 Dt. 26.07.2021) , two fresh IPO of Rs.10/- bearing IPO no. 11F931192 & 11F931191 attached herewith as per your requirement in favour of "The Assistant Chief Account Officer ,CGST & Central Excise,Kolkata North Commissionerate" as RTI fee.

Envlosed : As above

Yours sincerely
Tamoghna Das
7/35 west Rabindranagar
P.O- Rabindranagar
Pin -700065

4487

12A

wd: GST fraud going on rampant in cloth merchant or wholesale sector

From: Tamoghna Das (urtamoghna@gmail.com)

To: cckolkatazone@yahoo.co.in; howrahgst@gmail.com; comr2.kol-ces@nic.in

Cc: kolkatanorth.gst@nic.in; kolsouth.gst@gov.in

Date: Thursday, 22 April, 2021, 05:42 pm IST

----- Forwarded message -----

From: Tamoghna Das <urtamoghna@gmail.com>

Date: Thu, Mar 25, 2021 at 4:36 PM

Subject: GST fraud going on rampant in cloth merchant or wholesale sector

To: <add-gpoce@nic.in>

GST fraud going on rampant in cloth merchant or wholesale sector. They are using "kachothe bill" instead of GST. Even if GST bill made price of wholesale kurti, pants, nighty price shown as half in gst bill to evade or reduce amount. They are even doing sell in cash without any bill. If proprietor is lady they are spared easily. I have evaded of such GST fraud. Huge cash deposited in several accounts of proprietor and his son from outside west bengal, assam, bihar. As here no place to attach bank details: I am just mailing. I have bank details of proprietor. You can check for gst no. 19CTSPS8344C1Z0. You can tally cash deposit in bank accounts attached with PAN NO. CTSPS8344C. Some of the bank accounts 10180001688843, 50180012197802 (BANDHAN BANK), 745505140000104 (UNION BANK), 030454990315, 030153428192 (SBI), 02790610013786 (uco bank) all the bank branches situated at ashokenagar/habra, dist 24 pgs north, west bengal. Above business related to M/s Rajesh Dresses, Fancy Hgt. 4 floor, gaddi no. 403, 6 nityachan mukherjee road, howrah and second address 72/5 ashokenagar, 24 pgs north, 743222.

Goods and Services Tax

Home > Search Taxpayer > Search by GSTIN/UIN

Search Taxpayer

• indicates mandatory fields

GSTIN/UIN of the Taxpayer*

Enter GSTIN/UIN of the Taxpayer

SEARCH

Search Result based on GSTIN/UIN
: 19GTSPS8344C1Z0**Legal Name of Business**

pratima saha

Trade Name

RAJESH DRESESS

Effective Date of registration

03/08/2017

Constitution of Business

Proprietorship

GSTIN / UIN Status

Active

Taxpayer Type ⓘ

Regular

Administrative Office

(JURISDICTION - STATE)

Commissionerate - West Bengal
Circle - 24 PARGANAS
Charge - BARASAT**Other Office**

(JURISDICTION - CENTER)

Commissionerate - KOLKATA-NORTH
Division - BARASAT
DIVISION
Range - RANGE-V**Principal Place of Business**

72/5 ASHOKNAGAR, PO ASHOKNAGAR, PS ASHOKNAGAR, North 24 Parganas, West Bengal, 743222

Whether Aadhaar Authenticated?

No

Whether e-KYC Verified?

No

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Factory / Manufacturing 2. Wholesale Business 3. Retail Business

Dealing In Goods and Services

Goods

HSN Description

Services

HSN Description