

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 :** rtionlinejh@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 & the amount 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

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

11) Provide details of firms which were subjected to intelligence based enforcement activity by officers under Kolkata Zone/GST Intelligence units & the amount recovered & penalty imposed

12) Provide details of penalty imposed/recovered from Coal dealers from enforcement activities u/s 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act

13) Provide details of penalty imposed/recovered from Iron/Steel dealers from enforcement activities

14) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from other government agencies

15) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from various other sources

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

17) Provide details of firms subjected to tax & penalty on basis of Audit.



GOVERNMENT OF INDIA
OFFICE OF THE DEPUTY COMMISSIONER OF CGST & CX
TOLLYGUNGE DIVISION, KOLKATA SOUTH CGST & CX COMMISSIONERATE
GST BHAWAN, 4TH FLOOR, ROOM NO. - 424
180, SHANTIPALLY, RAJDANGA MAIN ROAD, KOLKATA-700107.

C. No. V(30)03/RTI/Tolly/CGST/KS/2018/ 12106-07

Dated:- 29.10.2020

To
Smt. Ankita
Ground floor, 590-East layout,
Sonari, Jamshedpur,
Jharkhand
Pin-831011

Madam,

Sub. :- RTI application dated 11.10.2020 filed by Smt. Ankita
under Right to Information Act, 2005 – reg.

Please refer to your RTI application dated 11.10.2020 which was subsequently registered at this office vide Regn. No. 10/RTI/CGST/Tolly/Kol-South/2020 dated 27.10.2020 on the above subject.

Point wise reply is given as under:-

Point No. 1.

Sl. No.	Name of the Officer	Designation	Address	Contact No.	E-mail id
1	Zainab Sayeed	Deputy Commissioner	Personal information can't be shared as per section 8(I)(J) of RTI Act, 2005.	2441-6972	zainab.sayeed@gov.in
2	Jayati Banerjee	Administrative Officer		2442-1535	Jayatib.g119401@gov.in
3	Madan Mohan Mandal	Superintendent		2442-3091	madanmm.g119201@gov.in
4	Bimal Chandra Biswas	Superintendent		-	Bimalcb.g119601@gov.in
5	Debdut Das	Superintendent		-	debdutd.g119001@gov.in
6	Subir Kumar Pal	Superintendent		2442-3375	subirkp.g119201@gov.in
7	Somnath Saha	Superintendent		-	somnaths.g119301@gov.in
8	Lakshmi Narayan Das	Superintendent		2442-1535	lakshmind.g110301@gov.in
9	Chumki Bhattarcharya	Supdt. (in situ)		-	chumkib.g119401@gov.in
10	Sumit Banik	Inspector		-	sumitb.g110901@gov.in
11	Raj Kumar Ray	Inspector		-	rajkr.g110701@gov.in
12	RasamayMajumdar	Inspector		-	rasamaym.g119401@gov.in
13	Saumik Bhattacharya	Inspector		2442-3091	saumikb.g111602@gov.in
14	Mohar Pal Byadwal	Inspector		2442-3091	moharpb.g111601@gov.in
15	Sudarshan Chandra Mondal	Inspector		-	sudarshancm.g119201@gov.in
16	Junaid Ahmed Khan	Inspector		-	junaidak.g111601@gov.in
17	Chumki Bhattacharyya	Inspector		-	chumkib.g119401@gov.in
18	Sujan Das	Inspector		2442-1535	sujand.g111702@gov.in
19	MukeshMeena	Inspector		-	mukeshm.g111702@gov.in
20	Rahul Kumar Jha	Inspector		-	rahulkj.g111701@gov.in
21	Dharm Singh Meena	Inspector		2442-3375	dharmsm.g111701@gov.in
22	Dharmendra Kumar	Executive Asstt.		-	dharmendrak.g111401@gov.in
23	Intiyaz Ahmed	Executive Asstt.		-	mtiyaza.g111401@gov.in

24	Tarun Das	Executive Asstt.	Personal information can't be shared as per section 8(1)(J) of RTI Act, 2005	-	tarund.g119101@gov.in
25	Sonam Pathak	Tax Asstt.		-	Sonamp.g111601@gov.in
26	Satabdi Roy	Head Havalder		-	Satabdi-r.g111601@gov.in
27	Antara Nayak	Head Havalder		-	-

Point No. 2 to 17: Reply may please be treated as 'NIL'.

If you are not satisfied with the reply, you may prefer an Appeal within 30 (Thirty) days from the date of receipt of this reply before the 1st Appellate Authority, the Joint Commissioner, Office of the Commissioner of Kolkata South CGST & CX Commissionerate at GST Bhawan, 3rd Floor, 180, Shantipally, Rajdanga Main Road, Kolkata – 700107.

Yours faithfully,

Zainab Sayeed
(ZAINAB SAYEED)

CPIO & Deputy Commissionerate (RTI)
Tollygunge CGST & CX Division
Kolkata South Commissionerate.

C. No. as above/

Dated: 29.10.2020

Copy forwarded to the Assistant Commissioner & CPIO (RTI), CGST&CX, Kolkata South Commissionerate with reference to the letter C.No. V(30)695/RTI/Tech/HQ/S/CGST&CX/Kol/2020/5793-804 dated 21.10.2020 for information & necessary action.

Zainab Sayeed
(ZAINAB SAYEED)

CPIO & Deputy Commissionerate (RTI)
Tollygunge CGST & CX Division
Kolkata South Commissionerate.