

RTI REQUEST DETAILS

Registration No. : GSTKT/R/E/20/00079

Date of Receipt : 23/07/2020

Type of Receipt : Online Receipt

Language of Request : English

Name : Sanjay Thul

Gender : Male

Address : 17, Ramai Nagar, Nari Road., Nagpur, Pin:440026

State : Maharashtra

Country : India

Phone No. : Details not provided

Mobile No. : +91-9822740096

Email : thulsanjay@gmail.com

Status(Rural/Urban) : Urban

Education Status :

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 :

It is observed from the information received under RTI Act that Central Excise Raipur Commissioner has confirmed the demands of crores of rupees against M/s.Bhatapara Polytex, Bhatapara which was not recovered by the department nor dropped by the court moreover it is not reflected in the arrears of the department.

Similar case is observed in Nagpur where Commissioner Central Excise Nagpur has confirmed the demand of crores of rupees against M/s.Eva Text Nagpur which was not recovered by the department nor dropped by the court and it is also not reflected in the arrears of the department.

The above two cases shows that there is no proper monitoring of confirmed demand in the department. In this back drop please provide the following information of last twenty years under RTI Act.

(A) Details of confirmed demand of rupees one crore (duty plus penalty) and above and their status.

(B) Monitoring system of confirmed demand.

(C) Cases observed during reconciliation as narrated above.

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13.8.20



RS
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GOVERNMENT OF INDIA

OFFICE OF THE COMMISSIONER OF KOLKATA SOUTH CGST & CX: KOLKATA

GST BHAWAN: 3rd Floor, 180, RAJDANGA MAIN ROAD: SHANTIPALLY: KOLKATA-700107

C. No. V (30)681/RTI/Tech/HQ/S/CGST & CX/Kol/2020/2226-2237 Dated: 10.08.2020

To,
The Deputy/Assistant Commissioner,
Ballygunge/Behala/Bhowanipur/ Bishnupur/Budge Budge/Joka/Maheshtala/
Park Street/Rashbehari/Taratata – I/Taratata – II/ Tollygunge Division
CGST & CX,
Kolkata South Commissionerate,
Kolkata.

Spelt RTI
11/8/20

Sir/Madam,


Sub: RTI application dated 23.07.2020 filed by Shri Sanjay Thul under RTI Act 2005 – reg.

Please find enclosed one RTI application filed by Shri Sanjay Thul dated 23.07.2020, which has been transferred to this office from CPIO & Assistant Commissioner, CCO, Kolkata Zone on 27.07.2020 and duly registered vide registration No. 18/RTI/S/CGST & CX/Kol/2020.

It seems the information being sought pertains to your division. Hence, the RTI application is being forwarded in term of Sec. 6(3) of the RTI Act, 2005 to your end for further necessary action. You are requested to provide the desired information directly to the applicant and provide a copy of the same to the undersigned.

Encl : As above (01 Sheet)

Yours faithfully,


(Swapan Kumar Ghosh)
Assistant Commissioner & CPIO (RTI)
CGST & CX, Kolkata South Comm't.
Kolkata.


Regn no: 03/RTI/CGST/Tolly/Kol, South/2020/1343-1344
dated 14.8.2020

NO: V(30)03/RTI/Tolly/CGST/R.S/2018

dated: 24/8/2020

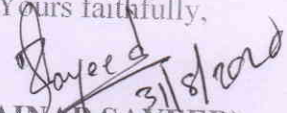
copy forwarded to Supdt - Adjudication/TAR, Tollygunge Division for desired information please.

O/C


Supdt (RTI) 14/08/20
Tolly Div

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)

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

C. No. as above/ 1361

Dated: 28.08.2020

1.9.2020

Copy forwarded to the Assistant Commissioner & CPIO (RTI), CGST&CX, Kolkata South Commissionerate with reference to the letter C.No. V(30)681/RTI/Tech/HQ/S/CGST&CX/Kol/ 2020/2226-2237 dated 10.08.2020 for information & necessary action.


(ZAINAB SAYEED)

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

dc



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/ 1360

Dated:- 28/08/2020

1.9.2020

To
Shri Sanjay Thul.
17, Ramai Nagar, Nari Road
Nagpur, Maharashtra
Pin: 440026

Sir,

Sub. : - RTI application dated 23.7.2020 filed by Shri Sanjay Thul
under Right to Information Act, 2005 – reg.

Please refer to your RTI application dated 23.7.2020 which was subsequently registered at this office vide Regn. No. 03/RTI/CGST/Tolly/Kol-South/2020 dated 24.08.2020 on the above subject.

In this regard the required reply is given as under:-

(A) Details of Confirmed demand of Rs. One crore and above:

Sr. No.	Name & Address of the Assessee	O-I-O No. & Date	Duty (Rs.)	Penalty (Rs.)	Total Amount (Rs.)	Status
1	2	3	4	5	6	7.
1	M/s RDG Interior 329, Ganguly Bagan, Naktala,Kolkata-47	82- 83/Commr./ST- II/Kol/16-17 dtd. 25.11.16	75514585	75924585	151439170	Application is to be filed in <input checked="" type="checkbox"/> Jd. NCLT.
2	M/s. Ghosh Brothers Automobiles India Private Limited, House No. - 10/D (ground Floor), Tagore Park, Kolkata - 700039	126/COMMR/ST- II/ KOL/2016-17 Dated 22.02.2017	563348	35882491	36445839	Assessee is non- traceable.

(B). The Recoverable Demands is being monitored regularly by the competent authority.

(C) Not noticed such cases at this end.