

RTI matter/Time Bound 399

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Copy (RTI)
25/11

भारत सरकार/GOVERNMENT OF INDIA
मुख्य आयुक्त का कार्यालय, जीएसटी, केन्द्रीय उत्पाद शुल्क एवं सीमा शुल्क, भुवनेश्वर जोन
OFFICE OF THE CHIEF COMMISSIONER,
GST, CENTRAL EXCISE & CUSTOMS, BHUBANESHWAR ZONE
केंद्रीय राजस्व भवन (जीएसटी भवन), राजस्व विहार, भुवनेश्वर - 751007, ओडिशा
C.R. BUILDING (GST BHAWAN), RAJASWA VIHAR, BHUBANESHWAR-751007, ODISHA

फा. सं. C.No. II(26)86/CC/RTI/BBSR/2019/ 28359A

दिनांक/Date: 20.11.2019

To
The CPIO,
GST & Central Excise Commissionerate, Bhubaneswar/Rourkela,
Audit Commissionerate, Bhubaneswar.

Sir,

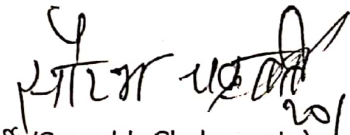
Sub.: Information sought under RTI Act, 2005 - Case of Shri Sanjeet of Maharashtra - regarding.

Please find enclosed herewith a copy of RTI application dated 01.11.2019 of Shri Sanjeet of Maharashtra, received in CCO on 18.11.2019 from the Directorate General of GST Intelligence, New Delhi, vide letter F.No.425/CE/49/RTI/2019/7344 dated 07.11.2019 seeking information under the provisions of Right to Information Act, 2005.

2. Since the information sought in the RTI application is likely to be available in your office, accordingly the same is being transferred under Section 6(3) of RTI Act, 2005 with a request to provide the requisite information directly to the applicant under intimation to this Office.

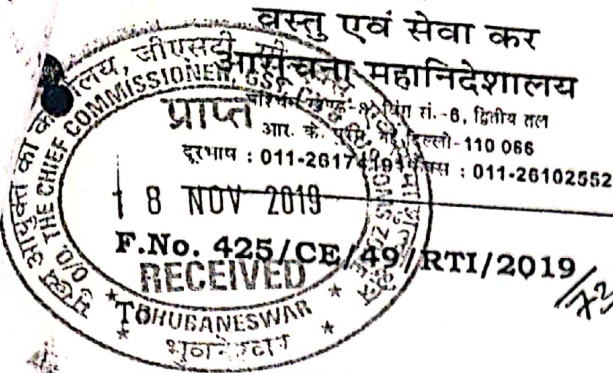
भवदीय/Yours faithfully,

Encl: As above.


(सौरभ चक्रवर्ती/Sourabh Chakravorty)
Assistant Commissioner, CPIO (CCO) 20/11/19

Copy for information to:

1. Shri Sanjeet, I-1006, I Wing, Rustomjee Azziano, near Majiwada crossing, Eastern Express Highway, Thane (West), Pin-400601.
2. The Deputy Director/CPIO, Directorate General of GST Intelligence, West Block-8, Wing No.-6, 2nd Floor, R.K. Puram, New Delhi-110066.



**DIRECTORATE GENERAL OF
GST INTELLIGENCE**

WEST BLOCK-8, WING NO.-6, 2nd FLOOR
R.K. PURAM, NEW DELHI-110 066
Phone : 011-26174191, Fax : 011-26102552

Shakti (RTI)
397
20/11/19

Dated: .11.2019

The CPIOs,
CGST & Central Tax Zones (All)

Sir,

Subject: RTI application filed by Sanjeet - Reg.

Please find enclosed herewith online RTI application bearing Regn. Nos. DGCEI/R/2019/80053 dated 01.11.2019 transferred to this office from Central Board of Excise and Customs on 01.11.2019 reference number-CBECE/R/2019/51252 under Section 6(3) of the RTI Act, 2005 filed by Sh. Sanjeet, I-1006, I wing, Rustomjee Azziano, near Majiwada crossing, eastern express highway, thane(west), Pin-400601.

In this regard, as the information sought under the above RTI application pertains to your Office, the RTI application is transferred under Section 6(3) of the RTI Act, 2005 with a request to furnish information sought under the RTI application to the applicant directly under provisions of the RTI Act, 2005.

Encl: As above

Yours faithfully,

(Bhuvnesh Kumar Tiwari)
CPIO/Deputy Director
DGGI (Hqrs.)
New Delhi.

Copy to: Sh. Sanjeet, I-1006, I wing, Rustomjee Azziano, near Majiwada crossing, eastern express highway, thane (west), Pin-400601. The reply pertaining to DGGI (Hqrs.) shall be furnished by this office within specified time limits.

(Bhuvnesh Kumar Tiwari)
CPIO/Deputy Director

RTI REQUEST DETAILS

Registration No. : DGCEI/R/2019/80053

Date of Receipt : 01/11/2019

Transferred From : Central Board of Excise and Customs - Central Excise on 01/11/2019 With Reference Number : CBEC/E/R/2019/51252

Remarks : The requested information is not available with GST Policy Wing. The application is being forwarded under section 6(3) of the RTI Act, 2005 with the request to provide the requisite information, if available directly to the applicant, subject to the provisions of the RTI Act and the Rules made thereunder. If any part of the application falls under any other office, it may please be further transferred to the Public Authority to which the subject matter pertains

Type of Receipt : Electronically Transferred from Other Public Authority

Language of Request : English

Name : Sanjeet

Gender : Male

Address : I-1006, I WING, RUSTOMJEE AZZIANO, NEAR MAJIWADA CROSSING, EASTERN EXPRESS HIGHWAY, THANE (WEST), Pin:400601

State : Details not provided

Country : India

Phone No. : Details not provided

Mobile No. : Details not provided

Email : sanjeet2515@rediffmail.com

Status(Rural/Urban) : Details not provided

Education Status : Details not provided

Letter No. : Details not provided

Letter Date : Details not provided

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10)

Mode of Payment : Payment Gateway

Request Pertains to :

- Information Sought**
- (1) GSTIN No of firms and companies who have been found non-existing at their : principal place of business or additional place of business.
 - (2) GSTIN No of firms and companies whose principal place of business or additional place of business is not traceable
 - (3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both alongwith taxable value and tax evasion involved in each such case.
 - (4) GSTIN No of firms and companies who have issued any invoice or bill without supply of goods or services or both and GSTIN of the recipient of such invoice or bill alongwith taxable value and tax evasion involved in each such case.
 - (5) GSTIN No of firms and companies who have received any goods or services or both without receipt of any invoice or bill and GSTIN of the supplier of such goods or services or both alongwith taxable value and tax evasion involved in each

such case.

(6) GSTIN No of firms and companies who have received any invoice or bill both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.

(7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission and details of tax paid through such DRC-03.

(8) GSTIN No of firms and companies who have obtained refund using fraudulently availed input tax credit (ITC).

(9) Centralised database being maintained with respect to firms and companies referred to in point (1) to (6) above.

(10) Creator/operator/beneficiary of fake/bogus firms/companies and GSTIN No. of such fake/bogus firms/companies.

(11) Details of FIR registered against proprietor, partners, directors or operator/creator of such firms and companies referred to at point (1) to (6) above.

(12) Details of cases of fake/bogus GST firms referred to various other government agencies.

(13) Basis for not registering FIR against proprietor, partners and directors of such firms and companies referred to at point (1) to (6) above under relevant sections of Indian penal Code, 1860, Central Goods and Services Tax Act, 2017 and Integrated Goods and Services Tax Act, 2017.

Mode of delivery expected by email at sanjeet2515@rediffmail.com

Original RTI Text : (1) GSTIN No of firms and companies who have been found non-existing at their principal place of business or additional place of business.

(2) GSTIN No of firms and companies whose principal place of business or additional place of business is not traceable

(3) GSTIN No of firms and companies who have supplied goods or services or both without issue of any invoice or bill and GSTIN no of the recipient of such goods or Services or both alongwith taxable value and tax evasion involved in each such case.

(4) GSTIN No of firms and companies who have issued any invoice or bill without supply of goods or services or both and GSTIN of the recipient of such invoice or bill alongwith taxable value and tax evasion involved in each such case.

(5) GSTIN No of firms and companies who have received any goods or services or both without receipt of any invoice or bill and GSTIN of the supplier of such goods or services or both alongwith taxable value and tax evasion involved in each such case.

(6) GSTIN No of firms and companies who have received any invoice or bill or both without receipt of any goods or services or both and GSTIN of the supplier alongwith taxable value and tax evasion involved in each such case.

(7) GSTIN No of firms and companies who have filed GST Form DRC-03 and submitted to any office under the control of CBIC and reason of such submission

and details of tax paid through such DRC-03.

293

(8) GSTIN No of firms and companies who have obtained refund using fraudulently availed input tax credit (ITC).

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Print Close