RTI REQUEST DETAILS

CCEBW/R/2019/80023

Date of 17/06/2019

Receipt:

RECEIVED Transferred From :

Registration No.

JUN 2019

Central Board of Excise and Customs - Central Excise on 17/06/2019 With

Reference Number: CBECE/R/2019/50778

Remarks: Information sought pertains to Bhubaneshwar Zone

Language English Electronically Transferred from Other Public

of Request Type of Receipt: Authority

> Gender: Male Name: R K Sharma

Address: R. K. Sharma, K 80, Hauz Khas Enclave, New Delhi, Pin:110016

Country: India State: Delhi

Mobile No. +91-

+91-9810138048 : 9810138048 Phone No.:

Email: rks20657(a)gmail.com

Education Above Status(Rural/Urban) Urban Status: Graduate

Letter Date Details not

Details not provided Letter No.: : provided

Citizenship Indian

Is Requester Below No. Status Poverty Line?:

Mode of Payment 0 (RTI fee is received by Central Board of Excise **Amount Paid:**

Payment Gateway and Customs - Central Excise (original recipient))

Request Pertains to:

Information Sought To

: The CPIO and AC/DC

CCU/CGST Commissionerate

Bhubaneswar. Bhubaneswar.

Please furnish the following information and documents urgently:

- 1. Copies of minutes of all Monthly meetings taken by the Chief Commissioner with Commissioners of the Bhubaneswar zone, and of One on One meetings with the Commissioner for the period September 2015 to June 2017. Action taken report by the Commissioners on these minutes.
- 2. Copies of all notes and correspondences in the Stock taking file of Bhubaneswar-II. Period for which Stock Taking was done by Bhubaneswar II Commissionerate with dates and a copy of report.
- 3. Copies of all notes and correspondences on JSL in Audit Commissionerate file of Bhubaneswar-II. Period for which Audit of JSL was done by the Audit Commissionerate with dates and a copy of the report.
- 4. Copies of all records of the JSL stock taking file sent to DGOV in June 2017 Minutes of Audit MCM meetings where Audit of JSL was discussed by senior
- 5. Copies of notes and correspondences of JSL Audit file No V(1) 101/14/R.

Tech/B-II/14.

- 7. Whether ER Returns are/were filed by JSL electronically or manually.
- 8. Whether Scrutiny of ER-1 and ER-4 Returns were done by Jajpur range and percentage of scrutiny done. Copies of scrutiny reports for 2015 to 2017 at least. Whether Commissioner II was cautioned to ensure that ER Returns are filled electronically. Copies of such communications cautioning him.
- 9. Itemised manufacture of products- with description of products, value by Ms. JSL for last 10 years with its costing, the price as per sale invoices.

To
The CPIO and AC/DC
CCU/CGST Commissionerate
Bhubaneswar,
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 - 4. Copies of all records of the JSL stock taking file sent to DGOV in June 2017. Minutes of Audit MCM meetings where Audit of JSL was discussed by senior officers.
 - 5. Copies of notes and correspondences of JSL Audit file No V(1) 101/1A/B-1/2013.
 - 6. Copies of notes and correspondences of Bhubaneswar CCU file V(30)17-Tech/B-II/14.
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