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FORM-A

See Rule-4 (I)

**APPLICATION OF INFORMATION UNDER SECTION 6 (1) OF THE
RTI ACT.2005**

am
Suptd/RTI

The Central Public Information Officer, Office of the Chief Commissioner,
Central Excise, Customs and Service Tax 2nd Floor,
Rajaswa Vihar, Bhubaneswar-751007
(Name of the Office with address)

1. Full name of the applicant : Kanhu Charan Sahoo
2. Father/Spouse name : Ananda Sahoo
3. Permanent address : At-Golabaisasan, Po-Golabai,
via-Jankiya
Dist- Khorda, Pin- 752020
4. Particulars in respect of identity of the application : Copy of identity proof enclosed
5. Particular of information solicited :
 - (a) Subject matter of information : Mentioned below
 - (b) The period to which the information : 01.10 2019 to till date
 - (c) Specific details of information required : Mentioned below
 - (d) Whether information is required to you post in person : By Post
(The actual postal charges she be include in providing information)
 - (e) In case by post (ordinary, register or speed) : By Regd. Post
6. Address to which information will be Sent & in which from : As above
7. Has the information provided earlier : No
8. Is this information not made available by the Public authority : Yes
9. Do you agree to pay the required fee : Yes
10. Have you deposited application fee : Yes, Original IPO of Rs. 10/- enclosed
(If yes details of such deposit)
11. Whether belongs to BLP category, : No
Have you furnished the proof of the same

Place : Chitalo
Date : 21.12.2019


Kanhu Charan Sahoo
Full Signature of the applicant
Address : At-Golabaisasan, Po-Golabai,
Dist- Khorda, Pin- 752020



Subject matter and Specific information required under RTI Act.2005

The copy of present status and action taken report on the face of representation dated 21.10.2019 by Nilambar Das & others (copy enclosed) regarding step against defaulting & erring businessmen/business organizations in Jajpur District, Odisha State involved in Tax Evasion & for protection of public interest & restoration of State & National interest be furnished under RTI Act 2005.

Kanhu Charan Sahoo

9255
31.12.2019


ଭାରତୀୟ ନିର୍ବାଚନ आमीଶନ
ELECTION COMMISSION OF INDIA
IDENTITY CARD
OR/09/059/296094

ଭୋଟରଙ୍କ ନାମ : କାହ୍ନୁଚରଣ ସାହୁ
 Elector's Name : Kahnu Charan Sahoo
 ପିତାଙ୍କ ନାମ : ଆନନ୍ଦ ସାହୁ
 Father's Name : Ananda Sahoo
 ଲିଙ୍ଗ / Sex : ପୁରୁଷ / Male
 ଜନ୍ମ ତାରିଖ / Date of Birth : 07/03/1952

OR/09/059/296094

ଠିକଣା :
 ଗ୍ରାମ/ସ୍ଥାନ : ଗୋଲବାଇସାନ(ଅଂଶ)
 ଗ୍ରାମ/ପଞ୍ଚାୟତ : ଗୋଲବାଇସାନ
 ଥାନା : କଞ୍ଜିଆ
 ଜିଲ୍ଲା : ଖୋର୍ଦ୍ଧା

Address :
 Village/Locality : Golabaisasan (Part)
 G.P./Town : Golabai Sasan
 P.S. : Jankia
 District : Khurda

Date : 05/01/2012

ଗୋଟିଏ ପିସ୍ତୁରୀ ଫଟୋ ମଧ୍ୟରେ
 ନିର୍ବାଚନ ରେଜିଷ୍ଟ୍ରାର ଅଧିକାରୀଙ୍କ ଦ୍ଵାରା
 Facsimile Signature of
 Electoral Registration Officer
 117, Khurda Assembly Constituency

ନିଜ ଠିକଣାରେ ପ୍ରଥମ ଥର ପାଇଁ ଉପସ୍ଥାପନ କରନ୍ତୁ ଏବଂ ଉପସ୍ଥାପନ କରନ୍ତୁ
 ଉପସ୍ଥାପନ କରନ୍ତୁ ଏବଂ ଉପସ୍ଥାପନ କରନ୍ତୁ ଏବଂ ଉପସ୍ଥାପନ କରନ୍ତୁ
 ଉପସ୍ଥାପନ କରନ୍ତୁ ଏବଂ ଉପସ୍ଥାପନ କରନ୍ତୁ ଏବଂ ଉପସ୍ଥାପନ କରନ୍ତୁ
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 relevant form for including your name in the roll at the
 changed address and to obtain the card with same number.

Kahnu Charan Sahoo

By Regd. Post

To

The Hon'ble Chief Justice of Orissa High Court, Cuttack.

Sub- prayer for an order directing the competent public authorities (in-charge of collecting Tax and eradication of corruption) to take an immediate steps against defaulting and erring business men/business organizations in Jajpur District of the state of Odisha involved in Tax Evasion & for protection of public interest and restoration of State & National interest regarding.

Most Esteemed Sir,

We the following signatories of the Jajpur District periphery most respectfully invite your kind attention to the following facts for sympathetic consideration and favourable orders.

That a lot of businessmen & business organizations located in Jajpur Town, Biraja Hat, Jajpur Road, Chandikhole, Jaraka, Kuakhia, Panikoili, Bari, Brahmabarda, Singhpur, Binjharpur, Mainda, Rambag, Jhumpuri and Mangalpur are involved in Tax evasion by cheating Government. Some crores of business are transacted day wise from each business centre in Jajpur District. But such business centres are running for their private interest and the said business are organized in order to cheat the Govt. not in paying State Tax, Income Tax etc which are also organized not in a transparent manner. They are storing adequate stocks which are not shown to the State & Central public authorities. The petrol pump owners are mixing kerosene oil with petrol & Diesels in the dead lights and are providing less quantity in accordance with payment of the consumers. The business men are giving second qualities and third qualities to the customers but are receiving payment on 1st quality. Huge number of stocks are kept in other places and keeping the public authorities in darkness not by paying any Tax. They are not undertaking their business by registering under GST regularly and are not filling returns properly. In to to , there is serious & mass scale Tax evasion in Jajpur District for which some crores of public income on

● Tax are severely affected per day wise which causes serious damage to the public properties. There is a racket which is actively working to cheat the public exchequer and there is keen competition among all business people & organizations who can cheat the Government more.

That the public authorities while undertaking public duties have closed down their eyes over such illegal nexus and as a result, rampant corruption and Tax evasion have become a common practice in Jajpur District. The names of such leading, Tax defaulting and erring business centres of Jajpur District with location are given here under for an immediate enquiry for instituting criminal proceedings against such cheats for collection of necessary public Tax in order to protect the state & national interest.

That besides, the stocks are purchased without GST Bill and such stocks are carried through Buses, private cars and stored in the place other than the registered business places in order to make Tax evasion. Even they dared to tamper GST in-vvoice Bill to avoid paying Tax.

That the integrity of the public authorities in charge of collecting public Tax in Jajpur District from the business centres is doubtful. The action taken status of public authorities on conducting reid, scrutiny, enquiry and imposing fine & penalty against defaulting business men & business centres towards collecting Direct & Indirect Tax is very poor in Jajpur District.

That due to the negligence on the part of the competent authorities, the state & national exchequer have been seriously damaged and for which the illegal businessmen & organizations are getting golden opportunities to cheat the Govt. by putting an irreparable loss and injury to public exchequer.

PRAYER

It is most respectfully prayed for an order directing the competent authorities to take an immediate step in instituting criminal proceedings against the erring & defaulting Businessmen & Business organizations in Jajpur District periphery and by taking appropriate action in collecting the admissible Tax in an transparent manner in view of the greater interest of the state as well as Nation for which act of your kindness we will be ever obliged.

Date 21.10.2019

Yours faithfully,

Milamber DLS
Saroj Kumar Sagar
Dharendra Kumar
Harish or Sagar

Name of the erring Business organizations in Jaipur District

1. M/S Banadurga Enterprises,
Naharpur, Jajpur-755001
2. M/S Soumik Automobiles.
Dala Chowk, Jajpur Road
3. M/S Ayush Automobiles
Ground Floor, Jodikua Chhak, Jajpur-755007.
4. M/S Hara Gouri Medicine Store
At-Bibisara, Jajpur Town.
5. M/S Popular Pharma
At- medical Road, Jajpur Town.
6. M/S Nandighosh Medicine Store
At/Po- Managapur
7. M/S Sree Ganapati Gas
Purusottampur, Jajpur Town
8. M/S Divine HP Gas agency
At- Mundamala, Po- Jajpur Road, Via- Vyasagar
9. M/S Devi Gas.
Jajpur Road, Jajpur
10. M/S City HP Gas,
Tauntara, Sansada, Binjarpur, Dist- Jajpur 755027.
11. M/S Biraja Indane,
Plot No-932, Unit-8, Jajati Nagar, Gariapur, Jajpur- 755001
12. M/S Shanti filling station, Jajpur Town
13. M/S Baba Mukundeswar FLG Station
At- Ankula, Po- Bhubaneswar, Pin- 755001
14. M/S Agasti Honda
Rani Ramchandrapur Medical Road, Jajpur Town-755001.
15. M/S Hueshikesh Sanitary
At- Kanheipur, Jajpur Road- 755019
16. M/S Maa Tarini Marble & Tiles
Biraja Temple, Ankula-755001.
17. M/S Dhal Brothers.
Singhpur, Jajpur-755016
18. M/S Maa Managla Dress House
Mangalpur, Near State Bank ATM,
Dist- Jajpur Pin-755018.
19. M/S Triveni Textiles, Triveni Royale,
Badabazar, Jajpur-755001
20. M/S Tarani Electricals,
Bada Bazar, Jajpur-755001.
21. M/S Nayak Brothers, Badabazar-755001.

Gopal Rout
Padip Panda

Parsuram Sahu
Ramesh majhi

Sulda Suho
Birendra Poudel
Ramesh Ch Pradhan.
Gajadhar Moharana

Airakar Sahoo
Ramaachandra Tena

Ram Ch Senapati
Ranjim Samel

Mohan Tarai
Ranjim Misra

Rabi Dalai

Ramesh Malik
Natabare Das

6

भारतीय डाक



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