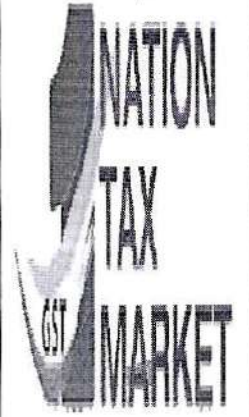




भारतसरकार GOVERNMENT OF INDIA
वित्तमंत्रालय MINISTRY OF FINANCE
राजस्वविभाग DEPARTMENT OF REVENUE
केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
प्रधान आयुक्त का कार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER
केंद्रीय जीएसटी, अहमदाबाद - दक्षिण
CENTRAL GST, AHMEDABAD - SOUTH
जीएसटी भवन GST BHAVAN
पोलिटैकनिक के पास, आंबावाडी, अहमदाबाद - ३८००१५
NEAR POLYTECHNIC, AMBAWADI, AHMEDABAD - 380015



E-mail: tech.cgstahdsouth@gov.in

Phone No. : 079-26308237

BY R.P.A.D.

F.No. I/22-21/CGSTSOUTH/RTI/Shri Mohit Agrawal/2022-23

Date: 17.08.2022

(RTI - ORDER No. 17/2022-23)

To

Shri Mohit Agrawal,
601 B, Aaryavart Skies,
Nehru Nagar, Ambawadi,
Ahmedabad, Gujarat-380015

Gentleman,

Sub: RTI Application dated 16.07.2022 filed by Shri Mohit Agrawal - Matter Regarding.

Shri Mohit Agrawal, 601 B, Aaryavart Skies, Nehru Nagar, Ambawadi, Ahmedabad, Gujarat-380015 had filed RTI application dated 16.07.2022 under RTI Act, 2005 and received by this office on 19.07.2022.

2. Point wise reply of the information sought for CGST, Ahmedabad South is as under:

(a)

Adjudication done by each Additional / Joint Commissioner during the period from 05.11.2020 to 22.03.2021				
Sr.No.	Name of JC/ADC	No. of SCN adjudicated	Name of the parties for which adjudication done along with date of order	
			Name of Party	Date of order
1	Shri Mohit Agrawal	23	M/s JMC projects (India)Ltd.	05-11-20
			M/s Gujarat Industrial Development Corporation Ltd.	10-11-20
			M/s Central warehousing Corporation	11-11-20
			M/s Central warehousing Corporation	11-11-20
			M/s Gujarat Industrial Development Corporation Ltd.	13-11-20
			M/s H&K solutions Pvt. Ltd.	20-11-20
			M/s Metro Wireless Engg Pvt. Ltd.	28-12-20
			M/s Vodafone Mobile Services Ltd.	28-12-20
			M/s Coconut Media Box LLP.	18-01-21
			M/s Dhruv Enterprise	28-01-21
			M/s Decision Craft Pvt. Ltd.	01-02-21
			M/s Aristo Florist	09-02-21
M/s Pankaj Events& Celebrations Pvt. Ltd.	11-02-21			

			The Postmaster, Revdi Bazaar HO	11-02-21
			M/S Rakuswa Developers	16-02-21
			M/s Rajasthan Building Construction	16-02-21
			M/s Lee & Muirhead Pvt. Ltd.	24-02-21
			M/s Mahaveer Concrete Movers	05-03-21
			M/s Chandra Net Pvt. Ltd.	08-03-21
			M/S Pioneer Corporation Security Pvt. Ltd.	10-03-21
			M/s Adani Gas Ltd.	12-03-21
			M/s Samvit Buildcare Pvt. Ltd.	16-03-21
			M/s Gallops Motors Pvt. Ltd.	17-03-21
2	Shri R K Tiwari	5	M/s Mehta Enterprise	22-12-20
			M/s Chirag Copper Industries	20-01-21
			M/s ADCO controls	03-02-21
			M/s Canny Management Services Pvt. Ltd.	25-02-21
			M/s Jindal Texolab Ltd.	18-03-21

(b) Information not available.

(c)

SCNs Pending adjudication over one year as on 31.03.2021					
Sr. No.	Name of JC/ ADC	Name of Commission erate	Number of SCNs pending adjudication as on 31.03.2021	Name of Parties which adjudication pending as on 31.03.2021 along with issuance of SCN	
				Name of Party	SCN date
1	Shri Mohit Agrawal	Ahmedabad South	8	Dharmshil Agencies	12-Apr-19
				Manubhai & Co.	16-Sep-09
				TFC Fright Solutions LLP	23-Apr-19
				Devdiya Reality Pvt Ltd	11-Nov-19
				Vedica Procon Pvt Ltd	08-Nov-19
				M/s Bhavani Construction	13.Nov.2019
				Orchid Whitefiled Vikas Mandal	06-Apr-17
				Dhoraji Construction	13.Nov.2019
2	Shri R K Tiwari	Ahmedabad South	11	ANAR CHEMICALS	30-03-2009 remanded on 23.08.2013
				Unique Processors Ltd	25.05.1999 remanded on 30.05.2017
				Mecab Cables	20.08.2015 remanded on 25.09.2017
				FMC India P Ltd	17.09.2019
				THE CAP A PIE	11.01.2016 remanded on 20.03.2018
				THE CAP A PIE	24.09.2019
				Prachi Forwarding Agency	03.04.2019
				Prachi Forwarding Agency	16.01.2020
				Devraj Crane Service	13.11.2019
				Thummar Engineers	01.12.2016 remanded on 27.04.2018
Kruppa Paint	19.07.2018				

d. Information not available.

e. 44 cases

f. 41 cases of Supreme Court and 306 cases of High Court

g. 72 cases

h. 17 cases

i. 61 cases

j. 19 cases

k. 7 cases

l. Information in respect of Technical Section in the CGST, Ahmedabad South Commissionerate:

(i) Information not available.

(ii) Supervision. Refer Establishment Order No. Establishment Order Nos. 29/2019 (DGHRD/ADC-JC/152/2019) dated 20.12.2019, 35/2020 (DGHRD/ADC-JC/92/2020) dated 11.12.2020 and Establishment Order No. 07/2021 (DGHRD/ADC-JC/108/2021) dated 23.03.2021 (6 pages).

(iii) Information not available.

(iv) Information not available.

(v) Information not available.

(vi) Division 1 – 5, Division 2 – 1, Division 3 – 2, Division 4 – 2, Division 5 – 0, Division 6 – 4, Division 7 – 2 and Division 8 – 1. Total 17 cases.

(vii) 17 cases as detailed under:

No. of verification reports of Risky Exporters received from the divisions during the period from 05.11.2020 to 22.03.2021 is as under			
S.No	Name of the Taxpayer	GSTIN	Division
1	Mehta Enterprises	24BLNPM1716Q1ZM	1
2	Bansal Impex	24AAPP7634R2Z4	1
3	Harsh Exim	24ACMPH9914N2Z1	1
4	Excel Papertech Engineers	24AOIPP9496F1ZD	1
5	Abhishek Suppliers	24AAOHA5560M1Z0	1
6	Amidhara Enterprise	24AADFA5301M1ZS	2
7	Calica Export	24AAEFC9492Q1ZP	3
8	Eco Polymers	24ACGPH8386N1Z0	3
9	Ruby International	24DXGPS9195Q1Z8	4
10	Prem Engineering & Infra Projects	24AAPFP0992H1ZX	4
11	Saujanya Dye Chem Pvt. Ltd	24ABWFS2305P2ZK	6
12	Suraj Corporate Services Pvt. Ltd	24AAJCS5036N1Z0	6
13	Sham Rock Chemicals Pvt. Ltd	24AAKCS5586J1ZS	6
14	Gujarat Chemicals Pvt. Ltd	24AAACG7682H1ZI	6
15	Kumar International	24AAJFK6665N1ZP	7
16	Leorang Exim	24AASHA1216N1Z9	7
17	Agonist Pharmaceuticals Pvt. Ltd	24AAPCA7741Q1ZY	8

(viii) Information not available, as no data maintained.

(ix)

Division	Pendency as on 01.11.2020
Div 1	156
Div 2	4
Div 3	37
Div 4	101

Div 5	18
Div 6	212
Div 7	14
Div 8	74
Total	616

(x)

Division	Disposed during the period 01.11.2020 to 31.03.2021
Div 1	5
Div 2	1
Div 3	27
Div 4	0
Div 5	10
Div 6	0
Div 7	0
Div 8	0
Total	43

(xi)

Division	Pending as on 31.03.2021
Div 1	151
Div 2	3
Div 3	10
Div 4	101
Div 5	8
Div 6	212
Div 7	14
Div 8	74
Total	573

m. Information related to Tax Recovery Cell in this Commissionerate:

(i) Monitoring and Supervision of Arrears cases. (Master Circular No. 1081/02/2022-CX dated 19.01.2022, Copy available in public domain.

(ii) Supervision of Tax Arrears Recovery Section. Refer Establishment Order No. Establishment Order Nos. 29/2019 (DGHRD/ADC-JC/152/2019) dated 20.12.2019, 35/2020 (DGHRD/ADC-JC/92/2020) dated 11.12.2020 and Establishment Order No. 07/2021 (DGHRD/ADC-JC/108/2021) dated 23.03.2021 (6 pages).

(iii) Reply is as under:

S. No.	Name of the Commissionerate	Opening balance of recoverable arrears as on 01.04.2020	Recoverable arrears added during 01.04.2020 to 31.03.2021	Recoverable arrears realized	Closing balance of recoverable arrears as on 31.03.2021
01	Ahmedabad South	Rs. 18759.26 Lakhs	Rs. 2081.44 Lakhs	90.21 Lakhs	Rs. 18514.33 Lakhs

(iv)

S.No.	Division	Amount (in lakhs)
1	I	NIL
2	II	0.71
3	III	60.43
4	IV	22.38
5	V	0.03
6	VI	0.59
7	VII	3.12
8	VIII	2.94

(v) Zero.

n. Information not available, as it was not maintained.

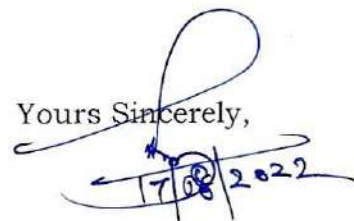
o. No report on DGARM Risky Exporter available. Report on Tran-1 Verification (June 2020 report is not available) (11 Pages). MPR for adjudication (24 pages), MPR Arrears (96 pages).

p. The information sought do not falls within the ambit of definition of 'Information' as per Section 2(f) of RTI Act, 2005.

3. As per rule 5 of RTI (Regulation of Fee and Cost) Rules, 2005 for providing information in printed form under sub section (5) of Section 7, the fee shall be charged by way of cash against proper receipt or by demand draft or bankers cheque payable to the Accounts Officer of the Public authority at the fixed price for such publication or rupees two per page of photography for extracts from the publication. In present case if you wish to extract photo copies of the above references, it is requested to pay fees of rupees 2 for each photo copy required by you.

4. In case the applicant is not satisfied with the aforementioned response, an appeal can be preferred to **Shri. Marut Tripathi, Joint Commissioner and Appellate Authority, Office of the Principal Commissioner, Central Tax, Ahmedabad-South, 1st Floor, Central GST Bhawan, Opp. Polytechnic, Ambawadi, Ahmedabad-380015 within 30 days** from the date of receipts of this order.

Yours Sincerely,



(J.D. Mehra)

CPIO & Assistant Commissioner
CGST, Ahmedabad - South

Copy to: -

(i) The CPIO/Joint/Addl. Commissioner, Pr. CCO., CGST, Ahmedabad Zone Superintendent (Systems), Ahmedabad - South for uploading of the same along with RTI application on website.

(ii) Superintendent (Systems), Ahmedabad - South for uploading of the same along with RTI application on website.