



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 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/22-48/CGSTSOUTH/RTI/Abhishek Vaishya/2022-23

Date: 31.10.2022

(RTI - ORDER No. 35/2022-23)

To

Shri Abhishek Vaishya

A2-1905, Panchsheel Greens 2,
Plot No. GH01A, Sector 16,
Greater Noida (West),
Noida Extension-201318.

महोदया


**Sub: RTI Application dated 17.10.2022 filed by Shri Abhishek Vaishya
- Matter Regarding.**

Shri Abhishek Vaishya, A2-1905, Panchsheel Greens 2, Plot No. GH01A, Sector 16, Greater Noida (West), Noida Extension-201318 had filed RTI application dated 17.10.2022 under RTI Act, 2005 and received by this office on 20.10.2022.

2. In this connection, the information sought under the RTI application is as under:

A list of 59 legacy cases of Joint/Additional Commissioner's competency pending in this office is enclosed herewith. A list of seven cases of Principal Commissioner's competency is also attached. Call book cases not listed.

3. 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.


31/10/2022
(जे.डी.मेहरा)

केन्द्रीय लोक सूचना अधिकारी और सहायक आयुक्त
केन्द्रीय जी एस टी, अहमदाबाद दक्षिण

Copy to : (i) The Superintendent (Systems), CGST, Ahmedabad-South.

Commissioner/Pr. Commissioner Competency

Sr. No.	Name of the Assessee	Amt. involved	SCN No.	Date of SCN
1	M/s Sunshine Corporation	1,33,82,430	DGCEI/AZU/12(4)43/2004	21.06.2006
2	JMC Projects (India) Ltd.	2,39,81,613	STC/4-68/OA/JMC/17-18	19.04.2018
3	M/s JMC PROJECTS(I) LTD	5,51,40,748	DGCEI/AZU/36-58/2015-16	20.10.2015
4	M/s. Kamal Translink Pvt. Ltd.	7,52,36,752	DGGI/AZU/Gr. E/36-02/2021-22	21.04.2021
5	M/s. Vodafone Idea Ltd.	2,22,53,897	DGGI/AZU/Gr. E/36-05/2022-23	13.04.2022
6	M/s. Virmati Software and Telecommunications Ltd.	93,67,707	STC/4-23/O&A/12-13	23.10.2012
7	M/s. Emporis Projects Pvt. Ltd.	8,88,23,801	DGCEI/PRU/INT/42/2017/Gr A	26.04.2021

Sr. No.	Name of the Assessee	File No.	Amt. in Rs.	Div	SCN Date
1	Planet Automotive	STC/04-05/Planet Automotive/O&A/2020-21	1,83,11,330	1	12.06.2020
2	M/s Raj International	STC/04-20/Raj International/O&A/2020-21	56,58,496	1	31.07.2020
3	M/s Madhuram synthetics pvt. Ltd	STC/4-01/O&A/Madhuram/21-22	13396422	4	21.04.2021
4	M/s Mohd. Amin M Dholajivala	STC/4-02/O&A/Mohd/21-22	7949959	4	22.04.2021
5	M/s Asif Shafi Mohd. Medivala	STC/4-03/O&A/Asif/21-22	11632925	4	22.04.2021
6	M/s Dastan Processing factory	STC/4-04/O&A/Dastan/21-22	12231440	4	22.04.2021
7	M/s Sirajuddin Rustom Ghalot	STC/4-07/O&A/Sirajuddin/21-22	11257593	4	22.04.2021
8	M/s Anil kumar Arjun das Sharma	STC/4-08/O&A/Anil/21-22	11638390	4	22.04.2021
9	M/s Andhra Roadways	STC/4-09/O&A/Andhra/21-22	15010560	4	22.04.2021
10	M/s Amar Rpoadlines	STC/4-10/O&A/Amar/21-22	10124345	4	21.04.2021
11	M/s Eastern Trailer Ahmedabad	STC/4-11/O&A/Eastern/21-22	10502013	4	21.04.2021
12	M/s Rewati Jarraj	STC/4-12/O&A/Rewati/21-22	10017736	4	22.04.2021
13	M/s Jayraj Shannugam pallar	STC/4-14/O&A/Jayraj/21-22	8827447	4	22.04.2021
14	M/s Vijaya Logistics	STC/4-15/O&A/Vijaya/21-22	8313184	4	21.04.2021
15	M/s N G logistics	STC/4-19/O&A/NG/21-22	5672726	4	21.04.2021
16	M/s Preet logistics	STC/4-20/O&A/Preet/21-22	5561604	4	21.04.2021
17	M/s Additol Lubricants P ltd	V.27/15-11/OA/2013	1727244	5	Remand back (1.4.2022)
18	Perfect Boring Pvt Ltd	STC/04-56/Perfect/O&A/20-21	10432442	3	12.04.2021
19	M/s Aqua Machinaries	V.84/4-48/Aqua/OA-1/18-19	14347178	3	Remand back (14.3.2022)
20	MSKEL ACCJVN	STC/04-22/O&A/MSKEL/21-22	15731336	6	22.04.2021
21	M. S. Khurana Engineers Ltd	STC/4-08/O&A/15-16 (AUDIT)	6006194	6	22.04.2015
22	M. S. Khurana Engineers Ltd	SD-02/SCN-64/O&A/MS KHURANA/2015-17	354000	6	16-03-2017

Sr. No.	Name of the Assessee	File No.	Amt. in Rs.	Div	SCN Date
23	M. S. Khurana Engineers Ltd	STC/04-22/O&A/ADC/DIV-II	610209	6	03-10-2016
24	Precision Infotech Ltd.	STC/4-48/O & A/2014-15	17920140	6	09-11-2015
25	Veeda Clinical Research Pvt. Ltd.	STC/4-03/O&A/2017-18	16463183	6	05-02-2018
26	Metro Security & Technical Services	STC/04-45/Metro Security/O&A/20-21	5158193	7	29.12.2020
27	K B Zaveri	STC/04-28/KB/O&A/20-21	5614733	6	24-Sep-20
28	M/s. Orchid Whitefield Vikas Mandal	STC/4-22/O&A/2016-17	54,91,880	8	06.04.2017
29	Shri Haridarshan Jewellers	STC/04-17/Shri Hari/O&A/2020-21	6306546	6	16-Jul-20
30	Chitra Publication	DGGI/AZU/Gr. B/36-18/21-22	1,27,05,608	6	21.06.2021
31	M/s Gujarat Gold show	GADT/Tech/SCN/ST/10/21-Tech and Legal o/o commr-CGST-ADT-AHD	8393224	6	14.9.2021
32	M/s. Toll Global Forwarding (India) Pvt. Ltd.	VI/1(b)/Tech-11/SCN/Toll Global/2019-20	12681462	8	20-06-2019
33	M/s Bhaskaran Automation	IV/PI-III/443/Bhaskara/2020-21	19517787	7	28.12.2021
34	M/s Young Mens Christians Association	STC/4-01/O&A/16-17	19479720	8	7.3.2017
35	Ahmedabad Textile Industry's Research Association (ATIRA)	VI/1(b)/Tech-10/SCN/ATIRA/20-21	17344218	6	23.09.2020
36	Nehru Foundation for Development Centre for Environment Education Society	GEXCOM/ADJN/ST/ADC/372/2020-ADJN	16956113	6	30.12.2020
37	The Orient Club	STC/04-39/O&A/08	703440	6	
38	Adani Enterprise	STC/05-59/OA/Adani/17-18	5990254	6	08-Sep-20
39	Nirvana Consultancy Services	STC/04-56/Nirvana/O&A/18-19	4164047	6	20.12.2018
40	Adani Hazira Port. P.Ltd	STC/04-05/ADANI HAZIRA/O&A/19-20	14012363	6	06-05-2019
41	Adani Port & SEZ	STC/04-67/O&A/13-14	3609008	6	
42	Adani Petronet (Dahej) Port Ltd	STC/04-10/O&A/ADC/D-II/15-16	1639047	6	11-09-2015
43	Adani Petronet (Dahej) Port Ltd	STC/04-06/O&A/ADC/JC/D-II/15-16	369,1729	6	21-04-2015
44	M/s Onkara Impex & Merchandise LLP	STC/04-23/OMKARA/O&A/2020-21	55,77,351	7	20.07.2020

Sr. No.	Name of the Assessee	File No.	Amt. in Rs.	Div	SCN Date
45	Dhoraji Construction	STC/04-66/Dhorajia/O&A/2019-20	1,89,94,782	7	13.11.2019
46	M/s Bhavani Construction	STC/04-56/Bhavani Construction/O&A/2019-2020	1,11,82,592	7	13.11.2019
47	M/s Shanti Educational Initiative Limited	STC/04-03/Shanti/O&A/2020-21	1,16,44,898	7	20.03.2020
48	M/sDevnandan Infracon Pvt Ltd	GEXCOM/SCN/19/2020-ADJN-O/O PR COMM- CGST-AHMEDABAD(S)	90 51 098	7	09-Oct-20
49	M/s Savvy Siddhi Realty & Infrastructure LLP	STC/04-41/O&A/21-22	1,92,16,401	7	1.2.2022
50	M/s siction Ventures Pvt Ltd	SCN No. 144/BHZU/ADD/ST/21	6065964	6	8.10.2021
51	M/s Rasson energy(I) Pvt Ltd	GADT/Tech/SCN/ST/13/2021-Tech	5502813	6	6.9.2021
52	Shafali Plastics	V.39/15-31/Commr/OA-I/2015	2000000	6	2.12.2015(Re trieved from Call Book on 24.5.2021)
53	M/s Maniar & Co	V.87/04-09/Maniar/O&A/19-20	1263787	6	remand back march-2022
54	Tradex Polymers Pvt Ltd	STC/04-82/O&A/14-15	5689335	6	15-Apr-15
55	Tradex Polymers Pvt Ltd	STC/04-53/O&A/ADC/D-II/15-16	4273704	6	05-Feb-16
56	Tradex Polymers Pvt Ltd	SD-02/SCN-10/O&A/Tradex/2017-18	2938671	6	18-Apr-17
57	Multi Mantech International Pvt Ltd	VI/1(b)/Tech-12/SCN/Multi Mantech/20-21	1,96,73,458	6	29.09.2020
58	Orchid Whitefield Vikas Mandal	STC/4-33/O&A/2014-15 SCN No. DGCEI/AZU/36-163/14-15	2042920	8	30-Sep-14
59	Troika Pharmaceuticals Ltd	STC/04-14/Troika/O&A/2020-21	3203080	6	08-Apr-15