द्रआष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstldhtech@gmail.com

फ सः IV(16)Hqrs/LDH/RTI/

/11818

दिशाक: .11.2018

c. 3

सेवा में

Sh.

Ludhiana.

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.(

reg.

Please refer your application dated 06.10.2018 received in CPIO office on 23.10.2018 through CPIO, Customs (Preventive) Commissionerate-Amritsar, on the subject cited above.

In this regard, the information provided by the concerned branch is as under:

"As per records available, no administrative warning has been issued by this office to Sh. Bolini Kumar as the said case pertains to DEPB Customs. Therefore, the desired information is Nil".

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

drist

उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

Re-Sind on

anmended address

- ·

60

Date. 06/10/2018

To

The CPIO
Customs Commissionerate of Amritsar,
The Mall,
Amritsar,

सीम Cus	ा शुल्क (निष) आयुक्तालय, अमृत stoms (P) Commissionerate, Amri	सर इंड
	0 8 OCT 2018	
डाम	री नo/Dairy No	

Subjec:- Administrative warning in case of DPEB inquiry of Sh. Balraj Kumar-reg.

Sir,

Kindly Provide Administrative warning issued to Sh. Called Market Company of the DEPB case in year Company of the Company of t

Thanking You.

Yours Faithfully,

Enclosed: IPO No. 43 F 415697

Dated. 06/10/2018.

Of Rs.10/-

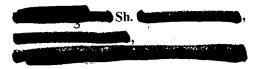
दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: cexldh@nic.in

फ स: IV(16)Hqrs/Ldh/RTI

/11147

**दिनांक**: ्र<sup>्री</sup> 10.2018

सेवा में



महोदय,

विषय:- RTI Act, 2005 के तहत आवेदन.

ं कृप्या अपने RTI आवेदन जो कि इस कार्यालय में दिनांक 16.10.2018 को प्राप्त हुआ है का अवलोकन करें.

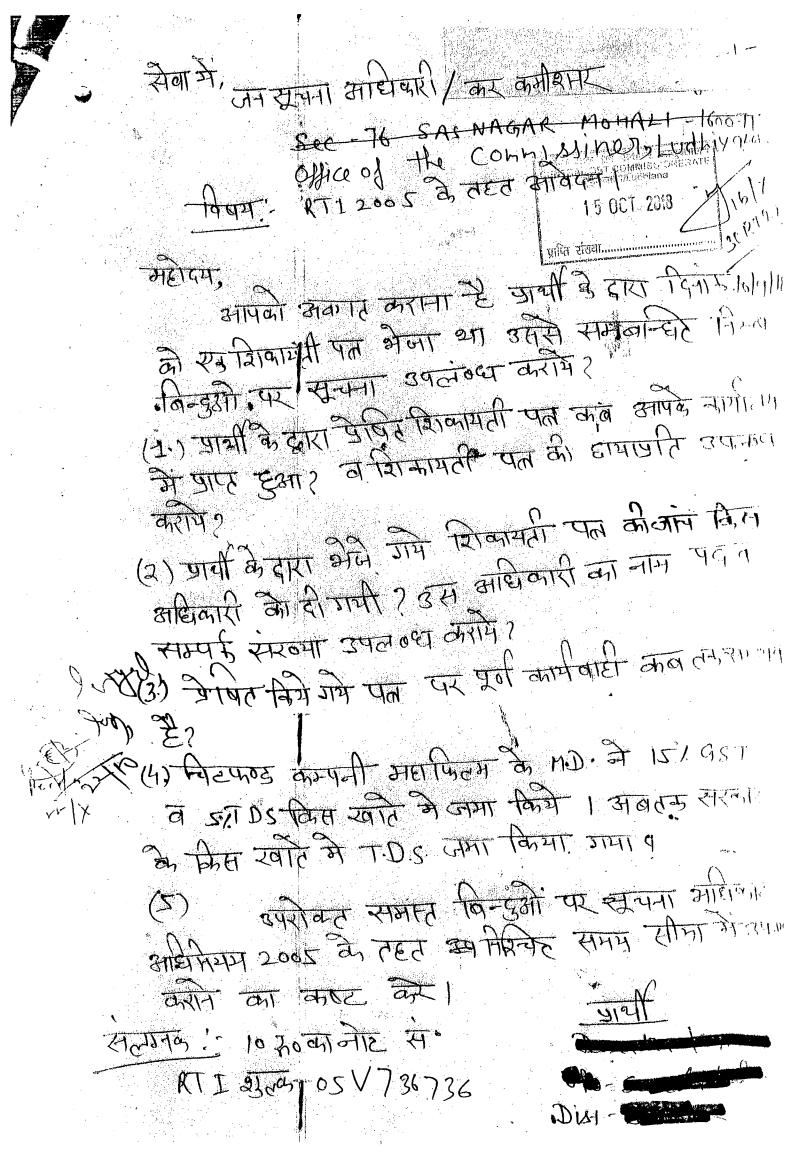
इस संदर्भ में आपने RTI आवेदन के साथ RTI फ़ीस 10/- रुपये नगद (Note No. 05V 736736) के तौर पर भेजा है ।

RTI नियम के अनुसार नगर्द फीस का प्रावधान नहीं है । इसलिये आपका RTI आवेदन उपरोक्त लिखित 10/- रुपये के Note के साथ वापिस भेजा जाता है और अनुरोध किया जाता है कि अपना RTI आवेदन, अपेक्षित फीस निर्धारित तरीके से जो कि RTI नियम के अनुसार है, भेजें। आपका RTI आवेदन उसी तिथि से मान्य होगा जिस तिथि को आपका आवेदन अपेक्षित फीस निर्धारित तरीके से प्राप्त होगा ।

सलंगनः उपरोक्तः

उप **आयुक्त** -सह

कंन्द्रीय जन सूचना अधिकारी



दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstidhtech@gmail.com

फ सः IV(16)Hqrs/LDH/RTI/

दिनाक:

.11.2018

सेवा में

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh. 🕻

Please refer your application dated 08.09.2018 received in CPIO office on 23.10.2018 through CPIO, Chief Commissioner office-Chandigarh, on the subject ched above.

In this regard, point wise information provided by the concerned branch is as under:

Point No. 1: Four bids were received.

Sr. No.	Name of the Party	Address	n bids received and conclusion of bids:  Conclusion of bid
1	Sh. Rajesh Kumar	Moga-Thatre Road	The party declined to give building on hire and no came forward for physical verification of the premises.
2	Sh. Sanjeev Kumar Syal	Gurdwara Singh Sabha Road, Zira	The premises do not fulfill the terms and conditions:  (i) There is no parking space  (ii) The approach is very congested.
3	Sh. Sanjeev Kumar Syal	Syal Building Ferozepur Road, Zira	The premises do not fulfill the terms and conditions as there is only plot without any building and boundary wall.
4	BSNL	Staff Quarters, Zira	The premises do not fulfill the terms and conditions as the building is three storey quarters for residential purpose and not fit for Govt. office.

Point No. 3: No information desired.

Point No. 4: Possession of Govt. building is under process as per Manual on Infrastructure, 2015.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate. Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

उप आयुक्त -सह-केन्द्रीय जन सुचना अधिकारी

## RTI REQUEST DETAILS

Registration No.: CBECE/R 2018/51170

Date of Receipt: 08/09/2018

Type of Receipt: Online Receipt

Language of Request: English

Name:

Gender: Male

Address:

State: Punjab

Country: India

Phone No.:

Mobile No.:

Email:

Status(Rural/Urban) #Urban

**Education Status:** 

- Status(Italian Orban): Orban

Is Requester Below Poverty No Line?:

Citizenship Status

dian

Amount Paid: 10)

Mode of Payment Payment Gateway

Request Pertains to:

How many bids were received for Tender no. C. No. I-11(I)A/H/2017 for Division Ferozepur, Range Zira by Central Exercise Ludhiana.

Name of the parties from whom bids received and conclusion of bids.

Tender was related to Invitation for Hiring of Office Premises for GST Office.

How many bids were received for Tender no. C.NO. I-11(1)A/H/2017 for Division

Information Sought: Ferozepur, Range Zira by Central Exercise Ludhiana.

L Name of the parties from whom bids received and conclusion of bids.

7 Tender was related to Invitation for Hiring of Office Premises.

If premises hired by department then its address. Is still department need premises in Range Zira.

Print Save Close

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालय, लुधियाना

GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,ल्धियाना– 141001

GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

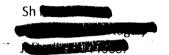
दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: cexldh@nic.in

फस: Ⅳ(16)Hqrs/LDH/RTI/

11264

देनाक: .12.201

. सेवा में



महोदय,

विषय

:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer to your RTI application received in this office on 11.06.2018 through DG GST, New Delhi and the subsequent appeal filed by you (reference OIA No. 06/RTI/GST/Ldh/18 dt. 10.08.2018 of the First Appellate Authority).

As directed by the Appellate Authority, the information as received from the concerned branch is forwarded to you as under:-

1)Number of cases where each of the commissioners while passing the adjudication directed for launching the Prosecution In respect of cases booked by the respective Commissionerate staff: 2(1 in 2014-15 & 1 in 2015-16).

- 2) Number of cases where each of the Commissioners while passing the Adjudication Order directed for launching the Prosecution In respect of cases booked by the DGCEI/DRI staff: Nil.
- 3 . Number of cases where the launching of prosecution was recommended by the case detecting agency other than 2 above: Nil.

S. No.			· •+	FY			
	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	April 2018- august- 2018
4	0	4	0	2	0	1	0
5	0	5	0 .	0 /,	0	0	2
6	0	0	0	0	0.,	0	0
7	0 6	÷0	0	0	0	0	0

उप आयुक्त -सह- केन्द्रीय जन सुचना अधिकारी

To

The Central Public Information Officer, O/o the Chief Commissioner, CGST Zone, Chandigarh.

Sir,

Subject : Seeking of information under RTI Act 2005 -reg

केन्द्रीय माल ६ मध्य करें चण्डानड 2 7 SEP 7010 Office of The Addi. Com Central Goods & Services 1.8 2018 Chandigath

Information under RTI Act 2005 is requested. The required details are as under:  Name of the applicant  Address of the applicant  Whether citizen of India  Yes  IPO No. & date (enclosed) for Rs.10/-  Information required  A life Adjudication Order directed for launching the prosecutions in respect of cases booked by the respective Commissionerase staff.  Number of cases where each of the Commissionerase while passing the Adjudication order directed for launching the prosecutions in respect of cases where each of the Commissionerase while passing the Adjudication order directed for launching the prosecutions in respect of cases where the launching of prosecution was recommended by the case detecting Agency other than 2 above.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. I above to the Competent authority in respect of cases booked by the Commissionerate staff.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. 1 to the Competent authority in respect of cases booked by the staff other than Commissionerate staff.  Number of cases where the Competent Authority disallowed the proposal for prosecution in respect of proposal of prosecution made	Information on des DTI i	And DOOF !
Address of the applicant Whether citizen of India Pyes  IPO No. & date (enclosed) for Rs.10/-  Information required  I. Number of cases where each of the Commissioners while passing the Adjudication Order directed for launching the prosecutions in respect of cases booked by the respective Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases where each of the Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases where the launching of prosecution was recommended by the case detecting Agency other than 2 above.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. I above to the Competent authority in respect of cases booked by the staff other than Commissionerate staff.  Number of cases where the Competent Authority disallowed the		Act 2005 is requested. The required details are as under:
Whether citizen of India  Yes  IPO No. & date (enclosed) for Rs.10/-  Information required  Number of cases where each of the Commissioners while passing the Adjudication Order directed for launching the prosecutions in respect of cases booked by the respective Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases where each of the Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases booked by the DGCEI/DRI staff.  Number of cases where the launching of prosecution was recommended by the case detecting Agency other than 2 above.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. J. above to the Competent authority in respect of cases booked by the Staff other than Commissionerate staff.  Number of cases where the Competent Authority disallowed the		
4 IPO No. & date (enclosed) for Rs.10/-  5. Information required  A Number of cases where each of the Commissioners while passing the Adjudication Order directed for launching the prosecutions in respect of cases booked by the respective Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases booked by the DGCEI/DRI staff.  3. Number of cases where the launching of prosecution was recommended by the case detecting Agency other than 2 above.  4. Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. I above to the Competent authority in respect of cases booked by the Commissionerate staff.  5. Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. 1 to the Competent authority in respect of cases booked by the staff other than Commissionerate staff.  6. Number of cases where the Competent Authority disallowed the	2 Address of the applicant	
Rs.10/-  Information required  Adjudication Order directed for launching the prosecutions in respect of cases booked by the respective Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases where each of the Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases booked by the DGCEI/DRI staff.  Number of cases where the launching of prosecution was recommended by the case detecting Agency other than 2 above.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. I above to the Competent authority in respect of cases booked by the Commissionerate staff.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. 1 to the Competent authority in respect of cases booked by the staff other than Commissionerate staff.  Number of cases where the Competent Authority disallowed the	3 Whether citizen of India	Yes
the Adjudication Order directed for launching the prosecutions in respect of cases booked by the respective Commissionerate staff.  Number of cases where each of the Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases booked by the DGCEI/DRI staff.  Number of cases where the launching of prosecution was recommended by the case detecting Agency other than 2 above.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. I above to the Competent authority in respect of cases booked by the Commissionerate staff.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. 1 to the Competent authority in respect of cases booked by the staff other than Commissionerate staff.  Number of cases where the Competent Authority disallowed the		44F 704951 dated 31.08.2018
in the adjudication order itself.  7 Number of cases other than those mentioned in Column.6 above was denied sanction of prosecution by the competent authority.  The above information is required in respect of CGST Zone Chandigarh for the period 2012-13to 2018-19upto Aug.2018	5. Information required	the Adjudication Order directed for launching the prosecutions in respect of cases booked by the respective Commissionerate staff.  Number of cases where each of the Commissioners while passing the Adjudication order directed for launching the prosecutions in respect of cases booked by the DGCEI/DRI staff.  Number of cases where the launching of prosecution was recommended by the case detecting Agency other than 2 above.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. I above to the Competent authority in respect of cases booked by the Commissionerate staff.  Number of cases further approved and recommended for launching the prosecutions other than those mentioned in col. 1 to the Competent authority in respect of cases booked by the staff other than Commissionerate staff.  Number of cases where the Competent Authority disallowed the proposal for prosecution in respect of proposal of prosecution made in the adjudication order itself.  Number of cases other than those mentioned in Column.6 above was denied sanction of prosecution by the competent authority.  The above information is required in respect of CGST Zone

(Financial year wise)

Yours Sincerely,

03/09/18

Encls.1

Dated: 03.09.18

2385 27911

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstldhtech@gmail.com

फ सः IV(16)Hqrs/LDH/RTI/

/11282

दिनाक: .10.2018 . ?o

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

कृपया आप अपनी RTI application दिनांक 28.08.2018 जो कि इस कार्यालय में CPIO, GST Commissionerate-चंडीगढ़ से दिनांक 10.10.2018 को प्राप्त हुई है का अवलोकन करें ।

इस संदर्भ में, इस कार्यालय की संबंधित शाखा द्वारा उपलब्ध रिकॉर्ड के आधार पर पूछे गए उपयुक्त सवालों का बिन्दुवार जवाब निम्न अनुसार है।

- 1. संबंधित जानकारी कार्यालाय की अधिकारिक website gstludhiana.gov.in पर उपलब्ध है ।
- इस कार्यालय द्वारा विभिन्न शहरों का approve किया गया किराया सलंगित Annexure ∧ अनुसार है ।
  - 3. संबंधित उनकी जानकारी कार्यालाय की अधिकारिक website.

http://centralexciseludhiana.gov.in/tenders-and-quotations.html and as per provisions of Manual on Infrastructure 2015.

4. संबंधित उनकी जानकारी कार्यालाय की अधिकारिक website

http://centralexciseludhiana.gov.in/tenders-and-quotations.html

In case you are not satisfied with this reply, you may prefer an appeal with the 1<sup>st</sup> Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1<sup>st</sup> Appellate Authority is as under:

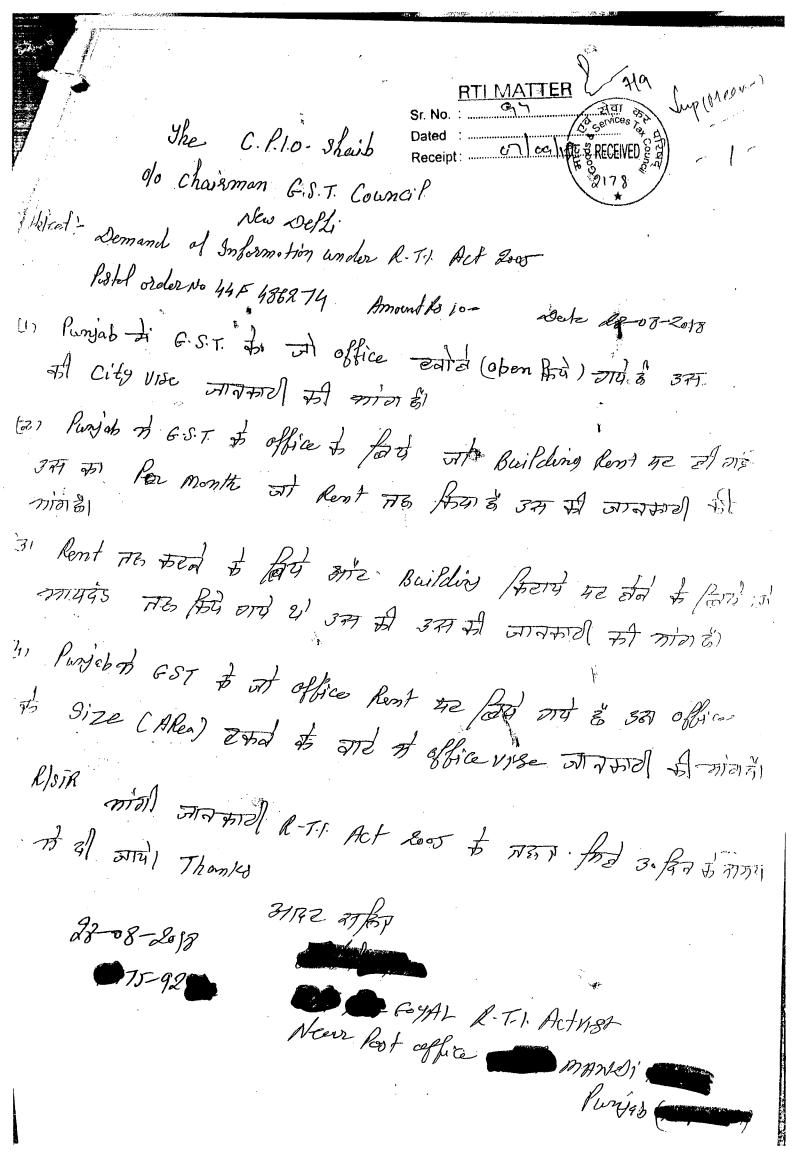
Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

संलगनः यथोपरि

भवृदीमः जिप आयुक्त -सह

केन्द्रीय जन सूचना अधिकारी

ahlish



दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstldhtech@gmail.com

फ सः IV(16)Hqrs/LDH/RTI/

15237

दिनाक: .10.2018

24

सेवा में

Sh.

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

-reg

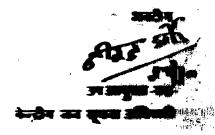
कृपया आप अपनी RTI application दिनांक 07.07.2018 औँ कि इस कार्यालय में CPIO CCU-चंडीगढ़ से दिनांक 28.09.2018 को प्राप्त हुई है का अवलोकन करें।

इस संदर्भ में, इस कार्यालय की सबंधित शाखा द्वारा उपलब्ध रिकॉर्ड के आधार पर पूछे गए उपयुक्त सवालों का जवाब निम्न अनुसार है।

इस कार्यालय में ऐसा कोई रिकॉर्ड/रजिस्टर नहीं है जो यह सारणीबद्ध करता हो कि किस तिथि को कर्मचारी और अधिकारीयों ने वर्दी पहनी है। इसलिये रिपोर्ट शुन्य समझी जाये।

In case you are not satisfied with this reply, you may prefer an appeal with the 1<sup>st</sup> Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1<sup>st</sup> Appellate Authority is as under:

Sh. Rajan Lachala, IRS,
Joint Commissioner (1<sup>st</sup> Appellate Authority),
GST Commissionerate, Ludhiana
GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001
Tele: 0161-2679444, Fax: 0161-2304881.



AII.

सेवा में,

जन सुचना अधिकारी
मुख्य आयुक्त, केन्द्री वस्तु एवं सेवाकर
मुख्य आयुक्तालय लखनऊ
7-ए अशोक मार्ग - लखनऊ

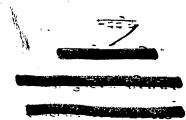
विषय:— जन सुचना का अधिकर 2005 के तहत सुचना देने के संबन्ध में पत्राचार—

महोदय,

आपसे जानना चाहुँगा कि सन् 2017 तक जिन अधिकारी या कर्मचारी ने 3750 / सैतीस सौ पचास रूपये वर्दी के नाम पर पैसा ले कर किंतने दिन वर्दी धारण किया है।

अतः आंदर्णीय महोदय जी से अनुरोध है कि अब यह भुगतान पाँच हजार रूपये से लेकर दस हजार रूपये लेने के बाद वर्दी पहनेगें। आप को अवगत कराना है कि इलाहाबाद से लेकर आपके अधिनस्थ जितने वर्दी वाले कर्मचारी है क्या कभी वर्दी पहनेते हैं मेरा अनुरोध है कि जो स्टाफ वर्दी नहीं पहनता है उसे वर्दी का भुगतान न किया जाय सिर्फ भुगतान उन्हें हो जो वर्दी पहनते है भारत सरकार के इन के दुस्टनके के सन्हन्द में हर अधिकारीमण

को जागरूक होना सुनिशचित करें। पार-२ ते आई ट्रिकी को टी मापी स् अप्रात



प्रतिलिपि – निम्न को सुचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित । सेवा में,

2.सेवा में श्री अरूण जेटली वित्तमंत्री –भारत सरकार –नई दिल्ली

3.सेवा में श्री नरेन्द्र मोदी प्रधानमंत्री भारतं सरकार – नई दिल्ली

Under Sharph Sam

CPID (cm)

अरवनी प्रजापति

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ सः ।ऐ(16)Hqrs/LDH/RTI/¶

111283

**दिनाक**: . .10.2018

30

सेवा में

Sh.

महोदय.

विषय:- RTI application submitted under the name under the name

Please refer your letter dated 18.10.2018 received in this office on 26.10.2018 through CPIO, Chief Commissioner office-Chandigarh, on the subject cited above.

In this regard, an RTI application is received in this office through CPIO, Chief Commissioner office Chandigarh on 28.09.2018 (copy enclosed), which has already been disposed off on dated 25.10.2018 and duly dispatched at the address given in RTI application (same as mentioned in your letter dated 18.10.2018).

Further, in the past, more RTI applications and RTI appeals have been filed in this office by the same name and address and disposed off.

In view of the above, you are requested to confirm within 15 days whether RTI application dated 28.09.2018 was filed by you or not. In the absence of any reply, RTI application received in future will be dealt as per RTI Act.

Encl: as above

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उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

Rold as 09-11-18

	SPEED POST
<u> </u>	3
NAME & ADDRESS OF THE	H.No (C), Charles
APPLICANT FOR SUPPLYING	and the second second
NFORMATION	
APPLICATION UNDER RTI ACT, 2005	The CPIO (RTI), Office of the Chief
SENT TO	Commissioner (CZ), Central GST,
	Central Revenue Building, Plot No 19,
	Sector 17-C, Chandigarh
DATE OF APPLICATION	14.09.2018
NATIONALITY OF THE APPLICANT	Indian
APPLICATION FEE PARTICULARS	I.P.O. No 44F 726341 dated 13.09.2018
NFORMATION REQUESTED FOR	1 - REGARDING INAGUARTION BY
	CHIEF COMMISSIONER(CZ),
*	CHANDIGARH OF BLOOMING WALL IN
	GST BHAWAN, LUDHIANA ON
	21.02.2018 : a) The details of expenditure incurred
	on creating that blooming wall,
.*	name and designation of amount
/	sanctioning authority.
1. J.K	b) Attested copies of bills paid for
	creating the said blooming wall.
	(c) Attested copies of ownership
	papers of that wall. If the
	ownership issue is sub-judice, then
	details of the case and the court in
	which ownership issue is pending
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	since when.
Į.	d) The names and designation of officers who suggested & finalised
•	the decision to create the said
	blooming wall by drilling holes in it
	and creating dampness by
•	watering on daily basis.
•	e) The names and designation of
The same	officers who wasted the public
with the second	money and acted illegally to
, The	tamper with the nature and
	structure of disputed wall about
	which the matter is sub-judice.
	f) Supply name and designation of
	Competent authority who can
	sanction launching criminal
	prosecution /contempt of court against officers involved in
	conceptualising, executing,
	wasting public we money and
	inaugurating the Blooming Wall on
	a disputed property.
	2 - REGARDING MISUSE OF
	OFFICIAL VEHICLES BY

**OFFICERS** GOVERNMENT **DURING** THE LAST TEN YEARS:

a) Attested photocopies of Toll paid by vehicles hired by department when they travelled on toll roads and log books of the relevant journeys.

b) Attested copies notification/authorisation under which hired taxis used by this department are exempt from payment of Toll.

c) Attested copy of the vehicle policy finalised by the Central Board of Excise & Customs, New Delhi now renamed as Central Board of Indirect taxes & Customs, New Delhi.

d) The nature & sizer of vehicle authorised to Assistant/Deputy Commissioners. Joint/Additional Commissioners Commissioners.

The nature and detail of vehicles allotted to divisions/officers/staff Cars and amount per month paid to the hired taxis.

PXC

f) The documentary evidence that those hired vehicles were purchased under concessional tax quota by the owners of those vehicles.

g) Supply attested copies of law under which such hired vehicles (purchased under taxi quota) are using white registration number plates instead of yellow registration number plates.

Supply copy of any notification/authorisation under which

ACs/DCs/JGs/ADCs/Commissione r(s)/ Chief Commissioner host and fly flags on their vehicles.

Names and designation of officers who have foregone their Transport Allowance to use official vehicles for travelling from their residence to office and back.

Signature of applicant

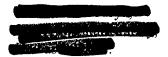
दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: cexldh@nic.in

फ सः IV(16)Hqrs/LDH/RTI

11143

दिनाक: .10.2018

सेवा में



महोदय,

विषय :- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

-reg.

Please refer your application dated 27.08.2018 received in CPIO office on 28.09.2018 through CPIO, Chief Commissioner office-Chandigarh, on the subject cited above.

In this regard, the information provided by the concerned branch is as under:

As per available office records, no allowance is being given under petrol allowance. Hence, information in r/o Point No. 1 to 3 is NIL.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana, 141001 Tele: 0161-2679444, Fax: 0161-2304881.

भवनाय

उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

Shisto

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण) DGHRD/R/2018/80371 Date of flecont 27/08/2018 संख्या) : (प्राप्ति की तारीख): Transferred From (से स्थानांतरित): Central Board of Excise and Customs - Central Excise on 27/08/2018 With Reference Number: CBECE/R/2018/80990 Remarks(टिप्पणी): Information sought pertains to DGHRD Electronically Transferred Type of Receipt (रसीद का प्रकार): Language of English from Other Public Authority Request (अनुरोध की Name (नाम): Gender (लिंग): Male Address (पता) : State (राज्या): Madhya Pradesh ountry (देश) : India Details not provided Phone Number (फोन नंबर) Mobile Number +91-(मोबाईल नंबर): Email-ID (ईमेल-आईडी) : Status (स्थिति)(Rural/Urban) ; Urban Education Status: Graduate Requester Letter Number(निवेदक Details not provided पत्र संख्या) : Letter Date: provided Is Requester Below Poverty Line? No (क्या आवे**दक गरीबी रेखा से नीचे का है?)** Citizenship Status (नागरिकता) 0 (Received by Department Amount Paid (राशि का भुगतान) : of Revenue) (original Mode of Payment Payment (भगतान का प्रकार) recipient) Request Pertains to (अन्सेध Virendra Arora निम्नतिखित संबंधित है): 1. Is there any provision for reimbursement of petrol allowance to Inspectors in CGST & Central Excise and Inspectors in Income monthly basis in performance of their official duties, Information Sought (जानकारी 2. If yes please provide a digital copy of the relevant order/Office मांगी): Memorandum in this regard 3. Also provide a copy of the detailed procedure to claim the reimbursement under existing provisions.

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstldhtech@gmail.com

फ स: IV(16)Hqrs/LDH/RTIA

11157

दिनाक∶

.10.2018

सेवा में

Sh

महोदय,

विषय :- Supply of information under RTI Act, 2005 in respect of application submitted by Shannahad Jalandhar -reg.

कृपया आप अपनी RTI application दिनांक 04.09.2018 जो कि इस कार्यातय में दिनांक 26.09.2018 की प्राप्त हुई है का अवलोकन करें ।

इस संदर्भ में, इस कार्यालय की सबंधित शाखा द्वारा उपलब्ध रिकॉर्ड के आधार पर पूछे गए उपयुनत सवालों का बिन्दुवार जवाब निम्न अनुसार है।

1. No of CE & ST cases where inquiries were initiated (Actwise & F.Y. wise)

Act	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18 (Upto June 17)
C.Ex	Not Available	17	15	10	06	10	1
ST	Not Available	19	229	41	13	08	. 0

2. No of inquiries where Hqrs Prev or spl cell issued SCNs

Act.	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18 (Upto June 2017)
C.Ex	Not Available	Not Available	22	6	4	\ 2	1
ST	Not Available	Not Available	57	15	26	. 1	1

3. No such information is available in this office.

4. No enquires are closed without taking any action as required under law. Therefore, report in respect of this point is nil.

. No of inquiries pending action as on 01.09.2018

Act	No of Cases pending
C-Éx	1.0
S.Tax	54

In case you are not satisfied with this reply, you may prefer an appeal with the  $1^{st}$  Appellate Authority within 30 days of receipt of this order. The name and complete address of the  $1^{st}$  Appellate Authority is as under:

Sh. Rajan Lachala, IRS,

Joint Commissioner (1st Appellate Authority),

GST Commissionerate, Ludhiana

GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

Tele: 0161-2679444, Fax: 0161-2304881.

उप आयुक्त -सह- केन्द्रीय जन सूचना अधिकारी

Q1,Do

Śir,

The Central Public Information Officer, **CGST Commissionerate**,

Ludhiana

Subject : Seeking of information under RTI Act 2005 -reg

केबीय साम एवं सेटाकर आयुक्तालय CENTRAL GST COMMISSIONERATE नुधियाना/Ludhiena

2 6 SEP 2018

	Information under RTI	Act 2005 is requested. The required details are as under:
1	Name of the applicant	
2	Address of the applicant	
3	Whether citizen of India	Yes
4	IPO No. & date (enclosed) for Rs.10/-	44F 704952 dated 31.08.2018
5.	Information required	Number of CE& ST cases where inquiries were initiated by the Hqrs.Prev.Wing or Spl.Cell (information required Actwise separately).
-41	. 00	2. Number of inquiries where Hgrs.Prev.or Spl.Cell issued SCNs' (information required Actwise separately) out of cases mentioned at S.No.1.above.
	# A.	3. Number of inquiries where Hqrs. Prev. or Spl .Cell recommended for issue of SCNs' (information required Act wise separately) in respect of cases mentioned at S.No.1 above.
		4. Number of inquiries were closed without any action with apprinct from the Competent Authority (information required Actwise separately) out of cases mentioned at S.No.1 above.
		5. Number of inquiries pending action as on 01.09.18 (information required Act wise separately) out of cases mentioned at S.No.1 above.
	, in the second	The above information is required for the period 2011-12 to 2017-18 ( upto June, 2017 Financial year wise)

Encls.1 Dated: 04.09.18

u jigu

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: cexldh@nic.in'

फ सः IV(16)Hqrs/LDH/RTI/

111149

**देनाक**: .10.2

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सेवा में



महोदया,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Ms. reg.

कृपया आप अफ्नी RTI application दिनांक 11.09.2018 को इस कार्यालय में CPIO CCU-चंड़ीगढ़ से दिनांक 26.09.2018 को प्राप्त हुई है का अवलोकन करें।

इस संदर्भ में, इस कार्यालय की सबंधित शाखा में उपलब्ध रिकॉर्ड के अनुसार बिन्दु 6 के संबंध में, कार्यालय में कार्यरत श्री अमरजीत कोटरा, निरीक्षक ने सूरत आयुक्तलय में दिनांक 20.10.2011 को विभाग को जॉइन किया व अपनी पूर्व की की हुई नौकरी के आधार पर pay-protection प्राप्त किया। उनका वेतन निर्धारण आदेश सुलभ संदर्भ के लिए संलग्न प्राप्त करें।

In case you are not satisfied with this reply, you may prefer an appeal with the 1<sup>st</sup> Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1<sup>st</sup> Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

संलगनः यथोपरि

2\_3 उप **आयुक्त -सह**-

केन्द्रीय जन सूचना अधिकारी

ALTO.

मुख्य आयुक्त महोदय केंद्रीय माल एवं सेवाकर (चंडीगढ़ परिक्षेत्र) सी. आर. बिल्डिंग, प्लाट नं.-19, सैक्टर 17- सीं चंडीगढ़। SN MALE ONE

660

CPIO(com)

विषय- सूचना के अधिकार अधिनियम, 2005 के अंतर्गत सूचना उपलब्ध करवाने हेतू।

महोदय,

उपर्युक्त विषयांतर्गत निवेदन है कि कृप्या निम्न सूचनाएं सूचना के अधिकार अधिनियम 2005 के अंतर्गत उपलब्ध करवाने का श्रमक्करें-

- वर्ष 2011 के आस-पास में आपके क्षेत्राधिकार में श्री सुनील कुमार गुप्ता द्वारा आशुलिपिक पद पर कार्यभार श्रीहण किया गया था। श्री सुनील गुप्ता पूर्व में न्यायिवभाग राजस्थान में किनिष्ठ लिपित के पद पर कार्यरत थे । श्रीगुप्ता द्वारा आपके विभाग में आपके क्षेत्राधिकार में आशुलिपिक पद पर कार्यभार ग्रहण करने के पश्चात उनकी पूर्व में राजस्थान न्याय विभाग में की गई राजकीय सेवा को, आपके अधीन की गई आशुलिपिक पद पर सेवा में जोड़ा गया था। एवं उन्हें पुरानी पेंशन योजना का लाभ दिया गया था। कृपया उनकी पूर्व की सेवा किन नियमों कानूनों के तहत जोड़ी गई थी उन नियमों-कानूनों की प्रति उपलब्ध करवाने का श्रम करें।
- श्री सुनील गुप्ता द्वारा पूर्व के विभाग में दिए गए त्यागपत्र की प्रति उपलब्ध करवाव।
- उक्त श्री सुनील गुप्ता द्वारा पूर्व की सेवा जोड़ने बाबत प्रस्तुत किए गए आवेदन पत्र की प्रति उपलब्ध करवाने का श्रम
- उक्त श्री सुनील गुप्ता द्वारा पूर्व की सेवा जोड़ने बाबत प्रस्तुत किए गए आवेदन पत्र को जिस पत्रावली में प्रस्तुत किया
   गया उसकी इस मामले से संबंधित समस्त नोट-शीट की प्रति उलब्ध करवावें।
- उक्त श्री सुनील गुप्ता द्वारा पूर्व की सेवा जोड़ने बाबत किए गए आदेश/कार्यालय आदेश/सर्विस बुक एंट्री इत्यादि की
   प्रति उपलब्ध करवावें।
- आपके क्षेत्राधिकार में जनवरी 2004 के पश्चात इसी प्रकार किसी अन्य कर्मचारी/अधिकारी की पूर्व की सेवा को जोड़ते हुए उन्हें पुरानी पेंशन योजना लाभ दिया ग्राया हो तो उनके नाम, पदनाम, सेवा जोड़ने की दिनांक एवं जिस नियम/कानून के तहत उनकी सेवा जोड़ी गई से अवगत करवाने का श्रम करें। सेवा जोड़ने के आदेश की प्रिति भी उपलब्ध करवावें।

उक्त सूचना बाबत नियमानुसार 10/- (अखरे दस रूपए) का पोस्टल ऑडेर संख्या-41एफ164511 दिनांक11.9.18 एवं प्रतियों के लिए पोस्टल ऑर्डर संख्या-52एच232560 राशि-100/-(अखरे सौ रूपए) दिनांक-11. 9.2018 संलग्न कर रही हूं। कृपया शीघ्रातिशीघ्र सूचना उपलब्ध करवावें।

भवदीय

सं<del>तम्न</del>-उपरोक्तानुसार।

8/13/s

pulkti)

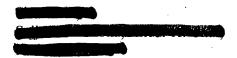
दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ सः IV(16)Hqrs/Ldh/ RTI/

1480S

दिनाक: 10.2018

सेवा में



महोदय,

विषय:- "Supply of information under RTI Act, 2005 in respect of application submitted by

Please refer your application dated 07.08.2018 received CPIO office on 20.09.2018 through CPIO. Chief Commissioner office-Chandigarh, on the subject cited above.

In this regard, the information in r/o point no 3 & 5 provided by the concerned branches is as under:

Point No. 3: As per records, the following number of officers were posted in Hors Carte GST Commissionerate-Ludhiana

Inspector	Superintendent	Dy. Commissioner	Asstt. Commissioner
18	20	1	1

Point No. 5: The requisite information is as below:

Financial Year	Revenue disbursed in Uniform allowance(Group	А, В,	B Non
	Gazetted) in Rs.	ļ.	
2014-15	216000		
2015-16	121500		
2016-17	266250		
2017-18(upto July 2018)	585770		

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), 'ST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

Tele: 0161-2679444, Fax: 0161-2304881.

भवदीग,

01 . 3प आयुक्त -सह-कैन्द्रीय जन सूचना अधिकारी

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

DGHRD/R/2018/80345

Date of 07 08 2018

Registration Number

(पंजीकरण संख्या) :

Receipt (प्राप्ति की

तारीखा:

Transferred From (से Central Board of Excise and Customs - Central Excise on

07/08/2018 With Reference Number:

स्थानांतरित): CBECE/R/2018/51042

Remarks(टिप्पणी):

Type o≨Receipt (रसीद

**Electronically Transferred** from Other Public Authority

का प्रकार) :

Language of English Request

भाषा):

Name (नाम)

Gender Male (लिंग) :

Address (पता) :

State (राज्य):

नंबर)

Madhya Pradesh

Country India

(देश) :

Details not provided

Mobile +91-

Number (मोबाईल

नंबर):

Email-ID (ईमेल-आईडी)

Phone Number (फोन

Status (स्थिति) Urban (Rural/Urban):

Education

Requester Letter Details not provided

Status:

Number(निवेदक पत्र

Details not provided

संख्या):

Letter Date:

Indian

ester Below No

rty Line ? (क्या

Citizenship

Status

क्वेचे का है?) :

(नागरिकता)

0 (Received by Central **Board** of Excise and Customs - Central Excise)

 Mode of Payment Payment Gateway

recipient)

(भ्गतान का

™EsWowGwffUSJCmdHOWfGChbwtLichthaz==1,30



1.Is Uniform for the Grade of Inspectors & Superintendents prescribed in GST apart from Customs, if yes please specify relevant Rule/ Section.

2. Under which Section/Rule were the officer s in the Grade of Inspectors & Superintendents were required to wear Uniform in erstwhile Central Excise & Service Tax Regime apart from Customs.

3. How many Inspectors / Superintendents/ DC & AC are posted in GST and Customs Airport/ Port Formations for the year 2017-18.

Information Sought, 4.Please specify the post for which uniform for the officer (जानकारी मांगी) is mandatory in CBIC and CBEC Formations.

5. How much Revenue was disbursed in Uniform allowance for the year 2014-15 to July 2018, in the Grade of Inspectors / Superintendents/ DC & AC, posted in Central Excise, Service Tax, GST and Customs Airport/ Port Formations. Kindly, provide list separately for different formations yearwise.

6.In CBEC & CBIC formations, which grade of officer and above is entitled for protocol by officers wearing uniform i.e Inspectors / Superintendents. If yes, please quote the relevant Section/ Rule.

1. Is Uniform for the Grade of Inspectors & Superintendents prescribed in GST apart from Customs, if yes please specify relevant Rule/ Section.

2. Under which Section/ Rule were the officer s in the Grade of Inspectors & Superintendents were required to wear Uniform in erstwhile Central Excise & Service Tax Regime apart from Customs.

3. How many Inspectors / Superintendents/ DC & AC are posted in GST and Customs Airport/ Port Formations for the year 2017-18.

Original RTI Text (मूल आरटीआई पाठ):

4.Please specify the post for which uniform for the officer is mandatory in CBIC and CBEC Formations.

5. How much Revenue was disbursed in Uniform allowance for the year 2014-15 to July 2018, in the Grade of Inspectors / Superintendents/ DC & AC, posted in Central Excise, Service Tax, GST and Customs Airport/ Port Formations. Kindly, provide list separately for different formations yearwise.

6.In CBEC & CBIC formations, which grade of officer and above is entitled for protocol by officers wearing uniform i.e Inspectors / Superintendents. If yes, please quote the relevant Section/ Rule.

Print Save Close

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# कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालय, लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ सः ।V(16)Hqrs/Ldh/ RTI/

14770

दिनावै: 7 10.2018 Through e-mail

सेवा में

Sh.

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh. Ram Kumar, reg.

Please refer your application dated 02.08.2018 received in CPIO office on 20.09.2018 through CPIO, Chief Commissioner office-Chandigarh, on the subject cited above.

In this regard, the information provided by the concerned branch is as under:

As per available office records, no dress allowance has been given to any Inspector joined during 01.04.2017 to 31.07.2017. Hence, information in r/o Point No. 1 to 3 is NIL.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

उप आयुक्त सह-केन्द्रीय जन सूचना आधिकारी

भवदीय,

e-maller on 09-10-18

AM-C

_111	REQUEST DETAILS (आरटीआई	अनुरोध विवरण)
<b>विद्वार करण</b> New (पंजीकरण संख		Date of Receipt 02/08/201 (प्राप्ति की तारीख)
Transferred Fron स्थानांतरि	u (से Central Board of Excise and Cust With Reference Number : CBEC	toms - Central Excise on 02/08/2018 E/R/2018/51028
Remarks(टिप्प	ரி: rti	To Automotive to the Control of the
Type of Receipt (रसीट प्रका	- wone running	Other Language, of English Request (अनुरोध की भाषा) :
Name (मार	म) :	Gender (लिंग): Male
Àddress (ਧਰ	T):	
State (राज्य	ரு : Gujarat	Country (देश) : India
Phone Number (फीन नंबर	Details not provided  (1):	Mobile Number +91- (मोबाईल नंबर) :
Email-ID (ईमेल-आईडी	):	
Status (स्थिति)(Rural/Urba		Education Graduate Status:
Number(निवेदक पत्र संख्या	•	Letter Date: Details not provided
Is Requester Below Pover Line? (क्या आवेदक गरीबी रेर से नीचे का है?)	<u>ब</u> ा	Citizenship Indian Status (नागरिकता)
Amount Paid (राशि व भुगतान)	O (Received by Central Board of Excise and Customs - Central Excorpinal recipient)	Mode of Payment ise) Payment Gateway (भुगतान का
Request Portains 4. (27-2)	Virendro Ange	प्रकार)
Request Pertains to (अनुरोध निम्बिक्टित संबंधित है)	: SIOIMA MIOIN	
Information के (बानकार मांगी)	Sub:- Implementation of the recomm	n under RTI Act-2005:- ve drawn dress allowance who

3. What amount drawn by above Inspectors (fulfilling point 1 & Dress Allowance on 01.08.2018 onwards.

4. Above information may please be provided CBIC Zone wise.

5. Above information may please be provided through E-mail only.

Sub:- Implementation of the recommendations of the Seventh Central Pay Commission-Dress Allowance- M/r.

Please provide following information under RTI Act-2005:-

1. How many Inspectors of CBIC have drawn dress allowance who joined the department between 01.04.2017 & 31.07.2017.

2. How many of above Inspectors have drawn Initial Equipment Allowance as per 6th CPC.

3. What amount drawn by above Inspectors (fulfilling point 1 & 2) as Dress Allowance on 01.08.2018 onwards.

4. Above information may please be provided CBIC Zone wise.

5. Above information may please be provided through E-mail only.

Print Save Close

Original RTI Text (मूल

आरटीआई पाठ):

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फस: Ⅳ(16)Hqrs/Ldh/RTI/

14793

**दिनाक**: 10.2018

सेवा में

Shri

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by

Please refer your application dated 13.09.2018 received to CPIO office on 19.09.2018 through CPIO CGST Audit Commissionerate, Eudhiana, on the subject cited above.

In this regard, the point-wise information supplied by the concerned branch is as under:

Point No. 7: NIL Point No. 8: NIL

Point No. 9: That no occasion has come to the notice where photography has been done without the permission of the competent authority.

Point No. 10: Does not pertain to this office. The requisite information may be sought from the concerned Ministry.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

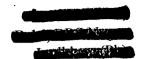
Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

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उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

7 alisto

### SPPED POST



Ref No: ASD/RTI/2018/005

To

The Central Public Information Officer, Central Goods & Service Tax Audit Commissionerate, GST Bhawan, Rishi Nagar Ludhiana-141001

Dated: 13.09.2018 Super CR#2,

· ....

Sub:

RTI Act, 2005 - request for supply of information.

Sir,

I am a citizen of India. Please supply me attested copies (as per standing instructions of the D.O.P.T.) of the following documents:

- The Commissioner of CGST Audit, GST Bhawan Ludhiana has relied upon RUD-4 alongwith his Memorandum issued vide C.No II-1. dated 17.11.2017. The G.D.R. No 16 dated 02.09.2017 and GDR No 029 dated 22.09.2017 have been filed allegedly on the basis of PRIVATE COMPLAINTS made by concerned individuals namely S/Sh Amarjit Singh Dhaliwal, Sukhchain Singh, S.S.Kartyar and Ms Prul Garg. Please supply me copy(s) of rules and regulations under which private complaints have been made part of official charge sheet.
- Please supply me copy(s) of letters written by Commissioner of CGST Audit, GST Bhawan Ludhiana to seek specific prior permission of 2. concerned individuals namely S/Sh Amarjit Singh Dhaliwal, Sukhchain Singh, S.S.Katiyar and Ms Prul Garg.
- Please supply me copy(s) of permissions to use their private complaints in official charge sheet, received by Commissioner of CGST Audit, GST .3. Bhawan Ludhiana from concerned individuals namely S/Sh Amarjit Singh Dhaliwal, Sukhchain Singh, S.S.Katiyar and Ms Prul Garg.
- Please inform me the name, address and mobile telephone numbers (since none of the alleged document does not bear any signature of the 4. author of such document) of person (s) who supplied copies of alleged defamatory social messages i.e. RUD-5 & RUD-8 of Memorandum issued vide C.No 17.11.2017

- Please supply any documentary evidence that Amarjit Singh Dhaliwal was member of the alleged Whatsapp group "Auditors (Past n Present) as
- In the Indian Civil/Criminal jurisprudence there is a sacrosanct law that a "Complainant can not be a judge in his/her own cause". In the Memorandum issued vide C.No II-10(01)GST/2 1 dated 17.11.2017, it has been seen that Ms Parul Garg JC was complainant as well as issuer of Memorandum dated 08.09.2017. Please supply me copy(s) of any law. rule, section or notification that empowers the Disciplinary authority to authorise a complainant to be a judge in her own cause.
- 7. Please supply attested copies of request letters seeking permission of the Commissioner to do photography/videography inside or outside the GST Bhawan Ludhiana during the last ten years.
- 8. Please supply attested copies of permissions granted by Commissioner(s) to do photography/videography inside or outside the GST Bhawan Ludhiana during the last ten years.
- 9. Please supply the number of occasions when photography/videography was done inside/outside the GST Bhawan Ludhiana during the last ten years, without written permission of the Commissioner.
- 10. Please supply permission sought by/granted to GOOGLE for uploading photographs/videos of GST Bhawan Ludhiana on internet for public viewing and if not the details of action taken against GOOGLE for putting photographs of GST Bhawan Ludhiana in public domain.
- I enclose IPO No. 44 F. 7.2634. of Rs. 10/- towards the application fee. On hearing from your good self, I shall pay the additional amount towards the documents, as may be intimated by your office within time.

It is requested that the above information may be supplied to me urgently.

Thanking you,

Yours faithfully,

Encl: IPO Rs. 10/-

5.

on 01.09.2017.

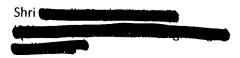
दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ स: IV(16)Hqrs/Ldh/ RTI

**■**/4708

**दिनाक**: .10.2018

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh. Ludhiana-reg.

Please refer your application dated 05.08.2018 received in CPIO office on 14.09.2018 through CPIO CCo-Chandigarh, on the subject cited above.

In this regard, it is noticed that there is no large public interest involved in disclosing the information. Hence the desired information cannot be provided.

The CIC while deciding the case of H.K. Bansal Vs. DoT, New Delhi, CIC/BS/A/2014/002319SA has held as under:-

"14. Appellants like this appellant should know that the RTI Act is a means to advance public interest; not to be used as a tool to harass the public authority by a workless or disgruntled employee serving/retired. His multiple RTI applications have a serious impact on the functioning of public authority BSNL/DOT, its RTI authorities and the Central Information Commission in Second Appeal. Officers also presented a bundle of files of the appellant. It reflects criminal wastage of time and, if unchecked, will chock the functioning of the public authority. If this is allowed, the public authority cannot focus on their regular duties and their whole time will be devoted to such frivolous/ vexatious/ useless/ repeated/ multiple/ obnoxious RTI questions. This is misuse and it has to be prevented."

Further, regarding copy of any rule/regulation/notification/act due to which Service Tax demanded, which are always available in Public Domain and as such does not fall under the definition of information as stipulated under RTI Act.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

भवदीग,

ी उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

Carlo

Τo

The CPIO (RTI) Office of the Chief Commissioner (CZ) Central GST, Central Revenue Building Plot No 19, Sector 17-C Chandigarh

र्व सेवा कार्गी Sub: Request for supply of information under RTI Act, 200\$-reg. Sir, चएडीगाउँ

I am a citizen of India. I am enclosing I.P.O. No 39F 094401 for Rs 10 as fee The information may be provided for the period 01.07.2014 to 31.08.2 018.

Please supply the following information duly attested as per standing instruction D.O.P.T. Govt of India:

- The minutes of meeting held by the Chief Commissioner (CZ) with Commissioners 1 of CGST on 19.03.2018 regarding issue of show cause notices to the local cable operators in the Zone.
- 2 The number and amount for which Show cause notices for the period 01.07.2014 to 31.03.2015 have been issued to the LCOs on the premise that LCOs were providing cable services to the subscribers and the service tax was being demanded on the gross amount collected by LCOs from the subscribers reduced by the amount that was paid to the MSO, who were providing the signals for the cable TV to such operators.
- 3 The number and amount for which Show cause notices for the period 01.07.2014 to 31.03.2015 have been issued to the LCOs on the premise that LCOs were providing interconnection to MSO for retransmission of signals to the ultimate subscribers in lieu of which the LCOs received payment from MSOs without getting any lien on MSO subscriber base and various interconnection agreements to that effect have been signed between the LCOs and the MSOs.
- The number and amount for which Show cause notices for the period 01.04.2015 to 31.08.2018 have been issued to the LCOs on the premise that LCOs were providing cable services to the subscribers and the service tax was being demanded on the gross amount collected by LCOs from the subscribers reduced by the amount that was paid to the MSO, who were providing the signals for the cable TV to such operators.
- The number and amount for which Show cause notices for the period 01.04.2015 5 to 31.08.2018 have been issued to the LCOs on the premise that LCOs were providing interconnection to MSO for retransmission of signals to the ultimate subscribers in lieu of which the LCOs received payment from MSOs without getting any lien on MSO subscriber base and various interconnection agreements to that effect have been signed between the LCOs and the MSOs.

- Copies of all the letters received during the period 01.03.2018 to 31.08.2018 by the Chief Commissioner CGST (CZ) Chandigarh from Commissioners CGST working in the jurisdiction of (CZ) regarding issue of show cause notices to the local cable operators in the Zone.
- Copies of all the letters written by the Chief Commissioner CGST (CZ) Chandigarh during the period 01.03.2018 to 31.08.2018 to the Commissioners CGST working in the jurisdiction of (CZ) regarding issue of show cause notices to the local cable operators in the Zone.
- 8 Copies of all the note sheet pages of the relevant file of the CCU(CZ) Chandigarh.
- Copy of any rule/regulation/notification/act due to which the service tax was being demanded on the gross amount collected by LCOs from the subscribers reduced by the amount that was paid to the MSOs i.e on net amount retained by the LCOs.
- Please inform me well within time the additional amount that I have to pay for the documents.

Encl: As above (IPO for Rs 10/-)

Dated - 05-08-2018

Yours sincerely,



दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ स: IV(16)Hqrs/Ldh/RTI/

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

reg. Please refer your application dated 19.08.2018 received in CPIO office on 13.09.2018 through CPIO,

Chief Commissioner office, Chandigarh, on the subject cited above.

In this regard, the detail of all the offices falling under the jurisdiction of GST Commissionerate, Ludhiana is mentioned in the Trade Notice No. 04/GST/LDH/2017 dated 22.06.2017 issued by the office of the Principal Commissioner, GST Commissionerate, Ludhiana. The same is available on the official website http://centralexciseludhiana.gov.in . Inspite of this, the copy of said Trade Notice is enclosed.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Ms. Parul Garg, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

Encl: as above

न्। अ अयुक्त -सह-केन्द्रीय जर्ने सूचना अधिकारी

भवदीग.

## RTI REQUEST DETAILS

Registration No.: CEECE/R/2018/51096

**Date of Receipt:** 19/08/2018

Type of Receipt: Online Receipt

Language of Request: English

Name:

Gender: Male

Address:

State: Haryana

Country: India

Mobile No.: -

Email:

Phone No.: +91€

Status(Rural/Urban): Urban **Education Status** 

Graduate

Is Requester Below Povert No

Line?:

Citizenship Status

Amount Paid: 10)

Mode of Payment Payment Gateway

Request Pertains to:

Information Sought: Please Provide me the list of field offices in various cities under chandigarh and delhi Zone.

Print | Save

Close

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ सः IV(16)Hqrs/Ldh/RTI/(

दिनाक:

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thana.

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh. Ludhiana-reg.

Please refer your application dated 27.08.2018 received in CPIO office on 04.09.2018 through CPIO, CGST Audit Commissionerate, Ludhiana, on the subject cited above.

In this regard, the information in r/o Point No. 1 received from the concerned branch is as under:

"No such information is available".

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

भवदीय,

उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

Supat (RTI)
848.8.18

Ref No: ASD/RTI/2018/001

SPPED POST

dhanadha

Dated: 27.08.2018

and Service Councils Cons

प्राचि संस्थाः

To

The Central Public Information Officer, Central Goods & Service Tax Audit Commissionerate, GST Blawan, Rishi Nagar Ludhiana-141001

Sub:

RTI Act, 2005 – request for supply of information.

Sir,

I need the following information for my reference and use:-

Please supply me attested copy/copies of any rule/notification/instruction/section under which Commissioner or any other officer of CGST department is vested with the powers to allow or disallow photography/videography outside the GST Bhawan, Ludhiana.

Sh O.P. Meena, Assistant Commissioner, Audit Circle Patiala had requested the Commissioner of CGST Audit Commissionerate, Ludhiana to direct Sh Sukhchain Singh D.C.(Audit) Ludhiana to attend his office at Chandigarh on 24.08.2018 in connection with a departmental inquiry, vide his office speed post letter dated 14.08.2018 issued from file No Please inform the date of receipt of said letter in your office and date on which Commissioner's directions conveyed to Sh Sukhchain Singh D.C.(Audit) Ludhiana.

3. Supply copy of receipt received from the said D.C. in token of having communicated the said message.

I enclose IPO No. 39F 094403 of Rs. 10/- towards the application fee. On hearing from your good self, I shall pay the additional amount towards the documents, as may be intimated by your office within time.

It is requested that the above information may be supplied to me urgently.

Thanking you,

Encl: IPO Rs. 10/-

\*Yours faithfully.



कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालयए लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरआष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

सेवा में

24/01/2019

महोदय.

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by

Please refer to your RTI application Ref. No. 16663/2018 dated 22.12.2018 received in this office on 28.12.2018.

The information sought by you relates to the process of investigation. Hence, the details cannot be provided in terms of provisions of Section 8(1)(h) of the Right to Information Act, 2005.

In case you are not satisfied with this reply, you may prefer an appeal with the 1<sup>st</sup> Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1<sup>st</sup> Appellate Authority is as under:

Sh. Rajan Lachala, (RS, Joint Commissioner (1st Appellate Authority), GST Commissionerate- Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय

NEERAJ SOI

केन्द्रीय जन सूचना

अधिकारी

298

Ref No.16663/2018

H.No: Sector Chandigarh(UT) - W7
(Mob.)

Date: 22.12.2018

To
The Commissioner,
CGST Commissionerate,
Central Excise House,
F Block, Rishi Nagar,
Ludhiana
Sir,

27.12.2011 NC (KTI) किन्द्रीय ज्ञान एवं सेम्म्यूर आयुक्तालय CENTRAL GST COMMISSIONERATE क्षियाना/Ludhiana 2 6 DEC 2018 प्राप्ति संख्या (५७७७)

Subject Information under RTI in respect of disbursement of informer's reward in respect of evasion of Service Tax by M/s Fastway Citizen Cable Network (Pvt) Ltd Ludhiana and their allied companies in connivance with officials of the Tax Deptt.-Regarding

Kindly refer to show cause notice issued by ADG DG GSTI Ludhiana under letter Ref. No. IV(16) LdZU/ST/Fastway/45/17/2529-2534 dated 09.01.18 to M/s Fastway Transmissions Pvt Ltd Ludhiana and others with a copy to your office for the issuance of demand for the subsequent period.

In this connection, through reliable sources, I have been given to understand that on the basis of my information, the subject case was transferred to ADG DG GSTI Ludhiana after initial investigations by the Commissioner CGST Ludhiana for further investigations and issue of show cause notice which, was subsequently issued by ADG GSTI Ludhiana.

Since the said case has been booked on the basis of my information routed through Chief Commissioner Chd Zone Chandigarh and Commissioner CGST Ludhiana, your honour is requested to supply copy of the letter under which ,the subject case was transferred to ADG GSTI Ludhiana. Copies of the Note Sheets under which ,a decision was taken to transfer the said case to ADG GSTI Ldh may also be supplied at the earliest.

Postal order worth Rs/180/- is enclosed in this regard. (No 52 H 852387)
(Rs Hundred)

Thanking you.

Yours Sincerely.



कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालय, लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसंटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlshtech@gmail.com

फ सः IV(16)Hqrs/LDH/RTI/

113092

**दिनाक: ,** .01.2019

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your application dated 17.09.2018 received in CPIO office on 12.12.2018 through CPIO, CCO-Chandigarh, on the subject cited above.

In this regard, the information received from the concerned branch is as under:

"The HSN Report (4 digit) monthwise for the period July 2017 to September 2018 in respect of taxpayers administered by Central Goods & Service Tax Commissionerate, Ludhiana as generated from the System. It is pertinent to mention that the tariff Item wise report is neither received from the field offices nor compiled at this branch".

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

Encl: as above

भवदीय

उप आयक्त -सह-

केन्द्रीय जन सुचना अधिकारी

Registration Number (पंजीकरण DGSDM/R/2018/80170 संख्या):

Date of Receipt 17/09/2018 (प्राप्ति की तारीख) :

ausferred From (से स्थानांतरित):

Directorate General of Goods and Services Tax (DGGST) on 17/09/2018 With Reference

Number: DGSTX/R/2018/50417

Remarks(टिप्पणी): Pertains to them.

Electronically Transferred from Other Public

Acceipt (रसीद का प्रकार): Authority

Language of English.

Request (अनुरोध की

Name (नाम) क्र

Gender (लिंग) : Male

Address (पता) : State (राज्य): Uttar Pradesh

Country (देश): India Mobile Number +91-

Details not provided Phone Number (फोन नंबर) :

(मोबाईल नंबर):

Email-ID (ईमेल-आईडी) :

**Education Status:** Details not provided

Details no provided

Indian

Status (स्थिति)(Rural/Urban): mester Letter Number (निवेदक पत्र Details not provided

Letter Date:

Details on provided

संख्या):

Citizenship Status (नागरिकता)

Is Requester Below Poverty Line? No (वया आवेदक गरीबी रेखा से नीचे का

0 (Received by Directorate General of Goods

Mode of Payment Payment

and Services Tax (DGGST)) (original recipient)

(भुगतान का प्रकार) Galeway

Request Pertains to (अनुरोध Amar Chand Meena निम्नलिखित संबंधित हैं):

this is my third request, my earlier request is wrongfully transferred to CBEC customs on claiming that the sought information is related to export and import which is not the care

Information Sought (जानकारी मांगी):

again i wish to state that the required information is available only at DGGST and most be provided. I request to provide the complete details of transactions under HSN code 570 in GST billing from July 2017, the required information should be provided in monthly basis for every state in volume terms (either in KG or MT)

this is my third request, my earlier request is wrongfully transferred to CBEC customs we claiming that the sought information is related to export and import which is not the case

Original RTI Text (मूल आरटीआई पाठ):

again i wish to state that the required information is available only at DGGST and most provided. I request to provide the complete details of transactions under HSN code 5 in GST billing from July 2017, the required information should be provided in months basis for every state in volume terms (either in KG or MT)

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालय, लुधियाना
GOQDS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ सः ।V(16)Hqrs/Ldh/ RTI.

13146

्**दिनाक: 07**.01.2019

सेवा में



महोदग्र,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

-reg.

शवदीग,

Please refer your application dated 26.09.2018 received in CPIO office on 12.12.2018 through CPIO, CGST-Jalandhar on the subject cited above.

In this regard, the point-wise information supplied by the concerned branch is as under:

इस संदर्भ में, बिंदु a a b में पूछी गयी जानकारी इस कार्यालय से संबंधित है । कार्यालय में उपतहार रिकॉर्ड के अनुसार बिन्दुवार जवाब निम्न अनुसार है ।

- a) किसी भी कर्मचारी को किये गए भुगतान की जानकारी सेवा पंजिका में दर्ज की जाती है, सेवा-निवृति पश्चात् कर्मचारी की सेवा पंजिका उस कार्यालय में राखी जाती है जहाँ से वे सेवा-निवृत हुए हैं। कि कि कि कि कि आयुक्त के सन्दर्भ में पूछी गयी जानकारी, उनके सेवा-निवृत कार्यालय से प्राप्त की जा सकती है।
- b) मांगी गयी जानकारी के अनुसार, PBR की प्रति सलंग्ने प्राप्त करें I

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

Encl: as above

उप **आयुक्त -सहक्षेन्द्रीय जन सूचना** अधिकारी

Je 52



	FORM			
Application for Informa	tion under section 6(1) of Rig	tht of Information A	· ·	
То			केन्द्रीय जात एवं सेवान CENTRAL GST COMMI जातन्यर्थं Jaky	SSIONERATE
The Public Information Central G.S.T. Commiss Jalandhar.	•		2 6 ŞEP 2	018
1. Full name of the appl	icant:	2000	San Carried States	
2. Father name		*	,	
3. Permanent address			110	
Sir,	Mobile No.	Email-		
Kindly provide of each and every reply Right of Information Ac	the following Information ald for which the information is t, 2005, Section 6.	ong with duly authe requested to be pro	nticated Document ovided to the unders	:s in support signed under
Particulars of information	on solicited			
(a) Kindly provide detail the payments as retirem	Is of all the payments made nent benefits.	to me w.e.f.01.01.2	006 upto 31.10.201	7 along with
(b) Details of salary paid pay, D.A., A.D.A. and oth	d to me w.e.f. 01.01.2006 in ner allowances, separately.	the same format a	es reflected in pay b	ills i.e. basic
	be provided by registered po	-		1
I enclose herewith posta	ol order No. 44F 726197 for R リムト 726192	s 10/- payable to yo	ou as the requisite fe	€.
Place: Ludhiana.	7 17 7 20112	50	>26/.9/2018	<b>L</b>
Date: 26.09.2018				
Received the application	n from			
address	·			
on	_seeking information.			
Place Full name of Public	Information Officer Date ar	nd seal	\$**   <b>***</b>	

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# कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालय, लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ सः IV(16)Hqrs/Ldh/ RTI

11)978

**दिनाक**: 12.2018

सेवा में

Shri

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your application dated 30.11.2018 received in CPIO office on 03.12.2018 on the subject cited above.

In this regard, the information as supplied by the concerned branch is as under:

In the said application details of T A Bills, Monthly Transport Allowance etc have been sought by the applicant. On perusal of records it has been revealed that on 01.09.2017 in the morning, RTI Applicant was involved in the unauthorized videography of the officers, department/hired vehicles and Central GST Bhawan, Ludhiana which houses officers quarter also.

Thereafter, Inspector (Hqrs.), CGST Commissionerate, Ludhiana lodged a formal complaint with the Police authority on 02.09.2017 General Diary Report No. 016 in this regard, with the following request.

- a) Investigation in the matter and
- b) Providing security cover around the CGST Bhawan as there was apprehension of the likely misuse of such unauthorized videography for stalking Lady Officers or for anti-social activities/ terrorist activities or some illegal purpose with the potential threat to the lives of officers, and public property.

Thereafter, RTI Applicant was suspended vide order issued under C.No. II-10(01) GST/ADT/LDH/VIG/IR/2017/1638-1641 dated 12.09.2017 under Sub-Rule 1 of Rule 10 of the Central Civil Services (Classification, Control and Appeals) Rules, 1965 on the allegations of willful insubordination and subversion of discipline in the office. The RTI Applicant has been issued charge sheet for major penalty vide order C. No. II-10(01)GST/ADT/LDH/VIG/IR/2017/141-144 dated 17.11.2017.

Further the above said report dated 02.11.2018 of Central GST Audit Commissionerate. Ludhiana reveals that the charge sheet was also issued to the RTI applicant on 02.03.2016 on the basis of case booked by Vigilance Bureau, Punjab regarding acceptance of illegal gratification from M/s Fastway Citizen Cable Pvt. Ltd. Ludhiana.

Therefore, prima-facie, there appears to be no public Interest in providing this information. Accordingly, information sought is denied.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0164-2679444, Fax: 0161-2304881.

भवदीय.

उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

	SPEED POST
NAME & ADDRESS OF THE APPLICANT	
FOR SUPPLYING INFORMATION	The CPIO (RTI), Office of the Commissioner
APPLICATION UNDER RTI ACT, 2005	Ludhiana, CGST, GSE SHEWARI AND AND SHOULD BE
SENT TO	Late the AAAAAA TELLAL OF COMMISSIONED
. 1	Nagar, Ludhiana-1410 Udentral Gar Commission and Magar, Ludhiana
	03 020 203
DATE OF APPLICATION	30.11.2018
NATIONALITY OF THE APPLICANT	Indian (108)
APPLICATION FEE PARTICULARS	I.P.O. Nos 47F 863050 441C 053625 FOR
INCODMATION BEOLIESTED FOR	Rs 15 only.  Regarding official/hired Vehicles,
INFORMATION REQUESTED FOR	Monthly Transport Allowance paid
·	and T.A. claimed – Please inform the
	• following for the last five years i.e.
	from 01.04.2014 to 30.11.2018:
The to	a) Names along with designation of
Lo	officers posted in CGST
	Commissionerate Ludhiana, CGST
X/4 /	Opmmissionerate Jalandhar, CGST Audit Commissionerate, Ludhiana
	and office of the Commissioner
~ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Appeals, Ludhiana who do not claim
	any Monthly Transport allowance
	along with their pay for utilising the
	official transport for commuting from
	their residences to office.
	b) Copies of T.A. bill registers
	maintained in the offices of CGST
· ·	Commissionerate Ludhiana, CGST
	Commissionerate Jalandhar, CGST
	Audit Commissionerate, Ludhiana
·	and office of the Commissioner
	Appeals, Ludhiana.
	c) Names and designation of top five
	employees/officers who have
and the second s	claimed maximum amount of T.A.
	(Individually) during the last five years
· *	In CGST Commissionerate Ludhiana,
	CGST Commissionerate Jalandhar,
	CGST Audit Commissionerate, Ludhiana and office of the
	Ludhiana and office of the Commissioner Appeals, Ludhiana
	d) Name(s) and designation of
	officers/staff of CGST
	Commissionerate Ludhiana, CGST
	Commissionerate Jalandhar, CGST
	Audit Commissionerate, Ludhiana
	and office of the Commissioner
	Appeals, Ludhiana who do not work on daily basis in GST Bhawan
	Ludhiana but are drawing salaries
	and Travelling allowances from these
	Commissionerates.

Day

- e) The amount of budget sanctioned and utilised for T.A. bill payments to CGST Commissionerate Ludhiana, CGST Commissionerate Jalandhar, CGST Audit Commissionerate, Ludhiana and office of the Commissioner Appeals, Ludhiana.
- f) Percentage of total budget sanctioned paid to Group-A, Group-B and Group-C officers posted in CGST Commissionerate Ludhiana, CGST Commissionerate Jalandhar, CGST Audit Commissionerate Ludhiana and office of the Commissioner Appeals, Ludhiana.
- g) Copies of Toll payment receipts, when the official/hired vehicles travelled on toll roads and crossed toll barriers.
- h) Copies of exemption(s) orders, if any, wide which official/hired vehicles of CGST Commissionerate Ludhiana, CGST Commissionerate Jalandhar, CGST Audit Commissionerate. Ludhiana office of the. and Commissioner Appeals, Ludhiana were exempted from paying toll in the state of Punjab and Haryana.

Please supply **attested copies** of requested for documents as per DOPT instructions.

Signature of applicant

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालय, लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

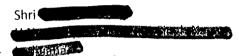
द्रशाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlsdtech@gmail.com

फ स: IV(16)Hqrs/Ldh/ RTI/

112749

िदिनार्क्षः .12.2018 ্রিস ম

सेवा में



महोदय.

বিষয়:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

reg

Please refer your application dated 24.11.2018 received in CPIO office on 26.11.2018 on the subject cited above.

In this regard, the information as supplied by the concerned branch is as under:

In the said application details of TA bills, monthly Transport Allowance etc have been sought by the applicant. On perusal of records it has been revealed that on 01.09.2017 in the morning, RTI Applicant was involved in the unauthorized videography of the officers, department/hired vehicles and Central GST Bhawan, Ludhiana which houses officers quarter also.

Thereafter, Inspector (Hqrs.), CGST Commissionerate, Ludhiana lodged a formal complaint with the Police authority on 02.09.2017 General Diary Report No. 016 in this regard, with the following request.

- a) Investigation in the matter and
- b) Providing security cover around the CGST Bhawan as there was apprehension of the likely misuse of such unauthorized videography for stalking Lady Officers or for anti-social activities/ terrorist activities or some illegal purpose with the potential threat to the lives of officers and public property.

Thereafter, RTI Applicant was suspended vide order issued under C.No. II-10(01) GST/ dated 12.09.2017 under Sub-Rule 1 of Rule 10 of the Central Civil Services. (Classification, Control and Appeals) Rules, 1965 on the allegations of willful insubordination and subversion of discipline in the office. The RTI Applicant has been issued charge sheet for major penalty vide order C. No. II 10(01)GST dated 17.11.2017.

Further the above said report dated 02.11.2018 of Central GST Audit Commissionerate, Ludhiana reveals that the charge sheet was also issued to the RTI applicant on 02.03.2016 on the basis of case booked by Vigilance Bureau, Punjab regarding acceptance of illegal gratification from M/s Fastway Citizen Cable Pvt. Ltd. Ludhiana.

24/12

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Therefore, prima-facie, there appears to be no public Interest in providing this information. Accordingly, information sought is denied.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

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भवदीय,

उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

## SPPED POST



Ref No: ASD/RTI/2018/232

Dated: 24.11.2018

Ţo

The Central Public Information Officer, Central Goods & Service Tax Commissionerate, GST Bhawan, Rishi Nagar Ludhiana-141001

26 NOV 2018

119/1

Sub:

RTI Act, 2005 - request for supply of information.

Sir,

I am a citizen of India. Please supply me attested copies (as per standing instructions of the D.O.P.T.) of the following documents for the (PERIOD 01.04.2015 TO 24.11.2018):

- Please supply me copies of Log books maintained for the official cars/hired vehicles used by the Assistant Commissioners, Deputy 1. Commissioners, Joint/Additional Commissioners, Commissioner of CGST, Ludhiana and Jalandhar and Audit Commissionerates - all posted at Ludhiana.
- Please supply me the distance between office and residence (with 2. dates if some one has shifted residence) of Commissioner of CGST, Ludhiana and Jalandhar and Audit Commissionerates - all posted at Ludhiana
- Please supply me copy(s) of tour programmes undertaken by 3. Jalandhar and Audit Commissioner of CGST, Ludhiana and Commissionerates – all posted at Ludhiana.
- Please supply me copy(s) of tour programmes undertaken by Joint 4. Jalandhar and Audit Commissioner of CGST, Ludhiana and Commissionerates – all posted at Ludhiana.
- Please supply me copy(s) of tour programmes undertaken by Assitant/Deputy Commissioner of CGST, Ludhiana and Jalandhar (1) 5. and Audit Commissionerates - all posted at Ludhiana.

- Please supply me the names of Assistant Commissioners, Deputy Commissioners, Joint/Additional Commissioners, Commissioner of CGST, Ludhiana and Jalandhar and Audit Commissionerates who have not been receiving MONTHLY TRAVELLENING ALLOWANCE.
- 7. I enclose IPO No. 47F 863049 of Rs. 10/- towards the application fee. On hearing from your good self, I shall pay the additional amount towards the documents, as may be intimated by your office within time.

It is requested that the above information may be supplied to me urgently.

Thanking you,

Encl: IPO Rs. 10/- \*\*

Yours sincerely,



# कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालय, लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlshtech@gmail.com

फ सः IV(16)Hqrs/LDH/RT

/12373

दिनाकः

12.2018

सेवा में

Sh.

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your application dated 27.07.2018 received in CPIO office on 15.11.2018 through CPIO, CCO-Chandigarh, on the subject cited above.

In this regard, the information received from the concerned branch is as under:

"The HSN Report (8 digit) up to the month of March 2018 in respect of taxpayers administered by Central Goods & Service Tax Commissionerate, Ludhiana as generated from the System. It is pertinent to mention that the tariff Item wise report is neither received from the field offices nor compiled at this branch".

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

Encl: as above

उप आयुक्त -राह-

तिरं अरे केन्द्रीय जन सूचना अधिकारी

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## **RTI Application Form**

Dated: 27/07/2018

Fo,
CPIO & Senior Accounts Officer (IT &GST)
Office of Principal Chief Controller of Accounts
CBEC, 1<sup>st</sup> Floor, D.G.A.C.R. Building
IP Estate,
New Delhi- 110003

Subject: Request for Information under Right to Information Act 2005.

Sir,

Kindly provide the following information under provisions of Right to Information Act, 2005:-

1. (a) Central Goods & Service Tax and (b) Compensation Cess realized for the products and periods given below:

S.No.	Description of goods	GST Tariff Item	Period
1.	Pan Masala	2106.90.20	01.07.2017 to 31.03.2018
2.	Cigarettes of tobacco & tobacco substitute	2402.20.10 to 2402.20.90 and 2402.90.10	01.07.2017 to 31.03.2018
3.	Biris	2403.19.10 to 2403.19.29	01.07.2017 to 31.03.2018
4	Chewing Tobacco & Jarda Scented Tobacco	2403.99.10 & 2403.99.30	01.07.2017 to 31.03.2018

I hereby declare and confirm that I am an Indian citizen and as such I am entitled to seek information under RTI Act, 2005.

I am enclosing herewith a Postal Order No. 45F 783975 dated 17/07/2018 of Rs.10/- towards fees prescribed in RTI for seeking information. I shall pay the additional fee, if any intimated to me for providing me the information sought.

Dated: 27/07/2018

Name and Signature of application





कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालय, लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstlshtech@gmail.com

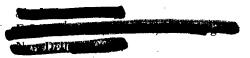
फ स: IV(16)Hqrs/LDH/RTI€

12366

दिनाक:

.12.2018

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

reg

Please refer your application dated 17.07.2018 received in CPIO office on 15.11.2018 through CPIO, CCo-Chandigarh, on the subject cited above.

In this regard, the information received from the concerned branch is as under:

"The information requested at point no. 1 is not available with this office as such report was neither generated nor complied by this branch.

With respect to point no. 2, please find attached the HSN Report (8 digit) up to the month of March 2018 in respect of taxpayers administered by Central Goods & Service Tax Commissionerate, Ludhiana as generated from the System. It is pertinent to mention that the tariff Item wise report is neither received from the field offices nor compiled at this branch".

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

Encl: as above

उप **आँयुक्त -**सह-

केन्द्रीय जन सुचना अधिकारी

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July-22

## **RTI Application Form**

Dated: 17/07/2018

To,
CPIO
Directorate General of Systems & Data Mañagement
Custom & Central Excise
4<sup>th</sup> & 5<sup>th</sup> Floor, Hotel Samrat
Chanakyapuri
New Delhi- 110021

156

Subject: Request for Information under Right to Information Act 2005.

Sir,

Kindly provide the following information under provisions of Right to Information Act, 2005:
1. Central Excise Revenue realized through (a) PLA and (b) CENVAT credit for the products and periods a given below:

S.No. Description of goods **Central Excise** Period Tariff Item 1. Pan Masala 2106.90.20 i) 01.04.2016 to 31.03.2017 ii) 01.04.2017 to 30.06.2017 2. Cigarettes of tobacco & 2402.20.10 to i) 01.04.2016 to 31.03.2017 tobacco substitute 2402.20.90 and ii) 01.04.2017 to 30.06.2017 2402.90.10 Biris 2403.19.10 to i) 01.04.2016 to 31.03.2017 2403.19.29 ii) 01.04.2017 to 30.06.2017 Chewing Tobacco & Jarda 2403.99.10 & i) 01.04.2016 to 31.03.2017 **Scented Tobacco** 2403.99.30 (i) 01.04.2017 to 30.06.2017

(a) Central Goods & Service Tax and (b) Compensation Cess realized for the products and periods given below:

S.No.	Description of goods	GST Tariff Item	Period
4	Pan Masala	2106.90.20	01.07.2017.to 31.03.2018
2.	Cigarettes of tobacco & tobacco substitute	2402.20.10 to 2402.20.90 and 2402.90.10	.01.07.2017 to 31.03.2018
3.	Biris	2403.19.10 to 2403.19.29	01.07.2017 to 31.03.2018
4	Chewing Tobacco & Jarda Scented Tobacco	2403.99.10 & 2403.99.30	01.07.2017 to 31.03.2018

I hereby declare and confirm that I am an Indian citizen and as such I am entitled to see information under RTI Act, 2005.

I am enclosing herewith a Postal Order No. 45F 783978 dated 17/07/2018 of Rs.10/- towards for prescribed in RTI for seeking information. I shall pay the additional fee, if any intimated to me for providing me the information sought.

Dated: 17/07/2018

Name and Signature of application



कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालय, लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन ,एफऋषि ,ब्लॉक- नगर,लुधियाना- 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ईमेल-/Email: gstldhtech@gmail.com

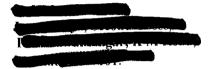
फ सः IV(16)Hqrs/LDH/RTI)

12128

दिनाक: 11.2018

130

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your application dated 03.10.2018 received in CPIO office on 12.11.2018 through CPIO, CCo-Chandigarh, on the subject cited above.

In this regard, the information received from the concerned branch is as under:

The employees of CBEC are eligible for Brief Case allowance as per guidelines of Ministry of Personnel, Public Grievances and Pensions. Four cases have been received since 2016-17 out of which one case has been settled and three cases are under process for want of adequate funds.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2679444, Fax: 0161-2304881.

उप भागकत -गह.

VESIDE

केन्द्रीय जन सूचना अधिकारी

. . . . . . . . . . . .

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

DGHRD/R/2018/80404 **Date of Receipt** ()3/10/201 Registration Number (पंजीकरण संख्या): (प्राप्ति की तारीख): Central Board of Excise and Customs - Central Excise on 03/10/2013 Transferred From (社 With Reference Number: CBECE/R/2018/51286 स्थानातिरित): Remarks(स्टिपणी): rti Electronically Transferred from Other Language of English Type of Receipt (रसीद का Public Authority Request ा (अनुरोध की प्रकार): भाषा): Name (नाम): Gender (लिंग): Male. Address (पता): State (राज्य): Karnataka Country (देश): Mobile Number Phone Number (फोन नंबर) (मोबाईल नंबर) Email-ID (ईमेल-आईडी) : Status (स्थिति)(Rural/Urban) Urban Education Status: Requester Letter Details not provided Number(निवेदक पत्र संख्या): Letter Date: provided Is Requester Below Poverty No Line ? (क्या आवेदक गरीबी Citizenship Indian Status रेखा से नीचे का है?): (नागरिकता) 0 (Received by Central Board of Mode of Payment **Excise and Customs - Central** Amount Paid (राशि का Payment Galeway Excise) (original recipient) भुगतान): (भुगतान का प्रकार)

Request Pertains to (अनुरोध

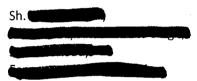
whether the employees of CBEC are eligible for brief case allowance. If Information Sought yes, then how many cases of claims of brief case allowance have been (जानकारी मांगी): settled since 2016-17 and if no such claims have been settled then the reasons for such pendency may please be furnished.

Original RTI Text (मूल आरटीआई पाठ): whether the employees of CBEC are eligible for brief case allowance. II yes, then how many cases of claims of brief case allowance have been settled since 2016-17 and if no such claims have been settled then the reasons for such pendency may please be furnished.

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in 07/02/2019

सेवा में



महोदय.

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your application dated 08.01.2019 received in CPIO office on 10.01.2019 on the subject cited above.

In this regard, the information is as under:

In the instant case, decision on grant of tender is still pending. Hence, the desired information/documents cannot be provided at this stage.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate- Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय, NEERAJ SOI केन्द्रीय जन सूचना अधिकारी

## **RIGHT TO INFORMATION ACT, 2005**

532 PUNJAB GOVT.GAZ.(EXTRA), OCTOBER 12, 2005. (ASVINA 20, 1927 SAKA)

### FORM 'A'

To

The Central Public Information Officer/ Deputy Commissioner, Goods & Service Tax Office, Rishi Nagar, Ludhiana. केन्द्रीय माल एवं तेवाकर आयुक्तालय CENTRAL GST COMMISSIONERATE लिल्याना/Ludhiana 10 JAN 2019

(1) Full name of the applicant:

\*\*

(2) Address:

(3) Particulars of information required-

(i) Subject matter of information:

(ii) The period to which the Information relates:

(iii) Description of the Information required.

ਸੂਚਨਾਂ ਬਾਬਤ ਫਿਰੋਜਪੁਰ ਸ਼ਹਿਰ ਵਿਖੇ ਜੀ.ਐਸ.ਟੀ. ਦੀ ਬਿਲਡਿੰਗ ਰੈਂਟ ਤੇ ਲੈਣ ਲਈ ਜਾਰੀ ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਬਾਰੇ ।

ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਓਪਨ ਮਿਤੀ 16-05-2018.

ਉਕਤ ਪੈਰਾ ਨੰਬਰ (3)(1)(11) ਅਨੁਸਾਰ

i) ਉਕਤ ਟੈਂਡਰ ਅਨੁਸਾਰ ਬਿਡ ਲਿਸਟ ਦੇ ਲੜੀ ਨੰਬਰ 2. ਬਿੱਡ ਨੰਬਰ 1131927 ਗੁਰਚਰਨ ਸਿੰਘ ਵੱਲੋਂ ਓਨਲਾਇਨ ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਭਰਣ ਲਈ ਆਪ ਜੀ ਦੇ ਦਫਤਰ ਵੱਲੋਂ ਜਾਰੀ Annexure-II ਦੀਆਂ Terms & Conditions for the Tender ਦੇ Para 2 (i) ਅਨੁਸਾਰ Occupancy/Completion Certificate ਜੋ ਨਾਲ ਲਗਾਇਆ ਹੈ, ਉਹ ਸਰਟੀਫਿਕੇਟ ਸਮੇਤ ਨਗਰ ਕੱਸਲ ਫਿਰੋਜਪੁਰ ਦੀ ਰਸੀਦ ਦੀ ਤਸਦੀਕਸੁਦਾ ਫੋਟੋ ਸਟੈਟ ਕਾਪੀ ਦਿੱਤੀ ਜਾਵੇ ।

2) ਉਕਤ ਗੁਰਚਰਨ ਸਿੰਘ ਨੇ ਜੋ ਬਿਲਡਿੰਗ ਦੇ ਅਸਲ ਮਾਲਕ ਦਾ ਅਥਾਰਟੀ ਲੈਟਰ ਲਗਾਇਆ ਹੈ, ਉਸ ਅਥਾਰਟੀ ਲੈਟਰ ਦੀ ਤਸਦੀਕਸ਼ਦਾ ਫੋਟੋ ਸਟੈਟ ਕਾਪੀ ਦਿੱਤੀ ਜਾਵੇ ।

(iv) Whether information is required by post or in person ("the actual postal charges shall be included in additional fees).

(v) In case by post(Ordinary, Registered or Speed Post).

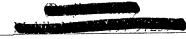
Place:Ferozepur. Dated: 08-01-2019.

By Post (IPO No. 47F 900142 & 47F 900143 for Rs 10/- each i.e. Rs.20/- is enclosed.

Registered Post/Speed Post.



Signature of the applicant.



कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in 07/02/2019

सेवा में

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your application dated 08.01.2019 received in CPIO office on 10.01.2019 on the subject cited above.

In the instant case, decision on grant of tender is still pending. Hence, the desired information/documents cannot be provided at this stage.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

NEERAJ SOI केन्द्रीय जन स्चना अधिकारी

RIGHT TO INFORMATION ACT,2005 532 PUNJAB GOVT.GAZ.(EXTRA), OCTOBER 12, 2005. (ASVINA 20, 1927 SAKA)

	DRM 'A' किन्दीय माल एवं नेवाकर आयुक्तालय CENTRAL GST COMMISSIONERATE लियानाम Indhiana
To The Central Public Information Of Deputy Commissioner, Goods & Service Tax Office, Rishi Nagar, Ludhiana.	There
(1) Full name of the applicant:	<u>ੂੰ</u> ਪੁੱਤਰ ਸ੍ਰੀ ਦਿੱਤੀ
(2) Address:	ਮਕਾਨ ਨੰ: ਵਾਰਡ ਨੰ: 🗘 ਪ੍ਰੈ ਜ਼ਿਹਿਰ-ਵਾਰਤ
<ul><li>(3) Particulars of information required-</li><li>(i) Subject matter of information:</li></ul>	ਸੂਚਨਾਂ ਬਾਬਤ ਫਿਰੋਜਪੁਰ ਸ਼ਹਿਰ ਵਿਖੇ ਜੀ.ਐਸ.ਟੀ. ਦੀ ਬਿਲਡਿੰਗ ਰੈਂਟ ਤੇ ਲੈਣ ਲਈ ਜਾਰੀ ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਬਾਰੇ ।
(ii) The period to which the Information relates:	ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਓਪਨ ਮਿਤੀ 16–05–2018.
(iii) Description of the Information required.	ਉਕਤ ਪੈਰਾ ਨੰਬਰ (3)(1)(11) ਅਨੁਸਾਰ 1) ਉਕਤ ਟੈਂਡਰ ਅਨੁਸਾਰ ਬਿਡ ਲਿਸਟ ਦੇ ਲੜੀ ਨੰਬਰ 2, ਬਿੱਡ ਨੰਬਰ 1131927 ਗੁਰਚਰਨ ਸਿੰਘ ਵੱਲੋਂ ਓਨਲਾਇਨ ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਭਰਣ ਲਈ ਜੋ ਦਸਤਾਵੇਜ਼ ਡਾਊਨਲੋਢ ਕੀਤੇ ਹਨ, ਉਹਨਾਂ ਦਸਤਾਵੇਜਾਂ ਦੀਆਂ ਤਸਦੀਕਸੁਦਾ ਫੋਟੋ ਸਟੈਟ ਕਾਪੀਆਂ ਦਿੱਤੀਆਂ ਜਾਣ ।
<ul><li>(iv) Whether information is required by post or in person ("the actual postal charges shall be included in additional fees).</li><li>(v) In case by post(Ordinary, Registered or Speed Post).</li></ul>	By Post (IPO No. 94G 059526 for Rs.50/- is enclosed.  Registered Post/Speed Post.
Place:Ferozepur. Dated: 08-01-2019.	Signature of the applicant.  (A.M.)  Mobile No.
ACKNO	VLEDGEMENT
Received your application dated dated	vide Diary No.

Signatures of Public Information Officer/ Assistant Public Information Officer.

कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालयए लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना- 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

20/02/2019

सेवा में

Sh

महोदय,

विषय :- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

कृपया आप अपनी RTI application दिनांक 10.01.2019 जो कि इस कार्यालय में दिनांक 21.01.2019 को प्राप्त हुई है का अवलोकन करें ।

इस संदर्भ में, पूछे गए उपयुक्त सवालों का जवाब निम्न अनुसार है।

In this regard, the information requested is not available. It is pertinent to mention that the same pertains to the period of March 2012 and as per Office Procedure Manual Appendix -I (List of subject Indices for files with period of retention) Part-V SI. No. 19 files pertaining to Reports, Returns, Registers and Parliament Questions are to be retained for a period of "Three years" only.

In case you are not satisfied with this reply, you may prefer an appeal with the  $1^{st}$  Appellate Authority within 30 days of receipt of this order. The name and complete address of the  $1^{st}$  Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

NEERAJ SOI केन्द्रीय जन सूचना अधिकारी

## 2019/ADMN-GST-LDH

То

The Central Public Information Officer, CGST Commissionerate, Ludhiana.

Sir,

Subject : Seeking of information under RTI Act 2005 -reg

केन्द्रीय माल एवं सेवाकर आयुक्तालय CENTRAL GST COMMISSIONERATE लिययाना/Ludhlana 2 1 JAN 2019 प्राप्ति संख्या

1	Name of the applicant	
2	Address of the applicant	
3	Whether citizen of India	Yes
4	IPO No. & date (enclosed) for Rs.30/-	44F 371956-58 all dated 22.09.2018 for Rs.30/- (three IPOs' of Rs.10/- each)
5.	Information required	Copy of MTR/MPR for the month of March 2012 of the Commissionerate may be supplied.

Yours Sincerely,

Encls.3

Dated: 10.01.19

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कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: gstlshtech@gmail.com

19/02/2019

सेवा में

महोदय.

विषय :- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

कृपया आप अपनी RTI application दिनांक 09.01.2019 जो कि इस कार्यालय में दिनांक 21.01.2019 को प्राप्त हुई है का अवलोकन करें ।

इस संदर्भ में, पूछे गए उपयुक्त सवालों का जवाब निम्न अनुसार है।

Point No. 1:

Sr No	Financial Year	No of Orders passed by the Commissioner		
		Central Excise	Service Tax	
1	2013-14	88	6	
2	2014-15	38	6	
3	2015-16	15	4	
4	2016-17	8	4	
5	2017-18	26	16	
6	2018-19 (upto 31.12.2018)	1	3	

Point No 2 to 5: The information is enclosed.

In case you are not satisfied with this reply, you may prefer an appeal with the  $1^{st}$  Appellate Authority within 30 days of receipt of this order. The name and complete address of the  $1^{st}$  Appellate Authority is as under:

Sh. Rajan Lachala, IRS,

Joint Commissioner (1st Appellate Authority),

GST Commissionerate, Ludhiana

GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

Tele: 0161-2679444, Fax: 0161-2304881.

भवदीय,

Encl: as above

NEERAJ SOI केन्द्रीय जन सूचना अधिकारी

## 9949/2019/ADMN-GST-LDH

केन्द्रीय माल एवं सेवाकर आयुक्तालय CENTRAL GST COMMISSIONERATE दुषियामा/Ludhlana
2 1 JAN 2019
प्राप्ति संख्या

To

The Central Public Information Officer, CGST Commissionerate, Ludhiana.

Sir,

Subject : Seeking of information under RTI Act 2005 -reg

Information under RTI Act 2005 is requested. The required details are as under:

\* \*

1	Name of the applicant	
2	Address of the applicant	
3	Whether citizen of India	Yes
4	*IPO No. & date (enclosed) for	44F 703675 dated 02.08.2018 for Rs.10/-
	*Rs.10/-	
5.	Information required	The information as detailed below may be supplied financial year-wise in respect of Central Excise & Service Tax separately.  1. Number of adjudication orders passed by the Commissioner during 2013-14 to 2018-19 ( upto December 2018).  2. Name of the units/ persons against whom launching of prosecution were recommended by the Commissioner to the competent authority by way of directions in adjudication orders or otherwise in respect of the cases booked by the Commissionerate staff and other agencies during the period 2013-14 to 2018-19 ( upto December 2018).  3. Name of the units /persons against whom launching of prosecution was approved by the competent authority during 2013-14 to 2018-19 ( upto December 2018).  4. Name of the units/ persons against whom prosecution has been launched during the period 2013-14 to 2018-19 ( upto December 2018).  5. Name of the units/ persons against whom prosecution launching though approved is pending launching in the court of law as on 31.12.18

Yours Sincerely,

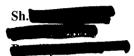
Encls.1

Dated: 09.01.19

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना- 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in 19/02/2019

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your application dated 02.01.2019 received in CPIO office on 21.01.2019 through CCU-CHD on the subject cited above.

In this regard, the point-wise information is as under:

1: Any inspector recruited from SSC-CGLE 2015 batch is not employed in this office.

2 to 5: The answers to all the other points are not applicable as per the answer to the above point 1.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय.

NEERAJ SOI केन्द्रीय जन सूचना अधिकारी

# RTI REQUEST DETAILS (आरटीआई अन्रोध विवरण)

45/2019/ADMN-GST-LDH Registration Number (पंजीकरण संख्या) :

DGHRD/R/2019/80004

Date of Receipt 02/01/2019

(प्राप्ति की तारीख)

Transferred From (से

Central Board of Excise and Customs - Central Excise on 02/01/2019 With Reference Number: CBECE/R/2019/50001

स्थानांतरित):

Remarks(विष्पणी): For supply of information pertaining to DGHRD

Electronically Transferred from Other

Language of English

Type of Receipt (रसीद का Public Authority

Request (अन्रोध

प्रकार):

की भाषा):

Address (पता):

\* Name (नाम) :

Gender (लिंग): Male

Country (देश) :

India

Details not provided

Mobile Number +91-(मोबाईल नंबर) :

Email-ID (ईमेल-आईडी) :

Phone Number (फोन नंबर) :

Status (स्थिति)(Rural/Urban)

Education Graduate

Status:

Requester Letter Details not provided

Letter Date: provided

Details not

Number(निवेदक पत्र संख्या) :

Is Requester Below Poverty No

Citizenship

Indian

Line ? (क्या आवेदक गरीबी रेखा

से नीचे का है?):

Status

(नागरिकता)

Amount Paid (राशि का

भगतान) :

0 (Received by Central Board of Excise and Customs - Central Excise)

(original recipient)

Mode of Payment Payment Gateway

(भगतान का

प्रकार

Request Pertains to (अन्रोध

निम्नलिखित संबंधित है) :

Information Sought (जानकारी Please provide the Zone-wise and Commissionerate-wise details of Newly recruited Inspectors-

मांगी): 1 - Name of Newly recruited Inspectors through SSC CGLE-2015 Batch, joined in 2017 and their Joining Date.

2- Date on which Initial Equipment Allowance have been given to them.

(in respect of point 1) 3 - Due Date on which First Dress Allowance have to be given in the salary for the month July, 2018 as per 7th CPC. (in respect of point 1)

## 945/2019/ADMN-GST-LDH

- 4 Actual Date on which First Dress Allowance have been given as r 7th CPC.
- 5 If any Inspector has not been given Initial Equipment Allowater or Dress Allowance in the month of salary of July,2018 as per the 7th CPC please quote the rule or any legal provision under which they have been dispensed with this entitlement.

Please provide the Zone-wise and Commissionerate-wise details of Newly recruited Inspectors-

- 1 Name of Newly recruited Inspectors through SSC CGLE-2015 Batch, joined in 2017 and their Joining Date.
- 2- Date on which Initial Equipment Allowance have been given to them. (in respect of point 1)

## Original RTI Text (मूल आरटीआई पाठ):

- 3 Due Date on which First Dress Allowance have to be given in the salary for the month July, 2018 as per 7th CPC. (in respect of point 1)
- 4 Actual Date on which First Dress Allowance have been given as per 7th CPC.
- 5 If any Inspector has not been given Initial Equipment Allowance or Dress Allowance in the month of salary of July,2018 as per the 7th CPC please quote the rule or any legal provision under which they have been dispensed with this entitlement.

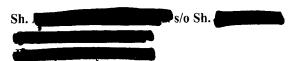
Print | Save | Close

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

15/02/2019

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Shri

Please refer to your subject application dated 15.01.2019 received in this office on 17.01.2019.

In this regard point wise information is as under:-

It is submitted that the matter is still pending and information sought is exempted from the disclosure as per Section 8(1)(h) of the RTI Act, 2005.

In case you are not satisfied with this reply, you may prefer an appeal with the 1<sup>st</sup> Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1<sup>st</sup> Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

NEERAJ SOI केन्द्रीय जन सूचना अधिकारी

17 IAN 2019

# RIGHT TO INFORMATION ACT-2005 FORMAT FOR APPLICATION

NAME OF APPLICANT:-	
NAME OF FATHER/HUSBAND:-	Sh.
POSTAL ADDRESS:-	M/s F - 152002
TELEPHONE / MOBILE NUMBER:-	
FAX NUMER:- :	ŅIL
EMAIL ADDRESS (IF ANY)  NAME OF PUBLIC AUTHORITY FROM WHOM  NAME OF PUBLIC AUTHORITY FROM WHOM  NAME OF PUBLIC AUTHORITY FROM WHOM	То
NAME OF PUBLIC AUTHORITY TO THE INFORMATION IS BEING REQUESTED:	CPIO, GST Bhawan, Central GST Commissionerate. F-Block, Rishi Nagar, Ludhiana
	- PEOUTECTED:-

## NATURE AND DETAILS OF THE INFORMATION REQUESTED:-

Kindly provide us the required information under RTI Act-2005 and also oblige us with attested copies and Note-sheets & documents related to the tender submitted for GST Building, at Ferozepur.

- 1. Kindly Provide us attested Copy of complete report of Mr. R.S Mann, Asstt. Commissioner, Bathinda which he Submitted to his senior, The Commissioner, Ludhiana.
- 2. Kindly Provide us a attested Copy of notings, if any, on the report of Mr. R.S Mann by Commissioner / Joint Commissioner / Deputy Commissioner.
- 3. Kindly Provide us a attested Copy of Complete order of Dated 16.11.2017 vide which your office Black Listed us.

GO COUDANIV	By IPO
MODE OF FEE PAYMENT ACG-67/BANK	by it o
DRAFT/BANKERS CHEQUE:-	N 04C 050533 Dt 15-01-2019.
DETAILS OF FEE DEOISIT:-	IPO of Rs.50/- bearing No-94G 059533 Dt.15-01-2019.
	SPEED POST
MODE OF RECEIPT OF INFORMATION	SI EED 100.
BY POST / EMAIL/ INPERSON:-	gent gent gent gent gent gent gent gent
DATE:-15.01.2019	
DATE13.01.2017	SIGNATURE OF THE APPLICANT
	SIGIVIT OILS OF

#### कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER

माल और सेवाकर आयुक्तालयए लुधियाना

**GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA** 

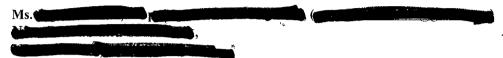
जीएसटी भवनए एफ.ब्लॉकए ऋषि नगरएलुधियाना- 141001

GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

11.02.2019

सेवा में



महोदया.

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Ms.

Please refer your RTI application dated 09.01.2019 received in CPIO office on 18.01.2019 on the subject cited above.

In this regard Point-wise information is as under :-

- 1. As per Annexure-I
- 2. As per Annexure-I and Notings as per Annexure II
- 3. As per Annexure-I
- 4. As per Annexure-I and Emails to GSTN as per Annex III
- 5. As per Annexure-I and Email received from GSTN as per Annex IV
- 6. As per Annexure-I
- 7. As per Annexure-I
- 8. As per Annexure-I

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवटीय

Encl:as above

NEERAJ SOI केन्द्रीय जन सूचना अधिकारी Τo

The Central Public Information Officer Central Excise & Service Tax Commissionerate, Central Excise House, F-Block, Rishi Nagar, Ludhiana

Sub:- Application u/s 6 of the RTI Act 2005
Status of Tran-1 and Tran-2 Form for In relation to direction of CWP-4180-2108 (O&M)-(P & H)
Period 21-05-2018

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	1 ()	3/41%	LUIJ	

Respected Sir,

Most humbly it is requested to your goodself as under:-

Hon'ble Punjab and Haryana High Court has passed order in CWP-4180-2018 (O & M ) on dated 21-05-2018, and CWP-8105-2018 (O & m) DATED 21-05-2018 Please provide the following information in legible format for the period (21-05-2018 to till date):-

- Please provide the list of GSTN Holders who have made representation in compliance
  of the order/ directions of the above said orders by mentioning name, address, GST
  Number, date of application/representation, with dairy Number (ID Number) against
  each such persons.
- (a) Status, (b) action taken report (c) day to day progress report (d) file notings
  against each such application / representations, submission made by the GST Number
  holder referred in the above said orders.
- Copy of all the communication made with all the assessee / parties referred in above orders
- 4. Copy of the all the communications / correspondence made upwards to all seniors of your office concerns and to the I.T. Redressal Committee and out come of the same in each case.
- 5. Copy of the all correspondence / communication received and response from I.T. redressal Committee and other authority related to this issue concerning all the parties referred in the above said orders dated 21-05-2018.
- 6. Copy of the each such correspondence / communication speaking orders / orders directions passed against each case by any authority and office concerns in the compliance of directions of the orders(21-05-2018) made in above referred case.

202/rdex por

- 7. Copy of compliance report in each case made by all the authorities, and office concerned with this issue referred in the above said writ petition and order mentioned supra.
- 8. List of the parties who have been allowed to submit the TRAN-1 and Tran-2 and to carry-forward ITC and procedure adopted / directed to opt for the purpose of having the claim ITC.
- 9. Copy of Addhar Card as ID proof is attached herewith along with a postal order of Rs. 10/- vide postal order No. 46-f 214797

Thanking You.



DATED:- 09-01-2019



Yours faithfully

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

27/02/2019

#### सेवा में



#### महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh. Ashish Bawa, -reg.

\* Please refer your application dated 09.01.2019 received in CPIO office on 31.01.2019 on the subject cited above.

In this regard, the point-wise information supplied by the concerned branch is as under:

**Point No. 1.** In the light of Section 8(1)(d) of RTI Act, 2005, the information can't be provided since the decision in the matter is still pending. It is submitted that Section 8(1)(d) of RTI Act deals with the information including: (i) Commercial confidence; (ii) Trade Secrets; (iii) Intellectual property, disclosure of which would harm the competitive position of third party. However, where the public authority is satisfied that larger public interest warrants the disclosure of such information it is not exempted e.g;

In the instant case, decision on grant of tender is still pending. Hence, the desired documents cannot be provided at this stage.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority),
GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001
Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

AMANJIT SINGH केन्द्रीय जन सूचना अधिकारी

RIGHT TO INFORMATION ACT,2005 532 PUNJAB GOVT.GAZ.(EXTRA). OCTOBER 12, 2005. (ASVINA 20, 1927 SAKA)

TA D	MIA' GERGELE GRANE AND LONG THE LONG TH
FOR To	RM 'A' OFNERAL OT COMMUSAINE PAIL
The Central Public Information Office Deputy Commissioner,	
Goods & Service Tax Office. Rishi Nagar, Ludhiana.	STATE OF THE PROPERTY OF THE P
(1) Full name of the applicant:	ਾ ਪੁੱਤਰ ਸ੍ਰੀ ਵਿੱਚ
(2) Address:	ਮਕਾਨ ਨੂੰ ਵਾਰਡ ਨੂੰ ਵਿੱਚ ਵਿਚਾਰ
(3) Particulars of information required- (i) Subject matter of information:	ਸੂਚਨਾਂ ਬਾਬਤ ਫ਼ਿਰੋਜਪੁਰ ਸ਼ਹਿਰ ਵਿਖੇ ਜੀ.ਐਸ.ਟੀ. ਦੀ ਬਿਲਡਿੰਗ ਰੈੱਟ ਤੇ ਲੈਣ ਲਈ ਜਾਰੀ ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਬਾਰੇ ।
(ii) The period to which the Information relates:	ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਓਪਨ ਮਿਤੀ 16-05-2018.
(iii) Description of the Information required.	ਉਕਤ ਪੈਰਾ ਨੰਬਰ (3)(1)(11) ਅਨੁਸਾਰ 1) ਉਕਤ ਟੈਂਡਰ ਅਨੁਸਾਰ ਬਿਡ ਲਿਸਟ ਦੇ ਲੜੀ ਨੰਬਰ ਬਿੱਡ ਨੰਬਰ 1131927 ਗੁਰਚਰਨ ਸਿੰਘ ਵੱਲੋਂ ਓਨਲਾਓ ਟੈਕਨੀਕਲ ਟੈਂਡਰ ਭਰਣ ਤੋਂ ਬਾਅਦ ਆਪ ਵੱਲੋਂ ਨਿਰਧਾ ਕਮੇਟੀ ਵਲੋਂ ਜੋ ਫਿਜ਼ੀਕਲ ਇੰਸਪੈਕਸ਼ਨ ਕੀਤੀ ਗਈ, ਓ ਫਿਜ਼ੀਕਲ ਇੰਸਪੈਕਸ਼ਨ ਰਿਪੋਰਟ ਦੀ ਤਸਦੀਕਸ਼ਦਾ ਫੋਟੋ ਸਟੈਟ ਕਾਪੀ ਦਿੱਤੀ ਜਾਵੇ ।
(iv) Whether information is required by post or in person ("the actual postal charges shall be included	By Post (IPO No. 47F900158-59 for Rs.10/- each Rs.20/- is enclosed.
in additional fees). (v) In case by post(Ordinary, Registered or Speed Post).	Registered Post/Speed Post.
Place:Ferozepur.	Aluse
Dated: 09-01-2019.	Signature of the applicant.
ACKNOW	/LEDGEMENT
Received your application dated dated	vide Diary No.
Sig	natures of Public Information Officer/ Assistant Public Information Officer.

#### कार्यालय प्रधान आय्क्त

#### OFFICE OF THE PRINCIPAL COMMISSIONER

माल और सेवाकर आयुक्तालयए लुधियाना

### **GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA**

जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना- 141001

GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

दिनाक:

14 .03.2019

सेवा में

Sh. S/o

Near Hospital, Model Town,

Punjab-

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer to your RTI application dated 09.02.19 received in this office on 13.02.19 on the subject cited above.

The reply received from the concerned branch is as follows:-

A Technical Committee/Tender Committee is formed with approval of the competent authority. On opening of Technical Bids, those buildings which qualify according to the terms and conditions of Tender are inspected by Technical Committee. As per rules, no building is inspected which does not qualify the basic conditions of the tender.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

> (Mrs. Daljit Kaur, IRS) Deputy Commissioner-cum-CPIO CGST Commissionerate(Hqrs.), Ludhiana.

RIGHT TO INFORMATION ACT, 2005 532 PUNJAB GOVT. GAZ. (EXTRA), OCTOBER 12, 2005.

(ASVINA 20,	1927 SARA)
FOR	M'A'
The Central Public Information Office Deputy Commissioner, Goods & Service Tax Office, Rishi Nagar, Ludhiana.	cer/ ਪੁੱਤਰ ਸ੍ਰੀ
(1) Full name of the applicant:	
(2) Address:	ਨੇੜੇ ਹਸਪ੍ਤਾਲ,
(3) Particulars of information required- (i) Subject matter of information:	ਸੂਚਨਾਂ ਬਾਬਤ ਜੀ.ਐਸ.ਟੀ. ਦਫਤਰ ਲੁਧਿਆਣਾ ਵੱਲੋਂ ਦੂਸਰੇ ਸ਼ਹਿਰਾਂ ਵਿੱਚ ਜੀ.ਐਸ.ਟੀ. ਬਿਲਡਿੰਗ ਰੈਂਟ ਤੇ ਲੈਣ ਦੇ ਸਬੰਧ ਵਿੱਚ ।
(ii) The period to which the Information relates:	ਮਿਤੀ 01-07-2017 ਤੋਂ ਮਿਤੀ 09-02-2019 ਤੱਕ ।
(iii) Description of the Information required.	ਉਕਤ ਪੈਰਾ ਨੰਬਰ (3)(1)(11) ਅਨੁਸਾਰ 1) ਜੀ.ਐਸ.ਟੀ. ਦਫਤਰ ਲੁਧਿਆਣਾ ਵੱਲੋਂ ਵਿਸ਼ੇ ਸਬੰਧੀ ਦੂਸਰੇ ਸ਼ਹਿਰਾਂ ਵਿੱਚ ਬਿਲਡਿੰਗਾਂ ਕਿਰਾਏ ਤੇ ਲੈਣ ਲਈ ਟੈਂਡਰ ਟੈਕਨੀਕਲ ਅਤੇ ਫਾਇਨੈੱਸ਼ਲ ਬਿੱਡ ਲਏ ਜਾਂਦੇ ਹਨ, ਜਿੰਨ੍ਹਾਂ ਦੀ ਟੈਕਨੀਕਲ ਬਿੱਡ ਟਰਮਜ਼ ਅਤੇ ਕੰਡੀਸ਼ਨਜ਼ ਅਨੁਸਾਰ ਪੂਰੀਆਂ ਨਹੀਂ ਹੁੰਦੀਆਂ ਹਨ, ਉਹਨਾਂ ਬਿਲਡਿੰਗਾਂ ਦੀ ਵੀ ਇੰਸਪੈਕਸ਼ਨ ਕੀਤੀਆਂ ਜਾਂਦੀਆਂ ਹਨ, ਜਿਹੜੇ ਕਾਨੂੰਨ ਅਨੁਸਾਰ ਅਜਿਹਾ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ ਉਸ ਰੂਲ∠ਹੁਕਮ ਦੀ ਤਸਦੀਕਸੁਦਾ ਫੋਟੋ ਸਟੈਟ ਕਾਪੀ ਦਿੱਤੀ ਜਾਵੇ ।
<ul> <li>(iv) Whether information is required by post or in person ("the actual postal charges shall be included in additional fees).</li> <li>(v) In case by post(Ordinary, Registered or Speed Post).</li> </ul>	By Post (IPO No. 47F 899315 for Rs.10/- is enclosed ,  Registered Post/Speed Post.
Place:Ferozepur. Dated: 09-02-2019.	Signature of the applicant.
ACKNOW	LEDGEMENT
Received your application dated _	vide Diary No.

Signatures of Public Information Officer/ Assistant Public Information Officer.

Name of the Department/Office\_\_\_

/2019

कार्यालय प्रधान आयुक्त

#### OFFICE OF THE PRINCIPAL COMMISSIONER

माल और सेवाकर आयुक्तालयए लुधियाना

#### **GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA**

जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,ल्धियाना- 141001

GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: gstlsdtech@gmail.com

दिनाक:

14.03.2018

सेवा में

Sh. 6/0

Near Hospital,

Control of the second

Punjab-

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer to your RTI application dated 09.02.19 received in this office on 13.02.19 on the subject cited above.

The point-wise reply received from the concerned branch is as under:

The information sought by you is exempted from disclosure as per Section 8(1)(h) of the RTI Act,2005 as the disclosure of information can impede the process of investigation in the case.

In case you are not satisfied with this reply, you may prefer an appeal with the  $1^{st}$  Appellate Authority within 30 days of receipt of this order. The name and complete address of the  $1^{st}$  Appellate Authority is as under:

Mr. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

Deputy Commissioner-cum-CPIO CGST

Commissionerate(Hqrs.), Ludhiana.

**RIGHT TO INFORMATION ACT,2005** 532 PUNJAB GOVT.GAZ.(EXTRA), OCTOBER 12, 2005.

	(ASVINA 20	), 1927 SAKA)	
	`		केन्द्रीयः साल एवं सेवाकर आयुक्तानयः CENTRAL GST COMMISSIONED
То	The Central Public Information Office Deputy Commissioner,	RM 'A'	CENTRAL GST COMMISSIONERATE  13 FEB 2019
	Goods & Service Tax Office, Rishi Nagar, Ludhiana.		प्राप्ति संख्या
(1)	Full name of the applicant:	<b>ੂੰ</b> ਪੁੱਤਰ ਸ	
(2)	Address:	ਨੇੜੇ ਵਿੱਚ	
(3)	Particulars of information required- (i) Subject matter of information:		017 ਵਿੱਚ ਟੈਂਡਰ ਜੀ.ਐਸ.ਟੀ. ਦੇ ਧਿਆਣਾ ਵੱਲੋਂ ਫਿਰੋਜਪੁਰ ਵਿੱਚ ਬਾਰੇ ।
	(ii) The period to which the Information relates:	ਅਪ੍ਰੈਲ 2017 ਤੋਂ ਮਿਤੀ	09-02-2019 ਤੱਕ ।
ਜੋ ਸੁਪ ਇੰਨ ਕੱਠ ਗਏ	(iii) Description of the Information required. ਸ੍ਰੀ ਨੀਰਜ ਸੋਈ, ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ ਹੁਣ ਰਡੰਟ ਓਨ ਡਿਊਟੀ ਸਨ ਵੱਲੋਂ ਸੁਰੇਸ਼ ਮਰ ਜਪੈਕਸ਼ਨ ਕੀਤੇ ਬਿਨ੍ਹਾਂ ਗਲਤ ਰਿਪੋਰਟਾਂ ਕਰ ਕੜ ਕੰਪਲੈਕਸ ਵਿੱਚ ਰਿਹਾਇਸ਼ੀ ਪਲਾਟ ਜੋ ਈ ਸੀ, ਸੁਰੇਸ਼ ਮਲਹੋਤਰਾ ਵੱਲੋਂ ਪੱਤਰ ਲਿਖਣ ਦੁਆ ਸੀ । ਜ਼ੈਕਰ ਇਸ ਤੋਂ ਬਾਅਦ ਅੱ ਲਾਫ ਕੋਈ ਕਾਰਵਾਈ ਕੀਤੀ ਗਈ ਸੀ ਜਾਂ	: ਜੁਆਇੰਟ ਕਮਿਸ਼ਨਰ ਲੁੀ ਲਹੋਤਰਾ ਦੀ ਬਿਲਡਿੰਗ ਮੱ ਰਕੇ ਜੋ ਰਿਹਾਇਸ਼ੀ ਪਲਾਟ   ਟੈਂਡਰ ਤੋਂ ਬਾਅਦ ਬਿਲੀ ਣ ਤੋਂ ਬਾਅਦ ਜੀ.ਐਸ.ਟੀ. ਜ ਤੱਕ ਜੀ.ਐਸ.ਟੀ. ਵਿਭਾ	ਵਿਸ਼ੇ ਸਬੰਧੀ ਟੈਂਡਰ ਲਏ ਗਏ ਸਨ. ਧਿਆਣਾ ਅਤੇ ਇਹਨਾਂ ਦੇ ਨਾਲ ਜੋ ਲਵਾਲ ਰੋਡ, ਫਿਰੋਜਪੁਰ ਸ਼ਹਿਰ ਦੀ ਸ਼ਿਮਲਾ ਟਾਕੀਜ਼ (ਸਿਨੇਮਾਂ) ਦੇ ਪਾਸ ਡਿੰਗ ਬਣੀ ਸੀ, ਨੂੰ ਮੰਨਜੂਰੀ ਦਿੱਤੀ ਦਫਤਰ ਲੁਧਿਆਣਾ ਵੱਲੋਂ ਟੈਂਡਰ ਰੱਦ ਗ ਵੱਲੋਂ ਉਕਤ ਦੋਨਾਂ ਅਫਸਰਾਂ ਦੇ
	(iv) Whether information is required by post or in person ("the actual postal charges shall be included in additional fees).  Y) In case by post(Ordinary, Registered or Speed Post).	By Post (IPO No. 4 is enclosed,  Registered Post/	7F 899313 for Rs.10/- Speed Post.
	ace:Ferozepur. ated: 09-02-2019.	Sign	oature of the applicant.
			Committee of the Contract of t
	ACKNOV	VLEDGEMENT	
	Received your application dated		vide Diary No.
	dated		

Signatures of Public Information Officer/ Assistant Public Information Officer.

Name of the Department/Office

कार्यालय प्रधान आयुक्त

#### OFFICE OF THE PRINCIPAL COMMISSIONER

माल और सेवाकर आयुक्तालयए लुधियाना

### GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA

जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना- 141001

GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

दिनाक:

14 .03.2019

सेवा में

Sh. S/o

Near Hospital,

City,

Punjab-1

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer to your RTI application dated 09.02.19 received in this office on 13.02.19 on the subject cited above.

In this regard, it is intimated that complaint if any against any official/officer working in CGST Commissionerate, Ludhiana can be addressed to the Head of the department who is Principal Commissioner, CGST Commissionerate, Ludhiana in this case. The contact details of the authority is given as under:

Name-Sh.Ashutosh Baranwal Designation-Principal Commissioner Contact No.-0161-2679405 Fax-0161-2304881 e-mail-cexldh@nic.in

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 720/2019

(Mrs. Daljit Kaur, IRS) Deputy Commissioner-cum-CPIO CGST Commissionerate(Hqrs.), Ludhiana.

#### RIGHT TO INFORMATION ACT, 2005

532 PUNJAB GOVT.GAZ.(EXTRA). OCTOBER 12. 2005 (ASVINA 20, 1927 SAKA)

To

FORM 'A'

The Central Public Information Officer/ Deputy Commissioner, Goods & Service Tax Office, Rishi Nagar, Ludhiana.

- (1) Full name of the applicant:
- ੂ ਪੁੱਤਰ ਸ਼੍ਰੀ 💮 ਲਾਲ ।

(2) Address:

- ਨੇੜੇ 💮 ਹਸਪਤਾਲ,
- (3) Particulars of information required-
  - (i) Subject matter of information:

ਸੂਚਨਾਂ ਬਾਬਤ ਜੀ.ਐਸ.ਟੀ. ਦਫਤਰ ਦੇ ਸਬੰਧ ਵਿੱਚ ।

(ii) The period to which the Information relates:

ਮਿਤੀ 01-07-2017 ਤੋਂ ਮਿਤੀ 09-02-2019 ਤੱਕ ।

(iii) Description of the Information required. ਉਕਤ ਪੈਰਾ ਨੰਬਰ (3)(1)(11) ਅਨੁਸਾਰ 1) ਜੇਕਰ ਜੀ.ਐਸ.ਟੀ. ਵਿਭਾਗ ਦਾ ਕੋਈ ਕਰਮਚਾਰੀ∠ ਅਧਿਕਾਰੀ ਜਾਣਬੁਝ ਕੇ ਕਿਸੇ ਨੂੰ ਫਾਇਦਾ ਪਹੁੰਚਾਉਣ ਲਈ ਗਲਤ ਕੰਮ ਕਰਦਾ ਹੈ ਤਾਂ ਉਸਦੇ ਖਿਲਾਫ ਲੁਧਿਆਣਾ ਕਮਿਸ਼ਨਰ ਦਫਤਰ ਦੇ ਉਪੱਰਲੇ ਜਿਸ ਜਿਸ ਵਿਭਾਗ ਦੇ ਜਿਹੜੇ ਅਫਸਰਾਂ ਨੂੰ ਲਿਖਿਆ ਜਾ ਸਕਦਾ ਹੈ, ਬਾਰੇ ਤਸਦੀਕਸੂਦਾ ਸੂਚਨਾਂ ਦਿੱਤੀ ਜਾਵੇ ।

- (iv) Whether information is required by post or in person ("the actual postal charges shall be included in additional fees).
- (v) In case by post(Ordinary, Registered or Speed Post).

By Post (IPO No. 47F 899314 for Rs.10/is enclosed,

Registered Post/Speed Post.

Place:Ferozepur. Dated: 09-02-2019.

Signature of the applicant.



ACKNOWLED	)GEM	IEN'I
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Received your application dated \_\_\_\_\_\_ vide Diary No. dated \_\_\_\_\_.

> Signatures of Public Information Officer/ Assistant Public Information Officer.

Name of the Department/Office\_\_\_

# कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालयए लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: gstlsdtech@gmail.com

दिनाक:

13.03.2018

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer to your RTI application dated 24.01.19 received in this office on 11.02.19 on the subject cited above.

The point-wise reply received from the concerned branch is as under:

- 1. There has not been any change in status in either of the cases since the last reply sent to you. However, concerted efforts are being made to ascertain whether the reward already sanctioned was interim or final. Once the same is verified, the same will be intimated to you.
- 2.The authority to sanction reward are governed by reward guidelines which are already in Public domain on www.cbic.gov.in.
- 3.The information in respect of officers of this office are also in Public domain on www.centralexciseludhiana.gov.in.

In case you are not satisfied with this reply, you may prefer an appeal with the  $1^{st}$  Appellate Authority within 30 days of receipt of this order. The name and complete address of the  $1^{st}$  Appellate Authority is as under:

Ms. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

(Mrs. Daljit Kaur, IRS)

Deputy Commissioner-cum-CPIO

**CGST** 

Commissionerate(Hqrs.), Ludhiana.

#### RTI REQUEST DETAILS

Registration No.: CBECH F 2019 50014

**Date of Receipt:** 24/01/2019

Type of Receipt: Online Receipt

Language of Request: English

Name:

Gender: Male

Address: 1

Pin:141008

State: Punjab

Country: India

Phone No. : 91-

Mobile No.: +91-9815919029

Email:

**Education Status:** 

Is Requester Below Poverty No

Citizenship Status

Mode of Payment Payment Gateway

Amount Paid: Request Pertains to:

Status(Rural/Urban): Lichan

Information Sought:

To. The CPIO, GS+ COMMISSIONERATE, Ludhiana. Sir. I had received your Office fetter no. IV(16)Hgrs/LDH-RTFHarish/18/18-19/12601 dtd 19.12.18. In response of my RTI Letter did 11.6.2018. In this connection I want the following information:- 1. Whether the Final Reward in the above cited cases is sanctioned by now. 2. If yes when it will be paid, 3. If stiff not sanctioned the name, designation and complete address with contact numbers and email address of The Authority to whom Should I contact for the needful. Thanks, Yours faithfully, Harish Kapoor, Zonal Convenor, Anti Corruption Council of India, B-IX, 440, Chauri Sadak Ludhiana-141008 M: 7888373270.

Save

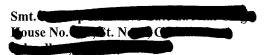
1/20/19

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाका आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना र 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-267942े6 फैक्स/FAX₹ 0161-2304881; ई-मेल/Email: gstlsdtech@gmail.com

दिनाक:

सेवा में



महोदया,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Smt.

Please refer to your RTI application bearing Postal order dt. 08.02.2019 on the subject cited above.

The point-wise reply received from the concerned branch is as under:

- 1. The complainant was requested vide letter dated 12.03.2019 to provide some creditable evidences which can substantiate the allegations levelled by her. Therefore, concrete action would be taken on the receipt of the same.
- 2. The complaint is being handled by Anti Evasion Branch of CGST Commissionerate, Ludhiana. The contact number of Anti evasion Branch is available in the public domain.
- 3. The action on the complaint will be taken on the receipt of some creditable evidences to be provided by the complainant.
- 4. The complaint is being handled in File No. AE-COMP/7/2019-HQ-GST-LDH.

In case you are not satisfied with this reply, you may prefer an appeal with the  $1^{st}$  Appellate Authority within 30 days of receipt of this order. The name and complete address of the  $1^{st}$  Appellate Authority is as under:

Ms. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 592/2019

Deputy Commissioner-cum-CPIO Commissionerate(Hqrs.), Ludhiana.

CGST

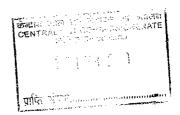
To

The Public Information Officer,

Office Of the Principal Commissioner,

GST Commissioner,

Ludhiana,



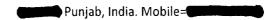
Sub – Application under RTI act regarding my application sent by registered post number RP757957610IN and complaint sent you on February 5<sup>th</sup>, 2019.

1. Full name of applicant:

h

2. Address

House No. Street No.



3. Particulars Of Information: Status of complaint required.

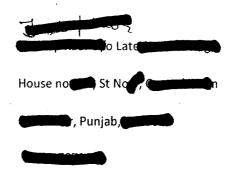
Respected Sir/ Madam,

I sent you the letter on Feb 5<sup>th</sup>, 2019 by Indian Post registered mail **no RP757957610IN**. Kindly send me the full action detail as soon as possible.

- 1. Till date, What is the status of my complaint?
- 2. What is the officer name and contact number who is dealing with this complaint?
- 3. When the action will be taken on my complaint? If already action has been taken then, please send me the status report?
- 4. What is my complaint register number with your office?

Thank You

Submitted by



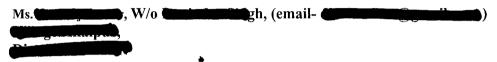
Note: Postal order of 10Rs dated 08/02/2018 number 44F 703501 enclosed as per RTI fee.

# कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालयए लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

22/02/2019

सेवा में



महोदया,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Ms.

Please refer your RTI application dated 09.02.2019 received in CPIO office on 15.02.2019 on the subject cited above.

In this regard is as under :-

The question of GST Registration by the Taxpayer or otherwise has been elaborately dealt in Section 22 & 24 (as amended) of CGST Act, 2017 and allied GST Rules. All this is available in Public Domain. Accordingly, you are advised to go through the same to reach out the conclusion viz-a-viz your queries. This is in spite of the fact that whatever is in Public Domain does not fall under the definition of Information as envisaged in the RTI Act, 2005.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय.

NEERAJ SOI केन्द्रीय जन सूचना अधिकारी To,

The Public information officer,

Goods & Service Tax Department,

Ludhiana

Regarding: - Seeking information under right to information act about GST mandatory registration.

Dear Sir, Madam,

It is humbly submitted that I is the citizens of the India. I would like seek information about the GST compulsory registration. I am going to start cable operator business. My turnover would be below the 20 lakhs. I shall get intra state inward supply from Fastway Transmission (P) Ltd. My question is as under:-

- , 1. Whether I need to get GST registration or not.
  - 2. Whether I can avail the benefit of threshold limit i.e 20lakh or not.
  - 3. Whether the threshold limit benefit is available irrespective of the fact that I am getting inward supply from Fastway Transmission (P) Ltd which is brand.

    Kindly provide me information in simple manner. Information required may be sent via email

Yours faithfully

9-2-19

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in 26/03/2019

सेवा में

Sh.

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your RTI application 22.10.2018 received in CPIO office on 26.02.2019 through CCU-Chandigarh on the subject cited above.

In this regard, it is informed that the information sought doesn't pertain to this office. Hence the desired information may be treated as NIL.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority),
GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001
Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

AMANJIT SINGH केन्द्रीय जन सूचना अधिकारी

To sh. Satish (Cumh). The Secretary, Department of Personnel & Training, North Block, New Delhi.110001. Shri Hansmukh Adhia, The Finance Secretary, Ministry of Finance, North Block, New Delhi.-110001. Dated 22.10.2018. Request to furnish information under RTI Act. 105056/1801/18 P 05056/ RTIC/2018 0,0,0,0,0 05057/RT1C/20 Please furnish following information under RTI Act:-Action taken by Department of Personnel & Training with respect to employees including all contractual employees in grades of Data Entry Operator, MTS, Steno, of all Union Ministries who do not/have not performed required 8.30 hours daily duty on the basis of Biometric records since inception of Biometric system in Central Govt. Ministries in Delhi to till date. Action taken to deduct leave on daily basis for not completing 8 ½ hours daily duty and in case there is no leave in the leave account of employee, deduction of salary thereto. Action taken by MHA. MEA. Ministry of Finance, Department of Revenue / CBDT & CBEC, Department of Expenditure, Economic Affairs on all such employees (including that of contractual workers in grades of MTS, Data Entry Operator, Steno) who do not or have not performed required 8.30 hours daily duty on the basis of Biometric records since inception of Biometric system in Central Govt. Ministries in Delhi. Details of methodology adopted to deduct leave for non -completion of (iv)requisite duration of daily service of 8.30 hours and failing this, deduction of

salary where leave is not in account of individual may be intimated IPO of Rs.10 is enclosed as fee of RTI. Thanking you.

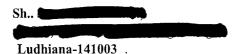
Yours faithfully,

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना– 141001
GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

द्रभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

22/01/2019

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

Please refer your RTI application dated 08.12 .2018 received in CPIO office on 26.12.2018 through CCU-Chd on the subject cited above.

As per Section 2 (f) of the RTI Act, 2005 :-

"information" means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, logbooks, contracts, reports, papers, samples, models, data material held in any electronic form and information relating to any private body which can be accessed by a public authority under any other law for the time being in force."

In this regard, detail of files as desired under RTI application is not specific. Therefore, the information sought by you does not fall under the definition of 'information' as per Section 2 (f) of the RTI Act, 2005. Hence, the same cannot be provided under the RTI Act, 2005

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

NEERAJ SOI संयुक्त आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

RTI REQUEST DETAIL	ILS
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Registration No.: CCELK/R/2018/50110

Date of Receipt: 08/12/2018

Type of Receipt: Online Receipt

Language of Request: English

Name:

Gender: Male

Address:

State: Pumpab

Phone No.: Details not provided

Status(Rural/Urban): Urban

Is Requester Below No.

Poverty Line?:

Amount Paid: 10)

Mode of Payment Payment Gateway

Request Pertains to:

1. The files of refunds are being returned from the head office i.e. situated to Rishi Nagar, Ludhiana, Punjab to the Divisions in Ludhiana District which are old more than 3 months. Is there is any law or any order passed in this

Information Sought: respect.

2 How many files returned by the head office, Rishi Nagar, Ludhiana to Divisions due to the reason mentioned in request No.1

Print | Save | Close

#### कार्यालय प्रधान आयुक्त

#### OFFICE OF THE PRINCIPAL COMMISSIONER

माल और सेवाकर आयुक्तालय, लुधियाना

#### **GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA**

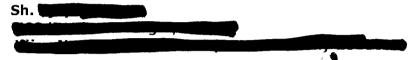
जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना- 141001

GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-

25/01/2019

सेवा में



महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted by Sh. additional -reg.

Please refer your application dated 03.12.2018 received in CPIO office on 26.12.2018 through CCU-CHD on the subject cited above.

In this regard, the point-wise information is as under:

- 1. The information in this particular format is not available.
- 2. The procurement of Goods & Services are being made following appropriate legal provisions.
- 3. The information in this particular format is not available.
- 4. The procurement of Goods & Services are being made following appropriate legal provisions.
- 5. The financial powers are delegated designation wise not name wise. Hence, copy of Delegation of financial powers has been enclosed for the financial year 2015-16, 2016-17 and 2017-18.
- 6. It is a leading question and policy matter , information may be treated as 'NIL'.

In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1st Appellate Authority),

GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

Encl: as above

**NEERAJ SOI** 

सह-केन्द्रीय जन सूचना अधिकारी

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number

DGHRD/R/2018/80442

Date of Receipt 03/12/2018

(पंजीकरण संख्या) :

(प्राप्ति की तारीख)

Transferred From (\* Central Board of Excise and Customs - Central Excise on 03/12/2018 With Reference Number: CBECE/R/2018/81466

स्थानांतरित)ः

pertains to DGHRD Remarks(रिप्पणी) :

Electronically Transferred from Other

Language of English

Type of Receipt (रसीद का प्रकार) Public Authority

Request (अन्रोध

Name (नाम):

Gender (तिंग): Male

Address (पता) :

State (राज्य): Uttar Pradesh

Country (देश) :

Details not provided

Mobile Number +91

Phone Number (फोन नवर) :

(मोबाईल नंबर) :

Email-ID (ईमेल-आईडी) :

Status (स्थिति)(Rural/Urban) :

**Education Status** 

Requester Letter Details not provided

Letter Date:

Details not

Number(निवेदक पत्र संख्या):

Is Requester Below Poverty No

Citizenship Indian

Line ? (क्या आवेदक गरीवी रेखा

Status

से नीचे का है?):

(नागरिकता)

0 (Received by Chief Commissioner,

Mode of Payment Payment Gateway

Amount Paid (राशि का भुगतान) Central Excise, Delhi Zone) : (original recipient)

(भ्गतान का प्रकार)

Request Pertains to (अनुरोध

Virendra Arera

निम्नतिखित संबंधित है):

Information Sought (जानकारी

Sub: Request for information under RTI Act

I, hereby, declare that I am a Citizen of India and information sought in मानी): this application will be used in the best of the Public Interest. The particular/details of Information/Documents asked for is given below:-

> 1. What is the total value of Goods & Services procured by your Ministry (Department-wise). Kindly Provide category wise (major items & services) details.

2. Whether public procurement Policy Order 2012 under MSME Act,

where 20% of Goods & Services are to be mandatorily procured from SME units has been implemented in your organization.

3. What is the value wise breakup of Goods & Services Procured by your organization, in financial year(s) in following format:-

- n. Financial Year 2013-14 2014-15 2015-16 2016-17 2017-18
- b. Total Procurement
- c. Procurement

from SME units

d. Procurement

from SC/ST SME Units

- 4. The public procurement Policy Order 2012 (under MSME Act) says Special provisions for Micro and Small Enterprises owned by Scheduled Castes of Scheduled Tribes. Out of 20 per cent target of annual procurement from Micro and Small Enterprises, a sub-target of 20 per cent (i.e. 4 per cent out of 20 percent) shall be earmarked for procurementation Micro and Small Enterprises owned by the Scheduled Caste or the Scheduled Tribe entrepreneurs. Whether this provision in totality has been implemented in your organization. If No, what were the reasons for the same.
- 5. What is/are the name/names of officer designated in your organization (Department Wise) for the procurement of Goods & Services during financial year 2015-16, 2016-17 & 2017-18.
- 6. What measures are being taken to implement 20% quota for SC/ST SMEs as referred above.

Kindly provide the information as soon as possible and within time frame as stipulated under RTI Act, 2005.

## Original RTI Text (मृत

Sub: Request for information under RTI Act

- I, hereby, declare that I am a Citizen of India and information sought in आरटीआई पाठ): this application will be used in the best of the Public Interest. The particular/details of Information/Documents asked for is given below:-
  - 1. What is the total value of Goods & Services procured by your Ministry (Department-wise). Kindly Provide category wise (major items & services) details.
  - 2. Whether public procurement Policy Order 2012 under MSME Act, where 20% of Goods & Services are to be mandatorily procured from SME units has been implemented in your organization.
  - 3. What is the value wise breakup of Goods & Services Procured by your organization, in financial year(s) in following format:-
  - a. Financial Year 2013-14 2014-15 2015-16 2016-17 2017-18
  - b. Total Procurement
  - c. Procurement

from SME units

d. Procurement

from SC/ST SME Units

PTI Quiada

4. The public procurement Policy Order 2012 (under MSME Act) says Special provisions for Micro and Small Enterprises owned by Scheduled Castes of Scheduled Tribes Ont-of-20 per cent target of annual procurement from Micro and Small Enterprises, a sub-target of 20 per cent (i.e. 4 per cent out of 20 percent) shall be carmarked for nearest the 4 per cent out of 20 percent). programment from Micro and Small Enterprises owned by the Scheduled Caste of the Scheduled Tribe entrepreneurs. Whether this provision in totality has been implemented in your organization. If No, what were the reasons for the same.

- 5. What is/are the name/names of officer designated in your organization (Department Wise) for the procurement of Goods & Services during financial year 2015-16, 2016-17 & 2017-18.
- 6. What measures are being taken to implement 20% quota for SC/ST SMEs as referred above.

Kindly provide the information as soon as possible and within time frame as stipulated under RTI Act, 2005.

Print | Save | Close

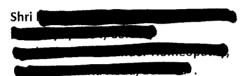
/3147/2019

कार्यालय प्रधान आयुक्त
OFFICE OF THE PRINCIPAL COMMISSIONER
माल और सेवाकर आयुक्तालयए लुधियाना
GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना- 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

17/01/2019

सेवा में



महोदय,

বিষয :- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

कृपया आप अपनी RTI application जो कि इस कार्यालय में 21.12.2018 को प्राप्त हुई है का अवलोकन करें । इस संदर्भ में, इस कार्यालय की सबंधित शाखा द्वारा उपलब्ध करवाई गई जानकारी निम्न प्रकार है:

- 1. सूचना आरटीआई अधिनियम, 2005 की धारा 8 (1) (डी) के तहत परिभाषित के रूप में तीसरे पक्ष की जानकारी प्रदान नहीं की जा सकती है। जिसका खुलासा मैसर्स फाइंडॉक इन्वेस्टमार प्राइवेट लिमिटेड, लिमिटेड, लुधियाना ने किया है। आरटीआई अधिनियम, 2005 के प्रावधानों के तहत। मांगी गई जानकारी के प्रकटीकरण का किसी भी सार्वजनिक गतिविधि या हित से कोई संबंध नहीं है और इस तरह, धारा 8 (1) (जे) के तहत प्रदान नहीं किया जा सकता है।
- 2. सूचना आरटीआई अधिनियम, 2005 की धारा 8 (1) (डी) के तहत परिभाषित के रूप में तीसरे पक्ष की जानकारी प्रदान नहीं की जा सकती है। जिसका खुलासा मैसर्स फाइंडॉक इनवेस्टमेंट प्रा। लिमिटेड, लुधियाना आरटीआई अधिनियम, 2005 के प्रावधानों के तहत। मांगी गई जानकारी के प्रकटीकरण का किसी भी सार्वजिनक गतिविधि या हित से कोई संबंध नहीं है और इस तरह, धारा 8 (1) (जे) के तहत प्रदान नहीं किया जा सकता है। बिंदु संख्या 2 के तहत मांगी गई इस जानकारी के अलावा, जांच की प्रक्रिया से संबंधित है, इस प्रकार, जानकारी अधिनियम, 2005 के अधिकार के 8 (1) (एच) के प्रावधान के अनुसार विवरण प्रदान नहीं किया जा सकता है।
- 3. प्वाइंट नंबर 3 के तहत मांगी गई जानकारी की परिभाषा के अंतर्गत नहीं आती है, इस प्रकार, विवरण आरटीआई अधिनियम, 2005 की धारा 2 (एफ) के प्रावधानों के अनुसार प्रदान नहीं किया जा सकता है।

In case you are not satisfied with this reply, you may prefer an appeal with the 1<sup>st</sup> Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1<sup>st</sup> Appellate Authority is as under:

Sh. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय

संयुक्त आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी



Rept (Prov)

#### Application for Information under section 6(1) of the Act

To,

The Central Public Information Officer / Mr. Ashutosh Baranwal, Commissioner of Goods & Service Tax Commissionerate, Ludhiana.

(Name of the office with address) Office of the Commissioner ,GST Commissionerate

GST Bhawan, F-Block, Rishi Nagar, Ludhiana.

- 1. Full name of the applicant:
- 2. Father/spouse name: Sh
- 3. Permanent address with contact Nos.: H.N Harvinder Homeopathy, New Bus Stand Road, Barnala Mob
- 4. particulars in respect of identity of the applicant: Business Person
- 5. Particulars of information solicited. : विषय : फिनडॉक इंवेस्टमार्ट प्राइवेट लिमिटेड़े द्वारा अनुबंध नोट में एकत्रित किया गया दो अलग-अलग 'हेड' में सर्विस टैक्स विभाग में जमा करवाने की सूचना देने के संबंध में।
  - (a) Subject matter of information: Above
  - (b) The period to which the information relates: 01.01.2011 To Till Date.
- (c) Specific details of information required : About the above topic, I will be provided with the following copied copy:-

सर्विस टैक्स की चोरी के बारे में शिकायत माल और रोवा कर आयुक्तालय विभाग तुधियाना में फिनडॉक इंवेस्टमार्ट प्राइवेट तिमिटेड के खिलाफ लंबित पड़ी हैं। मुझे देश हित और सार्वजनिक हित<sup>ं</sup> के लिए विभाग से आस्टीआई अधिनियम के तहत निम्नतिखित जानकारी दी जाए।

1.फिनडॉक इंवेस्टमार्ट प्राइवेट लिमिटेड ग्राहकों को दिए गए अनुबंध मोट में ब्रोकरेज पर लिया गया सर्विस टैक्स अलग 'हेड' में एकत्रित किया गया है। अनुबंध मोट में अन्य चार्जेज पर वसूत किया गया सर्विस टैक्स दूसरे अलग 'हेड' में एकत्रित किया गया है। फिनडॉक इंवेस्टमार्ट प्राइवेट लिमिटेड के अनुबंध मोट में सर्विस टैक्स की अमाउट एकल (cosolidated figure) नहीं है। मुझे यह सूतमा प्रदान की जाए कि फिनडॉक इंवेस्टमार्ट प्राइवेट लिमिटेड अनुबंध मोट में दो अलग-अलग 'हेड' में एकत्रित किया सर्विस टैक्स विभाग में जमा करवा रहा है या ब्रोकरेज पर लिया गया सर्विस टैक्स विभाग में जमा करवा रहा है।

2. मुझे यह सूचना प्रदान की जाए कि विभाग ने अभी तक फिनडॉक इंवेस्टमार्ट प्राइवेट लिमिटेड के विरुद्ध कारवाई

1

करके कितनी सर्विस टैक्स की चोरी वसूल की हैं।

3. सर्विस टैक्स की जगह GST लागू हुए लगभग डेड वर्ष बीत चुका है। विभाग ज्यादा से ज्यादा पिछला पांच वर्ष का टैक्स चोरी वसूल कर सकता है। इस तरह देश को लगभग डेढ़ वर्ष में सर्विस टैक्स की चोरी से प्राप्त होने वाले राजस्व के नुकसान की भरपाई कहाँ से होगी और कीन जिम्मेवार होगा, इसकी सूचना प्रदान की जाए।

- (d) Whether information is required by post or imperson ( The actual postal charges shall be included in providing information) Postal Order Rs. Ten only
- (e) In case by post (ordinary, registered or speed): Registered Post
- 6. Address to which information will be sent & in which form. : Above.
- 7. Has the information been provided earlier: X
- 8. Is this information not made available by the public authority: X
- 9. Do you agree to pay the required fee: Yes
- 10. Have you deposited application fee ( If yes details of such deposit) P.O No. 43F 395420(Rs. Ten only)
- Whether belongs to BPL category, have you furnished the proof the same. X (With the information sought, the copy of the Aadhaar card is attached.)

Place:

Date: 14.12.2018

Full Signature of the applicant

Idress: S/o Sh.

Backside

New Bus-Stand Road.

Contact No.

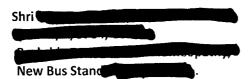
/31/2019

कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER माल और सेवाकर आयुक्तालयए लुधियाना GOODS & SERVICES TAX COMMISSIONERATE, LUDHIANA जीएसटी भवन, एफ-ब्लॉक, ऋषि नगर,लुधियाना- 141001 GST BHAWAN, F-BLOCK, RISHI NAGAR, LUDHIANA- 141001

दूरभाष/TELE: 0161-2679426 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

17/01/2019

सेवा में



महोदय,

विषय :- Supply of information under RTI Act, 2005 in respect of application submitted by Sh.

कृपया आप अपनी RTI application जो कि इस कार्यालय में 21.12.2018 को प्राप्त हुई है का अवलोकन करें । इस संदर्भ में, इस कार्यालय की सबंधित शाखा द्वारा उपलब्ध करवाई गई जानकारी निम्न प्रकार है:

- 1. सूचना आरटीआई अधिनियम, 2005 की धारा 8 (1) (डी) के तहत परिभाषित के रूप में तीसरे पक्ष की जानकारी प्रदान नहीं की जा सकती है। जिसका खुलासा मैसर्स मास्टर कैपिटल सर्विसेज लिमिटेड लुधियाना द्व्यारा अस्वीकार्ध कर दिया गया है; आरटीआई अधिनियम, 2005 के प्रावधानों के तहत। मांगी गई जानकारी के प्रकटीकरण का किसी भी सार्वजनिक गतिविधि या हित से कोई संबंध नहीं है और इस तरह, धारा 8 (1) (जे) के तहत प्रदान नहीं किया जा सकता है।
- 2. सूचना आरटीआई अधिनियम, 2005 की धारा 8 (1) (डी) के तहतं परिभाषित तीसरे पक्ष की जानकारी प्रदान नहीं की जा सकती है। इसका खुलूमा मैसर्स मास्टर कैपिटल सर्विसेज लिमिटेड लुधियाना द्वारा अस्वीकार कर दिया गया है; आरटीआई अधिनियम, 2005 के प्रावधानों के तहता मांगी गई जानकाद्गी के प्रकटीकरण का किसी भी सार्वजनिक गतिविधि या हित से कोई संबंध नहीं है और इस तरह, धारा 8 (1) (जे) के तहत प्रदान नहीं किया जा सकता है। बिंदु संख्या 2 के तहत मांगी गई इस जानकारी के अलावा जांच की प्रक्रिया से संबंधित है, इस प्रकार, सूचना के अधिकार अधिनियम, 2005 के 8 (1) (एच) के प्रावधान के अनुसार विवरण प्रदान नहीं किया जा सकता है।
- 3. प्वाइंट नंबर 3 के तहत मांगी गई जानकारी जांच की प्रक्रिया से संबंधित है, इस प्रकार, आरटीआई अधिनियम, 2005 की धारा 8 (1) (एच) के प्रावधानों के अनुसार विवरण प्रदान नहीं किया जा सकता है।

In case you are not satisfied with this reply, you may prefer an appeal with the  $1^{st}$  Appellate Authority within 30 days of receipt of this order. The name and complete address of the  $1^{st}$  Appellate Authority is as under:

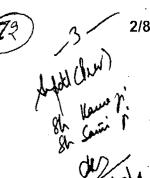
Sh. Rajan Lachala, IRS, Joint Commissioner (1<sup>st</sup> Appellate Authority), GST Commissionerate, Ludhiana GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001 Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय

3272019

संयुक्त आयुक्त

-सह-केन्द्रीय जन सूचना अधिकारी



#### Application for Information under section 6(1) of the Act

To.

The Central Public Information Officer / Mr. Ashutosh Baranwal , Commissioner of Goods & Service Tax Commissionerate , Ludhiana.

(Name of the office with address) Office of the Commissioner ,GST Commissionerate GST Bhawan, F-Block, Rishi Nagar, Ludhiana.

- 1. Full name of the applicant:
- 2. Father/spouse name: Sh.
- 3. Permanent address with contact Nos.:

  Harvinder Homeopathy, Mob
- 4. particulars in respect of identity of the applicant : Business Person
- 5. Particulars of information solicited. : विषय: 1. मास्टर कैपिटल सर्विस लिमिटेड द्वारा ग्राहकों को 'कर चालान' से एकत्रित जीएसटी विभाग में जमा करने के संबंध में। अन्य जानकारी की सूचना देने के संबंध में।
  - (a) Subject matter of information : Above
  - (b) The period to which the information relates: 01.07.2017 To Till Date
- (c) Specific details of information required : About the above topic, I will be provided with the following copied copy :-

जीएसटी की चोरी के बारे में शिकायत माल और सेवा कर आयुक्तालय विभाग लुधियाना में मास्टर कैपिटल सर्विस टैक्स लिमिटेड के खिलाफ लंबित पड़ी हैं। मुझे देश से व्यापक और सार्वजनिक हित के लिए विभाग से आस्टीआई अधिनियम के तहत निम्नतिखित जानकारी दी जाए।

- (1) मास्टर कैपिटल सर्विसेज लिमिटेड एनएसई / बीएसई नियमों के खिलाफ ग्राहकों को अनुबंध नोट और कर चालान दे रहा हैं। उनमें से दोनों में जीएसटी की अमाउट एकल समेकित आकृति (Consolidated figure) नहीं ग्रास्टर कैपिटल सर्विसेज लिमिटेड विभाग को 'अनुबंध नोट' में एकत्रित किया टैक्स जमा करवा रहा है या 'कर चालान' में एकत्रित किया टैक्स जमा करवा रहा है या 'कर
- (2) 'कॉन्ट्रैक्ट नोट' पर MCSL के डिजिट्ल शिग्नेतर किये हुए हैं। यह एक्सचेंज के नियमों के अनुसार कानूनी दस्तावेज हैं, जिसमें लिखा हुआ हैं:- Transaction mentioned in this contract note shall be governed and subject to the Rules, By-law and Regulations and Circulars of the respective Exchange etc etc. इसमें ग्राहकों को आर्बिट्रेशन का कानूनी अधिकार भी दिया गया हैं। कर चालान में MCSL के डिजिट्ल सिग्नेचर नहीं हैं। कर चालान कानूनी तौर पर कॉन्ट्रैक्ट नोट के समान नहीं हैं।



मुझे यह सूचना प्रदान की जाए कि डिपार्टमेंट ने की गथी सर्च में MCSL द्वारा दिया जा रहा कर चालान विभाग के सभी नियमों का पालन करता हैं।

- 3. विभाग ने मास्टर कैंपिटल सर्विसेज लिमिटेड पर किए गए खोज में कितनी जीएसटी चोरी की राशि एकत्र की हैं। मुझे इसके बारे में जानकारी दी जाए।
  - (d) Whether information is required by post or in person ( The actual postal charges shall be included in providing information): Postal Order Rs. Ten only
  - (e) In case by post (ordinary, registered or speed): Registered Post
  - 6. Address to which information will be sent & in which form. : Above .
  - 7. Has the information been provided earlier: X
  - 8. Is this information not made available by the public authority: X
  - 9. Do you agree to pay the required fee: Yes
  - 10. Have you deposited application fee ( If yes details of such deposit) P.O No. 43F 395419(Rs. Ten only)
  - 11. Whether belongs to BPL category, have you furnished the proof the same. X

    ( With the information sought , the copy of the Aadhaar card is attached .)

Place: BARNALA

Date: 14.12.2018 .

Full Signature of the applicant

Address: Bhagwant Rai S/o Sh.

Backside

New Bus-Stand Road.

Contact No.