

Service tax कागूले से जमा करवाया है।

1. B [redacted] लिमिटेड ने साल 2005-06 से 2016-17 तक [redacted] और [redacted] (सुद) से Transaction & Other Charges के 'हेड' में कितना सर्विस टैक्स एकत्रित करके विभाग में जमा करवाया है। मुझे इसकी डिटेल्स वर्ष वार वर्ष सूचना के अधिकार अधिनियम तहत सूचना प्रदान की जाए।

2. A मुझे कर्नाटक आयुक्त, केन्द्रीय उत्पाद शुल्क आयुक्तलय, चंडीगढ़ से फा. स 1V(16) Tech/Chd/RTI/[redacted]/2018/8729 दिनांक 23.01.2019 सूचना प्राप्त हुई है कि मास्टर [redacted] के विरुद्ध कोई सर्विस टैक्स की चोरी पाई नहीं गयी है। मुझे सूचना के अधिकार अधिनियम सार्वजनिक हित तथा श्रद्धाचर-निरोधक एक्ट के तहत यह सूचना दी जाए कि मास्टर [redacted] के विरुद्ध सर्विस टैक्स चोरी की ती बड़ी सूचना का निपटारा वपतर के रिकॉर्ड के अनुसार कब और किस तारीख को कर दिया गया है। मुझे सर्विस टैक्स चोरी की सूचना का निपटारा करने वाले अधिकारियों के नाम और पद की सूचना प्रदान की जाए।

2. B मुझे सूचना के अधिकार अधिनियम तहत यह सूचना प्रदान की जाए कि विभाग के नियमों के अनुसार मुखबिर के द्वारा विभाग को सर्विस टैक्स की चोरी की सूचना देने के बाद कितने समय के भीतर शिष्टाचार का निपटारा करने का नियम है।

(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. 47F - 917079.(Rs. Ten only)
- 11. Whether belongs to BPL category, have you furnished the proof the same. X

Place : [redacted]
Date : 05.02.2019.

[redacted signature]
Full Signature of the applicant

Address: [redacted] Rai S/o Sh. [redacted]
H.N [redacted] Corner, [redacted]
[redacted]
Contact No [redacted]

मुख्य आयुक्त
 केन्द्रीय शुल्क एवं सेवाकर व के. ज. शु. क्षेत्र, चण्डीगढ़
08 FEB 2019
 The Chief Commissioner
 Central GST & CX Zone, Chandigarh

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

To: The Central Public Information Officer / Mrs. Anofanjan K. Virk, Chief Commissioner of Goods & Service Tax, Commissionerate, Chandigarh.
 (Name of the office with address), Central Revenue Building, Plot No.19, Sector 17-C, Chandigarh. Phone No. 0172-2704180.

1. Full name of the applicant : [Redacted]
2. Father/spouse name : [Redacted]
3. Permanent address with contact Nos. : [Redacted]

4. Particulars in respect of identity of the applicant : Business Person

5. Particulars of information solicited : 1. [Redacted] का विल में Transaction & Other Charges के 'हेड' में एकत्रित किया गया सेवा कर विभाग में 1+ Applicable S Tax के फार्मले से जमा करवाने संबंधी शिप अंश और फारम संड फाइल से एकत्रित किया गया सेवा कर जमा करवाने की डिटेल।
 2. सर्विस टैक्स शिप की सहायता का निपटारा करने की सूचना।

- (a) Subject matter of information : Above
- (b) The period to which the information relates : 01.04.2005 To 31.03.2017
- (c) Specific details of information required : About the above topic, I will be provided with the following copied copy :-

[Redacted] के विरुद्ध सर्विस टैक्स शिप करने की एक सूचना लंबित पड़ी है। [Redacted] के ग्राहकों से विल में Transaction & Other Charges (Inclusive Services Tax) एकत्रित किया है। नीचे और विल के अतिरिक्तों के संड सर्विस टैक्स विभाग के लिए किया है। इसलिए मुझे विभाग के लिए दिए गए सर्विस टैक्स की डिटेल जानने का पूरा अधिकार है। इसलिए मुझे लाइफ टंड लिबर्टी सूचना का अधिनियम तहत 48 घंटों के भीतर निम्नलिखित सूचना प्रदान की जाए।

1. A [Redacted] लिमिटेड के प्रोफेज पर एकत्रित किया गया सर्विस टैक्स पर्फॉर्मेट नोट तथा विल में एक समान दिखाया है। उससे ग्राहकों से विल में Transaction & Other Charges (Inclusive Service Tax) एकत्रित किए हैं। मार्टर [Redacted] की डिटेल पर्फॉर्मेट नोट तथा विल में नहीं दिखाई है। मुझे सूचना का अधिकार लाइफ टंड लिबर्टी अधिनियम तहत 48 घंटों के भीतर सूचना दी जाए कि मार्टर [Redacted] लिमिटेड के विभाग में प्रोफेज पर एकत्रित किया गया सर्विस टैक्स जमा करवाया है। या विभाग में Transaction & Other Charges (Inclusive service tax) के 'हेड' में एकत्रित किया गया सर्विस टैक्स 1+ Applicable

1/04/2019

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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 फेक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in

01/04/2019

सेवा में

Shri [REDACTED]
[REDACTED]
Ba [REDACTED]
[REDACTED]

महोदय,

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

Please refer to your RTI application dated 05.02.2019 received in this office on 03.03.2019 through CCU-Chandigarh on the subject cited above.

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

Points No. 1(A), 1(B) and 2(A): Pertains to CGST Commissionerate Chandigarh and the subject RTI has already been transferred to the concerned under Section 6(3) of the RTI Act, 2005 by the CPIO, Pr. Chief Commissioner Office Chandigarh.

Point No. 2(B): Action is to be taken at the earliest after preliminary examination of complaint. Further, as per section 73 (1) of Finance Act, 1994. the period of 5 years is available with the department to issue SCN in those cases wherever investigation is required,

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

DALJIT KAUR

केन्द्रीय जन सूचना अधिकारी

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- 2 -

(b) Details of arrear paid to me w.e.f. 01.01.2006 in pursuance of the above said Office Order dated 19.04.2010 alongwith worksheet for calculation of the arrear payable/paid to me in the same format as reflected in pay bills i.e. basic pay, D.A., A.D.A. and other allowances separately.

(c) A certified photocopy of my service book may be provided to me and the page number on which payment made to me on account of the above said Office Order has been reflected may please be intimated.

(d) The information may be provided by registered post/E-mail at my above said address.

I enclose herewith postal order No. 44F 726199 for Rs.10/- payable to you as the requisite fee.

Place: Ludhiana.

Date: 26.09.2018

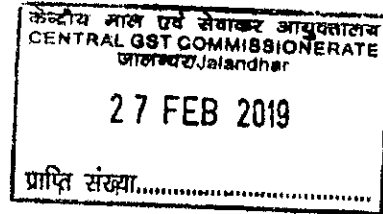
(Signature) 26/09/2018

Received the application from _____

address

on _____ seeking information.

Place Full name of Public Information Officer Date and seal



BY REGISTERED POST

FORM -A

Application for Information under section 6(1) of Right of Information Act, 2005

To

The Public Information Officer
Central G.S.T. Commissionerate,
Jalandhar.

- 1. Full name of the applicant: [Redacted]
- 2. Father name : Sh. [Redacted]
- 3. Permanent address : [Redacted]

Mobile No. [Redacted] Email-

[Redacted]@gmail.com

Sir,

Kindly provide the following information along with duly authenticated documents in support of each and every reply for which the information is requested to be provided to the undersigned under Right of Information Act, 2005, Section 6.

Particulars of information solicited

(a) Kindly provide details of the payment made to me in view of Office Order issued vide C.No.II-24(5)Pay & Cash/2008 dated 19.04.2010 by Additional Commissioner (Admn), Office of The Commissioner, Central Excise, Chandigarh- vide which my pay was fixed w.e.f.01.01.2006 as Pay Band 17870/- and Grade Pay Rs.5400/- in pursuance of CBEC letter issued vide F.No. A-26017/98/2008-Ad.II(A) dated 23rd December,2009 mentioned in the Office Order.

Contd. P-2

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

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

04/04/2019

सेवा में

Sh. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

महोदय,

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

Please refer your application dated 26.02.2019 received in CPIO office on 06.03.2019 through CPIO, CGST-Jalandhar on the subject cited above.

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

इस संदर्भ में, बिंदु a से c में पूछी गयी जानकारी के संबंध में कार्यालय में उपलब्ध रिकॉर्ड के अनुसार बिन्दुवार जवाब निम्न अनुसार है।

- किसी भी कर्मचारी को किये गए भुगतान की जानकारी सेवा पंजिका में दर्ज की जाती है, सेवा निवृत्ति पश्चात कर्मचारी की सेवा पंजिका उस कार्यालय में राखी जाती है जहाँ से वह सेवा निवृत्त हुआ है। श्री जसविंदर सिंह, सहायक आयुक्त के सन्दर्भ में पूछी गयी जानकारी, उनके सेवा निवृत्त कार्यालय से प्राप्त की जा सकती है। चूँकि श्री जसविंदर सिंह, सहायक आयुक्त इस कार्यालय से सेवा निवृत्त नहीं हुए हैं, इस बिंदु के सम्बन्ध में जवाब नहीं बनता है।
- बिंदु a के अनुसार इस बिंदु के सम्बन्ध में जवाब नहीं बनता है।
- बिंदु a के अनुसार इस बिंदु के सम्बन्ध में जवाब नहीं बनता है।

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,

ABDUL HAMID BHATT
केन्द्रीय जन सूचना अधिकारी

RTI REQUEST FORM (FORM 13) (in Hindi)

GSTIN No. 2019-50010/3

Date of Receipt: 14-03-2019
(दिनांक)

Registration Number (पंजीकरण संख्या):

Type of Receipt (रसीद का प्रकार):
Online Receipt

Language of Request (अर्जी की भाषा):
English

Name (नाम):

Address (पता):

State (राज्य): Chandigarh

Address (पता): II No. 100/1, Sector 35, Chandigarh

Phone Number (फोन नंबर): 91-XXXXXXXXXX

Mobile Number (मोबा. नंबर): 91-XXXXXXXXXX

E-mail-ID (ईमेल-आईडी): xxxxxxxx@gmail.com

Status (स्थिति):
Urban

Education Status (शैक्षणिक स्थिति): Govt. Graduate

Is Requester Below Poverty Line? (यदि आवेदक गरीबी रेखा से नीचे का है?):
No

Is the Requester a Resident of India? (अर्जीकर्ता भारत के निवासी है?):
Yes

Amount Paid (राशि का भुगतान):
Rs. XXXXX

Amount of Demand (आवेदन की राशि):
Rs. XXXXX

Request Pertains to (अर्जा किससे संबंधित है):
Amanjit Singh GST ID II

संबंधित है:

Kindly provide the following information: (कृपया निम्नलिखित जानकारी प्रदान करें):
(1) No of claims sanctioned for the month of XXXX to Inspectors of Central Excise for the month of XXXX.
(ii) Copy of post-deduction orders issued to Inspectors of Central Excise for the month of XXXX.
(iii) Copy of post-deduction orders issued to Inspectors of Central Excise for the month of XXXX.

Original RTI Text (मूल अर्जा का पाठ):

No of claims sanctioned for the month of XXXX to Inspectors of Central Excise for the month of XXXX.
(ii) Copy of post-deduction orders issued to Inspectors of Central Excise for the month of XXXX.
(iii) Copy of post-deduction orders issued to Inspectors of Central Excise for the month of XXXX.

I/2019/2019

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-gstldh@gov.in

#ApprovedDate#

सेवा में,

Ms. [Redacted],
 H. No. [Redacted], [Redacted] Colony,
 Sector [Redacted], Ludhiana

महोदया,

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

Please refer your application dated 14.03.2019 , which is under process in this CPIO office w.e.f 29.03.2019 , on the subject cited above.

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

1. NIL
2. The claims for purse/briefcase/official bags are processed as per circulars /instructions issued in this regard interalia vide Circular bearing no D-21013/4/2012-AdII dated 15/05/2012 issued by Department of Personnel & Training , Ministry of Personnel , Public Grievances & Pensions which is available in public domain.

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,

16/04/2019
 उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

28084/2019/O/O Principal Commissioner-GST-LDH

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

| | |
|--|--|
| Registration Number (पंजीकरण संख्या) : CBECE/R/2019/80058/3 | Date of Receipt (प्राप्ति की तारीख) : 18/01/2019 |
| Transferred From (से स्थानांतरित): Central Board of Excise and Customs - Central Excise on 23/01/2019 With Reference Number : CBECE/R/2019/80058 | |
| Remarks(टिप्पणी) : The matter pertains to this department | |
| Type of Receipt (रसीद का प्रकार) : Electronically Transferred from Other Public Authority | Language of Request (अनुरोध की भाषा) : English |
| Name (नाम) : श्री. अक्षय कुमार | Gender (लिंग) : Male |
| Address (पता) : 118, Anand Nagar, Anand Nagar, Dist. AP, Pin: 500001 | |
| State (राज्य) : Andhra Pradesh | Country (देश) : India |
| Phone Number (फोन नंबर) : Details not provided | Mobile Number (मोबाईल नंबर) : +91- 9849111111 |
| Email-ID (ईमेल-आईडी) : ansariad11@gmail.com | |
| Status (स्थिति)(Rural/Urban) : Urban | Education Status : Above Graduate |
| Requester Letter Number (निवेदन पत्र संख्या) : Details not provided | Letter Date : Details not provided |
| Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No | Citizenship Status (नागरिकता) : Indian |
| Amount Paid (राशि का भुगतान) : 0 (Received by Department of Revenue) (original recipient) | Mode of Payment (भुगतान का प्रकार) : Payment Gateway |
| Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : S A Ansari Ad II | |
| Information Sought (जानकारी मांगी): | Sir/Madam, Please supply the following information under RTI Act. 1) List of employees working in your department appointed on or after 01.01.2004 and covered under Old pension scheme. 2) Please supply the relevant order for Sl.No 1 (above). |
| Original RTI Text (मूल आरटीआई पाठ): | Sir/Madam, Please supply the following information under RTI Act. |

1/10/2019

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-gstldh@gov.in

18/04/2019

सेवा में

Sh. [REDACTED],
[REDACTED], [REDACTED], [REDACTED],
[REDACTED], [REDACTED], [REDACTED] Distt, [REDACTED].

महोदय,

विषय:- Supply of information under RTI Act, 2005 in respect of application submitted Sh. [REDACTED]
[REDACTED]-reg.

Please refer your application dated 18.01.2019 received in CPIO office on 27.03.2019 through CCU-CHD on the subject cited above.

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

1. List of employees working in this CGST Commissionerate Ludhiana (HQRS) appointed on or after 01.01.2004 and covered under Old Pension Scheme.

| S.No. | Name and Designation | Date of Joining |
|-------|----------------------|-----------------|
| (i). | S. [REDACTED] | 21.02.2011 |

2. The desired information cannot be provided as per Section 8(1)(j) of the RTI Act, 2005 being a personal information.

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

सह-केन्द्रीय जन सूचना अधिकारी

CKH8775390 of amount Rs 145000 to State Bank of India by DTDC Express Limited(GSTIN : 03AAACD8017H1Z2) paid for which all consignments party please provided the details of all such consignments/parties.

GST Related :

Truck Number PB10ES 6344 (GST MOV-2) caught on 23/11/18
The vehicle was caught and penalty was imposed , the
consignment/firm details are required.

Original RTI Text (मूल
आरटीआई पाठ):

The details of payment doue to CIN : SBIN18120300006744 BRN :
CKH8775390 of amount Rs 145000 to State Bank of India by DTDC
Express Limited(GSTIN : 03AAACD8017H1Z2) paid for which all
consignments/party please provided the details of all such-
consignments/parties.

Print Save Close

RTI REQUEST FORMS (आवेदन फार्मों का प्रारूप)

GSTILR.2019.80001 Date of Receipt 24.03.2019 (प्राप्त की गयी)

Registration Number (पंजीकरण संख्या):

Remarks (टिप्पणी): Remains to be...

Type of Receipt (रसीद का प्रकार): Electronically Transferred from Other Public Authority (अन्य सार्वजनिक प्राधिकरण से इलेक्ट्रॉनिक रूप में स्थानांतरित)

Name (नाम): Gender (लिंग): Male (पुरुष)

Address (पता):

State (राज्य): Uttar Pradesh (उत्तर प्रदेश)

Po No (पो नंबर): 91-...

Email-ID (ईमेल-आईडी): ...@marl.com

Status (स्थिति): (Rural/R) Urban (ग्रामीण/शहरी)

Requester Letter Number (निवेदन पत्र संख्या): Retain not provided

Is Requester Below Poverty Line? (क्या आवेदक गरीबी रेखा से नीचे का है?): No (नहीं)

Amount Paid (राशि का भुगतान):

Request Remains in (अवस्था में): Requested (आवेदन किया)

Requester Name (आवेदक का नाम):
 Requester Address (आवेदक का पता):
 Requester Status (आवेदक का स्थिति):
 Requester Relationship (आवेदक का संबंध):
 Requester Date (आवेदक का तिथि):

1/1/2019

-13-

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-gstldh@gov.in

18/04/2019

सेवा में

Sh. [REDACTED], (email: [REDACTED]@gmail.com),
[REDACTED]
[REDACTED]

महोदय,

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

Please refer your application dated 24.03.2019 received in CPIO office through CPIO, DGGST- on the subject cited above.

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

It is submitted that CGST Commissionerate HQRS (Ant Evasion) has not caught any vehicle having the details mentioned in the subject RTI for e-way bill violations and accordingly no recovery has been made from M/s DTDC Express Limited vide the details mentioned therein. Accordingly, the requisite information for CGST Commissionerate HQRS 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: 0161-2300777, Fax: 0161-2304881.

भवदीय,

AMANJIT SINGH

उप आयुक्त -सह-केन्द्रीय जन सूचना अधिकारी

6 DEAR SIR PLEASE PROVIDE THE INFORMATION HOW MANY TIME AFTER GST GST OFFICIALS VISIT THE MANDI KILLIANWALI 151211 AT BORDER AREA IN DISTT MUKTSAR SAHIB FOR CHECKING OF TMT MERCHANTS AND CEMENT MERCHANT. WHERE HARYANA .PUNJAB RAJSTHAN STATE BORDER AREA MANDI KILLIANWALI 151211 AND MANDI DABWALI 125104

Original RTI Text (मूल
आरटीआई पाठ):

DEAR SIR PLEASE PROVIDE THE INFORMATION
1 THE DAILY PROGRESS REPORT MADE ON MY PRIME MINISTER OFFICE GRIEVANCES NO PMOPGE20190124668
2 REASON FOR THE DELAY IN TAKING ACTION ON MY PMO GRIEVANCES PMOPGE20190124668
3 NAME AND DESIGNATION OF THE OFFICIALS WHO HAVE CONSIDERED MY GRIEVANCES NO PMOPGE20190124668
4 PLEASE PROVIDE THE COPIES OF FILE NOTING INDICATING THE CONSIDERATION OF MY APPLICATION BY THE CONCERNED OFFICIALS.
5 DATE BY WHEN THE ACTION WOULD BE COMPLETED IN MY CASE
6 DEAR SIR PLEASE PROVIDE THE INFORMATION HOW MANY TIME AFTER GST GST OFFICIALS VISIT THE MANDI KILLIANWALI 151211 AT BORDER AREA IN DISTT MUKTSAR SAHIB FOR CHECKING OF TMT MERCHANTS AND CEMENT MERCHANT. WHERE HARYANA .PUNJAB RAJSTHAN STATE BORDER AREA MANDI KILLIANWALI 151211 AND MANDI DABWALI 125104

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2019/Tech

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number
(पंजीकरण संख्या) :

GSTCH/R/2019/80005

Date of Receipt
(प्राप्ति की
तारीख) : 01/04/2019Transferred From (से
स्थानांतरित) :Directorate General of Goods and Services Tax (DGGST) on 01/04/2019
With Reference Number : DGSTX/R/2019/50098

Remarks (टिप्पणी) : Sl. No. 6 pertains to them.

Type of Receipt (रसीद का
प्रकार) :Electronically Transferred from Other
Public AuthorityLanguage of Request
(अनुरोध की
भाषा) : English

Name (नाम) :

Gender (लिंग) : Male

Address (पता) :

State (राज्य) : Haryana

Country (देश) : India

Phone Number (फोन नंबर) :

+91- [REDACTED]

Mobile Number (मोबाईल नंबर) : +91- [REDACTED]

Email-ID (ईमेल-आईडी) :

[REDACTED]@ediffmail.com

Status (स्थिति)(Rural/Urban) :

Urban

Education
Status :Requester Letter
Number (निवेदक पत्र संख्या) :

Details not provided

Letter Date : Details not
providedIs Requester Below Poverty
Line ? (क्या आवेदक गरीबी
रेखा से नीचे का है?) :

No

Citizenship
Status
(नागरिकता) : IndianAmount Paid (राशि का
भुगतान) :0 (Received by Directorate General
of Goods and Services Tax
(DGGST)) (original recipient)Mode of Payment
Payment Gateway
(भुगतान का
प्रकार)Request Pertains to (अनुरोध
निम्नलिखित संबंधित है) :

Amanjit Singh GST LDH

Information Sought (जानकारी
मांगी) :

DEAR SIR PLEASE PROVIDE THE INFORMATION

- 1 THE DAILY PROGRESS REPORT MADE ON MY PRIME MINISTER OFFICE GRIEVANCES NO PMOPGE20190124668
- 2 REASON FOR THE DELAY IN TAKING ACTION ON MY PMO GRIEVANCES PMOPGE20190124668
- 3 NAME AND DESIGNATION OF THE OFFICIALS WHO HAVE CONSIDERED MY GRIEVANCES NO PMOPGE20190124668
- 4 PLEASE PROVIDE THE COPIES OF FILE NOTING INDICATING THE CONSIDERATION OF MY APPLICATION BY THE CONCERNED OFFICIALS.
- 5 DATE BY WHEN THE ACTION WOULD BE COMPLETED IN MY CASE

I 2019

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-gstldh@gov.in

29/04/2019

सेवा में

Sh. [REDACTED], s/o Sh. [REDACTED], ([REDACTED]@ediffmail.com)

महोदय,

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

Please refer your application dated 01.04.2019 received in CPIO office through CPIO, DGGST on the subject cited above.

In this regard, the point wise information supplied by the respective branches is as under:

Point No. 1 to 5: No such grievance/complaint has been received/disposed of by CGST Commissionerate-Ludhiana (Hqrs. Office).

Point No. 6: No such information is available in material form in the CGST Commissionerate-Ludhiana HQRS (Anti Evasion 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: 0161-2300777, Fax: 0161-2304881.

भवदीय,

AMANJIT SINGH
केन्द्रीय जन सूचना अधिकारी

2019/Tech

The copies of orders issued for not accepting the representations of such employees alongwith copies of notesheets pages of each file may please be supplied.

4. Have any of Central Excise & Customs Commissionerate under Chandigarh Zone has sought any clarification on account of Stepping up of pay in case where senior employees are drawing less pay than their junior who is financially upgraded to higher scale by virtue of ACP/MACP scheme from DOP&T or any other formation. Please provide the copies of such clarification if any in this regard received by your office or any office under your charge from DOP&T or from any other formation. Please supply the complete correspondence alongwith note sheet pages

Please give/supply the following information/documents commissioneratewise under the Right to Information Act 2005

1. Total nos. of representations received from the employees of all cadres posted in each Central Excise & Customs Commissionerates under Chandigarh Zones from 2012 till date on account of Stepping up of pay in case where senior employees are drawing less pay than their junior who is financially upgraded to higher scale by virtue of ACP/MACP scheme. Please provide the details and names of all such employees presently working or retired alongwith their present designation and their place of posting as on date.

2. Out of (1) above please provide the details of such cases where the concerned offices of the commissionerate has accepted the representations of such employees and granted them the benefit of pay at par with their juniors who is financially upgraded to higher scale by virtue of ACP/MACP scheme. Please provide the copies of office orders issued in each case for stepping of the pay of such officers at par with their junior alongwith copies of note sheets pages of file in each case.

3. Out of (1) above please provide the details of cases where the concerned office has not accepted the representations of such employees and had not granted them the benefit of pay at par with their juniors who is financially upgraded to higher scale by virtue of ACP/MACP scheme. The copies of orders issued for not accepting the representations of such employees alongwith copies of notesheets pages of each file may please be supplied.

4. Have any of Central Excise & Customs Commissionerate under Chandigarh Zone has sought any clarification on account of Stepping up of pay in case where senior employees are drawing less pay than their junior who is financially upgraded to higher scale by virtue of ACP/MACP scheme from DOP&T or any other formation. Please provide the copies of such clarification if any in this regard received by your office or any office under your charge from DOP&T or from any other formation. Please supply the complete correspondence alongwith note sheet pages

Original RTI Text (मूल
आरटीआई पाठ):

Print Save Close

2019/Tech

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

| | | | |
|---|---|---|-----------------|
| Registration Number (पंजीकरण संख्या) : | GSTCH/R/2019/50025/1 | Date of Receipt (प्राप्ति की तारीख) : | 28/04/2019 |
| Type of Receipt (रसीद का प्रकार) : | Online Receipt | Language of Request (अनुरोध की भाषा) : | English |
| Name (नाम) : | [REDACTED] | Gender (लिंग) : | Male |
| Address (पता) : | [REDACTED] | | |
| State (राज्य) : | Haryana | Country (देश) : | India |
| Phone Number (फोन नंबर) : | Details not provided | Mobile Number (मोबाईल नंबर) : | +91-[REDACTED] |
| Email-ID (ईमेल-आईडी) : | [REDACTED] | | |
| Status (स्थिति)(Rural/Urban) : | Urban | Education Status : | |
| Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : | No | Citizenship Status (नागरिकता) : | Indian |
| Amount Paid (राशि का भुगतान) : | 0 (Received by Office of the Chief Commissioner of GST, Chandigarh Zone) (original recipient) | Mode of Payment (भुगतान का प्रकार) : | Payment Gateway |
| Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : | Amanjit Singh GST LDH | | |

Information Sought (जानकारी मांगी): Please give/supply the following information/documents commissionerate wise under the Right to Information Act 2005

1. Total nos. of representations received from the employees of all cadres posted in each Central Excise & Customs Commissionerates under Chandigarh Zones from 2012 till date on account of Stepping up of pay in case where senior employees are drawing less pay than their junior who is financially upgraded to higher scale by virtue of ACP/MACP scheme. Please provide the details and names of all such employees presently working or retired alongwith their present designation and their place of posting as on date.
2. Out of (1) above please provide the details of such cases where the concerned offices of the commissionerate has accepted the representations of such employees and granted them the benefit of pay at par with their juniors who is financially upgraded to higher scale by virtue of ACP/MACP scheme. Please provide the copies of office orders issued in each case for stepping of the pay of such officers at par with their junior alongwith copies of note sheets pages of file in each case.
3. Out of (1) above please provide the details of cases where the concerned office has not accepted the representations of such employees and had not granted them the benefit of pay at par with their juniors who is financially upgraded to higher scale by virtue of ACP/MACP scheme.

1/2019

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-gstldh@gov.in

22/05/2019

सेवा में

Shri [REDACTED]
[REDACTED]
[REDACTED] (co.in).

महोदय,

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

Please refer to your RTI application dated 28.04.2019 received in this office on 29.04.2019 through CCU-Chandigarh on the subject cited above.

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

1. NIL
2. NIL as there were no cases in (1)
3. NIL as there were no cases in (1)

बिंदु 4 में पूछा गया इस कार्यालय से सम्बंधित नहीं है क्योंकि पूछा गया प्रश्न Cadre Controlling Authority i.e. CGST Commissionerate-Chandigarh से सम्बंधित है ।

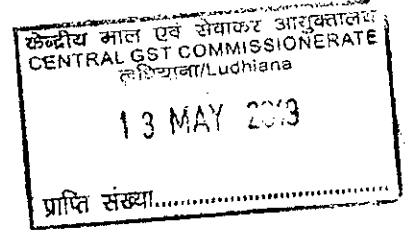
In case you are not satisfied with this reply, you may prefer an appeal with the 1st Appellate Authority within 30 days of receipt of this order. The name and complete address of the 1st Appellate Authority is as under:

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

To




The C.P.I.O
 of The Commissioner,
 Central Excise and GST, Commte,
 Rishi Nagar, LUDHIANA,

Sir,
 Sub:- Request for information under RTI Act

Please refer to your office letter
 no II-24(G) व. सं. ५/HQSS/Ludhiana/2017/
 5281 dated 26-10-2018, where order on
 pay fixation order in respect of
 Shri Jitender Kumar Saini, Supdt.
 was issued.

Kindly supply the copy of detailed
 orders as regards arrears has passed
 and the arrears of pay made to
 Shri J.K. Saini, Supdt. as per above
 said letter dated 26-10-2018. please
 supply the arrear details at
 an early date, under RTI, Act, 2005, if

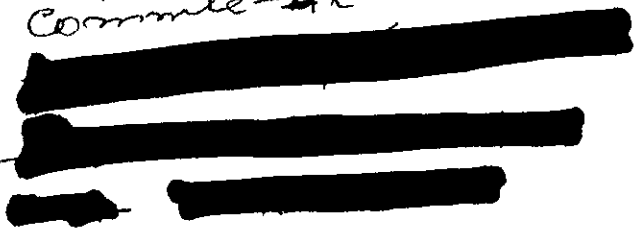
Yours faithfully


 Superintendent, C&
 Commte-II (Retired)

Ech:

IPD no = ~~39/F-747379~~
 39/F = 089148
 dated 23-6-17

dated = 9-5-2019



1/ [REDACTED] /2019

-21-

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-gstldh@gov.in

22/05/2019

सेवा में

[REDACTED] (Superintendent-Retired),
[REDACTED]
[REDACTED]

महोदय,

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

Please refer your RTI application dated 09.05.2019 received in this office on 13.05.2019 on the subject cited above.

The reply received from the concerned branch is as under:

The information sought is personal and exempted to be disclosed under Section 8(1)(j) of 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

AMANJIT SINGH

केन्द्रीय जन सूचना अधिकारी

From: [Redacted]

The Central Public Information Officer,
Office of the Chief Commissioner,
Central Goods & Services Tax, Chandigarh,
4th Floor, Central Revenue Building,
Plot No. 19, Sector 17, Chandigarh-160017.

Sir,

Sub: Request for information under RTI Act, 2005-Reg

I the undersigned request to provide me the following information/documents.

1. Whether the order dated 02/05/2011 of Hon. Supreme Court of India in Special Leave Appeal CC/7278/2011 in the case of Union of India & others v/s. Shri. Ashok Kumar has been implemented in total for all the similarly placed officers.
2. If implemented, date of implementation and effective date given to Shri. Ashok Kumar and amount of arrears paid, if any.
3. Whether the benefit of the said order of Hon. S.C. has been extended to any other similarly placed officers. If yes, how many officers have been given the benefit and a list of names of such officers?
4. Kindly inform whether the department did not implement the above said order of Hon. Supreme Court. If so the reasons for such rejections. How many officers' representations for extending the benefit were rejected and a List of names of such officers whose representations have been rejected.
5. Whether any reference has been made received from the CBEC or CBIC or any other Authorities for implementation or /and not to implement the above referred order of Hon. S.C. If so copies of such correspondence received in the matter from the mentioned authorities.
6. Kindly furnish the copies of representation of Shri. Ashok Kumar and Copy of Original Application (OA) filed by Shri. Ashok Kumar, Inspector before Hon. Central Administrative Tribunal, Chandigarh.

I under take to pay the fees towards Xeroxing of documents, as and when I am directed to pay. Kindly find enclosed here with a blank Postal Order No 13F-960773 dated 27/08/2013 for Rs.10/- without mentioning the name of the authority. Kindly get it filled with.

It is requested that necessary information/documents as requested may please be provided to the undersigned.

Encl: Postal Order

Yours faithfully,

[Redacted Signature]
29/04/2015

I/ [REDACTED] 2019

-23-

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 फ़ैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldhg@gov.in

04/06/2019

सेवा में

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

महोदय,

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

Please refer to your RTI application dated 29.04.2019 received in this office on 07.05.2019 through CPIO, CCU-Chandigarh on the subject cited above.

On the basis of information received from the concerned branch , point-wise reply in respect of CGST Commissionerate(HQRS) is as under:

1. Yes, the Hon'ble Supreme Court's Order dated 02.05.2011 in the case of Union of India and others v/s Ashok Kumar (Petition for Special Leave to appeal (Civil) CC 7278/2011) has been implemented in r/o other similarly placed officers (other than Sh. [REDACTED]).
2. NIL ,as requested information doesn't pertain to this office.
3. Yes, the benefit of the said order of Hon'ble SC has been extended to officers as tabulated below .

| Serial No. | Name and Designation |
|------------|---------------------------|
| 1 | Sh. [REDACTED], Inspector |
| 2 | Sh. [REDACTED] Inspector |
| 3 | Sh. [REDACTED], Supdt. |

4. NIL

5. NIL ,because as per office record, no such correspondence is available.

6. NIL, because requested information doesn't pertain to this office as Sh. [REDACTED] was not posted under this office.

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

*mind
Page*

Indirect Taxes & Customs for GST officers.
9. Purpose of Uniform under the Central Board of Indirect Taxes & Customs for GST officers.

Print Save Close

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/2019/Tech

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

| | | | |
|--|---|--------------------------------------|----------------------|
| Registration Number (पंजीकरण संख्या) | MODEFR/2019/90042 | Date of Receipt (प्राप्ति की तारीख) | 11/03/2019 |
| Transferred From (से स्थानान्तरित) | President Secretariat on 11/03/2019 With Reference Number : PRSEC/R/2019/50342 | | |
| Type of Receipt (रसीद का प्रकार) | Electronically Transferred from Other Public Authority | Language of Request (अनुरोध की भाषा) | English |
| Name (नाम) | [REDACTED] | Gender (लिंग) | Male |
| Address (पता) | [REDACTED] | | |
| State (राज्य) | West Bengal | Country (देश) | Details not provided |
| Phone Number (फोन नंबर) | Details not provided | Mobile Number (मोबाईल नंबर) | +91-[REDACTED] |
| Email-ID (ईमेल-आईडी) | [REDACTED] | | |
| Status (स्थिति)(Rural/Urban) | Urban | Education Status | Above Graduate |
| Requester Letter Number (निवेदक पत्र संख्या) | Details not provided | Letter Date | Details not provided |
| Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) | No | Citizenship Status (नागरिकता) | Indian |
| Amount Paid (राशि का भुगतान) | 10) (original recipient) | Mode of Payment (भुगतान का प्रकार) | Payment Gateway |
| Request Pertains to (अनुरोध निम्नलिखित संबंधित है) | RAJESH CHOUDHARY | | |
| Information Sought (जानकारी मांगी) | RTI application is partially being transferred to your office u/s 6(3) of the RTI Act-2005 for Point No. 1 to 5. | | |
| Original RTI Text (मूल आरटीआई पाठ) | <p>I may please be provided the following information:</p> <ol style="list-style-type: none"> 1. Rules in respect of Guard of Honour in India. 2. Who are entitled for Guard of Honour. 3. Situations under which Guard of Honour is to be given. 4. Departments where Guard of Honour is applicable. 5. Compulsion of Guard of Honour (Whether compulsory). 6. Rules in respect of Guard of Honour in India under the Central Board of Indirect Taxes & Customs. 7. Rules in respect of Uniform under the Central Board of Indirect Taxes & Customs for GST officers. 8. Guidelines in respect of Uniform under the Central Board of | | |

22/2/19

19/3/19

after this

10/3/19

CW

MHA

Min of Finance

11/3/19

[REDACTED]

I/ /2019

-26-

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-gstldh@gov.in

11/06/2019

सेवा में

[REDACTED]

महोदय,

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

Please refer to your RTI application received in this office on 23.05.2019 through CCU-Chandigarh on the subject cited above.

The reply in respect of points raised by you in your above cited RTI application is given as under:

Point No. 1 to 5: Rules/SOP's governing the Guard of Honour are available in the Public Domain.

Point No 6: No such information is available with the undersigned CPIO.

Point No 7 : The rules governing the dress code for Group A & B Officers in CBIC has not been changed after implementation of GST w.e.f from 01.07.2017. However guidelines issued earlier in the matter are available and copy of which is Attached as Annexure B.

Point No. 8 : (i) F.No A-26017/22/2008-Ad.IIA - regarding implementation of recommendation of Seventh Pay Commission - Dress Allowances-CBIC.

(ii) OM bearing no 19051/1/2017-E.IV dated 2nd August 2017 regarding implementation of recommendation of Seventh Pay Commission - Dress Allowances - Department of Expenditure.

(iii) F.No A-27018/I/99-Ad.II(A) dated 13th May 2002 regarding Uniform Allowance - revision of rates - regarding. - Copies enclosed in Annexure A.

(iv) guidelines issued in the matter are available and copy of which is Attached as Annexure B.

Point No . 9: guidelines issued in the matter are available and copy of which is Attached as Annexure B.

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

केन्द्रीय माल एवं सेवाकर आयुक्तालय
 CENTRAL GST COMMISSIONERATE
 लुधियाना/Ludhiana
 30 MAY 2019
 प्राप्ति संख्या.....

BY SPEEDPOST

Date: 25.05.2019

The Hon'ble Commissioner,
 Central Goods and Service Tax, CGST Bhawan,
 Office of Central Excise Commissionerate,
 Central Excise House,
 Block, Rishi Nagar,
 Ludhiana - 144001

केन्द्रीय माल एवं सेवाकर आयुक्तालय
 CENTRAL GST COMMISSIONERATE
 लुधियाना/Ludhiana
 30 MAY 2019
 प्राप्ति संख्या..... 57434

Ridiculous!

AC/DC (RTI)

30

RTI APPLICATION UNDER RTI ACT 2005

Madam, I am cable operator and running cable under the name and style of

[Redacted Name]

I wish to take

*DC
30/05/2019*

following information and records under the RTI, Act 2005.

- Request to Provide reference number of Show Cause Notices issued to me and also provide photocopy of All Show Cause Notices issued to me by any of the Authority.
- Request to Provide reference number of Order in Original issued to me and also provide photocopy of All Order in Original issued to me by any of the Authority
- Request to intimate whether my bank account has been freezed by the service tax department or not, if yes then reason of the same may please be intimated with complete detail.

*By all
CGT)*

Thanking you,

Yours faithfully,

[Redacted Signature]

[Redacted Address]

Enclosed Order of Rs. 50/- attached as documents fee and RTI Application fee

W/ /2019

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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-gstldh@gov.in

12/06/2019

सेवा में ,

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

महोदय,

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

Please refer your application dated 25.05.2019 received in CPIO office on the subject cited above.

In this regard, point wise information received from the concerned branches of CGST Commissionerate, Ludhiana (HQRS) is as under:

Point No. 1: No Show Cause Notice has been issued by Preventive and Adjudication Branches CGST Commissionerate, Ludhiana (HQRS).

Point No. 2: No Order in-Original has been issued as no case in r/o the subject party adjudicated by CGST Commissionerate, Ludhiana (HQRS).

Point No. 3: No details available as no case has been booked by the Preventive Branch of CGST Commissionerate, Ludhiana (HQRS).

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

उप आयुक्त -सह- केन्द्रीय जन सूचना अधिकारी

2a

31/05/2019
 2019/ADMN/GSTCH/50044
 केन्द्रीय माल एवं रकबा विभाग
 CENTRAL GST COMMISSIONERATE
 लुधियाना/Ludhiana
 31 MAY 2019
 प्राप्ति संख्या.....

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या): GSTCH/R/2019/50044 Date of Receipt (प्राप्ति की तारीख): 23/05/2019

Type of Receipt (रसीद का प्रकार): Online Receipt Language of Request (अनुरोध की भाषा): English

Name (नाम): [REDACTED] Gender (लिंग): Male

Address (पता): [REDACTED]

State (राज्य): Punjab Country (देश): India

Phone Number (फोन नंबर): Details Not provided Mobile Number (मोबाईल नंबर): +91-[REDACTED]

Email-ID (ईमेल-आईडी): [REDACTED]

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

Is Requester Below Poverty Line? (क्या आवेदक गरीबी रेखा से नीचे का है?): No Citizenship Status (नागरिकता): Indian

Amount Paid (राशि का भुगतान): 10 (original recipient) Mode of Payment (भुगतान का प्रकार): Payment Gateway

Request Pertains to (अनुरोध निम्नलिखित संबंधित है): Amanjit Singh GST LDH

Information Sought (जानकारी मांगी):

An inquiry was initiated by Supdt (Prev) Central Excise Commissionerate Ludhiana and Summons were issued to Aggawal Iron and Steel Industries KHanna to tender statement and to produce record vide office memo no. C.NO.IV(HQ)/PREV/LDH/05/76/2013/15264 dated 2/9/2013 and C.NO.IV(HQ)/PREV/LDH/05/76/2013/18491 dated 1/10/2013 and we had submitted the documents on 17/10/13. So kindly provide us information that

1. Complete Copy of office file/documents pertaining to this inquiry/case
2. Copy of the inquiry report / decision taken
3. Copy of the action taken report

Rajan garg

Partner Aggarwal Iron & Steel Industries Khanna

Print Save Close

I/ [REDACTED] /2019

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-gstldh@gov.in

12/06/2019

सेवा में

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

महोदय,

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

Please refer your application dated 23.05.2019 received in CPIO office on the subject cited above.

In this regard, point wise information received from Preventive Branch of CGST Commissionerate-Ludhiana is as under:

1. Only summons were issued in this case and the copy of the same is already available with the party. No further inquiry was undertaken thereafter in this case.
2. Not applicable in view of (1) above.
3. Not applicable in view of (1) above.

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

2019/Tech

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) : GSTCH/R/2019/50046 Date of Receipt (प्राप्ति की तारीख) : 23/05/2019

Type of Receipt (रसीद का प्रकार) : Online Receipt Language of Request (अनुरोध की भाषा) : English

Name (नाम) : [REDACTED] Gender (लिंग) : Male

Address (पता) : [REDACTED]

State (राज्य) : Punjab Country (देश) : India

Phone Number (फोन नंबर) : Details not provided Mobile Number (मोबाईल नंबर) : +91-[REDACTED]

Email-ID (ईमेल-आईडी) : [REDACTED]

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

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No Citizenship Status (नागरिकता) : Indian

Amount Paid (राशि का भुगतान) : 10) (original recipient) Mode of Payment (भुगतान का प्रकार) : Payment Gateway

Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : Amanjit Singh GST LDH

RTI NO
50046

An inquiry was initiated by Supdt (Prev) Central Excise Commissionerate Ludhiana and Summons were issued to A S Agro Industries KHanna to tender statement and to produce record vide office memo no.

C.NO.IV(HQ)/PREV/LDH/05/76/2013/15263 dated 2/9/2013 and we had submitted the documents on 06/09/13. So kindly provide us information that

Information Sought (जानकारी मांगी):

1. Complete Copy of office file/documents pertaining to this inquiry/case

2. Copy of the inquiry report / decision taken

3. Copy of the action taken report

Rajan garg

Partner A S Agro Industries

Khanna

Print Save Close

I/ /2019

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-gstldh@gov.in
12/06/2019

सेवा में

महोदय,

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

Please refer your application dated 23.05.2019 received in CPIO office on the subject cited above.

In this regard, point wise information received from Preventive Branch of CGST Commissionerate-Ludhiana is as under:

1. Only summons were issued in this case and the copy of the same is already available with the party. No further inquiry was undertaken thereafter in this case.
2. Not applicable in view of (1) above.
3. Not applicable in view of (1) above.

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.

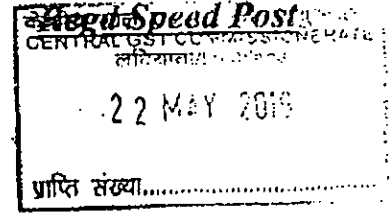
भवदीय,

AMANJIT SINGH
केन्द्रीय जन सूचना अधिकारी

-33-

RTI MATTER

To
The CPIO
O/o CGST Commissionerate
Rishi Nagar, Ludhiana



**Sub: Information sought for under the provisions of RTI Act 2005 -
From ██████████ CEx (Retd.)**

Respected Sir,

Kind reference is invited to my C P Grams Regn No. CBOEC/E/2018/3864 dt. 24.10.2018 and CBOEC/E/2018/4000 dt. 06.11.2018 which were forwarded to CGST Commissionerate Ludhiana as informed by AO ETI Madam Monika Sharma vide her letter C No. II-39(30)ETI/2018/1788 dt. 05.12.2018 (Copy enclosed).

2. **Nothing in the matter has been heard so far from CGST Commissionerate Ludhiana**

3. Now following information is sought for under the provisions of RTI Act 2005.

- i) Date of receipt of CP Grams in question at Ludhiana
- ii) Action taken, if any in the matter on these CP Grams
- iii) Attested copy of Note Sheet of the relevant files were under these CP Grams were dealt with / put up
- iv) Present status of the CP Grams.

5. Postal Order No. 47F 874266 of May 2019 for Rs. 10/- is enclosed herewith.

Yours sincerely,

Encl: a:a

Date : 17.05.2019

[Handwritten Signature]
17/5/19

████████████████████
████████████████████
████████████████████
████████████████████
████████████████████

/2019

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-gstldh@gov.in
12/06/2019

सेवा में,

महोदय,

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

Please refer your application dated 17.05.2019 received in CPIO office on 22.05.2019 on the subject cited above.

In this regard, point wise reply is as under:

1. No such CPGRAMs have been received by the concerned Section i.e. Vigilance Branch of CGST Commissionerate-Ludhiana for processing/disposal.
2. Not applicable in view of Point No. 1.
3. Not applicable in view of Point No. 1.
4. As mentioned above, no such CPGRAM's were received by the concerned Section i.e. Vigilance Branch of CGST Commissionerate-Ludhiana. However, a letter bearing C.No. 44/Zone 14/Confdl/2017/10697 dated 07.12.2018 was received from CCU-Chd inter-alia containing a reference from the CPGRAMs, and in extant letter it has been categorically mentioned that the said CPGRAMs have been disposed of. Moreover, the pay and cash branch of this Commissionerate, in response to CCU letter bearing C.No. 44/Zone 14/Confdl/2017/10697 dated 07.12.2018, has already sent the information related to the CPGRAMs in question to your address vide File No.P -C PFXN00TH/2/2019-HQ-GSTLDH/58031(1)/2019/ADMN-GST-LDH, dated 29.05.2019 (copy 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:

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

-35-

-2-

| | | |
|----|--|---|
| | | said Files/Records NOTE: (1) The above information may be provided for the officers posted in CBEC Headquarters or the subordinate offices, Directorates, Commissionerates under the jurisdiction of CBEC or the officers of Central Excise Customs and Service Tax Department posted outside the Department on deputation or otherwise. (2) Please provide pointwise information/ response for each of above points. |
| 5. | I state that the information sought is covered under RTI Act and does not fall within the exemptions contained in sections 8 or 9 or any other provisions of the Right to Information Act, 2005 and to the best of my knowledge it pertains to your office. Information is being sought in larger public interest. | |
| 6. | A Postal Order No. 44F 191412 for Rs. 10 towards payment of fee is enclosed herewith. You are requested to filling the name in which the Postal Order is payable, however, other particulars are filled in the Postal order. | |
| 7. | As per Rule 4(a) of the Right to Information (Regulation of Fee and Cost) Rules, 2005, a fee of Rs. 2/- per page is payable. KINDLY INTIMATE THE AMOUNT PAYABLE AND THE NAME IN WHICH DD/POSTAL ORDER IS TO BE DRAWN. | |
| 8. | As per Section 7 of the RTI Act, 2005 information is to be provided within 30 days of the Application. | |

[REDACTED]

Place : New Delhi

Encl. : as above

Hitziv

-36-

Application under Section 6 of the Right to Information Act, 2005

Ref.No. :RTI/P-16/10761/19

Dated : 18-03-2019

To

CPIO -Ad II
 Ministry of Finance Deptt. of Revenue
 Central Board of Excise and Customs
 North Block
 New Delhi - 110001

| | | |
|----|---------------------------------|--|
| 1. | Name of the Applicant | [REDACTED] |
| 2. | Address | [REDACTED] |
| | (b) Phone Nos. | [REDACTED] |
| | (c) Fax No. | 011-24635243 |
| 3. | Whether a Citizen of India | Yes |
| 4. | Particulars of Information | |
| | Details of information required | <p>(A) Please provide the copies of all notesheets of following files</p> <p>(i) C-50/09/2016-Ad.II</p> <p>(ii) C-50/10/2016-Ad.II</p> <p>(B) After providing the copies as sought in point (A), please provide inspection of the complete file as referred to in point (A) above.</p> <p>(C) Please provide the name and designation of the officers of Central Excise Customs and Service Tax Department who have been removed / relieved from services under FR 56(J) or any other rule or provisions of law from 1-1-2016 till the date of providing the information. Please also provide the copy of the relevant order.</p> <p>(D) Please provide number of officers against whom the proposal for their removal / relieving under FR 56(J) or otherwise is under consideration as on 1-3-2019. Please also intimate the file numbers in which such proposal is under consideration.</p> <p>(E) Please provide inspection of all records, documents, correspondence, notesheets, and complete files relating to information as referred to above and contained either in whole or in part of</p> |

Stamp: Ministry of Finance, Deptt. of Revenue, Central Board of Excise and Customs, North Block, New Delhi - 110001. Date: 18/03/2019. F.S. No. [REDACTED].

I/ /2019

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-gstldh@gov.in

12/06/2019

सेवा में

महोदय,

विषय :- Supply of information under RTI Act, 2005 in respect of application submitted by Shri [REDACTED] -reg.

Please refer to your RTI application dated 18.03.2019 received in this office on 25.05.2019 through CCU-Chandigarh on the subject cited above.

The point wise reply is as under:

- (A) Does not pertain to this office;
- (B) Does not pertain to this office;
- (C) As per records, no officer posted in GST Ludhiana Commissionerate has been removed / relieved from services under FR 56(j) or any other rule or provisions of law from 01-01-2016 till date.
- (D) No proposal for removal/ relieving of any officer posted in GST Ludhiana Commissionerate is under consideration as on 01-03-2019.
- (E) In view of Point C and D- Not Applicable.

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

[REDACTED] 2019/ADMN-GST-LDH

the information/documents under The RTI Act. The fee of Rs. 10 is paid by e-banking. Thanks. Yours faithfully, [REDACTED]

Ref: 1. [REDACTED] by, Ldh. & 2. [REDACTED] Ludhiana. To The C.P.I.O GST Commissionerate, Ludhiana. Sir, I request you to provide the following information/documents under RTI Act related to the both the above cited cases. 1. Copies of Final Orders with which both referred cases were finalised & were accepted by both The Noticees & The department. 2. Total amount deposited by each of the Noticees with date. 3. Total Final Reward sanctioned/ proposed in both cases separately. 4. Final Reward if any paid, with date. I confirm having received the Advance Reward of about Rs.16 thousand in 2004. If no final Reward is paid till date, why & When it will be paid 5. If there is any time limit for the Department to disburse the Final Reward 6. This letter should be put up to The Principle Commissioner, GST Commissionerate, Ludhiana & his Remarks/ orders should be intimated. As the applicant himself is the informer, he is eligible to get the information/documents under The RTI Act. The fee of Rs. 10 is paid by e-banking. Thanks. Yours faithfully, [REDACTED]

Original RTI Text (मूल
आरटीआई पाठ):

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I/ [REDACTED] /2019

Point No.5 Rewards to informers are currently processed as per 'Guidelines for Grant of Reward to Informers & Government Servants' which is available in public domain.

Point No. 6: The action sought by the applicant is not in accordance with the RTI Act,2005 hence 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: 0161-2300777, Fax: 0161-2304881.

भवदीय

AMANJIT SINGH
उप-आयुक्त -सह- केन्द्रीय जन सूचना अधिकारी

I [REDACTED] 2019

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-gstldh@gov.in
 12/06/2019

सेवा में,

[REDACTED]
 [REDACTED]
 [REDACTED]

महोदय,

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

Please refer to your RTI application received in this office on 24.05.2019 on the subject cited above.

In this regard, point wise reply is as under:

Point No. 1: Copy of Final Order No. [REDACTED] 2007-SM(BR) dated 02.08.2007 in r/o [REDACTED] [REDACTED] has already been supplied vide this office letter C.No. IV(16) Hqrs/Tech/RTI/Ldh/[REDACTED]/33/2017/[REDACTED] dated 08.09.2017 (copy letter is enclosed). Final Order was accepted on 16.11.2007.

Relevant extract of register wherein above said orders have been accepted is enclosed.

Further, copies of CESTAT Order No. [REDACTED] 2011-SM(BR) dated 05.01.2011 and Hon'ble Punjab & Haryana High Court Chandigarh Order No. CEA No. 1 of 2012 dt 09.01.2012 in r/o [REDACTED] is enclosed. Hon'ble Punjab & Haryana High Court orders were accepted on 20.03.2012.

Relevant extract of register wherein above said orders have been accepted is enclosed.

Point No. 2: The details of amount deposited by the parties is duly mentioned in the said orders.

Point No. 3: The desired information has already been provided by this office letter C.No. IV(16) Hqrs/Ldh/RTI/[REDACTED]/18/18-19/[REDACTED] dated 19.12.2018 (copy enclosed).

Point No. 4 RTI Act,2005 does not cast obligation to answer queries/interrogative question from a public authority under the Act i.e. PIO has to supply only the 'material' in the form as held by the Public authority.