



Ref. No.

Dated: 09th Dec.2019

To

The Central Public Information Officer, O/o The Principal Commissioner (Cadre Control), Central Goods and Service Tax, Sector 17-C, Chandigarh.



Sir,

Subject: Information sought under RTI Act-2005.

Please find enclosed herewith, copy of Hon'ble CAT's Order titled as and Others Vs Union of India and others OA No. 1126/CH/2011 dated 10-07-2012 regarding stepping up of pay.

On the basis of above said order, please provide the information regarding

- 1. Certified copy of both orders regarding the ad-hoc promotion and regular promotion of each petitioner as superintendent in the petition.
- 2. Certified copy of grant of NFG in grade pay of Rs. 5400/- in PB-2 on completion of four years continuous service in the pay scale of Rs.7500-12,000(Pre-revised) corresponding to the grade pay of Rs. 4800/- in case of each petitioner.
- 3. Certified copy of pay fixation order,
- 4. Certified copy of pay particulars,
- 5. Certified copy of arrear disbursed,
- 6. Certified copy of MACP,

to each petitioner till date after execution of this order. Please provide above said information under RTI Act 2005. Please find enclosed IPO No. 44F 757569 of Rs.10/- as basic fees. I am ready to pay any other applicable charges for this information. Please send this information through speed post/registered post. Please provide this information in specified period.

Thanks,



	Despatch No.10136 CENTRAL ADMINISTRAIVE TRIBUNAL CHANDIGARH BENCH, CHANDIGARH From The Registrar, Central Administrative Tribunal Chd. Bench.
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	Concert Ben, Clar
	Original Application No. 126 CH " Versus Versus Versus
	Sir. I am directed to forward herewith a copy of Order/Judgement dated — Data Land Data Data Data Data Data Data Data Dat
	Yours Faithfully.

-Encls. As above. -

SECTION OFFICER(J) FOR REGISTRAR

TRIBUNAL ADMINISTRATIVE CENTRAL CHANDIGARH BENCH, CHANDIGARH THE IN

O.A. No. 116 /CH/2011

- 1. Vijay Kumar Sabharwal son of Sh. Sat Pal, aged 53 year, working as Superintendent, Central Excise Division, Chandigarh.
 - 2. Balwan Singh Sharma aged, 49 year, working as Superintendent, Customs Preventive Comissionerate, Amritsar
 - 3. C.M. Kher aged 52 year, working as Superintendent, Customs and Central Excise, Chandigarh-II
 - 4. Resham Singh aged 58 year, working Excise Central Superintendent, Commissionerate, Ludhiana (Audit Branch).
 - 5. Krishan Gopal Gautam aged 54 year, working as Superintendent, Central Excise Division,
 - 6. Nirmal Singh aged 52 year, working as Superintendent, Central Excise Division,
 - 7. Parmod Kumar aged 51 year, working as Superintendent Central Excise & ST DivisionApplicants No. I, Chandigarh. . 100c7 2011

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Versus

- 1. Union of India through Secretary (Revenue)
 to Government of India, Ministry of Finance,
 Department of Revenue, New Delhi.
- 2. Chief Commissioner of Central Excise & Customs (Central Zone), Chandigarh Commissionerate, Chandigarh.

...Respondents

OCT 2011

APPLICATION UNDER SECTION 19 OF THE ADMINISTRATIVE TRIBUNALS ACT, 1985.

RESPECTFULLY SHOWETH DETAILS OF APPLICATION

1. PARTICULARS OF ORDERS AGAINST WHICH PRESENT OA IS BEING FILED.

This application under Section 19 of the Administrative Tribunals Act, 1985 is filed seeking benefit of order passed by this Hon'ble Tribunal in O.A. No. 156/JK/2009 decided on 19.1.2010, copy enclosed as Annexure A-1 vide which similarly situated employee Shri Ashok Kumar has been held entitled to stepping up of his pay at par with his junior from the date the junior was granted higher pay on grant of ACP in the pay scale of Rs. 7500-12000. The said order passed by this Hon'ble Tribunal? has been

upheld by the Punjab & Haryana High Court in CWP No. 12894/2010 decided on 23.7.2010, copy enclosed as Annexure A-2 and also by the Hon'ble Apex Court wherein SLP (C) No. CC 7278/2011 has been dismissed vide order dated 2.5.2011, copy enclosed as Annexure A-3. It is respectfully submitted that applicants are similarly situated to Shri Ashok Kumar and are claiming same relief, but respondents have passed impugned order dated 28.7.2011, copy enclosed as Annexure A-4, while restricting the implementation of order dated 19.1.2010 (A-1) to the case of applicant therein. Accordingly, applicants are challenging the impugned order dated 28.7.2011 (A-4), being wholly illegal, arbitrary and discriminatory.

2. JURISDICTION OF THE TRIBUNAL

That the applicants declare that the subject matter of the present O.A. is within the jurisdiction of this Tribunal.

3. LIMITATION

That the applicants further declare that the application is within the limitation

JOCT 2018

period prescribed in Section 21 of the Administrative Tribunals Act, 1985.

4. FACTS OF THE CASE

- i) That all the applicants have common cause of action against the same respondents and they are claiming same relief and therefore, to avoid multiplicity of litigation, they are preferring this original application, jointly.
- ii) That applicants initially joined the respondent department as Lower Division Clerks/Upper Division Clerks and were thereafter promoted as UDC/Tax Assistants, Inspectors and Superintendents respectively. A comparative chart showing service profile of applicants on the post of Inspector is depicted here-in-below:-

Sr.	Name of the applicants	Date of joining
No.		service as
NO.		Inspector
1	Vijay Kumar Sabharwal	31.12.91(AN)
2	Balwan Singh Sharma	10.09.91
3	C.M. Kher	23.10.91
4	Resham Singh	31.12.91(AN)
5	Krishan Gopal Gautam	31.12.91(AN)
6	Nirmal Singh	31.12.91(AN)

OCT 2017

7 Parmod Kumar 31.10.91

iii) That on the other hand, juniors to the applicants Sh. Dharmendra Kumar, Parvinderjit Singh & Varjinder Singh Sekhon, were directly recruited as Inspector on 22.1.92, 31.1.92 & 5.2.92 respectively.

iv) That in the seniority list of Inspectors as on 1.1.2002, applicants are placed at Serial No. 231, 218, 224, 226, 227, 232 & 223 and their juniors Sh. Dharmendra Kumar, Parvinderjit Singh & Varjinder Singh Sekhon were placed at Serial No. 234, 235, & 286 respectively.

Inspector, applicants were granted the higher pay scale and thereafter were granted the pay scale of Rs. 6500-10500 w.e.f. 21.4.2004 and similarly the juniors to the applicants were also placed in the same pay scale. As a matter of fact, applicants have joined as Inspectors prior to their juniors and were drawing higher pay than them, before the issue

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of Estt. Order No. 28/2004 dated 16.3.2004 revising the pay of juniors retrospectively.

were granted the benefit of 1st ACP in the pay scale of Rs. 6500-10500 w.e.f. the date of completion of 12 years of service i.e. w.e.f. 22.1.2004, 31.1.2004 & 29.1.2004 respectively and further upgraded to pay scale of Rs. 7500-12000/- and their pay was fixed at Rs. 7500/-. However, since applicants were already promoted twice, they were not granted the benefit of ACP and were continued in the lower pay scale of Rs. 5500-175-9000 (upgraded to Rs. 6500-10500) and their pay was fixed below their juniors after January 2004 at Rs. 7300/-.

vii) That in the meanwhile, one Shri Ashok Kumar, who was also working as Inspector and had earned two promotions, filed O.A. No. 156/JK/2009 seeking benefit of stepping up of

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pay at par with his junior Shri Ramesh Chand Sharma. The original application filed by Shri Ashok Kumar came to be allowed in his favour vide order dated 19.1.2010 (A-1). In the said order, this Hon'ble Tribunal placed reliance upon various judgments passed by Hon'ble Apex Court such as Commissioner & Secretary to Govt. of Haryana Versus Ram Sarup Gainda & Others 2007(3) TSJ 154, Punjab State Electricity Board & Others Versus Gurmail Singh, 2008 (3) SCT 18 and Union of India & Others Versus P. Jagdish, 1997(2) SCF 664. This Hon'ble Tribunal also relied upon similar orders passed in other cases especially in the case of Madan Gopal Sharma & Others Versus Union of India & Others (OA No. 842/JK/2007) decided on 17.11.2009 and also on the decision of Harcharan Singh Sudan Vs. Union of India & Others (OA No. 97-CH-2007 decided on 23.5.2008 to hold that the promotees would be entitled to stepping up of pay at par with their juniors who are directly recruited in the cadre and have been granted higher pay on grant of ACP Scale.

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Viii) That decision rendered by this Hon'ble Tribunal in Ashok Kumar's case has been further upheld by the Hon'ble Punjab & Haryana High Court in CWP No. 12894 of 2010 decided on 23.7.2010 (A-2) and further by the Hon'ble Apex Court while dismissing the SLP filed by Union of India vide order dated 2.5.2011 (A-3).

representations dated 15.7.10, 13.9.10, 23.12.10 & 14.7.2011 and even after dismissal of SLP by the Hon'ble Apex Court on 2.5.2011. The copies of such representations are enclosed as Annexures A-5 (colly). Such type of representations have also been made by other applicants which are not being appended to avoid voluminousness of the OA.

impugned order dated 28.7.2011 (A-4), restricting the grant of relief to Shri Ashok Kumar only in O.A. No. 156/JK/2009 and applicants despite being similarly situated have not been considered for same benefit in wholly illegal and arbitrary manner. The

impugned order dated 28.7.2011 (A-4) and the same requires to be quashed and set-aside in the interest of justice.

Hence, the present OA.

5. GROUNDS FOR RELIEF WITH LEGAL PROVISIONS

a) Because the claim of applicants in present O.A. is squarely covered by the order passed by this Hon'ble Tribunal dated 19.1.2010 (A-1) in O.A. No. 156/JK/2009 which has been further upheld by the Hon'ble Punjab & Haryana High Court and by the Hon'ble Apex Court in its order dated 19.1.2010 (A-1), this Hon'ble Tribunal has placed relance upon various judgments passed by Hon'ble Apex Court such as Commissioner & Secretary to Govt. of Haryana Versus Ram Sarup Gainda & Others 2007(3) RSJ 134, Punjab State Electricity Board & Other Versus Gurmail Singh, 2008 (3) SCT 18 and Union of India & Others Versus P. Jagdinh, 1997(2) SCT 664. This Hon'ble Tribunal also relied upon similar orders passe in other cases especially in the cast of Madan Gopal Sharma & Others Versum Union of India &

Others (OA No. 842/JK/2007) decided on 17.11.2009 and also on the decision of Harcharan Singh Sudan Vs. Union of India & Others (OA No. 97-CH-2007 decided on 23.5.2008 to hold that the promotees would be entitled to stepping up of pay at par with juniors who are directly recruited in the cadre and have been granted higher pay on grant of ACP Scale.

- b) Because even otherwise the impugned order dated 28.7.2011 (A-4) is in violation of Articles 14 & 16 of Constitution of India which provides equal treatment before law and once Shri Ashok Kumar has been held entitled to the benefit of stepping up of pay, applicants being similarly situated cannot be denied the same benefit.
- not extending the benefit of orar dated

 19.1.2010 (A-1) to the applicants is also
 contrary to the law laid down by Hon'le
 Apex Court in the case of K.C. Sharm

 Versus Union of India reported as 1997

 (3) SCT 641 and by the Hon'ble Punjab &

OCT 2011

Haryana High Court in the case of Satbir Singh Versus State of Haryana reported as 2000(2) SCT 354. As a matter of fact, respondents being model employer cannot be allowed to compel each and every similarly situated employees and such an practice requires to be deprecated and respondents are required to be dealt with sternly for non-implementing the similar order upheld upto Hon'ble Apex Court qua all similarly situated employees and heavy costs shall be imposed on defaulting/ responsible officers.

6. DETAILS OF REMEDIES EXHAUSTED

That the applicants declare that there is no statutory remedy available to them but to move to this Hon'ble Tribunal by filing the present OA.

7. MATTER NOT PREVIOUSLY FILED OR PENDING WITH ANY OTHER COURT

That the applicants declare that they have not filed any similar case before any Court of

Law nor any such petition is pending before any

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Court of Law, except to which reference has been made above.

8. RELIEF(S) SOUGHT

That in view of facts and circumstances mentioned here-in-above applicants respectfully pray:-

- i) That present joint application may kindly be
- ii) That impugned order dated 28.7.2011 (A-4) passed by respondents No. 1, restricting implementation of order dated 19.1.2010 (A-1) qua applicant therein only, be quashed and set-aside being wholly illegal, arbitrary, unconstitutional and disoriminatory in the eyes of law.

(iii) That it be declared that applicants are similarly situated to Shri Ashok Kumar in O.A. No. 156/JK/2009 decided on 19.1.2010 (A-1) and they be accordingly held entitled to stepping up of pay at par with their juniors w.e.f. 22.1.2004 with all consequential benefits of pay fixation and interest.

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- (iv) That this Hon'ble Tribunal may also pass any other order in favour of the applicants which it may deem fit in the peculiar facts and circumstances of the case.
 - (v) That costs of the application may also be awarded in favour of the applicants.

INTERIM ORDER, IF ANY, PRAYED FOR

- NIL -

10. That the applicants wish hearing at the admission stage through counsel.

PARTICULARS OF POSTAL ORDER FILED IN RESPECT 11.

- No. of Indian Postal Order. 614 30/152 OF APPLICATION FEE
 - (ii) Date of issue of Postal Order. 10-10-11
 - (iii) Name of issuing Post Office. 4 Po end
 - (iv) Post Office at which payable.

12. LIST OF ENCLOSURES

As per Index.

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VERIFICATION

I, Vijay Kumai Sabharwal aged 53 year, working as Superintendent, Central Excise Division, Chandigath, do hereby verify that the contents of para 1, 4 and 6 to 12 are true to my personal knowledge and para 2, 3 and 5 are believed to be true on legal advice and that I have not suppressed any material fact.

Chandigarh

Dated: 15. 18.2011

Applicant No.1

Through

(D.R.SHARMA) & (JAGDEEP JASWALAS

COUNSEL FOR THE APPLICANTS

, JOCT 2011

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

19/12/2019

सेवा में

The Assistant Commissioner cum CPIO, GST Sub Commissionerate-Mohali,

The Assistant/Deputy Commissioner cum CPIO,

GST Divisions-1. Ludhiana-Central, 2. Ludhiana-East, 3. Ludhiana-North,

- 4. Ludhiana-South, 5. Ferozepur, 6. Moga, 7. Barnala, 8. Sangrur, 9. Bathinda-I,
- 10. Bathinda-II, 11. Khanna, 12. Muktsar, 13. Mandi Gobindgarh, 14. Mohali-I,
- 15. Mohali-II, 16. Patiala-I, 17. Patiala-II, 18. Derabassi-I, 19. Derabassi-II,
- 20. Rajpura, 21. Ropar under GST Commissionerate-Ludhiana.

महोदय/मोहदया.

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

Please find enclosed herewith a copy of RTI application 09.12.2019 filed by Sh.

Chandigarh vide letter dated 19.12.2019.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय.

संलगन उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to:

for information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

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

06/01/2020



महोदय,

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

Please refer your RTI application dated 09.12.2019, on the subject cited above received on 19.12.2019 through CPIO, CGST Commissionerate, Chandigarh.

In this regard, para-wise information is as under:

1. Pertains to GST & Central Excise Commissionerate, Chandigarh.
2 to 6. The officers mentioned in Hon'ble CAT's Order titled as Vijay Kumar Sabharwal and others vs Union of India and others in OA No. 1126/CH/2011 dated 10.07.2012 is neither working in this office nor retired on superannuation from this office, therefore the requisite information may please 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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana

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

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

भवदीय.

Ghanshyam Jeph सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार 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

16/01/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Sub Commissionerate-Mohali,

The Joint/Deputy/Assistant Commissioner cum CPIO,

GST Divisions-1. Ludhiana-Central, 2. Ludhiana-East, 3. Ludhiana-North,

- 4. Ludhiana-South, 5. Ferozepur, 6. Moga, 7. Barnala, 8. Sangrur, 9. Bathinda-I,
- 10. Bathinda-II, 11. Khanna, 12. Muktsar, 13. Mandi Gobindgarh, 14. Mohali-I,
- 15. Mohali-II, 16. Patiala-I, 17. Patiala-II, 18. Derabassi-I, 19. Derabassi-II,
- 20. Rajpura, 21. Ropar under GST Commissionerate-Ludhiana.

महोदय/मोहदया,

Please find enclosed herewith a copy of RTI application dated 14.12.2019 fled by Sh. on the subject mentioned above received from the CPIO, CGST Commissionerate, Chandigarh on 14.01.2020.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to: for information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

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

06/02/2020



महोदय,

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

Please refer your RTI application dated 14.12.2019, on the subject cited above transferred by the DC cum CPIO, Central Goods & Services Tax Commissionerate, Chandigarh vide letter dated 14.01.2020 for providing the information of the following officers in r/o Para 3 to 6 of the RTI application:

S.No.	Name (S/Sh) & designation of the officials	Date of Joining as Inspector
1	, Superintendent	
2	, Superintendent	
3	Superintendent	

In this regard, para-wise information is as under:

3 to 6. None of the officer, mentioned above, is posted in this office; therefore, the requisite information may please 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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana,

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

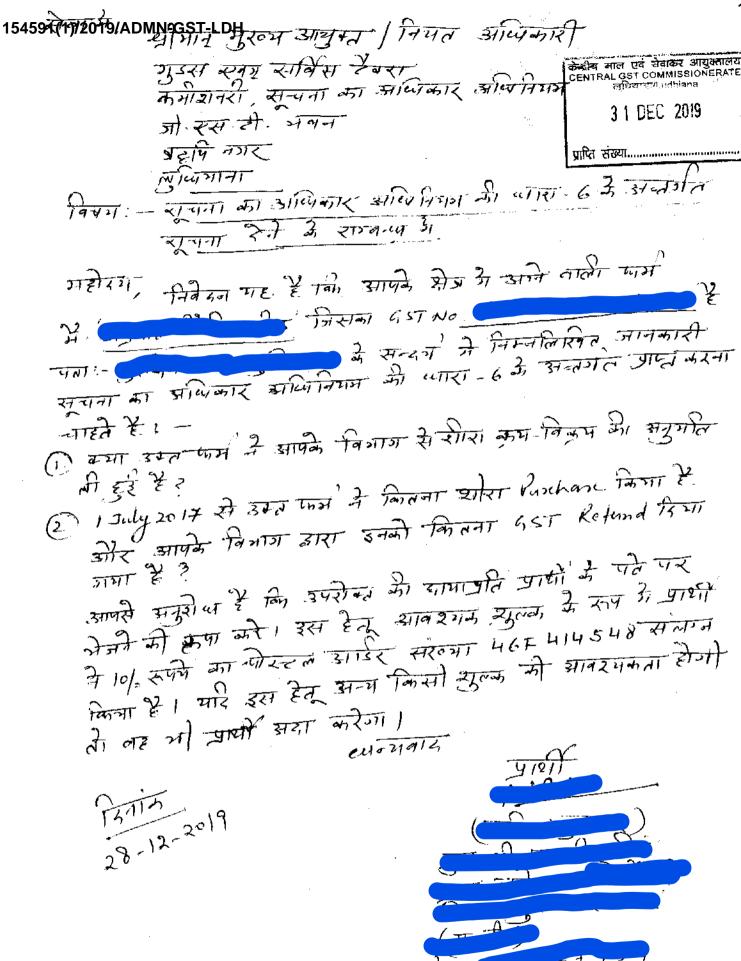
Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय,

Ghanshyam Jeph

सहायक आय्क्त सह

केन्द्रीय जन सूचना अधिकार



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

01/01/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Division -South, Ludhiana.

महोदय,

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

Please find enclosed herewith a copy of RTI application dated 28.12.2019 filed by Shri Pradesh seeking certain information under the RTI Act, 2005.

In this regard, it is informed that the information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested **information directly to the applicant**.

भवदीय.

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to: for information please.

Ghanshyam Jeph सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

3793/2020/Tech RTI REQUEST DETAIL	S (आरटीआई अनुरोध	ध विवरण)	
	GSTCH/R/2019/50127		14/12/2019
	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :		Gender (लिंग) :	Male
Address (पता) .			
State (राज्य) :	Chandigarh	Country (देश) :	India
Phone Number (फोन नंबर) :	n a desired	Mobile Number (मोबाईल नंबर) :	+9 -
Email-ID (ईमेल-आईडी) :			
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) :	10) (original recipient)	Mode of Payment (भुगतान का प्रकार)	Payment Gateway
Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Sandeep Kamboj GST	CHD	
Information Sought (जानकारी मांगी)	1) Name of inspector (2) Date of joining as I:	of ST category w.e.f 01.01.1994 to 01.01.01.1994 to 01.01.01.1994 to 01.01.01.1994 to 01.01.01.01.01.01.01.01.01.01.01.01.01.0)1.1999
	р	rint 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-gstldh@gov.in

16/01/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Sub Commissionerate-Mohali,

The Joint/Deputy/Assistant Commissioner cum CPIO,

GST Divisions-1. Ludhiana-Central, 2. Ludhiana-East, 3. Ludhiana-North,

- 4. Ludhiana-South, 5. Ferozepur, 6. Moga, 7. Barnala, 8. Sangrur, 9. Bathinda-I,
- 10. Bathinda-II, 11. Khanna, 12. Muktsar, 13. Mandi Gobindgarh, 14. Mohali-I,
- 15. Mohali-II, 16. Patiala-I, 17. Patiala-II, 18. Derabassi-I, 19. Derabassi-II,
- 20. Rajpura, 21. Ropar under GST Commissionerate-Ludhiana.

महोदय/मोहदया,

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

Please find enclosed herewith a copy of RTI application dated 14.12.2019 fled by Sh. on the subject mentioned above received from the CPIO, CGST Commissionerate, Chandigarh on 14.01.2020.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to:

for information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

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

06/02/2020



महोदय,

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

Please refer your RTI application dated 14.12.2019, on the subject cited above transferred by the DC cum CPIO, Central Goods & Services Tax Commissionerate, Chandigarh vide letter dated 14.01.2020 for providing the information of the following officers in r/o Para 3 to 6 of the RTI application:

S.No.	Name (S/Sh) & designation of the officials	Date of Joining as Inspector
1	Superintendent	
2	Superintendent	
3	Superintendent	

In this regard, para-wise information is as under:

3 to 6. None of the officer, mentioned above, is posted in this office; therefore, the requisite information may please 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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana,

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

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

भवदीय,

Ghanshyam Jeph

सहायक आयुक्त सह

Form "A" (See rule 3) APPLICATION FOR INFORMATION UNDER SECTION 6(1)

केन्द्रीय माल एवं सेबाकर आयुक्तालय CENTRAL GST COMMISSIONERATE लीधेराना/Ludhiana

(1) OF THE RTIACT

<u> </u>	THE	<u>RTIAC</u>	Ϊ
प्राप्ति	संख्या	***************	Mydrinsersessa

To,
The Public Information Officer

Lydhiana - 2-Ward mo-40

	Word mo 190	
1	Full Name of the Applicant	
2	Father's Name	
3	Permanent Address	
4	Particulars in respect of Identity of the	21
	Applicant	
5	Particulars of information solicited	
a)	Subject matter of information	
	Lodhiana	
,		
	1) Copy of GST REG-2	
	2) Coon of Rout had	
	1) Copy of GST REGS-SI 2) Copy of Rent bead 3) Copy of PANMA. 4). Copy of GST No.	
	, 3) copy of PAN W.	
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b)	The period to which the information relates	2019-20
(b) (c)	The period to which the information relates Specific details if information required	2019-20
	The period to which the information relates	
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(c) (d) (e) (f) (6) (7) (8) (9) (9)	Specific details if information required Where information is required by post or in Person In case by post (Ordinary, Registered, or speed Post) Has a self address envelop with proper stamp And in which form Detailed address to which in which information Will be sent and in which form In this information not made available by the Public Authority under voluntary disclosure Do you agree to play the required fee Have you deposited application fee (If yes details of such deposit)	
(c) (d) (e) (f) (6) (7) (8)	The period to which the information relates Specific details if information required Where information is required by post or in Person In case by post (Ordinary, Registered, or speed Post) Has a self address envelop with proper stamp And in which form Detailed address to which in which information Will be sent and in which form In this information not made available by the Public Authority under voluntary disclosure Do you agree to play the required fee Have you deposited application fee	

Place	Lodhiana
Dated.	04/01/2020
Encl	

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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

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

20/01/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Division-Central, Ludhiana.

The Assistant Commissioner cum CPIO, GST Division-North, Ludhiana.

महोदय,

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

Please find enclosed herewith a copy of RTI application dated 04.01.2020 field by Ms.

on the subject cited above, received on 14.01.2020.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय.

संलग्न: उपरोक्त.

Ghanshyam Jeph सहायक आयुक्त सह जन सूचना अधिकारी

Copy to:]

for information please.

Ghanshyam Jeph

सहायक आयुक्त सह जन सूचना अधिकारी

केन्द्रीय माल एवं सेवाकर आयुक्तालः CENTRAL GST COMMISSIONERATE लुधियामा/Ludhiana

2 0 JAN 2020

Supd-(RT)

INFORMATION UNDER RTI

ਸੇਵਾ ਵਿਖੇ.

ਮਾਨਯੋਗ ਇੰਸਪੈਕਟਰ ਸਾਹਿਬ, Central Excise & Service Tax Division, Phase III, Urban Estate Patiala, Punjab.

ੰਵਿਸ਼ਾ ਸ੍ਰੀ ਮਾਨ ਜੀ, ਆਰ ਟੀ ਆਈ ਐਕਟ 2005 ਅਧੀਨ ਜਾਣਕਾਰੀ ਦੇਣ ਸਬੰਧੀ

ਬੇਨਤੀ ਹੈ ਕਿ

ਫਰਮ ਜੋ ਕਿ ਬਾਬਤ ਸਾਲ 1965 ਤ 1975 ਦ ਅਤਰਾਲ ਦਰਾਨ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਸੀ, ਉਕਤ ਫਰਮ ਸਬੰਧਤ ਆਪ ਜੀ ਦੇ ਦਫਤਰ ਪਾਸੋਂ ਹੇਠ ਲਿਖਤ ਜਾਣਕਾਰੀ ਆਰ.ਟੀ.ਆਈ. ਐਕਟ 2005 ਤਹਿਤ ਮੁਹਇਆ ਕਰਵਾਉਣ ਦੀ ਕ੍ਰਿਪਾਲਤਾ ਕੀਤੀ ਜਾਵੇ ਜੀ:-

1) ਫਰਮ ਅਪਲਾਈ ਕਰਨ ਸਬੰਧਤ ਲਗਾਏ ਗਏ ਦਸਤਾਵੇਜਾਂ ਦੀ ਤਸਦੀਕ ਸ਼ੁਦਾ ਕਾਪੀਆਂ।

2) ਫਰਮ ਪ੍ਰੋਪਰਾਈਟਰਸ਼ੀਪ ਵਿੱਚ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਸੀ ਜਾਂ ਪਾਰਟਨਰਸ਼ਿਪ ਫਰਮ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਜੇਕਰ ਹਿਸੇਦਾਰੀ ਵਿੱਚ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਤਾਂ ਉਸ ਸਮੇਂ ਮੌਜੂਦ ਹਿਸੇਦਾਰਾਂ ਦਾ ਵੇਰਵਾ ਤਸਦੀਕਸ਼ੁਦਾ।

3) ਫਰਮ ਅਪਲਾਈ ਹੋਣ ਉਪਰੰਤ ਵਿਭਾਗ ਵੱਲੋਂ ਜਾਰੀ ਸਰਟੀਫਿਕੇਟ ਦੀ ਤਸਦੀਕਸ਼ੁਦਾ ਕਾਪੀ।

4) ਫਰਮ ਨਾਲ ਸਬੰਧਤ ਸਾਲ 1965 ਤੋਂ 1975 ਤੱਕ ਦੀ ਰਿਟਰਨਾਂ ਦੀ ਤਸਦੀਕਸ਼ੁਦਾ ਕਾਪੀਆਂ।

ਮੈਨੂੰ ਉਪਰੋਕਤ ਜਾਣਕਾਰੀ ਆਰ.ਟੀ.ਆਈ. ਐਕਟ 2005 ਤਹਿਤ ਜਲਦ ਤੋਂ ਜਲਦ ਮੁੱਹਇਆ ਕਰਵਾਉਣ ਦੀ ਖੇਚਲ ਕੀਤੀ ਜਾਵੇ ਜੀ ਆਪ ਜੀ ਦਾ ਧੰਨਵਾਦੀ ਹੋਵਾਂਗਾ।

ਇਸ ਜਾਣਕਾਰੀ ਲਈ ਲੋੜੀਂਦਾ ਪੋਸਟਲ ਆਰਡਰ ਨੰਬਰ <u>49F 62</u>7085 ਅਤੇ ਮੇਰੇ ਆਧਾਰ ਕਾਰਡ ਦੀ ਕਾਪੀ ਨਾਲ ਨੱਥੀ ਹੈ ਜੀ।

ਮਿਤੀ: 16-01-2020



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

21/01/2020

सेवा में

The Assistant Deputy Commissioner cum CPIO, GST Division, Mandi Gobindgarh.

महोदय,

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

Please find enclosed herewith a copy of RTI application dated 16.01.2020 (received on 20.01.2020) of Sh. Seeking certain information under the RTI Act, 2005.

In this regard, it is informed that the information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलगन: उपरोक्त.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी

Copy to:

information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी

केन्द्रीय माल एवं सेवाकर आयुक्तालय CENTRAL GST COMMISSIONERATE लुयियाना/Ludhiana 20 JAN 2020

INFORMATION UNDER RTI ACT 200 किंत संख्या.....

ਸੇਵਾ ਵਿਖੇ,

ਮਾਨਯੋਗ ਇੰਸਪੈਕਟਰ ਸਾਹਿਬ, Central Excise & Service Tax Division, Phase III, Urban Estate Patiala, Punjab. Sweet (RTI)

ਵਿਸ਼ਾ ਸ੍ਰੀ ਮਾਨ ਜੀ, ਆਰ <u>ਟੀ ਆਈ ਐਕਟ 2065 ਅਕੀਨ ਜਾਣਕਾਰੀ ਦੇਣ ਸਬੰਧੀ</u>

ਬੇਨਤੀ ਹੈ ਕਿ

ਜੋ ਕਿ ਬਾਬਤ ਸਾਲ 1965 ਤੋਂ 1975 ਦ ਅਤਰਾਲ ਦਰਾਨ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਸੀ, ਉਕਤ ਫਰਮ ਸਬੰਧਤ ਆਪ ਜੀ ਦੇ ਦਫਤਰ ਪਾਸੋਂ ਹੇਠ ਲਿਖਤ ਜਾਣਕਾਰੀ ਆਰ.ਟੀ.ਆਈ. ਐਕਟ 2005 ਤਹਿਤ ਮੁਹਇਆ ਕਰਵਾਉਣ ਦੀ ਕ੍ਰਿਪਾਲਤਾ ਕੀਤੀ ਜਾਵੇ ਜੀ:-

- 1) ਫਰਮ ਅਪਲਾਈ ਕਰਨ ਸਬੰਧਤ ਲਗਾਏ ਗਏ ਦਸਤਾਵੇਜਾਂ ਦੀ ਤਸਦੀਕ ਸ਼ੁਦਾ ਕਾਪੀਆਂ।
- 2) ਫਰਮ ਪ੍ਰੋਪਰਾਈਟਰਸ਼ੀਪ ਵਿੱਚ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਸੀ ਜਾਂ ਪਾਰਟਨਰਸ਼ਿਪ ਫਰਮ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਜੇਕਰ ਹਿਸੇਦਾਰੀ ਵਿੱਚ ਅਪਲਾਈ ਕੀਤੀ ਗਈ ਤਾ ਉਸ ਸਮੇਂ ਮੌਜੂਦ ਹਿਸੇਦਾਰਾਂ ਦਾ ਵੇਰਵਾ ਤਸਦੀਕਸ਼ੁਦਾ।
- 3) ਫਰਮ ਅਪਲਾਈ ਹੋਣ ਉਪਰੰਤ ਵਿਭਾਗ ਵੱਲੋਂ ਜਾਤੀ ਸਰਟੀਫਿਕੇਟ ਦੀ ਤਸਦੀਕਸ਼ੁਦਾ ਕਾਪੀ।
- 4) ਫਰਮ ਨਾਲ ਸਬੰਧਤ ਸਾਲ 1965 ਤੋਂ 1975 ਤੱਕ ਦੀ ਰਿਟਰਨਾਂ ਦੀ ਤਸਦੀਕਸ਼ੁਦਾ ਕਾਪੀਆਂ।

ਮੈਨੂੰ ਉਪਰੋਕਤ ਜਾਣਕਾਰੀ ਆਰ.ਟੀ.ਆਈ. ਐਕਟ 2005 ਤਹਿਤ ਜਲਦ ਤੋਂ ਜਲਦ ਮੁੱਹਇਆ ਕਰਵਾਉਣ ਦੀ ਖੇਚਲ ਕੀਤੀ ਜਾਵੇ ਜੀ ਆਪ ਜੀ ਦਾ ਧੰਨਵਾਦੀ ਹੋਵਾਂਗਾ।

ਇਸ ਜਾਣਕਾਰੀ ਲਈ ਲੋੜੀਂਦਾ ਪੋਸਟਲ ਆਰਡਰ ਨੰਬਰ ਪ੍ਰਿ<u>ਮੀ 627086</u> ਅਤੇ ਮੇਰੇ ਆਧਾਰ ਕਾਰਡ ਦੀ ਕਾਪੀ ਨਾਲ ਨੱਥੀ ਹੈ ਜੀ।

ਮਿਤੀ: 16-01-2020





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

21/01/2020

सेवा में

The Assistant Deputy Commissioner cum CPIO, GST Division, Mandi Gobindgarh.

महोदय,

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

Please find enclosed herewith a copy of RTI application dated 16.01.2020 (received on 20.01.2020) of Sh.

seeking certain information under the RTI Act, 2005.

In this regard, it is informed that the information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलगनः उपरोक्त.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी

Copy to:

for

information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी

CENT.	माल एवं सेवाकर आंबुक्तात RAL GST COMMISSIONERAT लुधियाना/Ludhlana	य E
	3 1 JAN 2020	
प्राप्ति ।		

FORM 'A'

Form of Application for Seeking	Information Under the Right	to Information	Act, 2005 under
	Section 6 of the RTI Act.		•

RTI Application No.	
Date of Receipt	

To Assistant Commissioner, Cum Public Information officer, Office of the Pr. Commissioner, CGST Commissionerate, F-Block, Rishi Nagar, Ludhiana.

- 1. Full Name of the Applicant
- 2. Complete Address (Correspondence)
- 3. Permanent Address
- 3. Whether belong to BPL category
- 4. Details of Application Fee

: No

:As Below

TAS DELOW			
Postal Order No.	Date	Name of the issuing	Amount (in Rs.)
		Authority	
49 F 855 768 10	28-1-2020	Issued by Indian Post	Ps-50/-
49F8SS772			

5. Particulars of Information require

: As per ANNEXURE

6. Is this information made available by the Public

: No

Authority under Voluntary Disclosure

7. Applicant would like his information to be sent by : Post

DECLARATION

This is to certify that I, is a citizen of India. Further, I state that the information sought does not fall within the restrictions contained in Section 8 and 9 of the RTI Act, 2005 and to the best of my knowledge it pertains to your office.

Date: 27/01/2020

Place:

Signature of Applicant

ANNEXURE OF INFORMATION SOUGHT

Kindly provide following information:-

- a) kindly provide certified copy of the details of all the persons/firms who were granted benefit of CENVAT credit earned under erstwhile Central Excise Law or other erstwhile Acts, who failed to file declaration within stipulated time period under GST.
- b) kindly provide the certified copies of details of parties/firms who have been granted the benefit of CENVAT credit earned under erstwhile Central Excise Law or other erstwhile Acts, under GST, who have failed to file declaration within stipulated time period under GST after the Judgment of Hon'ble High Court of Punjab & Haryana in matter of *Adfert Technologies Pvt. Ltd.* v. *Union of India & Ors.*, [CWP No. 30949 of 2018(O&M)] and who were not the Petitioners in the above said case.
- c) Kindly provide the certified copy of details of parties/ firms who have been granted benefit of CENVAT credit earned under erstwhile Central Excise Law or other erstwhile Acts, under GST, who have failed to submit required declaration within due date to claim benefit of credit so earned who were not petitioners in matter of Adfert Technologies Pvt. Ltd. (supra) and have relied upon the decision of Adfert Technologies Pvt. Ltd. to claim such benefit.
- d) Kindly provide certified copy of any document, circular or any advisory issued by Board, Department or any authority of Central or State Government or other authority dealing with Revenue or Tax, till date in relation to grant of benefit of CENVAT credit earned under erstwhile Central Excise Law or other erstwhile Acts, under GST, to the registered persons who have failed to submit required declaration within due date to claim benefit of credit so earned.
- e) Kindly provide information related to the status of the taxpayers who have failed to approach High Court and had not filed declaration within stipulated time to claim the benefit of credit earned under erstwhile law in force after the ruling of Hon'ble High Court in decision of Adfert Technologies Pvt. Ltd. (supra).
- f) Kindly provide information whether non-filers of declaration in stipulated time period under GST for the claim of Credit earned under erstwhile laws prior to GST be able to claim credit of such tax on relying upon the decision of the Hon'ble Punjab and Haryana High Court in matter of Adfert Technologies Pvt. Ltd. (supra).
- g) Kindly provide information related to binding nature of precedent set by Hon'ble High Court in case (supra) upon the department in relation to claims made by Taxpayers who are relying on the said judgment to claim the tax credit earned under erstwhile law and who were not petitioners in the case (supra).

h) Kindly provide the certified copy of departmental opinion about the grant of CENVAT credit or credit of other tax earned under other erstwhile law by a taxpayer who have failed to submit required declaration within stipulated time period under GST.

Date: 27/01/2020 Place:



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

07/02/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Sub Commissionerate-Mohali,

The Joint/Deputy/Assistant Commissioner cum CPIO,

GST Divisions-1. Ludhiana-Central, 2. Ludhiana-East, 3. Ludhiana-North,

- 4. Ludhiana-South, 5. Ferozepur, 6. Moga, 7. Barnala, 8. Sangrur, 9. Bathinda-I,
- 10. Bathinda-II, 11. Khanna, 12. Muktsar, 13. Mandi Gobindgarh, 14. Mohali-I,
- 15. Mohali-II, 16. Patiala-I, 17. Patiala-II, 18. Derabassi-I, 19. Derabassi-II,
- 20. Rajpura, 21. Ropar under GST Commissionerate-Ludhiana.

महोदय/मोहदया,

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

Please find enclosed herewith a copy of RTI application dated 27.01.2020 fled by Sh.

on the subject mentioned above.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलग्न: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to: for information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार



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: 0161-2679415 फैक्स/FAX: 0161-2304881;



ई-मेल/Email: tech-gstldh@gov.in

26/02/2020



महोदय,

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

Please refer your RTI application dated 27.01.2020 received in this office on 31.01.2020, on the subject cited above.

In this context, it is informed that your RTI application dated 27.01.2020 has been transferred to the CPIOs of all GST Divisions of GST Commissionerate, Ludhiana under Section 6(3) of the RTI Act, 2005 for providing the requested information directly to your goodself.

Further, the para-wise information pertains to this office is as under:

d) Board's Circulars/Advisory are available in the public domain i.e. website of the CBIC url: http://www.cbic.gov.in

e)&g) The CENVAT Credit benefit has not been extended to any parties/firms who have not filed TRAN-1 declaration within stipulated time period under GST Act. Further, the Department has filed SLP before Hon'ble Supreme Court against the Hon'ble Punjab & Haryana High Court judgment in the case of Adfert Technologies Pvt. Ltd. vs. Union of India & Ors.

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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

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

भवदीय.

1/69903/2020

Ghanshyam Jeph सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार HOME

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ASSESSMENT OF NEW REQUEST(नए अनुरोध का आकतन)

Public Authority: Office of the Chief Commissioner of GST, Chandigarh Zone User: Ghanshyam Jeph GST LDH Note : Fields marked with * are Mandatory (नोट : * से चिन्हित फील्ड अनिवार्य हैं) Registration Number (पंजीकरण संख्या) : GSTCH/R/E/20/00003/1 | 🖺 | View Request Details | View Other Part(s) of this application Online Receipt Type of Receipt (रसीद का प्रकार) : (From : Office of the Chief Commissioner of GST, Chandigarh Zone) Date of Receipt (प्राप्ति की तारीख) : 11/01/2020 Language of Request (अनुरोध की भाषा) : English Name (नाम) : Gender (तिंग) : Male Address (पता) : Phone Number (फोन नंबर) : Details not provided Mobile Number (मोबाईल नंबर) : Email-ID (ईमेल-आईडी) : Country (देश) : India State (राज्य) : Punjab Status (स्थिति) : Rural Educational Status (शैक्षणिक स्थिति) : Graduate Citizenship Status (नागरिकता) : Indian Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?): Amount Paid (राशि का भुगतान)(🔻) : Does it concern the life or Liberty of a Person? No(Normai) (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित ਰੈ?): Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : Ghanshyam Jeph GST LDH Text of RTI Application (सूचना का अधिकार आवेदन का पाठ) : 1 NUMBER OF GST REFUND APPLIED ON OR BEFORE 30 NOV 2019 IN PUNJAB NUMBER OF GST REFUND APPROVED UPTO 30 NOV 2019 NUMBER OF DELAYED GST REFUND GRANTED IN WHICH INTEREST GIVEN TO DEALER IN PUNJAB UPTO 31 DECEMBER 2019 Remarks for You (आप के लिए टिप्पणी) : 1 NUMBER OF GST REFUND APPLIED ON OR BEFORE 30 NOV 2019 IN PUNJAB NUMBER OF GST REFUND APPROVED UPTO 30 NOV 2019 NUMBER OF DELAYED GST REFUND GRANTED IN WHICH INTEREST GIVEN TO DEALER IN PUNJAB UPTO 31 DECEMBER 2019 Please Select the Category of Request - PLEASE SELECT CATEGORY -(अनुरोध की श्रेणी का चयन करें): Search and/or select an action... *Decision (फैसला) : Edit Submit

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

07/02/2020

सेवा में

The Joint/Deputy/Assistant Commissioner cum CPIO,

GST Divisions-1. Ludhiana-Central, 2. Ludhiana-East, 3. Ludhiana-North,

- 4. Ludhiana-South, 5. Ferozepur, 6. Moga, 7. Barnala, 8. Sangrur, 9. Bathinda-I,
- 10. Bathinda-II, 11. Khanna, 12. Muktsar, 13. Mandi Gobindgarh, 14. Mohali-I,
- 15. Mohali-II, 16. Patiala-I, 17. Patiala-II, 18. Derabassi-I, 19. Derabassi-II,
- 20. Rajpura, 21. Ropar under GST Commissionerate-Ludhiana.

महोदय/महोदया,

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

Please find enclosed herewith a copy of RTI application dated 11.01.2020 filed by

Pin:141015 seeking certain information under the RTI Act, 2005.

In this regard, it is informed that the information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय.

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

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Ghanshyam Jeph सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार HOME

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l lee	r: Ghanshyam Jeph GST LDH	
	marked with * are Mandatory.(नोट : * से चिन्हित	पिल्ड अनिवार्य हैं)
		GSTCH/R/E/20/00005/2 View Request Details View Other Part(s) of this application
		Online Receipt
	Type of Receipt (रसींद का प्रकार) :	(From : Office of the Chief Commissioner of GST, Chandigarh Zone)
·····	Date of Receipt (प्राप्ति की तारीख) :	PLICE OF THE PROPERTY OF THE P
ı	anguage of Request (अनुरोध की भाषा) :	English
	Name (नाम) :	
	Gender (तिंग) :	Male
	Address (पता) :	
	Phone Number (फोन नंबर) :	
<u></u>	Mobile Number (मोबाईल नंबर) :	A CONTRACTOR OF THE PROPERTY O
	Email-ID (ईमेल-आईडी)	
	Country (देश) :	India
	State (राज्य) :	
	Status (स्थिति) :	Urban
	Educational Status (शैक्षणिक स्थिति) :	Graduate
	Citizenship Status (नागरिकता) :	Indian
Is Requ	ester Below Poverty Line ? (क्या आवेदक	No.
	गरीबी रेखा से नीचे का है?) :	
	Amount Pald (राखि का भुगतान)(र)	•
	Does it concern the life or Liberty of a	
nituh	Person	No(Normal)
🦳 (क्या व	ह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?)	
(e^>	Pertains to (अनुरोध निम्नतिखित संबंधित है)	programme progra
Reques	Perceins to (अनुराव निजासाया राजाया ए) RTI Application (सूचना का अधिकार आवेदन	का पात्रो :
ext or I	Please sunnly the following	ng information under RTI Act, 2005:-
1)20	1. Table showing Sandeach Commissionerates/Sub 2. List of employees	ction and working strength of Ministerial cadre, designation-wise of -Commissionerate under CBIC Chandigarh Zone. under ministerial cadre posted at same Commissionerate for more than
Remark	s for You (आप के लिए टिप्पणी) :	
DW	1	ng information under RTI Act, 2005:-
novo	i 4- carc Chandigaph	under ministerial cadre posted at same Commissionerate for more than Zone. under ministerial cadre posted at same station for more than 10 years
	Please Select the Category of Reques	
!	(अनुरोध की श्रेणी का चयन करें)	
1		: Search and/or select an action

176917/2020/ADMN-GST-LDH ACTION HISTORY OF RTI REQUEST No. GSTCH/R/E/20/00005/2

Applicant Name

Please supply the following information under RTI Act, 2005:- 2. List of employees under ministerial cadre posted at same

Commissionerate for more than 10 years in CBIC Chandigarh Zone.

3. List of employees under ministerial cadre posted at same station for more than 10 years in CBIC Chandigarh Zone. **Text of Application**

Reply of Application

Date of Action Remarks **Action Taken** SN. Action Taken By Forwarded to CPIO Ghanshyam Jeph GST LDH by CPIO Roshan Lal DC CCU 28/01/2020 Roshan Lal RTI REQUEST 1 RECEIVED DC CCU Print

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

10/02/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Sub Commissionerate-Mohali.

महोदय.

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

Please find enclosed herewith a copy of RTI application dated 13.01.2020 fled by Sh.

on the above mentioned subject.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय.

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to:

for information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

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

13/02/2020



महोदय.

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

Please refer to your RTI application dated 13.01.2020 received through CPIO (CCU), CGST Zone-Chandigarh, on the subject mentioned above.

In this context, para wise information is as under:

1. Sanction and working strength of Ministerial Cadre of CGST Commissionerate, Ludhiana (Excluding Sub Commissionerate, Mohali) is as under:

S. No	Cadre	S.S	W.S.
1	Administrative Officer	6	4
2	Executive Assistant	33	2
3	Tax Assistant		9
4	Lower Division Clerk		1
5	Steno-I		1
6	Steno-II		0
	Total	39	17

- 2. One Administrative Officer is posted in Ludhiana Commissionerate for more than 10 years.
- 3. One Administrative Officer is posted at Ludhiana Station for more than 10 years.

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,

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार HOME SEARCH

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ASSESSMENT OF NEW REQUEST(नए अनुरोध का आकलन)

Public Authority: Office of the Chief Commissioner of GST, Chandigarh Zone Role: CPIO

e : Fields mai	ked with * are Mandatory.(नीट : * से चिन्हित फील्ड अनिवार्य हैं)
	istration Number (पंजीकरण संख्या) : GSTCH/R/E/20/00010/2 View Request Details View Other Part(s) of this application
	Type of Receipt (रसीद का प्रकार) : (From : Office of the Chief Commissioner of GST, Chandigarh Zone)
	Date of Receipt (प्राप्ति की तारीख): 23/01/2020
Lan	uage of Request (अनुरोध की भाषा) : English
	Name (नाम) :
	Gender (तिंग) : Male
	Address (पता) :
	Phone Number (फोन नंबर) : Details not provided
	Mobile Number (मोबाईत नंबर) :
	Email-ID (ईमेल-आईडी) :
	Country (देश) : India
	State (रাज्य) : Punjab
	Status (स्पिति) : Urban
	ducational Status (रोक्षणिक स्थिति) : Above Graduate
	Citizenship Status (नागरिकता) : Indian
s Request	r Below Poverty Line ? (क्या आवेदक No
И	गरीबी रेखा से नीचे का है?) :
jt Lh	Amount Paid (राशि का भुगतान)(र) :
Doe	s it concern the life or Liberty of a
_	Person? No(Normal)
	ती व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :
(11 <u>)</u>	tains to (अनुरोध निम्नलिखित संबंधित है) : Ghanshyam Jeph GST LDH
•	
EXTOF RTI	(a)Certified copies of SCNs, if any, issued to different Divisions of Regional Office, Punjal of Food Corporation of India with reference to service tax audit conducted for the FY 2014-15, 2015-16 & FY 2016-17.
pi-	(b)Certified copies of all the documents relied upon (RUDs) for formulation of SCNs as stated in (a) above.
	Please note that as per DOPT CM dated 11.02.2013 issued from File No.12/31/2013-IR, demand for
emarks fo	You (आप के तिए टिप्पणी) :
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	(a)Certified copies of SCNs, if any, issued to different Divisions of Regional Office, Punja of Food Corporation of India with reference to service tax audit conducted for the FY 2014-15, 2015-16 & FY 2016-17.
	(b)Certified copies of all the documents relied upon (RUDs) for formulation of SCNs as stated in (a) above.
	Please note that as per DOPT OM dated 11.02.2013 issued from File No.12/31/2013-IR, demand for
Ple	ase Select the Category of Request PLEASE SELECT CATEGORY
	(अनुरोध की श्रेणी का चयन करें) :
	*Decision (फैसला) : Search and/or select an action

### **Applicant Name**

(a)Certified copies of SCNs, if any, issued to different Divisions of Regional Office, Punjab of Food Corporation of India with reference to service tax audit conducted for the FY 2014-15, FY 2015-16 & FY 2016-17. (b)Certified copies of all the documents relied upon (RUDs) for formulation of SCNs as stated in (a) above. Please note that as per DOPT OM dated 11.02.2013 issued from File No.12/31/2013-IR, demand for additional fee if any may be made immediately on receipt of application seeking information and not at the fag end of stipulated 30 days period.

### Reply of Application

**Text of Application** 

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	23/01/2020	Nodal Officer	GSTCH/R/E/20/00010
2	REQUEST FORWARDED TO CPIO	23/01/2020	Nodal Officer	Forwarded to CPIO(s):
			Print	

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

10/02/2020

### सेवा में

The Assistant Commissioner cum CPIO, GST Sub Commissionerate-Mohali,

The Joint/Deputy/Assistant Commissioner cum CPIO,

GST Divisions-1. Ludhiana-Central, 2. Ludhiana-East, 3. Ludhiana-North,

- 4. Ludhiana-South, 5. Ferozepur, 6. Moga, 7. Barnala, 8. Sangrur, 9. Bathinda-I,
- 10. Bathinda-II, 11. Khanna, 12. Muktsar, 13. Mandi Gobindgarh, 14. Mohali-I,
- 15. Mohali-II, 16. Patiala-I, 17. Patiala-II, 18. Derabassi-I, 19. Derabassi-II,
- 20. Rajpura, 21. Ropar under GST Commissionerate-Ludhiana.

महोदय/मोहदया.

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

Please find enclosed herewith a copy of RTI application dated 23.01.2020 fled by Sh. on the subject mentioned above.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलग्न: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to: for information please.

**Ghanshyam Jeph** 

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार



### 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: 0161-2679415 फैक्स/FAX: 0161-2304881;



ई-मेल/Email: tech-gstldh@gov.in

18/02/2020



महोदय,

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

Please refer your RTI application dated 23.01.2020, on the subject cited above.

In this context, the para wise information as received from concerned Branches is as under:-

a) & b) No SCN has been issued by this office to M/s Food Corporation of India with reference to Service Tax audit conducted for F.Y. 2014-15, 2015-16 & 2016-17.

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, Additional Commissioner (1st Appellate Authority),

GST Commissionerate, Ludhiana

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

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

भवदीय.

Ghanshyam Jeph सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार HOME SEARCH

ASSESSMENT

UTILITY

**LETTERS** 

REPORTS

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### ASSESSMENT OF NEW REQUEST(नए अनुरोध का आकलन)

Public Authority: Office of the Chief Commissioner of GST, Chandigarh Zone User: Ghanshyam Jeph GST LDH Note : Fields marked with * are Mandatory.(नोट : * से चिन्हित फील्ड अनिवार्य हैं) Registration Number (पंजीकरण संख्या) : GSTCH/R/E/20/00014/1 | | View Request Details | View Other Part(s) of this application Online Receipt Type of Receipt (रसीद का प्रकार) : ( From : Office of the Chief Commissioner of GST, Chandigarh Zone ) Date of Receipt (प्राप्ति की तारीख) : 27/01/2020 Language of Request (अनुरोध की भाषा) : English Name (नाम) Gender (सिंग) : Male Address (पता) : Phone Number (फोन नंबर) : Details not provided Mobile Number (मोबाईल नंबर) : Email-ID (ईमेल-आईडी) : Country (देश): India State (राज्य) : Punjab Status (स्थिति) : Urban Educational Status (शैक्षणिक स्थिति) : Citizenship Status (नागरिकता) : Indian Is Requester Below Poverty Line ? (क्या आवेदक All Div गरीबी रेखा से नीचे का है?) : Amount Paid (राशि का भुगतान)( ₹) : Does it concern the life or Liberty of a No(Normal) (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित Request Pertains to (अनुरोध निम्नतिखित संबंधित है) : Ghanshyam Jeph GST LDH Text of RTI Application (सूचना का अधिकार आवेदन का पाठ) : 1) MONTHWISE TOTAL GST COLLECTED UNDER YOUR CHARGE EVER SINCE 1ST JULY 2017 AND TILL 31ST DECEMBER 2019 (PLEASE SHARE DETAILS DISTRICT /RANGE WISE DETAILS) 2) TOTAL NUMBER OF REGISTERED GST DEALERS UNDER YOUR CHARGE AS ON DATE (PLEASE SHARE DISTRICT /RANGE WISE DETAILS) 3) TOTAL NUMBER OF GST SURRENDERED UNDER YOUR CHARGE. PLEASE GIVE MONTHWISE DATA AND SHARE DISTRICT/RANGE WISE DETAILS) Remarks for You (आप के लिए टिप्पणी) : 1) MONTHWISE TOTAL GST COLLECTED UNDER YOUR CHARGE EVER SINCE 1ST JULY 2017 AND TILL 31ST DECEMBER 2019 (PLEASE SHARE DETAILS DISTRICT /RANGE WISE DETAILS) 2) TOTAL NUMBER OF REGISTERED GST DEALERS UNDER YOUR CHARGE AS ON DATE (PLEASE SHARE DISTRICT /RANGE WISE DETAILS) 3) TOTAL NUMBER OF GST SURRENDERED UNDER YOUR CHARGE. PLEASE GIVE MONTHWISE DATA AND SHARE DISTRICT/RANGE WISE DETAILS) Please Select the Category of Request -- PLEASE SELECT CATEGORY --(अनुरोध की श्रेणी का चयन करें) : Search and/or select an action... *Decision (फेसला) :

**Applicant Name** 

1) MONTHWISE TOTAL GST COLLECTED UNDER YOUR CHARGE EVER SINCE 1ST JULY 2017 AND TILL 31ST DECEMBER 2019 (PLEASE SHARE DETAILS DISTRICT /RANGE WISE DETAILS) 2) TOTAL NUMBER OF REGISTERED GST DEALERS UNDER YOUR CHARGE AS ON DATE (PLEASE SHARE DISTRICT /RANGE WISE DETAILS) 3) TOTAL NUMBER

DEALERS UNDER YOUR CHARGE AS ON DATE (PLEASE SHARE DISTRICT /RANGE WISE DETAILS) 3) TOTAL NUMBER OF GST SURRENDERED UNDER YOUR CHARGE. PLEASE GIVE MONTHWISE DATA AND SHARE DISTRICT/RANGE WISE DETAILS) 4) TOTAL NUMBER OF CASES OF GST EVASION DETECTED DISTRICT /RANGE WISE UNDER YUR CHARGE.

GIVE DETAILS OF AMOUNT OF EVASION AS WELL AND THE AMOUNT RECOVERED 5) NAME AND ADDRESS OF TOP 20 DEFAULTERS DISTRICT / RANGEWISE UNDER YOUR CHARGE. PLEASE GIVE DETAILS WITH AMOUNT AND DURATION OF DEFAULT 6) TOTAL AMOUNT OF REFUND PROCESSED UNDER YOUR JURISDICTION RANGE/DISTRICT WISE SINCE 1ST JULY

2017 . PLEASE GIVE MONTHWISE DATA

Reply of Application

**Text of Application** 

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	27/01/2020	Nodal Officer	GSTCH/R/E/20/00014
2	REQUEST FORWARDED TO CPIO	27/01/2020	Nodal Officer	Forwarded to CPIO(s):

Print

### 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

10/02/2020

### सेवा में

The Joint/Deputy/Assistant Commissioner cum CPIO,

GST Divisions-1. Ludhiana-Central, 2. Ludhiana-East, 3. Ludhiana-North,

- 4. Ludhiana-South, 5. Ferozepur, 6. Moga, 7. Barnala, 8. Sangrur, 9. Bathinda-I,
- 10. Bathinda-II, 11. Khanna, 12. Muktsar, 13. Mandi Gobindgarh, 14. Mohali-I,
- 15. Mohali-II, 16. Patiala-I, 17. Patiala-II, 18. Derabassi-I, 19. Derabassi-II,
- 20. Rajpura, 21. Ropar under GST Commissionerate-Ludhiana.

### महोदय/महोदया,

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

Please find enclosed herewith a copy of RTI application dated 27.01.2020 filed by

seeking certain information under the RTI Act, 2005.

In this regard, it is informed that the information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to:

for information please.

Ghanshyam Jeph सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार



# 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: 0161-2679415 फैक्स/FAX: 0161-2304881; ई-मेल/Email: tech-gstldh@gov.in



27/02/2020



महोदय,

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

Please refer to your RTI application dated 27.01.2020, on the above mentioned subject.

In this context, it is informed that your RTI application dated 27.01.2020 has been transferred to the CPIOs of all GST Divisions of GST Commissionerate, Ludhiana under Section 6(3) of the RTI Act, 2005 for providing the requested information directly to your goodself.

Further, the para-wise information pertains to this office is as under:

Para 4.

Period	No. of Cases	Detection (Lakhs)	Recovery (Lakhs)
2017-18	14	794.63	87.12
2018-19	71	9448.03	6706.2
2019-20 (upto Dec, 2019)	48	4722.05	4279.02

Further, it is intimated that the above record is not maintained district/range wise by 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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana,

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

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

भवदीय,

Ghanshyam Jeph सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

USER MANUAL LOGOUT REPORTS LETTERS ASSESSMENT UTILITY SEARCH HOME

### ASSESSMENT OF NEW REQUEST(नए अनुरोध का आकलन)

User : Ghanshyam Jeph GST LDH :: Fields marked with * are Mandatory.(नोट : * से चिन्हित	
Registration Number (पंजीकरण संख्या) :	GSTCH/R/E/20/00018/1     View Request Details   View Other Part(s) of this application
Type of Receipt (रसीद का प्रकार) :	Online Receipt ( From : Office of the Chief Commissioner of GST, Chandigarh Zone )
Date of Receipt (ग्राप्ति की तारीख) :	03/02/2020
Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	
Gender (सिंग) :	Male
Address (पता) :	
Phone Number (फोन नंबर) :	
Mobile Number (मोबाईत नंदर) :	The state of the s
Email-ID (ईमेल-आईडी) :	
Country (देश) :	India
State (राज्य) :	Chandigarh
Status (स्थिति) :	Details not provided
Educational Status (शेक्षणिक स्थिति) :	Details not provided
ी Citizenship Status (नागरिकता) :	Indian
is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	
$iggraph{\mathcal{W}}^{\mathcal{V}}$ Amount Paid (राशि का भुगतान)( र ) :	<b>0</b> .
Does it concern the life or Liberty of a	
Person?	
(क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित	Nothinary
है?) :	
Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	
'ext of RTI Application (सूचना का अधिकार आवेदन व	श पाठ) :
2005. Since, I am working types) so this informatior  1. Whether prior post refunds as well as GST ref  2. If answer to quest refunds as the content of the	nd wish to seek following information under Right to Information Act, with the charge of post audit of refund orders (Pre GST & GST both is directly related to me. audit approval is mandatory for review of refund orders (pre GST funds). The control of the contr
Remarks for You (आप के लिए टिप्पणी) :	
refunds as well as GST refunds as well as GST refunds as well as GST refunds (). If answer to quest rules/instructions/OMs/Cir 3. What policy is becommissionerates under the Whether post-audit approved the commissionerates are funds ().	funds). tion no 1 above is yes, copies of relevant Govt. of India rculars may be supplied to me. ing maintained by Review Branches of HQRS Offices of CGST e jurisdiction of CGST Zone, Chandigarh for review of refund orders. al is being taken before reviewing refund orders (pre GST refunds and ments may be supplied to me electronically on my mail id.
Please Select the Category of Reques	
(अनुरोध की श्रेणी का चयन करें) *Decision (फैसला)	
	: Search and/or select an action

### **Applicant Name**

I am a citizen of India and wish to seek following information under Right to Information Act, 2005. Since, I am working with the charge of post audit of refund orders (Pre GST & GST both types) so this information is directly related to me. 1. Whether prior post-audit approval is mandatory for review of refund orders (pre GST refunds as well as GST refunds). 2. If answer to question no 1 above is yes, copies of relevant Govt. of India rules/instructions/OMs/Circulars may be supplied to me. 3. What policy is being maintained by Review Branches of HQRS Offices of CGST Commissionerates under the jurisdiction of CGST Zone, Chandigarh for review of refund orders. Whether post-audit approval is being taken before reviewing refund orders (pre GST refunds and GST refunds). The said information/documents may be supplied to me electronically on my mail id.

### Reply of Application

**Text of Application** 

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	03/02/2020	Nodal Officer	GSTCH/R/E/20/00018
2	REQUEST FORWARDED TO CPIO	03/02/2020	Nodal Officer	Forwarded to CPIO(s):
			Print	

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

10/02/2020

### सेवा में

The Assistant Commissioner cum CPIO, GST Sub Commissionerate-Mohali.

महोदय,

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

Please find enclosed herewith a copy of RTI application dated 03.02.2020 fled by Sh.

, or

the above mentioned subject.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय.

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to: Pin:160036 for information please.

**Ghanshyam Jeph** 

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार



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: 0161-2679415 फैक्स/FAX: 0161-2304881;



ई-मेल/Email: tech-gstldh@gov.in

27/02/2020





महोदय,

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

Please refer to your RTI application dated 03.02.2020, on the subject cited above.

In this context, it is informed that the RTI Act does not cover queries/Interrogative question. The information has been defined under section 2(f) of RTI Act, 2005 which means any material in any form, including records, documents, memos, e-mails, opinions, advices, press releases, circulars, orders, log books, 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. Therefore, the information sought by you cannot be supplied as it does not fall under definition of "information" as per section 2(f) 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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana,

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

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

भवदीय.

**Ghanshyam Jeph** 

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

f no	· · · · · · · · · · · · · · · · · · ·	केन्द्रीय माल एवं सेबाकर आयुक्तालय CENTRAL GST COMMISSIONERATE	Dated
ρ .	То	लक्षियाना/Ludhiana 2 7 FEB 2020	•
	The Central Public Information officer O/o The Commissioner Central GST GST BHAWAN, Rishi Nagar LUDHIANA-141001	प्राप्ति संख्या	24/2/2020
	Sub:- Application under RTI Act.		•
	Sir		

This application is being filed under RTI Act. 2005.

Subject matter of the information :- The applicant is registered under GST Vide registration No. From the GST portal in the account of the applicant, in GST Ledger it has been noted that on 17/1/2020 an amount of Rs. 153082.00 has been blocked in Central Tax column of the for the period Jan-20 marking Description as

"Temporary blocking of Credit by Department". No any information is available with Division office or range office about reason of debiting the said amount.

When the blocked credit ledger is viewed, the amount is showing debited in Central Tax and when the same particulars are got printed the amount is shown in State Tax column of blocked credit ledger and amount against central tax has been reduced in credit ledger. (As per screen shot

Information to be provided:-

- 1. Under Rule 86A, Commissioner of an officer authorized by in this behalf may debit amount in credit ledger, Please inform
  - a) Whether Commissioner himself or an officer authorized by him has debited the above said amount of Rs. 153082.00 If amount has not been debited by any officer on behalf of Commissioner, than inform name and designation of the officer who debited the amount.
  - b) Please supply copy of authorization on behalf of the Commissioner who is empowered to debit the above said amount.
- Please supply reasons recorded before debiting the above said amount in credit ledger.
- 3. Please inform whether objectionable amount relates to CGST or CGST, or IGST or both CGST and SGST or only IGST.
- 4. Total credit availed found objectionable relating to rule 86A(1) a to d.
- Please inform if any information about debiting the amount has been sent to Division CGST office Khanna if yes supply attested copy thereof.
- Please inform if any information about debiting the amount has been sent to Jurisdiction Range office if yes supply attested copy thereof.

Ø 1		

7. Please inform if any written notice/information has been sent to applicant before or after debiting the above said amount providing them opportunity to place on record eligibility of above said debited amount so that the officer may came to conclusion to pass an order under sub rule (2) of Rule 86A, If yes supply attested copy thereof.



Attached:- Postal order No. 94G 274956 Rs. 50/-



### 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

02/03/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Division, Khanna.

The Assistant Commissioner cum CPIO, GST Division, Mandi Gobindgarh.

महोदय.

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

Please find enclosed herewith a copy of RTI application dated 24.02.2020 field by Sh.

on the subject cited above received in this office on 27.02.2020.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय.

संलग्न: उपरोक्त.

Ghanshyam Jeph

सहायक आयुक्त सह जन सूचना अधिकारी

Copy to:

for information please.

Ghanshyam Jeph सहायक आयुक्त सह जन सूचना अधिकारी



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: 0161-2679415 फैक्स/FAX: 0161-2304881;
ई-मेल/Email: tech-gstldh@gov.in



19/03/2020

सेवा में



महोदय,

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

Please refer to your RTI application dated 24.02.2020, on the above mentioned subject received in this office on 27.02.2020.

In this context, it is informed that your RTI has been transferred to the concerned CPIOs vide this office letter of even C.No. I/70901/2020 dated 02.03.2020 for providing the requested information directly to your goodself.

The above mentioned letter also forwarded to your goodself for information but the same has been received back undelivered from the Postal Authority. However, the information pertains to this office is as under:

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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001

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

भवदीय.

Ghanshyam Jeph सहायक आयुक्त सह

केन्द्रीय जन सूचना अधिकार

### RTI Request & Appeal Management Information System(RTI-MIS)

HOME SEARCH ASSESSMENT UTILITY DPIO FAA LETTERS REPORTS USER MANUAL LOGOUT

### ASSESSMENT OF NEW REQUEST(नए अनुरोध का आकलन)

Public Authority: Office of the Chief Commissioner of GST, Chandigarh Zone Role: CPIO User: Ghanshyam Jeph GST LDH

Note : Fields marked with * are Mandatory.(नोट : * से चिन्हित फील्ड अनिवार्य हैं)			
Registration Number (पंजीकरण संख्या) :	GSTCH/R/T/20/00006     View Request Details   View Other Part(s) of this application		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority		
Type of Receipt (Killy 471 947K).	( From : Directorate General of Goods and Services Tax (DGGST) )		
Remarks(टिप्पणी) :	pertains to your jurisdiction		
Date of Receipt (प्राप्ति की तारीख) :	24/02/2020		
Language of Request (अनुरोध की भाषा) :	English		
Name (नाम) :			
Gender (लिंग) :	Male		
Address (पता) :			
Phone Number (फोन नंबर) :			
Mobile Number (मोबाईल नंबर) :			
Email-ID (ईमेल-आईडी) :			
Country (देश) :	India		
State (राज्य) :	Punjab		
Status (स्थिति) :	Urban		
Educational Status (शैक्षणिक स्थिति) :			
	Details not provided		
:	Details not provided		
Citizenship Status (नागरिकता) :	Indian		
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा	No		
से नीचे का है?) :	NO .		
Amount Paid (राशि का भुगतान)( ₹) :	0		
Does it concern the life or Liberty of a Person?			
(क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	notherman		
Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Ghanshyam Jeph GST LDH		
Text of RTI Application (सूचना का अधिकार आवेदन का पाठ) :			

### 187146/2020/Tech

	. To, The CPIO,	o/o The Prin	cipal Commissi	oner, GST commi	ssionerate, LUDHI	ANA.	_
	Sir,. I ha	d sent you ar	email letter	on 29-01- 2020 a	copy of which is	enclosed herewit	th,
	with a copy to t	he DG GST New	Delhi and DG	CBEC New Delhi.T	ill date I had no	t received any	
	response or even	acknowledgem	ent of the abo	ve stated letter	. Hence this app	lication under th	ne
	RTI act 2005. pl	ease provide	me information	/documents as h	ere under. 1. w	hat action had be	een
	taken on my lett	er under refe	rence. 2, weat	her I am eligibl:	e to get the rew	ard in the preser	nt
	circumstances,	when the depa	rtment had all	. the information	s but( I am being	told) that the	file 🏲
	is missing. 3.	what should I	do To get th	ne reward money a	gainst the cases	registered in 200	<b>δ3.</b> /
temarks for You (आप के लिए टिप्पणी) :							
	. To, The CPIO,	o/o The Prin	cipal Commissi	oner, GST commi	ssionerate, LUDHI	ANA.	_
	Sir,. I ha	d sent you an	email letter	on 29-01- 2020 a	copy of which is	enclosed herewit	th,
	with a copy to t	he DG GST New	Delhi and DG	CBEC New Delhi.T	ill date I had no	t received any	
	response or even	acknowledgem	ent of the abo	ve stated letter	. Hence this app	lication under th	ne
	RTI act 2005. pl	ease provide	me information	/documents as h	ere under. 1. w	hat action had be	een
	taken on my lett	er under refe	rence. 2, weat	her I am eligibl	e to get the rew	ard in the preser	nt
	circumstances,	when the depa	rtment had all	the information	s but( I am being	told) that the	file 🏲
	is missing. 3.	what should I	do To get th	e reward money a	gainst the cases	registered in 200	<b>23.</b> /
Please Select the Categ	ory of Peguest						
	· · · ·	PLEASE SELECT	Γ CATEGORY				
(अनुरोध की श्र	णी का चयन करें) : 🖵						
*De	cision (फैसला) : Se	earch and/or seled	ct an action				
		Submit	Edit				

### ACTION HISTORY OF RTI REQUEST No.GSTCH/R/T/20/00006

### **Applicant Name**

**Text of Application** 

. To, The CPIO, o/o The Principal Commissioner, GST commissionerate, LUDHIANA. Sir,. I had sent you an email letter on 29-01- 2020 a copy of which is enclosed herewith, with a copy to the DG GST New Delhi and DG CBEC New Delhi. Till date I had not received any response or even acknowledgement of the above stated letter. Hence this application under the RTI act 2005. please provide me information/documents as here under. 1. what action had been taken on my letter under reference. 2, weather I am eligible to get the reward in the present circumstances, when the department had all the informations but( I am being told) that the file is missing. 3. what should I do To get the reward money against the cases registered in 2003. 4. if there is any other procedure to get my reward,. please inform me. Thanks. Yours faithfully, zonal convener, Anti corruption council of India, B-9, 440 chaudi mandatory fees of rupees 10 is remitted through e-banking.

### Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	24/02/2020	Nodal Officer	DGSTX/R/E/20/00055
2	REQUEST FORWARDED TO CPIO	25/02/2020	Nodal Officer	Forwarded to CPIO(s) : (1) Ghanshyam Jeph GST LDH

Print

### 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

23/03/2020



महोदय,

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

Please refer your RTI dated 24.02.2020, on the above mentioned subject received on 25.02.2020.

In this context, Para-wise information is as under:

Para 1 to 4. The Reward Proposal is under process of finalization.

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

भवदीय.

Ghanshyam Jeph सहायक आयुक्त सह जन सूचना अधिकारी

### RTI Request & Appeal Management Information System(RTI-MIS)

HOME SEARCH ASSESSMENT UTILITY DPIO FAA LETTERS REPORTS USER MANUAL LOGOUT

### ASSESSMENT OF NEW REQUEST(नए अनुरोध का आकलन)

Public Authority: Office of the Chief Commissioner of GST, Chandigarh Zone Role: CPIO User: Ghanshyam Jeph GST LDH

Note : Fields marked with * are Mandatory.(नोट : * से चिन्हित फील्ड अनिवार्य हैं)			
Registration Number (पंजीकरण संख्या) :	GSTCH/R/T/20/00007     View Request Details   View Other Part(s) of this application		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority ( From : Directorate General of Goods and Services Tax (DGGST) )		
Remarks(टिप्पणी) :	pertains to your jurisdiction		
Date of Receipt (प्राप्ति की तारीख) :	03/03/2020		
Language of Request (अनुरोध की भाषा) :	English		
Name (नाम) :			
Gender (लिंग) :	Male		
Address (पता) :			
Phone Number (फोन नंबर) :			
Mobile Number (मोबाईल नंबर) :			
Email-ID (ईमेल-आईडी)			
Country (देश) :	India		
State (राज्य) :	Punjab		
Status (स्थिति) :	Urban		
Educational Status (शैक्षणिक स्थिति) :			
	Details not provided		
	Details not provided		
Citizenship Status (नागरिकता) :	Indian		
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा	No		
से नीचे का है?) :			
Amount Paid (राशि का भुगतान)( ₹) :	0		
Does it concern the life or Liberty of a Person?	No/Normal)		
(क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :			
Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Ghanshyam Jeph GST LDH		
Text of RTI Application (सूचना का अधिकार आवेदन का पाठ) :			

	s E/970-971/2011. b.Mankoo Machine Tools, O.I.O.no. 02/Ldh/2012. c. Basant Machine
	10. d. Basant Sales Corpn. E/375/10. e. C.R. Aulock & Sons. E/1896/2008. f. Riat
	, E/792-93/10.To,. The C.P.I.O. GST Commissionerate, Ludhiana. Sir,. with above cases, I wants the following information/documents under the RTI act 2005.
	atus of the each and every case, case wise. 2. if any/some cases are finalized,
	inal order, accepted by both the Noticee and the department. please also inform in
	ate of acceptance. copy of the acceptance should be provided. 3. record showing that
	on is provided to the investigation agency i.e. The DG GST, sarabha nagar Ludhiana.
Remarks for You (आप के लिए टिप्पणी) :	
Copy of the findetail with dotail with dotail the information	atus of the each and every case, case wise. 2. if any/some cases are finalized, inal order, accepted by both the Noticee and the department. please also inform in ate of acceptance. copy of the acceptance should be provided. 3. record showing that on is provided to the investigation agency i.e. The DG GST, sarabha nagar Ludhiana. information with regards to the above referred cases. thanks.
	. madrimandatory rees of rupees 10 is remited by e-
banking.	Ludniana, 01-03-2020.
Please Select the Category of Request	PLEASE SELECT CATEGORY
(अनुरोध की श्रेणी का चयन करें) :	
*Decision (फैसला) :	Search and/or select an action
	Submit Edit

### ACTION HISTORY OF RTI REQUEST No.GSTCH/R/T/20/00007

### **Applicant Name**

. Asian Cranes E/970-971/2011. b.Mankoo Machine Tools, O.I.O.no. 02/Ldh/2012. c. Basant Machine Tools. E/380/10. d. Basant Sales Corpn. E/375/10. e. C.R. Aulock & Sons. E/1896/2008. f. Riat Machine Tools, E/792-93/10.To,. The C.P.I.O. GST Commissionerate, Ludhiana. Sir,. with reference to above cases, I wants the following information/documents under the RTI act 2005. 1. Present status of the each and every case, case wise. 2. if any/some cases are finalized, Copy of the final order, accepted by both the Noticee and the department. please also inform in detail with date of acceptance. copy of the acceptance should be provided. 3. record showing that the information is provided to the investigation agency i.e. The DG GST, sarabha nagar Ludhiana. 4. any other information with regards to the above referred cases. thanks, yours faithfully

. madrmandatory fees of rupees 10 is remited by e-banking. Ludhiana, 01-03-2020.

### Reply of Application

**Text of Application** 

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	03/03/2020	Nodal Officer	DGSTX/R/E/20/00063
2	REQUEST FORWARDED TO CPIO	03/03/2020	Nodal Officer	Forwarded to CPIO(s) : (1) Ghanshyam Jeph GST LDH

Print



## कार्यालय प्रधान आयुक्त OFFICE OF THE PRINCIPAL COMMISSIONER मालऔरसेवाकर 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: 0161-2679415 फैक्स/FAX: 0161-2679415; ई-मेल/Email: tech-gstldh@gov.in



30/03/2020



महोदय.

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

Please refer your RTI dated 03.03.2020, on the above mentioned subject.

In this regard, it is informed that the information sought cannot be provided being third party information. In case of third party information, legal provision of RTI Act, 2005 is as under:-

- 8(1) Notwithstanding anything contained in this Act, there shall be no obligation to give any citizen,
- (d) Information including commercial confidence, trade secrets or intellectual property, the disclosure of which would harm the competitive position of a third party, unless the competent authority is satisfied that larger public interest warrants the disclosure of such information;
- (e) Information available to a person in his fiduciary relationship, unless the competent authority is satisfied that the larger public interest warrants the disclosure of such 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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana, GST Bhawan, F-Block, Rishi Nagar, Ludhiana-141001, Tele: 0161-2300777, Fax: 0161-2304881.

भवदीय.

Ghanshyam Jeph सहायक आयुक्त सह

जन सूचना अधिकारी

Supat (FIV)

Supat (FIV)

M. Mary The CPIO, CCU,

M. Mary John of the care Commissioner, GST Zorse, Chardiga

Sets, Mary D Sub; Wyor Information broker RTZ Act, 2005 please refer to 0A NO 080/418/2019 and AO NO 060 | 520 | 2019 Dated 29-4-2019 and 18/5/2019 sespectively ware in The worthy chief Commi GST Tone, in The respondent. Wordly proside Following Information and permission to Inspect The relevant files Thereof: 1) Copy of opplication Dated 270-2018 and ampropred Order David 25/10/2018 as referred in speoping Order Racial 22/1/2090, Demosion and fordings, alongwith note thest portion There of. @ Permit 15 Inspect file com CAT-PN9/2019-HQ-GST- ext) - CAT Cell-chandigach. Parg 4.3 of Speaking order pared 221/12020 (010th. commerciat CH); permit to Inspect The relevant file Where OA NO 060/418/2019 Dated 29-4-2020 has been dealt in chandigach commissionerale-CHD. Pormit to Drepert The relevant files

5 (6)

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R clo: -10000 49-4 871668

Of 4-2.2020



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: 0161-2679415 फैक्स/FAX: 0161-2304881;



ई-मेल/Email: tech-gstldh@gov.in

11/03/2020

### सेवा में

The Assistant Commissioner cum CPIO, GST Sub-Commissionerate, Mohali.

महोदय,

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

Please find enclosed herewith a copy of RTI application dated 19.02.2020 filed by seeking certain information under the RTI Act, 2005 which was received from the DC cum CPIO, CCU on 05.03.2020.

In this regard, it is informed that the information sought by the applicant is closely connected with the working of your office. You are requested to provide the requested information to this office at the earliest.

भवदीय,

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी

Copy to: for information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी



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: 0161-2679415 फैक्स/FAX: 0161-2304881;
ई-मेल/Email:tech-gstldh@gov.in



18/03/2020



महोदय,

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

Please refer your RTI application dated 19.02.2020, on the cited subject transferred by the DC cum CPIO, CCU, Chandigarh and received in this office on 05.03.2020 for providing the information in respect of Para 1 & 6 of the RTI.

In this context, information in respect of Para 1 & 6 is as under:

- 1. The speaking order as mentioned under point no. 1 of the RTI application has been passed by GST Sub-Commissionerate Mohali. Your RTI application dated 19.02.2020 had already been transferred under Section 6(3) of the RTI Act, 2005 to the AC cum CPIO, GST Sub-Commissionerate Mohali for providing the information directly to your good self.
- 6. Copy of letter File No.VIG-CAT/1/2019-HQ-GST-LDH dated 11.11.2019 is attached.

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, Additional Commissioner (1st Appellate Authority), GST Commissionerate, Ludhiana,

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

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

भवदीय.

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

### 190652/2020/Tech

### RTI Request & Appeal Management Information System(RTI-MIS)

HOME SEARCH ASSESSMENT UTILITY DPIO FAA LETTERS REPORTS USER MANUAL LOGOU

### ASSESSMENT OF NEW REQUEST(नए अनुरोध का आकलन)

Public Authority: Office of the Chief Commissioner of GST, Chandigarh Zone Role: CPIO User: Ghanshyam Jeph GST LDH Note : Fields marked with * are Mandatory.(नोट : * से चिन्हित फील्ड अनिवार्य हैं) Registration Number (पंजीकरण संख्या) : GSTCH/R/E/20/00023 | | View Request Details | View Other Part(s) of this application Type of Receipt (रसीद का प्रकार): Online Receipt Date of Receipt (प्राप्ति की तारीख): 10/03/2020 Language of Request (अनुरोध की भाषा) : English Name (नाम) : Gender (लिंग) : Male Address (पता) Phone Number (फोन नंबर) : Mobile Number (मोबाईल नंबर) : Email-ID (ईमेल-आईडी) Country (देश) : India State (राज्य) : Status (स्थिति) : Urban Educational Status (शैक्षणिक स्थिति) : Graduate Citizenship Status (नागरिकता) : Indian Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?): Amount Paid (राशि का भुगतान)( ₹): 10 Does it concern the life or Liberty of a Person? No(Normal) (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : Ghanshyam Jeph GST LDH Text of RTI Application (सूचना का अधिकार आवेदन का पाठ) : Dated 10.3.2020 Retired Superintendent Please Select the Category of Request -- PLEASE SELECT CATEGORY --(अनुरोध की श्रेणी का चयन करें): *Decision (फैसला) : Search and/or select an action...

Submit

Edit

### ACTION HISTORY OF RTI REQUEST No.GSTCH/R/E/20/00023

### **Applicant Name**

To The C.P.I.O, CCU, o/o The Chief Commissioner, GST, Zone ,Chandigarh. Sir, Sub: Request for information under RTI Act, 2005. Most respectfully, it is submitted please refer to Honorable Tribunal OA No. 418/20019 dated 29.4.2019 and provide the following information:- 1. Screening Committee proceedings dated 13.12.2019 of NFG. 2. On 25.10.2018 said applicant is not a party to said case. And now under RTI that the case of the applicant not covered. Both is contradictory each other and is piece meal rejection and is against the rule of law. Provide the basis thereof. 3. The junior to the applicant Shri J.K.Saini Inspector has been given NFG wef 1.1.2008 by Commissioner CE, Ludhiana under CNo.II-24 (6) P&C/Hgrs/ LDH/2017/5281 dated 26.10.2018 which is 100% similar to the case of applicant. Provide the copy of said letter dated 26.10.2018 along with copy of Note sheets thereof. 4. The earlier extension has expired in 10/2019. Intimate the authority to take up the action without proper permission of the Honble Tribunal. 5. After extension near about 5 months passed which is bad in law. Please reasons thereof. 6. Whether MA for extension has been filed, inform. 7. Provide the Note sheet where discussed that applicant is not a party to the case. 8. Provide the note sheet where discussed that case of applicant not covered. 9. As the facts of stepping up bringing pay at PAR with the Junior Shri J.K. Saini has been called from the Sub-Commte, Mohali. Provide the copy of letter written to the Sub Commte Mohali and the reply received with pay fixation chart from the Sub Commte at Mohali with copies of note sheets thereof as discussed in Speaking order dated 14.1.2020. 10. Whether facts of stepping up and getting Grade Pay of 4800/- for more than four year as granted on order of Supreme Court being brought at PAR with junior while removing the anomaly as the junior was drawing more pay then Senior, has been discussed with worthy Chief Commissioner being the respondent in the case. Please inform with documentary evidence thereof. 11. Whether the prior permission/

approval of the worthy Chief Commissioner has been obtained while preparing the speaking order dated 14.1.2020 sending the same for vetting to the Board office. Please inform with documentary evidence.

### Text of Application

### **Reply of Application**

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	10/03/2020	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	11/03/2020	Nodal Officer	Forwarded to CPIO(s): (1) Ghanshyam Jeph GST LDH, (2) Sandeep Kaur GST CHD
			D : 1	

Yours faithfully



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: 0161-2679415 फैक्स/FAX: 0161-2304881;



ई-मेल/Email: tech-gstldh@gov.in

12/03/2020

### सेवा में

The Assistant Commissioner cum CPIO, GST Sub-Commissionerate, Mohali.

महोदय.

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

Please find enclosed herewith a copy of RTI application dated 10.03.2020 filed by Sh. seeking certain information under the RTI Act, 2005 which was received on 11.03.2020.

In this regard, it is informed that the information sought by the applicant is closely connected with the working of your office. You are requested to provide the requested information to this office at the earliest.

भवदीय,

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी

Copy to: for information please.

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकारी Social worker & RTI Activist



Dated 11.03.2020

Ref. No.

### FORM OF APPLICATION FOR SEEKING INFORMATION

The Public Information Officer
GST BHAWAN, LUDHIANA

केब्रीय माल एवं सेवाकर आयु CENTRAL GST COMMISSION लुधियाना/Ludhiana	क्तालय ERATE
1 3 MAR 2029	
प्राप्ति संख्या	

1.	Name of Applicant
2.	<pre>Information sought:  1.Please provide the certified copy of the GST Number granted to M/s.</pre>
	Punjab for trading/manufacturing its tobacco products i.e. cigarette, pan masala, Jarda, Gutka, etc. etc.
	2.Please provide the details of GST paid/deposited by with the department since its inception till date.
3.	To the best of my knowledge the Information sought does not fall within the restrictions contained in Sections 8 and 9 of the Act and it pertains to your office.
4.	A fee of Rs.10/- has been paid with Pay Order No. 496689839 (enclosed herewith). I am ready to pay the additional charges, If any, in this regard.



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: 0161-2679415 फैक्स/FAX: 0161-2304881;
ई-मेल/Email: tech-gstldh@gov.in



19/03/2020

सेवा में

The Assistant Commissioner cum CPIO, GST Divisions Central Ludhiana.

महोदय

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

Please find enclosed herewith a copy of RTI application dated 11.03.2020 filed by Sh.

on the subject cited

above.

The mater regarding information sought by the applicant is closely connected with the working of your office. Accordingly, subject RTI application is being transferred to your office under Section 6(3) of the RTI Act, 2005. You are requested to provide the requested information directly to the applicant.

भवदीय,

संलगन: उपरोक्त

Ghanshyam Jeph

सहायक आयुक्त सह केन्द्रीय जन सूचना अधिकार

Copy to: for information please.

**Ghanshyam Jeph** 

सहायक आयुक्त

ਸਫ਼

केन्द्रीय जन सूचना अधिकार