



प्रधान मुख्य आयुक्तालय, जीएसटी एव केन्द्रीय उत्पाद शुल्क : मुंबई ज़ोन  
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER OF GST AND CX:  
MUMBAI ZONE

११५, जीएसटी भवन, एम.के. रोड, चर्चगेट, मुंबई-२०  
115, GST BHAWAN M.K.ROAD, CHURCHGATE, MUMBAI-20.  
E-mail: dccount@rediffmail.com & ccu-cexmum1@nic.in  
Fax No.022-22014170



फा. सं. जीसीसीओ/आरटीआई/APP/584/2021-एडीएमएन-ओ/ओ पीआरसीसी-सीजीएसटी-जोने-मुंबई जोन  
मुंबई, दिनांक: अगस्त 2021

प्रति,

केंद्रीय जन सूचना अधिकारी

प्रधान आयुक्त वस्तु एवं सेवाकर,

मुंबई (सेंट्रल), मुंबई (साउथ), मुंबई(वेस्ट), मुंबई(ईस्ट),

ठाणे, ठाणे (रुरल), पालगढ़, नवी मुंबई, राइगाड़, बेलापुर, भिवंडी

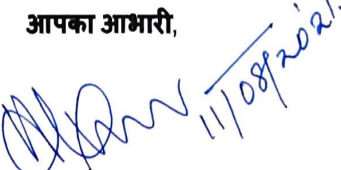
महोदय,

विषय: Dr Rohit Jain द्वारा फ़ाइल किया गया आरटीआई आवेदन दिनांक 04.07.2021 के संदर्भ में।

कृपया यहाँ संलग्नित Dr Rohit Jain द्वारा फ़ाइल किया गया आरटीआई आवेदन दिनांक 04.07.2021 का संदर्भ लें। (Received in this office transferred under section 6(3) of the RTI Act from Under Secretary, Goods and Service Tax Council, Secretariat, New Delhi vide letter F.No.377/RTI matter/Rohit/GSTC/2021 dated 28.07.2021) (Received in this office on 02.08.2021)

आवेदक द्वारा मांगी गई जानकारी इस कार्यालय में उपलब्ध नहीं है तथा आपके पास उपलब्ध होने की संभावना है। अतएव, आवश्यक कार्यवाही एव आवेदक को सीधे जानकारी देने हेतु, उपरोक्त आरटीआई आवेदन सूचना के अधिकार अधिनियम के धारा 6(3) के तहत आपके कार्यालय को हस्तांतरित किया जा रहा है।

आपका आभारी,

  
(ए मोहन)

सहायक आयुक्त (सी पी ई ओ)

सीसीओ, वस्तु एवं सेवाकर, मुंबई क्षेत्र

ईमेल आईडी: ccu-cexmum1@nic.in

संलग्न: उपरोक्त अनुसार

प्रति प्रेषित:-1. Dr Rohit Jain, RDMC Building (Basement), SDMH, Bapu Nagar, Jaipur, Rajasthan-302015.

2) The Under Secretary, Goods and Service Tax Council Secretariat, Jeevan Bharati Building Tower-II, 5<sup>th</sup> floor, Connaught Place, New Delhi, 110001.

3) अधीक्षक, कम्प्यूटर सेक्शन, वस्तु एवं सेवाकर, मुंबई सेंट्रल, डीओपीटी, ओएम नंबर 1/6/2011-आईआर दिनांक 15/04/2013 के अनुसार आधिकारिक वेबसाइट पर अपलोड करने के ल



F.No. 377/RTI Matter/Rohit/GSTC/2021 | 7437-28/7/21  
GOODS AND SERVICES TAX COUNCIL SECRETARIAT

Jeevan Bharti Building Tower-II, 5<sup>th</sup> Floor  
Connaught Place, New Delhi-110001

28/07/2021

To

Supat/Anita  
2/6

1 The CPIO O/o the Principal Chief Commissioner Central Tax, Bengaluru Zone, P.B. No. 5400, C.R. Building, Queens Road, Bangalore-560001.	2 The CPIO O/o Chief Commissioner of Central Goods & Services Tax, Delhi Zone, C.R. Building, I.P. Estate, New Delhi-110109.
3 The CPIO O/o Principal Chief Commissioner of Central Goods & Services Tax, Chennai Zone, 26/1, Mahatma Gandhi Road, Nungambakkam, Chennai-600034.	4 The CPIO O/o Principal Chief Commissioner of Central Goods & Services Tax, Mumbai Zone, GST Bhavan, 115, Maharashi Karve Road, Opp. Churchgate Station, Mumbai-400020.
5 The CPIO O/o Chief Commissioner of Central Goods & Services Tax, Panchkula Zone, GST Bhawan, 1st Floor, Plot No.5, Sector-25, Panchkula-134112	

Sir,

**Sub:- RTI Application dated 04.07.2021 filed by Dr Rohit Jain under the RTI Act, 2005-regarding**

Please find enclosed herewith a copy of RTI application dated 04.07.2021, having registration number GSTCN/R/E/21/00217 of Dr Rohit Jain, along with its enclosures.

2. The information sought is not held by this office. It appears that the information may be available with your office. Therefore, the said RTI Application is being transferred under Section 6(3) of the RTI Act, 2005, for furnishing information directly to the applicant.

3. In case it does not fall under your office, the application may please be further transferred to the concerned public authority to which the subject matter pertains under intimation to this office and the applicant as well.

Encl:- As above.

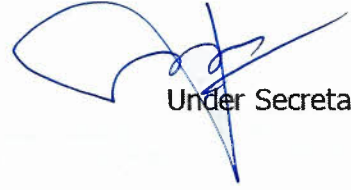
Yours sincerely,

*e-office generated; no signature required'*  
(Joginder Singh Mor)  
Under Secretary

1448390/2021/CRU-O/o Pr CC-CGST-Zone-Mumbai

**Copy for information: -**

Dr Rohit Jain, RDMC Building (Basement), SDMH, Bapu Nagar, Jaipur, Rajasthan-302015,  
with request to make further correspondence in this regard with the above CPIOs.



Under Secretary



1761305/2021/GST-COUNCIL  
1448390/2021/CRU-6/8-PT-CE-CGST-Zone-Mumbai

## RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या):	GSTCN/R/E/21/00217	Date of Receipt (प्राप्ति की तारीख):	04/07/2021
Type of Receipt (रसीद का प्रकार):	Online Receipt	Language of Request (अनुरोध की भाषा):	English
Name (नाम):	Dr ROHIT JAIN MBBS MD	Gender (लिंग):	Male
Address (पता):	RDMC BUILDING (BASEMENT),, SDMH, BAPU NAGAR, JAIPUR , Pin:302015		
State (राज्य):	Rajasthan	Country (देश):	India
Phone Number (फोन नंबर):	Details not provided	Mobile Number (मोबाईल नंबर):	+91- 9468603010
Email-ID (ईमेल-आईडी):	funkyaarjay@yahoo.com		
Status (स्थिति)(Rural/Urban):	Urban	Education Status:	Above Graduate
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?):	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान):	10 ) (original recipient)	Mode of Payment (भुगतान का प्रकार)	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?):	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है):	Joginder Singh Mor
Information Sought (जानकारी मांगी):	<p>Kindly refer to my TAX EVASION PETITION AGAINST EXPEDIENT HEALTHCARE MARKETING PRIVATE LIMITED (Healthians), IMG TECHNOLOGIES PRIVATE LIMITED (IMG) , LFS HEALTHCARE PRIVATE LIMITED (LABFORSURE), ARCTERN HEALTHCARE PRIVATE LIMITED (MEDDO), DOCTORVAHINI PRIVATE LIMITED (MYUPCAHR) (ONLINE HEALTH SERVICE AGGREGATORS) FRAUDULENTLY CLAIMING TO BE CLINICAL ESTABLISHMENT AND EVADING GST via email to add-dgcei@nic.in dated 30 August 2020 at 9:23 PM IST which was forwarded by GST Council Secretariat gsc.secretariat@gov.in to Shivaji Hanumant Dange sh.dange@gov.in, CCU CGST Delhi Zone ccu-cexdel@nic.in, ccucexchn@nic.in, CCU CGST Mumbai Zone ccu-cexmum1@nic.in, CCU CGST Panchkula Zone ccu-gstpkl@gov.in directing all for kind appropriate action as the same is falling under INTELLIGENCE/FIELD related grievance category on 9 November 2020 (attached with this RTI Application) and 8 months have passed already.</p> <p>Kindly Provide the Information IN LARGER PUBLIC INTEREST AS HUNDREDS OF CRORES OF RUPEES IS LOST AS REVENUE TO THE GOVERNMENT OF INDIA DUE TO SERVICE TAX EVASION BY ONLINE HEALTH SERVICE AGGREGATORS BY FALSELY CLAIMING THEMSELVES TO BE CLINICAL ESTABLISHMENTS AND ATTRACTS SECTION 8(2) OF THE RTI ACT 2005:</p> <ol style="list-style-type: none"> <li>1) The Unique Registration Number and the CATEGORY of the GST Evasion Petition after Prima facie enquiry.</li> <li>2) Kindly provide the copy of the NOTESHEETS of meetings held till date to investigate the GST Evasion Petition forwarded by GST Council Secretariat gsc.secretariat@gov.in to all concerned for action on 9 November 2020.</li> <li>3) ACTION TAKEN REPORT till date in the GST Evasion Petition against EXPEDIENT HEALTHCARE MARKETING PRIVATE LIMITED (Healthians), IMG TECHNOLOGIES PRIVATE LIMITED (IMG) , LFS HEALTHCARE PRIVATE LIMITED (LABFORSURE), ARCTERN HEALTHCARE PRIVATE LIMITED (MEDDO), DOCTORVAHINI PRIVATE LIMITED (MYUPCAHR)</li> </ol>		
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>			



funkyaarjay <funkyaarjay@gmail.com>

**Fwd: TAX EVASION PETITION AGAINST EXPEDIENT HEALTHCARE MARKETING PRIVATE LIMITED (Healthians), 1MG TECHNOLOGIES PRIVATE LIMITED (1MG) , LFS HEALTHCARE PRIVATE LIMITED (LABFORSURE), ARCTERN HEALTHCARE PRIVATE LIMITED (MEDDO), DOCTORVAHINI PRIVATE LIMITED (MYUPCAHR) (ONLINE HEALTH SERVICE AGGREGATORS) FRAUDULENTLY CLAIMING TO BE CLINICAL ESTABLISHMENT AND EVADING GST --- INTELLIGENCE/FIELD**

1 message

CCU CGST Mumbai Zone <ccu-cexmum1@nic.in>

Tue, Nov 10, 2020 at 1:25 PM

To: cexraiga <cexraiga@nic.in>, Commissioner Bhiwandi <commgst.bhw-rev@gov.in>, "PR.COMMISSIONER MUMBAI CENTRAL GST COMMISSIONERATE" <commr-gstmcentral@gov.in>, Virender Kumar <east-gstmum@gov.in>, COMMISSIONER BELAPUR <gst.belapur@gov.in>, "Kiran Verma, Commissioner, Navi Mumbai" <gst.navimumbai@gov.in>, CGST Thane <gst.thane@gov.in>, BHAGYALAKSHMI BALASHANMUGHAM <gstmumsouth-prcomrt@gov.in>, "Palgar Commissionerate (CGST & C. Excise)" <palghar.cgst@nic.in>, Technical Section <tech-gstmumbaiwest@gov.in>, Yashwant Kerkar <thanerural.cgst@nic.in>

Cc: GST Council Secretariat <gstc.secretariat@gov.in>, funkyaarjay@gmail.com, Amit Singh <amitsingh.1289@gov.in>, amitsingh1289 <amitsingh1289@gmail.com>, "Addl Director (Intelligence) DGGSTI (formerly DGCEI)" <add-dgcei@nic.in>

O/o. Pr. Chief Commissioner, CGST & CX, Mumbai Zone.

Dear Madam / Sir,

Please peruse the trailing mail along with attached files to this email pertaining to online complaint of Dr. Rohit Jain, Jaipur on the above mentioned subject received from the GST Council Secretariat.

It is therefore, requested to communicate your action taken report to the complainant's email id funkyaarjay@gmail.com , to the GST Council Secretariat's email id gstc.secretariat@gov.in and to the Addl Director (Intelligence) DGGSTI's email id add-dgcei@nic.in under intimation to this office at the earliest.

Best Regards,

Amit Kumar Singh  
Deputy Commissioner.

**From:** "GST Council Secretariat" <gstc.secretariat@gov.in>

**To:** "Shivaji Hanumant Dange" <sh.dange@gov.in>, "CCU CGST Delhi Zone" <ccu-cexdel@nic.in>, ccucexchn@nic.in, "CCU CGST Mumbai Zone" <ccu-cexmum1@nic.in>, "CCU CGST Panchkula Zone" <ccu-gstpkl@gov.in>

**Sent:** Monday, November 9, 2020 1:23:49 PM

**Subject:** Fwd: TAX EVASION PETITION AGAINST EXPEDIENT HEALTHCARE MARKETING PRIVATE LIMITED (Healthians), 1MG TECHNOLOGIES PRIVATE LIMITED (1MG) , LFS HEALTHCARE PRIVATE LIMITED (LABFORSURE), ARCTERN HEALTHCARE PRIVATE LIMITED (MEDDO), DOCTORVAHINI PRIVATE LIMITED (MYUPCAHR) (ONLINE HEALTH SERVICE AGGREGATORS) FRAUDULENTLY CLAIMING TO BE CLINICAL ESTABLISHMENT AND EVADING GST --- INTELLIGENCE/FIELD

Respected Sir/Madam,



1448390/2021/CRU-O/o Pr CC-CGST-Zone-Mumbai

04/7/2021

Gmail - Fwd: TAX EVASION PETITION AGAINST EXPEDIENT HEALTHCARE MARKETING PRIVATE LIMITED (Healthians), 1MG TE...

1761305/2021/GST COUNCIL

I am directed to forward this message for kind appropriate action as the same is falling under INTELLIGENCE/FIELD related grievance category

Sincerely,  
Er Sarib Sahran(KAS)  
GST Council Secretariat

**From:** funkyaarjay@gmail.com  
**To:** "Addl Director (Intelligence) DGGSTI (formerly DGCEI)" <add-dgcei@nic.in>  
**Cc:** "DELHI NORTH" <commr-cexdel1@nic.in>, "CCU CGST Delhi Zone" <ccu-cexdel@nic.in>, "CCU Customs Delhi Zone" <ccu-cusdel@nic.in>  
**Sent:** Sunday, August 30, 2020 9:22:56 PM  
**Subject:** TAX EVASION PETITION AGAINST EXPEDIENT HEALTHCARE MARKETING PRIVATE LIMITED (Healthians), 1MG TECHNOLOGIES PRIVATE LIMITED (1MG), LFS HEALTHCARE PRIVATE LIMITED (LABFORSURE), ARCTERN HEALTHCARE PRIVATE LIMITED (MEDDO), DOCTORVAHINI PRIVATE LIMITED (MYUPCAHR) (ONLINE HEALTH SERVICE AGGREGATORS) FRAUDULENTLY CLAIMING TO BE CLINICAL ESTABLISHMENT AND EVADING GST

7D coronavirus\_ Meddo Health launches tele-con...

8 circularno-32-cgst.pdf

9 In-re-Ms.-J-C-Genetic-India-Private-Limited-...

10 Delhi high court judgment dated 6 August 2...

1. Kindly refer to my grievance CBOEC/E/2020/03812 regarding service tax evasion dated 21/08/2020 forwarded to the jurisdictional Chief Commissioners of CGST Panchkula/Delhi/Bengaluru/Chennai/Mumbai Zone for taking appropriate action in the matter.

2. EXPEDIENT HEALTHCARE MARKETING PRIVATE LIMITED (Healthians) CIN U93000HR2013PTC051132, 1MG TECHNOLOGIES PRIVATE LIMITED (1MG) CIN U74140DL2015PTC279229, LFS HEALTHCARE PRIVATE LIMITED (LABFORSURE) CIN U85100HR2015PTC057368, ARCTERN HEALTHCARE PRIVATE LIMITED (MEDDO) CIN U74999HR2018PTC073707, DOCTORVAHINI PRIVATE LIMITED (MYUPCAHR) CIN U93090DL2017PTC318299 and many more similar FOR PROFIT COMPANIES are registered at Registrar of Companies, Delhi.

3. Healthians, 1mg, Labforsure, Meddo, Mupchar are providing Diagnostic Services ACROSS INDIA on online Platforms [www.healthians.com](http://www.healthians.com), [www.1mg.com](http://www.1mg.com), [www.labforsure.com](http://www.labforsure.com), [www.meddo.in](http://www.meddo.in), [www.myupchar.com](http://www.myupchar.com) in collaboration with third-party diagnostic labs. (Refer to the directory of services as Annexure 1A,1B,1C,1D,1E and Financial details about these companies as Annexure 2A,2B,2C,2D,2E)

4. Healthians , 1mg, Labforsure, Meddo, Mupchar are THIRD PARTY AGGREGATORS providing health care services as subcontractors as is revealed from their terms & conditions (Annexure 3A,3B,3C,3D,3E)

5. These ONLINE HEALTH SERVICE AGGREGATORS (Third party Aggregators) are evading GST since many years by fraudulently claiming to be Health service provider under Accounting Service Code SAC code 999316 Medical Laboratory and Diagnostic imaging services LEADING TO LOSS OF MILLIONS OF RUPEES AS REVENUE TO THE GOVERNMENT OF INDIA THOUGH NOT REGISTERED AS CLINICAL ESTABLISHMENTS. Bill Invoice of Healthians and Labforsure attached as proof (Annexure 4A, 4B, 4C). Few lab reports are also attached as proof. (Annexure 5A,5B,5C)

6. These online health service aggregators are directly involved in sample collection & testing however,

*a) they are not registered under the Clinical Establishment (Registration & Regulations) Act 2010 as pathological laboratories or under any other category.*

*b) They do not conform to the Tele -medicine Practice Guidelines as per the IMC (Professional Conduct, Etiquette and Ethics) Amendment Regulations, 2020 issued vide gazette notification No. MCI 211(2)2019(Ethics)/100659 dated 14.05.2020.*

*c) Misrepresenting themselves as Medical Diagnostic Laboratories.*

*d) Providing lab reports on their letterhead.*

*e) Booking and collecting payments for routine lab testing.*

*f) They are THIRD PARTY AGGREGATORS*

*g) they are not registered as health care facilities with the Pollution control board for biomedical waste disposal.*

*h) They are E-commerce companies registered with Registrar of companies.*

7. The Memorandum of association for Healthians and 1mg are attached for your perusal (Annexure 6A, 6B)

8. **Healthians, 1mg, Labforsure, Meddo, Mupchar are operational in multiple cities are set to expand their network as per new articles published (Annexure 7A, 7B, 7C, 7D, 7E)**

9. **Online health service aggregators do not come under the ambit of Healthcare services as per Circular No. 32/06/2018 GST dated 12.02.2018 (Annexure 8)**

10. **As per order No. 1/2019 dated 21/01/2019 passed by Authority for Advance Ruling Madhya Pradesh GST against M/s J C genetic India Private Limited (a Third Party aggregator) Online health service aggregators do not have a legal status as Clinical Establishment and they are merely working as ancillary or sub-contractors to other Clinical Establishments. (Annexure 9 )**

11. **The said ONLINE HEALTH SERVICE AGGREGATORS (Third party Aggregators) are evading GST since many years by fraudulently claiming themselves to be Health service providers LEADING TO LOSS OF CRORES OF RUPEES AS REVENUE TO THE GOVERNMENT OF INDIA THOUGH NOT REGISTERED AS CLINICAL ESTABLISHMENTS.**

12. **The Chief Justice of the Delhi High Court has directed the concerned respondent Authorities to initiate action, in accordance with law, against any illegal online health service aggregator vide order dated 6 August 2020 on my Public Interest Litigation WP(C) 5031/2020. (Annexure 10)**

#### **RELIEF SOUGHT:**

**1) Register a Tax Evasion Case and Take appropriate PENAL action as per law against the Online Health service aggregators ACROSS INDIA for evading GST and**



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recover LOSS OF CRORES OF RUPEES AS REVENUE to the Government of India  
pending since many years in Larger Public Interest.

2) Issue an Advisory that the Online Health Service Aggregators are not exempt from GST by falsely claiming themselves to be Clinical Establishments.

warm regards,

Dr. ROHIT JAIN

34/434,

PRATAP NAGAR,

SANGANER ,

JAIPUR - 302033


INDIA

Phone +919468603010 / 8209150678

Email: funkyaarjay@gmail.com ; funkyaarjay@yahoo.com



27 attachments

 1A Full Body Checkup, Blood Test, Health Checkup at Home \_ Healthians.pdf  
1947K
























1B Find the Right Diagnostic Lab & Book lab Test online \_ 1mg.pdf

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04/07/2021

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-  **1C LabForSure - Bringing Personalized Healthcare to Everyone.pdf**  
183K
-  **1D Meddo \_ Book Lab Test.pdf**  
1232K
-  **1E MY UPCHAR LAB TESTS.pdf**  
367K
-  **2A Healthians - Crunchbase Company Profile & Funding.pdf**  
130K
-  **2B 1mg - Crunchbase Company Profile & Funding.pdf**  
169K
-  **2C LabForSure - Crunchbase Company Profile & Funding.pdf**  
144K
-  **2D Meddo - Crunchbase Company Profile & Funding.pdf**  
121K
-  **2E myUpchar - Crunchbase Company Profile & Funding.pdf**  
154K
-  **3A Terms and conditions, Privacy Policy \_ Healthians.pdf**  
204K
-  **3B Terms and Conditions \_ 1mg.pdf**  
171K
-  **3C Terms of Use mfine.pdf**  
363K
-  **3D Meddo TERMS & CONDITIONS.pdf**  
55K
-  **3E MY UPCHAR Terms of Use.pdf**  
122K
-  **4A INVOICE HEALTHIANS.pdf**  
69K
-  **4B INVOICE LABFORSURE 1.pdf**  
26K
-  **4C INVOICE LABFORSURE 2.pdf**  
103K
-  **5A covid report.pdf**  
981K
-  **5B 1mg labs reports.pdf**  
809K
-  **5C MFINE LAB REPORT.pdf**  
1229K
-  **6A HEALTHIANS MEMORANDUM OF ASSOCIATION.pdf**  
2334K
-  **6B 1 MG MEMORANDUM OF ASSOCIATION.pdf**  
1565K
-  **7B Barclays and Unreasonable Select 1mg Technologies to Receive 100 000 Grant in Support of COVID-19 Related Work - The Week.pdf**  
1166K
-  **7C LABFORSURE Acquisitions by 1mg \_ Tracxn.pdf**  
172K

**7A Healthians to launch operations in 300 cities\_ to add 200 labs and 3000 phlebotomists.PDF**

33/03

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 7E Delhi-based MyUpchar offers healthcare information - in Hindi.PDF  
1537K