

 <p>सत्यमेव जयते</p>	<p>प्रधान मुख्य आयुक्तालय, जीएसटी एव केन्द्रीय उत्पाद शुल्क : मुंबई जोन <b>OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER OF GST AND CX: MUMBAI ZONE</b> ११५, जीएसटी भवन, एम.के. रोड, चर्चगेट, मुंबई-२० <b>115, GST BHAWAN M.K.ROAD, CHURCHGATE, MUMBAI-20.</b> <b>E-mail:dcccunit@rediffmail.com &amp; ccu-cexmum1@nic.in</b> <b>Fax No.022-22014170</b></p>	
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फा. सं. जीसीसीओ/आरटीआई/APP/629/2021-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, राइगाड, बेलापुर, भिवंडी,

महोदय,

विषय:श्री K K Sivakumar द्वारा फ़ाइल किया गया आरटीआई आवेदन दिनांक 07.08 .2021 के संदर्भ मे।(received in this office on 24.08.2021)

कृपया यहाँ संलग्नित K K Sivakumar द्वारा फ़ाइल किया गया आरटीआई आवेदन दिनांक 07.08.2021 (received in this office on 24.08.2021) का संदर्भ ले।

आवेदक द्वारा मांगी गई जानकारी इस कार्यालय में उपलब्ध नहीं है तथा आपके पास उपलब्ध होने की संभावना है। अतएव, इस कार्यालय को सूचित करते हुए 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

Digitally Signed by Mohanan

Appukuttan

Date: 26-08-2021 14:51:31

Reason: Approved

( ए मोहनन )

सहायक आयुक्त (सी पी ई ओ)

सीसीओ, वस्तु एवं सेवाकर , मुंबई क्षेत्र

ईमेल आईडी: [ccu-cexmum1@nic.in](mailto:ccu-cexmum1@nic.in)

संलग्न: उपरोक्त अनुसार

प्रति प्रेषित:-1. Shri K K Sivakumar,17/77, Arthanari Street, Shevapet, Salem-636002.

2) अधीक्षक ,कम्प्युटर 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 लिए

3) CAO, CGST and C EX Mumbai (zone) enclosing postal order 23-c 835159 and 23 C 835160.



Ms. Amit, Spdls PP  
RP/1  
24/8  
DC

FORM 'A'  
See Rule 3(1)



ID. No.0018/RTI/APP/0708/2021 (For Office Use Only)

To  
The Public Information Officer/ Assistant Public Information Officer  
O/a, The Commissioner of GST,

1. Full Name of The Applicant : Shri. K.K.Sivakumar \_\_\_\_\_
2. Father Name/Spouse Name : Late. Shri. Kuppusmy \_\_\_\_\_
3. Permanent Address : 17/77, Arthanari Street, Shevapet, Salem -636002, \_\_\_\_\_  
: Ph: 8610557355 \_\_\_\_\_
4. Correspondence Address : Same As Above \_\_\_\_\_
5. Particulars of The Information Solicited : In Hardcopy \_\_\_\_\_

- a) Subject Matter of Information (\*) : Information On GST Procedure
- b) The period to which information relates (\*\*): From implementation till date
- c) Specific Details of Information required (\*\*\*) : The information requested elates to the penalties levied under GST that are not clearly specified in the Sec 122 of GST act.
- d) Whether information is required by Post : Yes
- e). Do you agree to pay the required fee? : Yes
7. Have you deposited application fee? : Yes, In the form of Postal Order with accumulated value of Rs. 10/-  
(If Yes, Details of such deposit) : Postal order numbering \_\_\_\_\_ as fees

Place: Salem. Tamil Nadu

K.K. Sivakumar  
7-8-21

Signature of Applicant with Date

(\*) Broad Category of the subject to be indicated (such as grant of government service matters/Licenses etc.) (\*\*)  
Relevant period for which information is required to be indicated. (\*\*\*) Specific details of the information are required to be indicated. I declare that I am a citizen of India, entitled to get information under RTI act of 2005.

POSTAL ORDER R/R 5/RXL 23-C-835159  
TOTAL 10RS 23-C-835160

**1511676/2021/CRU-O/o Pr CC-CGST-Zone-Mumbai**

Question No. 1

What is the percentage of penalty levied on raw and pure silver when traded without bills or invoice?

Question No.2

Is evasion of tax under GST a criminal offence?

Question No. 3

Kindly provide information on differences in terms of percentage when penalty is levied on silver goods during transit and undocumented silver is found during search operations in premises of business.

Question No. 4

What is the maximum penalty levied for evasion of GST in terms of percentage.

Additional Info:

The law states something specific but the officers practice something difference, so kindly do not provide the statement that information is available in the website of GST.

Sincerely,

*Sivakumar*

Shri. Sivakumar.

Signed on 7<sup>th</sup> of Aug 2021 a Salem, Tamil Nadu.