



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:dcccunit@rediffmail.com & ccu-cexmum1@nic.in
Fax No.022-22014170



फा. सं. जीसीसीओ/आरटीआई/APP/50/2022-एडीएमएन-ओ/ओ पीआरसीसी-सीजीएसटी-जोने-मुंबई ज़ोन
मुंबई, दिनांक: 16 जनवरी 2022

30
15/01/22

प्रति,

केंद्रीय जन सूचना अधिकारी

प्रधान आयुक्त वस्तु एवं सेवाकर, राइगाड़

महोदय,

विषय: श्री Rushabh Shah द्वारा फ़ाइल किया गया ऑनलाइन आरटीआई आवेदन दिनांक 10.01.2022 के संदर्भ में। (CCEM1/R/E/22/00002)

कृपया यहाँ संलग्नित Rushabh Shah द्वारा फ़ाइल किया गया ऑनलाइन आरटीआई आवेदन दिनांक 10.01.2022 (CCEM1/R/E/21/00002) का संदर्भ ले।

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,

(युद्धस्त कुमार)

उप आयुक्त (सी पी ई ओ)

सीसीओ, वस्तु एवं सेवाकर, मुंबई क्षेत्र

ईमेल आईडी: ccu-cexmum1@nic.in

संलग्न: उपरोक्त अनुसार

प्रति प्रेषित:- 1. श्री Rushabh Shah 604/Bldg-2, Siddhachal Phase 8, Thane (W), Pin : 400610

2) 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

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


HOME SEARCH ASSESSMENT MASTER UPDATION ANNUAL RETURN UTILITIES REPORT LOGIN HISTORY
LOGOUT

UPDATE ONLINE REQUEST

Public Authority: Chief Commissioner of Central Excise, Mumbai-I Zone

Role : Nodal Officer

User : A Mohanan

RTI Request Registration No.	CCEM1/R/E/22/00001	View request Details
Date of Receipt	10/01/2022	
Personal Details:-		
Name	Rushabh Shah	
Gender	Male	
Address	604/Bldg-2, Siddhachal Phase 8 , , Thane(W), Pin:400610	
State	Maharashtra	
Country	India	
Status	Urban	
Education Qualification	Graduate	
Phone No.	Details not provided	
Mobile No.	+91-9869265746	
Email-ID	rushabh@panchsheel.co.in	
Request Details :-		
Citizenship	Indian	
Is the Requester Below Poverty Line	No	
Amount Paid	₹ 10 .	
Does it concern the Life or Liberty of a Person ?	No(Normal)	
Text of RTI Application :		
<p>To, The Officer in-charge DIVISION VI (RANGE-V) Commissionerate - RAIGAD (Mumbai Zone) Department of Goods&Service Tax Respected Sir/Madam,</p>		
Request document	 PDF	
* Mode of Action	Choose Mode of Action <input type="radio"/> Online Forwarding <input type="radio"/> Physical Forwarding	
<input type="button" value="Submit"/>		<input type="button" value="Reset"/>

RTI REQUEST DETAILS

Registration No. : CCEM1/R/E/22/00001	Date of Receipt : 10/01/2022
Type of Receipt : Online Receipt	Language of Request : English
Name : Rushabh Shah	Gender : Male
Address : 604/Bldg-2, Siddhachal Phase 8 , , Thane(W), Pin:400610	
State : Maharashtra	Country : India
Phone No. : Details not provided	Mobile No. : +91-9869265746
Email : rushabh@panchsheel.co.in	
Status(Rural/Urban) : Urban	Education Status : Graduate
Is Requester Below Poverty Line ? : No	Citizenship Status : Indian
Amount Paid : 10)	Mode of Payment : Payment Gateway
Does it concern the life or Liberty of a Person ? : No(Normal)	Request Pertains to :
<p>To,</p> <p>The Officer in-charge DIVISION VI (RANGE-V) Commissionerate - RAIGAD (Mumbai Zone) Department of Goods&Service Tax</p> <p>Respected Sir/Madam,</p> <p>My company(Panchsheel Mechanical Works, GSTIN: 27AADPS7824H1ZE) had supplied various goods to M/s.Reefer India(GSTIN: 27CDXPB4785K1ZQ, registered under your jurisdiction) in FY2018-19 for which we have not been paid till date. I suspect that Reefer India has claimed input tax credit(ITC) for these unpaid invoices (5 unpaid invoice details in attached communication sent to Reefer India via GST portal).</p> <p>Reefer India has gained bad reputation in market of defaulting on vendor payments in the last 3-4years. I understand that claiming ITC on unpaid bills over 180 days is violation of GST laws and loss to government.</p> <p>Can you please check and confirm if Reefer India has claimed ITC for these invoices?</p> <p>This information will be helpful in our legal recovery process and also prevent loss to government if true. Please let us know if any additional information required for investigation.</p> <p>Thanks</p>	
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>	

View Notification Sent

Notification To*	Recipient	Notification Number*	202100107872
Recipient GSTIN*	27CDXPB4785K1ZQ	Trade/Legal Name*	Reefer India
Notification Date*	23/12/2021 14:33		

Subject

Payment overdue for invoice older than 180days

Document Details

Action required	Document type	Document number	Document date	Document value	Place supp
Payment not received	Invoice	PMW/024/18-19	19/04/2018	17766.08	Maharashtra
Payment not received	Invoice	PMW/066/18-19	29/05/2018	51948.32	Maharashtra
Payment not received	Invoice	PMW/090/18-19	30/06/2018	45624.70	Maharashtra

Supplier Remarks*

Payment for mentioned invoices is long overdue and pending. You are hereby reminded to process the same immediately

View Notification Sent

Notification To*	Recipient	Notification Number*	202100107871
Recipient GSTIN*	27CDXPB4785K1ZQ	Trade/Legal Name*	Reefer India
Notification Date*	23/12/2021 14:28		

Subject
Payment pending for invoices older than 180days

Document Details

Action required	Document type	Document number	Document date	Document value	Place supp
Payment not received	Invoice	PMW/003/18-19	05/04/2018	81337.68	Maharashtra
Payment not received	Invoice	PMW/021/18-19	14/04/2018	19306.54	Maharashtra

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Supplier Remarks*

Payment for above mentioned invoices is long overdue and pending. You are hereby reminded to process the same immediately