



सत्यमेव जयते

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



फा. सं. जीसीसीओ/आरटीआई/APP/110/2022-एडीएमएन-ओ/ओ पीआरसीसी-सीजीएसटी-जोने-मुंबई जोन
मुंबई, दिनांक 24 जनवरी 2022

274
24/01/24

प्रति,

केंद्रीय जन सूचना अधिकारी

प्रधान आयुक्त वस्तु एवं सेवाकर,

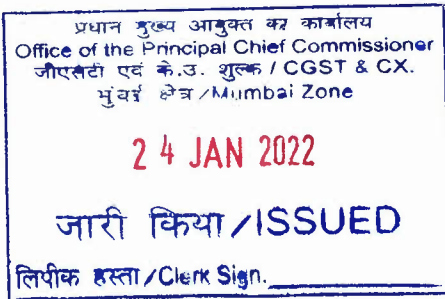
पालघर, पालघर

महोदय,

विषय: श्री Sandeep Todi द्वारा फ़ाइल किया गया आरटीआई आवेदन दिनांक 08.01.2022 के संदर्भ में। (Received in this office on 20.01.2022)

कृपया यहाँ संलग्नित Sandeep Todi द्वारा फ़ाइल किया गया ऑनलाइन आरटीआई आवेदन दिनांक 08.01.2022 (Received in this office on 20.01.2022) 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

(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.Sandeep K Todi, Plot No.X-50, Opp JSW Gate 2, MIDC, Boisar-401506, Dist Palghar, Maharashtra.

2) CAO, CGST and C Ex Mumbai Central enclosing Demand Draft of Rs 10/- (019109 dated 18.01.2022)

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 लिए

2122-972/21/01



Sandeep Todi

Reference: your Letter dated: 13.01.2022

To,
Shri Yuddhast Kumar,
Office of the Principal Chief Commissioner of GST and CX – Mumbai Zone
115, GST Bhawan, MK Road, Churchgate.
Mumbai – 20

Subject: RTI Application – payment of fees by Demand Draft

Sir,

Reference your above communication, I am returning my original RTI application (sent back by your kind self) along with the required fees in DD form (Demand Draft drawn on HDFC bank, DD Number 019109 dated 18.01.2022 for amount Rs. 10.00)

Kindly do the needful.

Thanking You.

Sincerely,

~~Signature~~
Sandeep Todi

Enclosed:- As Above

20904231 12/01

Information request under s.6 (1) of The Right to Information Act 2005

Supply Invoice
13/1

Application ID No. SEPL/GST/04

To, 208
Mumbai Zone
The Central Public Information Officer (CPIO)
Office of the Principal Commissioner
4th and 5th Floor, 115, New Central Excise Building
M.K. Road Churchgate
Mumbai – 400 020
Tel: 022 22052740



Dear Sir,

Subject: Request for Information under Right to Information Act 2005.

I seek information as provided below. My details are provided below. Please do not hesitate to write to me should you need more information.

1. Full name of the applicant	Sandeep K Todi (Hr.)
2. Name of applicant's father/ husband	Khemraj Todi
3. Permanent address, contact phone number, and email ID	Plot No. X-50, Opp JSW Gate 2, MIDC, Boisar – 401506 Dist Palghar Maharashtra
4. Particulars of the information sought:	
(a) To facilitate faster retrieval, I believe the information sought is likely to be available in the following office:	Principal Commissioner's Office, GST
(b) Subject matter of the information request:	Actions Taken Report on Application
(c) The period to which the information relates:	2021-current
(d) Specific details of information in less than 500 words: Details may be attached on additional A4 size paper if required.	<ol style="list-style-type: none"> 1. Kindly provide details of actions taken on the annexed complaint filed vide email on 12/6/21 and therefore and thereupon followed upon many times. 2. Kindly provide the SOP (Standard Operating Procedure) of your department for handling such complaints. And the time limit for final resolution. 3. Kindly inform all steps taken in this matter. 4. Kindly provide copies of all notices issued in this matter and reports generated and replies received from said officer.

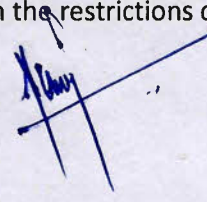
	5. Kindly provide a copy of final disposal reply forwarded to the complainant in this matter.
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Payment for the information

Fee exemption Is the applicant below the poverty line (BPL)?	<input checked="" type="checkbox"/> NO [If Yes, attach photocopy of BPL certificate]
Application fee For non BPL applicants, proof of payment of application fee (For central and Delhi Government departments, it is Rs.10 but may vary for others)	I have deposited Rs. <u>10</u> towards application fee by: <input type="checkbox"/> - vide receipt No. _____ dated _____ <input type="checkbox"/> favoring _____ dated _____ [Note: should be payable to "Accounts Officer, name of the public authority." Delete this instruction]

I am a citizen of India and am eligible to seek information under the *Right to Information Act 2005*. The information I seek does not fall within the restrictions contained in section 8 and 9 of the Act.

Signature of applicant:



Place:

BOLSR

Date:

08/01/2022

E-mail address:

—

Tel No.:

v.sharma@sankurilc.com

From: v.sharma@sankurilc.com
Sent: 08 January 2022 15:46
To: 'CCU CGST Mumbai Zone'; 'Palgar Commissionerate (CGST & C. Excise)';
'palgharpreventive'; 'Palghar Tech'
Cc: 'Amit Singh'; 'Addl Director (Intelligence) DGGSTI (formerly DGCEI)'; 'Sandeep TODI'
Subject: RE: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

Dear Sir,

We await the final resolution. As the original complaint is dated June 12, 2021 it is more than 6 months old. However we do not have any final report in the matter.

Could you also please share with us the mandated time limits for disposal of such complaints?

Sincerely,

Vishnu Sharma

From: v.sharma@sankurilc.com <v.sharma@sankurilc.com>
Sent: 25 November 2021 18:32
To: 'CCU CGST Mumbai Zone' <ccu-cexmum1@nic.in>; 'Palgar Commissionerate (CGST & C. Excise)' <palghar.cgst@gov.in>; 'palgharpreventive' <palgharpreventive@gmail.com>; 'Palghar Tech' <tech.palghargst@gmail.com>
Cc: 'Amit Singh' <amitsingh.1289@gov.in>; 'Addl Director (Intelligence) DGGSTI (formerly DGCEI)' <add-dgcei@nic.in>; 'Sandeep TODI' <todisandeep@momcpl.com>
Subject: RE: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law
Importance: High

Dear Sir,

Sorry to repeat the below request and for the inconvenience thereof.

The below pertains to collection of Revenue for the Govt as per statutory mandate but we feel that there is no adequate speediness or the WILL to process the same, or provide a fast resolution when the law on this point is very clear.

We apologize for any harsh words, but Sir why should an obvious offender be given advantage by not taking any action on it despite bringing the same to attention time and again.

Kind request to assist and provide the necessary feedback at the earliest.

Sincerely,
Vishnu Sharma

From: Sharma V. Sankur Industrial Lubricants & Chemicals <v.sharma@sankurilc.com>
Sent: 11 November 2021 15:11
To: 'CCU CGST Mumbai Zone' <ccu-cexmum1@nic.in>; 'Palgar Commissionerate (CGST & C. Excise)' <palghar.cgst@gov.in>; 'palgharpreventive' <palgharpreventive@gmail.com>; 'Palghar Tech' <tech.palghargst@gmail.com>
Cc: 'Amit Singh' <amitsingh.1289@gov.in>; 'Addl Director (Intelligence) DGGSTI (formerly DGCEI)' <add-dgcei@nic.in>; 'Sandeep TODI' <todisandeep@momcpl.com>
Subject: RE: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law
Importance: High

Dear Sir,

We request the final ATR in this matter upon closure of our representation, as many days have passed.

Yours sincerely,

For SANKUR EXIM PRIVATE LIMITED

Vishnu Sharma

From: Sharma V. Sankur Industrial Lubricants & Chemicals <v.sharma@sankurilc.com>
Sent: 08 November 2021 11:11
To: 'CCU CGST Mumbai Zone' <ccu-cexmum1@nic.in>; 'Palgar Commissionerate (CGST & C. Excise)' <palghar.cgst@gov.in>; 'palgharpreventive' <palgharpreventive@gmail.com>; 'Palghar Tech' <tech.palghargst@gmail.com>
Cc: 'Amit Singh' <amitsingh.1289@gov.in>; 'Addl Director (Intelligence) DGGSTI (formerly DGCEI)' <add-dgcei@nic.in>
Subject: FW: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

GENTLE REMINDER

From: Sharma V. Sankur Industrial Lubricants & Chemicals <v.sharma@sankurilc.com>
Sent: 25 October 2021 17:04
To: 'CCU CGST Mumbai Zone' <ccu-cexmum1@nic.in>; 'Palgar Commissionerate (CGST & C. Excise)' <palghar.cgst@gov.in>; 'palgharpreventive' <palgharpreventive@gmail.com>; 'Palghar Tech' <tech.palghargst@gmail.com>

Cc: 'Amit Singh' <amitsingh.1289@gov.in>; 'Addl Director (Intelligence) DGGSTI (formerly DGCEI)' <add-dgcei@nic.in>
Subject: RE: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

25-10-2021

Dear Sir/s,

Further to the below, as many days have passed, request your kind update whether the below matter closed finally and what actions taken finally.

As we have received no reply after our last email and now many days have passed.

Yours sincerely,

For SANKUR EXIM PRIVATE LIMITED

Vishnu Sharma

From: Sharma V. Sankur Industrial Lubricants & Chemicals <v.sharma@sankurilc.com>

Sent: 12 September 2021 17:23

To: 'CCU CGST Mumbai Zone' <ccu-cexmum1@nic.in>; 'Palgar Commissionerate (CGST & C. Excise)' <palghar.cgst@gov.in>; 'palgharpreventive' <palgharpreventive@gmail.com>; 'Palghar Tech' <tech.palghargst@gmail.com>

Cc: 'Amit Singh' <amitsingh.1289@gov.in>; 'Addl Director (Intelligence) DGGSTI (formerly DGCEI)' <add-dgcei@nic.in>

Subject: RE: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

Importance: High

12/ 9 /2021

Dear Sir/s,

Respectfully,

1. I state that I am in possession of the annexed by report by the Ld Jt Commissioner that recovery proceedings were initiated against the defaulter Kisan Mouldings Ltd by issuing SCN on 6 August 2021. (annexed herewith as kisan molding pcco.pdf)
2. That however, I have no confirmation as to:
 - a. Whether his books of accounts were investigated and found to be deliberately fraudulent concealing such defaults as concerned this complaint and others of similar nature and the quantum of the same.

- b. That whether the said GST amounts from default to SEPL as well as other such suppliers have been refunded with interest to the Govt exchequer and the details therein (Parties and quantum therein).
 - c. And the dates of such realized recovery or the timeline envisaged to complete the same process; as already more than a year has passed since our original complaint.
3. Annexed herewith also find a letter submitted by us to the jurisdictional DC of GST (on 30/8/2021) for his actions for the claims of said company GST being misleading as also annexed herewith (letter by its CFO dated 22/7/2021) and these proceedings being of judicial nature; our request for appropriate penal actions as per mandate of the law.

We hence humbly request your update on the final reports as mentioned above (but not limited to the same) and/or the timeline within which said actions expected to fruition; so that we can wait for such a time before asking for another update (if not one received automatically).

Annexed: As above

Thanking you.

Yours sincerely,

For SANKUR EXIM PRIVATE LIMITED

Vishnu Sharma

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

Sent: 18 August 2021 12:39

To: Palghar Commissionerate (CGST & C. Excise) <palghar.cgst@gov.in>; palgharpreventive <palgharpreventive@gmail.com>; Palghar Tech <tech.palghargst@gmail.com>

Cc: v sharma <v.sharma@sankurilc.com>; Amit Singh <amitsingh.1289@gov.in>; Addl Director (Intelligence) DGGSTI (formerly DGCEI) <add-dgcei@nic.in>

Subject: Fwd: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

/**/

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

Dear Sir,

Please peruse the trailing mail and previous mail dt. 01.07.2021 in respect of online complaint of Shri Vishnu Sharma of M/s. SANKUR EXIM PRIVATE LIMITED against M/s. Kisan Moulding Ltd, holding GST No. 7AACCK0640D1Z2; for for non-payment of dues towards supply of goods, received from the Additional Director (Intelligence) DGGSTI (formerly DGCEI), CBIC, New Delhi.

The complaint is against M/s. Kisan Moulding Ltd, holding GST No. 7AACCK0640D1Z2; is falling under the jurisdiction of **Division-IV, Range-IV** of the **Palghar Commissionerate**.

The same was forwarded for further necessary action at your end. The action taken report has not been received from your end till date.

In this connection, you are once again requested to submit the action taken report / status report on the aforesaid complaint may please be communicated to the complainant's email id v.sharma@sankurilc.com and also to the Additional Director (Intelligence) DGGSTI's email id add-dgcei@nic.in, under intimation to this office at the earliest.

Please treat this as Most Urgent.

Regards,

Amit Kumar Singh,
Deputy Commissioner
PCCO, CGST & C. Ex.,
Mumbai Zone.

From: "v sharma" <v.sharma@sankurilc.com>

To: "CCU CGST Mumbai Zone" <ccu-cexmum1@nic.in>, "Palgar Commissionerate (CGST & C. Excise)" <palghar.cgst@gov.in>, palgharpreventive@gmail.com, "tech palghar gst" <tech.palghar gst@gmail.com>, statspalghar@gmail.com

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

Sent: Wednesday, August 18, 2021 12:02:18 PM

Subject: RE: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

Dear Sir/s,

Respectfully,

We request for an update on the below; as after your last communication we have no any updates from the offices copied herein.

The invoices raised by us (as in the complaint letter sent earlier) also find mention on the GST portal and the Respondent/ Defaulting Party has to satisfy that said credit has neither been taken or if taken were reversed after passage of 180 days with interest. Or if he claims that he made payments, he would need to produce bank entries for the same; which however we find no record of with the local Range office despite having sought for the information in an RTI to that effect.

We feel that undue delay is being done in this matter to provide unfair advantage to the defaulting party.

We request your update and appropriate actions and an ATR.

Thanking you.

Yours sincerely,

For SANKUR EXIM PRIVATE LIMITED

Vishnu Sharma

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

Sent: 01 July 2021 23:44

To: Palgar Commissionerate (CGST & C. Excise) <palghar.cgst@gov.in>; palgharpreventive@gmail.com; tech.palghargst@gmail.com; statspalghar@gmail.com

Cc: Amit Singh <amitsingh.1289@gov.in>; amitsingh1289 <amitsingh1289@gmail.com>; Addl Director (Intelligence) DGGSTI (formerly DCCEI) <add-dgcei@nic.in>; v.sharma@sankurilc.com

Subject: Fwd: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

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

Dear Sir,

Please peruse the trailing mail and file attached to this email in respect of online complaint of Shri Vishnu Sharma of M/s. SANKUR EXIM PRIVATE LIMITED against M/s. Kisan Moulding Ltd, holding GST No. 7AACCK0640D1Z2; for non-payment of dues towards supply of goods, received from the Additional Director (Intelligence) DGGSTI (formerly DGCEI), CBIC, New Delhi.

The complaint is against M/s. Kisan Moulding Ltd, holding GST No. 7AACCK0640D1Z2; is falling under the jurisdiction of **Division-IV, Range-IV** of the **Palghar Commissionerate**.

Therefore, the same is forwarded herewith for further necessary action at your end please.

Further, the action taken report / status report on the aforesaid complaint may please be communicated to the complainant's email id v.sharma@sankurilc.com and also to the Additional Director (Intelligence) DGGSTI's email id add-dgcei@nic.in , under intimation to this office at the earliest.

Regards,

Amit Kumar Singh,

Deputy Commissioner

PCCO, CGST & C. Ex.,

Mumbai Zone.

From: "Addl Director (Intelligence) DGGSTI (formerly DGCEI)" <add-dgcei@nic.in>

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

Sent: Thursday, July 1, 2021 11:20:09 AM

Subject: Fwd: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

Sir/madam,

Please find an e-mail received from the complainant Vishnu Sharma.

The complaint which is self-explanatory is being forwarded to your office for necessary action at your end. The action taken and results achieved thereof may please be communicated to this office at the earliest.

Any further evidence may be gathered directly from the complainant.

Confidentiality of the complainant may be safeguarded to the extent possible.

This e-mail is being forwarded with the approval of competent authority.

From: "v sharma" <v.sharma@sankurilc.com>

To: "Addl Director (Intelligence) DGGSTI (formerly DGCEI)" <add-dgcei@nic.in>

Sent: Saturday, June 12, 2021 6:43:36 PM

Subject: Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action u/s 16(2) of GST Act and/or other provisions of law

Subject : Complaint for non-payment of dues towards supply of Goods by Kisan Moulding Ltd GST Reg. No. 27AACCK0640D1Z2 to us and request to take necessary action for reversal of ITC taken but payment not made over 180 days.

Our GST Tin No. : 27AAGCS2152Q1ZW.

Dear Sir/ Madam ,

We, hereby inform and request your high office that we have supplied goods to M/s. Kisan Mouldings Ltd, Mahagaon, 64/1, 63/1/70/71/72/74/1/1, Village Mahagaon, Taluka and Dist. Palghar, Maharashtra but they have not made payment for the supplies made to them. all invoices over 180 days.

The party/assessee is a habitual offender conducting business fraudulently and we have all reason to believe that they have not reported the same, under the self-reporting obligation under the GST regime and have not

added the GST ITC back to their outward liability with interest as mandated under provisions of Section 16(2) of the CGST Act 2017.

We had earlier informed the local office of the same, annexed herewith is the letter but more than a year has passed and we don't have any update regarding the same.

So we request you to ensure the needful for strict actions as per law.

And inform to us of the actions taken.

Thanking you.

Yours sincerely,

For SANKUR EXIM PRIVATE LIMITED

Vishnu Sharma

