

	<p>केंद्रीय शुल्क के प्रधान आयुक्त का कार्यालय OFFICE OF THE PRINCIPAL COMMISSIONER OF CENTRAL TAX हैदराबाद जीएसटी आयुक्तालय HYDERABAD GST COMMISSIONERATE जीएसटी भवन, एल बी स्टेडियम रोड, बशीर बाग, हैदराबाद-500 004 GST BHAVAN, L B STADIUMROAD, BASHEERBAGH, HYDERABAD-500004 Phone No.040-23241117 / 23240725 Fax No. 040-23299204 e-mail:cgst.hydcommr@gov.in</p>	 <p>IS 15700 : 2005 Certified Commissionerate</p>
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C.No.IV/16/169/2019-RTI PF.1

Date:17.01.2020

**आदेश सं. Order No.07/2020-RTI**

एन मधुसुदन रेड्डी, उपायुक्त (तक)/अधिकारी सूचना लोक केन्द्रीय,

हैदराबाद जीएसटी आयुक्तालय द्वारा पारित

(Passed by N Madhusudana Reddy, Deputy Commissioner (Tech)/CPIO of Hyderabad GST Commissionerate).

**प्रस्तावना PREAMBLE**

सूचना का अधिकार अधिनियम 2005 धारा की 19(1) के अंतर्गत आवेदक, यदि इस आदेश से व्यथित हो तो, अपीलीय प्राधिकारी संयुक्त आयुक्त, केन्द्रीय कर व सीमा शुल्क, हैदराबाद आयुक्तालय, 2वा तल, जी. एस. टी. भवन, हैदराबाद -500 004 के समक्ष इस आदेश की प्राप्ति के 30 दिन के भीतर अपील कर सकता है।  
Under Section 19(1) of the Right to Information Act, 2005 the applicant, if aggrieved by this order, can prefer an appeal to Sri V.Vasudha Prasada Rao, Additional Commissioner & Appellate Authority of Central Tax & Customs, Hyderabad Commissionerate, 2nd Floor, Room No.321, GST Bhavan, Basheerbagh, Hyderabad-500 004 within 30 days from the date of receipt of this order.

Please refer to the RTI Appeal dt.06.11.2019 filed against the CPIO Order No.157/2019-RTI dated 30.10.2019 and the Order-In-Appeal No.21/2019-RTI dated 20.12.2019 issued by the First Appellate Authority & Additional Commissioner (T).

2. In this connection, as directed by the Appellate Authority & Additional Commissioner (T) in the above Appeal Order dt 20.12.2019, the information has been re-ascertained from the Anti-Evasion Section and the same is given as under:

Point No.1: On the advent of Hyderabad GST Commissionerate, the Anti-Evasion Section received 74 case files where investigation was pending.

Point No.2: Out of 74 cases, in 37 cases Show Cause Notices are issued, the details of which cannot be provided under section 8(1)(h) in as much as the information sought for relates to quasi-judicial proceedings as held by the Hon'ble CIC in the case of Shri. Vijay Kamble Vs Customs Department, Mumbai reported in F.No.CIC/AT/A/2008/01466 dated 23.03.2009.

Point No. 3: Out of 74 cases, 67 cases are closed i.e., by way of issuance of SCN-37 cases the details of which cannot be provided as stated in point No.2 above, on payment of tax along with applicable interest and penalty- 21 cases (detailed in the list enclosed in Annexure-B) and by way of transfer to ARC Section/other formations in 9 cases (detailed in the list enclosed in Annexure-C). In remaining 07 cases, the investigations are under process, the details of which cannot be provided in terms of section 8(1)(h) of the RTI Act, 2005.

Point No.4: The details of officers cannot be provided as it would not serve any public interest as held by the Hon'ble CIC in the case of Shri. Nadeem M.Oomerbhoy

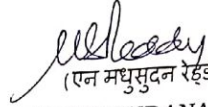
Vs Reserve Bank of India reported in Decision No.177/IC(A)/2006 dated 17.08.2006.

Point No.5: Estimated amount of Service Tax involved is Rs.220.015 Crores, out of which 28.48 Crores is realized.

Point No. 6: No such delays and loss to the exchequer.

Point No.7: Not Applicable.

Point No.8: Not Applicable.

  
(एन मधुसुदन रेड्डी)  
(N. MADHUSUDANA REDDY)  
के.तो .सू.अ./ उपायुक्त (तक)  
CPIO/DEPUTY COMMISSIONER(TECH)


To  
Shri Byragoni Sreenivas Goud, 15-16, I Janapriya Bungalows, Macha Bolarum  
Secunderabad-500010 (Telangana)


**Copy to:** The Deputy/Assistant Commissioner & Central Public Information Officer,  
Chief Commissioner's office, Hyderabad Zone, Hyderabad - for information.

**Copy to:** The Deputy/Assistant Commissioner (Computer Section) for uploading on  
Hyderabad Zonal Website

DISPATCH  
Dated... 20/01/2020

 EA

Received,  
  
22/01/2020  
(G. Vichand)  
sup (94)

Received  
  
22/11/2020  
Imp (CCO)

## ANNEXURE-B

Rs. in lakhs

CLOSED WITHOUT SCN (On payment of tax along with interest and penalty)				
Sl. No	Case Against	Amount detected in lakh	Amount Realised	Remarks
1	M/S PLR POWER PVT LTD	30	54.7	FILE CLOSED ON VOLUNTARY PAYMENT
2	M/S PRIDE INDIA MENTIONED PVT LTD	162	22.87	Investigation concluded under Sec.73(3) of Fin. Act, 1994
3	M/S IVRCL-RTE_JV	110	0	No SCN as No Service Tax liability on verification.
4	M/S SHRI NAVEEN BABU GHANTA	52.37	6.7	closed on 24.10.2017 as taxpayer paid all dues
5	M/S G. AMRENDER REDDY	14.1	14.28	Interest on delayed payments was paid by taxpayer. File Closed 14.08.2018
6	M/S NOETIX SOFTWARE INDIA PVT LTD	1.11	1.64	File closed vide notesheet 22.11.2017
7	M/S PRATHUL AUTOMOBILES PVT LTD	37.62	40.63	concluded under Sec 73(1) on payment
8	M/S CK'S EDVANTAGE EDUCATION PVT LTD	265.94	2.51	concluded under Sec. 73(3)
9	M/S VEGA ENTERTAINMENT PVT LTD	133	0	no discrepancy noticed, investigation concluded vide note 12.03.2018
10	M/S AKASAM CONSULTANCY LTD	74	85.54	12 EMI payments
11	M/S AAKASAM & ASSOCIATES	66	99.28	12 EMI payments
12	M/S SANIA MIRZA	11	0	no discrepancy noticed, investigation concluded on 12.12.2017.
13	M/S BABJI REALTORS PVT LTD	508.61	701.08	concluded under Sec. 73(3) on payment.
14	M/S SAHITI SYSTEMS PVT LTD	9.71	12.25	concluded under Sec. 73(3) on payment.
15	M/S KABEER CONSTRUCTIONS	43	68.08	concluded under Sec. 73(3)
16	M/S PRANAVA AVENUES PVT LTD	40.78	82.25	concluded under Sec. 73(3)
17	M/S ADITI VENTURES	9.93	11.55	closed as assessee has paid all pending dues without SCN
18	M/S BAHAR CAFÉ MULTICUISINE RESTAURANT	3.86	3.86	closed on 19.12.2017 on payment
19	M/S ZONAH ENTERTAINMENT PVT LTD	16.62	19.69	file closed as per notesheet dt 27.2.2018 as assessee has paid the dues.
20	M/S SHRI RAJKUMAR AGARWAL	21.13	21.13	case closed as party paid dues on 12.10.2017. without SCN
21	M/S F45 TRAINING CENTRE, HYDERABAD	28.89	38.35	Closed without SCN and assessee paid Rs.27 lakhs



## ANNEXURE-C

Rs. in lakhs

## CLOSED BY THE WAY OF TRANSFER TO OTHER FORMATIONS

Sl. No	Case Against	Amount detected in lakh	Amount Realised	Remarks
1	M/S AMOGH HOTELS LTD (YATRI NIVAS)	19.15		Transferred to Sec'bad
2	M/S 4G IDENTITY SOLUTIONS PVT LTD	638	471	24 EMI, TRANSFERRED TO ARC
3	M/S SONOPIX PRODUCTION PVT LTD	161.3		Transferred to DGGI HYDERABAD
4	M/S COUNTRY CLUB INDIA PVT LTD	495		Taken up by DGGI, Goa.
5	M/S AMRUTHA SHELTERS	277.56		Transferred to Sec'bad on 20.11.2017. SCN issued on 19.06.2017
6	M/S MARK INFRASTRUCTURE PVT LTD	95	32	TRANSFERRED TO ARC
7	M/S FORESITES			transferred to Sec'bad Comm'te.
8	M/S GREAT NATION NZ	18		transferred to Rangareddy Comm'te.
9	M/S RAI CHANDANI CONSTRUCTIONS PVT LTD	54		transferred to Sec'bad Comm'te.