



केंद्रीय कर आयुक्त का कार्यालय  
OFFICE OF THE COMMISSIONER OF CENTRAL TAX  
सिकंदराबाद जीएसटी आयुक्तालय :: जीएसटी भवन, एल बी स्टेडियम रोड,  
SECUNDERABAD GST COMMISSIONERATE :: GST BHAWAN, L.B.STADIUM ROAD  
बशीरबाग हैदराबाद - 500004  
BASHEERBAGH :: HYDERABAD - 500 004

**PREAMBLE**

Under Section 19(1) of the Right to Information Act, 2005, the applicant, if aggrieved by this order, can prefer an appeal within thirty days (30 days) from the receipt of this order to the Appellate Authority i.e. Shri Ch Venkaiah Chowdary, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad-500 004

Date: .04.2023

आदेश संख्या **42/2023**- आर.टी.आई

(श्री पी. रविन्द्र, सहायक आयुक्त, कें.लो.सू.अ., केंद्रीय कर आयुक्त का कार्यालय,  
सिकंदराबाद जीएसटी आयुक्तालय, हैदराबाद क्षेत्र के द्वारा पारित आदेश)

**Order No. 42/2023-RTI**

(Order passed by Shri P Ravindra, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri Mohammad Shabaz -Reg.

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Please refer to your RTI application bearing Reg. No. CECHZ/R/E/23/00077/2 dated 23.03.2023 transferred to this office from CCO, Hyderabad on 24.03.2023 for submission of information sought under the RTI Act, 2005.

In this regard, the information as sought in respect of Secunderabad GST Commissionerate is furnished hereunder.

Sl.No	Particulars	In respect of Secunderabad Commissionerate
1	How many number of investigations were taken up in last 6 months in each Commissionerate	86
2	In how many cases, search proceedings u/s. 67 of CGST Act, 2017 were done	04
3	In how many cases, summons u/s. 70 of CGST Act,	79

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	2017 were issued	
4	What is the expected amount of GST evasion (including wrong claims of ITC/refunds) found (amount in rupees)	Rs. 1803756825/-
5	Out of 2 & 3 above, in how many cases, power of arrest u/s. 69 were exercised and prosecution u/s. 132 was launched	02
6	Out of 2 & 3 above, in how many cases, provisional bank attachments u/s. 83 of CGST Act, 2017 was made	02
7	Out of 2 & 3 above, In how many cases, voluntary payments are made by the tax payer	20
8	Amount of voluntary payments made as per answer to Q. No. 6	NIL
9	Out of 2 & 3 above, In how many cases, proceedings are closed upon full payment of admitted liabilities	07

(पी. रविन्द्र/P. RAVINDRA)  
सहायक आयुक्त  
Assistant Commissioner

To,  
Shri Mohammad Shabaz  
H.No. 9-32 Medchal Town,  
Medchal Malkajgiri District,  
Pin:501401  
(By email: shabaz13m7@gmail.com)