



केन्द्रीयकर एवं केन्द्रीय उत्पाद शुल्क आयुक्तकाकार्यालय
OFFICE OF THE COMMISSIONER OF CENTRAL TAX & CENTRAL EXCISE
सिकंदराबाद जीएसटी आयुक्तालय : **SECUNDERABAD GST COMMISSIONERATE**
जीएसटीभवन : बशीरबाग : हैदराबाद-५००००४
GST Bhavan: Basheerbagh: Hyderabad-500 004

उद्देशिका

सूचना का अधिकार अधिनियम, २००५ की धारा १९)१ (के तहत, आवेदक अगर इस आदेश में अमंनुष्ट या व्यथित है तो वह इस आदेश के मिलने के तीस दिनों) ३० दिन (के अंदर अपील प्राधिकारी डॉ। मुनील एन . रनोते, संयुक्त आयुक्त, केन्द्रीय कर, सिकंदराबाद आयुक्तालय, जीएसटी भवन, ल .ब .स्टेडियम रोड, बशीरबाग, हैदराबाद- ५००००४) दूर भाष : ०४० - २३२४३२२२ (के समक्ष आग्रह कर सकता है।

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. Dr. Sunil N. Ranote, Joint Commissioner, Central Tax, Secunderabad Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad - 500 004 (Tel No. 040-23243222 within 30 days from the date of receipt of this order.

GEXCOM/RTI/APP/204/2020-TECH-O/COMMR-CGST-SECUNDERABAD

दिनांक Date: 10.11.2020

आदेश संख्या 33/2020 - आर.टी.आई

(श्रीमती खुशबू रात्रे, उप आयुक्त, कें.लो.सू.अ, केन्द्रीय कर आयुक्त का कार्यालय, सिकंदराबाद जीएसटी आयुक्तालय, हैदराबाद क्षेत्र के द्वारा पारित आदेश।)

Order No. 33/2020-RTI (SEC.)

(Order passed by Smt.Khushboo Ratre, Deputy Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone.)

संदर्भ: आर.टी.आई अधिनियम 2005 - आरटीआई आवेदन संख्या CECHZ / R /

E / 20/00099/2 दिनांक 11.10.2020 श्रीमती अकिता द्वारा दायर- Reg

Ref: RTI Act, 2005- RTI Application No. CECHZ /R/E/20 /00099/2 dated 11.10.2020 filed by Smt Ankita - Reg

Please refer to the RTI application dated 11.10.2020 (Registration number CECHZ/R/ E/20/00099/2) filed by you. In this regard point wise information sought by you is furnished as under;

- (1) Provide the address, contact number, email ids & name of the officers posted at various field formations & headquarters under Hyderabad Zone of CGST including Audit & Appeal units.

The details with regard to Secunderabad GST Commissionerate are readily available in the website www.cgsthyderabadzone.gov.in, which is accessible to everyone. The URL mentioned hereunder can be used for navigating directly to the Jurisdiction and Officers details page of Secunderabad GST Commissionerate.

<https://cgsthyderabadzone.gov.in/gst/secunderabad/jurisdiction-and-officers>.

(2) Provide the number of inspections carried out by officers under Hyderabad Zone & the amount recovered & penalty imposed since the implementation of GST.

In Secunderabad GST Commissionerate, 69 number of search/inspection operations were carried out since the implementation of GST and amount recovered is Rs. 7.20 crores (approx).

(3) Provide details including Trade/Business name, GSTIN, location etc of the firms whose inspections were carried out & amount recovered & penalty imposed.

As per Section 8(1)(d)(h) & (j) of RTI Act, 2005, the information cannot be disclosed.

(4) Provide details of service providing firms whose premises were visited by officer's u/s 67 or 71 of GST Act & the amount recovered & penalty imposed.

In Secunderabad GST Commissionerate, 7 number of search/inspection operations were carried out against service providing firms since the implementation of GST and amount recovered is Rs. 5.33 crores (approx).

(5) Provide details of firms whose premises was visited by officers u/s 67 or 71 of GST Act in relation to circular trading of Coal & amount recovered & penalty imposed.

In Secunderabad GST Commissionerate, there are no such firms visited in relation to circular trading of Coal.

(6) Provide details of firms whose premises was visited by officer's u/s 67 or 71 of GST Act in relation to circular trading of Iron/Steel & amount recovered & penalty imposed.

In Secunderabad GST Commissionerate, there are no such firms visited in relation to circular trading of Iron/Steel.

(7) Provide details of firms whose premises were visited by officers u/s 67 or 71 of GST Act which were found non-existent & amount recovered & penalty imposed.

In Secunderabad GST Commissionerate, there are 2 number of premises visited by officer's u/s 67 or 71 of GST Act which were found non-existent. No amounts recovered.

(8) Kindly provide details of firms whose information was received from the SGST in regard to tax evasion and the action taken on them.

NIL

(9) Kindly provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST u/s 67 or 71 of the GST Act & information from the SGST in regard to tax evasion was passed on to CGST for necessary action. Also, provide the details of action taken on them.

NIL

(10) Provide details of firms under Central Tax Jurisdiction whose premises were visited by officers of SGST & they were found non-existent at their principal place of business & information from the SGST in regard to non-existence was passed on to CGST for necessary action. Also provide the details of action taken on them.

NIL

(11) Provide details of firms which were subjected to intelligence based enforcement activity by officers under Hyderabad Zone/GST Intelligence units & the amount recovered & penalty imposed.

NIL

(12) Provide details of penalty imposed/recovered from Coal dealers from enforcement activities u/s 67, 68, 70, 73/74, 122, 125, 129, 130 of the GST Act.

NIL

(13) Provide details of penalty imposed/recovered from Iron/Steel dealers from enforcement activities.

In Secunderabad GST Commissionerate, there are 4 number of Iron/Steel dealers and amount recovered is Rs. 1.86 crores (approx.)

(14) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from other government agencies.

NIL

(15) Provide details of firms on which inspection was followed by tax & penalty being imposed regarding which intelligence inputs were received from various other sources.

NIL

(16) Provide details of firms on which inspection was followed by tax & penalty being imposed which have filed appeal against the tax/penalty imposed. Also, provide the status of the appeal.

NIL

(17) Provide details of firms subjected to tax & penalty on basis of Audit.

NIL.

Khushboo
10.11.2020

(KHUSHBOO RATRE)

उप आयुक्त (सीपीएओ)

DEPUTY COMMISSIONER (CPIO)

To

Smt Ankita, E/590(ground floor), Sonari, Jamshedpur, 831011

Copy to:

The Nodal Officer RTI, Chief Commissioner's Office, Hyderabad Zone, Hyderabad.