

OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE जीएसटीभवन,एल बी स्टेडियम रोड,बशीरबाग,हैदराबाद004 500-

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004 E-Mail: cgst.seccommr@gov.in Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad–500 004

Date: As approved

आदेश संख्या.22/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.22/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Smt HEMLATA SHARMA, Delhi-Reg. ****

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00125/2 dated 04.04.2025 transferred to this office from CCO Hyderabad on 04.04.2025 respectively for submission of information sought under the RTI Act, 2005.

- 2. This office is providing the information pertaining to Section / offices of Headquarters of Secundrabad Commissionerate (excluding Divisional and Ranges offices of Secundrabad Commissionerate). The required information is extracted from the relevant Sections/ offices and the same is detailed as hereunder:
- Reply to Point 1: Total 73 cases booked during FY 2024-25 in respect of Fake GST Invoices.
- Reply to Point 2: Information sought by the applicant pertains to third party information and as per section 8(1)(j) of RTI Act,2005, the information sought is exempted.

Reply to Point 3: NIL.

Reply to Point 4: Nil

Signed by
Dr Lakpathi Bhukya
ট্রেইটেলকুরি/১০১১ ক্রেক্টেড 16:25:37

सहायकआयुक्त
Assistant Commissioner

To Smt. HEMLATA SHARMA, Seat No. 47, Gajanand Block, Tis Hazari Courts, Delhi:110054



OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE जीएसटीभवन,एल बी स्टेडियम रोड,बशीरबाग,हैदराबाद004 500-

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004 E-Mail: cgst.seccommr@gov.in Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad–500 004

Date: As approved

आदेश संख्या.24/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.24/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri Amit Tiwari, Surat, Gujarat-Reg.

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00166/2 dated 01.05.2025 transferred to this office from CCO Hyderabad on 01.05.2025 respectively for submission of information sought under the RTI Act, 2005.

2. However, this office is providing the information pertaining to Section / offices of Head-quarters of Secundrabad Commissionerate (excluding Divisional and Ranges offices of Secundrabad Commissionerate). The required information is extracted from the relevant Sections/ offices and the same is detailed as hereunder:

Reply to Point 1: NIL (as per the available records, no officer working in Secunderabad Commr'ate at present, is currently in Jail)

Reply to Point 2: NIL.

Reply to Point 3: Review Committee on Suspension will decide whether the officer is to be continued under Suspension or not.

Reply to Point 4: Information sought by the applicant is exempted as per Section 8 (1) of RTI Act,2005.

Reply to Point 5: (08) Cases were booked from 01/04/2020 to 01/04/2025 based on AE-1 filed

Signed by Dr Lakpathi Bhukya Date: 26-05-2025 13:19:52

(डॉ॰बी॰लकपति/Dr.B.Lakpathi) सहायकआयुक्त Assistant Commissioner

To Shri AMIT TIWARI, 149 Muktanand co op so nr lp savani school, VIP road vesu Surat Gujarat:395007



वस्तु&सेवा कर आयुक्त का कार्यालय OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE जीएसटीभवन,एल बी स्टेडियम रोड,बशीरबाग,हैदराबाद004 500-

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004 E-Mail: cgst.seccommr@gov.in Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad–500 004

Date: As approved

आदेश संख्या.27/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.27/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri Santosh S Khabiya- Adv Devendra Sabdra, Aurangabad-Reg.

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00175/2 dated 06.05.2025 transferred to this office from CCO Hyderabad on 06.05.2025 respectively for submission of information sought under the RTI Act, 2005.

2. This office is providing the information pertaining to Section / offices of Headquarters of Secundrabad Commissionerate (excluding Divisional and Ranges offices of Secundrabad Commissionerate). The required information is extracted from the relevant Sections/ offices and the same is detailed as hereunder:

Reply to Point 1: No such information available in this office.

Reply to Point 2: Not applicable as per the reply of Point 1 above.

- Reply to Point 3: (i) This information does not pertain to this office.
 - (ii) No such information available in this office.

Reply to Point 4: No such information available in this office.

Signed by Dr Lakpathi Bhukya Date: 28-05-2025 14:14:42

(डॉ॰बी॰लकपति/Dr.B.Lakpathi) सहायकआयुक्त Assistant Commissioner

To Shri Santosh S Khabiya- Adv Devendra Sabdra, C 18, Arihant Nagar, Sindhi Colony, Jalna Road, Near Jain Temple, Aurangabad, Maharashtra – 431001.



OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE जीएसटीभवन,एल बी स्टेडियम रोड,बश्रीरबाग,हैदराबाद004 500-

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004 E-Mail: cgst.seccommr@gov.in Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad–500 004

Date: As approved

आदेश संख्या.21/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.21/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri Sandeep Jain, Mumbai-Reg.

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00144/2 dated 23.04.2025 transferred to this office from CCO Hyderabad on 25.04.2025 respectively for submission of information sought under the RTI Act, 2005. In this regard, the information sought for in the subject RTI application is given hereunder:

Reply to Point 1: No such information available in this office.

Reply to Point 2: (i) No such information available in this office.

- (ii) Number of cases detected involving fake invoices in the metal scrapsector since the implementation of GST TDS- 12.
- (iii) Actions taken against offenders, including penalties imposed and prosecutions initiated- cases booked and investigation is under

process.

Reply to Point 3: No such information available in this office.

Reply to Point 4: (i) Please refer to https://www.cbic.gov.in/ for relevant information.

(ii) No such information available in this office.

Signed by Dr Lakpathi Bhukya Date: 23-05-2025 19:06:57 (डॉ॰बी॰लकपति/Dr.B.Lakpathi) सहायकआयुक्त Assistant Commissioner

To Shri Sandeep Jain, Bombay Metal Exchange Ltd., BME House, 88/90, Ist Floor, Gulalwadi, Mumbai-400004



OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE जीएसटीभवन,एल बी स्टेडियम रोड,बशीरबाग,हैदराबाद004 500-

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004 E-Mail: cgst.seccommr@gov.in Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad–500 004

Date: as approved

आदेश संख्या.23/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.23/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri Rudrabha Mukherjee, Delhi-Reg.

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00148/3 dated 28.04.2025 transferred to this office from CCO Hyderabad on 28.04.2025 respectively for submission of information sought under the RTI Act, 2005.

2. However, this office is providing the information pertaining to Section / offices of Head-quarters of Secundrabad Commissionerate (excluding Divisional and Ranges offices of Secundrabad Commissionerate). The required information is extracted from the relevant Sections/ offices and the same is detailed as hereunder:

Reply: The information sought in the RTI application filed by Shri Rudrabha Mukherjee, Delhi, may be treated as NIL.

Signed by

(जॉ विक्री किंद्रामा कि मिना है वे Lakpathi)

Date: 23-05-2025 18:35:09

To Shri Rudrabha Mukherjee, Palam Village, South west Delhi, Delhi:110045



OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE

जीएसटीभवन,एल बी स्टेडियम रोड,बशीरबाग,हैदराबाद004 500-GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004

E-Mail: cgst.seccommr@gov.in

Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad–500 004

Date: As approved

आदेश संख्या.25/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.25/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri Pravin Barme, Pune-Reg.

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00164/2 dated 01.05.2025 transferred to this office from CCO Hyderabad on 01.05.2025 respectively for submission of information sought under the RTI Act, 2005.

2. This office is providing the information pertaining to Section / offices of Head-quarters of Secundrabad Commissionerate (excluding Divisional and Ranges offices of Secundrabad Commissionerate). The required information is extracted from the relevant Sections/ offices and the same is detailed as hereunder:

Reply to Point 7: NIL.

Signed by Dr Lakpathi Bhukya

Date: 27-05-2025 13:53:29

(डॉ॰बी॰लकपति/Dr.B.Lakpathi) सहायकआयुक्त Assistant Commissioner

To Shri Pravin Barme, Mane School, Bharat colony, Pune:411017



OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE

जीएसटीभवन,एल बी स्टेडियम रोड,बशीरबाग,हैदराबाद004 500-

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004 E-Mail: cgst.seccommr@gov.in Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad-500 004

Date: As approved

आदेश संख्या.28/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.28/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri Robin Zaccheus, Secunderabad -Reg.

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00172/2 dated 06.05.2025 transferred to this office from CCO Hyderabad on 07.05.2025 respectively for submission of information sought under the RTI Act, 2005.

This office is providing the information pertaining to Section / offices of Headquarters of Secundrabad Commissionerate (excluding Divisional and Ranges offices of Secundrabad Commissionerate). The required information is extracted from the relevant Sections/ offices and the same is detailed as hereunder:

No such information available in this office. Reply to Point 1 to 4

Reply to Point

No such information available in this office. Reply to Point

> Signed by Dr Lakpathi Bhukya Date: 29-05-2025 12:12:42

(डॉ॰बी॰लकपति/Dr.B.Lakpathi) सहायकआयुक्त

Assistant Commissioner

To

Shri Robin Zaccheus,

37-93/49, Sainik Vihar Road No.1, Neredmet X Road, Secunderabad:500056.



OFFICE OF THE COMMISSIONER OF GOODS & SERVICE TAX सिकंदराबादजीएसटीआयुक्तालय/ SECUNDERABAD GST COMMISSIONERATE जीएसटीभवन,एल बी स्टेडियम रोड,बशीरबाग,हैदराबाद004 500-

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004 E-Mail: cgst.seccommr@gov.in Ph No.:040- 2323148

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 Dasari Balaiah, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad–500 004

Date: as approved

आदेश संख्या.26/2025 -आर.टी.आई

डॉ बी°लकपति, सहायकआयुक्त, कें.लो.सू.अ., केंद्रीयकरआयुक्तकाकार्यालय, सिकंदराबादजीएसटीआयुक्तालय, हैदराबादक्षेत्रकेद्वारापारितआदेश)

Order No.26/2025-RTI

(Order passed by Dr.B.Lakpathi, Assistant Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

Sub: RTI Act, 2005- Application filed by Shri M.G. Loanath, Bangalore-

Please refer to your RTI application bearing Registration No. CECHZ/R/T/25/00182/2 dated 09.05.2025 transferred to this office from CCO Hyderabad on 13.05.2025 respectively for submission of information sought under the RTI Act, 2005.

2. This office is providing the information pertaining to Section / offices of Head-quarters of Secundrabad Commissionerate (excluding Divisional and Ranges offices of Secundrabad Commissionerate). The required information is extracted from the relevant Sections/ offices and the same is detailed as hereunder:

Reply to para.2: The information sought for may be treated as NIL.

Signed by Dr Lakpathi Bhukya Date: 28-05-2025 13:36:45

(डॉ°बी°लकपति/Dr.B.Lakpathi) सहायकआयुक्त Assistant Commissioner

To Shri M.G. Loanath, 8/15, I Main Road, Okalipuram, Bangalore-560021.