



### 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

#### प्रस्तावना

सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के तहत, आवेदक, यदि इस आदेश से व्यथित है, तो इस आदेश की प्राप्ति से तीस दिन (30 दिन) के भीतर अपीलीय प्राधिकारी यानी श्री वी. वसुधा प्रसाद राव, केंद्रीय कर के अतिरिक्त आयुक्त, सिकंदराबाद जीएसटी आयुक्तालय, जीएसटी भवन, एल.बी. स्टेडियम रोड, बशीरबाग, हैदराबाद-500 004 को अपील 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. Shri V. Vasudha Prasada Rao, Additional Commissioner of Central Tax, Secunderabad GST Commissionerate, GST Bhavan, L.B. Stadium Road, Basheerbagh, Hyderabad-500 004

Date: 17.11.2022

#### आदेश संख्या 25 /2022- आर.टी.आई

(श्री वी आर एस शास्त्री, उपायुक्त, कें.लो.सू.अ, केंद्रीय करआयुक्त का कार्यालय,  
सिकंदराबाद जीएसटी आयुक्तालय, हैदराबाद क्षेत्र के द्वारा पारित आदेश।)

#### Order No. 25 /2022-RTI

(Order passed by Shri V R S Sastry, Deputy Commissioner, CPIO, Office of the Commissioner of Central Tax, Secunderabad GST Commissionerate, Hyderabad Zone)

**Sub:** RTI Act, 2005 –Application filed by Shri Ajay Goyal– Reg.

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Please refer to your RTI application bearing registration no. CECHZ/R/X/22/00007/3 dated 07.11.2022, transferred to this office from CCO, Hyderabad on 10.11.2022 under Section 6(3) of the RTI Act, 2005.

In this regard, the information sought vide your application is furnished hereunder as per records available in this office, in respect of Secunderabad GST Commissionerate:

**Point No. 1:** Fifty-one (51) persons/firms/companies have been inspected by this office till date.

**Point No. 2:** No person(s)/firm has been prosecuted under GST fraud/evasion of GST from the date of enforcement of GST Act till 30<sup>th</sup> September. Hence, information in this regard may be treated as NIL

**Point No. 3:** In respect of the following Six (06) persons/firms/companies the department has initiated recovery proceeding but prosecution is pending. The names of the same are as hereunder.

<b>S.N O</b>	<b>Name of the person</b>	<b>Name of the firm/company related</b>
1	Shri. Buddha Naresh Kumar	M/s. Hanuman Enterprises
2	Shri. Aliasger Junaghawala	M/s. National Hardware
3	Shri. Kutbuddin Junaghawala	M/s. National Hardware
4	Shri. Amonn Bansal	M/s. Krishna Machine Tools
5	Shri. Pula Rambabu	M/s. Siri Enterprises
6	Shri. Buddha Naveen Kumar	M/s. Bhavani Enterprises

**Point No.4:** No prosecution has been filed by this office against any person/firm against GST offenders and hence the information in this regard may be treated as NIL.

**Point No.5:** No amount was recovered by raid and prosecution of defaulters accused of claiming false ITC and hence information in this regard may be treated as NIL.

**Point No.6:** No person has been convicted under any provision of GST Act till 30<sup>th</sup> September, 2022. Hence, information in this regard may be treated as NIL.

**Point No. 7:** Six (06) persons have been arrested by this office to till date who were found to be involved in GST fraud of more than Rs.5 Crs.

**(वी आर एस शास्त्री / V R S Sastry)**  
**उपायुक्त (कें.लो.सू.अ) / DEPUTY COMMISSIONER (CPIO)**

To,  
Shri Ajay Goyal,  
Chamber No. D 203, Karkardooma Court, Delhi.

Copy to: **(by email)**

1. The Nodal Officer RTI, Chief Commissioner's Office, Hyderabad Zone for information pl.
2. The Superintendent, Website in-charge, Secunderabad GST Commissionerate for uploading the RTI Order copy on website.