

### RTI REGISTER 2021-22

| Sr. No. | Date of Receipt of application | From Where the application received | Name of Applicant            | F. No.                      | Subject matter   | Remarks  | Date of Reply |
|---------|--------------------------------|-------------------------------------|------------------------------|-----------------------------|--|--|---------------|
| 1       | 21.04.2021                     | cco                                 | Shri Pradeep Manukond        | I/10-01/RTI/Vad-2/21-22     | Evasion case in Buseness of Tobacco Bidi and Guta indformation | Reply sent on 26.04.2021   | 26.04.2021    |
| 2       | 12.05.2021                     | cco                                 | Shri Ram Ratan               | I/10-02/RTI/Vad-2/21-22     | M/s Pujan Builders Engg. And Construction                      | Report Called from Review Section and Transferred to div-VI Bharuch as per Rule 6(3) | 25.05.2021    |
| 3       | 22.06.2021                     | cco                                 | Shri Rakesh Chauhan Vadodara | I/10-03 /RTI/Vad-II/2020-21 | Office Matter GST office                                       | Reply sent on 12.07.2021   | 12.07.2021    |
| 4       | 25.06.2021                     | cco                                 | Shri Ram Ratan               | I/10-04 /RTI/Vad-II/2020-21 | Transfer file Div-VIII Ankleshwar                              | Rule 6(3) Transfer to Div-VIII Aneshwar  | 28.06.2021    |
| 5       | 02.07.2021                     | cco                                 | Shri Mainan Ray,             | I/10-05 /RTI/Vad-II/2020-21 | Information regarding issue of Summons                         | Repotsent on 09.07.2021  | 09.07.2021    |

|    |            |        |   |                             |  |   |            |
|----|------------|--------|---|-----------------------------|--|---|------------|
| 6  | 15.07.2021 | cco    | Shri Bharat N Shah,<br>Vadodara   | I/10-06 /RTI/Vad-II/2020-21 | Vigilance matter   | Reply sent on 05.08.2021  | 05.08.2021 |
| 7  | 23.07.2021 | Direct | Shri Rohit M Mengde<br>Vadodara   | I/10-07 /RTI/Vad-II/2020-21 | File Transfer Admn Reg<br>(Office)   | Reply sent on 05.08.2021  | 05.08.2021 |
| 8  | 29.07.2021 | Direct | <b>Hemlta Shivraj Meena, Vad</b>  | I/10-08 /RTI/Vad-II/2020-21 | CCTV Cutage  | Reply sent on 19.08.2021  | 19.08.2021 |
| 9  | 16.08.2021 | cco    | <b>Jignesh Poker, Bengaluru</b>   | I/10-09 /RTI/Vad-II/2020-21 | Seniority Regarding  | Reply sent on 23.08.2021  | 23.08.2021 |
| 10 | 16.08.2021 | cco    | Shri Subrahmanya S,<br>House No. 1-11-1173,<br>Opp OK bar, Near<br>Excise Office,<br>Venkateshwar | I/10-10 /RTI/Vad-II/2020-21 | Disciplinary action regarding  | reply sent on 27.08.2021  | 27.08.2021 |
| 11 | 02.09.2021 | cco    | Navin Kumar Rewari  | I/10-11 /RTI/Vad-II/2020-21 | Information regarding office<br>space  | Transferred to All Div-DE/AC<br>as per Rule 6(3) and report<br>called from AC (Admin) and<br>(Prev) Reply sent on<br>20.09.2021 | 20.09.2021 |
| 12 | 14.10.2021 | cco    | Shri Anil Agarwal   | I/10-12 /RTI/Vad-II/2020-21 | Seeking information for<br>GSTIN No<br>24AAFFD55700121ZC in r/o<br>M/s Dolphin Metal and<br>Details of Partner | Transferred to All Div-DE/AC<br>as per Rule 6(3)  | 20.10.2021 |

|    |                       |     |                                   |                             |   |   |            |
|----|-----------------------|-----|-----------------------------------|-----------------------------|---|---|------------|
| 13 | 14.10.2021            | cco | Shri Amit Deshmukh                | I/10-13 /RTI/Vad-II/2020-21 | seeking information regarding supply of documents and address proof of M/s Bsto Automative parts India Pvt. Ltd. GSRIN No.24AAICB6903E1ZZ | Transferred to All Div-DE/AC as per Rule 6(3)   | 20.10.2021 |
| 14 | 27.10.2021            | cco | Shri Pramod Shastrinagar, Gujarat | I/10-14 /RTI/Vad-II/2020-21 | seeking information regarding provide details of subscription deducted in favour of Miniseria Association in FY 2020-21                   | Transferred to All Div-DE/AC as per Rule 6(3) and Information called from ACAO, Hq., Vadodara   | 29.10.2021 |
| 15 | 16.11.2021            | cco | Shri Rajeev Kumar Ahmedbad        | II/10-16/RTI/VAD-II/21-22   | Clarified needed for GST Billing  | Transferred to All Div-DE/AC as per Rule 6(3)   | 16.11.2021 |
| 16 | 22.11.2021            | cco | Shri Anand Salve, Nasik           | II/10-17/RTI/VAD-II/21-22   | Year wise tax evasion cases , investigation from 1995-2020 year wise recoveries   | Transferred to All Div-DE/AC as per Rule 6(3) and report called from preventive section   | 07.12.2021 |
| 17 | 26.09.2021/25.11.2021 | cco | Shri Nand Lal Kabra Ahmedabad     | II/10-18/RTI/VAD-II/21-22   | Eway Bill Information reg Buses   | Transferred to All Div-DE/AC as per Rule 6(3) and report called from preventive section   | 07.12.2021 |
| 18 | 06.10.2021/25.11.2021 | cco | Shri Himanshu Guupta, Piplod      | II/10-19/RTI/VAD-II/21-22   | Reg GST Registration  | Transferred to All Div-DE/AC as per Rule 6(3)   | 25.11.2021 |
| 19 | 25.11.2021            | cco | Shri K.N Shabu, Indore            | II/10-20/RTI/VAD-II/21-22   | Trade Notice Reg. Tobacco and untis manufacturing cigerates   | Transferred to All Div-DE/AC as per Rule 6(3) and report called from Technical Section section Report send to the applicant on 29.11.2021 | 29.11.2021 |

|    |            |        |                                     |                           |   |  |            |
|----|------------|--------|-------------------------------------|---------------------------|---|--|------------|
| 20 | 29.11.2021 | cco    | Shri Apoorv Agarwal, Delhi          | II/10-21/RTI/VAD-II/21-22 | Reg. El. DA arrears and HRA arrears and Leave Encashemnt  | Transferred to Div-DE/AC Division-XI as per Rule 6(3)  | 29.11.2021 |
| 21 | 29.11.2021 | cco    | Shri Ram Ratan roy, Kolkatta        | II/10-22/RTI/VAD-II/21-22 | Called for the information CIF Value in GST   | Transferred to Div-DE/AC Division I to -XI as per Rule 6(3)  | 29.11.2021 |
| 22 | 29.11.2021 | Direct | Shri R.M. Mengade, Vadodara         | II/10-23/RTI/VAD-II/21-22 | Appeal filed by Department with Hon'ble High Court against M/s Nirya Ltd, Darsha Ltd. And M/s Alembic Ltd | Information called from Legal and Review Section Hq  | 14.12.2021 |
| 23 | 03.12.2021 | cco    | Shri Anand Krishna Prasad, Kolkatta | II/10-24/RTI/VAD-II/21-22 | Information regarding M/s Corromondal SCN OIO   | Transferred to Div-DE/AC Division-VII as per Rule 6(3)   | 03.12.2021 |
| 24 | 08.12.2021 | cco    | Loktham                             | II/10-25/RTI/VAD-II/21-22 | Information reg non registered assessee and impose penalty for non filling and late afilling of return    | Transferred to Div-DE/AC Division-VII as per Rule 6(3) , and call for the report from Prev.Sec and Adj.Section Commr. Power and JC Power | 22.12.2021 |
| 25 | 08.12.2021 | cco    | Subramanyam Swamy                   | II/10-25/RTI/VAD-II/21-22 | Information reg non registered assessee and impose penalty for non filling and late afilling of return    | Transferred to Div-DE/AC Division-VII as per Rule 6(3) , and call for the report from Prev.Sec and Adj.Section Commr. Power and JC Power | 22.12.2021 |
| 26 | 23.12.2021 | cco    | K.C. Shahsidhar                     | II/10-26/RTI/VAD-II/21-22 | Information regarding CPC Centre No of officer posted from 01.07.2017 to 01.07.2021                       | call for the report from Estt.Section  | 28.12.2021 |

|    |            |          |                                |                           |   |  |                           |
|----|------------|----------|--------------------------------|---------------------------|---|--|---------------------------|
| 27 | 29.12.2021 | cco      | Shri Vijay D Solanki, Vadodara | II/10-27/RTI/VAD-II/21-22 | Information of GST NO.24ACWFSS326B1Z1 status, Business account, why the GST No. Is inactive GST paid by Assessee  | Transferred to Div-DE/AC Division-VII as per Rule 6(3)                           | 30.12.2021                |
| 28 | 07.01.2022 | cco      | Shri Jai singh Delhi           | II/10-28/RTI/VAD-II/21-22 | Details of Havalgars who have been undergone to medical examination (except PH candidates)in any govt hospital for promotion to the post of TA (TA to STA)  | Report called from Estt.Section Hq.  | 24.01.2022                |
| 29 | 07.01.2022 | cco      | Shri Manoj Kumar, Delhi        | II/10-29/RTI/VAD-II/21-22 | Details of Havalgars who have been undergone to medical examination (except PH candidates)in any govt hospital for promotion to the post of TA (TA to STA)  | Report called from Estt.Section Hq.  | 24.01.2022                |
| 30 | 07.01.2022 | DIV-VIII | Shri Ketan Modi, Mumbai        | II/10-15/RTI/VAD-II/21-22 | Information regarding rewards   | Report called from Prev. Section Hq.,  | 10.01.2022                |
| 31 | 07.01.2022 | DIV-VIII | Shri Ketan Modi, Mumbai        | II/10-15/RTI/VAD-II/21-22 | Information regarding rewards   | Report called from Prev. Section Hq.,  | 10.01.2022                |
| 32 | 11.01.2022 | cco      | Shri Jayamohan K Tamilnadu     | II/10-30/RTI/VAD-II/21-22 | GST Notice issued, and GST Notice issued for which tax payers has not submitted response  | Transfer to All Div U/s 6 (3)and report called from Prev.Section and Adj.Section | 24.01.2022                |
| 33 | 11.01.2022 | cco      | Shri Ram Bajaj Bikaner         | II/10-31/RTI/VAD-II/21-22 | how many notice issued by revenue after the blocking of ITC in Rule 86 A ? No of cases and No of Notice issued to that person<br>How much penalty collected | Transfer to All Div U/s 6 (3)and report called from Prev.Section and Adj.Section | 24.01.2022 and 09.02.2022 |

|    |            |        |   |                           |   |  |   |
|----|------------|--------|---|---------------------------|---|--|---|
| 34 | 01.02.2022 | cco    | Shri Prafulla Kumar Mahapatra, Bhubaneshwar | II/10-32/RTI/VAD-II/21-22 | Pay fixaion   | Transfer to All Div U/s 6 (3)and report called from CAO Section                  | 04.02.2022                              |
| 35 | 01.02.2022 | cco    | Shri Vishal, Delhi                          | II/10-33/RTI/VAD-II/21-22 | Even after 45th GST Counsel of not charging interese on ITC worgnly availed but not utilized how many SCN/recovery action have been taken by field                | Transfer to All Div U/s 6 (3)and report called from Prev.Section and Adj.Section | 04.02.2022                              |
| 36 | 07.02.2022 | cco    | Shri Sardhara Hiraben Kalidas, Bhavnagar    | II/10-34/RTI/VAD-II/21-22 | No of refrences made (date wise) to CGST, Bhavnagar Commissionerate for follow up inquires in connection with fake/bogus billing cases booked to verify genuiness | Transfer to All Div U/s 6 (3)and report called from Prev.Section                 | 18.02.2022                              |
| 37 | 21.02.2022 | cco    | Shri Vijay Kumar Haryana                    | II/10-35/RTI/VAD-II/21-22 | Information regarding CGEL 2018 selected for CGST Inspector from PWD  | Report called from Estt.Section Hq.  | 22.02.2022                              |
| 38 | 07.03.2022 | cco    | Shri Anand Krishna Prasad (Kolkatta)        | II/10-36/RTI/VAD-II/21-22 | Inforation regarding acceptance of CESTAT's final order in respect of M/s Atul Lrd., Ankleshwar   | Report called from Review section Hq., Vadodara                                  | 15.03.2022                              |
| 39 | 09.03.2022 | Direct | Shri M Krishnasamy, Former DC Coimbatore    | II/10-37/RTI/VAD-II/21-22 | Rewards sanctioned but not disbursed  | Report called from Vig and Accounts Section                                      | 21.03.2022                              |
| 40 | 17.03.2022 | cco    | Shri Upendra Das, Raipur                    | II/10-38/RTI/VAD-II/21-22 | Loss of Revenue due to penalties padi as result of the late or incorrect filing of statutory returns  | Transfer to All Div U/s 6 (3)and report called from Prev.Section and CAO section | 21.03.2022 ( to All CPIO)<br>29.03.2022 |

|    |            |     |                              |                           |  |  |            |
|----|------------|-----|------------------------------|---------------------------|--|--|------------|
| 41 | 29.03.2022 | cco | Shri Nishith Joshi, Vadodara | II/10-39/RTI/VAD-II/21-22 | Infortaion regarding Preliminary<br>Inquiry report | Report called from Vig and<br>Accounts Section, Report<br>received from Vig.Section<br>that the record transfer to<br>Surat-II (At present CGST<br>Surat Comm'te) transfer u/s | 07.04.2022 |
|----|------------|-----|------------------------------|---------------------------|--|--|------------|