



भारत सरकार

Govt. of India

वित्त मंत्रालय : राजस्व विभाग

Ministry of Finance : Deptt. of Revenue

कार्यालय प्रमुख आयुक्त, सीजीएसटी एवं केंद्रीय उत्पाद शुल्क, भोपाल

Office of the Principal Commissioner of CGST & Central Excise, Bhopal

35-सी, जीएसटी भवन, प्रशासनिक क्षेत्र, अरेरा हिल्स, भोपाल (म. प्र.) - 462011.

35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal (M.P.) - 462011

F.No. IV(16)50/RTI/BPL/2019-20/3505.

Bhopal Dated 16.08.2019

ORDER No. 50/2019-20/RTI/BPL dated 16.08.2019

This order is being passed under Section 7 of the Right to Information Act, 2005 on the basis of application filed under section 6 of the same Act. In case, applicant is not satisfied with the reply, he/she may prefer an appeal before Shri Manoj Kumar, Joint Commissioner & Appellate Authority, Office of the Principal Commissioner, CGST & Central Excise, 35-C, Administrative Area, Arera Hills, Bhopal within 30 days from the receipt of this order.

2. Ms. Yashaswini, Annur, Coimbatore, (hereinafter referred as 'applicant') filed RTI application dated 02.08.2019, received to this office on 02.08.2019.

3. Information sought by the applicant is as under:

In this regard, it is submit that in all cases of loss caused to the government by economic offender's action under the relevant acts are being taken, according to nature of offence.

4. Application dated 02.08.2019 filed by applicant is, accordingly, disposed off.

(16/8/19)

(पियूष थोरात)

केंद्रीय लोक सूचना अधिकारी/सहायक आयुक्त
भोपाल आयुक्तालय, भोपाल

To,
Ms. Yashaswini,
Sri Ram Lodge,
Kovai Main Road,
Annur, Coimbatore
Pin-641653.

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RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या):	CCEBH/R/2019/80051	Date of Receipt (प्राप्ति की तारीख):	02/08/2019
Transferred From (से स्थानांतरित):	Central Board of Excise and Customs - Customs on 02/08/2019 With Reference Number : CBECC/R/2019/80165		
Remarks(टिप्पणी):	Might pertain to your office.		
Type of Receipt (रसीद का प्रकार):	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा):	English
Name (नाम):	Yashaswini	Gender (लिंग):	Female
Address (पता):	Sri ram lodge, Kovai main road, annur, Coimbatore , Pin:641653		
State (राज्य):	Tamilnadu	Country (देश):	India
Phone Number (फोन नंबर):	+91-9944660806	Mobile Number (मोबाईल नंबर):	+91-9944660806
Email-ID (ईमेल-आईडी):	yashamutha@gmail.com		
Status (स्थिति)(Rural/Urban):	Urban	Education Status:	Graduate
Requester Letter Number(निवेदक पत्र संख्या):	Details not provided	Letter Date:	Details not provided
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?):	No	Citizenship Status (नागरिकता):	Indian
Amount Paid (राशि का भुगतान):	0 (Received by Department of Economic Affairs) (original recipient)	Mode of Payment (भुगतान का प्रकार):	Payment Gateway
Request Pertains to (अनुरोध निम्नलिखित संबंधित है):	Bhopal-CGST Hqrs. - Piyush Thorat		
Information Sought (जानकारी मांगी):	Actions taken by the government for the loss caused by economic offenders		
Original RTI Text (मूल आरटीआई पाठ):	Actions taken by the government for the loss caused by economic offenders		

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RTI APPEAL DETAILS (आरटीआई अपील विवरण)

Appeal Registration Number (अपील पंजीकरण संख्या) :	CCEBH/A /2019/60010	RTI Appeal Received Date (आरटीआई अपील प्राप्त की तिथि) :	24/08/2019
RTI Request Registration No. (आरटीआई अनुरोध पंजीकरण संख्या):	CCEBH/R /2019/50094/16	RTI Request Registration Date (आरटीआई अनुरोध पंजीकरण की तारीख) :	19/08/2019
Name (नाम) :	Kartik singh rajpoot	Gender (लिंग) :	Male
Address (पता) :	H n 61 ward no 11 Shahpura bhitoni Dist jabalpur		
Pin code (पिन कोड) :	483119		
State (राज्य) :	Madhya Pradesh	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9644072831	Mobile Number (मोबाईल नंबर) :	+91-9644072831
Email-ID (ईमेल-आईडी) :	Th.kartik@gmail.com		
Status (स्थिति) :	Rural	Educational Status (शैक्षणिक स्थिति) :	No
Citizenship Status (नागरिकता) :	Indian	Is Appellant Bellow Poverty Line ? (क्या अपील करनेवाला गरीबी रेखा से नीचे का है?) :	No
CPIO Approached (संपर्क सीपीआईओ) :	35335	Date of Receipt of CPIO's Order/Decision (सीपीआईओ के आदेश / निर्णय के रसीद की तारीख) :	Details not provided
CPIO's Order/Decision No. (सीपीआईओ का आदेश / निर्णय संख्या) :	Details not provided		
Ground for Appeal (अपील का आधार) :	Refused access to Information Requested		

most urgent
 - P.H. has been fix on 09-9-2019 at 11:30 Am.
 - Put up for n/c
 [Signature]
 05/9/19
 S/P (RTI)

ACTION HISTORY OF RTI REQUEST No.CCEBH/R/2019/50094/16

Applicant Name

Kartik singh rajpoot

Text of Application

1. Details of actions taken under sub-section 1 of sub-section 1 of section 122 of the GST Act in Madhya Pradesh detailing the firm-wise fines / penalty. 2- Details of proceedings and penalty / penalties taken by Anti-Tax Aviation Beauru in Madhya Pradesh.

Reply of Application

बिन्दु क्र 1 निरंक बिन्दु क्र 2 इस कार्यालय से संबन्धित नहीं है

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	21/08/2019	Bhopal-CGST Hqrs. - Piyush Thorat	Forwarded to CPIO Bhopal-Bhopal-3-Divn. - Richa Saxena by CPIO Bhopal-CGST Hqrs. - Piyush Thorat
2	REQUEST DISPOSED OF	23/08/2019	Bhopal-Bhopal-3-Divn. - Richa Saxena- (CPIO)	

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