

RTI REQUEST DETAILS

Registration No. :	CBECF/R/2013/80104	Date of Receipt :	26/12/2013
Type of Receipt :	Electronically Transferred from Other Public Authority	Language of Request :	English
Name :	ASHWINI SHRIVASTAVA	Gender :	Male
Address :	L-37 B, SECOND FLOOR, MALVIYA NAGAR, NEW DELHI, Pin:110017		
State :	Delhi	Country :	India
Phone No. :	Details not provided	Mobile No. :	+91-9958007887
Email :	adonis24@gmail.com		
Status(Rural/Urban) :	Urban	Education Status :	Above Graduate
Letter No. :	Details not provided	Letter Date :	Details not provided
Is Requester Below Poverty Line ? :	No	Citizenship Status :	Indian
Amount Paid :	10	Mode of Payment :	Payment Gateway
Mode(s) of information Supply :	Hard Copy		
Does it concern the life or Liberty of a Person ? :	Details not provided.	Request Pertains to :	Ravi Prakash Srivastava ST

Please provide following information:

1. Kindly give details of complaint related to financial irregularities received against National Spot Exchange Limited (NSEL) and its promoters.
2. Please give details of investigation being done by the department against National Spot Exchange Limited (NSEL), its supported or associated companies, their promoters and government officials for their alleged involvement in payment default case in the exchange.
3. Kindly give up-to-date information on action being taken against Kingfisher Airlines Ltd for non-payment of service tax or other

Information Sought : government duties.



4. Please give steps being taken by the department to ensure that tax payers account for e-filing of returns are not hacked. Please give details on total number of hacking of Income Tax returns filing accounts of individuals so far this year and measures being taken by the ministry.

5. Please give details of cases of service tax evasion registered against individuals and companies in last two years (i.e. 2012 and till date 2013) carrying details on amount of evasion and status.

6. Kindly give details of individual or company who have sought to take benefit of Voluntary Compliance Encouragement Scheme (VCES) for service tax defaulters so far. Please also give the amount of evasion or detection involved in them.

Print

Close

OFFICE OF THE DEPUTY COMMISSIONER OF CENTRAL EXCISE
BELAPUR-II DIVISION, 6TH FLOOR, C.G.O. COMPLEX, BELAPUR CBD,
NAVI MUMBAI- 400 614.

F. No. V.CEx/Bel II/RTI/18-02/13-14 / 194
Navi Mumbai, the January, 2013

To
Shri Ashwini Shrivastav.
L-37 B, Second Floor, Malviya
Nagar, New Delhi-100017

Sub: Application for the information under Right to information Act 2005
filed by Shri Ashwini Shrivastav.- reg.

Sir,

Please refer your letter dated 26.12.2013 and received in this office on
23.01.2014, on the above mentioned subject.

The information called for may be treated as "NIL", so far as this Division
is concerned.

In case you are aggrieved by this reply, you may appeal to the appellate
authority Shri Sahay Joint Commissioner having his office on the 1st floor,
C.G.O. Complex, C.B.D., Belapur, Navi Mumbai-400 614 (Tel. No. 27565992,
FAX No. 27564686) within a period of thirty days from the date of
communication of this reply.

Yours faithfully,



(Alok Kumar)

Deputy Commissioner (CPIO):
Central Excise, Belapur II Division

✓ Copy to: Deputy Commissioner (CPIO), Central Excise, Belapur for information
please.

OFFICE OF THE DEPUTY COMMISSIONER OF CENTRAL EXCISE, BELAPUR-I (19)
DN., 6th LOOR, C.G.O. COMPLEX, C.B.D., BELAPUR, NAVI MUMBAI-400614.

F.No.V/Gen/ Bel-I /Tech-II /RTI/19 / 09-10/Pt I
Navi Mumbai, the Jan 2014

To,
Shri Ashwani Shrivastava,
L-37 B, Second Floor,
Malviya Nagar,
New Delhi - 110017
Gentleman,

Sub: Application for information under Right to Information
Act, 2005 filed by Shri Ashwani Shrivastava,- reg.

Please refer to your application dated 26.12.2013 filed under the RTI
Act, 2005, which was forwarded to this office by Dy. Commissioner (CPIO) vide
letter F.No.I/4-68/RTI/Bel/13-14/242 dated 23.01.2014.

Particulars of the Information Sought:-

The details of complaint related to financial irregularities received against
National Spot Exchange Limited and its promoters and other information sought
in points 2 to 6.

In this regard, it is stated that the information sought under RTI application
does not pertain to this office and is not held by this office as well as available on
the records of this office.

Accordingly, the application is thus disposed. An appeal against this
communication may be filed within 30 days with following authority.

Appellate Authority:-

Shri. Anil Kumar Sahay,
Joint Commissioner,
Central Excise, Belapur Commissionerate
1st Floor, C.G.O Complex, CBD-Belapur, Navi Mumbai-400 614
Tel. No. 27578022, FAX No. 27580803

Yours faithfully,



DEPUTY COMMISSIONER
CENTRAL EXCISE, BELAPUR-I DN.

Copy to :- 1) The Dy. Commissioner (CPIO), C.Ex., Belapur w.r.t. letter F.No.I/4-
68/RTI/Bel/13-14/242 dt. 23.01.2014 for information.

2

OFFICE OF THE ASSISTANT COMMISSIONER OF CENTRAL EXCISE, BELAPUR III DIVISION,
5TH FLOOR, C G O COMPLEX, C B D BELAPUR, NAVI MUMBAI – 400 614

Speed Post

F.No. V/T-III/Bel-III/RTI/2013-14
Navi Mumbai 06/02/2014

To,
Shri Ashwini Shrivastava,
L-37B, 2nd Floor, Malviya Nagar,
New Delhi – 110017.

Sir,

Sub;- Application for information under Right to Act,2005
Filed by Shri Ashwini Shrivastava – reg.

Please refer to your application dated 26/12/2013 for providing the information in respect of i) financial irregularities received against NSEL and ii) its investigation, iii) action taken against Kingfisher Airlines Ltd for non payment of service tax, iv) hacking of income tax returns, v) cases of service tax evasion and vi) details of individuals or companies who have sought to take benefit of VCES. The said application has been transferred to this office under sub section 3 of Section 6 of RTI Act, 2005, by Assistant Commissioner (CPIO), Central Excise, Belapur & received in this office on 28.01.2014.

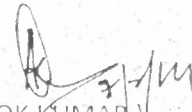
Since no information as sought under above application in question is available with this Division; the information called for may please be treated as 'Nil' so far as Central Excise Belapur III Division is concerned.

Appellate Authority

Shri Anil Kumar Sahay
Joint Commissioner,
Central Excise, Belapur.
1st Floor, C G O Complex, CBD Belapur,
Navi Mumbai 400 614.

Tel No 022 27578022

Yours faithfully,



(ALOK KUMAR)

DEPUTY COMMISSIONER
CENTRAL EXCISE, BELAPUR III DIVISION.

Copy to: Assistant Commissioner, Central Excise (CPIO) Belapur.

(21)

**OFFICE OF THE DEPUTY COMMISSIONER OF CENTRAL EXCISE,
BELAPUR-IV DIVISION**

Gr. FLOOR, CGO COMPLEX, C.B.D. BELAPUR, NAVI MUMBAI - 400614.

RTI MATTER

F.No.V/Gen(30)RTI/Bel-IV/2013-14
Navi Mumbai, dated 30 Jan. 2014

24/2
30-1-14

To,
Shri Ashwani Shrivastava,
L-37 B, Second Floor,
Malviya Nagar,
New Delhi -110017

Sir,

Sub : Application for the Information under Right to Information
Act, 2005 filed by Shri Ashwani Shrivastava - reg.

Please refer to your application dated 07.01.2014, received by this office
on 23.01.2014 under R.T.I Act'2005.


The information called for may be treated as "Nil" in respect of Belapur-
IV Division of Belapur Commissionerate, as no such information that queries
no. 1 & 2 relate to the investigation which is conducted by the Enforcement
Directorate, other queries 3 to 6 is relate to service Tax & Income Tax.

Name and address of the applicant authority is as under:

Additional Commissioner,
1st Floor, C.G.O. Complex,
C.B.D. Belapur, Navi Mumbai - 400614.

Appeal Period : With in 30 days from the receipt of information.

Yours faithfully


30/1/14

C.P.I.O. ,Deputy Commissioner of Central Excise
Belapur -IV

✓
Copy to : 1) Deputy Commissioner, (CPIO), Central Excise, Belapur for information

**OFFICE OF THE DEPUTY COMMISSIONER OF CENTRAL EXCISE, TALOJA DN,
6TH FLOOR, C.G.O. COMPLEX, C.B.D, BELAPUR,
NAVI MUMBAI 400614.**

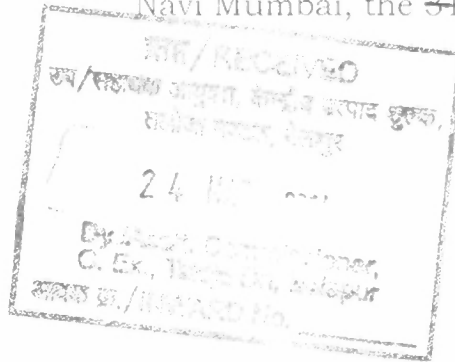
Speed Post

F.NO. V.Gen(30)Tal/Tech/Misc/RTI/13/
Navi Mumbai, the 31st January, 2014

4359
21/03/14

To,

Shri Ashwini Shrivastav,
L-37B, Second Floor,
Malviya Nagar,
New Delhi-110017



AC
25/3
supdHT

Gentlemen,

Sub :- Application for the Information under Right to Information Act, 2005
filed by Shri Ashwini Shrivastav - reg.

Please refer to your application dated 26.12.2013 received in this
office on 23.01.14 seeking information under RTI Act, 2005.

In this connection, the information seek may be treated as **NIL** from
this office.

Name & address of the appellate authority is as under:

ADDITIONAL COMMISSIONER
CENTRAL EXCISE, BELAPUR COMMISSIONERATE
1ST FLOOR, CGO COMPLEX,
CBD BELAPUR, NAVI MUMBAI 400 614.

Yours faithfully,

(AKHTAR RASHID)

DEPUTY COMMISSIONER (CPIO)
CENTRAL EXCISE, TALOJA DN
BELAPUR COMMISSIONERATE

Ashwini Shrivastav
NA
25.3.14

2086
26/03/2014

Copy to: The Dy. Commissioner (CPIO), Central Excise, Belapur
Commissionerate