

ACTION HISTORY OF RTI REQUEST No.CEXCH/R/E/20/00042

Applicant Name

SJeyakumar

Text of Application

The applicant while working as the Range Officer, North Range, Madurai registered an Offence case against M/s. Engineers Estates(Madras) Pvt. Limited, Madurai-20 for non-payment of Service Tax to the tune of 1.37 Crores under Construction of Residential Complex Service. During the course of investigation Mr. M. Balasubramanian, Director, M/s. Engineers Estates (Madras) Pvt. Limited, Madurai-20 filed a complaint before the Commissioner of Central Excise, Madurai against the applicant with the intention to prevent proper investigation by the applicant and also to evade payment of Service Tax to the tune of more than 2 crores. Subsequently the case records were transferred to Chennai for further investigation and collection of Service Tax due to the Govt. as the assessee obtained Centralised Registration for their Head Office, Cheenai. It is also learnt even after the lapse of 5 years (period of limitation) that no Service Tax amount had been realized due to the Govt. from the assessee as informed by the C.P.I.O., Chennai South Commissionerate, Chennai to a query vide C. No. IV/16/29/2020-Tech-RTI dated 07.08.2020. In this regard the following particulars may be furnished. 1. What is the present state of the complaint against the applicant preferred by Mr. M. Balasubramanian, Director, M/s. Engineers Estates (Madras) Pvt. Limited, Madurai-20. 2. A copy of the complaint may be provided to the applicant.

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	20/08/2020	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	24/08/2020	Nodal Officer	Forwarded to CPIO(s) : (1) AC, CHENNAI SOUTH

Print