

ACTION HISTORY OF RTI REQUEST No.CEXCH/R/E/21/00031**Applicant Name**

Khimjee Hunsraj

Text of Application

To The Central Public Information Officer, Office of the Principal Chief Commissioner, GST & Central Excise, Tamil Nadu & Puducherry, 26/1 Mahatma Gandhi Road, Nungambakkam, Chennai- 600 034 By Online Submission, Speed Post Sub: Application under Section 6 of the Information Act. It is stated and submitted that Khimjee Hunsraj, is a business concern, engaged in manufacture and export of leather goods. On or about January 31, 2020, Risky Tag was stowed upon us by Directorate General of Analytics and Risk Management (hereinafter referred to as DGARM) and Management Centre for Customs (hereinafter referred to as RMCC). It is also pertinent to note that no such intimation was made. In furtherance, details as required under Annexure A, vide Circular No.131 1 2020 IGST dated 23.01.2020 was submitted to the GST Jurisdictional Office on 04th of March 2020, such acknowledgement was received by us on September 15, 2020, The GST Jurisdictional office had duly submitted such documents to the Head Office. Subsequently, it was informed to us by the GST Preventive by email dated October 20, 2020 that since there had been no official communication from the Office of Customs allocating us as a Risky Exporter therefore the Office of GST (Preventive) could not ascertain our unit under SOP of the DGARM and we were informed to take back all the files. In furtherance, such files were not taken back by us as we were of the impression that in due to time such Official Communication shall be forwarded and thereafter the verification process was to be completed. Following that, we attempted different approaches to the Chennai Customs GST Office. However, because we did not receive a suitable response, we were forced to send a letter to the Chief Commissioner of Central Taxes on January 1, 2021, which was received in a timely manner. We also met with the Learned Additional Commissioner of Central Taxes several times after that, on or about January 19, 2021, The Learned Additional Commissioner promptly contacted the GST Preventive Headquarters, and we were asked to provide documentation by email on January 19, 2021. In furtherance and in accordance with the demands of the GST Preventive Chennai, South, we dutifully sent the papers as stated via email, with the exception of specific copies such as Bill Statements, Bill Copies, and so on, which were physically submitted. Unfortunately, there was no mention of this. Following that, the GST Prevent Chennai, South paid a visit to our office for verification and it has been noticed by us that some of our details had been uploaded on the DGARM Portal. However, it appears that neither the L1 nor the L2 supplier details have been verified and uploaded on the DGRAM Portal. As a result, the RTIs goal is to determine the following: 1 The Status of the L1 and L2 Suppliers Verification. 2 Time period of such L1 and L2 Suppliers Verification Process taken to be completed. 3 Time period of such L1 and L2 Suppliers

Reply of Application

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	27/05/2021	Nodal Officer	
2	REQUEST FORWARDED TO CPIO	27/05/2021	Nodal Officer	Forwarded to CPIO(s) : (1) H. RAJASEKAR, AC, CHENNAI SOUTH

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