



कार्यालय मुख्य आयुक्त
Office of the Chief Commissioner
सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & Central Excise (Jaipur Zone), Jaipur

F.No.: GCCO/RTI/APP/1311/2024-LEGAL
To,

Dated: 23.08.2024

The Public Information Officer (PIO),
O/o The Commissioner,
Rajasthan GST and Commercial Taxes Department,
Government of Rajasthan,
Kar Bhawan, Ambedkar Circle, C-Scheme,
Bhawani Singh Road, Jaipur, Rajasthan 302005.

Sir,

Subject: - Online RTI application registration no. GSTJP/R/T/24/00071 dated 22.08.2024, filed by Sh. Sudhir Sen, Beawar, Rajasthan, under the RTI Act, 2005- reg.

Please find enclosed herewith RTI application registration no. GSTJP/R/T/24/00071 dated 22.08.2024, filed by Sh. Sudhir Sen, Charkhi Gali, Shahpura Mohalla, Beawar, Rajasthan, Pin: 305901 for providing information under the RTI Act, 2005.

The information sought in the aforesaid RTI application, appears to be related to your office as the GST No. **08AAMCA0641C1Z3** mentioned in the RTI application falls under the Administrative Control of Rajasthan State GST Department as per the information available on Government website – “<https://services.gst.gov.in/services/searchtp>”. Therefore, the above mentioned RTI application is being transferred under Section 6(3) of RTI Act, 2005. It is requested to provide the required information directly to the applicant under RTI Act, 2005, subject to the provisions of RTI Act & Rules made there under.

It is also requested that in case, the requisite information is not held by you and pertains to another public authority, the RTI applications may please be transferred to the concerned public authority under section 6(3) of the RTI Act, 2005.

Encl: -As above.

Yours faithfully,

Signed by
Anupama Saksena
Date: 23-08-2024 14:03:15
(Anupama Saksena)

CPIO & Assistant Commissioner

Copy to:-

1. Sh. Sudhir Sen, Charkhi Gali, Shahpura Mohalla, Beawar, Rajasthan, Pin: 305901 (Mob. No. - 9351307963) with the request to make all future correspondence in the matter with the above PIO to whom the RTI application has been transferred under section 6(3) the RTI Act, 2005.
2. The Superintendent (Computer), CGST & Central Excise, Jaipur to upload on Zonal website.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	GSTJP/R/T/24/00071	Date of Receipt (प्राप्ति की तारीख) :	22/08/2024
Transferred From (से स्थानांतरित):	Central Board of Excise and Customs - Central Excise on 22/08/2024 With Reference Number : CBECE/R/E/24/00574		
Remarks(टिप्पणी) :	Pertains to you.		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Sudhir Sen	Gender (लिंग) :	Male
Address (पता) :	Charkhi Gali, Shahpura Mohalla, Beawar, Pin:305901		
State (राज्य) :	Rajasthan	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9351307963	Mobile Number (मोबाईल नंबर) :	+91-9351307963
Email-ID (ईमेल-आईडी) :	Sudhir07963@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 Central Board of Excise and Customs - Central Excise) (original recipient)	Mode of Payment (भुगतान का प्रकार) :	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	Anupama Saksena, CCO, JZ
Information Sought (जानकारी मांगी):	Respected ED, Mene Income Tax Vibhag ko Complaint ki thi. 1.) TIN NO. 08980105307 me is vyapari ke is 2007 se 2017 ke dauran accountant tha is aadmi ne 10 cr ke farji kharche jo vaastvikta me huve hi nahi dikha kar income tax ki chori ki hai... jaise welding kharch, salary, travelling etc... sabhi kharch bank se paid karte hai actual kharche lekin cash ki entry farji hai. 2 number ki blackmoney se bangle ban gaye valuation kara lo. 2.) GSt No. 08AAMCA0641C1Z3..... is vyapari ne 5 cr ki sell per year books me se delete ki hai party ka piase aate hai vat aur gst ke dauran pichle 15 saal me isne 75 cr ki sell books me se delete ki hai... kala dhan kanha gaya iski jaanch ki jimedari aapki hai....paper 60 kg me aata aur 150 kg me copy ban kar bikta bich ke indirect exp books me hai lekin sale 75% hi hai baki uda di gai hai...		

Na yeh log income tax ko mante hai na hi yeh log information and technology act 2000 ko mante hai in logo ne mera mobile hack kar meri supari nikaal rakhi hai.....yeh bharat sarkar ki vyavstha ko dhatta batate hai...bns section 105 aur 109 ya 111 me social economic offence me sampati jabti ka pravdhan hai aur it act me bhi vibhinn dand diye gaye hai lekin ca aur vakil yeh khud hi hai to mere ko blackmail kar rahe hai..... yeh bahot bada syndicate hai agar aap jaanch karoge to paoge.....inko kadi se kadi saja dila kar mere ko nyay dilave in logo ne meri supari nikaal rakhi hai aur senkdo gunday mere piche laga rakhe hai.....inki ki ipc 34 120 conspiracy ki wajah se mere ghar me asamay 3 logo ki maut pichle 3 saal me ho gai hai ab bache huve ka number hai.....nyay ke intjar me faryadi.... mera samajik bahiskar kar pichle 7 saal se in logo ne baandh rakha hai...jo milta hai vo inka kuta hota hai vol lund pakad leta aaj konsi aur kya rate hai sath hi inke kai gundo ne mere upar jaan leva hamla bhi kiya abetment ipc 108 ipc 323 500 503 506....Sudhir Sen..... ukt dono apradhi exice me bhi registered the bhargava ne moslil lubricants aur wearresist technology ke sath mil kar loota... ke sath mil kar shree cement ltd ko blackmail kar ke loota dusra asv papers pvt ltd to hai hi pura farji

Respected ED,

Mene Income Tax Vibhag ko Complaint ki thi.

1.) TIN NO. 08980105307 me is vyapari ke is 2007 se 2017 ke dauran accountant tha is aadmi ne 10 cr ke farji kharche jo vaastvikta me huve hi nahi dikha kar income tax ki chori ki hai... jaise welding kharch, salary, travelling etc... sabhi kharch bank se paid karte hai actual kharche lekin cash ki entry farji hai. 2 number ki blackmoney se bangle ban gaye valuation kara lo.

2.) GST No. 08AAMCA0641C1Z3..... is vyapari ne 5 cr ki sell per year books me se delete ki hai party ka piase aate hai vat aur gst ke dauran pichle 15 saal me isne 75 cr ki sell books me se delete ki hai... kala dhan kanha gaya iski jaanch ki jimedari aapki hai....paper 60 kg me aata aur 150 kg me copy ban kar bikta bich ke indirect exp books me hai lekin sale 75% hi hai baki uda di gai hai...

**Original RTI Text (मूल
आरटीआई पाठ):**

Na yeh log income tax ko mante hai na hi yeh log information and technology act 2000 ko mante hai in logo ne mera mobile hack kar meri supari nikaal rakhi hai.....yeh bharat sarkar ki vyavstha ko dhatta batate hai...bns section 105 aur 109 ya 111 me social economic offence me sampati jabti ka pravdhan hai aur it act me bhi vibhinn dand diye gaye hai lekin ca aur vakil yeh khud hi hai to mere ko blackmail kar rahe hai..... yeh bahot bada syndicate hai agar aap jaanch karoge to paoge.....inko kadi se kadi saja dila kar mere ko nyay dilave in logo ne meri supari nikaal rakhi hai aur senkdo gunday mere piche laga rakhe hai.....inki ki ipc 34 120 conspiracy ki wajah se mere ghar me asamay 3 logo ki maut pichle 3 saal me ho gai hai ab bache huve ka number hai.....nyay ke intjar me faryadi.... mera samajik bahiskar kar pichle 7 saal se in logo ne baandh rakha hai...jo milta hai vo inka kuta hota hai vol lund pakad leta aaj konsi aur kya rate hai sath hi inke kai gundo ne mere upar jaan leva hamla bhi kiya abetment ipc 108 ipc 323 500 503 506....Sudhir Sen..... ukt dono apradhi exice me bhi registered the bhargava ne moslil lubricants aur wearresist technology ke sath mil kar loota... ke sath mil kar shree cement ltd ko blackmail kar ke loota dusra asv papers pvt ltd to hai hi pura farji

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Search Taxpayer

• indicates mandatory fields

GSTIN/UIN of the Taxpayer•

Search Result based on GSTIN/UIN : 08AAMCA0641C1Z3

Legal Name of Business

ASV PAPERS PRIVATE LIMITED

Trade Name

ASV PAPERS PRIVATE LIMITED

Effective Date of registration

01/07/2017

Constitution of Business

Private Limited Company

GSTIN / UIN Status

Active

Taxpayer Type ⓘ

Regular

Administrative Office

(JURISDICTION - STATE)

State - Rajasthan

Zone - Ajmer

Circle - Circle-A

Beawar

Ward - Circle-A

Beawar

AC / CTO Ward

Other Office

(JURISDICTION - CENTER)

State - CBIC

Zone - JAIPUR

Commissionerate - JODHPUR

Division - GST DIVISION-D PALI

Range - GST RANGE-XVIII

Principal Place of Business

SHOP NO. 3, OLD BUS STAND, BEAWAR, Ajmer, Rajasthan, 305901

Whether Aadhaar Authenticated?

No

Whether e-KYC Verified?

No

Additional Trade Name

View

Nature Of Core Business Activity



Trader - Retailer

Nature of Business Activities ^

1. Factory / Manufacturing
2. Wholesale Business
3. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
4202	TRUNKS, SUIT-CASES, VANITY-CASES, EXECUTIVECASES , BRIEF - CASES , SCHOOL SACHELS , SPECTACLE CASES, BINOCULAR CASES, CAMERA CASES, MUSICAL INSTRUMENT CASES, GUN CASES, HOLSTERS AND SIMILAR CONTAINERS ; T R A V E L L I N G -BAGS , INSULATED FOOD O R BEVERAGES BAGS, TOILET BAGS, RUCKSACKS, HANDBAGS, SHOPPING-BAGS, WALLETS, PURSES, MAP - CASES , CIGARETTE- CASES , TOBACCO - POUCHES, TOOL BAGS, SPORTS BAGS, BOTTLECASES, JEWELLERY BOXES , POWDER-BOXES , CUTLERY CASES AND SIMILAR CONTAINERS, OF LEATHER OR OF COMPOSITION LEATHER, OF SHEETING OF PLASTICS, OF TEXTILE MATERIALS, OF VULCANISED FIBRE OR OF PAPERBOARD, OR WHOLLY O R MAINLY COVERED WITH SUCH MATERIALS OR WITH PAPER - Trunks, suit-cases, vanity-cases, executivecases, brief-cases, school satchels and similar containers :		

Goods		Services	
48109900	PAPER AND PAPERBOARD, COATED ON ONE OR BOTH SIDES WITH KAOLIN (CHINA CLAY) OR OTHER INORGANIC SUBSTANCES, WITH OR WITHOUT A BINDER, AND WITH NO OTHER COATING, WHETHER OR NOT SURFACE - COLOURED, SURFACE-DECORATED OR PRINTED, IN ROLLS OR RECTANGULAR (INCLUDING SQUARE) SHEETS, OF ANY SIZE - OTHER PAPER AND PAPERBOARD : OTHER		
48201010	REGISTERS, ACCOUNT BOOKS, NOTE BOOKS, ORDER BOOKS, RECEIPT BOOKS, LETTER PADS, MEMORANDUM PADS, DIARIES AND SIMILAR ARTICLES, EXCISE BOOKS, BLOTTING-PADS, BINDERS (LOOSE-LEAF OR OTHER), FOLDERS, FILE COVERS, MANIFOLD BUSINESS FORMS, INTERLEAVED CARBON SETS AND OTHER ARTICLES OF STATIONERY, OF PAPER OR PAPERBOARD; ALBUMS FOR SAMPLES OR FOR COLLECTIONS AND BOOK COVERS, OF PAPER OR PAPERBOARD- REGISTERS, ACCOUNT BOOKS, NOTE BOOKS, ORDER BOOKS, RECEIPT BOOKS, LETTER PADS, MEMORANDUM PADS, DIARIES AND SIMILAR ARTICLES : REGISTERS, ACCOUNT BOOKS		
39261099	OTHER ARTICLES OF PLASTICS AND ARTICLES OF OTHER MATERIALS OF HEADINGS 3901 TO 3914 - OFFICE OR SCHOOL SUPPLIES: OTHER : OTHER		

HSN: Harmonized System of Nomenclature of Goods and Services