

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)			
Registration Number (पंजीकरण संख्या) :	CECVZ/R/T/23/00180		Date of Receipt (प्राप्ति की तारीख) : 24/07/2023
Transferred From (से स्थानांतरित):	Directorate General of Goods and Services Tax (DGGST) on 24/07/2023 With Reference Number : DGSTX/R/E/23/00249		
Remarks(टिप्पणी) :	Madam/ Sir Please find the RTI for necessary action. Sincere regards		
Type of Receipt (रसीद का प्रकार) :	Electronically Transferred from Other Public Authority	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	Nousheer	Gender (लिंग) :	Male
Address (पता) :	Baghya Nagar, Guntakal, Anantapur, Pin:515801		
State (राज्य) :	Andhra Pradesh	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-8328135859	Mobile Number (मोबाईल नंबर) :	+91-8328135859
Email-ID (ईमेल-आईडी) :	nousheer.patta@gmail.com		
Status (स्थिति) (Rural/Urban) :	Rural	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 Directorate General of Goods and Services Tax (DGGST)) (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	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	F.A Cooper(CCO)

**स्वतंत्रता से संबंधित  
है?) :****Information Sought  
(जानकारी मांगी):**

I have read news about several fake registration being identified etc I wish to know why has this happened did not your concerned GST circles do a detailed address verification etc at the time of registration? I have read that your DGGI team does a detailed punchnama etc to confirm a fake entity why is not it done at the time of registration? Can you share details of such fake entities in Andhrapradesh and Telangana with concerned circle of registration? Can you share the details of action taken against the concerned circle and it is officerers that means to this situation? Why has mobile inspection teams at toll plaza been disbanded?

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

I have read news about several fake registration being identified etc I wish to know why has this happened did not your concerned GST circles do a detailed address verification etc at the time of registration? I have read that your DGGI team does a detailed punchnama etc to confirm a fake entity why is not it done at the time of registration? Can you share details of such fake entities in Andhrapradesh and Telangana with concerned circle of registration? Can you share the details of action taken against the concerned circle and it is officerers that means to this situation? Why has mobile inspection teams at toll plaza been disbanded?

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I/1313214/2023



सीमा शुल्क एवं केन्द्रीय कर के  
मुख्य आयुक्त का कार्यालय, विशाखापट्टणम क्षेत्र  
प्रथम तल, जीएसटी भवन, पत्तन क्षेत्र,  
विशाखापट्टणम - 530035

Office of the Chief Commissioner,  
Customs & Central Tax, Visakhapatnam Zone  
1<sup>st</sup> Floor, GST Bhavan, Port Area,  
Visakhapatnam - 530035

(P): 0891-2568837 (F) 0891-2561942

ccu-cexvzg@nic.in

सेवा में To

Shri Nousheer,  
Baghya Nagar, Guntakal,  
Anantapur - 515801  
Andhra Pradesh

//Through email//

Email: nousheer.patta@gmail.com

महोदय/ Sir

विषय: सूचना अधिकार अधिनियम 2005 के अन्तर्गत श्री नौशीर के द्वारा माँगी गई सूचना के  
आवेदन के - सम्बन्ध में।

**Sub: Information sought under RTI Act 2005 - Application  
filed by Shri Nousheer - Reg**

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Please refer to your online RTI application which was registered vide Reg. No. CECVZ/R/T/23/00180 dated 24.07.2023.

2. The information sought by you is in the nature of queries and calling for reasons of action taken or not taken. As per Section 2(f) of the RTI Act, 2005 'any material in any form, including records, documents, memos, e-mails, opinions..... etc. comes under the definition of "Information". Further, as per Section 2(j) "right to information" is defined as "the right to information accessible under this Act **which is held by or under the control of any public authority**". A combined reading of both the definitions clearly brings out that if any "information" is already existing and is "held by" or under the "control of" the Public Authority, then only such information can be provided under the Act, subject to the exemptions provided under the Act.

3. Therefore, the queries raised and reasons sought by you does not fall under the definition of "Information" under Section 2(f) of the RTI Act, 2005 and there is no obligation under the said Act to answer the same.

4. If you are not satisfied with this reply, you may file an appeal before the Appellate Authority within 30 days of receipt of this letter. The details of the Appellate Authority are furnished hereunder:

Shri. M Sreekanth, Additional Commissioner,  
Office of the Chief Commissioner of Customs & Central Tax,  
GST Bhavan, Port Area, Visakhapatnam-530035

Signed by  
Fredrick Anthony Cooper\l  
Date: 25-07-2023 13:17:59

I/1313214/2023

(एफ.ए. कूपर /F.A. Cooper)

केन्द्रीय लोक सूचना अधिकारी/CPIO

0891-2560793/2853124