

RTI REQUEST DETAILS			
Registration No. :	CECVZ/R/T/24/00029		Date of Receipt : 08/05/2024
Transferred From :	Directorate General of Goods and Services Tax (DGGST) on 08/05/2024 With Reference Number : DGSTX/R/E/24/00187		
Remarks :	Madam/ Sir Please find the RTI for necessary action. Sincere regards		
Type of Receipt :	Electronically Transferred from Other Public Authority	Language of Request :	English
Name :	Sheshadri Nimmala	Gender :	Male
Address :	1-294, Kasturibai Street, Kadiri, Pin:515591		
State :	Andhra Pradesh	Country :	India
Phone No. :	+91-9441631324	Mobile No. :	+91-9441631324
Email :	redrockatp21@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 :	0 (RTI fee is received by Directorate General of Goods and Services Tax (DGGST) (original recipient))	Mode of Payment	Payment Gateway
Does it concern the life or Liberty of a Person ? :	No(Normal)	Request Pertains to :	
Information Sought :	<p>On 19.03.2024 Application for registration is made on 19.03.2024 vide TRN 372400023579TNR.</p> <p>On 27.03.2024 Documents Verification and Biometric Aadhar Authentication Completed at GST Suvidha Kendra at the O/o the Joint Commissioner of GST, Gooty Road, Anantapur.</p> <p>On 27.03.2024 I had been issued with ARN AA370324025221S.</p> <p>On 17.03.2024 I had been issued with Form GST Reg-03 as Show Cause Notice, why the application can not be rejected. On the same day i had replied with necessary information.</p> <p>On 18.03.2024 The application was rejected without any valid reason and without giving an opportunity of being heard.</p> <p>You are requested to provide the information regarding issue of Notice vide GST Form REG-03 whether it is</p>		

barred by limitation of time as per Rule 9(2) of CGST Rules or Not. Whether the application can be taken for Deemed approval or not.

Original RTI Text :

On 19.03.2024 Application for registration is made on 19.03.2024 vide TRN 372400023579TNR.
On 27.03.2024 Documents Verification and Biometric Aadhar Authentication Completed at GST Suvidha Kendra at the O/o the Joint Commissioner of GST, Gooty Road, Anantapur.
On 27.03.2024 I had been issued with ARN AA370324025221S.
On 17.03.2024 I had been issued with Form GST Reg-03 as Show Cause Notice, why the application can not be rejected. On the same day i had replied with necessary information.
On 18.03.2024 The application was rejected without any valid reason and without giving an opportunity of being heard.
You are requested to provide the information regarding issue of Notice vide GST Form REG-03 whether it is barred by limitation of time as per Rule 9(2) of CGST Rules or Not. Whether the application can be taken for Deemed approval or not.

Print

Save

Close

18.04.2024,

Kadiri.

From GAJJALA BHEEMESWAR REDDY 1-696, Ground Floor, College Road, Kadiri. Sri Sathya Sai District. AP. Mob: 6309338187.	To Whom so ever it may concern. GST-Central Office.
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Sub: SCN Form GST REG-03 Ref No. SA3704240222503 Dt.17.04.2024. vide ARN AA370324025221S
Dated - 19/03/202.

Sir,

This has reference to the Show Cause Notice issued in Form GST REG-03 vide Ref No. SA3704240222503 Dt.17.04.2024.

As per the notice it is mention as follows:

"The application was marked for mandatory Physical Verification and it was reported that

1. The applicant did not submit relevant documents to this office, and
2. Applicant not responding and not traceable.

GSTIN is not recommended for the applicant. – Ref Rule 9(4) of the CGST Rules 2017."

REPLY:

In response to the said notice,

1. The notice in Form GST REG-03 to be issued within 7 working days from the date of receipt of application. Application dated 19.03.2024 and the Document verification called on 20.03.2024 and requested to attend in person for Biometric Authentication / Document Verification.
2. I am being the applicant had attended in person on 27.03.2024 at GST Suvidha Kendra Anantapuramu and O/o The Joint Commissioner (State Tax) PAR heights, 1st Floor, Gooty Road, Anantapuramu, PIN – 515001 and received the confirmation from the department as I had attended for Document verification and is successfully completed, copy of the same is enclosed herewith, subsequent to this I had been allotted with GSTIN for the application made by me.
3. I had not received any call or mail regarding the Physical verification request, I am very much available in the said addressed shop room as mentioned in the application. You can come to visit the shop room on working days during working hours from 10. Am to 6.00 pm.

The reasons mentioned in the Show Cause Notice issued to me is not correct considering the above explanation and attachments enclosed herewith you are requested to process the issue me GSTIN and let me contribute towards GST for nation building to the extent possible by me.

You are further requested to process the GST application within the due time limits as per Rule 9 of CGST Rules, 2017. This Form GST REG-03 had been issued after 20 days where as the said notice had to be issued within 7 working days from the receipt of the application as per Rule 9(2) of CGST Rules.

Yours Truly,



GAJJALA BHEEMESWAR REDDY (Mobile No: 6309338187)



Form GST REG-03

[See Rule 9(2)]

Reference Number: ZA3704240222503

Date: 17/04/2024

To

GAJJALA BHEEMESWAR REDDY

Application Reference Number (ARN): AA370324025221S

Date: 19/03/2024

**Notice for Seeking Additional Information / Clarification / Documents relating to
Application for Registration**

This is with reference to your Registration application filed vide ARN AA370324025221S Dated - 19/03/2024 The Department has examined your application and is not satisfied with it for the following reasons:

- I State Specific Information - State Specific Information - Others (Please specify) - The application was marked for mandatory Physical verification and it was reported that The applicant did not submit relevant documents to this office, applicant not responding and Not traceable, GSTIN is not recommended for the applicant..... In this regard, it may be submitted as to why the application should not be considered for rejection in terms of Rule 9(4) of the CGST Rules, 2017.

You are directed to submit your reply by 26/04/2024

If no response is received by the stipulated date, your application is liable for rejection. Please note that no further notice / reminder will be issued in this matter



redrock atp <redrockatp21@gmail.com>

Biometric Authentication is Successful

1 message

donotreply@gst.gov.in <donotreply@gst.gov.in>
Reply-To: donotreply@gst.gov.in
To: redrockatp21@gmail.com

Wed, Mar 27, 2024 at 12:06 PM

Dear Applicant, 372400023579TRN

Legal Name: GAJJALA BHEEMESWAR REDDY

This is to inform you that the Biometric Authentication of your Aadhaar has been done successfully. You are required to complete Document Verification.

Regards
Team GSTN

Disclaimer:

This is a system generated mail for general information purposes only and unless otherwise specifically mentioned therein should not be construed as an acknowledgement, authentication and/or approval of any kind about the correctness of the information/data successfully submitted by you.

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redrock atp <redrockatp21@gmail.com>

Document Verification is Completed

1 message

donotreply@gst.gov.in <donotreply@gst.gov.in>
Reply-To: donotreply@gst.gov.in
To: redrockatp21@gmail.com

Wed, Mar 27, 2024 at 12:32 PM

Dear Applicant, 372400023579TRN

Legal Name: GAJJALA BHEEMESWAR REDDY

This is to inform you that the Document Verification process has been completed.

Regards
Team GSTN

Disclaimer:

This is a system generated mail for general information purposes only and unless otherwise specifically mentioned therein should not be construed as an acknowledgement, authentication and/or approval of any kind about the correctness of the information/data successfully submitted by you.

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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
1st Floor, GST Bhavan, Port Area,
Visakhapatnam - 530035

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

ccu-cexvzg@nic.in

सेवा में/To,

//ईमेल के जरिये/Through Email//

Shri Sheshadri Nimmala,
Address: 1-294, Kasturibai Street, Kadiri,
Pin Code-515591,
Andhra Pradesh.
Email Id: redrockatp21@gmail.com

महोदय/Sir,

विषय/Sub: Information sought under RTI Act 2005 – Application
filed by Shri Sheshadri Nimmala – Regarding

Please refer to your RTI application registered vide Registration No.
CECVZ/R/T/24/00029 dated 08.05.2024.

2. In this regard, the reply to your query is furnished hereunder:

The RTI application appears to be more of a grievance than request
for information. However, for the sake of conveyance Rule (9) of CGST
Rules, 2017 is reproduced for ready reference.

****Rule 9. Verification of the application and approval. -**

*(1) The application shall be forwarded to the proper officer who shall
examine the application and the accompanying documents and if the same
are found to be in order, approve the grant of registration to the applicant
within a period of ¹[seven] working days from the date of submission of the
application:*

²**[Provided]** that where -

*(a) a person, other than a person notified under sub-section (6D) of [section 25](#), fails to under go authentication of Aadhaar number as specified in sub-
rule (4A) of [rule 8](#) or does not opt for authentication of Aadhaar number; or*

⁷*[(aa) a person, who has undergone authentication of Aadhaar number as
specified in sub-rule (4A) of [rule 8](#), is identified on the common portal, based
on data analysis and risk parameters, for carrying out physical verification*

of places of business; or]

(b) the proper officer, with the approval of an officer authorised by the Commissioner not below the rank of Assistant Commissioner, deems it fit to carry out physical verification of places of business,

the registration shall be granted within thirty days of submission of application, after physical verification of the place of business in the presence of the said person, in the manner provided under rule 25 and verification of such documents as the proper officer may deem fit;]

The said application after biometric authentication on 27.03.2024 has been recommended for Physical Verification (PV) by the system. The same was forwarded to Jurisdictional officer for undertaking physical verification. As per Rule (9) mentioned above, whenever an application is marked for PV, the timeline for processing the application is 30 days from the date of receipt of application.

3 . 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 Central Tax & Customs,
GST Bhavan, Port Area, Visakhapatnam-530035

Signed by

Fedrick Anthony Cooper

Date: 10-05-2024 16:38:19

(**फेड्रिक ए. कोपर F.A. Cooper**)

केन्द्रीय लोक सूचना अधिकारी/**CPIO**

0891-2560793/2853124