



प्रधानमुख्यआयुक्तकार्यालय,केन्द्रीयवस्तुवसेवाकरतथाकेन्द्रीयउत्पादशुल्क,मुंबईजोन
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER OF CGST & CENTRAL EXCISE, MUMBAI ZONE
 वस्तुएवंसेवाकरभवन, 115, महर्षिकर्वमार्ग, चर्चगेटस्टेशनकेसामने, मुम्बई 400020
GST BHAVAN, 115, MAHARSHI KARVE ROAD, OPP. CHURCHGATE STATION, MUMBAI 400 020
 (Email: ccu-cexmum1@nic.in)

File No.:GCCO/RTI/APP/129/2026

मुंबई, दिनांक - .01.2026

प्रति,
 Shri Manishdada Jain,
 189, Johari Bazar, Jalgaon – 425001, Maharashtra.

महोदय,

विषय: Online RTI filed by Shri Manishdada Jain (CCEM1/R/T/26/00067) dated 29.01.2026 -reg.

कृपया यहाँ संलग्नित Shri Manishdada Jain द्वारा फ़ाइल किया गया ऑनलाइन आरटीआई आवेदन दिनांक 29.01.2025 का संदर्भ ले।

In this connection, the information in r/o RTI having attachment No. MJD-01-2026-118 is as under:

Reply to Point No.1 :- As the representation dated 16.08.2025 pertains to Mumbai East, CGST & CX Commissionerate, the said representation vide letter dated 12.09.2025 was forwarded to the jurisdictional CGST & CX Commissionerate for necessary action at their end. Therefore, further information regarding examination on the primary claim shall be provided by Mumbai East, CGST & CX Commissionerate. RTI application is transferred to Mumbai East Commissionerate under Section 6(3) of RTI Act, 2005.

Reply to Point No. 2(3)(a):- Inward No. 3383.

Reply to Point No. 2(3)(b):- Date of receipt – 25.08.2025.

Reply to Point No. 2(3)(c):- Mode of receipt- Hand delivery.

Reply to Point No. 2(4):- Copy of inward register entry is enclosed.

Reply to Point No. 3(5)(a)(b) and (c):- Representation was marked to Technical Section for onward submission to jurisdictional CGST & CX, Commissionerate for necessary action as the matter pertains to Mumbai East Commissionerate. Further detailed reply in this regard shall be furnished by Mumbai East, CGST & CX, Mumbai Zone.

Reply to Point No. 3(6):- File with receipt dated 16.08.2025 was initiated on 11.09.2025 and forwarding letter to Mumbai East Commissionerate was issued in 12.09.2025. Copies of file movement sheets and marking orders for this office is enclosed. Further detailed reply in this regard shall be furnished by Mumbai East, CGST & CX, Mumbai Zone.

Reply to Point No. 4, 5 & 6 :- Information sought pertains to Mumbai East Commissionerate. Information will be provided by Mumbai East Commissionerate. RTI application is transferred to Mumbai East Commissionerate under Section 6(3) of RTI Act, 2005

If you are aggrieved with this information, you may file an Appeal within 30 (thirty) days from the date of receipt of this letter with First Appellate Authority, Principal Chief

Commissioner's Office, 5th Floor, 115, New Central Excise Building, M. K. Road, Churchgate, Mumbai 400 020 in terms of Section 19(1) of Right to Information Act, 2005.

आपकी आभारी,

(फिरदौस पगारकर)

उपआयुक्त (सी पी ई ओ)

सीसीओ, वस्तु एवं सेवाकर , मुंबई क्षेत्र

ईमेल आईडी: ccu-cexmum1@nic.in

प्रति प्रेषित:-अधीक्षक ,कम्प्युटर सेक्शन, वस्तु एवं सेवाकर, मुंबई सेंट्रल , डीओपीटी, ओएम नंबर 1/6/2011-आईआर दिनांक 15/04/2013 के अनुसार आधिकारिक वेबसाइट पर अपलोड करने के लिए.



Manish Jain



Date: 16-08-2025

To,
Principal Chief Commissioner CGST & CX,
GST Bhavan, 115 Maharishi Karve Marg,
Churchgate, Mumbai – 400 020

JG/ceo
Pl che up & let me know

Subject:- Final Legal Demand for Payment of Reward under CBEC Circular No. 20/2015 for Information Leading to Recovery in Gems & Jewellery Trade Federation (GJF) Service Tax Evasion Case – Recovery Proven via RTI – Delay of 10 Years

Respected Sir/Madam,

Spoken. Pl. verify the letter for the concerned commr.

I, Manish Jain, am the original informer in the matter of large-scale Service Tax evasion by M/s All India Gems & Jewellery Trade Federation (GJF), Mumbai. Based on my written complaint dated 05/08/2015 (submitted by hand to the Commissioner, Service Tax, Mumbai on 06/08/2015 and again on 07/08/2015), the department initiated investigation, conducted search and anti-evasion action, and effected substantial recovery.

DC (S)
Supdt (Tech)

Chronology of Events-

- 05/08/2015 – Complaint filed with Commissioner, Service Tax Mumbai (acknowledged 06/08/2015 and 07/08/2015).
- 01/05/2017 – RTI application filed seeking details of action taken and recovery.
- 25/05/2017 – RTI reply vide Outward No. F.NO.V/STV/RTI/90/May/2017/1692, signed by AC (RTI) Mr. M.K. Mishra, Service Tax-V, Mumbai, confirming:
 - Tax recovered: ₹2,79,50,294/-
 - Interest recovered: ₹1,17,03,957/-
 - Penalty paid: ₹44,99,155/-
 - CENVAT credit reversed: ₹22,23,191/-
- Total recovery (as of 2017): ₹4.63 crore+, with further recovery possible post-adjudication.
- 2018 – Multiple follow-ups with PMO and Directorate of Vigilance, including letters dated 16/04/2018, 25/04/2018, 20/11/2018.

6446
25/8/20 09/02/2024 – Letter from Deputy Commissioner (Anti-Evasion), CGST & C. Ex., Mumbai East (F.

3383
26/08/2025

169, JOHARI BAZAR, JALGAON - 425001 INDIA
TEL.: 91 - 257-2226681, 2, 3, FAX : 91 - 257 - 2226482.
e-mail : manishjain@rjewels.com

Umesh
21/01/2025
(Umesh Gupta)
Supdt (Tech)

	9811483679	not even taken a GST number & pocketed the amounts taken in the name of GST	
3383	Letter dated 16.08.2025 From: Sh Manish Jain, 169, Johari Bazar, Jalgaon- 425001 Tel: 91-257-2226681	Final Legal Demand for payment of Reward under CBEC Circular No. 20/2015 for Information Leading to Recovery in Gems & Jewellery Trade Federation (GJF) Service Tax Evasion Case- Recovery proven via RTI- delay of 10 years	JC 21 FEB 31 2025 24/18/25
3384	Letter dated 25.08.2025 From Ms Anuradha Mishra, ADC, NACIN, ZTI, DL-1	Calling nomination for All India Online trainings to be	JC

