



Government of India  
Office of the Principal Chief Controller of Accounts  
Ministry of Finance  
Central Board of Indirect Tax & Customs  
A.G.C.R. Building, New Delhi  
Ph. No.: 011-23702308, 23702274

Comp/Rev/4.1/RTI/(6)/2021-22/(No.17)/54

25/05/2021

To,

M/s. Ram Bajaj and Co Chartered Accountants,  
Near Gattani School, Nokha  
Bikaner.  
Rajasthan, Pin:334803

Sub.: Your online RTI Application No. OPCCA/R/T/21/00024 dated 19.05.2021  
under RTI Act, 2005 Act – Regarding.

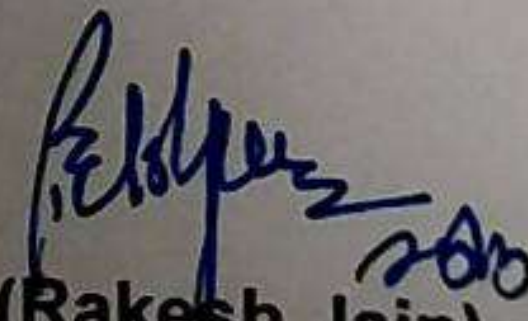
Sir,

- A. I am to refer to your online RTI Application mentioned above forwarded by Central Board of Excise and Customs - Central Excise on 19/05/2021 With Reference Number : CBECE/R/E/21/00492 on the subject cited above for supply of information. The reply is submitted as under :-

RESPONSE
<p><b>Point No. 1 : No such separate specific information in respect to a particular company for specific month/period is maintained in this office.</b></p> <p><b>Point No. 2 : Month wise details of Total Net Penalties (in crores) under GST, collected, as per the books of accounts of office of Pr.CCA, CBIC, is enclosed (Annexure A).</b></p> <p><b>Point No. 3 : This information is not held with this office.</b></p>

- B. In case you are dissatisfied with the information, you may file an appeal to First Appellate Authority, Shri Ameesh Aggarwal, Deputy Controller of Accounts, O/o Pr.CCA, CBIC, B Wing, AGCR Building, ITO, New Delhi.

Enclosed. Annexure A (1 Page)

  
(Rakesh Jain)  
CPIO and Sr.AO (Accounts)

## Annexure "A"

## NET PENALTIES (FINANCIAL YEAR 2017-18) (IN CRORES)

MONTH	AMOUNT
JULY	0.02
AUGUST	0.69
SEPTEMBER	3.59
OCTOBER	4.69
NOVEMBER	4.68
DECEMBER	9.82
JANUARY	18.53
FEBRUARY	23.16
MARCH	36.95

## NET PENALTIES (FINANCIAL YEAR 2018-19) (IN CRORES)

MONTH	AMOUNT
APRIL	21.01
MAY	27.79
JUNE	30.65
JULY	33.48
AUGUST	38.49
SEPTEMBER	38.86
OCTOBER	47.14
NOVEMBER	42.01
DECEMBER	47.53
JANUARY	45.45
FEBRUARY	47.54
MARCH	59.31

## NET PENALTIES (FINANCIAL YEAR 2019-20) (IN CRORES)

MONTH	AMOUNT
APRIL	41.84
MAY	50.01
JUNE	43.80
JULY	44.57
AUGUST	42.81
SEPTEMBER	43.75
OCTOBER	44.52
NOVEMBER	54.73
DECEMBER	53.63
JANUARY	54.99
FEBRUARY	54.33
MARCH	38.25

NET PENALTIES (FINANCIAL YEAR 2020-21) (IN CRORES)  
(Upto Feb'2021)

MONTH	AMOUNT
APRIL	0.91
MAY	9.67
JUNE	22.82
JULY	30.54
AUGUST	33.78
SEPTEMBER	41.51
OCTOBER	57.71
NOVEMBER	56.25
DECEMBER	68.53
JANUARY	63.55
FEBRUARY	75.28

*File 3515*  
*2020*