

GOVT. OF NCT OF DELHI
DEPARTMENT OF TRADE AND TAXES
ANTI EVASION CELL-I
VYAPAR BHAWAN, I.P. ESTATE, NEW DELHI-110002

Dated 18.01.2021

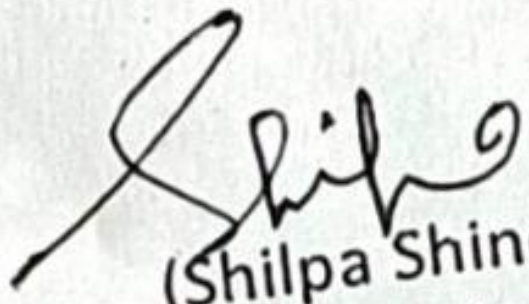
No. 21644

'GUIDELINES FOR TAX AUTHORITIES FOR INSPECTION, SEARCH & SEIZURE'

The following modification has been made in Point No. 1 at page 2 of the Standard Operating Procedure (SOP)/'Guidelines for Tax Authorities for Inspection, Search & Seizure' issued vide No. 4373-4453 dated 01.12.2020:

'In order to maintain high level of probity and supervision in conducting Inspection, Search, Seizure and all the related proposals shall be placed before the Commissioner GST (State) only for approval and order and thereafter, the FORM GST INS-01 'Authorisation for Inspection or Search' may be signed by the Special Commissioner (Anti-Evasion Cell-I), DT&T.

This issues with the prior approval of the Competent Authority.


(Shilpa Shinde)
Special Commissioner (AE-I)

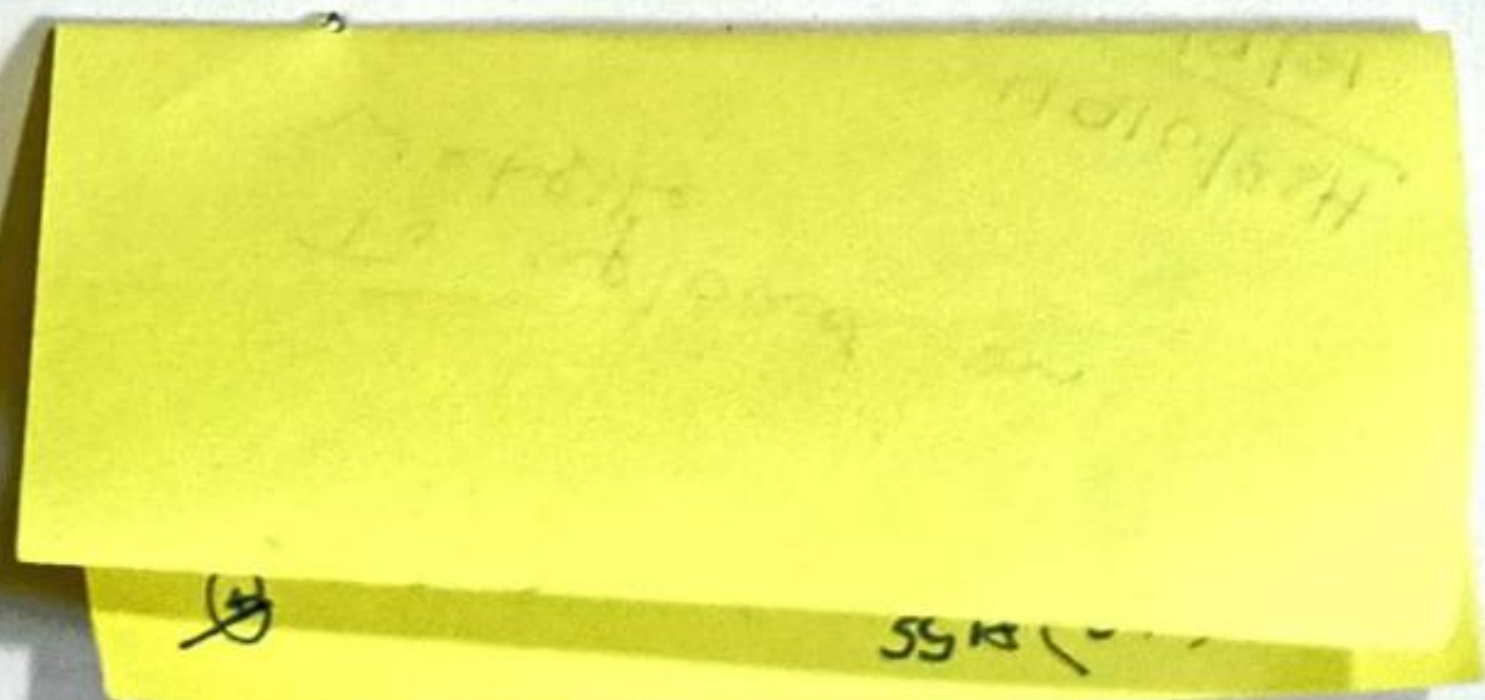
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GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
DEPARTMENT OF TRADE & TAXES
VYAPAR BHAWAN, I. P. Estate, NEW DELHI-110002
(HR BRANCH)

No. F.III/7/T&T/Misc./2020/Estt./Pt.file-I/ 4983-997

Dated : 10.06.20.

ORDER

Consequent upon the transfer & relieving of Ms. Shilpa Shinde, Special Commissioner-II and Ms. Sakshi Mittal, Special Commissioner-III and the joining of Sh. Sanjeev Ahuja, IAS (AGMUT : 2008), the duties/work is assigned to the Senior Officers of the Department, in supersession of all previous orders and with immediate effect, as follows :-

S.No.	Name & Designation	Work Allocated	Link Officer
1.	Dr. Laltinkhuma Franklin, SCTT-I	Zone-II & VII, HR, Vigilance, SOHA, Accounts State Admin for GST OHA All Cases : Zone- III, VIII, IX, AE-I & II GST Appeals : Zone- V, VI, AE-I & II	Sh. Sanjeev Ahuja, SCTT-II
2.	Sh. Sanjeev Ahuja, SCTT-II	Zone-III, AE-II & FM. OHA All Cases : Zone-II & XII (Special Zone) GST Appeals : Zone- II & IX	Dr. Laltinkhuma Franklin, SCTT-I
3.	Sh. Prince Dhawan, SCTT-III	Zone-V, Anti Evasion-I, BIU, Library, System, All IT & technical matters related to GST Act & Rules He shall also look after the work of RFID Integration with E-way bill. GST Appeals : Zone -XI (KCS)	Sh. Anil Banka, SCTT-IV
4.	Sh. Anil Banka, SCTT-IV	Zone- IX & XII (Special Zone), Recovery, Audit, L&J OHA All cases: Zone-V, XI (KCS) & Embassy Refunds GST Appeals : Zone-VII, VIII	Sh. Prince Dhawan, SCTT-III
5.	Sh. Anand Kumar Tiwari, ACTT-I	Zone-XI (KCS), Entertainment, Policy, L&J, Training, Nodal Officer for Amnesty Scheme OHA All Cases: Zone-X (E-Commerce) GST Appeals : Zone - I, IV, Embassy Refunds	Sh. Manoj Kumar Dwivedi, ACTT-II

6.	Sh. Manoj Kumar Dwivedi, ACTT-II	Zone-VIII, Anti Evasion-I, FM OHA All Cases : Zone-VI GST Appeals : Zone - XII (Special Zone)	Sh. Anand Kumar Tiwari, ACTT-I
7.	Sh. Vivek Agarwal, ACTT-III	Zone- IV & X (E Commerce), ECS, Anti Evasion-II, First Appellate Authority, Library OHA All cases: Zone-I & VII GST Appeals : Zone-III	Sh. Saumyaketu Mishra, JCTT-I
8.	Sh. Saumyaketu Mishra, JCTT-I	Zone-I, VI, Call Centre, BIU, Co-ordination E-Office, System, Embassy Refund, R&S, CRU, PR, Nodal officer for ease of doing Business OHA ALL cases: Zone-IV GST Appeals : Zone- X (E-Commerce)	Sh. Vivek Agarwal, ACTT-III

This issues with the approval of Commissioner (Trade & Taxes).


ASSISTANT COMMISSIONER (HR)

No. F.III/7/T&T/Misc./2020/Estt./Pt.file-I/4983 - 997

Dated : 10.06.2021

Copy forwarded for information & necessary action to :-

1. PS to Commissioner, State Taxes, Delhi.
2. PS to SCTT (HR).
3. All SCTTs/ACTTs/JCTTs, DT&T.
4. Senior System Analyst, EDP Branch with the request to upload on the Department's website & allocate charge in e-office.
5. Officers Concerned.
6. Dealing Assistant (HR).
7. State Tax Bar Association, ITO Delhi
8. Personal file / Guard file.


ASSISTANT COMMISSIONER (HR)