

परिपत्र संख्या-आई0टी0/मु0/REIC/2021-22/866/2122092 /वाणिज्य कर
कार्यालय कमिश्नर, वाणिज्य कर, उत्तर प्रदेश
(आई0टी0 अनुभाग)
लखनऊ::दिनांक:: 30 नवम्बर :: 2021

समस्त जोनल एडीशनल कमिश्नर/एडीशनल कमिश्नर ग्रेड-2/
ज्वाइण्ट कमिश्नर (कार्यपालक)/ज्वाइण्ट कमिश्नर वि0अनु0शा10/
डिप्टी कमिश्नर एवं असिस्टेंट कमिश्नर
वाणिज्य कर, उत्तर प्रदेश।

विषय-REIC, लखनऊ से प्राप्त सूचनाओं पर अनुवर्ती कार्यवाही हेतु सूचनाओं के आदान-प्रदान के सम्बन्ध में।

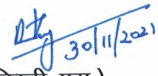
आप अवगत हैं कि CENTRAL ECONOMIC INTELLIGENCE BUREAU के अन्तर्गत प्रदेश में 03 Regional Economic Intelligence Committee (मेरठ, लखनऊ, इलाहाबाद) कार्यरत हैं, जिनमें से REIC लखनऊ द्वारा आयोजित बैठकों में विभाग की ओर से मेरे द्वारा स्वयं विभागाध्यक्ष के रूप में प्रतिभाग किया जाता है। REIC की आयोजित बैठकों में प्रतिभाग करने वाली विभिन्न Law Enforcement Agencies (LEAs) द्वारा आर्थिक अपराध से सम्बन्धित सूचना/विवरण शेयर किये जाते हैं। REIC द्वारा यह अपेक्षा की जाती है कि सम्बन्धित विभाग अपने-अपने अधिनियमों/नियमों के अन्तर्गत अपेक्षित कार्यवाही पूर्ण कराते हुए कृत कार्यवाही से REIC को अवगत करायें।

उल्लेखनीय है कि मुख्यालय द्वारा समय-समय पर REIC लखनऊ से प्राप्त मामलों को आवश्यक अग्रिम कार्यवाही हेतु सम्बन्धित जोनल एडीशनल कमिश्नर, वाणिज्य कर को प्रेषित किया जाता रहा है।

अब REIC लखनऊ से प्राप्त मामलों में की गयी अनुवर्ती कार्यवाही की मॉनीटरिंग हेतु मुख्यालय स्तर पर "REIC Information Sharing System" के नाम से एक माड्यूल तैयार किया गया है। उक्त माड्यूल के माध्यम से REIC से प्राप्त सूचना सीधे सम्बन्धित खण्ड के प्रॉपर आफिसर के लॉगिन पर उपलब्ध करायी जायेगी। उक्त माड्यूल, विभागीय वेबसाइट पर दर्शित विभागीय सेवाओं (Departmental Services) के मेन्यू में "REIC Information Sharing System" के नाम से उपलब्ध होगा। सम्बन्धित प्रॉपर आफिसर द्वारा उक्त मेन्यू के लॉगिन पर उपलब्ध सूचनाओं के सम्बन्ध में वांछित विधिक कार्यवाही सम्पादित करते हुए कृत कार्यवाही की प्रविष्टियां इस मेन्यू में अद्यतन की जायेगी। "REIC Information Sharing System" माड्यूल से सम्बन्धित User Manual पत्र के साथ संलग्न कर प्रेषित किया जा रहा है।

अतः निर्देशित किया जाता है कि REIC से प्राप्त सूचना के आधार पर अनुवर्ती कार्यवाही हेतु REIC Information Sharing System Module का उपयोग करेंगे एवं इसके उपयोग में आने वाली कठिनाईयों के निराकरण हेतु आई0टी0 अनुभाग की ई-मेल आई0डी0 ctithqlu-up@nic.in पर ई-मेल प्रेषित कर समस्या का समाधान करायेंगे। उक्त निर्देशो का अनुपालन कड़ाई से करना सुनिश्चित करें।

संलग्नक-उपरोक्तानुसार।


(मिनिस्ती एस.)
कमिश्नर, वाणिज्य कर
उत्तर प्रदेश।



REIC information Sharing System Module document

**Department of Commercial Taxes
Government of Uttar Pradesh**

LOGIN PAGE

Open this page with this URL: <http://52.172.182.15/REIC/login.aspx>



REIC

Username

Password

Captcha

91818

LOGIN

This is home page of REIC MODULE

Steps in login page:

- **Enter your User Id** : (Use your centralvyas login id/user id)
- **Enter Password** : (As per given)
- **Enter Captcha:**
- **Login** : Now click on Login page

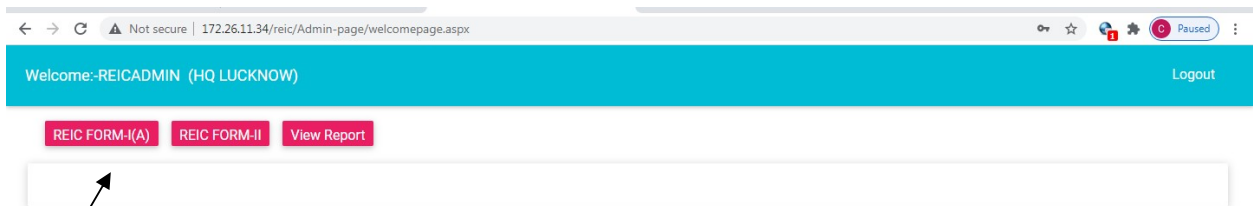
After Login,two types of Dashboard will open :

1. CTDHQ ADMIN Dashboard
2. SECTOR OFFICER Dashborad
3. ADDL. COMMISNOR Dashboard

CTDHQ ADMIN Dashboard

THERE ARE THREE MENUS IN CTDHQ DASHBOARD

1. **REIC FORM-I (A) MENU:** REIC DATA WILL BE FILLED BY CTDHQ.
2. **REIC FORM II:** - UPDATION OF CASE NO. AND DATE WILL BE DONE BY CTDHQ
3. **REPORT**



Click on REIC FORM I(A)

After Click on REIC FORM I (A)
CTDHQ WILL GET BLANK FORM I (A)
FOR ENTRY

Select Sponsoring Agency

Select Financial Year

Enter Date

Enter Valid PAN

Company Name

GSTIN ID

Company Address

Add Key Person Name

Enter Tax/Duty Amount Involved

localhost:18918/REIC/Admin-page/REICFRM_1A.aspx

Welcome-REICADMIN (HQ LUCKNOW) Logout

REIC FORM-I(A) REIC FORM-II View Report

Cases sponsored by the member ag

Name Of Reporting/Sponsoring Agency:

Select financial Year: *

Enter PAN: GSTIN:

Name of the Company/Individual/Unit/Assesee: *

Address:

Name Of Director/Owner/Key person:

S.No	Name Of Director/Owner/Key person	Add
	Enter Owner Name	Add New >

Duty/Tax/Actual amount involved (Iac):

Modus Operandi of Tax evasion (Please select atleast one record)

Issues any invoice or bill without supply of goods or services or both

Supplies goods or services or both without issuing tax invoice

Type here to search 16:49 30/11/2021

Select Modus Operandi

Add GSTIN/Tax involved of Recipient
and supplier of bogus firm.

localhost:18918/REIC/Admin-page/REICFRM_1A.aspx

Welcome-REICADMIN (HQ LUCKNOW) Logout

Modus Operandi of Tax evasion (Please Select atleast one record)

Issues any invoice or bill without supply of goods or services or both

S.No	Gstin of Recipient	Sector Name	Total No of Records	Total Taxable Value	IGST	CGST	SGST	CESS	Add
									Add New >

Supplies goods or services or both without issuing tax invoice

S.No	Gstin of Recipient	Sector Name	Total No of Records	Total Taxable Value	IGST	CGST	SGST	CESS	Add
									Add New >

Supplies or receives goods from undeclared premises

Wrong avallment of ITC

Total Suppression of Taxable Turnover

Issued Bogus/Fake Invoices

Not secure | 172.26.11.34/reic/Admin-page/REICFRM_1A.aspx

Welcome: REICADMIN (HQ LUCKNOW) Logout

<input type="checkbox"/> Wrong avalliment of ITC	<input type="checkbox"/> Issued Bogus/Fake Invoices
<input type="checkbox"/> Suppresses turnover by under valuation	<input type="checkbox"/> Received Bogus/Fake Invoices
<input type="checkbox"/> Undervaluation	<input type="checkbox"/> Misclassification
<input type="checkbox"/> Fraudulent Export	<input type="checkbox"/> Wrong Avalliment of Exemption
<input type="checkbox"/> Erroneous Refund	<input type="checkbox"/> Indulge in reuse of e way Bill
<input type="checkbox"/> Bank Statement does not reflect entire transactions of supplies made or received	<input type="checkbox"/> Any Other Mode(Please Specify)

Officer who is to be contacted for further details/information:

Remark:

Upload Related Document(if any): No file chosen
File should be Less Than or Equal to 1 MB and only PDF File

Note:

- If GSTIN ID and Financial Year are already filled then user will get a alert message.
- After alert message user can update the record which is already saved.
- Avoid the duplicate entry otherwise error message will be popped up.
- If Sponsoring Agency not show in dropdown then select other in dropdown and enter the Agency name in give text box

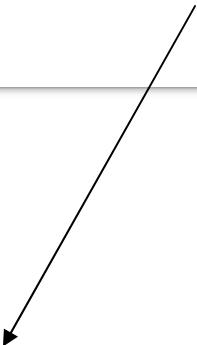
REIC FORM II: - CASE NUMBER , DATE AND MEETING INFORMATION WILL BE UPDATED BY CTDHQ.

[REIC FORM-I\(A\)](#) [REIC FORM-II](#) [View Report](#)

Cases sponsored by the member agencies for information in the REIC-

Select financial year:-

- Select
- 2011-2012
- 2012-2013
- 2013-2014
- 2014-2015
- 2015-2016
- 2016-2017
- 2017-2018
- 2018-2019
- 2019-2020
- 2020-2021
- 2021-2022



Select financial year and click on submit button, user will get information filled in REIC FORM I (A).

[REIC FORM-I\(A\)](#) [REIC FORM-II](#) [View Report](#)

Cases sponsored by the member agencies for information in the REIC-

Select financial year:-

S.No	GSTIN ID	PAN	Party Name	Sponsoring Agency	View
1.	09AANHA0982Q2ZK	AANHA0982Q	SINGHAL STEEL SUPPLIER	REIC MEERUT	View/Edit
2.	09ASDF4509N	ASDF4590N	TEST COMPANY	TESTAGENCY	View/Edit
3.	19CXAPS9041L1ZV	CXAPS9041L	SYLVAN TRADE LINK	CEIB, New Delhi (through the Convener, REIC, Lucknow)	View/Edit



Click View/Edit button for details

USER GET ALREADY FILLED DETAILS, ONLY UPDATION OF CASE NUMBER , DATE AND MEETING INFORMATION TO BE DONE.

IN THIS PAGE USER CAN REVIEW DATA.

Enter case Date.

Enter case no.

Enter case no.

Enter case Date.

Enter Meeting in which, information Exchange

Click on update button for update data

Enter Meeting in which, information Exchange

Click on update button for update data

Admin can view and print report clicking on View Report Menu .

Welcome: REICADMIN (HQ LUCKNOW) Logout

[REIC FORM-I\(A\)](#)
[REIC FORM-II](#)
[View Report](#)

Select financial year:

S.No	Case No. & Date Of REIC meeting in which information action exchanged	GSTIN/PAN No.	Name Of party/Dealer	Sponsoring Agency	Details Of the information Exchanged	Recipient/Supplier GSTIN	Accepting Agency	Action Taken/CurrentStatus	Addl. Revenue Raised	Addl.Revenue realised any other action	Final Status/Remarks
1.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANYY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation,Misclassification,Erroneous Refund;	09AAAAJ4618G1ZR	Hardoi , Sector-1	Registration Cancellation,15/12/2021,JTC Block,15/12/2021,120,Any Other,testtt,	1456	123	pending test
2.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANYY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation,Misclassification,Erroneous Refund;	09AAAAJ4618G1ZR	Hardoi , Sector-1	Registration Cancellation,29/10/2021,JTC Block,30/12/2021,100,Proceeding Under Section 73	123	1234	pending test
3.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANYY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation,Misclassification,Erroneous Refund;	09AAAAAN3034G1ZV	Hardoi , Sector-1	Registration Cancellation-(14/12/2021),JTC Block-(15/12/2021),100.00,Any Other,test data, Proceeding Under Section 73	1100	1230	pending test
4.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANYY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation,Misclassification,Erroneous Refund;	09AAAAH9711Q1Z4	Hardoi , Sector-1	Registration Cancellation-(18/12/2021),JTC Block-(03/10/2021),JTC Amount-100.00,Any Other-(testtt	11.00	1230	pending test

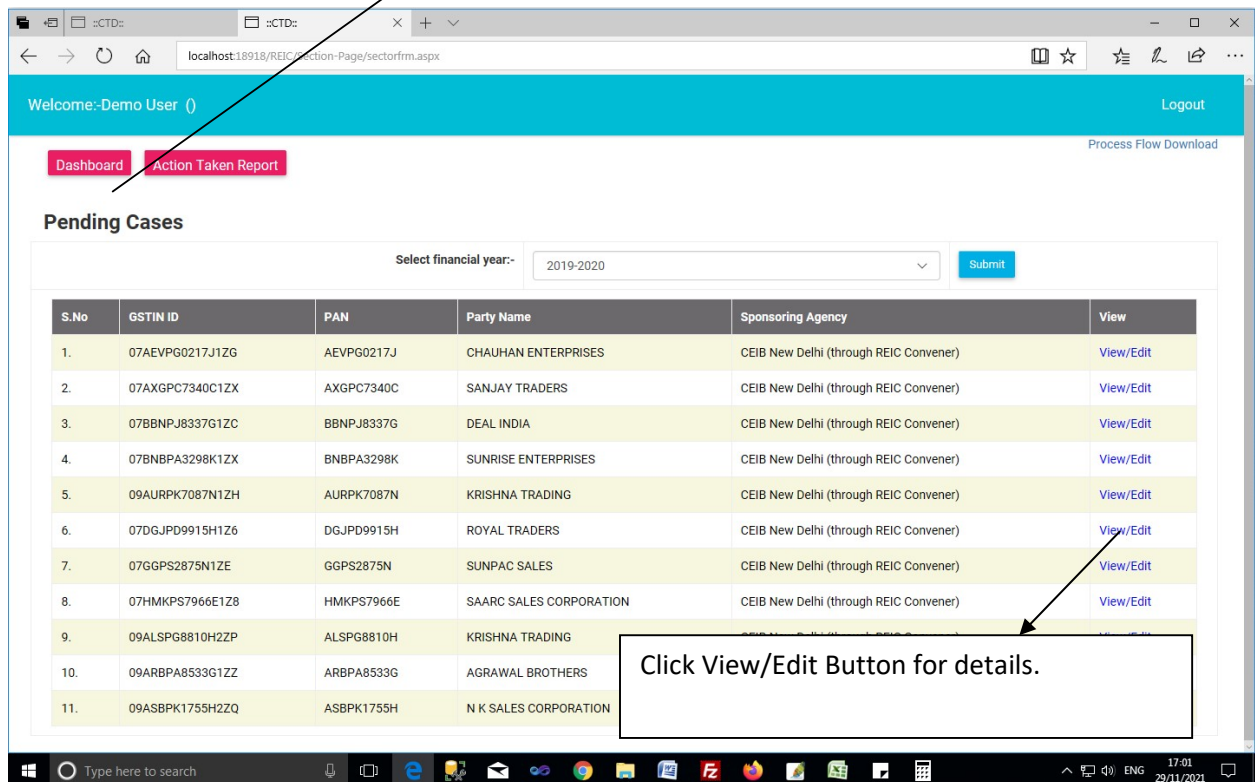
Sector officer Dashboard

THERE ARE TWO MENUS IN SECTOR OFFICER DASHBOARD

1. **Dashboard Menu:** Sector officer will get data information filled by CTDHQ.
2. **Action taken menu:** - Details of action taken by the sector officer will be shown.

UPDATION OF CASE NO. AND DATE WILL BE DONE BY CTDHQ

Sector officer click on dashboard menu and get all GSTIN list as well as also get GSTIN list financial year wise .



The screenshot shows a web application interface for a Sector Officer. At the top, there is a navigation bar with a 'Logout' link and a 'Process Flow Download' link. Below this, there are two menu buttons: 'Dashboard' (highlighted in red) and 'Action Taken Report'. The main content area is titled 'Pending Cases' and features a dropdown menu for 'Select financial year:-' set to '2019-2020' and a 'Submit' button. Below the dropdown is a table with 11 rows of pending cases. Each row contains the following information: S.No, GSTIN ID, PAN, Party Name, Sponsoring Agency, and a 'View/Edit' link. A callout box with a black border and white background points to the 'View/Edit' link in the 10th row, containing the text 'Click View/Edit Button for details.'

S.No	GSTIN ID	PAN	Party Name	Sponsoring Agency	View
1.	07AEVPG0217J1ZG	AEVPG0217J	CHAUHAN ENTERPRISES	CEIB New Delhi (through REIC Convener)	View/Edit
2.	07AXGPC7340C1ZX	AXGPC7340C	SANJAY TRADERS	CEIB New Delhi (through REIC Convener)	View/Edit
3.	07BBNPJ8337G1ZC	BBNPJ8337G	DEAL INDIA	CEIB New Delhi (through REIC Convener)	View/Edit
4.	07BNBPA3298K1ZX	BNBPA3298K	SUNRISE ENTERPRISES	CEIB New Delhi (through REIC Convener)	View/Edit
5.	09AURPK7087N1ZH	AURPK7087N	KRISHNA TRADING	CEIB New Delhi (through REIC Convener)	View/Edit
6.	07DGDJPD9915H1Z6	DGJPD9915H	ROYAL TRADERS	CEIB New Delhi (through REIC Convener)	View/Edit
7.	07GGPS2875N1ZE	GGPS2875N	SUNPAC SALES	CEIB New Delhi (through REIC Convener)	View/Edit
8.	07HMKPS7966E1Z8	HMKPS7966E	SAARC SALES CORPORATION	CEIB New Delhi (through REIC Convener)	View/Edit
9.	09ALSPG8810H2ZP	ALSPG8810H	KRISHNA TRADING	CEIB New Delhi (through REIC Convener)	View/Edit
10.	09ARBPA8533G1ZZ	ARBPA8533G	AGRAWAL BROTHERS	CEIB New Delhi (through REIC Convener)	View/Edit
11.	09ASBPK1755H2ZQ	ASBPK1755H	N K SALES CORPORATION	CEIB New Delhi (through REIC Convener)	View/Edit

After click on view/edit , new page will open in which sector officer get all pre filled data on which action has to be taken .

Click on Recipient Gstin and take action.

Not secure | 52.172.182.15/reic/Section-Page/sectorfrm_1.aspx?str=1&gstnid=09AANHA0982Q2ZK&PANno=AANHA0982Q&finyer=-Select-

Apps Gmail YouTube Maps Google Reading li

Welcome:-Demo User () Logout

Dashboard Action Taken Report

Enter Case No. : * 02 Date : *

Meeting in which Information Exchange: 1st REIC meeting (F.Y. 20-21)

Financial Year:- 2020-2021

Enter PAN: AAAAA045B GSTIN: 09AAAAA0458K1ZT

Zone- Gautambudha Nagar Range- Gautambudha Nagar (B) Sector- Noida Sector-11

Name of the Company/Individual/Unit/Assesse.. * ARUN VIHAR INSTITUTE (CLUB)

Address : new test

S.No	Name Of Director/Owner/Key person	Add
1.	ARUN VIHAR INSTITUTE CLUB	Delete
2.	MANISH TEST	Delete
	Enter Owner Name	Add New >

Duty/Tax/Actual amount involved (Iac): 1.23

Modus Operandi of Tax evasion (Please Select Atleast one record)

Issues any invoice or bill without supply of goods or services or both

S.No	Gstin of Recipient	Sector Name	Total No of Records	Total Taxable Value	IGST	CGST	SGST	CESS	Add
1.	09AAAAH9711Q1Z4	Hardol , Sector-1	1	1.00	1.00	1.00	1.00	1.00	Delete
2.	09AAAAJ4618G1ZR	Hardol , Sector-1	12	1.00	1.00	1.00	4.00	1.00	Delete

Dashboard Action Taken Report

Enter Case No. : *	02	Date : *	
Meeting in which Information Exchange:	1st REIC meeting (F.Y. 20-21)		
Financial Year:-	2020-2021		
Enter PAN No. *	AANHA09B2Q	GSTIN No. : *	09AANHA09B2Q2ZK
Name of Party: *	SINGHAL STEEL SUPPLIER		
Sponsoring Agency :	REIC MEERUT		
Details of the case/ information Exchanged			
Duty/Tax/Actual amount involved :*	4644688.00	Date of the detection/Search/Seizure/Fir: *	

Modus Operandi of Tax evasion (Please Select Atleast one record)

Issues any invoice or bill without supply of goods or services or both

S.No	Gstin of Recipient	Sector Name	Total No of Records	Total Taxble Value	IGST	CGST	SGST	CESS	Add
1.	09AAAAH9711Q1Z4	Hardoi	1	1.00	1.00	1.00	1.00	1.00	Delete

If GSTIN belongs to state jurisdiction of UP then action has to be taken by the user.

After clicking recipient/ supplier GSTIN , user will get new popup window with action parameters.

The screenshot displays a web application interface. A popup window is open, titled "Action taken", with a blue header. The popup contains the following elements:

- Financial Year: 2019-2020
- Gstin id: 09AURPK7087N1ZH Recipient/supplier GSTIN: 09AABFA6634R1ZY
- Registration Cancellation
- ITC Block
- Any Other
- Proceeding Under Section 73
- Proceeding Under Section 74
- Input fields for:
 - Addl. Revenue detected (Amount in Lacs)
 - Addl. Revenue realized, any other action (Amount in Lacs)
 - Final status
- Buttons: Save (blue), Cancel (green)

The background shows a dashboard with a table of GSTIN records:

S.No	Gstin of Recipient	Total No of Records	Total Taxble Value	IGST	CGST	SGST	CESS
1.	09AABFA6634R1ZY	4	304120.00	0.00	7603.01	7603.01	0.00

localhost:18918/REIC/Section-Page/sectorfrm_1.aspx?str=13&gstnid=09AURPK7087N1ZH&PANno=AURPK7087N&finyer=-Select-

localhost:18918/REIC/Section-Page/Addaction.aspx?reciptgstnid=09AABFA6634R1ZY&gstintype=rp&gstnid=09AURPK7087N1ZH&finyer=2019-2020

Welcome:-Demo

Logout

Process Flow Download

Dashboard

Financial Year- 2019-2020 Gstin id-09AURPK7087N1ZH Recipient/supplier GSTIN-09AABFA6634R1ZY

Action taken

Registration Cancellation ITC Block

Any Other

Proceeding Under Section 73 Proceeding Under Section 74

Enter Registration Cancellation Date

Enter Case No. : *

Meeting in which

Financial Year:-

Enter PAN No. *

Name of Party: *

Sponsoring Agency

Addl. Revenue detected(Amount in Lacs)

Details of the case

Addl. Revenue realized, any other action (Amount in Lacs)

Duty/Tax/Atual an

Final status

Modus Operandi c

Issues any

S.No	Gstin of Recipient	Total No of Records	Total Taxble Value	IGST	CGST	SGST	CESS
1.	09AABFA6634R1ZY	4	304120.00	0.00	7603.01	7603.01	0.00

List of action taken.

Financial Year- 2019-2020 Gstin id- 09AURPK7087N1ZH Recipient/supplier GSTIN-09AABFA6634R1ZY

Action taken

- Registration Cancellation
- Any Other
- Proceeding Under Section 73
- ITC Block
- Proceeding Under Section 74

Enter Registration Cancellation Date

ITC Block Date Enter Amount of ITC Block

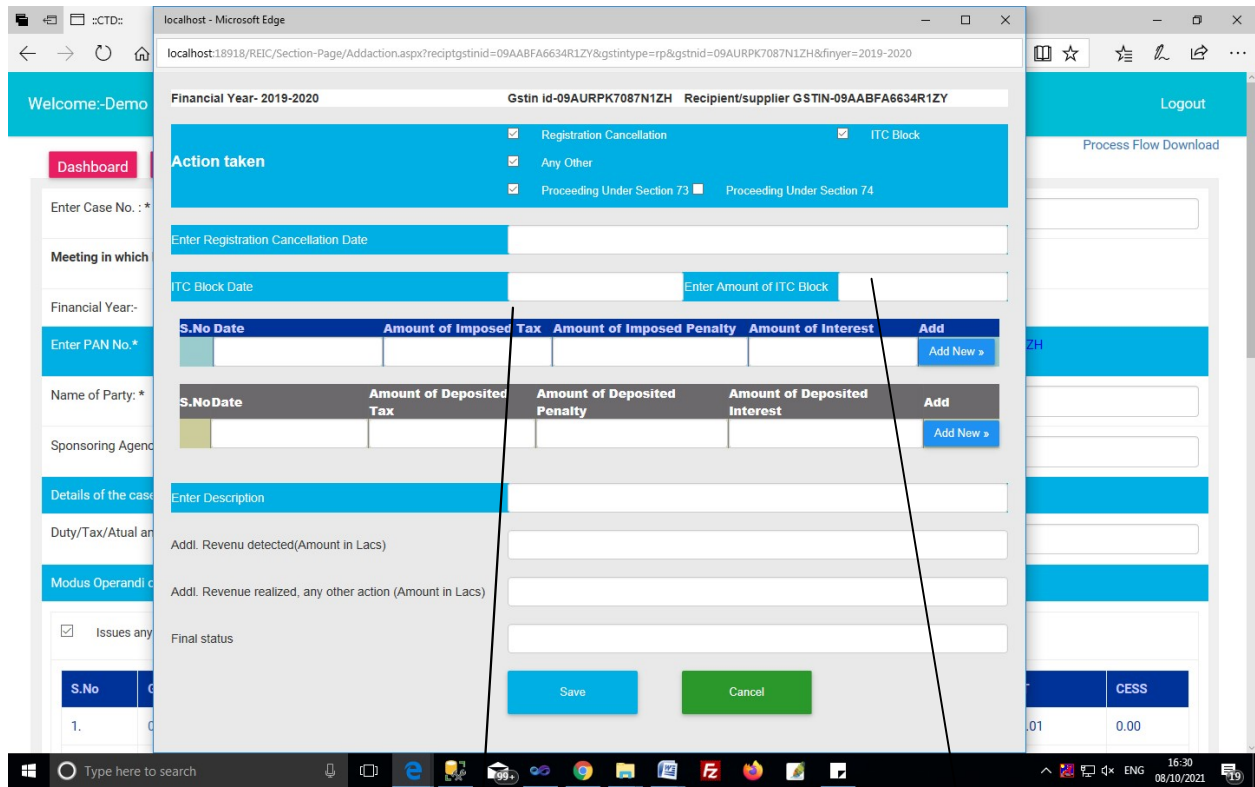
Addl. Revenue detected(Amount in Lacs)

Addl. Revenue realized, any other action (Amount in Lacs)

Final status

S.No	Gstin of Recipient	Total No of Records	Total Taxable Value	IGST	CGST	SGST	CESS
1.	09AABFA6634R1ZY	4	304120.00	0.00	7603.01	7603.01	0.00

If user select Registration Cancellation option then user will have to enter Registration Cancellation Date.



If user select ITC Block then user will have to enter ITC block date and amount of ITC Blocked.

If user Select Proceeding Under Section 73/74 then user will get two new grid to enter information about date and amount of Imposed tax / penalty / interest as well as deposited date and amount of tax / penalty / interest.

Financial Year- 2019-2020 Gstin id-09AURPK7087N1ZH Recipient/supplier GSTIN-09AABFA6634R1ZY

Action taken

- Registration Cancellation
- Any Other
- Proceeding Under Section 73
- Proceeding Under Section 74
- ITC Block

Enter Registration Cancellation Date

ITC Block Date Enter Amount of ITC Block

S.No	Date	Amount of Imposed Tax	Amount of Imposed Penalty	Amount of Interest	Add
					Add New >

S.No	Date	Amount of Deposited Tax	Amount of Deposited Penalty	Amount of Deposited Interest	Add
					Add New >

Enter Description

Add. Revenue detected(Amount in Lacs)

Add. Revenue realized, any other action (Amount in Lacs)

Final status

Save Cancel

Enter Imposed tax Details

Enter description if any other option is selected

Enter Deposited tax details

localhost - Microsoft Edge
localhost:18918/REIC/Section-Page/Addaction.aspx?reciptgstnid=09AABFA6634R1ZY&gstintype=rp&gstnid=09AURPK7087N1ZH&fnyer=2019-2020

Welcome:-Demo

Financial Year- 2019-2020 Gstin id-09AURPK7087N1ZH Recipient/supplier GSTIN-09AABFA6634R1ZY

Logout

Process Flow Download

Action taken

Registration Cancellation ITC Block

Any Other

Proceeding Under Section 73 Proceeding Under Section 74

Enter Registration Cancellation Date

ITC Block Date Enter Amount of ITC Block

S.No	Date	Amount of Imposed Tax	Amount of Imposed Penalty	Amount of Interest	Add
					Add New >

S.No	Date	Amount of Deposited Tax	Amount of Deposited Penalty	Amount of Deposited Interest	Add
					Add New >

Enter Description

Addl. Revenue detected(Amount in Lacs)

Addl. Revenue realized, any other action (Amount in Lacs)

Final status

Save Cancel

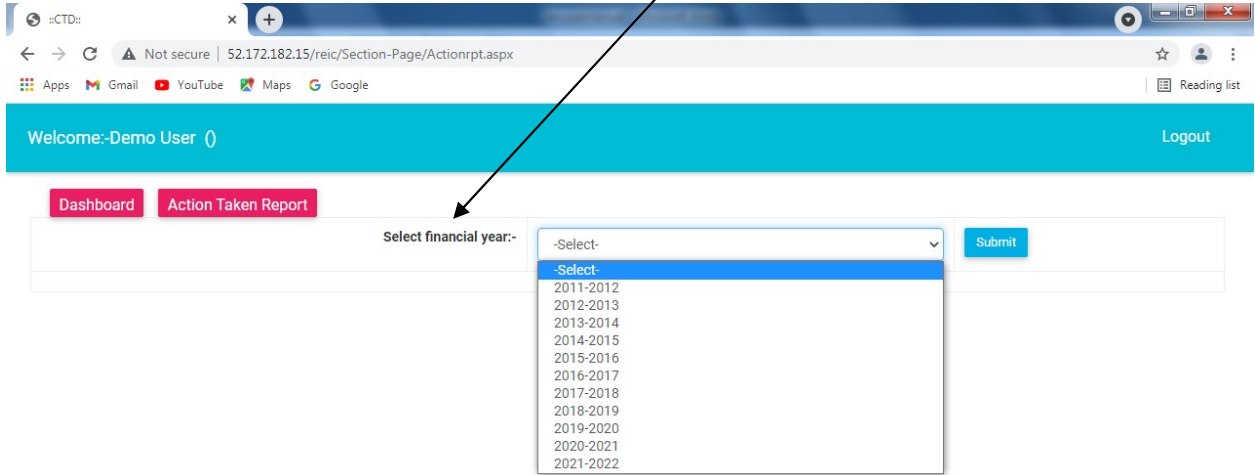
CESS

0.01 0.00

Imposition of Tax/Penalty/Interest should be give in this box.

Deposition of Tax/Penalty/interest Should be given in the box.

after clicking action taken report menu user will get "select financial year" window



after selecting financial year user will get action taken report for particular financial year .



Welcome:-Demo User () Logout

Dashboard **Action Taken Report**

Select financial year:- 2020-2021 Submit

[Export To](#)

S.No	Case No. & Date Of REIC meeting in wich information action exchanged	GSTIN/PAN No.	Name Of party/Dealer	Sponsoring Agency	Details Of the information Exchanged	Recipient/Supplier GSTIN	Accepting Agency	Action Taken/CurrentStatus	Addl. Revenue Raised	Addl.Revenue realised any other action	Final Status/Re
1.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation,Misclassification;Erroneous Refund;	09AAAAAN3034G1ZV	Hardoi , Sector-1	Registration Cancell	123	1234	pending
2.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation,Misclassification;Erroneous Refund;	09AAAAAJ4618G1ZR	Hardoi , Sector-1	Registration Cancell	123	1234	pending
					Issues any invoice or bill without supply of goods						

Addl. Commissioner Dashboard

THERE ARE TWO MENUS IN SECTOR OFFICER DASHBOARD

- 1. Dashboard Menu:** Addl. Commissioner view/monitor the total case/Pending case/ Disposed case which action take by sector officer will get data information filled by sector.
- 2. Action taken menu:** - Details of action taken by the sector officer will be shown.

Welcome: ADCGR1 () Logout

Dashboard **Action Taken Report** Process Flow Download

Total Case 17	Pending Case 5	Total Disposed Case 10
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Total case of related zone

Total pending case on that zone/sector

Total Disposed Case Which is Disposed and action taken by Sector

After click on total case count user go to next page and view all data of that zone/sector office

Welcome:-ADCGR1 () Logout

Process Flow Download

[Dashboard](#) [Action Taken Report](#)

Total Case

Select financial year:-

S.No	GSTIN ID	PAN	Party Name	Sponsoring Agency	View
1.	03AABCA4454C1ZD	ABCA4454C1	TEST COMPANY MANISH	ManishAgency	View
2.	07AEVPG0217J1ZG	AEVPG0217J	CHAUHAN ENTERPRISES	CEIB New Delhi (through REIC Convener)	View
3.	07AXGPC7340C1ZX	AXGPC7340C	SANJAY TRADERS	CEIB New Delhi (through REIC Convener)	View
4.	07BBNPJ8337G1ZC	BBNPJ8337G	DEAL INDIA	CEIB New Delhi (through REIC Convener)	View
5.	07BNBPA3298K1ZX	BNBPA3298K	SUNRISE ENTERPRISES	CEIB New Delhi (through REIC Convener)	View
6.	09AAAAA0458K1ZT	AAAAA0458	test cmpnay	new test	View
7.	09AAAAA0458K1ZT	AANHA0982Q	ARUN VIHAR INSTITUTE (CLUB)	new test	View
8.	09AURPK7087N1ZH	AURPK7087N	KRISHNA TRADING	CEIB New Delhi (through REIC Convener)	View
9.	09AANHA0982Q2ZK	AANHA0982Q	SINGHAL STEEL SUPPLIER	REIC MEERUT	View
10.	09ASDF4509N	ASDF4590N	TEST COMPANY	TESTAGENCY	View
11.	19CXAPS9041L1ZV	CXAPS9041L	SYLVAN TRADE LINK	CEIB, New Delhi (through the Convener, REIC, Lucknow)	View
12.	07DGJPD9915H1Z6	DGJPD9915H	ROYAL TRADERS	CEIB New Delhi (through REIC Convener)	View
13.	07GGPS2875N1ZE	GGPS2875N	SUNPAC SALES	CEIB New Delhi (through REIC Convener)	View
14.	07HMKPS7966E1Z8	HMKPS7966E	SAARC SALES CORPORATION	CEIB New Delhi (through REIC Convener)	View

After click on total pending case count user go to next page and view all pending cases of that zone/sector office

Welcome:-ADCGR1 () Logout

Process Flow Download

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Pending Case

Select financial year:-

S.No	GSTIN ID	PAN	Party Name	Sponsoring Agency	View
1.	03AABCA4454C1ZD	ABCA4454C1	TEST COMPANY MANISH	ManishAgency	View
2.	07AEVPG0217J1ZG	AEVPG0217J	CHAUHAN ENTERPRISES	CEIB New Delhi (through REIC Convener)	View
3.	07AXGPC7340C1ZX	AXGPC7340C	SANJAY TRADERS	CEIB New Delhi (through REIC Convener)	View
4.	07BBNPJ8337G1ZC	BBNPJ8337G	DEAL INDIA	CEIB New Delhi (through REIC Convener)	View
5.	07BNBPA3298K1ZX	BNBPA3298K	SUNRISE ENTERPRISES	CEIB New Delhi (through REIC Convener)	View

After click on total case count user go to next page and view all disposed case of that zone/sector office

Welcome-ADCGR1 () Logout

Process Flow Download

[Dashboard](#) [Action Taken Report](#)

Disposde Case

Select financial year:-

S.No	GSTIN ID	PAN	Party Name	Sponsoring Agency	View
1.	03AABCA4454C1ZD	ABCA4454C1	TEST COMPANY MANISH	ManishAgency	View
2.	07AEVPG0217J1ZG	AEVPG0217J	CHAUHAN ENTERPRISES	CEIB New Delhi (through REIC Convener)	View
3.	07AXGPC7340C1ZX	AXGPC7340C	SANJAY TRADERS	CEIB New Delhi (through REIC Convener)	View
4.	07BBNPJ8337G1ZC	BBNPJ8337G	DEAL INDIA	CEIB New Delhi (through REIC Convener)	View
5.	07BNBPA3298K1ZX	BNBPA3298K	SUNRISE ENTERPRISES	CEIB New Delhi (through REIC Convener)	View
6.	09AAAAA0458K1ZT	AAAAA0458	test cmpnay	new test	View
7.	09AAAAA0458K1ZT	AANHA0982Q	ARUN VIHAR INSTITUTE (CLUB)	new test	View
8.	09AURPK7087N1ZH	AURPK7087N	KRISHNA TRADING	CEIB New Delhi (through REIC Convener)	View
9.	09AANHA0982Q2ZK	AANHA0982Q	SINGHAL STEEL SUPPLIER	REIC MEERUT	View
10.	09ASDF4509N	ASDF4509N	TEST COMPANY	TESTAGENCY	View

After click on view all details of that zone/sector office which is filled by CTD HQ.

Welcome-ADCGR1 () Logout

Process Flow Download

[Dashboard](#) [Action Taken Report](#)

Enter Case No. : * Date : *

Meeting in which Information Exchange:

Financial Year:-

Enter PAN* GSTIN No. : *

Name of Party: *

Sponsoring Agency :

Details of the case/ information Exchanged

Duty/Tax/Actual amount involved : * Date of the detection/Search/Seizure/Fir: *

Modus Operandi of Tax evasion (Please Select Atleast one record)

Issues any invoice or bill without supply of goods or services or both

S.No	Gstin of supplier	Total No of Records	Total Taxble Value	IGST	CGST	SGST	CESS
1.	09AAAAJ4618G1ZR	1	1.00	1.00	1.00	1.00	1.00

Supplies goods or services or both without issuing tax invoice

S.No	Gstin of Recipient	Total No of Records	Total Taxble Value	IGST	CGST	SGST	CESS
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after clicking action taken report menu user will get "select financial year" window

localhost:18918/REIC/ADCPAGE/Actionrpt.aspx

Welcome- ADCGR1 () Logout

Dashboard Action Taken Report

Select financial year:-

- Select-
- 2011-2012
- 2012-2013
- 2013-2014
- 2014-2015
- 2015-2016
- 2016-2017
- 2017-2018
- 2018-2019
- 2019-2020
- 2020-2021
- 2021-2022

Submit

Export To Excel

Process Flow Download

after selecting financial year user will get action taken report for particular financial year .

Welcome- ADCGR1 ()

Dashboard Action Taken Report

Select financial year:- 2020-2021

Submit

Export

Click here to export in excel

S.No	Case No. & Date Of REIC meeting in which information action exchanged	GSTIN/PAN	Name Of party/Dealer	Sponsoring Agency	Details Of the information Exchanged	Recipient/Supplier GSTIN	Accepting Agency	Action Taken/CurrentStatus	Addl. Revenue Raised (Amount in Lacs)	Addl.Revenue realised any other action (Amount in Lacs)	Final Status/
1.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation;Misclassification;Erroneous Refund;	09AAAAH9711Q1Z4	SGST Hardol , Sector-1	Registration Cancellation-(18/12/2021),ITC Block-(03/10/2021),ITC Amount-100.00,Any Other-(testtt	11.00	1230	pending
2.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation;Misclassification;Erroneous Refund;	09AAAAJ4618G1ZR	SGST Hardol , Sector-1	Registration Cancellation,15/12/2021,ITC Block,15/12/2021,120,Any Other,testtt,	1456	123	pending
3.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation;Misclassification;Erroneous Refund;	09AAAAJ4618G1ZR	SGST Hardol , Sector-1	Registration Cancellation,29/10/2021,ITC Block,30/12/2021,100,Proceeding Under Section 73	123	1234	pending
4.	1234443 27/08/2021 ManishAgency	09ASDF4509N	TEST COMPANY	TESTAGENCY	Issues any invoice or bill without supply of goods or services or both;Supplies goods or services or both without issuing tax invoice;Undervaluation;Misclassification;Erroneous Refund;	09AAAAAN3034G1ZV	SGST Hardol , Sector-1	Registration Cancellation-(14/12/2021),ITC Block-(15/12/2021),100.00,Any Other,test data, Proceeding Under	1100	1230	pending

END