GOVERNMENT OF WEST BENGAL DIRECTORATE OF COMMERCIAL TAXES 14, BELIAGHATA ROAD, KOLKATA-700015

OFFICE ORDER

No. 514 Date: 02.07.2018

Subject: Creation of Zones under different Units of Bureau of Investigation and jurisdiction of officers posted therein

In exercise of the powers conferred upon me in terms of Notification No. 795-F.T. dated 15.06.2018 issued under the West Bengal Value Added Tax Act, 2003, for creation of different Zones under the Units of Bureau of Investigation, and in supersession of Office Order No. 493 dated 26.06.2018 issued in this regard, except as respects things done or omitted to be done before such supersession, the following Zones are considered to be necessary for discharging the functions of Bureau of Investigation under the said Act:

(i) Bureau of Investigation - Unit 1, shall have the following Zones:-

- (a) Bureau of Investigation Kolkata Zone A, to investigate transactions of dealers and tax payers under Large Taxpayer Unit;
- (b) Bureau of Investigation Kolkata Zone B, to investigate transactions of dealers and tax payers under Kolkata (South) Circle and Chowringhee Circle;
- (c) Bureau of Investigation Kolkata Zone C, to investigate transactions of dealers and tax payers under Dharmatala Circle and Behala Circle;

(ii) Bureau of Investigation - Unit 2, shall have the following Zones:-

- (a) Bureau of Investigation Burrabazar Zone, to investigate transactions of dealers and tax payers under the Burrabazar Circle;
- (b) Bureau of Investigation Salt Lake Zone, to investigate transactions of dealers and tax payers under the Kolkata (North) Circle and 24 Parganas Circle;
- (c) Bureau of Investigation Howrah Zone, to investigate transactions of dealers and tax payers under the Howrah Circle and Bally Circle;
- (d) Bureau of Investigation Kharagpur Zone, to investigate transactions of dealers and tax payers under the Midnapur Circle;
- (e) Bureau of Investigation Berhampore Zone, to investigate transactions of dealers and tax payers under the Berhampore Circle;

(iii) Bureau of Investigation - Unit 3, shall have the following Zones:-

- (a) Bureau of Investigation Asansol Zone, to investigate transactions of dealers and tax payers under the Asansol Circle;
- (b) Bureau of Investigation Durgapur Zone, to investigate transactions of dealers and tax payers under the Durgapur Circle;

(iv) Bureau of Investigation - Unit 4, shall have the following Zones:-

- (a) Bureau of Investigation Siliguri Zone, to investigate transactions of dealers and tax payers under the Siliguri Circle;
- (b) Bureau of Investigation Alipurduar Zone, to investigate transactions of dealers and tax payers under Jalpaiguri Circle;

- (c) Bureau of Investigation Maldah Zone, to investigate transactions of dealers and tax payers under Raiganj Circle.
- 2. Officers posted in different Zones and in the Units of the Bureau of Investigation shall have jurisdiction in the matter of investigation into transactions of all dealers within the jurisdiction of different Zones in the respective Unit of the Bureau of Investigation.
- 3. The Officers posted in different units of the Bureau of Investigation shall have jurisdiction all over West Bengal for the purpose of anti-evasion activities as envisaged under the said Act, involving transactions of any taxable person or any other person subject to approval of the Commissioner, Commercial Taxes, West Bengal.
- 4. This order shall come into force with immediate effect.

(Smaraki Mahapatra) Commissioner,

Commercial Taxes/ Sales Tax, W.B.

Endt. No. 5928 (125) CT

Date: 02.07.2018

Copy forwarded for information and necessary action to:

- 1. The Additional Chief Secretary, Department of Finance, West Bengal
- 2. The Special Commissioner, Commercial Taxes, West Bengal
- 3. Special Officer, Bureau of Investigation (Unit-1, 2, 3 & 4)
- 5. Senior Joint Commissioner, Commercial Taxes (HQ)
- 6. Senior Joint Commissioner, Commercial Taxes Circle
- 8. Senior Joint Commissioner, Commercial Taxes (HQ)
- 9. Joint Commissioner, Commercial Taxes Charge
- 10. Public Relations Officer, Directorate of Commercial Taxes, W.B.
- 11. Website hyperlink http://www.wbcomtax.gov.in

For Commissioner,

Commercial Taxes/ Sales Tax, WB