

Subject Specific Compliance Audit on GST Refund की लेखा परीक्षा का यात्रा कार्यक्रम

RAP-01

Name and designation of party Personnel: S/Sri 1. D.K. Mishra Sr.A. O (UPALB-3231702) 2. S.P. Mishra, AAO (UPALB-3231829) 3. R.S. Keshri, AAO (UPALB-3231990)		Holidays March-21,28,29 April- 2,4,10,11,14,18,21,25
Duration of Audit	No. of days	Name of Auditee Unit
21.03.2021 (N)	-	Transit to Ghaziabad/Noida
22.03.2021 to 26.03.2021	05	CT Sector1,2,3 at Gautambudh Nagar
26.03.2021 (N)		Transit to Prayagraj
27.03.2021 to 04.04. 21		Saturday & Sunday. Holi Festival, Closing of Financial Year, Good Friday and Saturday Sunday
04.04.2021 (N)		Transit to Ghaziabad/Noida
05.04.2021 to 13.04.2021	07	CT Sector1,2,3 at Gautambudh Nagar
13.04.2021 (N)		Transit to Prayagraj

RAP-02

Name and designation of party Personnel: S/Sri Pankaj Kumar Srivastava Sr.A. O. (UPALB-3231693) Dhiraj Srivastava, AAO (UPALB-3231420) Samir Kumar Srivastava , AAO (UPALB-3231738)		Holidays March-21,28,29 April- 2,4,10,11,14,18,21,25
Duration of Audit	No. of days	Name of Auditee Unit
22.03.2021 (M)	-	Transit Lucknow
22.03.2021 to 27.03.2021	06	Audit of selected GST Refund cases in various sectors of Commercial Tax Deptt.
27.03.2021 (N)		Transit to Prayagraj

Pankaj Kumar Srivastava Sr.AO was on commuted leave from 30.03.21 to 19.04.21. As per Pr. AG order dated 12.03.21 Shri Samir Srivastava, AAO stayed at headquarter from 01.04.2021 due to retirement and directed to examine the refund cases pertaining to the district(s) against his name from CT office at Prayagraj. Shri Dhiraj Srivastava, AAO could not proceed for audit in view of outbreak of Covid-19 pandemic.

RAP-04

Name and designation of party Personnel: S/Sri 1. V.K. Nayyar Sr.A. O. (UPALB- 1680) 2. Manoj Kumar, AAO (UPALB- 1792) 3. Laljee, AAO (UPALB- 2186)		Holidays March-21,28,29 April- 2,4,10,11,14,18,21,25
Duration of Audit	No. of days	Name of Auditee Unit
17.03.2021 (M)	-	Transit to Kanpur
17.03.2021 to 27.03.2021	10	SSCA on GST Refund at GST Office at Kanpur in various Sector.
27.03.2021 (E)		Transit to Prayagraj
27.03.2021 & 04.04.21		Saturday & Sunday. Holi Festival, Closing of Financial Year, Good Friday and Saturday and Sunday
05.04.2021 (M)		Transit to Kanpur
05.04.2021 to 09.04.2021	05	SSCA on GST Refund at GST Office at Kanpur in various Sector.
09.04.2021(E)		Transit to Prayagraj

Shri V.K. Nayyar SAO could not avail the transit on 17.03.21 due to personal and domestic problem. He availed the transit on 19.03.21 (M) for Kanpur.

Sr. DAG/AMG-1

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RAP-05

Name and designation of party Personnel: S/Sri 1. Sarvottam Srivastava Sr.A. O. 2. KNM Singh, AAO 3. Ram Palat, AAO		Holidays March-20,21,27,28,29 April- 2,3,4,10,11,14,17,18,21,24,25
Duration of Audit	No. of days	Name of Auditee Unit
18.03.2021 (M)	-	Transit to Lucknow
18.03.2021 to 19.03.2021	02	Commissioner Commercial Tax, U.P Lucknow
19.03.2021(N)		Transit to Prayagraj
22.03.2021 (M)		Transit to Lucknow
22.03.2021 to 26.03.2021	05	Commissioner Commercial Tax, U.P Lucknow
26.03.2021 (N)		Transit to Prayagraj

The party had to join the camp on 05.04.21 again, but Shri Ram Palat, AAO was in home isolation as his wife was corona positive and Shri KNM Singh, AAO proceed on commuted leave due to his illness w.e.f. 05.04.2021. Hence they could not proceed on tour.

RAP-06

Name and designation of party Personnel: S/Sri 1. Ram Das Sr.A. O. (UPALB-1375*) 2. Santosh Kumar Kesharwani, AAO (UPALB- 1834) 3. Prakash Sahgal, AAO (D/445)		Holidays March-21,28,29 April- 2,4,10,11,13,14,18,21,25
Duration of Audit	No. of days	Name of Auditee Unit
16.03.2021 (N)	-	Transit to Moradabad
17.03.2021 to 27.03.2021	10	SSCA on GST Refund at GST Office at Moradabad in various Sector.
27.03.2021 (N)		Transit to Prayagraj
28.03.2021 to 04.04.21		Saturday & Sunday Holi Festival, Closing of Financial Year, Good Friday and Saturday and Sunday
04.04.2021 (H)		Transit to Moradabad
05.04.2021 to 09.04.2021	05	SSCA on GST Refund at GST Office at Moradabad in various Sector.
09.04.2021(N)		Transit to Prayagraj

As per Pr. AG order dated 12.03.21, Shri Ram Das Sr.A.O. examine the refund cases pertaining to the district(s) against his name from CT office at Prayagraj.

RAP-07

Name and designation of party Personnel: S/Sri 1. Ramesh Chandra Sr.A. O. (UPALB-1666) 2. Ajai Kumar Bharti, AAO (UPALB- 2182) 3. Anil Kumar dwivedi, AAO (UPALB-1834) 4. Baqar Mehdi, Supervisor (UPALB-0938)		Holidays March-21,28,29 April- 2,4,10,11,13,14,18,21,25
Duration of Audit	No. of days	Name of Auditee Unit
04.04.2021 (E)		Transit to Gorakhpur
05.04.21 to 09.04.21	05	SSCA on GST Refund at GST office, Gorakhpur in various Sector
09.04.21 (N)		Transit to Prayagraj

Shri Ramesh Chandra SAO was posted to headquarter and Shri Baqar Mehadi Supervisor was on leave. Hence they could not proceed on tour.

[Signature]

The tour programme of the audit parties is as below:

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Party No.	Name of the Officers	Designation	ID No.	Programme	
01.	S/Shri Dharmendra Kumar Mishra	SAO	1702	24.02.2021 Transit to Prayagraj	Audit of selected cases details attached.
	S.P.Mishra	AAO	1829		
	Ram Sunder Kesri	AAO	1990		
02.	Pankaj Srivastava	SAO	1693		Audit of selected cases details attached.
	Dheeraj Srivastava	AAO	1426		
	Sameer Srivastava	AAO	1738		
03.	Ram Pravesh	SAO		24.02.2021 Transit to Lucknow	Audit of selected cases details attached.
	Avdesh Singh Chauhan	AAO			
	Sravan Kr. Saroj	Supervisor			

Noted
24.2.21
24.2.21