

Chief Commissioner  
मा शुल्क Central Tax & Customs

4 FEB 2019  
FROM:

ROHIT ANAND, OSD (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI.

MATTER MOST URGENT / BY FAX / BY EMAIL  
PARLIAMENT MATTER

20

एवं सेवाकर विभाग  
JST Visakhapatnam Zone, II  
पत्र -35 / Visakhapatnam-35

PRINCIPAL ADG, DRI, NEW DELHI.

CHIEF COMMISSIONER OF CUSTOMS:-

I. AHMEDABAD, 2. BENGALURU, 3. CHENNAI, 4. DELHI, 5. DELHI (PREVENTIVE), 6. KOLKATA, 7. MUMBAI-I, 8. MUMBAI-II, 9. MUMBAI-III, 10. PATNA, 11. TRICHY.

III. CHIEF COMMISSIONER OF CUSTOMS & CENTRAL GOODS & SERVICE TAX:-

1. BHOPAL, 2. BHUBANESHWAR, 3. COIMBATORE, 4. COCHIN, 5. HYDERABAD, 6. PUNE, 7. NAGPUR, 8. SHILLONG, 9. VISAKHAPATNAM, 10. CHANDIGARH, 11. MYSURU.

IV. CHIEF COMMISSIONER OF CENTRAL EXCISE, KOLKATA.

F. NO. 391/03/2019-CUS (AS)

DATED: 04.02.2019

RE-PRODUCED BELOW IS TEXT OF LOK SABHA UNSTARRED QUESTION NO. 1079 FOR ANSWER ON 08.02.2019 REGARDING "EVASION OF CUSTOMS DUTY".

- (a) WHETHER THE GOVERNMENT HAS TAKEN NOTE OF IMPORTERS UNDERVALUING FOREIGN GOODS FOR EVADING CUSTOMS DUTY, IF SO, THE DETAILS THEREOF DURING THE LAST THREE YEARS AND THE CURRENT YEAR;
- (b) THE NUMBER OF CASES REPORTED AND DETECTED BY THE DIRECTORATE OF REVENUE INTELLIGENCE (DRI) AND THE ESTIMATED LOSS OF DUTY DUE TO UNDERVALUATION OF GOODS;
- (c) WHETHER DRI/DEPARTMENT OF REVENUE HAS ISSUED SHOW CAUSE NOTICES TO SOME FIRMS IN THIS REGARD;
- (d) IF SO, THE DETAILS THEREOF AND THE ACTION TAKEN AGAINST SUCH FIRMS; AND
- (e) THE FURTHER REMEDIAL STEPS TAKEN OR BEING TAKEN BY THE GOVERNMENT IN THIS REGARD?

IT IS THEREFORE, REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY LATEST BY TOMORROW i.e. 05.02.2019 BEFORE 05:00 PM POSITIVELY AT TELEFAX NO. 011-26177328 AND ALSO E-MAIL AT rohit.anand76@nic.in.

THE REQUISITE INFORMATION MAY BE FURNISHED IN THE BELOW MENTIONED FORMAT  
TABLE-I (OFFENCE CASES)

Year	Number of cases of undervaluation of foreign Goods detected*	Duty Involved (Rs. in Lakh)	No. of cases in which SCN issued	No. of cases adjudicated	Recovery of Duty (Rs. in Lakh)	Recovery of fine/penalty (Rs. in Lakh)	No. of persons arrested	Any other remarks
2015-16								
2016-17								
2017-18								
2018-19 (upto Dec, 18)								

\*Cases of value loading/enhancement of value and extra revenue realized during assessment of duty by the appraising groups may not be included. Such information may be formulated in Table-II below

TABLE-II

Year	No. of Bills of Entry where extra duty realized on account of enhancement of value during assessment	Extra Duty Realized (Rs. in Lakh)
2015-16		
2016-17		
2017-18		
2018-19 (upto Dec, 18)		

Subd on 02/19  
(ROHIT ANAND)  
OSD (AS)  
TEL: 011-26177328

REPLY TO PARLIAMENT QUESTION  
VISAKHAPATNAM ZONE

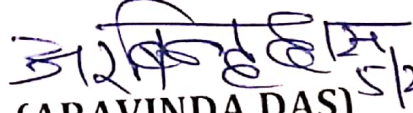
26

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,  
VISAKHAPATNAM ZONE, VISAKHAPATNAM  
TO SHRI ROHIT ANAND, OSD (ANTI-SMUGGLING UNIT), CBIC,  
NEW DELHI

C.NO. V/19/01/2019-CC(VZ) TECH PQ 05.02.2019

PARLIAMENT QUESTION - LOK SABHA UNSTARRED QUESTION No. 1079, RECEIVED FROM SHRI ROHIT ANAND, OSD (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI, REGARDING 'EVASION OF CUSTOMS DUTY' THROUGH E-MAIL DATED 04.02.2019.

REPLY TO THE ABOVE PARLIAMENT QUESTION IN RESPECT OF VISAKHAPATNAM ZONE IS ENCLOSED IN ANNEXURE-I.

  
(ARAVINDA DAS) 5/2/19  
ASSISTANT COMMISSIONER

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ANNEXURE - 1

Parliamentary Question Lok Sabha Starred/Unstarred Question Diary No. 1079  
Visakhapatnam Zone

TABLE - I (OFFENCE CASES)

Year	No of cases of undervaluation of foreign Goods detected	Duty Involved (Rs. In Lakh)	No of cases in which SCN issued	No. of cases adjudicated	Recovery of Duty (Rs in Lakh)	Recovery of fine/penalty (Rs. In Lakh)	No of persons arrested	Any other remarks
2015-16	6	571.15	6	6	501.38	0	0	Undervaluation: Non inclusion of demurrage charges in assessable value
2016-17	0	0	0	0	0	0	0	
2017-18	1	2.73	0	0	2.73	0.5	0	Non inclusion of certain expenditure incurred in r/o the vessel in assessable value. Issue was closed U/S 28(5) of CA 1962.
2018-19 (upto Dec,18)	1	Yet to be quaffied	0	0	0	0	0	Under valuation of Imported LED Emergency & Torch Lights.