

मुख्य आयुक्त / Chief Commissioner
केन्द्रीय कर एवं सीमा शुल्क Central Tax & Customs

03 AUG 2018

केन्द्रीय वस्तु एवं सेवाकर विशाखपट्टणम क्षेत्र
Central GST Visakhapatnam Zone,
विशाखपट्टणम - 35 / Visakhapatnam-35



DIRECTORATE OF LEGAL AFFAIRS, CENTRAL BOARD OF EXCISE & CUSTOMS
4TH FLOOR, RAJENDRA BHAWAN, 210, DDU MARG,
NEW DELHI-110 002

Email- dla-rev@nic.in

Phone- 011-23219075

FAX- 23219073

38

(Signature)
A.C.

F.No. 1080/11/DLA /LS-10912/PQ/2018

Dated: 03.08.2018

To

All Principal Chief Commissioner/ Chief Commissioner,
CGST & Customs Zones.

(Signature) (P.Q.)

Sir/Madam,

**Subject: - Lok Sabha Starred Question Dy. No. 10912 to be answered on 10.08.2018
regarding Tax evasion by corporates – reg.**

Please refer to enclosed Lok Sabha Starred Question Diary No. 10912, on "Tax evasion by Corporates".

2.0 In this regard, it is requested that reply of the said Parliament Question may please be provided in following format (in EXCEL Sheet) by 01:30 pm on Monday i.e. 06.08.2018 via e-mail at dla-rev@nic.in.

(a) (i) Total number of cases against corporate pending in various fora as on 30.06.2018

Forum	Number	Amount (Rs. in Crore)	Pending for less than 6 Years		Pending for more than 6 Years	
			Number	Amount (Rs. in Crore)	Number	Amount (Rs. in Crore)
Supreme Court						
High Court						
CESTAT						
Commissioner (Appeal)						
Total						

(ii) Details of oldest case (Take the date of Show Cause Notice to determine the oldest case):

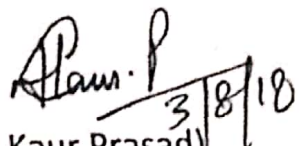
- a) Name of the Party :
- b) Amount involved :
- c) Pending since when :

(b) Year-wise details of cases of tax evasion registered during last five years:

Financial Year	Number	Amount (Rs. In Crore)
2013-14		
2014-15		
2015-16		
2016-17		
2017-18		
2018-19 up to 30.06.2018		

Yours faithfully,

As above;


(Harbinder Kaur Prasad) 3/8/18
Commissioner (DLA)

(50)

**REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE**

FROM THE CHIEF COMMISSIONER OF CUSTOMS & CENTRAL TAX
VISAKHAPATNAM ZONE: VISAKHAPATNAM.

TO SHRI. HARBINDER KAUR PRASAD, COMMISSIONER,
DIRECTORATE OF LEGAL AFFAIRS, CBIC, NEW DELHI

C.NO.V/30/175/2018-CC (VZ)-ZMC

DATE: 06.08.2018

LOK SABHA STARRED QUESTION DIARY NO.10912 FOR ANSWER ON 10.08.2018 REGARDING **'TAX EVASION BY CORPORATES'** RECEIVED FROM SHRI. HARBINDER KAUR PRASAD, COMMISSIONER, DIRECTORATE OF LEGAL AFFAIRS, CBIC, NEW DELHI COMMUNICATED ON DT.03.08.2018 THROUGH E-MAIL.

THE REPORT TO THE AFORESAID QUESTION IS FURNISHED HEREUNDER:

(a) (i) Total number of cases against corporate pending in various for a as on 30.06.2018.

Forum	Number	Amount (Rs. in Crore)	Pending for less than 6 years		Pending for more than 6 years	
			Number	Amount (Rs. in Crore)	Number	Amount (Rs. in Crore)
Supreme Court	34	341.37	30	335.55	4	5.81
High Court	191	1186.14	99	650.64	92	535.5
CESTAT	794	1215.57	564	988.8	230	226.76
Commissioner (Appeal)	327	134.67	322	133.98	5	0.69
Total	1346	2877.75	1015	2108.97	331	768.76

(ii) Details of oldest case (Take the date of Show Cause Notice to determine the oldest case):

(a) Name of the Party : M/s.Sandur Mⁿganes^e & Iron Ores Ltd,

(b) Amount involved : Rs.89,67,303/- (Rs.57,45,022/- realized, dues Rs.32.22,281/-)

(c) Pending since when :01.09.1988

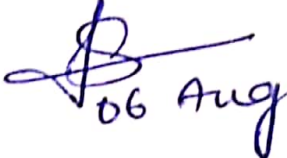
Contd.....

Scanned by CamScanner

49

(b) Year-wise details of cases of tax evasion registered during last five years:

Financial Year	Number	Amount (Rs. in Crore)
2013-14	193	254.66
2014-15	84	96.87
2015-16	108	88.66
2016-17	64	40.52
2017-18	63	137.34
2018-19 (up to 30.06.2018)	24	163.72


06 Aug

(N.Srujan Kumar)

Dy. Commr.

0891-2853157, srujan.k@gov.in