

137

MOST URGENT/PQ MATTER

F.No.GST/INV/18-19/PQ-LS-US-1333  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
GST Investigation Wing

New Delhi, Dated: 06.12.2018

OFFICE MEMORANDUM

Subject: Reg. Information regarding Parliament Question (unstarred) Diary No.1333 Act, 2018

In connection with Parliament Question (attached) Diary number 1333, it is requested that the information about cases of GST evasion for financial year 2018-19 up to November 2018, may be provided to this office in the following format by 07.12.2018. The information may be provided separately, in respect of the State(s) and Union Territories falling under the jurisdiction of your Zone.

Information about GST cases for the financial year 2018-19 upto November 2018					
Sl.No.	Name of the State/UT	Detection		Recovery	
		No. of Cases	Amount (in Rs.)	No. of Cases	Amount (in Rs.)

Yours sincerely

*Neeraj Prasad*  
(Neeraj Prasad)

Commissioner (GST-Inv.), CBIC  
10th Floor, Tower-2, 124, Connaught Circus,  
New Delhi- 110001.  
Tel. No.: 011-21400623  
Email id: [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in)

To,

The Pr. Chief Commissioners/Chief Commissioners  
All CGST Zones.

(145)

**REPLY TO PARLIAMENT QUESTION  
VISAKHAPATNAM ZONE**

**FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,  
VISAKHAPATNAM ZONE, VISAKHAPATNAM**  
**TO SHRI NEERAJ PRASAD, COMMISSIONER (GST - INV), CBIC**

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

07.12.2018

PARLIAMENT QUESTION (UNSTARRED) DIARY NO.1333 ACT, 2018 RECEIVED FROM SHRI NEERAJ PRASAD, COMMISSIONER (GST - INV), CBIC, NEW DELHI ALONG WITH A COPY OF LETTER F. NO. GST/INV/18-19/PQ-LS-US-1333 DATED 06.12.2018 REGARDING 'INFORMATION ABOUT CASES OF GST EVASION FOR FINANCIAL YEAR 2018-19 UP TO NOVEMBER 2018' THROUGH E-MAIL DATED 06.12.2018.

THE REPORT IN RESPECT OF THE ABOVE PARLIAMENT QUESTION IS FURNISHED IN THE TABLE BELOW:

VISAKHAPATNAM ZONE						
Parliament Question (Unstarred) Diary No.1333 Act, 2018						
Information about GST cases for the financial year 2018-19 upto November 2018						
Sl.No.	Name of the State/UT	Detection		Recovery		
		No. of Cases	Amount (in Rs. Cr.)	No. of Cases	Amount (in Rs. Cr.)	
1	ANDHRA PRADESH	25	209.09	15	149.97	

  
**(K RAMA RAO)**  
ASSISTANT COMMISSIONER  
PH. NO. 0891-2560793,  
2853196