

Subject: **Fwd: Information regarding Parliament Question (unstarred) Diary No. 1343 Act, 2018**

Date: 12/10/18 05:01 PM

From: Neeraj Prasad <gstinv-cbic@gov.in>

To: Ahmedabad <ccu-cekamd@nic.in>, Bhopal <ccobhopal@gmail.com>, ccu-cekapl2nic.in@nic.in, ChiefCommissionersUnitCentralExciseBhopal ChiefCommissionersUnit Bangalore <ccbz-excise@nic.in>, Bhubaneswar <ccu-cekbbbr@nic.in>, Chandigarh <ccu-cekchd@nic.in>, ccchandigarh@gmail.com, Chennai <ccu-cekchn@nic.in>, Cochin <cccochin@nic.in>, cexcochi@excise.nic.in, Delhi <delhi2ae@gmail.com>, ccu-cekdel@nic.in, Hyderabad <ccu-cekhyd@nic.in>, Jaipur <ccu-cekjpr@nic.in>, ccjz-excise-ij@nic.in, Kolkata <cckolkatazone@yahoo.co.in>, ccu-cekkoa@nic.in, Lucknow <ccu-ceklo@nic.in>, ccu-ceklo@nic.in, Meerut <cgstmeerutzone@gmail.com>, ccu-cekmeerut@nic.in, Mumbai <ccu-cekmmum1@nic.in>, ccu-cekmmum1@nic.in, Nagpur <ccu-cekngpr@nic.in>, cceknag@gmail.com, Panchakula <ccugstpkt@gmail.com>, ccu-gstpkt@gov.in, ccu-gstpkt@gov.in, Pune <ccu-cekpune@nic.in>, Ranchi <ccu-cekranchi@nic.in>, Shillong <ccshillo@excise.nic.in>, Vadodara <ccu-cekvdr@nic.in>, Visakhapatnam <ccu-cekvzg@nic.in>, ccmeerutzone@rediffmail.com

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All cgst scan.pdf (505kB) PQ Scan.pdf (750kB) letter PQ.docx (33kB)

PI forward the report in connection with the PQ 1343 of your Concerned Zone by return mail.

Regards
GST-Investigation
CBIC

MOST URGENT/PO MATTER

E.No.GST/INV/18-19/PQ-LS-US-1343
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST Investigation Wing

New Delhi, Dated: 07.12.2018

OFFICE MEMORANDUM

Subject: Reg. Information regarding Parliament Question (unstarred) Diary No. 1343 Act, 2018

In connection with Parliament Question (attached) Diary number 1343, you are requested to provide information to this office **in respect of the jurisdiction of your Zone** on the following points in the format depicted below **by 10.12.2018**.

Sr. no	Description	Remarks
a	whether investigation has been initiated against e-bay company;	
b	if so, the present status of the investigation and if not, the reasons there for;	
c	Whether investigation officer has not approached the complainant so far and if not, the reasons there for;	
d	Whether bills of Apple phone's sold since 2016 onwards have been called from e-bay company, so that it could be proved that e-bay has not committed tax irregularities and if so, the details thereof and if not, the reasons there for; and	
e	the reasons for not initiating investigation in such matters?	

Yours sincerely

-Sd-

(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

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

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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

10.12.2018

PARLIAMENT QUESTION (UNSTARRED) DIARY NO.1343 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-1343 DATED 07.12.2018 REGARDING 'INVESTIGATIONS
AGAINST E-BAY COMPANY' THROUGH E-MAIL DATED 07.12.2018.

THE REPORT IN RESPECT OF THE ABOVE PARLIAMENT QUESTION
MAY BE TREATED AS 'NIL'.



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