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**PARLIAMENT QUESTION/URGENT**

F.No.GST/INV/18-19/PQ-LS-US-1893  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
GST Investigation Wing

New Delhi, Dated : 17 .12.2018

**OFFICE MEMORANDUM**

Subject: Information regarding Lok Sabha Unstarred question number 1893 reply to be submitted on 19.12.2018

Please find attached herewith **Lok Sabha Unstarred** question number 1893. In this regard the information with regard to **para (a), (b and (e))** of the Parliament question may be provided to this **office by 18/12/2018** in the under-mentioned proforma:

Amount in Rs. in Cr.

| Period                        | No. of cases detected | Amount/quantum of tax evasion detected | No. of cases where recovery made | Amount/quantum of tax recovered | Amount/quantum of penalty recovered |
|-------------------------------|-----------------------|--|----------------------------------|---------------------------------|-------------------------------------|
| 2017-18                       |                       |  |                                  |                                 |                                     |
| 2018-19( upto November. 2018) |                       |  |                                  |                                 |                                     |

*Neeraj Prasad*

Neeraj Prasad  
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- To
1. Pr. Additional Director General, DGGI, New Delhi
  2. All Zonal Chief Commissioner

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**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**

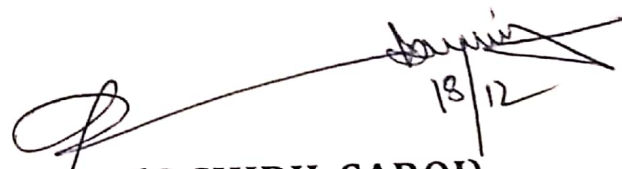
18.12.2018

PARLIAMENT QUESTION (UNSTARRED) QUESTION NUMBER 1893 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-1893 DATED 17.12.2018 REGARDING 'GST THEFT IN THE NAME OF E-WAY BILL' TROUGH E-MAIL DATED 17.12.2018.

THE REPORT IN RESPECT OF THE ABOVE PARLIAMENT QUESTION IS AS FOLLOWS :

(RS. IN CR.)

| PERIOD                     | NO. OF CASES DETECTED | AMOUNT/ QUANTUM OF TAX EVASION DETECTED | NO. OF CASES WHERE RECOVERY MADE | AMOUNT/ QUANTUM OF TAX RECOVERED | AMOUNT/ QUANTUM OF PENALTY RECOVERED |
|----------------------------|-----------------------|---|----------------------------------|----------------------------------|--------------------------------------|
| 2017-18                    | 0                     | 0                                       | 0                                | 0                                | 0                                    |
| 2018-19<br>(UPTO NOV,2018) | 1                     | 0                                       | 1                                | 0                                | 0.007                                |

  
18/12  
**(G SHIRIL SAROJ)**  
ADDITIONAL COMMISSIONER  
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