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PARLIAMENT QUESTION/URGENT

F.No.GST/INV/18-19/PQ-LS-US-1980
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 1980 reply to be submitted on 19.12.2018

Please find attached herewith **Lok Sabha Unstarred** question number 1980. In this regard the information may be provided to this **office by 19/12/2018** in the under-mentioned proforma:

Amount in Rs. in Cr.

Period	No. of cases of GST violations detected	No. of cases where SCN issued	Amount of Tax demanded	No. of SCN(s) adjudicated	Amount/ quantum of tax confirmed	Amount/quantum of penalty imposed	Recovery after adjudication Tax/penalty	Total No. of Prosecution sanctioned /launched	Remarks
2017-18									
2018-19 (upto November 2018)									

Neeraj Prasad
Neeraj Prasad

Commissioner (GST-Inv.), CBIC
10th Floor, Tower-2, 124, Connaught Circus,
New Delhi- 110001.
Tel. No.: 011-21400623
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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

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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

19.12.2018

PARLIAMENT QUESTION (UNSTARRED) QUESTION NUMBER 1980
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-1980 DATED 17.12.2018 REGARDING 'GST COMPLIANCE BY
COMPANIES' THROUGH E-MAIL DATED 17.12.2018.

THE REPORT IN RESPECT OF THE ABOVE PARLIAMENT QUESTION
IS ENCLOSED AS ANNEXURE I.


19/12/2018
(K MURALI KRISHNA)
ASSISTANT COMMISSIONER