

मुख्य आयुक्त / Chief Commissioner
 केन्द्रीय कर एवं सीमा शुल्क Central Tax & Customs
 21 AUG 2018
 केन्द्रीय कर एवं सीमा शुल्क विभाग
 Central GST Vishakhapatnam Zone
 विशाखापट्टणम

105

MATTER MOST URGENT / BY FAX / BY EMAIL
PARLIAMENT MATTER

FROM: **NARESH KUMAR,** UNDER SECRETARY (ANTI-SMUGGLING UNIT),
 DEPARTMENT OF REVENUE, CBIC, ROOM NO. 503, HUDCO VISHALA
 BUILDING, BHIKAJI CAMA PLACE, R.K. PURAM, NEW DELHI.

TO: I. PRINCIPAL ADG, DRI, NEW DELHI.

II. CHIEF COMMISSIONER OF CUSTOMS:-
 1. AHMEDABAD, 2. BENGALURU, 3. CHENNAI, 4. DELHI, 5. DELHI
 (PREVENTIVE), 6. KOLKATA, 7. MUMBAI-I, 8. MUMBAI-II, 9. MUMBAI-III, 10.
 PATNA, 11. TRICHY.

III. CHIEF COMMISSIONER OF CUSTOMS & CENTRAL GOODS & SERVICE
 TAX:-
 1. BHOPAL, 2. BHUBANESHWAR, 3. COIMBATORE, 4. COCHIN, 5. HYDERABAD,
 6. PUNE, 7. NAGPUR, 8. SHILLONG, 9. VISHAKHAPATNAM, 10. CHANDIGARH, 11.
 MYSURU.

IV. CHIEF COMMISSIONER OF CENTRAL EXCISE, KOLKATA.

Syedt (Tech)
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F. NO. 391/42/2018-CUS (AS)

DATED: 20.08.2018

REFERENCE: ASSURANCE ON RAJYA SABHA UNSTARRED QUESTION NO. 2277 REGARDING
 "TAX EVASION THROUGH BLACK MARKETING REPLIED ON 07.08.2018". TEXT OF THE
 QUESTION IS REPRODUCED AS UNDER

- (A) WHETHER CASES OF TAX EVASION THROUGH BLACK MARKETING AND FIXING
 MINIMUM PRICE OF IMPORT HAVE COME TO THE NOTICE OF GOVERNMENT;
- (B) IF SO, THE DETAILS THEREOF DURING THE LAST ONE YEAR AFTER THE
 IMPLEMENTATION OF THE GST;
- (C) WHETHER IT IS A FACT THAT DUE TO THE ABOVE CORRUPT PRACTICE, THE
 MONTHLY TAX COLLECTION HAS DECLINED TO A GREAT EXTENT;
- (D) IF SO, THE DETAILS THEREOF; AND
- (E) THE ACTION TAKEN BY GOVERNMENT AGAINST SUCH TAX EVADERS AND THE
 OUTCOME OF SUCH ACTION OF GOVERNMENT?

IN ORDER TO ENABLE THIS MINISTRY TO FULFILL THE ABOVE ASSURANCE, IT IS REQUESTED
 THAT THE PART-WISE REPLY MAY BE FURNISHED LATEST BY 27.08.2018 AT TELEFAX NO. 011-
 26177328 AND ALSO E-MAIL AT naresh.kumar67@nic.in.

TABLE FORMAT FOR PART (a & b):

Name of the month (from July 2017- June 2018)	No. of cases of under valuation	Duty involved (Rs in Lakh)	Duty recovered (Rs. in Lakh)	Remarks

Field formations are requested not to mentioned DRI data in their reports.

(Signature)
 (NARESH KUMAR)
 UNDER SECRETARY (AS)
 011 2617732

(111)

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

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

TO SHRI. NARESH KUMAR, UNDER SECRETARY, (ANTI-
SMUGGLING UNIT), CBIC, NEWDELHI

DATE: 24.08.2018

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

RECEIVED A RAJYA SABHA UNSTARRED QUESTION NO.2277
REGARDING 'TAX EVASION THROUGH BLACK MARKETING' FROM
SHRI. NARESH KUMAR, UNDER SECRETARY, (ANTI-SMUGGLING
UNIT), CBEC, NEW DELHI COMMUNICATED VIDE LETTER
F.NO.391/42/2018-CUS (AS), DT. 20.08.2018 THROUGH E-MAIL

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



(K.Rama Rao)
Assistant Commissioner
Ph.No. 0891-2560793, 2853196