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MATTER MOST URGENT / BY FAX / BY EMAIL  
PARLIAMENT MATTER

FROM: PREM BABU, UNDER SECRETARY (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI.

TO: I. CHIEF COMMISSIONER OF CUSTOMS:-  
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.  
V. COMMISSIONER (INVESTIGATION-GST)

F. NO. 391/13/2019-CUS (AS)

DATED: 04.07.2019

RE-PRODUCED BELOW IS TEXT OF LOK SABHA STARRED/UNSTARRED QUESTION BY NO. 3806 FOR ANSWER ON 10.07.2019 REGARDING "MISUSE OF EXPORT PROMOTION SCHEMES".

- (a) WHETHER THE GOVERNMENT HAS IDENTIFIED SUCH COMPANIES WHICH ARE MISUSING THE EXPORT PROMOTION SCHEMES WITH AN INTENTION TO CHEAT THE GOVERNMENT DURING THE LAST THREE YEARS;
- (b) IF SO, THE DETAILS THEREOF, COMPANYWISE;
- (c) THE ACTION TAKEN AGAINST THE SAID COMPANIES ALONG WITH THE RULES UNDER WHICH ACTION HAS BEEN TAKEN;
- (d) THE OUTCOME OF THE ACTION TAKEN; AND
- (e) THE REACTION OF THE GOVERNMENT ON THE SAID OUTCOME?

Year	Name of the Company	Amount of Duty Evasion confirmed	Amount of Duty recovered	Amount of fine/penalty imposed
2016-17				
2017-18				
2018-19				

IT IS THEREFORE, REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY LATEST BY FRIDAY i.e. 05.07.2019 BEFORE 05:00 PM POSITIVELY AT TELEFAX NO. 011-26177328 AND ALSO E-MAIL AT premb.mahor@nic.in

Note- Only the cases which have attained finality should be reported including cases booked by DRI

*Prem Babu*

(PREM BABU)  
UNDER SECRETARY (AS)  
TEL: 011-26177328

106 (8)

**REPLY TO PARLIAMENT QUESTION  
VISAKHAPATNAM ZONE**

FROM :- THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS  
VISAKHAPATNAM ZONE, VISAKHAPATNAM.  
TO :- SHRI PREM BABU, US(ANTI SMUGGLING UNIT), CBIC, NEW DELHI.

C.NO.V/19/01/2019-CC(VZ)-PQ-TECH4

05.07.2019

PARLIAMENT QUESTION –LOK SABHA STARRED/UNSTARRED  
QUESTION DY NO.3806, RECEIVED FROM SHRI PREM BABU, US (ANTI-  
SMUGGLING UNIT), NEW DELHI, REGARDING “MISUSE OF EXPORT  
PROMOTION SCHEMES” THROUGH EMAIL DATED 04.07.2019.

PARA WISE REPLY TO THE ABOVE PARLIAMENT QUESTION IN THE  
PRESCRIBED FORMAT IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED  
HEREUNDER.

PARA (A) :- Yes, the companies which misuse the export Promotion Schemes  
have been identified and the list of the companies is as under.

[Rs. In Lakhs]

Year	Name of the Company	Amount of Duty Evasion confirmed	Amount of Duty recovered	Amount of fine Imposed	Amount of penalty imposed
2016-17	Berkeley Infra Project Ltd.	505.51	125.83	200.00	20.00
2016-17	Indian Technomac Ltd.	1671.16	38.00	1000.00	1671.16
	<b>Sub-Total</b>	<b>2176.66</b>	<b>163.83</b>	<b>1200.00</b>	<b>1691.16</b>
2017-18	Indian Technomac Ltd.	1179.07	1100.80	1000.00	1179.07
2017-18	Bhushan Steel Ltd.	310.55	335.48	0.00	24.93
2017-18	Visa Bao Ltd	5.90	0.00	2.60	5.90
	<b>Sub-Total</b>	<b>1495.52</b>	<b>1436.28</b>	<b>1002.60</b>	<b>1209.91</b>
2018-19	Ralco Steel Ltd.	174.90	0.00	35.00	174.90
2018-19	Abhijeet MADC Nagpur Energy Pvt. Ltd.	477.26	0.00	25.00	40.00
2018-19	Abhijeet MADC Nagpur Energy Pvt. Ltd.	531.33	0.00	25.00	50.00
2018-19	Indian Metal & Ferro Alloys	0.00	20.00	0.00	20.00
	<b>Sub-Total</b>	<b>1183.49</b>	<b>20.00</b>	<b>85.00</b>	<b>284.90</b>

PARA (B) :- Company wise details are as above column 2.

PARA(C) :- Action taken by Adjudicating the cases under Customs Act, 1962.

PARA (D) :- Cases were adjudicated by the respective Competent Authority.

PARA (E) :- Policy matter;

  
 (ARVINDA DAS)  
 ASST. COMMISSIONER (CC0)  
 VISAKHAPATNAM ZONE