

Tax Evasion by Corporates

14043. SHRINATI REKHA

VERMA:

SHRI ARVIND SAWANT:

Will the Minister of FINANCE

~~be~~ ~~pleased~~

be pleased to state:

(a) the details of cases of tax evasion by corporates lying pending in various courts along with the cases out of these pending for more than six years including oldest pending and the duration of its pendency; and

(b) the details of tax evasion cases registered during the past five years, year-wise?

मुख्य आयुक्त / Central Commissioner
केन्द्रीय कर एवं सेवा कर Central GST

06 AUG 2018

केन्द्रीय कर एवं सेवा कर प्रि
Central GST, Visakhapatnam
विशाखपट्टणम-35 / Visakhapatnam

वस्तु एवं सेवा कर
आसूचना महानिदेशालय

पश्चिम बंगाल - 8, विंग नं. - 8, द्वितीय मंज
अप. बं. पुन. नई दिल्ली-110 068
दूरभाष : 011-26124191, फैक्स : 011-26102352



DIRECTORATE GENERAL OF
GST INTELLIGENCE

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R. K. PURAM, NEW DELHI - 110 068
Phone : 011-26124191, Fax : 011-26102352

F. No. 436/CE/17/PQ/Pol/2018

Date: 06.08.2018

To

The Principal Additional Director General (ADG)
Directorate General of Goods and Services Tax Intelligence,
Zone Unit (All).

The Principal Chief Commissioner/ Chief Commissioner,
Central GST (All Zones)

The Additional Director,
DGGSTI
INV/INT/POL

Sir / Madam,

Sub: Lok Sabha Unstarred Question No.- 4043 for answer on 10.08.2018
regarding "Tax Evasion by Corporates" - Reg.

Please find enclosed herewith a copy of office memorandum with F.No.H-
11016/59/2018- TC dated 06.08.2018 enclosing copy of admitted version of the PQ No.-
4043 on the above cited subject.

2. In this regard, it is requested that details of Part- B is to be provided to this office
latest by 18:00 hours on 06.08.2018 positively in following format.

Year	Central Excise				Service Tax			
	Detection		Recovery		Detection		Recovery	
	No. of Cases	Amount	No. of Cases	Amount	No. of Cases	Amount	No. of Cases	Amount
2014-15								
2015-16								
2016-17								
2017-18								
2018-19 (upto June 15)								
July 18								

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

(58)

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

TO SHRI. BHUVNESH KUMAR TIWARI, ASSISTANT
DIRECTOR, DG GSTI, NEW DELHI

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

DATE: 07.08.2018

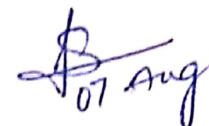
LOK SABHA UNSTARRED QUESTION DIARY NO.4043 FOR ANSWER ON 10.08.2018 REGARDING 'TAX EVASION BY CORPORATES' RECEIVED FROM SHRI. BHUVNESH KUMAR TIWARI, ASSISTANT DIRECTOR, DG GSTI, NEW DELHI VIDE F.NO.406/CE/17/PQ/POL/2018, DT. 06.08.2018 THROUGH E-MAIL.

THE REPORT TO THE AFORESAID QUESTION IN RESPECT OF PART-B IS FURNISHED HEREUNDER:

(Rs. in Crores)

Year	Central Excise				Service Tax			
	Detection		Recovery		Detection		Recovery	
	No. of Cases	Amount	No. of Cases	Amount	No. of Cases	Amount	No. of Cases	Amount
2014-15	13	8.01	7	1.86	66	37.96	10	13.85
2015-16	10	11.73	10	4.85	86	40.22	46	10.21
2016-17	3	8.91	1	5.90	52	18.65	26	23.50
2017-18	1	0.94	1	0.54	26	34.94	15	17.39
2018-19 (up to June,18)	1	0.77	1	0.18	4	3.14	4	2.44
July, 18	1	0.07	0	0.00	1	2.05	1	1.35

Year	GST			
	Detection		Recovery	
	No. of Cases	Amount	No. of Cases	Amount
2017-18	7	17.62	7	13.03
2018-19 (up to June,18)	10	80.25	10	41.15
July, 18	7	50.82	2	1.45



(N.Srujan Kumar)

Dy. Commr.

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