

296

F.No.GST/INV/18-19/PQ-LS-US-4063  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
GST Investigation Wing

Room No.1, 10th Floor,  
Tower-2, 124, Connaught Circus,  
New Delhi- 110001  
New Delhi 10<sup>th</sup> January, 2019

**OFFICE MEMORANDUM**

Subject: Seeking additional information in line with reply of part (C) of Lok Sabha unstarred P.Q No. 4063 regarding "Missing GST filers"-reg.

In continuation to the reply furnished by the Zone(s)/DGGI w.r.t. Lok Sabha unstarred P.Q.no 4063, the following additional information may please be furnished by 14.01.2019 (forenoon)

- With respect to detection of cases related to **issuance** of fake Input Tax Credit invoices:

▪ **Table A**

Period	Total no. of cases detected w.r.t. issuance of fake Input Tax Credit invoices	Total amount of Input Tax Credit involved (in Cr.)	Remarks
2017-18			
2018-19 (upto Dec.)			

▪ **Table B**

Period	Name(s) of the party booked for issuance of fake Input Tax Credit invoices	GSTIN(s)	Quantum of fake Input Tax Credit invoices issued (in Cr.)	Remarks
2017-18				
Sr. No				
1.				
2.				
3.				
2018-19 (upto Dec.)				
Sr.no.				
1.				
2.				
3.				

FROM  
TO

- With respect to detection of cases related to availment of fake Input Tax Credit:

Table A

Period	Total no. of cases detected w.r.t. availment of fake Input Tax Credit	Total amount of Input Tax Credit involved (in Cr.)	Recovery (in Cr.)	Remarks
2017-18				
2018-19 (upto Dec.)				

Table B

Period	Name(s) of the party booked for availing fake Input Tax Credit	GSTIN(s)	Quantum of fake Input Tax Credit availed (in Cr.)	Remarks
2017-18 Sr.no.				
1.				
2.				
3.				
2018-19 (upto Dec.) Sr.no.				
1.				
2.				
3.				

The above information may please be sent to this office by email at [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in) by 14.01.2019 (forenoon).

*Neeraj Prasad*  
(Neeraj Prasad)  
Commissioner (GST-Inv.), CBIC  
011-21400623

To,  
The Principal Chief Commissioners/  
The Chief Commissioners,  
The Additional Director General, All CGST Zones/DGGL.

298

**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, NEW  
DELHI**

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

**10.01.2019**

REQUEST FOR ADDITIONAL INFORMATION IN CONTINUATION TO THE REPLY FURNISHED FOR PARLIAMENT QUESTION - LOK SABHA UNSTARRED QUESTION DIARY NUMBER 4063, RECEIVED FROM SHRI NEERAJ PRASAD, COMMISSIONER (GST-INVESTIGATION), CBIC, NEW DELHI, REGARDING 'MISSING GST FILERS' TROUGH E-MAIL DATED 10.01.2019.

THE ADDITIONAL INFORMATION CALLED FOR IN RESPECT OF PART (C) OF THE ABOVE PARLIAMENTARY QUESTION IS AS FOLLOWS:

WITH RESPECT TO DETECTION OF CASES RELATED TO ISSUANCE OF FAKE INPUT TAX CREDIT INVOICES:

TABLE A: NIL

TABLE B: NIL

WITH RESPECT TO DETECTION OF CASES RELATED TO AVAILMENT OF FAKE INPUT TAX CREDIT:

TABLE A: NIL

TABLE B: NIL



**(K RAMA RAO)**  
ASSISTANT COMMISSIONER