

FTS- 1013797/18

1309/US-1)  
21/12/18

238

PARLIAMENT QUESTION  
IMMEDIATE / MOST URGENT

F.No. 300/50/2018-CX 9  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes & Customs  
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Room No. 267 D, North Block, New Delhi  
Dated, the 21<sup>st</sup> December, 2018

OFFICE MEMORANDUM

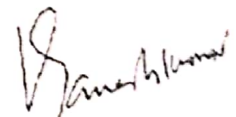
**Subject:** Lok Sabha Starred Question Diary No. 7066 to be answered on 28.12.2018-reg.

Reproduced below is the text of Parliament Question for providing factual information to the Question:-

- (a) The details of the indirect tax evasion detected from April-Oct, 2018
- (b) The total recovery of taxes/evaded; and
- (c) Whether the data also includes the amount detected by field offices of the Central Board of Indirect Taxes & Customs (CBIC), if so details thereof?

2. In view of the above, you are requested to provide point wise reply to the above mentioned Parliament Question to the undersigned latest by 24.12.2018 (F/N) positively and soft copy of the reply be also sent through email on [osdcx9-cbec@gov.in](mailto:osdcx9-cbec@gov.in) and [kumar.vg@nic.in](mailto:kumar.vg@nic.in). For point (a), kindly furnish the reply in the following format:-

Month	No. of cases detected	Amount involved (In Rs. Crore)	Amount Recovered (In Rs. Crore)	Remarks, if any
Apr - Oct 2018				



(V. Ganesh Kumar)

Under Secretary to the Govt. of India

Tel: 011- 23092413

Email ID : [kumar.vg@nic.in](mailto:kumar.vg@nic.in)

To  
Commissioner (R&I), CBIC

Copy to :-  
DGRI / DCGI

REPLY TO PARLIAMENT QUESTION  
VISAKHAPATNAM ZONE

255

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,  
VISAKHAPATNAM ZONE, VISAKHAPATNAM  
TO SHRI V GANESH KUMAR, UNDER SECRETARY, CBIC, NEW  
DELHI

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

24.12.2018

PARLIAMENT QUESTION - LOK SABHA STARRED QUESTION DIARY NUMBER 7066, RECEIVED FROM SHRI V GANESH KUMAR, UNDER SECRETARY, CBIC, NEW DELHI, ALONG WITH LETTER F.NO. 300/50/2018-CX9 DATED 21.12.2018 REGARDING 'INDIRECT TAX EVASION' TROUGH E-MAIL DATED 21.12.2018.

THE POINT WISE REPORT IN RESPECT OF THE ABOVE PARLIAMENT QUESTION IS AS FOLLOWS:

A) DETAILS OF INDIRECT TAX EVASION:

MONTH	NO. OF CASES DETECTED	AMOUNT INVOLVED (IN RS. CRORES)	AMOUNT RECOVERED (IN RS. CRORES)	REMARKS, IF ANY
1	2	3	4	5
APR-OCT' 2018	255	287.77	199.45	--

B) RECOVERY OF TAXES/EVADED- AS MENTIONED IN COULOLUMN 4 OF THE ABOVE TABLE.

C) DATA INCLUDES THE AMOUNTS DETECTED BY FIELD OFFICES OF CBIC.

  
(K RAMA RAO)  
ASSISTANT COMMISSIONER