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**Parliament Question
Most Urgent**

F.No. GST/INV/19-20/PQ-LS-S-Dy.no.7752
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST Investigation Wing

Room No.1, 10th Floor,
Tower-2, 124, New Delhi- 110001,
The 6th July, 2019

OFFICE MEMORANDUM

Subject: Lok Sabha Starred Question Dy. No. 7752- reg

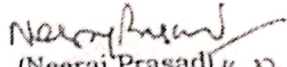
Please find enclosed herewith **Lok Sabha Starred Question Dy. No. 7752**. In this connection, you are requested to provide input(s) in regard with part (a) & furnish information for part (b), of the said PQ, in the following format:

Table:

Sr. No.	Financial Year	State/U.T	No. of Cases detected based on GST Returns & IT Returns mismatch	Amount (in Crores)	Recovery (in Crores)
1	2017-18 (w.e.f. July, 17)				
2	2018-19				
3	2019-20 (upto June. 19)				

2. In respect to part (c) of the Question, please provide the **Entity wise List for the Financial Year 17-18, 18-19 & 19-20 separately in MS EXCEL Sheet**, as per response given to Rajya Sabha Starred/Un-Starred Question Diary no.U2339 & Lok Sabha Unstarred Question no. 1385, sought by this office vide e-mail dated 08.07.2019 & 25.06.2019 respectively.

3. The above information may be forwarded to this office by **16.07.2019 (16:00 hrs)** at gstinv-cbic@gov.in.


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

To,

-The Pr. Chief Commissioners/ Chief Commissioners,
All CGST Zones.



केंद्रीयवस्तु,सेवाकरएवंसीमाशुल्ककेमुख्यआयुक्तकाकार्यालय
OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL GST & CUSTOMS
विशाखापट्टणम क्षेत्र VISAKHAPATNAM ZONE

C.NO.V/19/01/2019-Tech-PQ

Dated 17.7.2019

सेवा मे To
The Commissioner (GST-Inv.)
GST Investigation Wing
CBIC, Room No.1, 10th Floor
Tower-2, 124, Connaught Circus.
New Delhi.

महोदय Sir,

Sub: Parliament Question - Lok Sabha Un-starred Question No. 7752 - submission of compliance Report- reg.

Kind reference is invited to your letter F. No. GST/INV/19-20/PQ-LS-S-Dy. No.7752 dated 16.7.2019 and letter in F. No. IV(16)/DGGST/Tech/57/2019/Pt.1 dated 16.07.2019 from Addl. Director, DGGST, New Delhi, on the above mentioned subject.

2. The report on the above subject matter in respect of Vizag Zone, Andhra Pradesh is submitted in the prescribed proformas as follows:

Part A) : Not Applicable.

Part B) : Information in given Annexure A as follows:

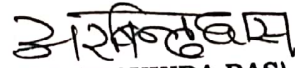
Sl. No.	Financial Year	State/ U.T.	No. of cases detected based on GST Returns & IT Returns mismatch	Amount (in Crores)	Recovery (in Crores)
1	2017-18 (w.e.f. July,17)	Andhra Pradesh	Nil	Nil	Nil
2	2018-19	Andhra Pradesh	Nil	Nil	Nil
3	2019-20 (upto June 19)	Andhra Pradesh	Nil	Nil	Nil

Part C) : Entity wise list in respect of the fake invoice cases relating to overstated claims of GST (availed) reported vide replies to parliament questions No. U2339 and PQ No. 1385 are enclosed as annexure-B.

Part D) : GST Revenue in respect of the Visakhapatnam Zone in the given proforma is as follows:

Sl. No.	Financial Year	GST revenue Collected (in Crores)
1	2017-18 (w.e.f. July,17)	8,088
2	2018-19	14,115
3	2019-20 (upto June 19)	3,703

भवदीय Yours faithfully,


(अरविंद दास ARAVINDA DAS)
सहायक आयुक्त Asst. Commissioner

Details of cases booked relating to over stated claims of GST based on fake invoices

ANNEXURE-B

F.Y 2018-19

F.Y 2019-20

Sr. No.	PERIOD	Name of the Entity	GSTIN	Constitution of the entity whether company/ proprietor ship/Partnership etc.	Amount detected (in Cr.)	Recovery	Whether SCN issued(Yes /No)	Remarks
1	2018-19	M/s.DRA Industries Pvt. Ltd., Naidupet, Nellore	37AAHCA032311ZX	COMPANY	0.07	0	NO	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES
1	2019-20	Shri RamKishan (M/s Raj Trading & M/s Dhanalakshmi Traders)	37EIAPK2981Q1ZK & 37DMYPP0089K1Z1	Proprietorship	10.64	0	No	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES AND FAKE INVOICES RAISED
2	2019-20	M/s Krishna Traders (Prop: Venkata Siva Krishna Reddy Avula)	37AYOPA9481H1ZY	Proprietorship	0.91	0	No	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES AND FAKE INVOICES RAISED
3	2019-20	M/s Telu Shiva Kumar	37AFOPT4312B1Z1	Proprietorship	5.38	0	No	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES AND FAKE INVOICES RAISED
4	2019-20	M/s E.R.Enterprises	37BCGPGC0284H1ZT	Proprietorship	3.08	0	No	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES AND FAKE INVOICES RAISED
5	2019-20	Shri Ravi Prakash Sharma (Received fake invoice)	37DLXPS3050R1ZW	Proprietorship	0.21	0.21	No	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES
6	2019-20	M/s.Regan Powertech Pvt. Ltd., Nellore	37AADCR5531M1Z2	COMPANY	2.01	0.3	NO	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES
7	2019-20	Sri. M.amarnadh Reddy , Managing Partner of M/s. Aadhiya Enterprises and Managing Director of M/s. Achith Enterprises Pvt Ltd.,	37ABLFA8459K1ZQ 37AAQCA9323H1ZB	Firm and Company	10.94	0	No	IRREGULAR AVAILMENT OF ITC BASING ON FAKE INVOICES AND FAKE INVOICES RAISED

31/03/2020
17/3/19