

12 DEC 2018

मुख्य एवं सेवाकर विशाखपट्टणम क्षेत्र  
FROM: NARESH KUMAR, UNDER SECRETARY (ANTI-SMUGGLING UNIT), CBIC,  
विभाग - 35 / विशाखपट्टणम, NEW DELHI

MATTER MOST URGENT / BY FAX / BY EMAIL  
PARLIAMENT MATTER

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Surya (T-2)  
12/12

TO: I. PRINCIPAL ADG, DRI, NEW DELHI.

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.

F. NO. 391/58/2018-CUS (AS)

DATED: 12.12.2018

RE-PRODUCED BELOW IS TEXT OF RAJYA SABHA STARRED/UNSTARRED QUESTION BY NO. U981 FOR ANSWER ON 18.12.2018 REGARDING "COMPANIES INVOLVED IN MONEY LAUNDERING AND TAX EVASION".

(a) THE NUMBER OF COMPANIES UNDER SCANNER OF THE GOVERNMENT FOR VIOLATING TAXATION AND MONEY LAUNDERING;

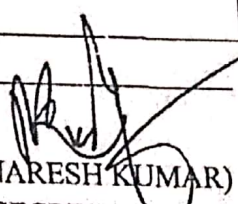
(b) THE NAME OF COMPANIES DEREGISTERED ON THE CHARGES OF MONEY LAUNDERING; AND

(c) THE ACTION TAKEN/TO BE TAKEN BY THE GOVERNMENT AGAINST THESE COMPANIES WHO FOUND TO BE INVOLVED IN MONEY LAUNDERING AND EVICTING OF TAX?

IT IS THEREFORE, REQUESTED TO FURNISH THE PART-WISE REPLY TO THE MINISTRY LATEST BY FRIDAY i.e. 13.12.2018 BEFORE 05:00 PM POSITIVELY AT TELEFAX NO. 011-26177328 AND ALSO E-MAIL AT [naresh.kumar67@nic.in](mailto:naresh.kumar67@nic.in).

THE DATA FOR PART (A) MAY BE FURNISHED IN THE BELOW MENTIONED FORMAT

Financial Year	No. of cases of detected	Amount Involved (Rs in Cr.)	Amount Recovered (Rs In Cr.)	Remarks (if any)
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(NARESH KUMAR)  
UNDER SECRETARY (AS)  
TEL: 011-26177328

REPLY TO PARLIAMENT QUESTION  
VISAKHAPATNAM ZONE

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FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,  
VISAKHAPATNAM ZONE, VISAKHAPATNAM  
TO SHRI NARESH KUMAR, UNDER SECRETARY (ANTI-  
SMUGGLING UNIT), CBIC, NEW DELHI

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

14.12.2018

RAJYA SABHA STARRED / UNSTARRED DY NO. U981 RECEIVED FROM SHRI NARESH KUMAR, UNDER SECRETARY (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI ALONG WITH A COPY OF LETTER F. NO. 391/58/2018-CUS (AS) DATED 12.12.2018 REGARDING 'COMPANIES INVOLVED IN MONEY LAUNDERING AND TAX EVASION' THROUGH E-MAIL DATED 12.12.2018.

POINT WISE REPLY GIVEN BELOW:

(A) NO CASE OF MONEY LAUNDERING ARE BOOKED BY THIS OFFICE. HOWEVER, AGAINST 154 COMPANIES, CASES ARE BOOKED FOR TAX EVASION (DETAILS IN ANNEXURE-A)

(B) NOT APPLICABLE

(C) ON DETECTION OF EVASION OF TAX, CASES ARE BOOKED AND RECOVERY ACTION INITIATED.



(K RAMA RAO)  
ASSISTANT COMMISSIONER  
PH. NO. 0891-2560793,  
2853196



**ANNEXURE - A**  
**(RAIYA SABHA STARRED / UNSTARRED QUESTION DY. NO. U981)**  
**CUSTOMS**

Rs. in Cr.

FINANCIAL YEAR	NO. OF CASES OF DETECTED	AMOUNT INVOLVED	AMOUNT RECOVERED	REMARKS (IF ANY)
2016-17	3	0.43	0.43	
2017-18	9	3.63	3.63	
2018-19 (UPTO NOV-18)	25	7.40	7.40	
<b>Total</b>	<b>37</b>	<b>11.46</b>	<b>11.46</b>	

**CENTRAL EXCISE**

Rs. in Cr.

FINANCIAL YEAR	NO. OF CASES OF DETECTED	AMOUNT INVOLVED	AMOUNT RECOVERED	REMARKS (IF ANY)
2016-17	3	8.91	5.90	
2017-18	1	0.94	0.54	
2018-19 (UPTO NOV-18)	2	0.84	0.18	
<b>Total</b>	<b>6</b>	<b>10.69</b>	<b>6.62</b>	

**SERVICE TAX**

Rs. in Cr.

FINANCIAL YEAR	NO. OF CASES OF DETECTED	AMOUNT INVOLVED	AMOUNT RECOVERED	REMARKS (IF ANY)
2016-17	52	18.65	23.50	
2017-18	26	34.94	17.39	
2018-19 (UPTO NOV-18)	6	12.96	3.79	
<b>Total</b>	<b>84</b>	<b>66.55</b>	<b>44.68</b>	

**GST**

Rs. in Cr.

FINANCIAL YEAR	NO. OF CASES OF DETECTED	AMOUNT INVOLVED	AMOUNT RECOVERED	REMARKS (IF ANY)
2017-18	7	17.62	13.03	
2018-19 (UPTO NOV-18)	20	251.29	95.92	
<b>Total</b>	<b>27</b>	<b>268.91</b>	<b>108.95</b>	

<b>Grand Total (CUS + C.EX + ST + GST)</b>	<b>154</b>	<b>357.61</b>	<b>171.71</b>	
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