

**Parliament Question
Most Urgent**

F.No. GST/INV/19-20/PQ-RS-PUS-U1530
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 5th July, 2019

Office Memorandum

Subject: Rajya Sabha Starred/Un-Starred Question Diary no.U1530- reg.

Please find enclosed herewith **Rajya Sabha Starred/Un-Starred Question no U1530**. In this regard you are requested to furnish the information in the following format:

Table:

Details of cases booked under GST						
S. No	Period	No. of Cases Detected	Amount	Recovery	No of Persons Arrested	No of Prosecution filed
1	2017-18 (01.07.2017 to 31.03.2018)					
2	2018-19					
3	2019-20 (Upto June, 2019)					

2. Input(s) for part(b) of the Question may also be provided.

3. The above information may be forwarded to this office by 08.07.2019 (15:00 hrs) at gstinvcbic@gov.in.

Neeraj Prasad
(Neeraj Prasad)
Commissioner (GST-Inv.), CBIC 05/07/19
011-21400623

To,
-The Principal Chief Commissioners/Chief Commissioners (CGST Zones),
-The Director General, DGGI (HQRS), New Delhi.



केंद्रीयवस्तु, सेवाकर एवं सीमा शुल्क के मुख्य आयुक्त का कार्यालय
OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL GST & CUSTOMS
विशाखापट्टणम क्षेत्र VISAKHAPATNAM ZONE

C.NO.V/19/05/2019-Tech-PQ
सेवा मे To

Dated 8.7.2019

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 – Rajya Sabha Un-starred Question No.U1530-
submission of compliance Report- reg.**

Kind reference is invited to your letter F.No.GST/INV/19-20/PQ-RS-PSU-U1530 dated 5.7.2019 on the above mentioned subject.

2. The report on the subject of “**DETAILS OF CASES BOOKED UNDER GST**” in respect of Vizag Zone is submitted here under in the prescribed proforma.

SL NO.	PERIOD	NO. OF CASES DETECTED	AMOUNT (RS. IN CRS.)	RECOVERY (RS. IN CR.)	NO. OF PERSONS ARRESTED	NO. OF PROSECUTIONS FILED
1	2017-18 (01.07.2017 TO 31.03.2018)	7	17.62	13.03	0	0
2	2018-19	62	297.74	221.66	0	0
3	2019-20 (APR- JUNE)	18	109.54	39.15	1	0

3. Inputs for part(c) of the Question :- Anti Evasion measures geared up. Data Analytic Cell was created to identify the fraudulent cases and to plug the leakage of GST Revenue.

भवदीय Yours faithfully,


(अरविंद दास ARAVINDA DAS)

सहायक आयुक्त Asst. Commissioner

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