

मुख्य आयुक्त / Chief Commissioner
केन्द्रीय कर एवं सीमा शुल्क Central Tax & Customs
02 JUL 2019
केन्द्रीय वस्तु एवं सेवाकर
Central GST Visakhapatnam
विशाखपट्टणम -35 / Visakhapatnam-35



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DIRECTORATE GENERAL OF GOODS AND SERVICES TAX

**5TH FLOOR, TELEPHONE EXCHANGE BUILDING,
8-BHIKAJI CAMA PLACE, NEW DELHI 110066**

F.No. IV(16)/DGGST/Tech/ 57/2019 / 2104-2124 / 01.07.2019 Dated: 01.07.2019

To

The Principal Chief Commissioners/Chief Commissioners of GST & Cex (All)

Madam/Sir,

Subject: Rajya Sabha parliamentary Question Diary No. U1610- reg.

Please find enclosed herewith a copy of Parliamentary Question : Unstarred :
Diary No. U1610.

The details in respect of (b) and (c) are only to be provided in the format given in Annexure
'A'.

The above sought information may be sent by 13:00 hrs of 02nd July 2019 to dggst-
pq@gov.in with a copy to nilesh.gupta@nic.in

Yours faithfully

(S.K. Rahman)

Additional Director General

Missing GST taxpayers
soparl-exp@nic.in

Date: 06/26/19 03:29 PM
From: rsqns@sansad.nic.in

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA -

Starred /Unstarred Diary No.-- U1610

The Question Will be put down for -- 09/07/2019

Answer on the Ministry Department -- FINANCE(F IN)

Missing GST taxpayers

Dr. Banda Prakash: Will the Minister of FINANCE be pleased to state

- (a) whether it is a fact that companies that have registered for the goods and services tax and missing did not file returns or paid their taxes;
- (b) whether the authorities are considering putting in place an extensive plan to hunt for these missing GST taxpayers, which includes visiting their premises;
- (c) whether there are cases of fake invoices used to claim input tax credits; and
- (d) whether there is a drop in filings of GSTR-3B, a tax return form to be submitted by all those registered for GST every month?

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**REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE**

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS
VISAKHAPATNAM ZONE: VISAKHAPATNAM.
TO SHRI S.K.RAHMAN, ADDITIONAL DIRECTOR GENERAL, DGGST, NEW
DELHI.

C.NO.V/19/05/2019-CC (VZ)-PQ-TECH4

DATE: 03.07.2019

PLEASE REFER TO RAJYA SABHA PARLIAMENTARY QUESTION DIARY NO. U1610 REGARDING "MISSING GST TAXPAYERS" COMMUNICATED VIDE DGGST LETTER F.NO. IV(16)/DGGST/TECH/57/2019/2104-2124 DATED 01.07.2019 AND MAIL DATED 03.07.2019 CALLING FOR REVISED REPORT IN RESPECT OF COLUMN (VI) OF THE ANNEXURE-A COVERING ALL FAKE INVOICES CASES.

ACCORDINGLY, THE REVISED REPORT (WITH REVISED COLUMN (VI) ONLY) IS FURNISHED IN THE PRESCRIBED PROFORMA VIDE ANNEXURE-A.

ENCL: AS ABOVE

अरविन्दा दसा

(ARAVINDA DAS)
ASST. COMMISSIONER (CCO)
VISAKHAPATNAM ZONE

ANNEXURE-A

Year	No. of premises visited	Out of (ii) No. Of premises found closed / non-existing	Amount involved (in lacs)	Amount recovered (in lacs)	Out of (ii) for fake invoice matter and amount involved (in lacs)		Remarks, if any
					No.	Amount (in lacs)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)		
2017-18	0	0	0	0	0	0	
2018-19	96	13	1936.526	70	4	660.01	Initiated cancellation of registration of identified fake taxpayers and cases are under investigation.
2019-20 (upto June-19)	26	7	3449.738	178	7	3470.56	1. In one case, the commissionerate as initiated cancellation of registration and provisional attachment of the bank account of the taxpayer. 2. In 2 cases of Tirupati Commissionerate, the managing partner was arrested and remanded by Hon'ble Economic Court. 3. In one case of Guntur Commissionerate, party admitted and reverse the total tax amount of Rs.201 lakhs. Under investigation

Note : As directed only Column VI have been revised

3128/19/10/19