

**PARLIAMENT QUESTION**  
**RS Diary No. U159**  
**MOST URGENT**

F. No. GST/INV/RS-US-PQ/D.NO.U159/19-20  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
GST-Investigation Wing

Room No.01, 10<sup>th</sup> Floor,  
Tower-2, 124, Jeevan Bharti Building,  
Connaught Circus, New Delhi- 110001.  
Dated the 24<sup>th</sup> January, 2020

**OFFICE MEMORANDUM**

**Subject: - Rajya Sabha Unstarred Question Diary No. U159 to be answered on 04.02.2020 - reg.**

Please find enclosed herewith Ranya Sabha Unstarred Question Diary No. U159 to be answered on 04.01.2020

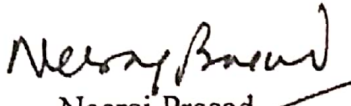
2. In this regard, you are requested to furnish the information with respect to para (a) in the following format.

(Amt In Rs. Crore)

<b>Details of B2C GST offence cases booked</b>				
Period	Total No. of Detection	Quantum of GST evasion involved	Recovery	Arrest Details
2017-18 (w.e.f. July, 2017)				
2018- 19				
2019-20 (up to Dec, 2019)				

The above information may be furnished to this office by **27.01.2020 (1500hrs) at [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in)**.

Encl: As Above

  
Neeraj Prasad  
Commissioner (GST-Inv.), CBIC  
Tel. No.: 011-21400623

To

Principal Director General, [Kind attention: DG (Hqrs.)]  
DGGI, New Delhi.

Pr. Chief/Chief Commissioner  
All CGST Zones.

**REPLY TO PARLIAMENT QUESTION**  
**VISAKHAPATNAM ZONE**

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,  
VISAKHAPATNAM ZONE, VISAKHAPATNAM  
TO THE COMMISSIONER (GST-Inv.), CBIC, New Delhi

C.NO. V/19/01/2020-CC(VZ) PQ

Date: 27.01.2020

PARLIAMENT QUESTION - RAJYA SABHA UNSTARRED QUESTION DIARY NO. U159 TO BE ANSWERED ON 04.02.2020, RECEIVED FROM COMMISSIONER (GST-Inv.), CBIC THROUGH E-MAIL DATED 24.01.2020.

THE RELEVANT INFORMATION WITH RESPECT TO PARA (a) TO THE ABOVE PARLIAMENT QUESTION IN THE PRESCRIBED FORMAT IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER:

(Amt in Rs. Crore)

<b>Details of B2C GST offence cases booked</b>				
Period	Total No of Detection	Quantum of GST Evasion involved	Recovery	Arrest Details
2017-18 (w.e.f July, 2017)	5	10.26	10.26	0
2018-19	5	62.72	62.72	0
2019-20 (Up to Dec, 2019)	1	0.227	0.098	0



(J M KISHORE)  
JOINT COMMISSIONER  
CCO, VISAKHAPATNAM

## Work Sheet for Rajya Sabha PQ No U159

Details of B2C GST offence cases booked

Comm'rate	Period	Total No of Detection	Quantum of GST Evasion involved	Recovery	Arrest Details
Vizag	<b>2017-18 (w.e.f July, 2017)</b>	0	0	0	0
GNT		0	0	0	0
TPT		5	10.26	10.26	0
<b>Total</b>		<b>5</b>	<b>10.26</b>	<b>10.26</b>	<b>0</b>
Vizag	<b>2018-19</b>	0	0	0	0
GNT		0	0	0	0
TPT		5	62.72	62.72	0
<b>Total</b>		<b>5</b>	<b>62.72</b>	<b>62.72</b>	<b>0</b>
Vizag	<b>2019-20 (Up to Dec, 2019)</b>	1	0.227	0.098	0
GNT		0	0	0	0
TPT		0	0	0	0
<b>Total</b>		<b>1</b>	<b>0.227</b>	<b>0.098</b>	<b>0</b>