

27 FEB 2020

केन्द्रीय वस्तु एवं सेवाकर विशाखपट्टणम क्षेत्र
Central GST Vishakhapatnam Zone,
Vishakhapatnam-35

27/2/2020

27/2
SP (AT-4)

MATTER MOST URGENT / BY FAX / BY EMAIL
PARLIAMENT MATTER

FROM: PREM BABU, UNDER SECRETARY (ANTI-SMUGGLING UNIT), CBIC, NEW DELHI.

- TO:
- I. DGRI
 - 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.

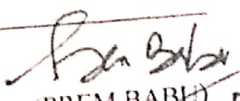
DATED: 27.02.2020

F. NO. 391/08/2020-CUS (AS)
RE-PRODUCED BELOW IS TEXT OF LOK SABHA UNSTARRED QUESTION .NO. 1768 FOR ANSWER
ON 02.03.2020 REGARDING "PAYMENT OF TAX BY FOREIGN COMPANIES".

- (a) THE DETAILS OF FOREIGN COMPANIES FUNCTIONING IN THE COUNTRY STATE-WISE INCLUDING MAHARASHTRA AND THE REVENUE/PROFIT EARNED ALONG WITH THE TAX PAID BY THEM DURING THE LAST THREE YEARS AND CURRENT YEAR;
- (b) WHETHER THE SAID COMPANIES HAVE DEFAULTED IN THEIR TAX PAYMENTS DURING THE SAID PERIOD AND IF SO, THE DETAILS OF SUCH COMPANIES DURING THE SAID PERIOD COMPANY-WISE AND YEAR WISE;
- (c) THE REVENUE LOSS INCURRED BY THE EXCHQUER DURING THE SAID PERIOD; AND
- (d) THE DETAILS OF PUNITIVE ACTION TAKEN BY THE GOVERNMENT AGAINST THE SAID COMPANIES TO RECOVER THE OUTSTANDING TAXES ALONG WITH THE STEPS TAKEN TO PREVENT SUCH PRACTICE?

Year	No. of multi national companies in India who defaulted in their tax payments	Name of the Company	Amount of duty evasion (Rs in Lakh)	Amount of duty recovered (Rs in Lakh)	Action Taken
2017-18					
2018-19					
2019-20 (upto Dec 2019)					

IT IS THEREORE, REQUESTED TO FURNISH THE PART-WISE REPLY FOR PART FOR TO THE
MINISTRY LATEST BY TOMORROW i.e. 28.02.2020 BEFORE 03:00 PM POSITIVELY AT TELEFAX NO.
011-26177328 AND ALSO E-MAIL AT premb.mahor@nic.in


(PREM BABU)
UNDE RSECRETARY (AS)
TEL: 011-26177328

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

FROM
TO

**THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM
UNDER SECRETARY (AS), CBIC, NEW DELHI**

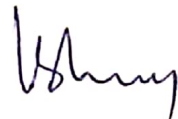
C.NO. V/19/01/2020-CC(VZ) PQ

Date: 28.02.2020

PARLIAMENT QUESTION - LOK SABHA PROVISIONALLY ADMITTED STARRED / UNSTARRED QUESTION NO. 1768 FOR 02.03.2020 REGARDING "PAYMENT OF TAX BY FOREIGN COMPANIES" RECEIVED FROM UNDER SECRETARY (AS), CBIC THROUGH E-MAILS DATED 27.02.2020.

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

Year	No of Multinational Companies in India who defaulted in their tax payments	Name of the Company (M/s)	Amunt of duty evasion (Rs. In Lakh)	Amunt of duty recovered (Rs. In Lakh)	Action taken
2017-18	NIL	NIL	NIL	NIL	NIL
2018-19	2	Vantage International management Co	6339 (IGST on Imports)	6339	Both the cases were closed under the Provision of Section 28(2) of the Customs Act, 1962 as the importer has paid the duty and along with interest before issuance of Show Cause Notice
		VanOord India Private Ltd	178 (BCD on Import)	178	
2019-20 (upto Dec,20)	1	VanOord India Private Ltd	1116 (BCD on Import)	1116	The case in under investigation.


(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM