

F. No. GST/INV/LS-US-PQ-2805/19-20  
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 11<sup>th</sup> March, 2020

OFFICE MEMORANDUM

**Subject:- Input regarding Lok Sabha Unstarred Question No.-2805 to be answered on 11.03.2020 and addressed to Minister of Commerce and Industry-reg.**

Please find enclosed herewith, Lok Sabha Unstarred Question No-2805 to be answered on 11.03.2020.

2. You are requested to furnish information in respect of Para (c) & (d), the information may be provided in the following prescribed format:

(in Rs Crores)

Year	No of case booked against manufacturers /traders of cigarettes and tobacco	Quantum involved	Recovery	No. of SCN issued	No. of Arrests made
2016-17					
2017-18					
2018-19					
2019-20 (Till Feb,2020)					

3. The above information may please be provided by 06.03.2020 (1700 Hrs) at [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in) in EXCEL format only.

Encl:- As above.

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

To  
Principal Chief Commissioner(s)/ Chief Commissioner(s), All CGST Zone(s).  
Principal Director General, DGGI, Hqrs, New Delhi.

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

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,  
VISAKHAPATNAM ZONE, VISAKHAPATNAM

TO COMMISSIONER (GST-Inv.), CBIC, NEW DELHI

Date: 09.03.2020

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

PARLIAMENT QUESTION - LOK SABHA UNSTARRED QUESTION NOO. 2805 TO BE ANSWERED ON 11.03.2020 REGARDING "CASES BOOKED AGAINST MANUFACTURERS/ TRADERS OF CIGARETTES & TOBACCO", RECEIVED FROM COMMISSIONER (GST-Inv.), CBIC, NEW DELHI THROUGH E-MAIL DATED 06.03.2020.

The information with respect to Para (c) and (d) of the above cited parliament question in respect of Visakhapatnam Zone may be treated as Nil.



(J M KISHORE)  
JOINT COMMISSIONER  
CCO, VISAKHAPATNAM