

Email

Cases of tax evasion

From : rsqns@sansad.nic.in

Wed, Mar 11, 2020 05:53 PM

Subject : Cases of tax evasion

To : soparl-exp@nic.in

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S3840

The Question Will be put down for -- 24/03/2020

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

Cases of tax evasion

Shri Lal Sinh Vadodia: Will the Minister of Finance be pleased to state

(a) the number of raids conducted by Government in the year 2016-17, 2017-18, 2018-19 and 2019-20 (till date) to detect the cases of tax-evasion;

(b) the details of the amount of tax-evasion detected, year-wise; and

(c) the details of the amount recovered at penalty, year-wise?

AC

Handwritten initials and date: 12/3

Handwritten initials: DOR

Dy. No. RS. 1198 /PARL/EXP.

DATED 12/3/2020

Handwritten signature and date: 12/3/2020

SHYAMAL SAMADDER
Under Secretary (Part)
Department of Revenue

Handwritten initials: US(TC)

FTS: 1393797

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
TO VISAKHAPATNAM ZONE, VISAKHAPATNAM
COMMISSIONER (GST-Inv), CBIC, NEW DELHI

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

Date: 17.03.2020

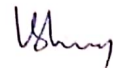
PARLIAMENT QUESTION - RAJYA SABHA UN-STARRED QUESTION DY NO. S3840 FOR ANSWER ON 24.03.2020 REGARDING "CASES OF TAX EVASION" RECEIVED FROM THE COMMISSIONER (GST-Inv), CBIC, NEW DELHI THROUGH E-MAIL DATED 16.03.2020.

PARA WISE REPLY TO THE ABOVE PARLIAMENT QUESTION IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER IN THE PRESCRIBED PROFORMA:

Table A: GST			(Amount in Rs. Crores)		
Year	No. of Raids Conducted	No of cases booked on the basis of raids conducted	Amount of Tax Evasion Detected	Amount of Tax recovered	Amount of penalty Recovered
2017-18 (w.e.f July, 17)	0	0	0	0	0
2018-19	13	3	8.32	5.73	0.04
2019-20 (up to Feb,20)	10	4	2.82	2.41	0.41

Table B: Service Tax			(Amount in Rs. Crores)		
Year	No. of Raids Conducted	No of cases booked on the basis of raids conducted	Amount of Tax Evasion Detected	Amount of Tax recovered	Amount of penalty Recovered
2016-17	4	4	4.53	3.21	0.1
2017-18	4	3	2.64	2.56	0
2018-19	3	3	4.39	4.39	0.12
2019-20 (up to Feb,20)	5	4	3.4	0.12	0

Table C: Central Excise			(Amount in Rs. Crores)		
Year	No. of Raids Conducted	No of cases booked on the basis of raids conducted	Amount of Tax Evasion Detected	Amount of Tax recovered	Amount of penalty Recovered
2016-17	4	3	4.11	0.14	0.02
2017-18	1	1	0.54	0	0
2018-19	1	1	0.46	0	0
2019-20 (up to Feb,20)	0	0	0	0	0


(J M KISHORE)
JOINT COMMISSIONER