

F. No. GST/INV/LS PQ No. 4744/19-20
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST Investigation Wing

10th Floor, Tower-2, 124, Connaught Circus,
New Delhi- 110001.
Dated: 17th March, 2020

OFFICE MEMORANDUM

Subject: Inputs sought for Lok Sabha Unstarred Question No. 4744 "GST Invoices and e-way bills' - reg.

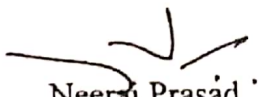
Please find enclosed Lok Sabha Un-starred Question No. 4744 "GST Invoices and e-way bills'.

2. In this connection, it is requested that the information may be furnished in the following proforma:-

(Amount in Rs. Crore)

Year	No. of cases of e-way Bill(s) fraud detected	Amount detected	Amount recovered	
			Duty	Penalty
2018-19				
2019-20 (Till February, 2020)				

3. The above mentioned information may please be furnished by 17.30hrs by today itself i.e. 17.03.2020 at gstinv-cbic@gov.in.


Neeraj Prasad
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623
Email:-gstinv-cbic@gov.in

To
Principal Chief Commissioner(s)/ Chief Commissioner(s) of CGST [All Zones].
Principal Director General [DGGI], New Delhi.

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

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

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

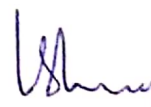
Date: 17.03.2020

PARLIAMENT QUESTION - LOK SABHA UN-STARRED QUESTION NO. 4744 REGARDING "GST INVOICES AND E-WAY BILLS" RECEIVED FROM THE COMMISSIONER (GST-Inv), CBIC, NEW DELHI THROUGH E-MAIL DATED 17.03.2020.

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

(Amount in Rs. Crore)

Year	No of cases of e-way Bill(s) fraud detected	Amount detected	Amount recovered	
			Duty	penalty
2018-19	1	0	0	0.006538
2019-20 (till Feb,20)	1	0.000451	0.00045	0.0004



(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM