

F. No. GST/INV/LS-US-PQ/D.No.75/19-20
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST-Investigation Wing

Room No.01, 10th Floor,
Tower-2, 124, Jeevan Bharti Building,
Connaught Circus, New Delhi- 110001.
Dated the 24th January, 2019

OFFICE MEMORANDUM

Subject: - Lok Sabha provisionally admitted question Diary No-75- reg.

Please find enclosed herewith, Lok Sabha provisionally admitted question Diary no-75 to be answered on 03.02.2020. Information in respect to Para (b), (c), (d) & (e) may be provided in the following prescribed format:

1. For para (b):

(in Rs Crores)

Table 1

Year	Name of the Entities against which cases have been booked for GST evasion	GSTIN of the entity	Name of the State/U.T	Quantum Involved	Amount Recovered	SCN issued (Yes/No)	No. of Person(s) Arrested
2017-18							
2018-19							
2019-20 (up to Dec, 19)							

2. For part (c) & (d):

(in Rs Crores)

Table 2

Year	Name of the Entities against which cases of Fake GST bill/bogus claim of Input Tax Credit and refund etc. have been registered	GSTIN of the entity	Name of the State/U.T	Quantum Involved	Amount Recovered	SCN issued (Yes/No)	No. of Person(s) Arrested
2017-18							
2018-19							
2019-20 (up to Dec, 19)							

***NOTE: Table 2 should give details of fraudulent ITC availers only.**

2. With respect to data furnished in Table 2 above, the information in respect of fraudulent Refund Cases may be furnished in the following format:

(in Rs Crores)

Table 3

Year	Name of the Entities against which Cases of claiming/availing fraudulent Refund on the basis of Fake GST bill/bogus claim of Input Tax Credit have been registered	GSTIN of the entity	Name of the State/U.T	Quantum Involved	Amount Recovered	SCN issued (Yes/No)	No. of Person(s) Arrested
2017-18							
2018-19							
2019-20 (up to Dec, 19)							

3. For part (e):

Whether any such case has come to the notice of the Government wherein the investigation team or officers thereon found involved in fraud GST refund claims. If yes, then Zones/Formations are requested to provide the information in the following format:

Table 4

(in Rs Crores)

Year	Name of the Officer(s) found to be involved	Whether disciplinary proceedings has been initiated against the officer(s) (Yes/No)	Name of the Entity	GSTIN of the entity	Name of the State/U.T	Quantum Involved	Amount Recovered
2017-18							
2018-19							
2019-20 (up to Dec, 19)							

2. The above information may be provided to this office by 27.01.2020 (till 1500 Hrs), at gstinv-cbic@gov.in only in EXCEL SHEET.

Encl: As Above

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

To
Principal Chief Commissioners/ Chief Commissioners, All CGST ZONES
Principal Director General, DGGI, Hdqrs, New Delhi.

Email

soparl-exp@nic.in

Question : Unstarred: Diary No : 75: Answer Date: 03/02/2020

Wed, Jan 22, 2020 12:25 PM

From : qbra <qbra-lss@sansad.nic.in>
Subject : Question : Unstarred: Diary No : 75: Answer Date: 03/02/2020
To : soparl-exp@nic.in

LOK SABHA

D.No 75

Ministry to which the day has been allotted : FINANCE
Sitting on the : 03/02/2020

GST Evasion

Will the Minister of FINANCE
(a) Whether the Government is receiving complaints regarding Goods and Services Tax (GST) evasion and if so, the details thereof along with the details regarding the accountability fixed by the Government to dispose these complaints at the earliest;
(b) The details and number of GST theft cases which have come to the notice of the Government from all over the country since its inception, State-wise and year-wise;
(c) Whether cases of fake GST bill/ bogus claim of Input tax credit and refund etc. have been registered and if so, the details thereof along with the action taken thereon, State-wise and year-wise and the steps taken to prevent GST evasions;
(d) Whether the investigation regarding all refunds is being conducted in fraud cases of input tax credit and if so, the details thereof along with the details and names of companies which have surfaced on the top in the matter of fraud GST bills;
(e) Whether any such case has come to the notice of the Government wherein the investigation team or officers thereon found involved in fraud GST refund claims and if so, the action taken against them; and
(f) The amount involved in GST theft which has come to the notice in Rajasthan?
irf

SHYAMAL SAHOO
Under Secretary (Parl)
Department of Revenue

Comm (GST-Inv)

22/1/2020
22/1/2020
22/1/2020
DOR

Dy. No. LS. 884 /PARL /EXP.
DATE: 22/1/2020

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

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**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 - LOK SABHA PROVISIONALLY ADMITTED DIARY NO. 75 TO BE ANSWERED ON 03.02.2020, RECEIVED FROM COMMISSIONER (GST-Inv.), CBIC THROUGH E-MAIL DATED 24.01.2020.

THE RELEVANT INFORMATION WITH RESPECT TO PARA (b), (c), (d) and (e) TO THE ABOVE PARLIAMENT QUESTION IN THE PRESCRIBED FORMAT IN RESPECT OF VISAKHAPATNAM ZONE IS ENCLOSED HEREWITH:

Encl: As above


(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM

VISAKHAPATNAM ZONE

Table 1 (for part (b)) (amount In Cr.)

S No	Name of the Entities against which cases have been booked for GST evasion	GSTIN of the entity	Name of the State/UT	Quantum Involved	Amount Recovered	SCN issued (Yes/No)	No. of Person(s) Arrested
2017-18	M/s SSP Sponge Iron Pvt Ltd	37AALCS3893H1ZR	Andhra Pradesh	3.34	1.08	No	Nil
2017-18	M/s Venkat Sai Ispat Industries Pvt Ltd	37AACC8213F1ZD	Andhra Pradesh	4.9	4.9	No	Nil
2017-18	M/s Masineni Hotels Pvt Ltd	37AAHCM6211F1ZN	Andhra Pradesh	0.7	0.7	No	Nil
2017-18	M/s Anajana Bikes	37CHKP54171F1ZO	Andhra Pradesh	0.98	0.98	No	Nil
2017-18	M/s Jonna Iron Mart	37AABFJ3457H1ZC	Andhra Pradesh	8.23	8.23	No	Nil
2017-18	M/s KMB Granite Enterprises	37AAJFK9932C1Z5	Andhra Pradesh	0.19	0.19	No	Nil
2017-18	M/s Thirumala Granites	37AGDPV3232E1Z1	Andhra Pradesh	0.16	0.16	No	Nil
2018-19	M/s Lalithaa Jewellery Mart Pvt Ltd	37AAACL1523A1Z8	Andhra Pradesh	53.32	53.32	No	Nil
2018-19	M/s The Hangout	37BGZPP6490F1ZH	Andhra Pradesh	0.09	0.13	No	Nil
2018-19	M/s.Sudalagunta Hotels Limited	37AADCS1460N1Z3	Andhra Pradesh	0.78	0.78	No	Nil
2018-19	M/s.Sudalagunta Sugars Limited	37AACC8274R1ZE	Andhra Pradesh	7.62	4.29	No	Nil
2018-19	M/s.BMS Services	37ABKPE0064F2ZZ	Andhra Pradesh	2.45	2.45	No	Nil
2018-19	M/s.Dora Plastics Private Limited	37AABCD0719P1ZG	Andhra Pradesh	0.91	0.91	No	Nil
2018-19	M/s Sri Ramanjaneya Ispat Private Limited	37AAMCS3335B1ZD	Andhra Pradesh	10.05	10.05	No	Nil
2018-19	M/s.Rav's Steels Pvt Ltd	37AAECR0908H1ZH	Andhra Pradesh	7.96	8.91	No	Nil
2018-19	M/s Maa Mahamaya Industries Ltd	37AADCM5858Q1Z1	Andhra Pradesh	16.89	16.89	No	Nil
2018-19	M/s Laxme Saai Steel Pvt Ltd	37AAHCA9129Q1ZX	Andhra Pradesh	3.91	1.27	No	Nil
2018-19	M/s HES Infra	37AABCH8954L1ZZ	Andhra Pradesh	7.90	8.86	No	Nil
2018-19	M/s VS Infra Logistics Pvt Ltd	37AAFV0105M1ZC	Andhra Pradesh	0.99	0.99	No	Nil
2018-19	M/s RSR Infra Works(India) Pvt Ltd	37AAECR8248N2ZM	Andhra Pradesh	3.58	4.86	No	Nil
2018-19	M/s Srivalli Shipping & Transport Pvt Ltd	37AAPCS7844G1ZQ	Andhra Pradesh	5.71	6.66	No	Nil
2018-19	M/s Steel Exchange India Ltd	37AABCP9362L1ZV	Andhra Pradesh	41.81	41.81	No	Nil
2018-19	M/s Lohitha Life Sciences Ovt Ltd	37AABCL9353P1Z5	Andhra Pradesh	1.14	1.14	No	Nil
2018-19	M/s S.V.K.Shipping Services Pvt Ltd	37AANCS6567N1ZB	Andhra Pradesh	3.38	0.79	No	Nil
2018-19	M/s Cosy World Resorts Ltd	37AAACC8960A1ZU	Andhra Pradesh	0.52	0.52	No	Nil
2018-19	M/s Sri Maruthi Constructions	37AAVFS3960M1Z5	Andhra Pradesh	2.04	2.82	No	Nil
2018-19	M/s RKE Technologies	37AACFR6640P1ZN	Andhra Pradesh	1.34	1.34	No	Nil
2018-19	Sri R.V.Rayanam	37AAIFR4192C1Z5	Andhra Pradesh	0.98	3.11	No	Nil
2018-19	M/s Integral Trading and Logistics	37AABFI9574L2ZP	Andhra Pradesh	3.50	3.82	No	Nil
2018-19	M/s. KVR Constructions	37AAIFK1759J1ZY	Andhra Pradesh	0.24	0.00	No	Nil
2018-19	M/s. SV Constructions	37AASF57791N1ZW	Andhra Pradesh	6.40	0.00	No	Nil
2018-19	Sri Naga Venkateswara Reddy Mallidi	37BAVPM4817M1ZU	Andhra Pradesh	0.04	0.00	No	Nil
2018-19	Shri Girija Alloy & Power Pvt Ltd	37AACC6079N1ZZ	Andhra Pradesh	23.94	23.66	No	Nil
2018-19	Surya Bhaskara Oil and Merchants	37AASF54360B1ZN	Andhra Pradesh	0.01	0.01	No	Nil
2018-19	M/s.Sri Balaji Industries	37ADJFS6546D1ZT	Andhra Pradesh	1.92	0.00	No	Nil
2018-19	M/s Narik Logistics	37AAJFN3185A1ZD	Andhra Pradesh	1.07	1.07	No	Nil

2018-19	M/s Lohiya Industries	37AAAF17645J3ZY	Andhra Pradesh	1.67	0.45	No	Nil
2018-19	M/s Santoshimathaa Edible Oils	37AARCS1166P1ZI	Andhra Pradesh	2.53	1.56	No	Nil
2018-19	M/s Lohiya Edible Oils(P) Ltd	37AABCL0085C1ZW	Andhra Pradesh	5.39	1.77	No	Nil
2018-19	M/s Ruchi Soya Industries Limited	37AAACR2892L2ZW	Andhra Pradesh	2.94	0.00	No	Nil
2018-19	M/s CPT Projects Pvt Ltd	37AAECC5278K1ZB	Andhra Pradesh	4.03	4.03	No	Nil
2018-19	M/s San Marine	37ACGFS0660N1ZQ	Andhra Pradesh	3.97	3.97	No	Nil
2018-19	M/s Smart Parking India Private Limited	37AAJCS8349G1ZU	Andhra Pradesh	0.10	0.10	No	Nil
2018-19	M/s Mylan Laboratories Limited	37AADCM3491M1Z0	Andhra Pradesh	2.32	2.32	No	Nil
2018-19	M/s Raki Avenues Pvt Ltd	37AAHCR0104J1ZL	Andhra Pradesh	6.91	6.91	No	Nil
2018-19	M/s Pegasus Engineering & Commercial Corporation	37AAGCP1952K1Z4	Andhra Pradesh	0.23	0.23	No	Nil
2018-19	M/s Abhijeet Ferrotech	37AACCM2795F1ZB	Andhra Pradesh	4.64	4.84	No	Nil
2018-19	M/s.Appalaswamy palla	37ACSP8636M1ZI	Andhra Pradesh	0.06	0.08	No	Nil
2018-19	Suresh Productions Entertainment LLP, Vijayawada	37ACTFS9728G1Z9	AP	0.44	0.5455	No	Nil
2018-19	Infra Concrete, Ibrahimpattam	37AAHFT1816A1ZJ	AP	1.6	0	No	Nil
2018-19	Balaji Ready Mix Concrete, Ibrahimpattam	37AALFB0189Q1Z5	AP	1.26	0	No	Nil
2018-19	M/s Associated Projects Infra	37AAOFA6125E1ZJ	AP	3.27		No	Nil
2018-19	Krishnapattam Port Company Ltd., Muthukur, Nellore	37AAACK8657J1Z1	AP	24.9		No	Nil
2018-19	Shri Somaprasanth Karampudi M/s. Happy Granites	37AXYPK5885G1ZI	AP	0	0	No	Nil
2018-19	Shri Alekhya Ravipudi M/s. Shree Alekhya Exports	37BBNPR4694G1ZX	AP	0	0	No	Nil
2018-19	M/s. Bharath Agro Sevice	37AAOFB8889J1ZG	AP	0	0	No	Nil
2018-19	M/s. Gopikrishna Caterers		AP	0.17	0	No	Nil
2018-19	M/s. Leadspace, Guntur	37AADFL3030E2ZS	AP	1.91	1.91	No	Nil
2018-19	M/s. Vasan Healthcare, Nellore	37AACCV7028E1ZC	AP	0.6	0.61557	No	Nil
2018-19	Eswar Print N PackPvt/ Ltd., Eluru	37AACCE4275G1ZM	AP	0.82	0.05	No	Nil
2018-19	Segno Ceramics(P) Ltd, Nellore	37AAPCS4605P1ZM	AP	2	0	No	Nil
2018-19	M/s PR Constructions	37AASFP4980E2ZO	AP	0.16	0.1618	No	Nil
2018-19	M/s.Sagittal Infra Projects, Jangareddygudem.	37ACCF57280C1Z3	AP	4.71	5.824	No	Nil
2018-19	Shri Mandavalli Vijaya Saradhi, Jangareddygudem	-	AP	0.1837	0	No	Nil
2018-19	M/s Access Solar Limited	37AAFCA6781N1Z1	AP	9.6	0	No	Nil
2018-19	M/s. Municipal Commissioner, Nellore	37AAALM0958R2ZB	AP	0.8	0.62	No	Nil
2018-19	Shri Gutta Chandrasekhar, Eluru	-	AP	0.867	0	No	Nil
2018-19	M/s.DRA Industries Pvt Ltd., Naidupeta, Nellore	37AAHCA0323J1ZX	AP	0.07	0	No	Nil
2018-19	Shri Edupuganti Hari Bhagwan, Eluru	-	AP	0.1605	0	No	Nil
2019-20 (upto Dec'19)	Sri Amarnath Reddy (Managing Partner of M/s. Aadhya Enterprises and Managing Director of M/s.Achith Enterprises Pvt Ltd)	37ABLFA8459K1ZQ 37AAQCA9323H1ZB	Andhra Pradesh	10.94	0	No	Nil
2019-20 (upto Dec'19)	M/s.Leon Food Products Private Limited	37AABCL6573H1Z9	Andhra Pradesh	1.74	0	No	Nil

Dec'19)							
2019-20	M/s IVAX Paper Chemicals	37AAACI2693G1ZI	Andhra Pradesh	0.35	0.35	No	Nil
2019-20	M/s Indian Potash Limited	37AAACI0888H1ZI	Andhra Pradesh	5.00	0.00	No	Nil
2019-20	M/s Universal Bio Fuels Private Limited	37AAACU8305M1ZO	Andhra Pradesh	0.24	0.24	No	Nil
2019-20	Smt Kude Lakshmi	37DNLPK0536A1ZA	Andhra Pradesh	0.33	0.33	No	Nil
2019-20	M/s Nithya Nirman Corporation	37AAOFN6121F1Z8	Andhra Pradesh	0.45	0.00	No	Nil
2019-20	M/s Yap Trading Pvt Limited	37AAACY7730Q1ZI	Andhra Pradesh	1.25	1.25	No	Nil
2019-20	M/s Jwala Energy Resources Private Limited	37AADCJ2112L1ZP	Andhra Pradesh	2.12	0.68	No	Nil
2019-20	Vizag Profiles Private Limited,	37AABCV2154Q1ZV	Andhra Pradesh	0.70	0.03	No	Nil
2019-20	T G S Minmet	37AAFCI1064P1ZW	Andhra Pradesh	6.40	6.06	No	Nil
2019-20	Saraogi Udyog Pvt	37AACCA2104N1ZV	Andhra Pradesh	0.91	0.00	No	Nil
2019-20	San Marine-Div1	37ACGFS0660N1ZQ	Andhra Pradesh	0.41	0.00	No	Nil
2019-20	San Marine Div2	37ACGFS0660N1ZQ	Andhra Pradesh	0.04	0.00	No	Nil
2019-20	Saagi Subba Laxmi	37CPBPS6784P1ZS	Andhra Pradesh	0.67	0.00	No	Nil
2019-20	Saibhya Shipping	37AABCL3435C1ZW	Andhra Pradesh	0.06	0.00	No	Nil
2019-20	Sri SivaRama Sweets	37AIXPS6613A1ZX	Andhra Pradesh	0.23	0.00	No	Nil
2019-20	Sri Sai Hotels	37ADQFS4835G1ZK	Andhra Pradesh	0.07	0.08	No	Nil
2019-20	Andru Sujatha	37ATJPA8601M1ZI	Andhra Pradesh	0.33	0.15	No	Nil
2019-20	Andru Ramesh Babu	37ACAPR9969J1ZT	Andhra Pradesh	0.37	0.14	No	Nil
2019-20	Andru Usharani	37BBSPA0063M1ZH	Andhra Pradesh	0.43	0.20	No	Nil
2019-20	Andru Ananta Padma Koti Satyavathi	37BBYPA5397N1ZM	Andhra Pradesh	0.56	0.21	No	Nil
2019-20	Manyam Venkateswara Rao	37ADOPM5979K1ZJ	Andhra Pradesh	0.33	0.18	No	Nil
2019-20	Manyam Venkata Rajani	37ARMPM7428B1ZN	Andhra Pradesh	0.15	0.08	No	Nil
2019-20	Vempati Veerraju	37AFCPV8504P1ZP	Andhra Pradesh	0.12	0.06	No	Nil
2019-20	Andru Srinivas	37AFSPA2124C1ZX	Andhra Pradesh	0.23	0.15	No	Nil
2019-20	M/s Royal Imports & Exports, Bendapudi	37AARFR1871K1ZJ	Andhra Pradesh	0.4514	0.5516	No	Nil
2019-20	M/s Avanti Frozen Foods Private Limited	37AANCA3928K2Z7	Andhra Pradesh	1.336	1.6235	No	Nil
2019-20	M/s Veerabhadra Exports Pvt Ltd	37AACCI7333R1ZY	Andhra Pradesh	0.4227	0.5796	No	Nil
2019-20	M/s Sitaram Energy & Logistics Limited, Venkateswara nagar, Rajahmundry	37AAKCS8696K2Z9	Andhra Pradesh	1.61	1.12	No	Nil
2019-20	Al-Sami Agro Products Private Limited, R.S.No. 109, Sankavaram Mandal, Ramannapalem village, East Godavari	37AAHCA7254N1Z5	Andhra Pradesh	0.2169	0.1444	No	Nil
2019-20	Shri Ravi Prakash Sharma	37DLXPS3050R1ZW	Andhra Pradesh	0.2098	0.2098	No	Nil
2019-20	Shri RamKishan	37EIAPK2981Q1ZK & 37DMYPP0089K1Z1	Andhra Pradesh	10.6431	0	No	Nil
2019-20	M/s Krishna Traders	37AYOPA9481H1ZY	Andhra Pradesh	0.916	0	No	Nil
2019-20	M/s Telu Shiva Kumar	37AFOPT4312B1ZI	Andhra Pradesh	5.38	0	No	Nil
2019-20	M/s E.R.Enterprises	37BCGPC0284H1ZT	Andhra Pradesh	3.0796	0	No	Nil
2019-20	Coastal Engg	37AAEFC2363A1ZZ	Andhra Pradesh	1.702	1.7236	No	Nil

2019-20	SP Baling Press	37ABTP50369N1ZO	Andhra Pradesh	2.03	2.3522	No	Nil
2019-20	Sareena Steel	37AYYP3608C1Z5	Andhra Pradesh	0.0421	0.0513	No	Nil
2019-20	M/s RKEC Projects Limited	37AACCR9682A1Z8	Andhra Pradesh	0.46	0.67	No	Nil
2019-20 (up to Dec, 19)	M/s Andhra Cements Ltd., Dachepalli, Guntur	37AABCA9263D1ZR	Andhra Pradesh	65.78	49.6697	No	Nil
2019-20 (up to Dec, 19)	M/s Kolor Health Care LLP, Nellore	37AAOFK6305L2ZV	Andhra Pradesh	0	0.1422	No	Nil
2019-20 (up to Dec, 19)	M/s Kolors Healthcare India Private Limited, Vijayawada	37AADCK8392B1ZF	Andhra Pradesh	0	0.3638	No	Nil
2019-20 (up to Dec, 19)	M/s GVN Infrastructures Private Limited, Vijayawada	37AAFCEG1552M1ZE	Andhra Pradesh	0.85	0	No	Nil
2019-20 (up to Dec, 19)	M/s. Regen Powertech	37AADCR5531M1Z2	Andhra Pradesh	2.009	2.309	No	Nil
2019-20 (up to Dec, 19)	M/s. Murthy Fabrics Pvt. Ltd.	37AABCM5057H1ZF	Andhra Pradesh	0.0601	0.0771657	No	Nil
2019-20 (up to Dec, 19)	M/s. Madhuri Constructions, Guntur - 522006	37AAQFM8520P3ZD	Andhra Pradesh	0.7625	0	No	Nil
2019-20 (up to Dec, 19)	M/s. National Plastics Industries Limited, Nellore	37AAACN3948F1ZF	Andhra Pradesh	0.4112	0	No	Nil

Table 1 (for part (c & d))

Year	Name of the Entities against which cases of Fake GST bill/bogus <u>claim of Input Tax Credit and refund etc.</u> have been registered	GSTIN of the Entity	Name of the State/U.T	Quantum Involved	Amount Recovered	SCN issued (Yes/No)	No. of Person(s) Arrested
2017-18	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2018-19	M/s.DRA Industries Pvt Ltd., Nellore	37AAHCA0323J1ZX	Andhra Pradesh	0.07	0.00	N	NIL
2019-20	Shri Ravi Prakash Sharma	37DLXPS3050R1ZW	Andhra Pradesh	0.2098	0.2098	N	NIL
2019-20	Coastal Engg	37AAEFC2363A1ZZ	Andhra Pradesh	1.702	1.7236	N	NIL
2019-20	SP Bailing Press	37ABTPS0369N1ZO	Andhra Pradesh	2.03	2.3522	N	NIL
2019-20	Sareena Steel	37AYYPM3608C1Z5	Andhra Pradesh	0.0421	0.0513	N	NIL
2019-20	M/s RKEC Projects Limited	37AACCR9682A1Z8	Andhra Pradesh	0.46	0.67	N	NIL
2019-20 (up to Dec, 19)	M/s. Regen Powertech	37AADCR5531M1Z2	Andhra Pradesh	2.009	2.309	N	NIL
2019-20 (up to Dec, 19)	M/s. Murthy Fabrics Pvt. Ltd.	37AABCM5057H1ZF	Andhra Pradesh	0.0601	0.0771657	N	NIL
2019-20 (up to Dec, 19)	M/s. Madhuri Constructions	37AAQFM8520P3ZD	Andhra Pradesh	0.7625	0	N	NIL
2019-20 (up to Dec, 19)	Sri.Amarnath Reddy (Managing Partner of M/s. Aadhya Enterprises and Managing Director of M/s.Achith Enterprises Pvt Ltd)	37ABLFA8459K1ZQ 37AAQCA9323H1ZB	Andhra Pradesh	10.94	0	N	1
2019-20 (up to Dec, 19)	M/s.Leon Food Products Private Limited	37AABCL6573H1Z9	Andhra Pradesh	1.74	0	N	NIL
2019-20 (up to Dec, 19)	M/s.Rasaa Foods Private Limited	37AACCR9398F1ZT	Andhra Pradesh	0.48	0	N	NIL
2019-20 (up to Dec, 19)	M/s.Capricorn Food Products India Limited	37AABCC1550B1ZB	Andhra Pradesh	1.54	1.54	N	NIL

Table 3

Year	Name of Entity against which cases of fake GST Bill/ Bogus Claims of Input Tax Credit and refund etc. have been registered	GSTIN of the entity	Name of the State / UT	Quantum Involved	Amount Recovered	SCN issued (Yes/No)	No. Of person Arrested
2017-18	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	M/s Singh Import Export	07HXSPS8001 K1ZP	New Delhi	1.3	IGST Refund Suspended	Yes(issued for over-valuation & misdeclaration under Customs Act, 1962)	NIL
	M/s Universal Impex	07AFYPK3367 H1ZV	New Delhi	0.89	IGST Refund Suspended	Yes(issued for over-valuation & misdeclaration under Customs Act, 1962)	NIL
	M/s Kanika Enterprises	07COVPG752 9F1ZH	New Delhi	1.04	IGST Refund Suspended	Yes(issued for over-valuation & misdeclaration under Customs Act, 1962)	NIL

M/s A.S.International	19CNBPA5045 B1ZL	West Bengal	2.41	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL
M/s Md.Impex	19EWQPD446 1L1ZW	West Bengal	3.36	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL
M/s Deepa International	07CTEPS7828 D2ZD,	New Delhi	0.64	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL
M/s R.K.Overseas	07HGIPK6356 J1ZU	New Delhi	0.58	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL
M/s Jupiter Enterprises	07KDDPS2830 C1ZM	New Delhi	1.1	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL

18-19

M/s Aradhya International	09AVJPY8169J 1ZG	Uttar Pradesh	1.93	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL
M/s Meenaxi Enterprises	24EGVPN975 0G1ZP	Gujrat	2.14	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL
M/s Kiran Enterprises	07GPTPK9380 H1Z0	New Delhi	1.54	IGST Refund Suspended	Yes(issued for over- valuation & misdeclaratio n under Customs Act, 1962)	NIL
M/s Global Exim	24ARKPK0467 E1ZZ	Gujrat	0.99	IGST Refund Suspended	No*	NIL
M/s Twister Enterprises	27ADFPL2247 N1Z9	Maharashtra	2.8	IGST Refund Suspended	No*	NIL
M/s ESS A ESS	07BBCPC4749 L1ZJ	New Delhi	2.85	IGST Refund scrolled out	No*	NIL
M/s Anand Traders	27ATNPP8045 N1ZS	Maharashtra	1.91	IGST Refund Suspended	No*	NIL

2019-20
upto Dec,
2019

M/s Balraj Traders	27BETPK3052 E1ZF	Maharashtra	1.19	IGST Refund Suspended	No*	NIL
M/s Edition Overseas	07BJNPS6091 Q1Z2	New Delhi	1.18	IGST Refund Suspended	No*	NIL

(Amount in Rs.)

Table 4

Year	Name of the Officer(s) found to be involved	Whether disciplinary proceedings has been initiated against the officer(s) (Yes/No)	Name of the Entity	GSTIN of the entity	Name of the State/U.T	Quantum Involved	Amount Recovered
2017-18	Nil	NA	NA	NA	NA	NA	NA
2018-19							
2019-20 (up to Dec, 19)							