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Question : Unstarred: Diary No : 7828:

From : qbra <qbra-lss@sansad.nic.in>

Wed, Mar 04, 2020 04:07 PM

Subject : Question : Unstarred: Diary No : 7828:

To : soparl-exp@nic.in

LOK SABHA

D.No 7828

Ministry to which the day has been allotted : FINANCE

GST Fraud

Will the Minister of FINANCE

- (a) whether the Government has recently detected Goods and Services Tax (GST) fraud worth Rs.350 crore against unidentified exporters;
- (b) if so, the details thereof;
- (c) whether targets fixed for GST collection have been increased; and
- (d) if so, the status thereof and if not, the reasons therefor?

k

DOR

AM
4/3

Shyamal Samadder
5/3/20

SHYAMAL SAMADDER
Under Secretary (Part)
Department of Revenue

Comm (GST - Inv.)

Dy No LS 1162 PARL EXP
DATE 4/3/2020

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

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: 06.03.2020

PARLIAMENT QUESTION - LOK SABHA PROVISIONALLY ADMITTED QUESTION
DIARY NO. 7828 REGARDING "GST FRAUD BY EXPORTERS", RECEIVED FROM
COMMISSIONER (GST-Inv.), CBIC, NEW DELHI THROUGH E-MAIL DATED 05.03.2020.

The relevant information with respect to Para (b) of the above cited parliament
question in respect of Visakhapatnam Zone is attached as Annexure A herewith:



(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM

S. No.	Case of GST fraud has been booked	(Rs. In Crore)		(Y/N)	made	remark, if any
1	2017-18	NIL	NIL	NIL	NIL	NIL
2018-19						
1	Kiran International, Maharashtra	4.38	NA	NA	NA	It is submitted that as the jurisdictional GST authorities are empowered to register cases for the purpose of recovery under Section 174 of CGST Act read with Section 20 of IGST Act, all the subsequent follow up actions have to be taken up and reported only by the jurisdictional GST authorities. This office has already informed the jurisdictional GST authorities concerned regarding overvaluation of the goods being expored by the exportes to claim undue benefits under MEIS scheme.
2	CC International, Maharashtra	5.05	NA	NA	NA	
3	OSCAR Impex, Delhi	5.06	NA	NA	NA	
4	Urban Overseas, Delhi	5.01	NA	NA	NA	
5	Grainger Traders, Delhi	5.07	NA	NA	NA	
6	Meera Overseas, Gujarat	0.97	NA	NA	NA	
7	Asian Impex, Gujarat	0.91	NA	NA	NA	
8	RS Enterprises, Gujarat	1.62	NA	NA	NA	
9	Seven Star Exports, Tamilnadu	1.38	NA	NA	NA	
10	Naresh Sales India, Delhi	2.13	NA	NA	NA	
11	Jashnavi Exports, Delhi	1.84	NA	NA	NA	
12	A.S international,	1.20	1.20	Y	NIL	SCN issued for overvaluation of export of goods under Customs Act. 1962
13	M/S M.D. Impex	2.41	2.41	Y	NIL	
14	M/S Deepa International	0.64	0.64	Y	NIL	
15	M/S R.K. Overseas	0.58	0.58	Y	NIL	
16	M/S Jupiter Enterprises	1.10	1.10	Y	NIL	
17	M/S Aradhya International	1.93	1.93	Y	NIL	
18	M/s Meenaxi Enterprises	0.94	0.94	Y	NIL	
19	M/S Singh Import Export	1.31	1.31	Y	NIL	
20	M/S Universal Impex	0.89	0.89	Y	NIL	
21	M/S Kanika Enterprises	1.04	1.04	Y	NIL	
2019-20						
1	Rishita Exports	0.05	0	NO	0	Under Investigation
2	Premier Exim, Maharashtra	1.54	NA	NA	NA	It is submitted that as the jurisdictional GST authorities are empowered to register cases for the purpose of recovery under Section 174 of CGST Act read with Section 20 of IGST Act, all the subsequent follow up actions have to be taken up and reported only by the jurisdictional GST authorities. This office has already informed the jurisdictional GST authorities concerned regarding overvaluation of the goods being expored by the exportes to claim undue benefits under MEIS scheme.
3	Capini Overseas, New Delhi	1.86	NA	NA	NA	
4	Star Trading, Surat	1.82	NA	NA	NA	
5	Fabgar Overseas Pvt. Ltd, New Delhi	1.77	NA	NA	NA	
6	Grand Enterprises, South West Delhi	0.52	NA	NA	NA	
7	Patel Impex, Delhi	0.62	NA	NA	NA	
8	M/s Kiran Enterprises	1.54	1.54	Y	NIL	
9	M/s Anand Traders	1.91	1.91	N	NIL	Goods already exported and physically not available. Hence referred to Jurisdictional GST Commissionerates for necessary action under GST Act
10	M/s Twister Enterprises	2.80	2.80	N	NIL	
11	M/s Global Exim	1.00	1.00	N	NIL	
12	M/s Balraj Traders	1.19	1.19	N	NIL	
13	M/s Edition Overseas	1.18	1.18	N	NIL	
14	M/s ESS A ESS Overseas	2.85	0.00	N	NIL	SCN issued for overvaluation of export of under Customs Act. 1962
**	M/s AS International	1.22	1.22	Y	NIL	
**	M/s MD Impex	0.96	0.96	Y	NIL	
**	M/s Meenaxi Enterprises	1.20	1.20	Y	NIL	

* Fraudulent IGST Refund claims on exported goods suspended

** In three cases M/s AS International, M/s MD Impex, M/s Meenaxi Enterprises pertaining to year 2018-19 an additional amount of Rs. 33725643 have been stopped during 2019-20. Hence Number of cases will be considered only 14 for year 2019-20