

Question : Unstarred: Diary No : 8073: Answer Date: 16/03/2020

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

Wed, Mar 04, 2020 03:08 PM

Subject : Question : Unstarred: Diary No : 8073: Answer Date:  
16/03/2020

To : soparl-exp@nic.in

LOK SABHA

D.No 8073

Ministry to which the day has been allotted : FINANCE  
Sitting on the : 16/03/2020

### GST Complaints

Will the Minister of FINANCE

- (a) whether the Government is receiving any complaints regarding Goods and Services Tax (GST) evasion;  
(b) if so, the details thereof;  
(c) whether the Government has fixed any accountability to resolve these complaints as soon as possible; and  
(d) if so, the details thereof?

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SHYAMAL SAMADDER  
Under Secretary (Parl)  
Department of Revenue

Comm (GST-Inv.)

Dy. No. LS. 1161 /PARL/EXP.

DATED 4/3/2020

FTS: 1388384 /10(Parl)  
5/3/2019

**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 STARRED/  
UNSTARRED QUESTION DIARY NO. 8073 REGARDING "GOODS AND SERVICES TAX  
(GST) EVASION" FOR REPLY ON 16.03.2020, 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 furnished hereunder:

(Amount in Rs. Crore)

| Period                        | Total No of GST Evasion cases booked on the basis of complaints* | Quantum of Evasion detected | Recovery | No of Arrest | No of prosecution filed |
|-------------------------------|--|-----------------------------|----------|--------------|-------------------------|
| 2017-18<br>(w.e.f July, 2017) | 7  | 17.62                       | 13.03    | 0            | 0                       |
| 2018-19                       | 62   | 297.75                      | 232.6    | 0            | 0                       |
| 2019-20<br>(Upto Jan, 2020)   | 60   | 154.32                      | 90.23    | 0            | 0                       |

  
(J M KISHORE)  
JOINT COMMISSIONER  
CCO, VISAKHAPATNAM