

MOST IMMEDIATE/PARLIAMENT QUESTION

F. No. 300/08/2020-CX-9
Government of India
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes & Customs

Room No. 267-D, North Block
New Delhi, Dated-03.02.2020

OFFICE MEMORANDUM

Subject:- Lok Sabha un-starred Question No.9 for 3.2.2020 regarding 'recovery of Outstanding Taxes'.

Reference is invited to OM of even number dated 28.01.2020, on subject cited above. Due to unavailability of complete data said question has been made an assurance. The text of subject question is as under:

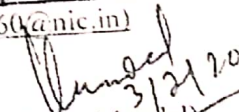
- (a) the details of the corporate houses/ individuals in the country against whom more than ten crore rupees are outstanding as income tax Excise Duty, Custom and Service Tax as on date;
- (b) the step taken/ being taken by the by the recovery of the said amount;
- (c) the number of corporate house / individuals from whom recovery is still to be made due to the matter lying under court's jurisdiction;
- (d) whether there is any scope for the non-judicial or out of the court settlement in the aforesaid cases, and
- (e) If so, the details thereof?

In view of the above, you are kindly requested to provide part wise reply of the Parliament question. For part (a) and (c) kindly furnish the reply in the following format (as on date):

Part (a)	Amount Involved (Rs. In Cr.)
Number of cases pending against corporate houses/individuals where more than ten crore rupees are outstanding (as on date)	

Part (c)	Amount Involved (Rs. In Cr.)
Number of cases pending against corporate houses/individuals where recovery is still to be made due to matter is sub judice (as on date)	

3. You are also requested to provide above information, **latest by 06.02.2020 (F/N) positively** and also send through e-mail on osdcx9-cbec@gov.in and manas.mondal@gov.in (runubiswas61@nic.in)


(Manas Mondal)
3/2/20
Under Secretary (CX-9)

- To,
1. Joint Secretary (Customs),
 2. Commissioner (Central Excise/Service Tax/TAR).

**REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE**

FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM
TO THE UNDER SECRETARY(CX-9), CBIC, New Delhi

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

Date: 05.02.2020

PARLIAMENT QUESTION - LOK SABHA UNSTARRED QUESTION NO. 9 FOR 03.02.2020 REGARDING "RECOVERY OF OUTSTANDING TAXES", RECEIVED FROM THE UNDER SECRETARY(CX-9), CBIC, NEW DELHI THROUGH E-MAIL DATED 03.02.2020.

THE RELEVANT INFORMATION WITH RESPECT TO PARA (a) to (e) TO THE ABOVE PARLIAMENT QUESTION IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER:

Part (a) :

Number of cases pending against corporate houses/individuals where more than ten crore rupees are outstanding (as on date)	Amount involved (Rs in Cr)
113	4062.7

Part (b) : Pursuing the matter with the concerned Appellate Authority for early hearing, wherever possible.

Part (c):

The number of cases pending against corporate houses/individuals where recovery is still to be made due to matter is sub- judice (as on date)	Amount involved (Rs in Cr)
102*	3756.82

* Including 1 case involving Rs. 21.87 Crore @ BIFR & 4 cases involving Rs.99.88 Crore @ NCLT.

Part (d): SVLDR Scheme is available for settlement of cases in Service Tax and Central Excise. However, there is no scope for the non-judicial or out of court settlement in Customs cases by the department.

Part (e): Sabka Vishwas Legacy Dispute Resolution Scheme, 2019 was introduced with effect from 01.09.2019 to 15.01.2020, during which tax payers have availed the benefits of the said scheme to settle their dues pending under litigation in Service Tax / Central Excise.


(J M KISHORE)
JOINT COMMISSIONER
CCO, VISAKHAPATNAM