

MOST IMMEDIATE
PARLIAMENT QUESTION

File 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-28 01.2020

OFFICE MEMORANDUM

Subject:- Lok Sabha un-starred question dy no. 9 (Dy. No. 35) for 3.2.2020 regarding 'recovery of Income Tax'.

The undersigned is directed to forward a copy of OM dated 28/01/2019 received from TC Department of Revenue on the above mentioned subject. LSUSQ is reproduced as below.

Will the Minister of FINANCE be pleased to state?

(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.

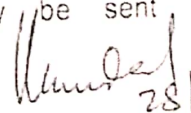
(b) the step taken/ being taken by the by the recovery of the said amount.

(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
If so, the details thereof?

2. It is requested that inputs on the above may kindly be furnished to the undersigned **urgently** (return fax or email).

3. Also, a soft copy, (MS word format) may be kindly be sent
manas.mondal@gov.in (runubiswas60@nic.in)


(Manas Mondal)

28/1/2020
Under Secretary (CX-9)

Encl. as above.

To

1. Joint Secretary (Customs), CBIC
2. Commissioner (CX/ST), CBIC

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

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

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

Date: 30.01.2020

PARLIAMENT QUESTION - LOK SABHA UNSTARRED QUESTION DY NO. 9 (Dy. No. 35) for 03.02.2020 FOR 04.02.2020 REGARDING "RECOVERY OF INCOME- TAX" RECEIVED FROM UNDER SECRETARY (CX-9), CBIC, NEW DELHI, VIDE MAIL DATED 29.01.2020.

PARA WISE REPLY TO THE ABOVE PARLIAMENT QUESTION IN RESPECT OF VISAKHAPATNAM ZONE IS FURNISHED HEREUNDER:

Para (a): The details of Corporate houses/ Individuals in Visakhapatnam Zone against whom more than Rs. 10 cr. Outstanding as Excise duty, Customs Duty and Service Tax is enclosed herewith in Annexure-I.

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

Para (c): The number of corporate house / individual in Visakhapatnam Zone from whom recovery is still to be made due to matter lying under Court's jurisdiction is 97. The details are enclosed herewith in Annexure-II.

Para (d): 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. However, there is no scope for the non- judicial or out of court settlement in Customs cases by the Department.



(जे. एम्. किशोर / J. M. KISHORE)
संयुक्त आयुक्त / JOINT COMMISSIONER

GST Bhavan, Port Area, Visakhapatnam-530 035
0891-2568837 2561942 commr-cexvzg@nic.in / ccu-cexvzg@nic.in

Sl No.	Customs/ST/ Cen Excise	Name of the Party	Total Amount involved (in Crores)	Remarks
1	CE	Truwoods (P) Ltd., Deccan Veneers ,Alpine Panels and Maxworth Plywoods	33.29	pending before CESTAT
2	CE	Aditya Steel Rolling Mills	28.78	pending before CESTAT
3	CE	Essar Steels Ltd	27.40	pending before CESTAT
4	CE	PSL Ltd.	21.78	pending before CESTAT
5	CE	HPCL	52.50	pending before CESTAT
6	CE	Radhika Metals and Minerals	38.22	pending before CESTAT
7	CE	Mylan Labs Limited	20.12	pending before CESTAT
8	CE	Nagarjuna Fertilizers and Chemicals , KKD	49.82	pending before CESTAT
9	CE	Mylan Labs Limited	17.90	pending before CESTAT
10	CE	AP Paper Mills Unit CP Unit, RJY	14.83	pending before CESTAT
11	CE	RINL, Visakhapatnam	10.36	pending before CESTAT
12	CE	JAY AMBE GOWRI	11.51	pending before CESTAT
13	CE	ONGC Ltd	19.85	pending before CESTAT
14	CE	Mosaic India Pvt Ltd	20.98	pending before CESTAT
15	CE	BHEL	12.14	pending before CESTAT
16	CE	PSL Ltd(Two Appeals), Belongs to Div.-III	11.96	pending in the Hon'ble High Court
17	CE	Coromandel Fertilisers Ltd.	12.27	pending in the Hon'ble High Court
18	CE	Bajrang Ispat & Plywood Ltd. (payment of duty tax)	13.95	pending in the Hon'ble High Court
19	CE	M/s.Rain Calcining India Limited	32.24	pending in the Hon'ble High Court
20	CE	M/s. RINL VSKP	13.10	pending in the Hon'ble Supreme Court
21	CE	Balaji General Trading Co	33.08	Unit Closed/Not Traceable
22	CE	Kumar's Cotex Ltd	12.35	Pending in High Court
23	CE	Durga Marketing Corporation, Guntur	21.00	Pending in High Court
24	CE	SBQ Steels Ltd	14.53	Pending in High Court
25	CE	M/s. RegenPowertech Private Limited	104.34	Pending in High Court
26	CE	Bharathi cement Corp Pvt Ltd	10.79	CESTAT
27	CE	Bramhani Industries Ltd.,	25.05	CESTAT
28	CE	Mondelez india foods Pvt.Ltd	20.65	CESTAT
29	CE	Nile Limited	25.98	Within Appeal Period
30	CE	Panyam cements	42.47	Unit Closed/ Not tracable
31	CE	Pepsico India Holdings (P) Ltd.	10.46	CESTAT
32	CE	Samyu glass Pvt. Ltd.,	22.60	Official Liquidator
33	CE	Ultra Tech Cements Ltd.,	96.05	CESTAT
34	CE	Zuari Cements Ltd., Yerraguntla	23.42	CESTAT
35	CE	Navayuga Engineering co.	25.50	pending before CESTAT
36	ST	Prathyusha Associate Shipping Pvt. Ltd.	56.42	pending before CESTAT
37	ST	Dredging Corporation of India	62.42	pending before CESTAT
38	ST	Bothra Shipping Services	22.66	pending before CESTAT
39	ST	RAMKY INFRASTRUCTURE LTD,PARAWADA	41.66	pending before CESTAT
40	ST	Ramky Pharma City India Limited	22.48	pending before CESTAT
41	ST	National Highways Authority of India	36.72	pending before CESTAT
42	ST	Visakhapatnam Port Trust	49.16	pending before CESTAT
43	ST	Dredging Corporation of India	33.64	pending before CESTAT
44	ST	NMDC Ltd	23.40	pending before CESTAT
45	ST	South Asia LPG Company (P) Ltd	17.36	pending before CESTAT
46	ST	Bhagwan Das Mandal, Proprietor, M/s Unique Engineers	13.70	pending before CESTAT
47	ST	Navayuga Engineering Company Ltd	27.34	pending before CESTAT
48	ST	RR Services	10.08	pending before CESTAT
49	ST	National Highways Authority of India	47.43	pending before CESTAT
50	ST	B. G. Shirke Oil & Gas India Pvt Ltd	49.28	pending before CESTAT
51	ST	Kei Rsos Maritime Limited	16.25	pending before CESTAT
52	ST	NMDC Ltd	23.35	pending before CESTAT
53	ST	NMDC Ltd	12.17	pending before CESTAT

54	ST	Omnia Pharma City India Limited	22.48	pending before CESTAT
55	ST	Sarat chatterji and co pvt ltd	72.05	pending before CESTAT
56	ST	National Highways Authority of India	31.10	pending before CESTAT
57	ST	Oil India Ltd	130.50	pending before CESTAT
58	ST	SICAL	11.61	pending in the Hon'ble High Court
59	ST	M/s Navayuga Engg. Company Ltd.	51.12	pending in the Hon'ble High Court
60	ST	M/s Navayuga Engg. Company Ltd.	130.08	pending in the Hon'ble High Court
61	ST	M/s Navayuga Engg. Company Ltd.	111.63	pending in the Hon'ble High Court
62	ST	M/s. JNTU K	22.90	pending in the Hon'ble High Court
63	ST	M/s. Allseas Marine Contractors	346.56	pending in the Hon'ble High Court
64	ST	M/s. Allseas Marine Contractors	299.72	pending in the Hon'ble High Court
65	ST	M/s.Kakinada Seaport Ltd.	14.33	pending in the Hon'ble High Court
66	ST			
67	ST	Saipem (Portugal) Commercias Maritimo S.U. Lda	16.12	pending in the Hon'ble Supreme Court
68	ST	M/s. Hindustan Shipyard Limited	10.40	pending in the Hon'ble Supreme Court
69	ST	Apex Encon Projects Pvt Ltd	46.84	OFFICIAL LIQUIDATOR
70	ST	JNTU, Kakinada	45.81	WITHIN APPEAL PERIOD
71	ST	M/s. Andhra Pradesh State Housing Corporation Limited, Vijayawada.	13.70	Pending in CESTAT
72	ST	M/s. Vijayawada Municipal Corporation , Vijayawada.	11.63	Pending in CESTAT
73	ST	NRI Academy	53.94	Pending in Supreme Court
74	ST	S.V.Engineering Constructions: STC No.AAIFS2414AST001	12.38	Pending in CESTAT
75	ST	GRN Constructions: STC No.AADCB1206CST001	11.53	Pending in CESTAT
76	ST	Sri Chaitanya Educational Committee, Chaitanya Nagar, Poranki, Vijayawada-521137.	38.06	Pending in CESTAT
77	ST	Sri Chaitanya Educational Committee, Chaitanya Nagar, Poranki, Vijayawada-521137.	12.16	Pending in CESTAT
78	ST	ABC Engineering Works, Block No.G.20, Plot No.23, 24, 2nd Road, JawaharAutonagar, Vijayawada-520007.	11.80	Assessee has applied under SVLDRS Scheme vide ARN LD3112190021700 dated 31.12.2019
79	ST	Dwaraka Constructions, Dwaraka Towers, Kadapa	31.20	CESTAT
80	ST	Shirdi Sail Electricals Ltd., Plot No.58 & 59, IDA, Kadapa , Kadapa District	25.34	CESTAT
81	ST	Southern Power Distribution Company of A.P Ltd.	21.44	Within Appeal Period
82	ST	VLC SCKC JV , House No. 20/1073, Opp. Soujanya Nursing Home, R.K. Colony, Kadapa	62.14	CESTAT
83	ST	The Adhra Pradesh Mineral Development Corporation Ltd., Mangampet	10.10	CESTAT
84	Customs	Coastal Energy (P) Ltd.,	36.29	SUPREME COURT
85	Customs	Lanco Kondapalli Power Ltd	25.46	SUPREME COURT
86	Customs	Coastal Energy (P) Ltd.,	25.35	SUPREME COURT
87	Customs	IDBI Bank in the case of Sri Vishnupriya Industries Ltd in Liquidation (through Stressed Assets Stabilization Fund)	22.15	NCLT
88	Customs	ILC Industries Ltd, Hospet	12.12	NCLT
89	Customs	Gemini Edibles and Fats India Pvt. Ltd	75.90	HIGH COURT
90	Customs	South India Krishna Oil and Fats Private Limited	70.41	HIGH COURT
91	Customs	JSW Steel Ltd, (Early hearing petition filed)	54.74	HIGH COURT
92	Customs	JSW Steel Ltd,(Early hearing petition filed)	48.24	HIGH COURT
93	Customs	Ready Foods (P) Ltd., Madanapalli	30.74	HIGH COURT
94	Customs	Santhoshimathaa Oils and Fats Private Limited	21.50	HIGH COURT
95	Customs	JSW Steel Ltd,(Early hearing petition filed)	17.33	HIGH COURT
96	Customs	Santhoshimathaa Edible Oils Refinery Private Limited	15.94	HIGH COURT

97	Customs	Scania Commercial Vehicles India Private Limited	12.90	HIGH COURT
98	Customs	Cargil India Pvt, Gurgaon,(Early hearing petition filed)	12.09	HIGH COURT
99	Customs	McNally Bharat Enginnering Company Limited	20.11	COMM. (A)
100	Customs	LEIGHTON INDIA CONTRACTORS PVT. LTD., MUMBAI(Early hearing application filed)	50.59	CESTAT
101	Customs	Parry Sugars Refinery India (P) Ltd(Early Hearing application filed)	23.23	CESTAT
102	Customs	Diehard Dies Pvt Ltd, 100% EOU,(Early hearing application filed)	16.49	CESTAT
103	Customs	Midwest Granite Pvt. Ltd., Survey No. 59/P, 55/5(P) & 103/P, R.L.Puram, Chima-kurthy Mandal, Prakasam Dist.	13.76	CESTAT
104	Customs	ASRA ENTERPRISES, HYD.(Early hearing application filed)	10.94	CESTAT
105	Customs	East India Granites. (100% EOU)	25.40	UNITS CLOSED
106	Customs	Kumar Cotex Ltd, Dokiparru, Guntur (100% EOU)	19.95	UNITS CLOSED
107	Customs	Kumar Cotex Ltd, Dokiparru, Guntur (100% EOU)	10.50	UNITS CLOSED
108	Customs	M/s. Indian technomac pvt. Ltd.	43.42	NCLT
109	Customs	M/s. Indian technometal co ltd	22.19	NCLT
110	Customs	M/s. NCS Sugars Ltd.	21.87	BIFR
111	Customs	M/s. Emars Mining and Constructions Pvt. Ltd.	16.21	CESTAT
112	Customs	M/s. Coastal Energy (P) Ltd.	15.69	Supreme Court
113	Customs	M/s. Sindhu Trade Links Ltd, New Delhi.	10.27	CESTAT

Reply of Para (c) of Lok Sabha Starred/Unstarred question No. Dy No. 9 as on 30.01.2020

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