

ANNEXURE - L

Point (4-7).



OFFICE OF THE CHIEF COMMISSIONER (BHOPAL ZONE),
CUSTOMS, CENTRAL EXCISE & SERVICE TAX
35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal
462011 (M.P.)
e-mail: ccobhopal@rediffmail.com, ccobhopal@gmail.com

C. No. IV(16)44/CCO/BZ/Stats/PQ-5392/2019-20

Bhopal, Dated : 22.07.2019

To
The Under Secretary (AS)
Central Board of Indirect Tax and Customs
New Delhi

Sir,

Subject : Lok Sabha unstarred question no.5392 for answer on 25.07.2019 regarding "Violation in import of Jets"

Please refer to your letter F.No.391/26/2019-Cus(AS) dated 19.07.2019 received through email on the above subject.

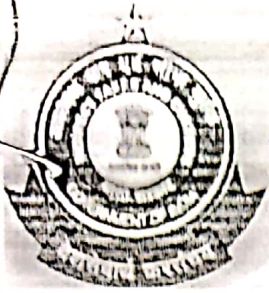
2. In this regard, the para-wise reply in respect of Bhopal zone is as under:-

- (a) Nil
- (b) Nil in view of (a) above
- (c) Nil in view of (a) above

Yours faithfully,

(S.K.Singhai)

Assistant Commissioner(CCO)



OFFICE OF THE CHIEF COMMISSIONER (BHOPAL ZONE),
CUSTOMS, CENTRAL EXCISE & SERVICE TAX
35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal
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e-mail: ccobhopal@rediffmail.com, ccobhopal@gmail.com.

C. No. IV(16)43/CCO/BZ/Stats/PQ-S2973/2019-20

Bhopal, Dated : 22.07.2019

To
The Under Secretary (AS)
Central Board of Indirect Tax and Customs
New Delhi

Sir,

Subject : Rajya Sabha Starred/unstarred question Dy no.S2973 for answer on 26.07.2019
regarding "Delay in investigation of cases concerning misuse of Export Promotion
Scheme and Concession"

Please refer to your letter F.No.391/25/2019-Cus(AS) dated 19.07.2019 received through email
on the above subject.

2. In this regard, the para-wise reply in respect of Bhopal zone is as under:-

- (a) No such case has been noticed in the jurisdiction of Bhopal Zone
- (b) Nil in view of (a) above
- (c) Nil in view of (a) above

Yours faithfully,


(S.K.Singhai) 22/7/19

Assistant Commissioner(CCO)



OFFICE OF THE CHIEF COMMISSIONER (BHOPAL ZONE),
CUSTOMS, CENTRAL EXCISE & SERVICE TAX
35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal
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C. No. IV(16)38/CCO/BZ/Stats/PQ/2019-20

Bhopal, Dated : 15.07.2019

To

The Under Secretary (AS)
Central Board of Indirect Tax and Customs
New Delhi

Sir,

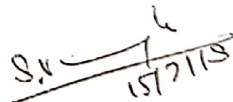
Subject:- Lok Sabha unstarred question no.5054 for answer on 17.07.2019
regarding 'Trade with China' – regarding.

Please refer to your office e-mail dated 12.07.2019 on the above subject.

2. In this regard, the para-wise reply to the aforesaid PQ in respect of Bhopal Zone is as under :-

- (a) Nil as the license to import goods/products from abroad is not issued by the office
- (b) Nil
- (c) Since no such case has been noticed, hence information in desired proforma may please be treated as Nil.

Yours faithfully,

Sx 
15/7/19

(S.K. Singhai)
Assistant Commissioner(CCO)



OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL TAX (CGST), CUSTOMS & CENTRAL EXCISE

35-C, Administrative Area, Arera Hills, Bhopal 462011 (M.P.)

PHONE NO – 0755 – 2551407, 2552375 FAX NO. – 0755 – 2557817

E – Mail : ccobhopal@gmail.com, ccu-cexbpl@nic.in

F. No.IV(16)20/CCO/BZ/Stat/PQ1385/2019-20

Dated: 25.06.2019

To,
The Commissioner,
GST-Inv., CBIC
New Delhi.

Sir,

Subject:- Lok Sabha Un-Starred Question No. 1385-reg.

Kindly refer to your email dated 25.06.2019 whereunder Lok Sabha unstarred question no. 1385 regarding details of cases of fake invoices booked under GST, under F.No. GST/INV/19-20/PQ-LS-US-1385 was forwarded to this office.

In this regard, the desired information in respect of Bhopal Zone is as under:-

Sr. No.	Period	Details of cases of fake invoices booked under GST		
		No. of cases	Amount (Rs. in Crore)	No. of persons arrested
1	2017-18 (01.07.2017 to 31.03.2018)	0	0	0
2	2018-19	15	50.48	3
3	2019-20 (till date)	1	0.22	1

Yours faithfully

61/26.6

(Sruthi J.S.)

Assistant Commissioner (CCO)



OFFICE OF THE CHIEF COMMISSIONER (BHOPAL ZONE),
CUSTOMS, CENTRAL EXCISE & SERVICE TAX
35-C, GST Bhawan, Administrative Area, Arera Hills, Bhopal
462011 (M.P.)

e-mail: ccobhopal@rediffmail.com, ccobhopal@gmail.com

C. No. IV(16)37/CCO/BZ/Stats/PQ/2019-20

Bhopal, Dated : 12.07.2019

To

The OSD (CUSTOMS)
Central Board of Indirect Tax and Customs
North Block
New Delhi

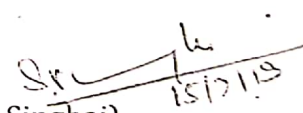
Sir,

Subject:- Lok Sabha admitted Unstarred Question No. 4520 due for reply on
19.07.2019.- regarding.

Please refer to your office e-mail dated 11.07.2019 on the above subject.

2. In this regard, the part (c) of Lok Sabha admitted Unstarred Question No.4520 in
respect of Bhopal Zone is 'Nil'.

Yours faithfully,


(S.K. Singhai)

Assistant Commissioner(CCO)



OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL TAX (CGST), CUSTOMS & CENTRAL EXCISE

35-C, Administrative Area, Arera Hills, Bhopal 462011 (M.P.)

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E – Mail : ccobhopal@gmail.com, ccu-cexbpl@nic.in

F. No.IV(16)28/CCO/BZ/Stat/PQ1296/2019-20

Dated: 04.07.2019

To,
The Under Secretary,
CBIC
New Delhi.

Sir,

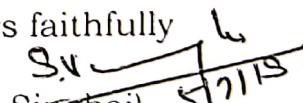
Subject:- Lok Sabha Un-Starred Question No. 1256-reg.

Kindly refer to your email dated 03.07.2019 where-under Lok Sabha unstarred question no. 1256 regarding “The Sexual Harassment of Women, at Workplace (Prevention, Prohibition and Redressal), Act, 2013” was forwarded to this office.

In this regard, the desired information in respect of Bhopal Zone is enclosed herewith in the given format i.e. Annexure-A.

Encl.- As above.

Yours faithfully


(S.K. Singhai)

Assistant Commissioner
CCO, Bhopal



OFFICE OF THE CHIEF COMMISSIONER (BHOPAL ZONE),
CGST, CENTRAL EXCISE & CUSTOMS,
New GST Bhawan, 35-C, Administrative Area, Arera Hills,
Bhopal 462011 (M.P.)
e-mail: ccobhopal@gmail.com

C. No.IV(16)/14/CCO/BZ/Stat/PQ S348/2019

Bhopal, Dated: 20.06.2019

To

The Under Secretary,
Anti Smuggling Unit,
CBIC, New Delhi.

Sir,

Subject: Rajya Sabha starred/unstarred question Dy No. S348 for answer
on 25.06.2019 regarding 'Import and Export mis-invoicing' reg

Kindly refer to your email dated 18.06.2019 whereunder Rajya Sabha
starred/unstarred question Dy No. S348 for answer on 25.06.2019 regarding 'Import and
Export mis-invoicing' under F.No. 391/06/2019-CUS(AS) was forwarded to this office.

In this regard, it is to submit that there is no case of import and export mis-
invoicing registered during the last three years in this Zone. Therefore, desired reply to the
said question from point (a) to (b) may please be treated as "NIL".

Yours faithfully

31/20.6

(Sruthi J.S.)

o/c Assistant Commissioner (CCO)



OFFICE OF THE CHIEF COMMISSIONER (BHOPAL ZONE),
CGST, CENTRAL EXCISE & CUSTOMS,
New GST Bhawan, 35-C, Administrative Area, Arera Hills,
Bhopal 462011 (M.P.)
e-mail: ccobhopal@gmail.com

C. No.IV(16)/14/CCO/BZ/Stat/PQ U470/2019

Bhopal, Dated: 20.06.2019

To

The Under Secretary,
Anti Smuggling Unit,
CBIC, New Delhi.

Sir,

Subject: Rajya Sabha starred/unstarred question Dy No. U470 for answer
on 26.06.2019 regarding infiltration and smuggling in border areas-
reg

Kindly refer to your email dated 18.06.2019 whereunder Rajya Sabha
starred/unstarred question Dy No. U470 for answer on 26.06.2019 regarding infiltration
and smuggling in border areas, under F.No. 391/07/2019-CUS(AS) was forwarded to this
office.

In this regard, it is to submit that there is no case registered pertaining to
infiltration smuggling and other related activities in Border areas during the last three years
and current years in this Zone. Therefore, desired reply to the said question from point (a)
to (c) may please be treated as "NIL".

Yours faithfully

20.6.2019

(Sruthi J.S.)

Assistant Commissioner (CCO)



OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL TAX (CGST), CUSTOMS & CENTRAL EXCISE

35-C, Administrative Area, Arera Hills, Bhopal 462011 (M.P.)

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E – Mail : ccobhopal@gmail.com, ccu-cexbpl@nic.in

F. No.IV(16)25/CCO/BZ/Stat/PQ-U1610/2019-20

Dated: 04.07.2019

To,
The Additional Director General,
DGGST,
New Delhi.

Sir,

Subject:- Rajya Sabha Parliamentary Question Diary No. U1610-reg.

Kindly refer to your email dated 01.07.2019 and subsequent email dated 03.07.2019 where-under Rajya Sabha Parliamentary Question Diary No. U1610 regarding details of Missing GST taxpayers and cases of fake invoices used to claim Input Tax Credits under F.No. IV(16)/DGGST/Tech/57/2019/2104-21245 was forwarded to this office.

In this regard, the revised reply & Confirmation of Column (vi) of the table in respect of Bhopal Zone is as under:-

Year	No.of premises visited	Out of (ii) no. of premises found closed/non-existing	Amount involved (in lacs)	Amount recovered (in lacs)	Out of (ii) for fake invoice matter and amount involved (in lacs)		Remarks, if any
(i)	(ii)	(iii)	(iv)	(v)	No.	Amount (in lakhs)	(vii)
					(vi)		
2017-18	Nil	Nil	Nil	Nil	Nil	Nil	
2018-19	147	8	2274.85	904.18	16	2369.85	
2019-20 (upto june 2019)	10	4	34.4	32.13	1	22	

Yours faithfully

(S.K. Singhai)

Assistant Commissioner
CCO, Bhopal



OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL TAX (CGST), CUSTOMS & CENTRAL EXCISE
35-C, Administrative Area, Arera Hills, Bhopal 462011 (M.P.)
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E – Mail : ccobhopal@gmail.com, ccu-cexbpl@nic.in

F. No.IV(16)22/CCO/BZ/Stat/PQ-S1294/2019-20 Dated: 26.06.2019

To

The Under Secretary,
Anti Smuggling Unit,
CBIC, New Delhi.

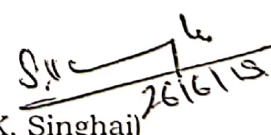
Sir,

Subject: Rajya Sabha starred/unstarred question Dy No. S1294 for Answer on 26.06.2019 regarding "Preventing Chinese Goods from Flooding the Country through the Country through duty free routes"-reg.

Kindly refer to the Rajya Sabha starred/unstarred question Dy No. S1294 for answer on 26.06.2019 regarding "Preventing Chinese Goods from Flooding the Country through the Country through duty free routes".

In this regard, it is to submit that there is no case registered pertaining to "Preventing Chinese Goods from Flooding the Country through the Country through duty free routes"- during the last three years and current years in this Zone. Therefore, the report in respect of Bhopal Zone may please be treated as "NIL".

Yours faithfully


(S.K. Singhai)

Assistant Commissioner (CCO)



OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL TAX (CGST), CUSTOMS & CENTRAL EXCISE

35-C, Administrative Area, Arera Hills, Bhopal 462011 (M.P.)

PHONE NO – 0755 – 2551407, 2552375 FAX NO. – 0755 – 2557817

E – Mail : ccobhopal@gmail.com, ccu-cexbpl@nic.in

F. No.IV(16)26/CCO/BZ/Stat/PQ-3080/2019-20

Dated: 03.07.2019

To

The Director General of Vigilance,
Lucknow Zonal Unit,
Lucknow.

Sir,

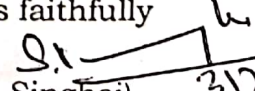
Subject: Lok Sabha Provisionally admitted Starred Question Diary
No. 3080 to be answered on 08.07.2019 regarding
Compulsory Retirement of Tax Officials-reg. -

Kindly refer to Lok Sabha Provisionally admitted Starred Question
Diary No. 3080 to be answered on 08.07.2019 regarding "Compulsory
Retirement of Tax Officials".

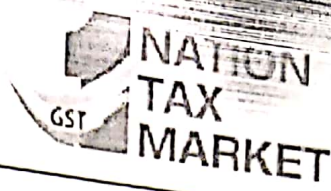
In this regard, the reply of points from (i) to (iii) of above referred PQ
may please be treated as Nil and in respect of Bhopal Zone.

(iv) Brief write up on the steps taken or being taken by the Government to
ensure corruption free operation of tax department:- Surprise checks/Inspection/Audit
are being done. Annual Property Returns of officers are scrutinized yearly. CCTV
cameras have been installed at various locations across the office. Officers are being
transferred from sensitive to non-sensitive and vice-versa as per transfer policy.
Agreed /ODI lists are prepared in coordination with CBI. Vigilance Mechanism is
strengthened and all grievances are resolved in a time bound manner so as to ensure
corruption free of the tax department.

Yours faithfully


(S.K. Singhai)

Assistant Commissioner (CCO)



OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL TAX (CGST), CUSTOMS & CENTRAL EXCISE
 35-C, Administrative Area, Arera Hills, Bhopal 462011 (M.P.)
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 E – Mail : ccobhopal@gmail.com, ccu-cexbpl@nic.in

F. No.IV(16)31/CCO/BZ/Stat/PQ-U1530/2019-20

Dated: 08.07.2019

To,
 The Commissioner,
 GST-Inv., CBIC
 New Delhi.

Sir,

Subject:- Rajya Sabha Starred/Un-Starred Question Diary No.U1530-reg.

Kindly refer to your email dated 05.07.2019 where-under Rajya Sabha unstarred question no. U1530 regarding details of cases of fake invoices booked under GST, under F.No. GST/INV/19-20/PQ-RS-U1530 was forwarded to this office.

2. In this regard, the desired information in respect of Bhopal Zone is as under:-

Sr. No.	Period	Details of cases booked under GST				
		No. of cases Detected	Amount (Rs. in Crore)	Recovery (Rs. in Crore)	No. of persons arrested	No. of Prosecution filed
1	2017-18 (01.07.2017 to 31.03.2018)	12	62.25	32.76	0	0
2	2018-19	169	631.25	208.688	3	0
3	2019-20 (upto June 2019)	30	6.73	3.74	1	0

3. As regards to part ©, to curtail this type of fraud, field formations are sensitized to keep check on these kind of activities and take necessary and suitable action if any such case is noticed.

Yours faithfully

(S.K. Singhai)

Assistant Commissioner
 CCO, Bhopal