

मुख्य आयुक्तकार्यालय  
**OFFICE OF THE CHIEF COMMISSIONER**  
जीएसटी एवं केंद्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर  
**CGST & CENTRAL EXCISE (JAIPUR ZONE), JAIPUR**

F.No. CCO(JZ)PQ/RS-S2723 /02/2022-23

Date: 22.07.2022

To,

Shri V.M. Jain,  
Commissioner (GST – Inv.),  
GST-Investigation Wing,  
Central Board of Indirect Taxes & Customs,  
New Delhi.

Sir,

Subject: Rajya Sabha provisionally admitted Starred/unstarred PQ Dy No. S2723 for 02.08.2022 regarding Notice served by DRI to different Mobile Companies for alleged duty evasion– reg.

Please refer to your e-mail dated 21.07.2022 on the above cited subject. In this connection, the part wise information is as under:

**GST**

Period	Name of Mobile or Equipment manufacturing Company	No. of Cases	Amount of Duty Evasion (in crores)	Remarks (Recovery, Status, etc.)
2019-20	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil
2022-23 (upto June 2022)	Nil	Nil	Nil	Nil

**Central Excise**

Period	Name of Mobile or Equipment manufacturing Company	No. of Cases	Amount of Duty Evasion (in crores)	Remarks (Recovery, Status, etc.)
2019-20	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil
2022-23 (upto June 2022)	Nil	Nil	Nil	Nil

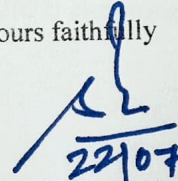
Service Tax

Period	Name of Mobile or Equipment manufacturing Company	No. of Cases	Amount of Duty Evasion (in crores)	Remarks (Recovery, Status, etc.)
2019-20	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil
2022-23 (upto June 2022)	Nil	Nil	Nil	Nil

(c) In this regard, it is submitted that as per available records, no case has been booked against Vivo ( Mobile & Equipment Manufacturing Company), hence, no comments is offered in respect to transferring 50 percent of its turnover to its parent companies outside India.

(d) As per available records, no case has been booked regarding evasion of taxes by any mobile or equipment manufacturing companies in this office during the said period.

Yours faithfully

  
22/07/2022  
(Shashi Panwar)  
Joint Commissioner  
CCO Jaipur

Email

PO-12  
20/7/22

①

Parl. Sec. Dept. of Exp.

**Notice served by DRI to different Mobile companies for alleged duty evasion**

**From :** rsqns@sansad.nic.in

Tue, Jul 19, 2022 03:47 PM

**Subject :** Notice served by DRI to different Mobile companies for alleged duty evasion

**To :** soparl-exp@nic.in

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S2723

The Question Will be put down for -- 02/08/2022

Answer on the Ministry Department -- Finance( F IN)

Notice served by DRI to different Mobile companies for alleged duty evasion

Shri Sushil Kumar Modi: Will the Minister of Finance be pleased to state

(a) the amount of demand notice served by Directorate of Revenue Intelligence (DRI) on Oppo Mobiles for alleged Customs duty evasion;

(b) whether there is alleged Customss duty evasion by Xiaomi Technology India, if so, the details thereof;

(c) whether it is a fact that Vivo is illegally transferring 50 percent of its turnover to its parent companies outside India; and

(d) whether there are charges of evasion of taxes by any other mobile or equipment manufacturing Companies in the country, the details thereof?

*Handwritten notes:*  
DK  
Rajab  
20/7/2022  
Pragful  
Supdt.  
20-02  
Sh-Naveen

*Handwritten:* DRI field

*Handwritten:* 211

*Handwritten:* D/O Rev  
19/7/22

FTS-2737582

Dy. No. 222  
20/7/22

*Signature:* SRIYAMAL SAMADDER  
20/7/22  
Under Secretary (Parl)  
Department of Revenue

Comm(CUS-Inv.)

Email

Fwd: Rajya Sabha provisionally admitted Starred/Unstarred PQ Dy No. S2723 for 02.08.2022 regarding Notice served by DRI to different Mobile Companies for alleged duty evasion-reg

From : GST-INVESTIGATION WING (CBIC) <gstinv-cbic@gov.in>

Thu, Jul 21, 2022 07:48 PM

Subject : Fwd: Rajya Sabha provisionally admitted Starred/Unstarred PQ Dy No. S2723 for 02.08.2022 regarding Notice served by DRI to different Mobile Companies for alleged duty evasion-reg

1 attachment

To : CCU CGST Ahmedabad Zone <ccu-cexamd@nic.in>, PCCO, Central Taxes, Bengaluru Zone <cbz-excise@nic.in>, CCU CGST Bhopal Zone <ccu-cexbpl@nic.in>, CCU CGST Bhubaneswar Zone <ccu-cexbbr@nic.in>, CCU CGST Chandigarh Zone <ccu-cexchd@nic.in>, Pr CCO CHENNAI GST ZONE <ccu-cexchn@nic.in>, CC Office, Cochin <ccochin@excise.nic.in>, CCU CGST Delhi Zone <ccu-cexdel@nic.in>, Chief Commissioners Office Hyderabad <ccu-cexhyd@nic.in>, CCU CGST Jaipur Zone <ccu-cexjpr@nic.in>, CCU CGST Kolkata Zone <ccu-cexkqa@nic.in>, CCU CGST Lucknow Zone <ccu-cexlko@nic.in>, CCU CGST Meerut Zone <ccu-cexmeerut@nic.in>, CCU CGST Mumbai Zone <ccu-cexmum1@nic.in>, CCU CGST Nagpur Zone <ccu-cexngpr@nic.in>, CCU CGST Panchkula Zone <ccu-gstpk@gov.in>, CCU CGST Pune Zone <ccu-cexpune@nic.in>, CCU CGST Ranchi Zone <ccu-cexranchi@nic.in>, CCO SHILLONG <ccshillong@nic.in>, CCU CGST Vadodara Zone <ccu-cexvdr@nic.in>, CCU CGST GST CEX CUSTOMS Visakhapatnam Zone <ccu-cexvzg@nic.in>, DGGI HQRS POLICY <dggihq-policy@gov.in>, CCU CGST Guwahati <ccu-cgstguwahati@gov.in>, CCU CGST Thiruvananthapuram Zone <ccu-cexcok@nic.in>, ChiefCommissionersUnitCentralExciseShillong <dggihq-policy@gov.in>, CCU CGST Shillong <ccu-cexshing@nic.in>, Kochi commissionerate <cexkochi@excise.nic.in>, CCO SHILLONG <ccshillong@excise.nic.in>

Please find attached herewith Rajya Sabha provisionally admitted Starred/Unstarred PQ Dy No. S2723 and also refer to the trailing mail. In this respect, it requested to provide information in respect of GST, CX & ST cases booked against the Mobile or Equipment manufacturing company in the following format:

## GST

Period	Name of Mobile or Equipment manufacturing Company	No of Cases	Amount of Duty Evasion (In Crores)	remarks (Recovery, Status, etc)
2019-20				
2020-21				
2021-22				
2022-23 (Upto June 2022)				

## Central Excise

Period	Name of Mobile or Equipment manufacturing Company	No of Cases	Amount of Duty Evasion (In Crores)	remarks (Recovery, Status, etc)
2019-20				
2020-21				
2021-22				
2022-23 (Upto June 2022)				

## Service Tax

Period	Name of Mobile or Equipment manufacturing Company	No of Cases	Amount of Duty Evasion (In Crores)	remarks (Recovery, Status, etc)
2019-20				
2020-21				
2021-22				
2022-23 (Upto June 2022)				

The above information may please be provided to this office by 25.07.2022 (13.00 PM) on [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in) in excel format only.

Regards  
GST Investigation, CBIC

From: "Office of The Commissioner Investigation Customs" <inw-customs@gov.in>  
 To: "GST-INVESTIGATION WING (CBIC)" <gstinw-cbic@gov.in>  
 Cc: "Suraj Kumar Gupta" <suraj.gupta@nic.in>, "Priyanka Gulati" <priyanka.gulati@gov.in>, "NAVEEN KUMAR" <naveenk.c081604@gov.in>, "Praful Genesh Gajbhiye" <prafulg.c041001@gov.in>  
 Sent: Thursday, July 21, 2022 4:45:37 PM  
 Subject: Rajya Sabha provisionally admitted Starred/Unstarred PQ Dy No. S2723 for 02.08.2022 regarding Notice served by DRI to different Mobile Companies for alleged duty evasion-reg

**Most Urgent / Parliament Question**

Sir

The undersigned is directed to forward **Rajya Sabha provisionally admitted Starred/Unstarred PQ Dy No. S2723 for 02.08.2022 regarding Notice served by DRI to different Mobile Companies for alleged duty evasion.**

- In this regard, it is requested to kindly provide Inputs/comments for **part (c & d)** for part wise reply for the said PQ by **15:00 HRS on 25.07.2022** positively.
- The reply for **Part (d)** may be furnished in the following proforma :

Name of Mobile or Equipment manufacturing Company	No of Cases	Amount of Duty Evasion (In Crores)	Remarks (Recovery, etc)

- Further, as per the directions of the office of the Hon'ble MoS (Finance), the reply shall also contain certificate at the bottom to the effect that ~~(strike out whichever is not applicable)~~:
  - No similar Parliament Question/RTI application has been replied earlier for the period reported; or
  - Similar Question was replied earlier and the figures reported tally with the present reply.

With Regards

Off The Commissioner (Inw-Cus)  
 CBIC, North Block

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— Rajya Sabha provisionally admitted Starred PQ dy NO. S2723..pdf  
 511 KB