

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

F.No. GCCO/PQ/62/2023-LEGAL

Date: .07.2023

To

Shri V.M. Jain,
Commissioner (GST – Inv.),
GST-Investigation Wing,
Central Board of Indirect Taxes & Customs,
Room No.01, 10th Floor, Tower-2, 124,
Jeevan Bharti Building, Connaught Circus, New Delhi - 110001.

Sir,

Subject: - Provisionally admitted Rajya Sabha Dy. No. S342 regarding "evasion of taxes by Chinese handset companies" – regarding.

Please refer to your office OM F.No. GST/INV/RS- PQ/Dy. No. S342/2023-24 dated 12.07.2023 received vide E-mail on the above cited subject.

2. In this regard, the requisite reply to part (c) of the question in the prescribed format is as under:

(i) **Evasion of taxes by Chinese handset companies:**

Year	Name of Chinese Company	Amount detected (Rs. In Cr)	Recovery (Rs. In Cr)	Action Taken Report
2017-18 (w.e.f 01.07.2017)	NIL	NIL	NIL	NIL
2018-19	NIL	NIL	NIL	NIL
2019-20	NIL	NIL	NIL	NIL
2020-21	NIL	NIL	NIL	NIL
2021-22	NIL	NIL	NIL	NIL
2022-23	NIL	NIL	NIL	NIL
2023-24 (upto June, 2023)	M/s Bubugao Communication Pvt. Ltd.	4.46	3.98	Show Cause Notice issued in the case on 27.06.2023

3. Further, as per available records, earlier similar PQ No. U3920 dated 16.03.2023, PQ No. 10391 dated 14.03.2022 and PQ No. U1894 dated 22.07.2022 has been replied NIL for the period reported there under. Further, in the case of M/s Bubugao Communication Pvt. Ltd. Show Cause Notice has been issued on 27.06.2023.

Yours faithfully,

बबनेत
13/07/2023

(Babneet Tuli)

Additional Commissioner
CCO Jaipur

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/RS- PQ/Dy. No. S342/2023-24
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST-Investigation Wing

Room No.01, 10th Floor,
Tower-2, 124, Jeevan Bharti Building,
Connaught Circus, New Delhi- 110001.
Dated 12th July, 2023

OFFICE MEMORANDUM

Subject: - Provisionally admitted Rajya Sabha Dy. No. S342 regarding "evasion of taxes by Chinese handset companies" - reg.

Please see the enclosed provisional PQ RS Dy No. S342 (copy enclosed) to be answered on 21.07.2023.

2. In this regard, it is requested to provide reply to **part (c)** of the above question in the following formats:

(i) Evasion of taxes by Chinese handset companies:

Year	Name of Chinese Company	Amount detected (Rs. In Cr)	Recovery (Rs. In Cr)	Action Taken Report
2017-18 (w.e.f. 01.07.2017) to June, 2023				

3. The above information may please be provided to this office by **13.07.2023 (17:00 hrs)** at gstinv-cbic@gov.in in **EXCEL SHEET**, with certification, that no similar PQ/RTI has been replied for the period reported or figures reported tally with the present reply.

Encl: As Above.

(V.M. Jain)
(V.M. Jain)
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623

To
The Principal Director General, DGGI, New Delhi.
The Pr. Chief Commissioner/Chief Commissioner, CGST Zones (All)

Email

Vivek Johri

FTS:- 3260008/2023.

[MOST URGENT][PARLIAMENT QUESTION]: Rajya Sabha Question Dy. No.S342 for 21.07.2023 regarding Tax evasion by Chinese Handset Companies

From : Ravinder Kumar Meena <ravinder.meena@meity.gov.in>
Subject : [MOST URGENT][PARLIAMENT QUESTION]: Rajya Sabha Question Dy. No.S342 for 21.07.2023 regarding Tax evasion by Chinese Handset Companies

Wed, Jul 12, 2023 09:28 AM

To : Secretary MCA <secy.mca@nic.in>, Sanjay Malhotra <rsecy@nic.in>

Cc : Nitin Gupta <chairmancbdt@nic.in>, Vivek Johri <chmn-cbic@gov.in>, Kapil Dalmiya <kapil.dalmiya@meity.gov.in>, Asha Nangia <anangia@meity.gov.in>

**[MOST URGENT]
[PARLIAMENT QUESTION]**

Dear Sir,

The Ministry of Electronics and Information Technology (MeitY) is in receipt of the subject Parliament Question for 21.07.2023. The text of the Question is as under:

- (a) number of Chinese Handset Companies currently operating in the country, their annual turnover and figure of employment generation in India;
- (b) Number of Indian companies appointed as contract manufacturers, local manufacturers and local distributors;
- (c) number of Chinese Handset companies who have evaded taxes and illegal remittances in India and amount under tax evasion upto July, 2023, company-wise and action taken so far against such errant Chinese companies for tax evasion;
- (d) whether the government has taken any steps for export position to balance the effect of foreign currency.
- (e) If so, the details thereof. If not, why?

2. **Ministry of Corporate Affairs (MCA)** is requested to provide the suitable inputs w.r.t. **Part (a)** of the aforesaid Question.

3. **Department of Revenue (DoR), Ministry of Finance** is requested to provide the suitable inputs w.r.t. **Part (c)** of the aforesaid Question.

4. It is requested that the inputs may kindly be provided **latest by 11 AM on 14.07.2023 (Friday)**.

With Regards

Ravinder Kumar Meena

Scientist-'D'
 Ministry of Electronics & Information Technology (MeitY)
 Government of India
 Electronics Niketan
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 New Delhi-110003

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