

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/LS- PQ/587/2023-24
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 25th January, 2024

To

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

Madam/Sir,

Subject: - Provisionally Admitted Lok Sabha Starred/Unstarred PQ Dy. No. 587 "Tax Evasion by Chinese Companies" - reg.

Please see the enclosed provisionally admitted Lok Sabha Unstarred PQ Dy. No. 587 (copy enclosed) to be answered on 05.02.2024.

2. In this regard, it is requested to provide part wise inputs for **part (a) to (d)** of the above question. Further, the information regarding the cases booked against Chinese Companies for the period 2020-21 to 2023-24 (upto December 2023) may be provided in the following format:

Tax Evasion by Chinese Companies:

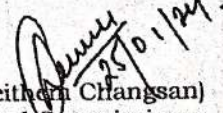
Period	No. of cases booked against Chinese Companies	GST Evasion detected (Rs. In Cr)	Recovery (Rs. In Cr)	No. of persons arrested	No. of persons against whom prosecution launched
2020-21					
2021-22					
2022-23					
2023-24 upto December 2023					

3. While furnishing the reply, the reply to Lok Sabha PQ Dy. No. 10391 sought vide this Wing's OM dated 14.03.2022 (copy enclosed) may kindly be referred.

4. The above information may please be provided to this office by **27.01.2024 (17:00 hrs)** at gstinvcbic@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.

Yours faithfully,


(Chongneithan Changsan)
Additional Commissioner
GST-Inv. Wing, CBIC
Tel. No. 011-21400623

Question : Starred: Diary No : 587: Answer Date: 05/02/2024

From : Question Branch A <qbra-lss@sansad.nic.in>

Sun, Jan 21, 2024 11:50 AM

Subject : Question : Starred: Diary No : 587: Answer Date:
05/02/2024

To : Parl. Sec. Dept. of Exp. <soparl-exp@nic.in>

LOK SABHA

D.No 587

Ministry to which the day has been allotted : FINANCE
Sitting on the : 05/02/2024

Tax Evasion by Chinese Companies

Will the Minister of FINANCE

- (a) whether many Chinese companies have been found to be involved in tax evasion;
- (b) if so, the details thereof and the quantum of amount is involved in such tax evasions;
- (c) the steps taken by the Government to hold such companies accountable; and
- (d) the steps taken or proposed to be taken by the Government to prevent such tax evasions in future?

D/o Revenue

R-1
22/01/24

Dy. No. LS.....⁴...../PARL/EXP.

DATED...22.01.2024.....

_mail

Office of The Commissioner Investigation Customs

Inputs/comments for Lok Sabha starred/unstarred Diary No. 587 to be answered on 05.02.2024 Regarding "Tax Evasion by Chinese Companies"-reg.

From : NIDHI CHAUHAN <section-cx9@gov.in>

Wed, Jan 24, 2024 04:50 PM

Subject : Inputs/comments for Lok Sabha starred/unstarred Diary No. 587 to be answered on 05.02.2024 Regarding "Tax Evasion by Chinese Companies"-reg.

📎 1 attachment

To : Office of The Commissioner Investigation Customs <inv-customs@gov.in>, GST Investigation Wing <commrgstinv-cbic@gov.in>, GST Policy Wing <gst-cbec@gov.in>, Gaurav Singh <gaurav.singh80@nic.in>, JS CBIC <jscus@nic.in>, R. Ananth <dircus@nic.in>

Madam/Sir

Please refer to the captioned subject (PQ Dy No. 587 for 05.02.2024). You are requested to furnish the comments to this section at the earliest.

Warm regards,

Section Officer, CX-9
O/o The Commissioner Coordination, CBIC
North Block, Room No. 276-A
011-23095570



📎 **LSUQ 587.pdf**
2 MB

F.No.H-11016/1/2024-TC
Government of India
Ministry of Finance
Department of Revenue
TC Section

North Block, New Delhi
Dated 24th January, 2024

OFFICE MEMORANDUM

Subject: - Lok Sabha Starred Diary No: 587: Answer Date 05/02/2024 regarding "Tax Evasion by Chinese Companies".

The undersigned is directed to enclose herewith a copy of the Lok Sabha Unstarred Question Diary No.587 for 05.02.2024 on the above said subject and to request that part-wise reply to the above Question may kindly be sent to this division by 30/01/2024 positively.

2. A copy of the reply may also be mailed at sotc-rev@nic.in.

Encl: as above.

*Cus & ST Inv,
GSTPW
JS Customs
24/1*

*TJA
24/1/24*
(Piyush Jain)
Section Officer (TC)
Tele: 23095394

Commissioner (IT &CT), CBDT
Commissioner (Coord), CBIC
✓ OSD (CX-9)
Dir (ST)

Copy to:

JS (TPL-I), CBDT/JS (TRU-I), CBIC

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/LS- PQ/DY No. 10391/21-22
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 14th March, 2022

OFFICE MEMORANDUM

Subject: -Provisionally admitted Lok Sabha Question LS PQ DY No. 10391 for 23.03.2022 regarding "Investment Environment in India"- reg.

Please find enclosed herewith, provisionally admitted Lok Sabha Question Dy. 10391 for 23.03.2022 regarding Investment Environment in India.

2. In this regard, it is requested to provide reply to part (a) of the question in the following format:

(i) **GST evasion cases booked against Chinese Firms:**

Period	Total No. cases booked against Chinese Firms	Detection (In Cr.)	Recovery (In Cr.)	No of Arrest	No. of SCN issued
2019-20					
2020-21					
2021-22 (up to February 2022)					

(i) **Central Excise evasion cases booked against Chinese Firms:**

Period	Total No. cases booked against Chinese Firms	Detection (In Cr.)	Recovery (In Cr.)	No of Arrest	No. of SCN issued
2019-20					
2020-21					
2021-22 (up to February 2022)					

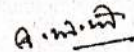
(i) **Service Tax evasion cases booked against Chinese Firms:**

Period	Total No. cases booked against Chinese Firms	Detection (In Cr.)	Recovery (In Cr.)	No of Arrest	No. of SCN issued
2019-20					
2020-21					
2021-22 (up to February 2022)					

Further, case wise details of all the cases booked against Chinese firms along with present status of the case may be provided.

3. The above information may be provided to this office by 15.03.2022, at gstin-cbic@gov.in in WORD FILE/ EXCEL SHEET ALSO.

Encl: As Above




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


To
The Principal Director General, DGGI, New Delhi;
The Principal Chief Commissioners/Chief Commissioners, All CGST Zone(s);


1/25/24, 2:31 PM

Gmail - Fwd: Provisionally Admitted Lok Sabha Starred/Unstarred PQ Dy. No. 587 "Tax Evasion by Chinese Companies"

3 attachments

 OM LS PQ 10391.pdf
867K

 Email_index_merged - 2024-01-24T171001.530.pdf
2458K

 PQ Fy no 587 evasion by chinese companies_0001.pdf
281K

Cc: "Arun K. Chatterjee" <asad@mea.gov.in>, "Mr Sanjay Chadha" <schadha@nic.in>, dcmsms@nic.in, "Sudhir Kumar Marwaha" <smarwah@melty.gov.in>, "smir biswas" <smir.biswas@gov.in>, "Sukriti Likhi" <sukriti.l@nic.in>, "Pravin Agrawal" <pravin.agrawal@nic.in>, "Mr Anand Singh" <jst-dot@nic.in>, "Dr(Mr) Rohit Yadav" <yadavr@ias.nic.in>, "Jogiranjana Panigrahi" <jogiranjana.p63@gov.in>, "N. Yuvaraj" <js.pharma@nic.in>, adraut@nic.in, "Rajesh Kumar" <ddgic-dot@gov.in>, "Arun Kumar Chaube" <ak.chaube@nic.in>, "Ruchin Gupta" <ruchin.gupta@gov.in>, "Aniket Patankar" <usea@mea.gov.in>, "Sushil Kamlakar Satpute" <sushil.satpute@nic.in>, "dawras" <dawras@ias.nic.in>, "Bidyut Behari Swain" <secretary-msme@nic.in>

Sent: Monday, March 14, 2022 3:23:31 PM

Subject: Lok Sabha Unstarred Diary No : 10391: regarding " Investment Environment in India " for answering on 23.03.2022

URGENT
PARLIAMENT QUESTION

Ref No: P-21011(11)/3/2022-IC-Asia Section

Sir/Madam,

The Department is in the receipt of provisionally admitted Lok Sabha Unstarred Diary No : 10391: regarding " Investment Environment in India " for answering on 23.03.2022.

2. The text of the question read as under:

Will the Minister of COMMERCE AND INDUSTRY

(a) whether the China and other countries have asked the Government to improve its business environment and to ensure non-discriminatory treatment of its firms, in the wake of a new ban on various items of various countries including Chinese apps and recent tax probes conducted and if so, the details of action taken on Chinese firms; and

(b) whether some countries including various foreign investors and Chinese companies, are also increasingly concerned about the investment environment in India, if so, the details thereof and the corrective steps being taken in this regard?

3. It is requested that kindly provide inputs, pertaining to your Ministry/Department latest by 17.02.2022 positively at ipic1-dipp@nic.in

Regards

(आई. सी. - एशिया अनुभाग / IC-Asia Section)

उद्योग संवर्धन और आंतरिक व्यापार विभाग / Department for Promotion of Industry and Internal Trade

Fwd: Provisionally Admitted Lok Sabha Starred/Unstarred PQ Dy. No. 587 "Tax Evasion by Chinese Companies" - reg.

2 messages

CCU CGST Jaipur Zone <ccu-cexjpr@nic.in>
To: ccojaipur@gmail.com

25 January 2024 at 13:11

From: "GST-INVESTIGATION WING (CBIC)" <gstinv-cbic@gov.in>
To: "CCU CGST Ahmedabad Zone" <ccu-cexamd@nic.in>, "PCCO Central Taxes Bengaluru Zone" <ccbz-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" <cccocoin@excise.nic.in>, "CCU CGST Delhi Zone" <ccu-cexdel@nic.in>, "CCO Hyderabad GST Zone" <ccu-cexhyd@nic.in>, "CCU CGST Jaipur Zone" <ccu-cexjpr@nic.in>, "CCU CGST Kolkata Zone" <ccu-cexkoa@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>, "CCO Panchkula" <ccu-gstpkl@gov.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, "CCU CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "CCO SHILLONG" <ccshillo@nic.in>, "CCU CGST Guwahati" <cco-cgstguwahati@gov.in>, "CCU CGST Vadodara Zone" <ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>, "DGGI HQRS POLICY" <dggihq-policy@gov.in>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, "ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "DGGI Hqrs" <prdg.dggihqrs@gov.in>

Sent: Thursday, January 25, 2024 12:35:07 PM**Subject:** Provisionally Admitted Lok Sabha Starred/Unstarred PQ Dy. No. 587 "Tax Evasion by Chinese Companies" - reg.**PARLIAMENT MATTER**
MOST URGENT

F. No. GST/INV/LS- PQ/587/2023-24
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 25th January, 2024

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

- Madam/Sir,

Subject: - Provisionally Admitted Lok Sabha Starred/Unstarred PQ Dy. No. 587 "Tax Evasion by Chinese Companies" - reg.

Please see the enclosed provisionally admitted Lok Sabha Unstarred PQ Dy. No. 587 (copy enclosed) to be answered on 05.02.2024.

2. In this regard, it is requested to provide part wise inputs for **part (a) to (d)** of the above question. Further, the information regarding the cases booked against Chinese Companies for the period 2020-21 to 2023-24 (upto December 2023) may be provided in the following format:

Tax Evasion by Chinese Companies:

Period	No. of cases booked against Chinese Companies	GST Evasion detected (Rs. In Cr)	Recovery (Rs. In Cr)	No. of persons arrested	No. of persons against whom prosecution launched
2020-21					
2021-22					
2022-23					
2023-24 upto December 2023)					

3. While furnishing the reply, the reply to Lok Sabha PQ Dy. No. 10391 sought vide this Wing's OM dated 14.03.2022 (copy enclosed) may kindly be referred.




4. The above information may please be provided to this office by **27.01.2024 (17:00 hrs)** at gstinvcbic@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.

Yours faithfully,

Encl: As Above.

-sd-
(Chongneithem Changsan)
Additional Commissioner
GST-Inv. Wing, CBIC
Tel. No. 011-21400623

3 attachments

-  **OM LS PQ 10391.pdf**
867K
-  **Email_index_merged - 2024-01-24T171001.530.pdf**
2458K
-  **PQ Fy no 587 evasion by chinese companies_0001.pdf**
281K

Cco Jaipur <ccojaipur@gmail.com>

25 January 2024 at 14:31

To: tech1400 <tech1400@rediffmail.com>, alwar technical <techeu@rediffmail.com>, technical section <cgsttechnicaljodhpur@gmail.com>, UDRCommissionerate <techudr5500@rediffmail.com>, "Nodal Officer, Alwar" <Commr-cexalwar@nic.in>, "Nodal Officer, Jaipur" <Commr-cexjpr@nic.in>, "Nodal Officer, Udaipur" <Commr-cexudaipur@nic.in>, "Nodal Officer, Jodhpur" <Commr-cexjdhpr@nic.in>, Commradt-cexjpr@nic.in, vigauditjdr@gmail.com

Sir,
PFA
[Quoted text hidden]

CCO, CGST JAIPUR ZONE
Tel: 0141-2227576 Fax: 0141-2385130
ccu-cexjpr@nic.in



कार्यालय मुख्य आयुक्त
Office of the Chief Commissioner
सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & Central Excise (Jaipur Zone), Jaipur

F.No. GCCO/PQ/8/2024-LEGAL

Date: .01.2024

To

Shri Chongneithem Changsan
Additional Commissioner,
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 Lok Sabha Unstarred PQ No. 587 "Tax Evasion by Chinese Companies"-reg.

Please refer to OM F. No. GST/INV/LS-PQ/587/2023-24 dated 25.01.24 on the above cited subject.

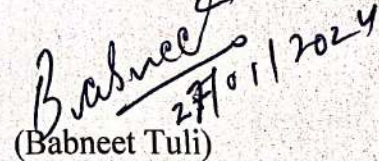
2. In this regard, the requisite part wise information for inputs on part (a) and (d) of the question in respect to Jaipur Zone is NIL

Tax Evasion by Chinese Companies:

Period	No. of cases booked against Chinese Companies	GST Evasion detected (Rs. In Cr.)	Recovery (Rs. In Cr.)	No of persons arrested	No of persons against whom prosecution launched
2020-21	Nil	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil	Nil
2022-23	Nil	Nil	Nil	Nil	Nil
2023-24 upto December 2023	M/s Bubugao Communication P. Ltd.	4.46	3.98	Nil	Nil*

*A Show Cause Notice for demand of tax has been issued on 27.06.2023

Yours faithfully,


(Babneet Tuli)

Additional Commissioner