Under-invoicing and Over-invoicing by Firms

1000. SHRI R. P. DAS:

SHRI SHIV KUMAR SHAS-TRI:

Will the Minister of FINANCE be pleased to state the names of the firms against whom action has been taken during the last three years for underinvoicing or over-invoicing?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI K. R. GANESH): The information is being collected and will be laid on the Table of the Sabha as soon as received.

CORRECTION OF ANSWER TO UNSTARRED QUESTION NO. 5725. DATED 23RD JULY 1971 RE. SEIZURE OF GOLD IN MYSORE

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI K. R. GANESH): In reply to part (b) of the above mentioned question, information regarding number of persons arrested was/on further verification found to be incorrect. The information may accordingly be corrected, as under:—

FOR

"(b) The number of persons arrested in each case is as under:—

1968-69 In 5 cases no arrest was made. In 36 cases 1 per son was arrested in each case, and in 1 case 2 persons were arrested.

1969-70 In 10 cases no arrest was made. In 15 cases, 1 person was arrested in each case, and in 3 cases 2 persons were arrested in each case. was made. In 42 cases
1 person was arrested
in each case and
in 7 cases 2 persons in
each case were arrested".

READ

"(b) The number of persons arrested in each case is as under:—

1968-69 In 11 cases no arrest was made. In 35 cases 1 person was arrested in each case and in 2 cases 2 persons were arrested in each case.

1969-70 In 2 cases no arrest
was made. In 15 cases
1 person was arrested
in each case and in 3
cases 2 persons were
arrested in each case.

1970-71 In 12 cases no arrest was made. In 42 cases 1 person was arrested in each case, and in 7 cases 2 persons were arested in each case.

A statement giving reasons for delay in carrying out the corrections is also enclosed.

STATEMENT

The reply given in respect of part (b) of the above mentioned question, correction of which has become necessary, relates to the number of persons arrested in Mysore State in the last three years for Smuggling gold. Particulars of the persons arrested were to be given for each case separately. Information originally supplied by the Collector of Central Excise Bangalore, and on the basis of which reply to the Lok Sabha was given, was found to be incorrect by him and he sent a revised statement. As this involved correction of the reply already given to the Lok Sabha, Collector was addressed in the matter to