

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:3898
ANSWERED ON:27.04.2012
RAIDS BY REVENUE INTELLIGENCE
Ganeshamurthi Shri A.

Will the Minister of FINANCE be pleased to state:

- (a) whether the Directorate of Revenue Intelligence has conducted raid during the last three years and the current year; and
- (b) if so, the details thereof and status of each such case alongwith action taken against companies found guilty in the matter zone-wise?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S.PALANIMANICKAM)

(a) & (b): Yes, Sir. The details of raid conducted during the last three years and the current year and status of all cases alongwith action taken against companies found guilty in the matter zone-wise are enclosed as `Annexure`.