

WINTER SESSION

S.No	PQ No/Diary No	Subject	Borad Ref No	Pr CCO file No	Reply sent on
1	1333	Information reg PQ (unstarred) Diary No 1333, Act 2018 - (Information about GST cases for the FY 2018-19 upto Nov 2018)	GST/INV/18-19/PQ-LS-US-1333 dt 06.12.2018	IV/11/70/2018 Pr CCO	7/12/2018
2	1343	Information reg PQ (unstarred) Diary No 1343, Act 2018 - (Details of investigation against e-bay company)	GST/INV/18-19/PQ-LS-US-1343 dt 07.12.2018	IV/11/70/2018 Pr CCO	10/12/2018
3	U981	Rajyasabha Starred/Unstarred Question Dy No U981 for answer on 18/12/2018 reg Companies involved in Money Laundering and Tax evasion	391/58/2018- Cus(As) dt 12.12.2018	IV/11/70/2018 Pr CCO	13/12/2018
4	Q No 68	Loksabha Starred Question No 68 for answer on 14/12/2018 reg Demonetisation	391/59/2018- Cus(As) dt 12.12.2018	IV/11/70/2018 Pr CCO	12/12/2018
5	U981	Rajyasabha Starred/Unstarred Question Dy No U981 for answer on 18/12/2018 reg Companies involved in Money Laundering and Tax evasion	391/58/2018- Cus(As) dt 12.12.2018	IV/11/70/2018 Pr CCO	14/12/2018
6	1893	Information reg Loksabha unstarred question 1893 for reply on 18/12/2018 reg GST theft in the name of e-way bill	GST/INV/18-19/PQ-LS-US-1893 dt 17.12.2018 of Commr-GST (Inv), ND	IV/11/72/2018 Pr CCO	18/12/2018
7	1980	Information reg Loksabha unstarred question 1980 for reply on 19/12/2018 reg GST violations	GST/INV/18-19/PQ-LS-US-1980 dt 17.12.2018	IV/11/72/2018 Pr CCO	19/12/2018
8	175	Lok Sabha Starred Question No. 175 on 'Alleged Harassment by GST Personnel'	Deputy Director e-mail dated 17.12.2018	IV/11/74/2018 Pr CCO	20/12/2018
9	Dy No 4790	Information reg Loksabha unstarred question 4790 for reply on 20/12/2018 reg Pensions	H-11016/11/2016-Ad-IV dt 18.12.2018	IV/11/73/2018 Pr CCO	20/12/2018
10	Dy No 6955	Information reg Loksabha unstarred question Dy No 6955 on "Gold Imported"	F.No 391/61/2018-Cus (AS) dt 20.12.2018 of US (AS), CBIC	IV/11/72/2018 Pr CCO	21/12/2018
11	4156	Lok Sabha Unstarred Question No. 4156 on 'Trade with China' for answer on 24.12.2018	F.No 391/64/2018/Cus(AS) dated 20.12.2018	IV/11/73/2018 Pr CCO	21/12/2018
12	5626	Lok Sabha Starred/Unstarred Question No.5626 for answer on 28.12.2018 reg 'Foreign Currency Smuggling cases	F.No 391/63/2018/Cus(AS) dated 20.12.2018	IV/11/73/2018 Pr CCO	21/12/2018
13	6135	Lok Sabha Starred/Unstarred Question No.6135 for answer on 31.12.2018 reg 'Export Import of metals and Minerals'	F.No 391/65/2018/Cus(AS) dated 21.12.2018	IV/11/74/2018 Pr CCO	24/12/2018
14	7066	Lok Sabha Starred Question No.7066 for answer on 28.12.2018 reg "GST Detection, Recovery (4-10/2018)	F.No.300/50/2018/Cx-9 dated 21.12.2018	IV/11/74/2018 Pr CCO	24/12/2018
15	9940	Lok Sabha Starred Question No.9940 for answer on 31.12.2018 reg "Where Evasion is more than 1 crore" (4-10/2018)	Commr (GST-Inv) mail dt 28.12.2018	IV/11/70/2018 Pr CCO	31/12/2018
16	10480	Lok Sabha Starred Question No.10480 for answer on 07.01.2019 reg "Export refund Claims"	F.No.448/19/2018/Cus-IV dated 28.12.2018	IV/11/75/2018 Pr CCO	1/1/2019
17	55208	The PQ Dy No 55208 slated for 04.01.2019 reg Detection of GST Evasion	Commr (GST-Inv) mail dt 31.12.2018	IV/11/75/2018 Pr CCO	3/1/2019
18	55208	Parliament Question No.55208 slated for 04.01.2019 reg "Anti evasion cases (C Ex, S Tax, GST) for the period from April 2016 to Dec 2018	Commr (GST-Inv) mail dt 31.12.2018	IV/11/75/2018 Pr CCO	3/1/2019