

GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF REVENUE  
**LOK SABHA**

**UNSTARRED QUESTION NO. 1371**

TO BE ANSWERED ON MONDAY, FEBRUARY 10, 2020/MAGHA 21, 1941 (SAKA)

**“GST Refund Claims”**

**1371. SHRI MANOJ KOTAK:**

Will the Minister of FINANCE be pleased to state:-

- (a) whether it is a fact that a big scam of Goods and Service Tax (GST) refund claims has come to light in the country;
- (b) if so, the details thereof along with the number of companies involved therein so far;
- (c) the details of measures taken by the Government to identify the wrong claims of GST; and
- (d) the details and number of companies which have taken action in GST refunds or matters related thereto so far?

**ANSWER**

**MINISTER OF STATE IN MINISTRY OF FINANCE  
(SHRI ANURAG SINGH THAKUR)**

- (a) Yes, Sir. A number of cases of Refund frauds have been detected.
- (b) The details of the fraudulent Refund claims detected by the CGST authorities during the period 01.07.2017 to 31.01.2020 are as follows:

Total No. of Entities Against Whom GST Refund Frauds Detected	Amount Involved in GST Refund Frauds Detected (Rs. Crores)	Recovery (Rs. Crores)	No. of Persons Arrested
637	1926.10	238.97	35

- (c) Data analytics and intelligence gathering is done to identify the Refund frauds
- (d) As per reply to part (b) above.

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