

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

LOK SABHA

QUESTION NO. 1012

TO BE ANSWERED ON MONDAY THE 8th FEBRUARY, 2021
MAGHA 19, 1942 (SAKA)

“EVASION OF EXCISE AND CUSTOMS DUTY”

†1012. SHRI ASHOK KUMAR RAWAT:

Will the Minister of Finance be pleased to state:

- a) the names of companies located in various states against which departmental and judicial action is being taken for evasion of excise and customs duty amounting to more than Rs. 100 crore;
- b) the companies against which such cases are pending for more than last three years in the Central Excise Gold Control Appellate Tribunal, High Courts or Supreme Court along with their current status; and
- c) the steps being taken or proposed to be taken by the Government for speedy recovery of the said amount?

ANSWER

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

- a) **Total no. of cases are 189.** Details are at Annexure-A.
- b) **Total no. of cases pending for more than 3 years in SC/HC/CESTAT are 71.** Details are at Annexure-B.
- c) The Department is vigorously following up these cases before different judicial fora for speedy resolution of the matter for which application(s) for early hearing has been filed in many of these cases.

Annexure-A

Sl. No.	Name of the State/U.T	Name of the Entities against which cases have been booked for Evasion of Excise duty of more than Rs. 100 Crores
1.	Andhra Pradesh	ReGen Powertech Pvt. Ltd.
2.	Bihar	Prabhat Zarda Factory Ltd.
3.	Chhatisgarh	Jindal Steel & Power
4.	Dadra & Nagar Haveli and Daman & Diu	Wellknown Group & Wellknown Polyester Ltd. (Unit-II, IV & V)
5.	Dadra & Nagar Haveli and Daman & Diu	Wellknown Polyester Ltd. (Unit-I)
6.	Dadra & Nagar Haveli and Daman & Diu	Wellknown Polyester Ltd. (Unit-I)
7.	Dadra & Nagar Haveli and Daman & Diu	Wellknown Group of Companies
8.	Dadra & Nagar Haveli and Daman & Diu	Bhilosa Industries Pvt. Ltd.
9.	Dadra & Nagar Haveli and Daman & Diu	Bhilosa Industries Pvt. Ltd.
10.	Dadra & Nagar Haveli and Daman & Diu	Bhilosa Industries Pvt. Ltd.
11.	Dadra & Nagar Haveli and Daman & Diu	Bhilosa Industries Pvt. Ltd.
12.	Dadra & Nagar Haveli and Daman & Diu	Bhilosa Industries Pvt. Ltd.
13.	Dadra & Nagar Haveli and Daman & Diu	Bhilosa Industries Pvt. Ltd.
14.	Dadra & Nagar Haveli and Daman & Diu	AGS Transact Technologies Ltd.
15.	Dadra & Nagar Haveli and Daman & Diu	Wellknown Polyster Ltd.
16.	Dadra & Nagar Haveli and Daman & Diu	Perfect Filaments Ltd.
17.	Daman	Wellknown Group (Unit-I,IV,V, WSPL & Manager)
18.	Dadra & Nagar Haveli and Daman & Diu	VHCL Industries Ltd.
19.	Dadra & Nagar Haveli and Daman & Diu	Bhilosa Industries Pvt Ltd.

20.	Dadra & Nagar Haveli and Daman & Diu	Yogesh Associates
21.	Dadra & Nagar Haveli and Daman & Diu	Shree Meenakshi Food Products Pvt. Ltd.
22.	Delhi	Bharat Petroleum Corp Ltd.
23.	Delhi	Indian Oil Corp. Ltd.
24.	Delhi	Indian Oil Corp. Ltd.
25.	Delhi	Hindustan Petroleum Corp. Ltd.
26.	Delhi	Ashok & Co. Pan Bahar Ltd.
27.	Delhi	Som Pan Products Pvt. Ltd.
28.	Delhi	S N Agrifoods Pvt. Ltd. & others
29.	Delhi	Raj Products & others
30.	Gujarat	Uma Textiles Processor
31.	Gujarat	Reliance Industries Ltd.
32.	Gujarat	Reliance Industries Ltd.
33.	Gujarat	Vishnu Pouch packaging Pvt. Ltd.(unit-I)
34.	Gujarat	Vishnu Pouch packaging Pvt. Ltd.(unit-I)
35.	Gujarat	Larsen and Toubro Hydrocarbon Engineering Ltd.
36.	Gujarat	Essar Steel Ltd.
37.	Gujarat	General Motors
38.	Gujarat	Reliance Industries Ltd.
39.	Haryana	Indian Oil Corporation Ltd.
40.	Haryana	Escorts Ltd. (Agro Machinery Group) Tractor Plant
41.	Haryana	Shree Flavour LLP
42.	Haryana	Maruti Suzuki India Ltd.
43.	Himachal Pradesh	Gillette India Ltd.
44.	Himachal Pradesh	Gillette India Ltd.
45.	Jharkhand	Tata Steel Ltd.
46.	Jharkhand	Jindal Steel & Bokaro Power Ltd.
47.	Jharkhand	Bharat Cooking Coal Ltd.
48.	Karnataka	Toyota Kirloskar Motor Pvt Ltd.
49.	Karnataka	MRPL
50.	Madhya Pradesh	MOIL
51.	Madhya Pradesh	Northern Coalfields Ltd.
52.	Madhya Pradesh	Mondelez India Road Pvt. Ltd.
53.	Madhya Pradesh	MPMKVVCL
54.	Maharashtra	CEAT Ltd.

55.	Maharashtra	Godfrey Phillips India Ltd.
56.	Maharashtra	Indian Oil Corporation Ltd.
57.	Maharashtra	Bharat Petroleum Corporation Ltd.
58.	Maharashtra	Bharat Petroleum Corporation Ltd.
59.	Maharashtra	JSW Ispat Steel Ltd.
60.	Maharashtra	Reliance Industries Ltd.
61.	Maharashtra	Konkan Synthetic Fibres
62.	Maharashtra	New Kamath Tobacco Pvt. Ltd.
63.	Maharashtra	ACC Ltd.
64.	Maharashtra	Bharat Petroleum Corporation Ltd.
65.	Maharashtra	Fastrack Packers Pvt. Ltd.
66.	Maharashtra	Datar switchgear Ltd.
67.	Maharashtra	Coca Cola India Pvt Ltd.
68.	Maharashtra	John Deere India Pvt Ltd.
69.	Maharashtra	Bajaj Auto Ltd.
70.	Maharashtra	Mahindra Vehicle Manufacturers Ltd.
71.	Maharashtra	Tata Motors Ltd.
72.	Maharashtra	Volkswagen India Pvt. Ltd.
73.	Maharashtra	Bajaj Auto Ltd.
74.	Maharashtra	John Deere India Pvt. Ltd.
75.	Maharashtra	Fiat India Automobiles Pvt. Ltd.
76.	Maharashtra	Thermax Ltd.
77.	Maharashtra	Bajaj Auto Ltd.
78.	Maharashtra	LG Electronics India Pvt. Ltd.
79.	Maharashtra	Mercedez India Pvt. Ltd.
80.	Maharashtra	Thermax Ltd.
81.	Maharashtra	Shri Farooq Mussa Jamadar and others
82.	Maharashtra	BPCL
83.	Odisha	Neelachal Ispat Nigam Ltd.
84.	Odisha	Gopalji Ketaki Khara Masala
85.	Odisha	Mahanadi Coalfields Ltd.

86.	Odisha	Mahanadi Coal Field Ltd
87.	Odisha	Bonai Industrial Co Pvt Ltd.
88.	Odisha	Khatau Narbheram & Co.
89.	Odisha	Odisha Mining Corporation Ltd.
90.	Odisha	Odisha Mining Corporation Ltd.
91.	Odisha	Kay Pan Sugandh
92.	Odisha	Rungta Mines Ltd.
93.	Odisha	Meena Zarda Udyog Pvt. Ltd.
94.	Punjab	HMEL Refinery
95.	Punjab	IOC
96.	Punjab	IOC
97.	Rajasthan	Cairn India Ltd.
98.	Rajasthan	Miraj Products Private Ltd. (Unit No. 1)
99.	Rajasthan	Bharat Petroleum Corp.
100.	Rajasthan	HPCL
101.	Rajasthan	Indian Oil Corporation Ltd.
102.	Sikkim	Peninsula Technologies
103.	Tamil Nadu	Hyundai Motors India Ltd.
104.	Telangana	Singareni Collieries
105.	Tripura	Dharampal Satyapal Ltd.
106.	Tripura	Dharampal Satyapal Ltd.
107.	Uttar Pradesh	Harsingar Gutkha Pvt. Ltd.
108.	Uttar Pradesh	Samsung India Electronics Pvt. Ltd.
109.	Uttar Pradesh	AMP Pan Products Pvt. Ltd.
110.	Uttar Pradesh	Rimjhim Group of Companies
111.	Uttar Pradesh	Kay Flavours Private Ltd.
112.	Uttar Pradesh	Kay Pan Fragrances Pvt. Ltd.
113.	Uttar Pradesh	Agra Agencies Pvt Ltd
114.	West Bengal	Eastern Coalfield Ltd.
115.	West Bengal	Eastern Coalfield Ltd.
116.	West Bengal	Techno Electric & Engineering Co. Ltd.
117.	West Bengal	India Steamship
118.	West Bengal	Mackintosh Burn Ltd.
119.	West Bengal	Allahabad Bank
120.	West Bengal	UCO Bank
121.	West Bengal	United Bank of India
122.	West Bengal	FA & CAO Eastern Railway
123.	West Bengal	Director of Postal Life Insurance
124.	West Bengal	Integrated Coal Mining Ltd.
125.	West Bengal	Baba Strips & Tubes Ltd.

126.	Tamil Nadu	M/s JSW Steel Limited
127.	Tamil Nadu	M/s BMW India Pvt. Ltd
128.	Tamil Nadu	M/s Tata Sky Ltd.
129.	Tamil Nadu	M/s Huawei Telecommunication India Pvt. Ltd.
130.	Tamil Nadu	M/s J.B. Overseas
131.	Delhi	M/s Sony India Pvt. Ltd
132.	Delhi	M/s Nikon India Pvt. LTd
133.	Delhi	M/s Canon India Pvt. Ltd
134.	Delhi	M/s Samsung India Electronics Pvt. Ltd.
135.	Haryana	M/s Pernod Ricard India Pvt. Ltd
136.	Haryana	M/s Brighstar Telecommunications India Ltd
137.	Gujarat	M/s Reliance Industries Ltd.
138.	Gujarat	M/s Reliance Industries Ltd (100% EOU)
139.	Gujarat	M/s Reliance Industries Ltd
140.	Gujarat	M/s Reliance Industries Ltd
141.	Gujarat	Essar Power Gujarat Limited
142.	Gujarat	VVF Ltd
143.	Gujarat	Trisuns Chemical Industries & Others
144.	Maharashtra	M/s Vodafone India Ltd & Others
145.	Maharashtra	M/s Reliance Retails Ltd
146.	Maharashtra	M/s Reliance Jio Infocom Ltd
147.	Maharashtra	JSW Energy Ltd
148.	Maharashtra	JSW Steel Ltd
149.	Maharashtra	M/s Novo Nordisc India Pvt. Ltd
150.	Maharashtra	M/s Reliance Jio Infocom Ltd.
151.	Karnataka	Managalore Refinery and Petro Chemicals Limited
152.	Karnataka	Udupi Power Corporation Ltd
153.	Karnataka	Volvo India Pvt. Ltd
154.	Karnataka	M/s Hewlett Packard India Sales P Ltd
155.	Karnataka	M/s Hewlett Packard India Sales P Ltd

156.	Karnataka	M/s Rajesh Exports Ltd
157.	Karnataka	M/s Oracle India Pvt. Ltd.
158.	Karnataka	M/s Bharati Airtel
159.	Cases Booked by DRI across various states	Tital Sea & Air Services Pvt. Ltd
160.		ITC Ltd
161.		Rajesh Exports
162.		M/s Sun Direct TV Pvt. Ltd
163.		Dish Infra Services Pvt. Ltd
164.		M/s Siti Networks Ltd.
165.		M/s IBM India Pvt. Ltd.
166.		Toyota Kirloskar Motor Pvt. Ltd
167.		M/s Bharti Telemedia Ltd.
168.		M/s Hyundai Motor India Pvt. Ltd
169.		M/s Vikas Sharma
170.		M/s A.L. Metals Pvt. Ltd.
171.		M/s Denso Haryana
172.		M/s Department of Atomic Energy, Directorate Purchase and Stores,
173.		Electrosteel Steels Limited
174.		M/s Electrosteel Steels Ltd
175.		Shree Ganesh Jewellery House Ltd.
176.		M/s Apar Industries Ltd.
177.		M/s Bharat Aluminum Corporation Ltd.
178.		Videocon Industries Ltd
179.		Rajesh Mishra/Jinesh Vikram
180.		Hero Electric Vehicles Pvt. Ltd.
181.		Johnson Mathey India Pvt. Ltd.
182.		Reliance Jio Infocomm Ltd
183.		M/s G.D. Mangalam Exim Pvt. Ltd
184.		M/s Yogmaya Traders Pvt. Ltd.
185.		M/s Sidh designers Pvt. Ltd.
186.		M/s Konark Exim Pvt. Ltd
187.		M/s DSM International
188.		M/s Happy Acoustic & Ors.
189.		M/s Ocean Impex & Ors

Annexure-B

Sl. No.	Name of the Entities
1.	Prabhat Zarda Factory Ltd.
2.	Wellknown Group (Unit-I,IV,V, WSPL & Manager)
3.	Bhilosa Industries Pvt Ltd.
4.	Reliance Industries Ltd., Gujarat
5.	Reliance Industries Ltd., Gujarat
6.	Gillette India Ltd.
7.	Tata Steel Ltd.
8.	JSW Ispat Steel Ltd.
9.	Bharat Petroleum Corporation Ltd.
10.	John Deere India Pvt. Ltd.
11.	ReGen Powertech Private Ltd.
12.	VHCL Industries Ltd.
13.	Reliance Industries Ltd., Gujarat
14.	Vishnu Pouch packaging Pvt. Ltd.(unit-I)
15.	MOIL
16.	Reliance Industries Ltd., Maharashtra
17.	New Kamath Tobacco Pvt. Ltd.
18.	Kay Pan Sugandh
19.	Rungta Mines Ltd.
20.	Harsingar Gutkha Pvt. Ltd.
21.	Yogesh Associates
22.	Shree Meenakshi Food Products Pvt. Ltd.
23.	Uma Textiles Processor
24.	Essar Steel Ltd.
25.	General Motors
26.	Indian Oil Corporation Ltd.
27.	Escorts Limited (Agro Machinery Group) Tractor Plant
28.	Maruti Suzuki India Ltd.
29.	MRPL
30.	Bharat Petroleum Corporation Ltd.
31.	Fiat India Automobiles Pvt.Ltd.
32.	Thermax Ltd.

33.	Bajaj Auto Ltd.
34.	LG Electronics India Pvt.Ltd.
35.	Mercedez India Pvt.Ltd
36.	Thermax Ltd.
37.	Mahanadi Coal Field Ltd.
38.	Bonai Industrial Co Pvt. Ltd.
39.	Khatau Narbheram & Co.
40.	Odisha Mining Corporation Ltd.
41.	Odisha Mining Corporation Ltd.
42.	Cairn India Ltd.
43.	Samsung India Electronics Pvt. Ltd.
44.	Eastern Coalfield Ltd.
45.	Eastern Coalfield Ltd.
46.	M/s Huawei Telecommunication India Pvt. Ltd.
47.	M/s J.B. Overseas
48.	M/s Hyundai Motor India Pvt. Ltd
49.	M/s Pernod Ricard India Pvt. Ltd
50.	M/s Reliance Industries Ltd (100% EOU)
51.	M/s Reliance Industries Ltd
52.	M/s Reliance Industries Ltd
53.	Essar Power Gujarat Limited
54.	VVF Ltd
55.	Trisuns Chemical Industries & Others
56.	M/s Vodafone India Ltd & Others
57.	JSW Energy Ltd
58.	JSW Steel Ltd
59.	M/s Reliance Jio Infocom Ltd.
60.	Udupi Power Corporation Ltd
61.	Volvo India Pvt. Ltd
62.	M/s Hewlett Packard India Sales P Ltd
63.	M/s Hewlett Packard India Sales P Ltd
64.	M/s Oracle India Pvt. Ltd.
65.	M/s Bharati Airtel
66.	Electrosteel Steels Limited
67.	M/s Electrosteel Steels Ltd
68.	Videocon Industries Ltd
69.	Rajesh Mishra/Jinesh Vikram
70.	Johnson Mathey India Pvt. Ltd.
71.	M/s Ocean Impex & Ors