Government of India Ministry of Finance Department of Revenue

LOK SABHA UNSTARRED QUESTION NO. 4563

TO BE ANSWERED ON FRIDAY, AUGUST 12, 2016 SHRAVANA 21, 1938 (SAKA)

TAX DEFAULTER

4563: SHRI KRUPAL BALAJI TUMANE:

SHRI B. VINOD KUMAR: SHRI NIMMALA KRISTAPPA: SHRI CH. MALLA REDDY: DR. VIRENDRA KUMAR: SHRI ANOOP MISHRA:

Will the Minister of FINANCE be pleased to state:

- (a) the details of target fixed and collection made of direct and indirect taxes during each of the last three years and the current year, head-wise;
- (b) the arrears of outstanding taxes collected during the same period;
- (c) whether the Government has maintained data relating to payment of more than Rs. 1000 crore made by individuals and companies, if so, the details thereof and if not, the reasons therefor;
- (d) whether the Income Tax Department has issued any notices to individuals/entities and if so, the details thereof for the same period; and
- (e) the success achieved in this regard so far?

ANSWER MINISTER OF STATE IN THE MINISTRY OF FINANCE (SANTOSH KUMAR GANGWAR)

- (a): The details of target fixed and collection made of direct and indirect taxes during each of the last three years and the current year, head-wise as at **ANNEXURE**.
- (b): The arrears of outstanding taxes collected during each of the last three years and the current year is as under:-

Direct Tax

Financial Year	Arrears (Rs. in crore)		
2013-14	33,364		
2014-15	36,593		
2015-16#	31,534		
2016-17 (upto 30.06.2016)	9,302		

[#] Provisional.

Indirect Tax

Financial Year	Arrears (Rs. in crore)		
2013-14	3,689		
2014-15	3,468		
2015-16	4,080		
2016-17 (upto 30.06.2016)	1,131		

- (c): No such data is maintained centrally. The Government at the central level does not monitor tax payments in individual cases but the growth of revenue in different Sectors or Regions of the country. Advance tax and TDS payments in individual cases of high value are monitored by the field authorities and complete details of tax payments are available with the assessing officers for providing necessary credit for such taxes.
- (d): Notices for recovery of arrears of taxes are regularly issued by the field authorities spread all over the country. However, no database of such notices is centrally maintained.
- (e): As against the target of collection of Rs. 53,981 crore from arrears of direct taxes during the financial year 2016-17, an amount of Rs. 9,302 crore has been collected till 30.06.2016.

Annexure as referred to in reply to part (a) of Unstarred Question No. 4563 to be answered in Lok Sabha on 12.08.2016

Direct Tax

Financial	Revised Es	timates (Rs	. in crore)	Actual Collection(Rs. in crore)			
Year	Corporation	Taxes on	Total	Corporation	Taxes	Total	
	Tax	Income*		Tax	on		
					Income*		
2013-14	3,93,677	2,42,641	6,36,318	3,94,678	2,43,918	6,38,596	
2014-15	4,26,079	2,79,549	7,05,628	4,28,925	2,66,867	6,95,792	
2015-16#	4,52,970	2,99,051	7,52,021	4,54,721	2,89,705	7,44,426	
2016-17 (upto July)	Budget Estimates (Rs. in crore)			Actual Collection (Rs. in crore)			
	Corporation	Taxes on	Total	Corporation	Taxes	Total	
	Tax	Income*		Tax	on		
					Income*		
	4,93,924	3,53,174	8,47,098	68,205	92,833	1,61,038	

^{*} Includes all taxes other than Corporation Tax

Indirect Tax

Financial Year	Revised Estimates (Rs. in Crore)				Actual Collection (Rs. in Crore)			
I Gai	Customs	Union	Service	Total	Customs	Union	Service	Total
	Cuotomo	Excise	Tax	Total	Cuotomo	Excise	Tax	rotar
2013-14	175056	179537	164927	519520	172085	170197	154778	497060
2014-15	188713	185480	168132	542325	188016	188787	167969	544772
2015-16	209500	284142	210000	703642	210338*	287149*	211396	708883*
							*	
2016-17	Budget Estimates (Rs. in Crore)				Actual Collection (Rs. in Crore)			
(Upto			•	,				,
July)*	Customs	Union	Service	Total	Customs	Union	Service	Total
		Excise	Tax			Excise	Tax	
	230000	318670	231000	779670	71767*	123273*	76679*	271719*

^{*}Provisional

[#] Provisional