

## A'bad Tobacco Firm Booked For Rs 20cr GST Evasion

AhmedabadMirror | October 16, 2023

The Ahmedabad Zonal Unit of the Directorate General of GST Intelligence (DGGI) booked a tobacco business in the city for availing and utilisation of Input Tax Credit (ITC) in a fraudulent manner and evading taxes to the tune of Rs 20 crore.

On the basis of inputs, tax sleuths of the DGGI allegedly found that JD International had shown procurement of 'Baghban' chewing tobacco and sent it to two manufacturing firms for re-branding and manufacturing under the brand name of 'RGM'. The investigation revealed that the purchase of 'Baghban' tobacco shown by the firm from the dealers of 'Baghban' brand was done fraudulently as the issued invoices were generated without the actual supply of goods. DGGI conducted simultaneous searches at 15 premises, and arrested one Harsh Patel.



Source: <https://www.ahmedabadmirror.com/abad-tobacco-firm-booked-for-rs-20cr-gst-evasion/81865619.html>