

Annexure-A

Weekly Report on Action taken in Special All-India Drive against Fake Registrations

Name of the State/ CGST Zone:

Week ending:

(Amount in Rs Lakhs)

| S. No | No. of GSTINs shared by GSTN/DGAR M | No. of GSTINs identified locally | Total no. of GSTINs to be verified | No. of GSTINs for whom verification conducted | No. of Non-existing GSTINs found | Action taken | | | | | Total Amount of evasion of tax/ ITC detected | Total Amount recovered from GSTINs in the jurisdiction of tax authority | No. of recipients (GSTINs) of such non-existing GSTINs to whom credit has been passed on | | Number of recipients GSTINs located outside jurisdiction, details of which have been shared with the concerned jurisdictional tax authority | Remarks |
|-------|-------------------------------------|----------------------------------|------------------------------------|---|----------------------------------|------------------------|-----------------------|-----------------------------|-----------------------------|---|--|---|--|----------------------|---|---------|
| | | | | | | No of GSTINs suspended | No of GSTIN cancelled | ITC blocked under Rule 86 A | | No of GSTINs where Provisional attachment made under section 83 of CGST Act | | | Within jurisdiction | Outside Jurisdiction | | |
| | | | | | | | | Total no. of GSTINs | Total amount of ITC blocked | | | | | | | |
| 1 | 2 | 3 | 4(2+3) | 5 | 6 | 7a | 7b | 7c | 7d | 7e | 8 | 9 | 10a | 10b | 11 | 12 |
| | | | | | | | | | | | | | | | | |

Note:

1. The report is to be given for action taken up to week, i.e. for the period from start of the drive up to the end of the week, for which report is being sent.
2. A separate note may be enclosed in respect of any special modus operandi noticed during the week.