

PRESS RELEASE



The Commercial Taxes Department, Karnataka continues its relentless pursuit against fake Bill Traders whose nefarious activities lead to claim of fictitious and ineligible Input Tax Credit seriously impacting the tax revenues of the Government.

One Sri Kailash Vishnoi, a resident of Jalore District, Rajasthan was today taken into custody in Bengaluru by a team consisting of officers from South Zone and Vigilance Divisions in coordination with Bengaluru East Police team.

Kailash Vishnoi was involved in creation of fake GST registrations and Bank Accounts by fabricating Aadhar cards, using which tax invoices were issued to the tune of several hundred crores to facilitate the clandestine movement of goods in metal scrap and facilitating the claim of bogus ITC by recipients both in Karnataka and involving other states as well. He was arrested by the warrant of Special Economic Offences Court, Bengaluru, and given to the custody of the Commercial Department.

Officers of the Commercial Taxes Department are continuing their investigation and analyzing it from all angles. This resolute action by the Commercial Taxes Department sends a clear message about the unwavering commitment to upholding the rule of law, ensuring equitable taxation and safeguarding the interests of both the State and its honest taxpayers.

Addl. Commissioner of Commercial Taxes
(Enforcement) South Zone, Bengaluru.

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Taxes (Enforcement), South Zone
Bangalore