



**Government of Haryana**  
**Excise and Taxation Department**

1<sup>st</sup> September 2021

**Press Release**

**Special drive for cancellation of bogus / non-existent firms**

With the help of data analytics and certain risk parameters the Tax Research Unit, Excise and Taxation Department identified 234 Suspicious Taxpayers across the state. Subsequently, based on this information, a special drive for investigation/enquiry against these taxpayers was conducted by the field formations from 10<sup>th</sup> August 2021 to 25<sup>th</sup> August 2021.

It was found that out of these 234 taxpayers, 225 were physically verified, of which 89 taxpayers were found to be bogus / fake / non-existent. These fake/non-existent firms had a combined turnover of **₹1323.43 Crores** during F.Y. 2020-21 and had **claimed Input Tax Credit worth ₹303.63 Crores** from the date of their inception.

As a preventive measure, Input Tax Credit (ITC) of these suspicious taxpayers worth **₹21.86 Crores** has been blocked and an amount of **₹35.52 lakhs** has been recovered through ITC and Cash so far. Further investigation is under process.

It is reiterated that the Government of Haryana has zero tolerance for fake / bogus firms and appropriate action under the Act will be taken against people floating such bogus firms and recipients availing ITC from such bogus firms.