



Gujarat State GST dept uncovers ₹114.89 crore tax evasion by Ahmedabad-based pharma group

The State GST Department has detected large-scale GST evasion involving an Ahmedabad-based pharmaceutical group comprising 11 related entities engaged in pharma and chemical trading, an official statement said.

During coordinated search operations conducted at 32 premises across 14 locations, mainly in Ahmedabad, it was found that several entities were operating from common centralized premises at Makarba.

Investigation revealed that certain entities had amended their GST registrations to include iron & steel/ingots trading and were involved in the fraudulent availment of Input Tax Credit (ITC) through bogus invoices and e-way bills without actual movement of goods.

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