



23 Shell Firms Used in ₹102 Crore ITC Fraud; DGGI Ahmedabad Nabs 2

The Directorate General of GST Intelligence (DGGI), Ahmedabad Zonal Unit, has arrested two Rajkot-based individuals for allegedly orchestrating a fake billing scam involving fraudulent availment and transfer of input tax credit (ITC) amounting to ₹102.25 crore.

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