



Ahmedabad Trader Alleges ₹6.8 Crore GST Fraud After Sharing His Login Credentials

A pharmaceutical wholesaler from Bopal has alleged that he was locked out of his firm's GST account after sharing the login credentials with an accountant for filing returns, only to later discover a tax liability of ₹6.8 crore along with interest and penalties due to alleged fraudulent transactions.

According to a complaint lodged with Narol police on Thursday, Ghanshyamsinh Zala, owner of Urmi Corporation, said he had entrusted his GST login details to an accountant from Morbi. He later found that the account credentials had allegedly been changed without his knowledge, and fake transactions worth crores had been recorded on the GST portal.

The complaint states that the GST portal showed purchases worth nearly ₹34.5 crore and sales of around ₹17.6 crore during June and July 2025—transactions that Zala claims his company never carried out.