

VIGEYE GPMS & PROJECT VIGEYE & HAS HELPED CVC INDIA BRING OUT THIS REPORT AND BASED ON THESE CVC INDIA FINDINGS GOVT.OF INDIA MINISTRY OF FINANCE DECIDES NOW TO ISSUE TAX NOTICES TO FIRMS

[CWG scam: FinMin to issue tax notices to firms | Business Line](#)

The **CVC**, which is looking into the complaints of alleged corruption in the Games related works, has ... while executing works for the sporting extravaganza held here in October 3-14, **2010**. ... Coalgate, **CWG** tax evasion **probe** keep **CVC** busy.

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CWG scam: Fin Min to issue tax notices to firms

Press Trust of India
New Delhi, Sept. 18:

The Finance Ministry is likely to issue service tax demand notices to some private companies, who carried out 2010 Commonwealth Games related projects here, after a Central Vigilance Commission (CVC) probe detected evasion by them.

At least 37 Government departments have spent over Rs 13,000 crore in 9,000 publicly-funded CWG-related projects.

The CVC, which is looking into the complaints of alleged corruption in the Games related works, has detected tax evasion of about Rs 1,000 crore in execution of these projects, official sources said.

The firms and some individuals will soon be issued tax demand notices by the Finance Ministry, they said.

The notices demanding at least Rs 240 crore have already been issued by the Ministry and a recovery of about Rs 67.33 crore has been affected from them, the sources said.

The watchdog is also collaborating with labour department to ensure recovery of crores of rupees allegedly evaded on account of workers welfare cess, a levy on the cost of construction incurred by employers, they said.

As many as Rs 41.80 crore as workers welfare cess has already been recovered by the labour department from private companies.

Officials dealing with the probe said the Finance Ministry may also issue income tax demand notices to the individuals or firms.

The CVC is also co-ordinating with other departments to ensure whether or not contractors, private firms and Government departments, who had carried out CWG projects, had paid their statutory tax obligations, the sources said.

The CVC had detected huge tax evasion by certain private entities while executing works for the sporting extravaganza held here in October 3-14, 2010.

It had received a number of complaints questioning the quality of works executed and justifiability about the cost escalations.

(This article was published on September 18, 2013)

<http://www.thehindubusinessline.com/news/sports/cwg-scam-finmin-to-issue-tax-notices-to-firms/article5142516.ece>