

Financial Express, Delhi

Tuesday, 6th July 2021; Page: 2

Width: 11.85 cms; Height: 16.00 cms; a4; ID: 4.2021-07-06.43

Nagpur DGGI busts ₹213-cr ITC refund racket

THE NAGPUR ZONAL
unit of the Directorate
General of GST
Intelligence on Monday
said it had busted a racket
involving fraudulent
refunds of input tax
credit (ITC) to the tune of
₹213.87-crore by three
non existent firms.