GST scam mastermind arrested in Odisha

Bhubaneswar

The Odisha GST enforcement squad has arrested a person for his alleged involvement in generation of fake invoices worth ₹712 crore and passing of bogus input tax credit (ITC) of ₹129 crore. The accused, Kashmira Kumar Agarwal, Director of Madhumita Steels Industries Pvt. Ltd., was arrested from Sambalpur. He had been under the scanner of State GST Enforcement Squad for long and had been frequently changing his address from Rourkela to Haryana and from Jamshedpur to Sambalpur. The accused had created 14 fictitious firms in the names of rickshaw pullers, plumbers and roadside vendors.