

Unleashing the Power of Consumers in the fight against Smuggling and Counterfeiting 22-23 September 2022 | Hotel Shangri-La Eros, New Delhi

## The Statesman

### Need to strengthen laws to fight menace against illicit trade & smuggling: Ex-VP Naidu



NEW DELHI. 22 SEPTEMBER

Former Vice President M Venkajah Najdu today sajd that it is imperative for all stakeholders to reform, perform and transform in order to end the menace of counterfeiting and smuggling. "There is a need to strengthen the existing laws. Unless all of us join together, the fight against illicit trade and smuggling cannot be won," he emphasised.

Addressing the 8th edition FICCI-CASCADE 'MASCRADE 2022', Naidu asserted that sharing of ideas, experiences and sharing of views in formulating a more effective legisla-

tion with implementation is required to create awareness and industry to play a critical role in this. "Transformation of the sys-

STATESMAN NEWS SERVICE is required for the happiness of the people and is required to create awareness among the consumers," he

> stated that it is imperative to sumers. "Consumer awarethe real change will come," said Naidu, adding, India is fastest growing economies in theworldandwemustalljoin stepping-stone towards together to end the menace empowering the consumers. of counterfeiting and smug-

Sandeep Kumar, member, Central Board of Indirect Taxes and Customs said, sumers to take on smuggling and counterfeiting.

difference on the ground. The fight against illicit trade has to become a mass movement. "Sanjiv Mehta, presi-FormerVicePresidentalso dent, FICCI said, "Strong cooperation between difprotect the rights of the convative action is required to ness has to be taken as a free India of illicit trade. on individual industries, mission with a passion for the Smuggling and counterfeitsake of the nation and then ingis all-pervasive and industry, government and society directly bear its brunt." He on the move and one of the further added that the Consumer Protection Act is a

Anil Rajput, chairman, FICCI CASCADE said, "Smuggling is the deadliest form of Illicit trade. Besides causing severe damage to the excheq-"Due to technology advance- uer, in the form of loss of revments, the industry today has enue, proliferating terrorthe opportunity to create ismby allowing terror groups tools that can empower con- to get funds, and impacting consumer health and safety, This, along with strong unemployment by export- an estimated legitimate

During the event, FICCI

CASCADE-TARI report 'Illicit Markets: A Threat to Our National Interests' was released. The study examines the size and scale of illicit markets in five key Indian industries and assesses its impact employment, government tax collection, and the overall economy.

According to the study, the illicit market in 5 Key Indian industries, including mobile phones, FMCG-household and personal goods, FMCG-packaged foods, tobacco products, and alcoholic beverages is valued at Rs 2,60,094 crore. The combined FMCG industry household and personal goods, and packaged foods - accounts for 3/4th of the total illicit value of goods in these industries. The study it also leads to large scale finds that illicit trade leads to

lakh, with the combined FMCG industry accounting for about 68.5% of job loss-

The estimated tax loss to the government due to illicis Rs 58,521 crore, with two highly regulated and taxed industries, tobacco products, and alcoholic beverages. accounting for nearly 49% of the overall tax loss.

In terms of the percentage of the illicit market, the FMCG-household and personal goods industry is ahead of the other four sectors at 34.25%. This means that out of every 100 household and personal goods, nearly 34 were traded illegally. The sector is followed by FMCGpackaged foods industry at 25.09%, tobacco products industry at 20.04%, alcoholic beverages industry at 19.87%, and mobile phones industry

## BusinessLine

### Illicit trade in key industries leading to job losses: FICCI

Our Bureau

New Delhi

The Indian exchequer is estimated to have lost ₹58,521 crore in taxes in 2019-20 due to illicit trade in goods in five key industries — mobile-phones, household and personal goods, packaged food, tobacco products and alcoholic beverages — according to report released by FICCI on Thursday.

The report estimates the size of illicit market in these sectors at over ₹2.60-lakh crore for 2019-20. "The impact of the illicit market of these key industries on the economy is pervasive and significant because of the backward linkages of these industries with other sectors of the economy, resulting in a multiplier effect. Higher the multiplier, higher is its overall effect on the economy," said the report.

#### FINANCIAL EXPRESS

#### 1.59 M JOBS LOST IN 5 KEY SECTORS

# ₹58k cr lost in taxes due to Illicit trade

Unlawful market valued at ₹2.60 tn in FY20, says Ficci

FE BUREAU Mumbai, September 21

THE ILLICIT MARKET across five Indian key industries, including mobile phones and alcoholic beverages, was valued at ₹2.6 trillion in 2019-20, with the FMCG segment accounting for three-fourth of the total value, according to a report by industry body Ficci.

There was an estimated tax loss of ₹58,521 crore to the government from the five sectors — others being FMCG household and personal goods, FMCG - packaged foods, and tobacco products. The unlawful trade in these sectors resulted in an estimated legitimate employment loss of 1.59 million, the report by Ficci's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy's (CASCADE) said.

The FMCG industry (household and personal goods, and packaged foods) accounted for legitimate job losses of 1.09 million, which is about 68.5% of total job losses across the five industries. This is because the sector is more labour-intensive, with a relatively higher illicit market size.

According to the report, 'Illicit Markets: A Threat to Our National Interests', two highly regulated and taxed industries, tobacco products and alcoholic beverages, accounted for nearly 49% of the overall tax loss to the government.

The impact of the illicit market of these industries on

Mobile phones	15,884		
FMCG - household & personal goods	55,530	100	
FMCG - packaged foods	142,284	A	
Tobacco products	22,930		
Alcoholic beverages	23,466	-	1
(	in %)		
Tobacco products		20.04	
Mobile phones	7.56		
FMCG - packaged	_	25.09	
foods FMCG - household &		20.07	
personal goods			34.25

the economy is "pervasive and significant" due to their backward linkages with other sectors, resulting in a multiplier effect, it said. The multiplier effect measures the total impact on the economy per unit change (gain or loss) in demand of the industry. Higher the multiplier, higher is its overall effect on the economy, it said.

The FMCG – packaged foods industry had the highest share of the illicit market at ₹1.42 trillion, followed by the FMCG – household and personal goods industry at ₹55,530 crore, alcoholic beverages at ₹23,466 crore, tobacco products at ₹22,930 crore, and mobile phone industry at ₹15,884 crore.

In percentage terms, the household and personal goods industry topped the chart with 34.25%, followed by packaged foods at 25.09%, tobacco products industry at 20.04%, alcoholic beverages industry at 19.87%, and mobile phone

industry at 7.56%.

While 0.79 million jobs — the maximum — were lost in the FMCG – packaged foods industry, the tobacco industry followed with 0.37 million jobs, FMCG household and personal goods with 0.29 million, alcoholic beverages industry with 97,900, and the mobile phone industry with 35,000 jobs lost.

The tax loss to the government due to illicit trade in these five sectors stood at ₹17,074 crore from FMCG packaged foods, ₹15,262 crore (alcoholic beverages), ₹13,331 crore (tobacco products), ₹9,995 crore (FMCG household and personal goods), and ₹2,859 crore (mobile phones).

The report said the illicit market for tobacco products has increased from ₹21,811 crore in 2018-19 to ₹22,930 crore in 2019-20. The market percentage has also increased from 19.88% in 2018-19 to 20.04% in 2019-20.



## Govt lost ₹58,521 crore in taxes due to illicit goods in 5 industries

ARSHAD KHAN @ New Delhi

THE estimated tax loss to the government due to illicit goods in five industries -- mobile phones, FMCG-household and personal goods, FMCG-packaged foods, tobacco products and alcoholic beverages -- stood at ₹58,521 crore in the financial year (FY) 2019-20, according to a report.

According to FICCI Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CAS-CADE) report released on Thursday, two highly regulated and taxed industries, tobacco products and alcoholic beverages, account for nearly 49 % of the overall tax loss to the government even as their total size in illicit trade was much lower than the FMCG industry.

The tax loss across these sectors stood at ₹17.074 crore (FMCG packaged foods), ₹15,262 crore (alcoholic beverages), ₹13,331 crore (tobacco products), ₹9,995 crore (FMCG household and personal goods), and ₹2,859 crore (mobile

phones).

Government levies a tax of 58.14% on tobacco products (excluding bidi), while tax on alcoholic beverages, based on the analysis of 14 liquor companies and excise duty paid by them, is in the range of 64-65%.

Hence, tax loss due to illicit trade in these sectors is much more than other sectors which attract taxes between 12-18%.

FICCI has estimated that the size of illicit markets in five industries was ₹2,60,094 crore for the year 2019-20, with the FMCG industry — household and personal goods, and packaged foods - together accounting for three-fourth of the total illicit value.

The FMCG packaged foods

industry held the highest share of illicit market at ₹1,42,284 crore, and was followed by FMCG household and personal goods at ₹55,530 crore, alcoholic beverages at ₹23,466 crores, tobacco products at ₹22,930 crore, and mobile phone at ₹15.884 crore

The report further estimates legitimate employment loss of 15.96 lakh due to illicit trade. The maximum number of jobs (7.94 lakh) were lost in the labour-intensive FMCG packaged foods industry, followed by tobacco (3.7 lakh), FMCG household and personal goods (2.989 lakh), alcoholic beverages (0.979 lakh), and mobile phone industry (0.35

Anil Rajput, Chairman of FICCI CASCADE,

said, "Smuggling is the deadliest form of Illicit trade. Besides causing severe damage to the exchequer, in the form of revenue loss, proliferating terrorism by allowing terror groups to get funds and impacting consumer health and safety, it leads to unemployment by exporting jobs out of the country."



## The Statesman

# Involve consumers in detecting fake products: CBIC member



#### **AGENCIES**

NEW DELHI, 22 SEPTEMBER

Emphasising on making the consumer aware about illicit and fake products and prevent their sale, Central Board of Indirect Taxes and Customs (CBIC) member, Sandeep Kumar on Thursday said that enforcement agencies must use digital tools to seize coun-

terfeit products.

Speaking at FICCI MASCRADE 2022 summit, Kumar added that consumer awareness is paramount in ensuring that fake or illicit products are not purchased by them.

He suggested industries and corporates to involve citizens and harness their potential in detecting fake products.

He said that citizens should also be encouraged to report incidents of fake and illicit products being sold in markets to enforcement agencies.

Consumers should also reject such products, he added.

Former Vice-President M. Venkaiah Naidu, who was the chief guest in the conference, said that illicit trade is being undertaken by India's "immediate neighbouring countries".

He suggested that strong action must be taken against such forces.

FICCI President Sanjiv Mehta said that a counterattack should be launched on fake products.

## **Business Standard**

## ₹58,521 CR LOST ON ILLICIT TRADE IN 5 KEY INDUSTRIES

The exchequer is estimated to have lost ₹58,521 crore in taxes in 2019–20 due to illicit trade in five key industries, including FMCG, mobile phone, tobacco products and alcohol, according to a Ficci report released on Thursday.

NIKESH SINGH & PTI

#### FOR 5 KEY INDUSTRIES

#### Over ₹2.6 trn:

Size of illicit markets



49% of overall tax loss to govt due to tobacco products, alcoholic beverages

#### **JOBS LOST**



Tobacco industry

## 298,900 FMCG household, personal goods

97,000 — Alcoholic beverages industry

#### 35,000

Mobile phone industry

#### **POSSIBLE SOLUTIONS**

- ► Addressing demand and supply gap of legitimate goods
- Strengthening domestic manufacturing sector
- ▶ Rationalisation of tariffs to reduce tax arbitrage

#### THE TIMES OF INDIA

## Illicit mkts cost ₹58k cr in lost taxes

TIMES NEWS NETWORK

New Delhi: A study on the threat to the Indian economy from illicit markets — counterfeiting, smuggling and tax evasion — has estimated the value of such goods at Rs 2.6 lakh crore and losses of Rs 58,000 crore in taxes to the exchequer in 2019-20.

The study by TARI (Thought Arbitrage Research Institute), released by Ficci on Thursday, warns policymakers of lack of enforcement and a need for a better policeto-population ratio in the country where the grey market is as high as 34% in the FMCG household/personal goods sector and 25% in the FMCGpackaged goods segment. The annual turnover of the grey market in these two segments is around Rs 2 lakh crore.

However, 49% of the estimated Rs 58,000-crore tax losses in 2019-20 has been from the illicit market in the most regulated tobacco and alcoholic beverages sector. About Rs 13,331-crore tax evasion has been reported from the illicit tobacco market and Rs 15,262-crore loss from the sale of alcoholic beverages in the grey market.



#### **COUNTERFEITING AND SMUGGLING**

## 'India should adopt innovative, interactive steps aware consumers'

#### Illicit trade also deprives govts of revenues for investment in vital public services, Justice Kaul added

**NEW DELHI:** Justice Sanjay Kishan Kaul Judge of Supreme Court of India on Friday said that while every citizen must be made aware of legal provisions to deal with counterfeiting and smuggling, they should importance of buying genuine goods. "In order to create mass awareness about the ill effects of counterfeiting and smug- ity. "This is critical at a time gling, it is necessary to reach out to all sections of the society. India will have to adopt innovative and interactive measures supporting innovation in every to reach out to its consumers," he asserted.

Addressing the day-2 of 8th he added. edition of 'MASCRADE 2022'. organised by FICCI-CAS-CADE, Justice Kaul said that it is imperative for all stakeholders to prepare well to meet the emerging threats and chalalso in turn understand the lenges associated with counterfeiting and smuggling in consonance with the changing nature of the illegal activwhen India is making strong progress to become a manufacturing hub for the world, sector and focusing on peoplecentric development models,"

that from smuggling, counterfeiting and tax evasion, to the illegal sale, illicit trade is impacting legitimate economic activity. It also deprives governments of revenues for investment in vital public services, dislocating millions of legitimate jobs and causing irreversible damage to ecosystems and human lives, he added.

Justice Manmohan Sarin. Former Lokavukta, NCT of Delhi, Chief Justice, High Court of Jammu & Kashmir, Judge, High Court Delhi and

Think Tank Member, FICCI Justice Kaul further stated CASCADE said that there is enough discretion in the existing laws to carry out the judicial powers for attaining the desired objectives.

FICCI-CASCADE Anti-Counterfeiting and Anti-Smuggling Awards were given to enforcement officers, school children and journalists during the Valedictory session.

Sanjeev Tripathi, Former Chief of RAW and Think Tank Member, FICCI CASCADE also shared his perspective during the valedictory session.

Earlier during the day Dr

Bibek Debroy, Chairman, Economic Advisory Council to the Prime Minister, said that ask the government to do various things, but it actually is terfeits and smuggled goods. mindset," he added.

a commodity as something where the after-sale service is unimportant, then it tends to be much more price sensitive as they don't care about the quality, stated Dr Debroy. However, he averred that as systems

become more organised, the importance of the grey market becomes less and less. He also as consumers and citizens, we suggested sensitising consumers using vernacular languages.

Narendra K Sabharwal, up to us how we tackle coun- Chairman, FICCI IP Committee & Former Deputy Direc-"The broader issue is consumer tor General, WIPO and Think Tank Member, FICCI CAS-If the consumer regards CADE, alluded to various studies, particularly by OECD, that have underscored the enormous impact of counterfeit and pirated products on international trade and noted the figure could be in excess of US\$ 460 billion per year.

## HANS@INDIA

# Govt loses ₹58,521-cr tax revenue due to illicit trade

Illegal market size in 4 key sectors -FMCG, mobile, tobacco and alcohol- pegged at Rs2.60 lakh cr; Estimated employment loss was 7.94 lakh jobs: Report

NEW DELHI

THE exchequer is estimated to have lost Rs 58,521 crore in taxes in 2019-20 due to illicit trade in goods in 5 key industries, including FMCG, mobile phone, tobacco products and alcohol, a Ficci report said on Thursday.

The report estimates the size of illicit markets in these industries at a little over Rs2.60 lakh crore for the year 2019-20, with the FMCG industry accounting for 75 per cent of the total illicit value of goods in five key industries.

"The estimated tax loss to the government due to illicit goods in these five key industries is Rs 58,521 crore," said the report titled 'Illicit Markets: A 'Threat to Our National Interests' by FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE).

The two highly regulated and taxed industries, tobacco products and alcoholic beverages, account for nearly 49 per cent of the overall tax



loss to the government due to illicit markets in these five key industries. The maximum number of jobs (7.94) lakh) were lost due to illicit trade in the FMCG packaged foods industry, followed by tobacco industry (3.7 lakh), FMCG household and personal goods industry (2.989 lakh), alcoholic beverages industry (97,000), and mobile phone industry (35,000). The tax loss to the government due to illicit trade in these five sectors stood at Rs 17,074 crore (FMCG packaged foods), Rs 15,262 crore (alcoholic beverages), Rs 13,331 crore (tobacco products), Rs 9,995 crore (FMCG household and personal goods), and Rs 2,859 crore (mobile phones). "The impact of the

illicit market of these key industries on the economy is pervasive and significant because of the backward linkages of these industries with other sectors of the economy resulting in a multiplier effect. Higher the multiplier, higher is its overall effect on the economy," the report said. Of the total illicit market size of Rs2.60 lakh crore, FMCG industry (household and personal goods, packaged foods) constitute over Rs1.97 lakh crore. This is followed by alcoholic beverages at Rs 23,466 crore, tobacco products (Rs 22,930 crore) and mobile phones (Rs 15,884 crore).

The report highlights that to deal with the menace of illicit markets in India, addressing the demand and supply gap of legitimate goods, strengthening the domestic manufacturing sector, increasing awareness among consumers, rationalisation of tariffs to reduce tax arbitrage, creation of a conducive environment for innovation and better international coordination and cooperation are some of the way forwards.



## Over 58 K crore in taxes lost due to illicit trade

NEW DELHI, PTI

The exchequer is estimat- the size of illicit markets illicit goods in these five in 5 key industries, includ- the FMCG industry ac- to Our National Interests' ing FMCG, mobile phone, counting for 75% of the hol, a Ficci report said on five key industries.

Thursday.

crore in taxes in 2019-20 tle over Rs 2.60 lakh crore crore,"said the report titled

The report estimates to the government due to (CASCADE). by FICCI's Committee Counterfeiting Activities these five key industries.

"The estimated tax loss Destroying the Economy

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#### FICCI REPORT ON FIVE KEY INDUSTRIES

#### Rs 58,521 crore in taxes lost due to illicit trade in products

PNS NEW DELHI

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## **Business Standard**

#### Rs 58.5K cr of taxes lost in 5 industries due to illicit trade: FICCI study

Says 1.5 mn jobs lost because of such trade; FMCG sector worst affected

taxes | High trade | FICCI

Nikosh Singh & PTI | New Delte Last Updated at September 22, 2022 22:52:1ST







Speaking to Business Standard, Anii Rajput, chairman of FICCI CASCADE, said the government must look into this issue and take necessary measures

#### ALSO READ

CBIC revises guidelines on violations

CBIC to issue SOP for GST summons to stop harassment of released on Thursday. businesses

Indirect tax map-up may fall short of target: Revenue secretary Tarun Bajaj

Govt slashes windfall profit tax on domestic crude oil, ATF,

Illicit trade in five key industries caused the Indian exchequer a tax loss of Rs 58,521 crore, arrest, prosecution for Customs and also resulted in the loss of 1.6 million jobs, according to a report by the Federation of Indian Chambers of Commerce & Industry (FICCI)

> The report, titled 'Illicit Markets: A Threat to Our National Interests', pegged the size of the illicit market in the five industries - mobile phones, household and personal goods, packaged foods, tobacco products, and alcoholic beverages - at Rs 2.6 trillion in 2019-20.

https://www.business-standard.com/article/economy-policy/rs-58-5k-cr-of-taxes-lost-in-5-industriesdue-to-illicit-trade-ficci-study-122092200975 1.html

#### FINANCIAL EXPRESS

## Illicit market in 5 key industries was at Rs 2.60 tn in 2019-20: Report

The estimated tax loss to the government from these five sectors – others being FMCG-household and personal goods, FMCG-packaged foods and tobacco products – accounted for ?58,521 crore.

Written by FE Bureau

Updated: September 22, 2022 1:16:35 pm











The FMCG industry (household and personal goods, and packaged foods) accounted for legitimate job losses of 10.93 lakh, which is about 68.5% of total job loss across the five industries.

The illicit market across five Indian key industries, including mobile phones and alcoholic beverages, was valued at Rs 2.60 trillion in 2019-20, with the FMCG segment accounting for three-fourth of the total value, according to a FICCI report.

The estimated tax loss to the government from these five sectors – others being FMCG-household and personal goods, FMCG-packaged foods and tobacco products – accounted for Rs 58,521 crore. The unlawful trade in these sectors resulted in an estimated legitimate employment loss of 15.96 lakh, the report by FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy's (CASCADE) said.

## The Samuel Morning STANDARD

# Govt lost ₹58,521 crore in taxes due to illicit goods in 5 industries

ARSHAD KHAN @ New Delhi

THE estimated tax loss to the government due to illicit goods in five industries -- mobile phones, FMCG-household and personal goods, FMCG-packaged foods, tobacco products and alcoholic beverages -- stood at ₹58,521 crore in the financial year (FY) 2019-20, according to a report.

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Hence, tax loss due to illicit trade in these sectors is much more than other sectors which attract taxes between 12-18%.

FICCI has estimated that the size of illicit markets in five industries was ₹2,60,094 crore for the year 2019-20, with the FMCG industry — household and personal goods, and packaged foods — together accounting for three-fourth of the total illicit value.

The FMCG packaged foods

industry held the highest share of illicit market at ₹1,42,284 crore, and was followed by FMCG household and personal goods at ₹55,530 crore, alcoholic beverages at ₹23,466 crores, tobacco products at ₹22,930 crore, and mobile phone at ₹15,884 crore

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## heSundavGuardian

INDIA FINEST SUNDAY NEWSPAPER

## NEED TO STRENGTHEN EXISTING LAWS TO FIGHT THE MENACE AGAINST SMUGGLING & COUNTERFEITING: M VENKAIAH NAIDU, FORMER VICE PRESIDENT OF INDIA

#### TDG NETWORK

Venkaiah Naidu, Former Vice President of India today said that it is imperative for all stakeholders to reform, perform and transform in and then the real change will order to end the menace of counterfeiting and smuggling. "There is a need to move and one of the fastest strengthen the existing laws. growing economies in the Unless all of us join together, the fight against illicit trade and smuggling cannot be of counterfeiting and smugwon," he emphasized.

Addressing the 8th edition of FICCI-CASCADE 'MAS- Central Board of Indirect CRADE 2022'. Mr Naidu asserted that sharing of ideas, experiences and sharing of views in formulating a more effective legislation with im- to create tools that can emplementation is required to create awareness and industry to play a critical role in ing. This, along with strong this. "Transformation of the enforcement can make a big system, society, governance, is required for the happiness of the people and is required to create awareness among the consumers," he added,

India also stated that it is imperative to protect the rights of the consumers, "Consum er awareness has to be taken as a mission with a passion for the sake of the nation come," stated Mr Naidu. India, he said that is on the

world and we must all join together to end the menace

Sandeep Kumar, Member, Taxes and Customs said. "Due to technology advancements, the industry today has the opportunity power consumers to take on smuggling and counterfeitdifference on the ground. The fight against illicit trade has to become a mass move-

Sanjiv Mehta, President,

Illicit Market Size		
Industry	Value (Rs In Crores)	
Mobile Phones	15,884	
FMCG - Household & Personal Goods	55,530	
FMCG - Packaged Foods	1,42,284	
Tobacco Products	22,930	
Alcoholic Beverages	23 466	

FICCI, said, "Strong cooperation between different stakeholders and innovative action is required to free India of illicit trade, Smuggling and counterfeiting is all-pervasive and industry, government and society directly bear its brunt." He further added that consumer Protection Act is a stepping-

stone towards empowering

the consumers.

Anil Rajput, Chairman, FICCI CASCADE said, "Smuggling is the deadliest form of Illicit Trade, Besides causing severe damage to the exchequer, in the form of loss of revenue, proliferating terrorism by allowing terror groups to get funds, and impacting consumer health and safety, it also

leads to large scale unemployment by exporting jobs

Industry

Mobile Phones

Personal Goods

Tobacco Products

Alcoholic Beverages

FMCG - Household &

FMCG - Packaged Foods

Emphasizing on the role of consumers he said, "While consumer rights are important as it safeguards their interests, I strongly believe that consumer duties are equally significant as it specific responsibility to-

wards the society and other consumers. This shared reout of the country. sponsibility will most cer-

Tax Loss

Value (Rs In

2,859

9.995

17,074

13.331

15.262

Crores)

tainly lower the detrimental impact of illicit trade." Arun Chawla, Director General, FICCI said that illicit activity, whether it is counterfeiting, smuggling, is a bane for society as a indicates that they have a whole. The drive against counterfeiting and illicit

FICCI CASCADE is fully committed to contributing its bit to this noble cause, he

During the event, FICCI CASCADE-TARI report 'Illicit Markets: A Threat to Our National Interests' was released. The study examines the size and scale of illicit market in five key Indian industries and assesses its impact on individual industries, employment, government tax collection, and the overall economy.

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In terms of the percentage of the illicit market, the FMlicit market in 5 Key Indian CG-household and personal goods industry is ahead of the other four sectors at hold and personal goods, 34.25%. This means that FMCG-packaged foods, out of every 100 household and personal goods, nearly coholic beverages is valued 34 were traded illegally. The sector is followed by FMCGpackaged foods industry at 25.09%, tobacco products industry at 20.04%, alcoholic beverages industry at 19.87%, and mobile phones



## Need to strengthen existing laws to fight the menace against smuggling & counterfeiting

TSIT New Delhi

Mr M Venkaiah Naidu, For mer Vice President of India today said that it is imperative for all stakeholders to reform, perform and transform in order to end the menace of counterfeiting and smuggling. "There is a need to strengthen the existing laws. Unless all of us join together, the fight against illicit trade and smuggling cannot be won," he emphasized.

Addressing the 8th edition of FICCI-CASCADE 'MAS CRADE 2022', Mr Naidu asserted that sharing of ideas, experiences and sharing of views in formulating a more effective legislation with im

plementation is required to create awareness and industr y to play a critical role in this.

"Transformation of the system, society, governance, is required for the happiness of the people and is required to create awareness among the consumers," he added,

Former Vice President of India also stated that it is im perative to protect the rights of the consumers.

"Consumer awareness has to be taken as a mission with a passion for the sake of the nation and then real change will come," stated Mr Naidu.

India, he said that is on the move and one of the fastest growing economies in the wo rld and we must all join toge

ther to end the menace of counterfeiting and smuggling. Mr Sandeep Kumar, Mem ber, Central Board of Indirect Taxes and Customs said, "Due to technology advanc ements, the industry today has the opportunity to create tools that can empower consumers to take on smuggling and counterfeiting. This, along with strong enf orcement can make a big difference on the ground. The fight against illicit trade has to become a mass movement." Mr Sanjiv Mehta, President, FICCI said, "Stro ng cooperation between different stakeholders and innovative action is required to free India of illicit trade.

#### **Morning Standard**

# Govt loses ₹58,521-cr tax revenue due to illicit trade

Illegal market size in 4 key sectors -FMCG, mobile, tobacco and alcohol- pegged at Rs2.60 lakh cr; Estimated employment loss was 7.94 lakh jobs: Report

NEW DELHI

THE exchequer is estimated to have lost Rs 58,521 crore in taxes in 2019-20 due to illicit trade in goods in 5 key industries, including FMCG, mobile phone, tobacco products and alcohol, a Ficci report said on Thursday.

The report estimates the size of illicit markets in these industries at a little over Rs2.60 lakh crore for the year 2019-20, with the FMCG industry accounting for 75 per cent of the total illicit value of goods in five key industries.

"The estimated tax loss to the government due to illicit goods in these five key industries is Rs 58,521 crore," said the report titled 'Illicit Markets: A Threat to Our National Interests' by FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE).

The two highly regulated and taxed industries, tobacco products and alcoholic beverages, account for nearly 49 per cent of the overall tax



loss to the government due to illicit markets in these five key industries. The maximum number of jobs (7.94) lakh) were lost due to illicit trade in the FMCG packaged foods industry, followed by tobacco industry (3.7 lakh), FMCG household and personal goods industry (2.989 lakh), alcoholic beverages industry (97,000), and mobile phone industry (35,000). The tax loss to the government due to illicit trade in these five sectors stood at Rs 17,074 crore (FMCG packaged foods), Rs 15,262 crore (alcoholic beverages), Rs 13,331 crore (tobacco products), Rs 9.995 crore (FMCG household and personal goods), and Rs 2,859 crore (mobile phones). "The impact of the

illicit market of these key industries on the economy is pervasive and significant because of the backward linkages of these industries with other sectors of the economy resulting in a multiplier effect. Higher the multiplier, higher is its overall effect on the economy," the report said. Of the total illicit market size of Rs2.60 lakh crore, FMCG industry (household and personal goods, packaged foods) constitute over Rs1.97 lakh crore. This is followed by alcoholic beverages at Rs 23,466 crore, tobacco products (Rs 22,930 crore) and mobile phones (Rs 15,884 crore).

The report highlights that to deal with the menace of illicit markets in India, addressing the demand and supply gap of legitimate goods, strengthening the domestic manufacturing sector, increasing awareness among consumers, rationalisation of tariffs to reduce tax arbitrage, creation of a conducive environment for innovation and better international coordination and cooperation are some of the way forwards.



NEW DELHI: M Venkaiah Naidu, Former Vice President of India on Thursday said that it is imperative for all stakeholders to reform, perform and transform in order to end the menace of counterfeiting and smuggling. "There is a need to strengthen the existing laws. Unless all of us join together, the fight against illicit trade and smuggling cannot be won," he emphasised.

Addressing the 8th edition of FICCI-CASCADE 'MASCRADE 2022', Naidu asserted that sharing of ideas, experiences and sharing of views in formulating a more effective legislation with implementation is required to create awareness and industry to play a critical role in this. "Transformation of the system, society, governance, is required for the happiness of the people and is required to create awareness among the consumers," he added,

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Naidu also stated that it is imperative to protect the rights of the consumers. "Consumer awareness has to be taken as a mission with a passion for the sake of the nation and then the real change will come," he said.

Sandeep Kumar, Member, Central Board of Indirect Taxes and Customs said, "Due to technology advancements, the industry today has the opportunity to create tools that can empower consumers to take on smuggling and counterfeiting. This, along with strong enforcement can make a big difference on the ground. The fight against illicit trade has to become a mass movement."

Sanjiv Mehta, President, FICCI said, "Strong cooperation between different stakeholders and innovative action is required to free India of illicit trade. Smuggling and counterfeiting is all-pervasive and industry, government and society directly bear its brunt." He further added that consumer Protection Act is a stepping-stone towards empowering the consumers.

http://www.millenniumpost.in/business/need-to-strengthen-existing-laws-to-fight-the-menace-of-smuggling-counterfeiting-493744

#### Daiji World

### Involve consumers in detecting fake products: CBIC member

ff Thu, Sep 22 2022 02:34:35 PM



New Delhi, Sep 22 (IANS): Emphasising on making the consumer aware about illicit and fake products and prevent their sale, Central Board of Indirect Taxes and Customs (CBIC) member, Sandeep Kumar on Thursday said that enforcement agencies must use digital tools to seize counterfeit products.

Speaking at FICCI MASCRADE 2022 summit, Kumar added that consumer awareness is paramount in ensuring that fake or illicit products are not purchased by them.

He suggested industries and corporates to involve citizens and harness their potential in detecting fake products.

He said that citizens should also be encouraged to report incidents of fake and illicit products being sold in markets to enforcement agencies.

Consumers should also reject such products, he added.

Former Vice-President M. Venkaiah Naidu, who was the chief guest in the conference, said that illicit trade is being undertaken by India's "immediate neighbouring countries".

He suggested that strong action must be taken against such forces.

FICCI President Sanjiv Mehta said that a counter-attack should be launched on fake products.

https://www.daijiworld.com/news/newsDisplay?newsID=1002588

#### **ET Retail**



https://retail.economictimes.indiatimes.com/news/industry/over-rs-58000-crore-in-taxes-lost-due-to-illicit-trade-in-fmcg-mobile-tobacco-alcohol-industry-ficci-report/94374729

#### **NDTV**

#### ₹ 58,521 Crore In Taxes Lost Due To Illicit Trade: Report

The report estimates the size of illicit markets in these industries at a little over ₹ 2.60 lakh crore for the year 2019-20, with the FMCG industry accounting for 75 per cent of the total illicit value of goods in five key industries.

Text | Press Trust of India | Updated: Segtember 22, 2022 2:29 pm IST

Together For The

Queen



https://www.ndtv.com/business/rs-58-521-crore-in-taxes-lost-due-to-illicit-trade-in-fmcg-mobile-tobacco-alcohol-industry-report-3367571

Activities Destroying the Economy (CASCADE).

industries is ₹ 58,521 crore," said the report titled 'Illicit Markets: A Threat to Our

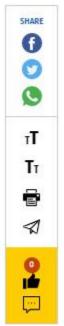
National Interests' by FICCI's Committee Against Smuggling and Counterfeiting

#### **Daily Pioneer**

## Rs 58,521 crore in taxes lost due to illicit trade in FMCG, mobile, tobacco, alcohol industry: Report

Thursday, 22 September 2022 | PTI | New Delhi







The exchequer is estimated to have lost Rs 58,521 crore in taxes in 2019-20 due to illicit trade in goods in 5 key industries, including FMCG, mobile phone, tobacco products and alcohol, a Ficci report said on Thursday.

The report estimates the size of illicit markets in these industries at a little over Rs 2.60 lakh crore for the year 2019-20, with the FMCG industry accounting for 75 per cent of the total illicit value of goods in five key industries.

"The estimated tax loss to the government due to illicit goods in these five key industries is Rs 58,521 crore," said the report titled 'Illicit Markets: A Threat to Our National Interests' by FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE).

The two highly regulated and taxed industries, tobacco products and alcoholic beverages, account for nearly 49 per cent of the overall tax loss to the government due to illicit markets in these five key industries.

The maximum number of jobs (7.94 lakh) were lost due to illicit trade in the FMCG packaged foods industry, followed by tobacco industry (3.7 lakh), FMCG household and personal goods industry (2.989 lakh), alcoholic beverages industry (97,000), and mobile phone industry (35,000).

https://www.dailypioneer.com/2022/business/rs-58-521-crore-in-taxes-lost-due-to-illicit-trade-in-fmcg-mobile--tobacco--alcohol-industry--report.html

#### **India Times**

## Over Rs 58,000 crore in taxes lost due to illicit trade in FMCG, mobile, tobacco, alcohol industry: Ficci report

ET Online . Last Updated: Sep 22, 2022, 03:43 PM IST









#### Synopsis

The FMCG industry alone accounted for 75% of the total illicit value of goods in five key industries. Tobacco products and alcoholic beverages- two highly regulated industries account for nearly 49% of the overall tax loss in these industries.



Of the total illicit market size of Rs 2.60 lakh crore, FMCG industry (household and personal goods, packaged foods) constitute over Rs 1.97 lakh crore

The Central government is estimated to have lost as much as Rs 58,521 crore in taxes in 2019-20 due to <u>illicit trade</u> in goods in 5 key industries.

A Ficci report, titled 'Illicit Markets: A
Threat to Our National Interests' by
FICCI's Committee Against Smuggling
and Counterfeiting Activities
Destroying the Economy (CASCADE),
has identified FMCG, mobile phone,

<u>tobacco</u> products and <u>alcohol</u> as the most affected industries- with the size of illicit markets in these industries at a little over Rs 2.60 lakh crore for the year 2019-20.

The FMCG industry alone accounted for 75% of the total illicit value of goods in five key industries. Tobacco products and alcoholic beverages- two highly regulated industries - account for nearly 49% of the overall <u>tax</u> loss in these industries.



#### Popular in Economy

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https://economictimes.indiatimes.com/news/economy/finance/over-rs-58000-crore-in-taxes-lost-due-to-illicit-trade-in-fmcg-mobile-tobacco-alcohol-industry-ficci-report/articleshow/94373846.cms

#### **Business Insider**

#### India's illicit market has resulted in loss of 3 million jobs: FICCI

■ EETIKA KAPOOR | SEP 22, 2022, 16:08 IST











Pixabay

- The FMCG industry-household and personal goods and packaged foods together account for 75% of the total value of illicit goods in India.
- The Indian government has suffered a \$7 billion loss due to the counterfeit market in 2019-2020.
- The illicit market drains \$2.2 trillion from the global economy.

https://www.businessinsider.in/business/news/indias-illicit-market-has-resulted-in-loss-of-3-millionjobs-ficci/articleshow/94355700.cms

#### India.com

#### India's Illicit Market Stood At Rs 2,60,094 Cr In 2019-20 Bringing Rs 58,521 Cr Tax Loss To Govt: FICCI

In terms of illicit market size in value terms, packaged foods industry stood at Rs 1,42,284 crore, household and personal goods stood at Rs 55,530 crore, alcoholic beverages stood at Rs 23,466 crore, followed by tobacco products (Rs 22,930 crore) and mobile phones (Rs 15,884 crore).

Updated: September 22, 2022 4:19 PM IST

By IANS | Edited by India.com Business Desk |









India's Illicit Market Stood At Rs 2,60,094 Cr In 2019-20 Bringing Rs 58,521 Cr Tax Loss To Govt: FICCI

New Delhi: The size of the illicit market in five key industries, namely household and personal goods, packaged foods, tobacco products, alcoholic beverages and mobile phones, stood at Rs 2,60,094 crore during 2019-20. Also the estimated tax loss to the government due to illicit goods in these key areas stood at Rs 58,521 crore in 2019-20. Also Read - Indian Govt Cites 14% YOY Hike In Non-Petroleum Exports To UAE Post India-UAE CEPA

Two highly regulated and taxed industries namely tobacco products and alcoholic beverages, accounted for 49 per cent of tax losses. Also Read - Rupee Hits All-Time Low For Second Straight Day! Opens 25 Paisa Lower At 81.09 Against Dollar

https://www.india.com/business/indias-illicit-market-stood-at-rs-260094-cr-in-2019-20-bringing-rs-58521-cr-tax-loss-to-govt-ficci-5646379/

#### **ETV Bharat**

Rs 58,521 crore in taxes lost due to illicit trade in FMCG, mobile, tobacco, alcohol industry: Report

Published on: Sep 22, 2022, 3:21 PM IST



Report estimates the size of illicit markets in these industries at a little over Rs 2.60 lakh crore for the year 2019-20, with the FMCG industry accounting for 75 per cent of the total illicit value of goods in five key industries.

New Delhi: The exchequer is estimated to have lost Rs 58,521 crore in taxes in 2019-20 due to illicit trade in goods in 5 key industries, including FMCG, mobile phone, tobacco products and alcohol, a Ficci report said on Thursday.

 $\frac{https://www.etvbharat.com/english/national/bharat/rs-58521-crore-in-taxes-lost-due-to-illicit-trade-infmcg-mobile-tobacco-alcohol-industry-report/na20220922152127939939035$ 

#### The New Indian Express





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#### Govt lost Rs 58,521 crore in taxes due to illicit goods in 5 industries

FMCG-household and personal goods, FMCG-packaged foods, tobacco products and alcoholic beverages -- stood at Rs 58,521 crore in the financial year (FY) 2019-20, according to a report.











Published: 23rd September 2022 07:38 AM | Last Updated: 23rd September 2022 07:38 AM



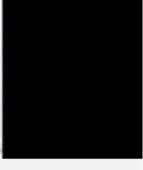




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For representational purposes

#### By Arshad Khan

NEW DELHI: The estimated tax loss to the government due to illicit goods in five industries -mobile phones, FMCG-household and personal goods, FMCG-packaged foods, tobacco products and alcoholic beverages -- stood at Rs 58,521 crore in the financial year (FY) 2019-20, according to a report.

According to FICCI Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE) report released on Thursday, two highly regulated and taxed industries, tobacco products and alcoholic beverages, account for nearly 49 per cent of the overall tax loss to the government even as their total size in illicit trade was much lower than the FMCG

The tax loss across these sectors stood at Rs 17,074 crore (FMCG packaged foods), Rs 15,262 crore (alcoholic beverages), Rs 13,331 crore (tobacco products), Rs 9,995 crore (FMCG become believed an expensed an edge and Rep 2 000 annual (an electronic alberta).



BECOMES THE

#### **Live Mint**







Representational image: The FMCG sector accounts for 75% of illicit trade in the overall value of products according to FICCI report.

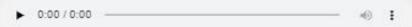
2 min read . Updated: 22 Sep 2022, 07:40 PM IST

#### Livemint

According to a FICCI report, exchequer lost ₹58,521 crore in taxes due to illicit trade in FMCG, mobile, tobacco, alcohol industry



#### Listen to this article



According to a report released by Federation of Indian Chambers of Commerce & Industry (FICCI) on Thursday, illicit trade of commodities in five important sectors, including the FMCG, mobile phone, cigarette, and alcohol industries has costed the exchequer an estimated ₹58,521 crore in taxes in 2019–20.

https://www.livemint.com/news/india/rs-58-521-crore-in-taxes-lost-due-to-illicit-trade-in-fmcg-mobile-tobacco-alcohol-industry-ficci-report-11663853082085.html

#### **Outlook India**

#### Rs 58,521 Crore In Taxes Lost Due To Illicit Trade In FMCG, Mobile, Tobacco, Alcohol Industry: Report

The report estimates the size of illicit markets in these industries at a little over Rs 2.60 lakh crore for the year 2019-20, with the FMCG industry accounting for 75 per cent of the total illicit value of goods in five key industries













Issue

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The exchequer is estimated to have lost Rs 58,521 crore in taxes in 2019-20 due to illicit trade in goods in 5 key industries, including FMCG, mobile phone, tobacco products and alcohol, a Ficci report said on Latest Thursday.

> The report estimates the size of illicit markets in these industries at a little over Rs 2.60 lakh crore for the year 2019-20, with the FMCG industry accounting for 75 per cent of the total illicit value of goods in five key industries.

https://www.outlookindia.com/business/rs-58-521-crore-in-taxes-lost-due-to-illicit-trade-in-fmcgmobile-tobacco-alcohol-industry-report-news-225103

#### The Hindu Business Line

#### Economy

Illicit trade in key industries leading to job losses: FICCI study

BL New Delhi Bureau | New Delhi, September 22 | Updated On: Sep 25, 2022















The size of illicit market is at over ₹2.60-lakh

The Indian exchequer is estimated to have lost ₹58,521

| Photo Credit: Radhika Santhanam 10280@Chennai

https://www.thehindubusinessline.com/economy/illicit-trade-in-key-industries-leading-to-job-lossesficci-study/article65923547.ece



Need To Strengthen Existing Laws To Fight The Menace Against Smuggling & Counterfeiting: M Venkaiah Naidu, Former Vice President Of India











New Delhi: Mr M Venkaiah Naidu, Former Vice President of India today said that it is imperative for all stakeholders to reform, perform and transform in order to end the menace of counterfeiting and smuggling. "There is a need to strengthen the existing laws. Unless all of us join together, the fight against illicit trade and smuggling cannot be won," he emphasized.

Addressing the 8th edition of FICCI-CASCADE 'MASCRADE 2022', Mr Naidu asserted that sharing of ideas, experiences and sharing of views in formulating a more effective legislation with implementation is required to create awareness and industry to play a critical role in this. "Transformation of the system, society, governance, is required for the happiness of the people and is required to create awareness among the consumers," he added.



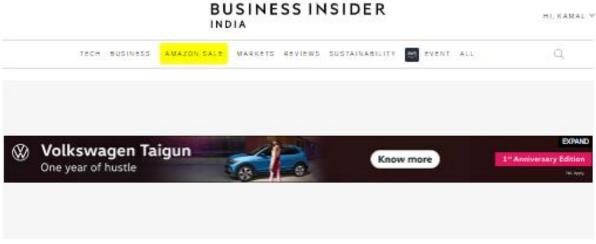
https://orissadiary.com/need-to-strengthen-existing-laws-to-fight-the-menace-against-smugglingcounterfeiting-m-venkaiah-naidu-former-vice-president-of-india/

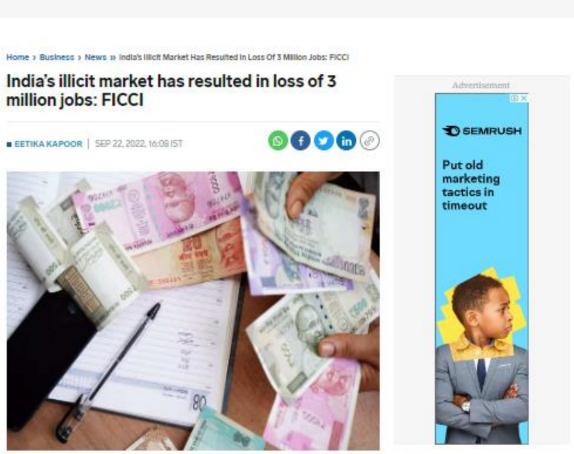
#### **Nav Bharat Times**



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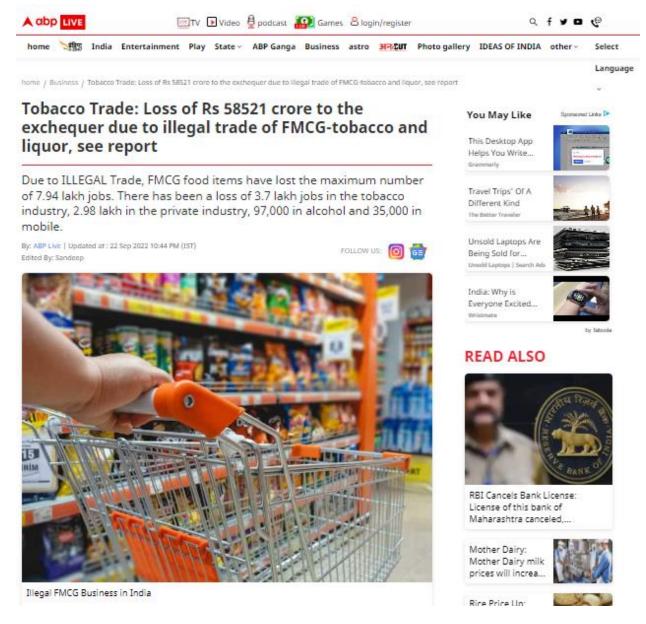
#### **Business Insider**





https://www.businessinsider.in/business/news/indias-illicit-market-has-resulted-in-loss-of-3-million-jobs-ficci/articleshow/94355700.cms

#### **ABP Live**



 $\frac{https://www.abplive.com/business/reported-loss-of-tax-of-rs-58521-crore-due-to-illicit-trade-of-fmcg-mobile-tobacco-liquor-2221952$ 

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## Illicit market size stood at Rs 2.6 lakh cr in 5 key sectors in 2019-20: FICCI report

IANS - Stock Market News - 2022-09-22:30:45







New Delhi, Sep 22 (IANS) The size of the illicit market in five key industries, namely household and personal goods, packaged foods, tobacco products, alcoholic beverages and mobile phones, stood at Rs 2,60,094 crore during 2019-20.



Also the estimated tax loss to the government due to illicit goods in these key areas stood at Rs 58,521 crore in 2019-20.

Two highly regulated and taxed industries namely tobacco products and alcoholic beverages, accounted for 49 per cent of tax losses.

These were the findings of a study conducted by FICCI's committee against smuggling and counterfeiting activities destroying the economy (CASCADE).

The study titled "Illicit Markets: A Threat To Our National Interests", which was released on Thursday during the industry body's conference MASCRADE 2022, states that the FMCG industry - mainly household and personal goods as well as packaged foods together account for three-fourths of the total illicit value of goods.

In terms of illicit market size in value terms, packaged foods industry stood at Rs 1,42,284 crore, household and personal goods stood at Rs 55,530 crore, alcoholic beverages stood at Rs 23,466 crore, followed by tobacco products (Rs 22,930 crore) and mobile phones (Rs 15,884 crore).



## पांच उद्योगों में 2.60 लाख करोड़ का अवैध व्यापार

जागरण ब्यूरो, नई दिल्ली: एफएमसीजी से लेकर मोबाइल फोन सेक्टर में धडल्ले से अवैध कारोबार चल रहा है और इस अवैध कारोबार की वजह से सरकार को कर के रूप में मिलने वाले राजस्व का भी नकसान हो रहा है। फिक्की कास्केड (कमेटी अर्गेस्ट स्मगलिंग एंड काउंटरफीटिंग एक्टिवटीज डिस्टायिंग दि इकोनमी) की ताजा रिपोर्ट के मुताबिक पांच प्रमुख उद्योगों में 2,60,094 करोड़ रुपये का अवैध कारोबार किया गया और इसकी वजह से सरकार को कर के रूप में मिलने वाले 58.521 करोड़ रुपये के राजस्व का नुकसान हआ। अवैध कारोबार की वजह से रोजगार के 15.96 लाख अवसर के नुकसान का अनुमान है। गुरुवार को फिक्की कास्केड की रिपोर्ट पूर्व उपराष्ट्रपति एम. वेंकैया नायडू ने जारी की।

रिपोर्ट के मुताबिक सबसे अधिक एफएमसीजी पैकेज्ड फूड्स में अवैध कारोबार चल रहा है। तंबाकू उत्पाद

#### उद्योग संगठन का दावा

- फिक्की कास्केड की रिपोर्ट, संस्कार को 58,521 करोड़ का नुकसान
- सबसे अधिक एफएमसीजी पैकेज्ड फुडस में चल स्टा अवैध कारोबार
- अवैध कारोबार से रोजगार के 15.96 लाख अवसर के नुकसान का अनुमान
- तंबाकू उत्पाद और मोबाइल फोन का भी अवैध कारोबार फल-फुल स्हा

और मोबाइल फोन का भी अवैध कारोबार फल-फूल रहा है। रिपोर्ट के मुताबिक वित्त वर्ष 2019-20 में एफएमसीजी पैकेज्ड फूड्स सेक्टर में 1,42,284 करोड़ रुपये का अवैध कारोबार किया गया। एफएमसीजी हाउसहोल्ड और पर्सनल गुड्स में इस अविध में 55,530 करोड़ रुपये का तो मोबाइल फोन सेक्टर में 15,884 करोड़ रुपये का अवैध कारोबार किया गया। तंबाकू उत्पाद में अवैध कारोबार का आकार 22,930 करोड़ तो अल्कोहल पेय

#### सेक्टरवार अवैध कारोबार

- एफएमसीजी पैकेज्ड फूड-1,42,284
   करोड रुपये
- एफएमसीजी हाउसहोल्ड और पर्सनल गुड्स-55,530 करोड़ रुपये
- मोबाइल फोन— 15,884 करोड रुपये
- तंबाकू उत्पाद-22,930 करोड़ रुपये
- अल्कोहल पेय 23,446 करोड़ रुपये

में 23,466 करोड़ रुपये का अवैध कारोबार किया गया। रिपोर्ट को जारी करने के दौरान नायडू ने कहा कि अवैध कारोबार को रोकने के लिए उपभोक्ता जागरूकता को एक मिशन के रूप में लिया जाना चाहिए।

फिक्की कास्केड कमेटी के सलाहकार एवं केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड के पूर्व चेयरमैन पीसी झा ने बताया कि उपभोक्ताओं को खरीदारी के बाद बिल मांगना चाहिए तभी नकली सामान के कारोबार में कमी आएगी।



पैकेज्ड फूड, शराब, सिगरेट, मोबाइल का सबसे ज्यादा अवैध बिजनेस

## अवैध कारोबार से 2.6 लाख करोड़ का नुकसान, 16 लाख जॉब भी घटे

टैक्स चोरी से हर साल 58 हजार करोड़ की चपत

बिजनेस संवाददाता | नई दिल्ली

देश में घरेलू सामान, पैकेज्ड फूड, शराब, तंबाकू व मोबाइल की तस्करी और नकली माल की वजह से सालाना 2.6 लाख करोड़ रुपए का नुकसान हो रहा है। इतना ही नहीं, इन पांच सेगमेंट में ही करीब 16 लाख नौकरियों और टैक्स चोरी से सरकार को सालाना 58 हजार करोड़ रुपए से ज्यादा के राजस्व का नुकसान हो रहा है। यह खुलासा उद्योग संगठन फिक्की की कास्केड कमेटी (कमेटी ऑस्ट स्मगलिंग एंड काउंटरफिटिंग एक्टिविटीज डेस्ट्रॉयड द इकोनॉमी) की ताजा रिपोर्ट से हुआ है। 'अवैध बाजारः हमारे राष्ट्रीय हितों

#### इनका अवैध कारोबार

वस्तुएं	अवैध कारोबार
एफएमसीजी	25%
तम्बाकू उत्पाद	20%
अल्कोहलिक बेवरे	जेस 20%
मोबाइल फोन	8%

के लिए खतरा' नाम की रिपोर्ट के मुताबिक बीते एक दशक में कास्केड ने तस्करी, नकली सामान व कर चोरी से देश के कारोबार को हो रहे नुकसान के आकलन के लिए 2012, 2014 और अब तीसरी स्टडी रिपोर्ट तैयार की है। रिपोर्ट के मुताबिक, अवैध कारोबार की वजह से 16 लाख नौकरियों में से 68.5% का नुकसान सिर्फ पैकेज्ड फूड और रोजाना खपत के सामान के बाजार में हो रहा है। 58 हजार करोड़ के टैक्स नुकसान में 49% हिस्सेदारी सिर्फ शराब और तंबाक कारोबार का है।

तस्करी व नकली पैकेज्ड फूड के अवैध कारोबार में 2014 से 2020 के दौरान साढ़े छह गुने की वृद्धि हो गई है। इसी दौरान नकली घरेलू सामान के काराबोर में करीब तीन गुना वृद्धि हो गई। कास्केड के सलाहकार व सेंट्रल बोर्ड ऑफ इनडायरेक्ट टैक्सेज एंड कस्टम्स (सीबीआईसी) के पूर्व चेयरमैन पीसी झा ने कहा कि इस रिपोर्ट में शामिल आंकड़े सरकारी स्रोतों से इस्तेमाल किए गए हैं।

कास्केड के सदस्य व सीबीआईसी के पूर्व चेयरमैन नजीब शाह ने कहा कि अवैध कारोबार को रोकने के लिए कानून हैं लेकिन इनमें सजा बेहद कम है और यह सजा होने में इतनी देर होती है कि उसका कोई अर्थ नहीं रह जाता है।

#### **Dainik Jagran**

### जालसाजी व तस्करी पर उपभोक्ता जागरूकता पैदा करना जरूरी

नई दिल्ली, जेएनएन। भारत के सर्वोच्च न्यायालय के न्यायाधीश संजय किशन कौल ने कहा कि जहां प्रत्येक नागरिक को जालसाजी और तस्करी से निपटने के लिए कानूनी प्रावधानों से अवगत कराया जाना चाहिए, वहीं उन्हें बदले में खरीद के महत्व को भी समझना चाहिए। भारत फिक्की कास्केड द्वारा आयोजित मास्क्रेड 2022 के 8वें संस्करण के दूसरे दिन को संबोधित करते हुए, न्यायमूर्ति कौल ने कहा कि सभी हितधारकों के लिए यह अनिवार्य है कि वे बदलते खतरों के अनुरूप जालसाजी और तस्करी से जुड़े उभरते खतरों और चुनौतियों का सामना करने के लिए अच्छी तैयारी करें।

#### **Dainik Bhaskar**

### जालसाजी को लेकर फिक्की केसकेड का मासक्रेड आयोजित

नई दिल्ली | जालसाजी और तस्करी को लेकर उपभोक्ताओं में जागरूकता पैदा करने के लिए फिक्की केसकेड की ओर से मासक्रेड-2022 का आयोजन किया गया। इसमें सर्वोच्च न्यायालय के न्यायाधीश संजय किशन कौल ने कहा कि प्रत्येक नागरिक को जालसाजी और तस्करी से निपटने के लिए कानूनी प्रावधानों से अवगत कराया जरूरी है। वहीं, उन्हें असली माल की खरीद के महत्व को समझना चाहिए, क्योंकि भारत दुनिया के लिए एक विनिर्माण केन्द्र बनने के लिए मजबूत प्रगति कर रहा है। फिक्की केसकेड थिंक टैंक सदस्य न्यायमूर्ति मनमोहन सरीन ने भी विचार व्यक्त किए।

## अमर उजाला

## पांच उद्योगों में अवैध कारोबार से 58,521 करोड़ का नुकसान

व्यापार में एफएमसीजी का 75% हिस्सा : फिक्की

नई दिल्ली। रोजमर्रा के उपभोग के सामान (एफएमसीजी), तंबाकू उत्पाद, मोबाइल फोन और शराब सहित पांच प्रमुख उद्योगों में अवैध कारोबार की वजह से 2019-20 में कर के रूप में सरकारी खजाने को 58,521 करोड़ रुपये की चपत लगी है। उद्योग मंडल फिक्की ने बृहस्पतिवार को एक रिपोर्ट में कहा, 2019-20 में इन उद्योगों में अवैध कारोबार का आकार 2.60 लाख करोड़ से थोड़ा अधिक था।

रिपोर्ट में कहा गया है कि पांच प्रमुख उद्योगों में हुए कुल अवैध कारोबार में एफएमसीजी उद्योग की हिस्सेदारी 75 फीसदी थी। सरकार को होने वाले कुल कर नुकसान में दो अत्यधिक विनियमित और उच्च कर वाले उद्योग तंबाकू उत्पाद एवं शराब हैं। सरकार को हुए कुल कर नुकसान में इन दोनों की करीब 49 फीसदी हिस्सेदारी है। एजेंसी 2.60 लाख करोड़ था अवैध कारोबार का आकार पांच उद्योगों में



### इस उद्योग ने सरकार को लगाई सबसे ज्यादा चपत

इन पांच क्षेत्रों में अवैध व्यापार से सरकार को एफएमजीसी खाद्य वस्तुओं में 17,074 करोड़ के कर का नुकसान हुआ। शराब उद्योग में 15,262 करोड़, तंबाकू उद्योग में 13,331 करोड़ और एफएमसीजी घरेलू एवं निजी उपयोग उद्योग में 9,995 करोड़ की चपत लगी। मोबाइल फोन उद्योग में 2,859 करोड़ के कर का नुकसान हुआ।

## करीब 16 लाख लोगों को गंवानी पड़ी नौकरी

फिक्की ने अपनी रिपोर्ट में कहा कि पांच प्रमुख उद्योगों में अवैध कारोबार की वजह से 2019-20 के दौरान करीब 16 लाख लोगों को अपनी नौकरी गंवानी पड़ी। इस दौरान एफएमसीजी खाद्य वस्तुओं में सबसे अधिक 7.94 लाख नौकरियां गईं। इसके बाद तंबाकू उद्योग में 3.7 लाख, एफएमसीजी घरेलू एवं निजी उपयोग उद्योग में 2.98 लाख और शराब उद्योग में 97,000 नौकरियां गईं। इसके अलावा, मोबाइल फोन उद्योग में 35,000 लोगों की नौकरी चली गईं।

## राजस्थान पत्रिका

## ₹58,521 करोड़ का हुआ सरकारी खजाने को नुकसान

नई दिल्ली. देशभर में रोजमर्रा की जरूरतों के सामान, मोबाइल फोन, तंबाकू उत्पाद और शराब के अवैध व्यापार से देश को टैक्स का भारी नुकसान हुआ है। उद्योग मंडल फिक्की की रिपोर्ट के मुताबिक, पांच प्रमुख उद्योगों में अवैध कारोबार के कारण वर्ष 2019-20 में सरकारी खजाने को 58,521 करोड़ रुपए का नुकसान झेलना पड़ा। इन उद्योगों में एफएमसीजी खाद्य वस्तुएं, एफएमसीजी घरेलू एवं निजी उपयोग की वस्तुएं, मोबाइल, तंबाकू और शराब शामिल हैं। इनके अवैध कारोबार का आकार वर्ष 2019-20 में 2.60 लाख करोड़ रुपए से थोड़ा अधिक था। कुल अवैध कारोबार में एफएमसीजी का 75% हिस्सा था। जबकि टैक्स चोरी में 49% हिस्सेदारी तंबाकू और शराब की रही।



## तस्करी से सरकारी टैक्स को भारी चपत

विस, नई दिल्लीः इंडस्ट्री चैंबर फिक्की की एक रिपोर्ट में कहा गया है कि रोजमर्रा के इस्तेमाल के सामान, मोबाइल फोन, तंबाकू उत्पाद जैसे प्रमुख सामानों की तस्करी होने की वजह से 2019-20 में सरकार को टैक्स के मोर्चे पर 58,521 करोड़ रुपये का नुकसान हुआ। रिपोर्ट के मुताबिक अवैध व्यापार का सीधा असर नौकरियों पर भी पड़ा है।

## पंजाब केसरी

## फिक्की कास्केड के नवीनतम अध्ययन से सामने आई तस्वीर

## अवैध कारोबार से 15.96 लाख रोजगार घटे

नई दिल्ली, (पंजाब केसरी) ः अर्थव्यवस्था को तबाह कर रही तस्करी एवं जालसाजी जैसीगतिविधियों के विरुद्ध फिक्की की कमेटी (फिक्की कास्केड) ने अवैध बाजार ः हमारे राष्ट्रीय हितों के लिएखतरा "शीर्षक से व्यापक रिपोर्ट जारी की है, जिसमें भारत में पांच प्रमुख उद्योगों - मोबाइल

फोन, एफएमसीजी-

हाउसहोल्ड एवं पर्सनल गुड्स, एफएमसीजी-पैकेज्ड फूड्स, तंबाकू उत्पाद और एल्कोहल पेय में अवैध कारोबार के कारण पड़ने वाले प्रभाव का आकलन किया गया। 2019-20 में इन उद्योगों में अवैधकारोबार का कुल आकार 2,60,094करोड़रूपयेरहाथा, जिसमें तीन चौथाई हिस्सेदारी एफएमसीजी उद्योग -हाउसहोल्ड एवं पर्सनल गुड़स और पैकेज्ड फड़स की थी।

रिपोर्ट में यह भी अनुमान लगाया गया कि इन पांचों उद्योगोंमें अवैध कारोबार के कारण 15.96 लाख वैध रोजगार के अवसर का नुकसान हुआ। एफएमसीजीउद्योग- हाउसहोल्ड एवं पर्सनल गुड्स और पैकेज्ड फूड्स बहुत ज्यादा श्रम आधारित उद्योग हैं और इसके आकार हो देखते हुए ही इन

अगरत के पांच प्रमुख उद्योगों में अवैध कारोबार के कारणवैध रोजगार के 10.93 लाख अवसरों का नुकसान हुआ, जो कुल रोजगार के नुकसार के करीब 68.5 प्रतिशत के बराबर हुँ। इन पांच प्रमुख

उद्योगों में अवैध कारोबार के कारण सरकार को अनुमानित 58,521 करोड़ टैक्स का नुकसान हुआ। रिपोर्ट के मुताबिक, तंबाकू उत्पादों और एल्कोहल पेय पदार्थों से संबंधित उद्योगों में अवैध कारोबार के कारण सरकार को हुआ टैक्स का नुकसान कुल नुकसान के करीब 49 प्रतिशत के बराबर रहा। ये दोनों ही उद्योग बहुत ज्यादा रेगुलेटेड एवं सबसे ज्यादा टैक्स वाले उद्योग हैं। अर्थव्यवस्था पर इन प्रमुख उद्योगों के अवैध बाजार का प्रभाव व्यापक और महत्वपुर्ण है क्योंकि अर्थव्यवस्था के अन्य सेक्टर्स से इन उद्योगों के बैकवार्ड लिंकेज का कई गुना प्रभाव (मल्टीप्लायर इफेक्ट) पड़ता है। मल्टीप्लायर जितना ज्यादा होगा, अर्थव्यवस्था पर उसका समग्र प्रभाव उतना ही अधिक होगा।

अवैध बाजार में एफएमसीजी पैकेज्ड फुड्स इंडस्ट्री की सबसेज्यादा ₹1.42.284करोड की हिस्सेदारी रही।इसके बाद एफएमसीजी हाउसहोल्ड औरपर्सनल गुड़स में ₹55,530 करोड, एल्कोहल पेय उद्योग में ₹23,466 करोड़, तंबाकू उत्पाद उद्योग में ₹22,930 करोड़ और मोबाइल फोन उद्योग में ₹15.884 करोड का अवैध कारोबार देखा गया। अवैध कारोबार में हिस्सेदारी के प्रतिशत के हिसाब से एफएमसीजी हाउसहोल्ड एंड पर्सनल गुइस उद्योग 34.25 फीसदी के साथ शीर्ष पर था। इसके बाद एफएमसीजी पैकेज्ड फुड्स उद्योगकी 25.09 फीसदी,तंबाक् उत्पाद उद्योग की 20.04 फीसदी, एल्कोहल पेय उद्योगकी 19.87 फीसदी और मोबाइल फोन उद्योगकी 7.56% हिस्सेटारी रही।



## अवैध व्यापार से 58,521 करोड़ रुपये के टैक्स का नुकसान हुआ

नई दिल्ली, एजेंसी। रोजमर्रा के उपभोग का सामान (एफएमसीजी), मोबाइल फोन, तंबाकू उत्पाद और शराब सहित पांच प्रमुख उद्योगों में अवैध व्यापार के कारण 2019-20 में सरकारी खजाने को 58,521 करोड़ रुपये का नुकसान हुआ है। उद्योग मंडल फिक्की की एक रिपोर्ट में बृहस्पतिवार को यह जानकारी दी गई।

रिपोर्ट में अनुमान लगाया गया कि

- उद्योग मंडल फिक्की की रिपोर्ट मेंजानकारी दी गई
- पांच प्रमुख उद्योगों में हो रहा अवैध व्यापार

इन उद्योगों में अवैध कारोबार का आकार वर्ष 2019-20 में 2.60 लाख करोड़ रुपये से थोड़ा अधिक था। पांच प्रमुख उद्योगों में हुए कुल अवैध कारोबार में एफएमसीजी उद्योग का 75 प्रतिशत हिस्सा था। इन पांच उद्योगों में एफएमसीजी खाद्य वस्तुएं, एफएमसीजी घरेलू एवं निजी उपयोग की वस्तुएं, मोबाइल, तंबाकू और शराब उद्योग शामिल हैं।

अर्थव्यवस्था को नुकसान पहुंचाने वाली तस्करी और जालसाजी गतिविधियों के खिलाफ फिक्की की समिति ने अपनी रिपोर्ट में कहा, इन पांच प्रमुख उद्योगों में अवैध सामान के कारण सरकार को नुकसान हो रहा है।

## **\$**जनसता

## अवैध व्यापार से 58,521 करोड़ के कर का नुकसान : रिपोर्ट

नई दिल्ली, 22 सितंबर (भाषा)।

रोजमर्रा के उपभोग का सामान (एफएमसीजी), मोबाइल फोन, तंबाकू उत्पाद और शराब सहित पांच प्रमुख उद्योगों में अवैध व्यापार के कारण 2019-20 में सरकारी खजाने को 58,521 करोड़ रुपए का नुकसान हुआ है।

उद्योग मंडल फिक्की की एक रिपोर्ट में गुरुवार को यह जानकारी दी गई। रिपोर्ट में अनुमान लगाया गया कि इन उद्योगों में अवैध कारोबार का आकार वर्ष 2019-20 में 2.60 लाख करोड़ रुपए से थोड़ा अधिक था। पांच प्रमुख उद्योगों में हुए कुल अवैध कारोबार में एफएमसीजी उद्योग का 75 फीसद हिस्सा था।

इन पांच उद्योगों में एफएमसीजी खाद्य वस्तुएं, एफएमसीजी घरेलू व निजी उपयोग की वस्तुएं, मोबाइल, तंबाकू और शराब उद्योग शामिल हैं। अर्थव्यवस्था को नुकसान पहुंचाने वाली तस्करी और जालसाजी गतिविधियों के खिलाफ फिक्की की समिति ने अपनी रिपोर्ट में कहा कि इन पांच प्रमुख उद्योगों में अवैध सामान के कारण सरकार को अनुमानित कर नुकसान 58,521 करोड़ रुपए है। इस रिपोर्ट का शीर्षक – 'अवैध बाजारः हमारे राष्ट्रीय हितों के लिए खतरा' है।

इन पांच प्रमुख उद्योगों में अवैध व्यापार के कारण सरकार को होने वाले कुल कर नुकसान में दो अत्यधिक विनियमित और उच्च कर वाले उद्योग- तंबाकू उत्पाद और शराब हैं।



## अवैध कारोबार से ₹58521 करोड़ के कर का नुकसान

■ सिर्फ पांच क्षेत्रों के कारोबार से हो गया इतना नुकसान ■ अवैध कारोबार के चलते बड़ी संख्या में नौकरियां भी गईं

### नई दिल्ली (भाषा)।

रोजमर्रा के उपभोग का सामान (एफएमसीजी), मोबाइल फोन, तंबाक् उत्पाद और शराब सहित पांच प्रमुख उद्योगों में अवैध व्यापार के कारण 2019-20 में सरकारी खजाने को 58,521 करोड़ रुपए का नुकसान हुआ है।

उद्योग मंडल फिक्की की एक रिपोर्ट में बृहस्पतिवार को यह जानकारी दी गईं। रिपोर्ट में अनुमान लगाया गया कि इन उद्योगों में अवैध कारोबार का आकार वर्ष 2019-20 में 2.60 लाख करोड़ रुपए से थोड़ा अधिक था। पांच प्रमुख उद्योगों में हुए कुल अवैध कारोबार में एफएमसीजी उद्योग का 75 प्रतिशत हिस्सा था।

इन पांच उद्योगों में एफएमसीजी खाद्य वस्तुएं, एफएमसीजी घरेलू एवं निजी उपयोग की वस्तुएं, मोबाइल, तंबाकू और शराब उद्योग शामिल हैं। अर्थव्यवस्था को नुकसान पहुंचाने वाली तस्करी और जालसाजी गतिविधियों के खिलाफ फिक्की की समिति ने अपनी रिपोर्ट

### फिक्की की रिपोर्ट



में कहा, 'इन पांच प्रमुख उद्योगों में

अनुमानित कर नुकसान 58,521

अवैध सामान के कारण सरकार को

 वर्ष 2019-20 में 2.60 लाख करोड़ था अवैध कारोबार
 अवैध कारोबार में 75 फीसद हिस्सा एफएमसीजी क्षेत्र का

एफएमसीजी, शराब, तंबाकृ,

मोबाइल आदि से हुआ यह नुकसान

लाख नौकरियां अवैध जुल नुकसान में 49 फीसद कारोबार के कारण गई हिस्सा तंबाकू उत्पाद व शराब का

> करोड़ रुपए है।' इस रिपोर्ट का शीर्षक 'अवैध बाजार : हमारे राष्ट्रीय हितों के लिए खतरा' है। इन पांच

प्रमुख उद्योगों में अवैध व्यापार के कारण सरकार को होने वाले कुल कर नुकसान में दो अत्यधिक विनियमित और उच्च कर वाले उद्योग तंबाकू उत्पाद और शराब हैं। कुल कर हानि में इनकी लगभग 49 प्रतिशत हिस्सेदारी है।

रिपोर्ट में कहा गया कि अवैध व्यापार के कारण एफएमसीजी खाद्य वस्तओं में

एफएमसाजा खाद्य वस्तुआ म सबसे अधिक 7.94 लाख नौकरियां गई। इसके बाद तंबाकू उद्योग में 3.7 लाख, एफएमसीजी घरेलू एवं निजी उपयोग उद्योग में 2.98 लाख, शराब उद्योग में 97,000 और मोबाइल फोन उद्योग में 35,000 नौकरियों का नुकसान हुआ।

इन पांच क्षेत्रों में अवैध व्यापार के कारण सरकार को एफरमजीसी खाद्य वस्तुओं में 17,074 करोड़ रुपए का नुकसान हुआ। शराब में 15,262 करोड़, तंबाकू उद्योग में 13,331 करोड़ रुपए, एफएमसीजी घरेलू एवं निजी उपयोग उद्योग में 9,995 करोड़ रुपए और मोबाइल फोन उद्योग में 2,859 करोड़ रुपए के कर का नुकसान हुआ।

## Rajasthan Patrika

फिक्की केसकेड का मासक्रेड-2022 आयोजित मुंबई. सर्वोच्च न्यायालय के न्यायाधीश संजय किशन कौल ने कहा कि जहां प्रत्येक नागरिक को जालसाजी और तस्करी से निपटने के लिए कानूनी प्रावधानों से अवगत कराया जाना चाहिए। फिक्की केसकेड की ओर से आयोजित मासक्रेड-2022 के 8वें संस्करण के दूसरे दिन

की सभा को सम्बोधित करते हुए, जस्टिस कौल ने कहा कि सभी हितधारकों के लिए यह आवश्यक है कि वे बदलते खतरों के अनुरूप जालसाजी और तस्करी अवैध गतिविधि की प्रकृति से जुड़े उभरते खतरों और चुनौतियों का सामना करने के लिए अच्छी तैयारी करें।

### **Jagran**

- 🕤 पांच प्रमुख उद्योगों में २.६० लाख करोड़ का अवैध कारोबार, सरकार को हुआ करोड़ों रुपये का नुकसान

Author: Abhinav Shalya

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फिक्की ने अपनी रिपोर्ट में बताया है कि एफएमसीजी मोबाइल फोन तंबाकू उत्पादों और शराब उद्योगों में गैर-कानुनी गतिविधियों के कारण टैक्स और नौकरियों का बड़े पैमाने पर नुकसान होता है। सबसे अधिक कर नुकसान तंबाकू उत्पादों और शराब उद्योगों में गैर-कानूनी गतिविधियों के कारण हुआ है।

**नई दिल्ली, एजेंसी।** फिक्की ने गुरुवार को गैर-कानूनी व्यापारिक गतिविधियों को लेकर एक रिपोर्ट जारी की, जिसमें कहा गया कि सरकार को वित्त वर्ष 2019-20 में पांच मुख्य उद्योगों में गैर-कानूनी व्यापारिक गतिविधियों के कारण 58,521 करोड़ रूपये के कर राजस्व का नुकसान हुआ है।

रिपोर्ट में बताया गया कि इन उद्योगों में एफएमसीजी, मोबाइल फोन, तंबाकू उत्पादों और शराब उद्योग का नाम शामिल हैं। वित्त वर्ष २०१९-२० में गैर-कानूनी तरीके से व्यापार करने का कुल बाजार 2.60 लाख करोड़ रूपये का है। इसमें से 75 प्रतिशत गैर-कानूनी व्यापार एफएमसीजी उद्योग में होता है।

https://www.jagran.com/business/biz-central-government-lost-58521-crore-in-taxes-due-to-illicit-tradein-fmcg-mobile-tobacco-alcohol-industry-23090232.html

## Editorji

Tax evasion: MNC कंपनियों से लेकर FMCG उद्योग तक, ऐसे चल रहा अवैध व्यापार और चल रही करोडों की टैक्स चोरी



Updated: Sep 23, 2022 22:27 | Editorji News Desk 💿 🕜 💟 💿 🦪











Tax Evasion: फिक्की (Ficci) की एक रिपोर्ट के मुताबिक एफएमसीजी (FMCG), मोबाइल फोन, शराब और तंबाकू उत्पाद सहित 5 प्रमुख उद्योगों में अवैध व्यापार के कारण साल 2019-20 में टैक्स में 58,521 करोड़ रुपये का नुकसान होने का अनुमान है.

Tax Evasion: बड़ी-बड़ी MNC कंपनियों द्वारा की जाने वाली टैक्स चोरी हो या अवैध व्यापार से होने वाला करोड़ों का टैक्स घाटा, हर साल भारतीय अर्थव्यवस्था को तगड़ा झटका लग रहा है. फिक्की (Federation of Indian Chambers of Commerce & Industry-Ficci) की एक रिपोर्ट के मुताबिक एफएमसीजी (Fast-moving consumer goods- FMCG), मोबाइल फोन, शराब और तंबाकू उत्पाद सहित 5 प्रमुख उद्योगों में अवैध व्यापार के कारण साल 2019-20 में टैक्स में 58,521 करोड़ रुपये का नुकसान होने का अनुमान है.

इसे भी देखें- Solex Energy: इस स्टॉक में निवेश करने वालों की चमकी किस्मत, 1 साल में मिला 800% से ज्यादा का रिटर्न

रिपोर्ट में करोड़ों के नुकसान का अनुमान

https://www.editorji.com/hindi/business-news/bank-holidays-october-2022-how-many-days-banksclosed-in-october-2022-1664182502493

### **Navbharat Times**

### एफएमसीजी, मोबाइल, तंबाकू, शराब के अवैध व्यापार से 58,521 करोड़ रुपये के कर का नुकसान: रिपोर्ट

**ढिसक्लेमर**:यह आर्टिकल एजेंसी फीड से ऑटो-अपलोड हुआ है। इसे नवभारतटाइम्स.कॉम की टीम ने एडिट नहीं किया है।

भाषाUpdated: 22 Sept 2022, 3:48 pm













नयी दिल्ली, 22 सितंबर (भाषा) रोजमर्रा के उपभोग का सामान (एफएमसीजी), मोबाइल फोन, तंबाकु उत्पाद और शराब सहित पांच प्रमुख उद्योगों में अवैध व्यापार के कारण 2019-...



### आपके लिए

#### शेयर न्यूज

आज Apcotex Industries और EIH सहित इन शेयरों में दिख रहे तेजी के अच्छे संकेत,...

कमोडिटीज़ 6 सटीने के निचले इतर पर नयी दिल्ली, 22 सितंबर (भाषा) रोजमर्रा के उपभोग का सामान (एफएमसीजी), मोबाइल फोन, तंबाकू उत्पाद और शराब सहित पांच प्रमुख उद्योगों में अवैध व्यापार के कारण 2019-20 में सरकारी खजाने को 58,521 करोड़ रुपये का नुकसान हुआ है। उद्योग मंडल फिक्की की एक रिपोर्ट में बृहस्पतिवार को यह जानकारी दी गई।

 $\frac{https://navbharattimes.indiatimes.com/business/business-news/reported-loss-of-tax-of-rs-58521-croredue-to-illicit-trade-of-fmcg-mobile-tobacco-liquor/articleshow/94374204.cms$ 

## Punjab Kesari

एफएमसीजी, मोबाइल, तंबाकू, शराब के अवैध व्यापार से 58,521 करोड़ रूपये के कर का नुकसान: रिपोर्ट



https://www.punjabkesari.in/state/news/pti-state-story-1680885

### Lokmat

### लोकामत

## बेकायदेशीर व्यापाराने ५८,५२१ कोटी

१६ लाख जणांची गेली नोकरी; ४ उद्योगांमुळे फटका

लोकमत न्यूज नेटवर्क नवी दिल्ली : दैनंदिन वापराच्या वस्तू (एफएमसीजी), तंबाखू उत्पादने, मोबाडल फोन आणि मद्य यासह पाच प्रमुख उद्योगांमधील बेकायदेशीर व्यवसायांमुळे सरकारचा कोट्यवधी रुपयांचा महसूल बडत आहे. २०१९-२० मध्ये या उद्योगांमुळे कराच्या रूपाने सरकारी तिजोरीत येणारे तब्बल ५८ हजार ५२१ कोटी रूपये बुडाले आहेत. उद्योग संस्था फिक्कीच्या अहवालात ही माहिती देण्यात आली आहे. अहवालानुसार, २०१९-२० मध्ये या उद्योगांमधील बेकायदेशीर व्यवसायांचा आकार २.६० लाख कोटींपेक्षा अधिक होता.

अहवालात असे म्हटले आहे की, पाच प्रमुख उद्योगांमध्ये झालेल्या एकूण बेकायदेशीर व्यवसायामध्ये दैनंदिन वापराच्या वस्तू (एफएमसीजी) उद्योगाचा वाटा सर्वाधिक म्हणजे ७५ टक्के आहे. तंबाख् उत्पादने आणि मद्यामुळेही सरकारचे मोठे कर नुकसान होत आहे. सरकारला झालेल्या एकूण कर नुकसानीमध्ये या दोन्ही उद्योगांचा वाटा ४९ टक्के इतका आहे. नुकसान होत असल्याने अर्थव्यवस्थेला मोठा फटका बसत आहे.

### सरकारला तोटा करणारे कोणत्या उद्योगामुळे कोणते उद्योग?



## सरकारला किती फटका?

उद्योग	कर नुकसान (कोटींमध्ये)	
एफएमसीः	जी खाद्यपदार्थ	
मद्य		१५,२६२
तंबाख्		<b>१३,३३</b> १
घरगुती वस्तू		9,999
मोबाइल फोन		२,८५९

### नोकऱ्या गेल्या कुठे?

फिक्कीने आपल्या अहवालात म्हटले आहे की, पाच प्रमुख उद्योगांमधील अवैध धंद्यामुळे २०१९-२० मध्ये सुमारे १६ लाख लोकांनी नोकरी गमावली. या कालावधीत एफएमसीजी खाद्यपदार्थांमध्ये सर्वाधिक ७.९४ लाख लोकांना नोकरी गमवावी लागली. त्यापाठोपाठ तंबाखु उद्योगात ३.७ लाख नोकऱ्या, एफएमसीजी घरगुती आणि खासगी वापराच्या उद्योगात २.९८ लांख आणि मद्य उद्योगात ९७,००० नोकऱ्या गेल्या. याशिवाय, मोबाइल फोन उद्योगात 3५,००० लोकांची नोकरी गेली.

### अर्थव्यवस्थेवर किती परिणाम?

या प्रमुख उद्योगांच्या बेकायदेशीर बाजारपेठेचा अर्थव्यवस्थेवर होणारा परिणाम व्यापक आणि लक्षणीय आहे. बेकायदेशीर व्यवसायांमुळे इतर क्षेत्रांच्या तुलनेत या उद्योगांची वाढ मागांस समजली जाते. त्याचा अर्थव्यवस्थेवरही परिणाम होतो, असे अहवालात म्हटले आहे.

### नेमके काय करायला हवे?

- बेकायदेशीर बाजा-रपेठांच्या धोक्याला तोंड देण्यासाठी, वैध वस्तूंची मागणी आणि पुरवठ्यातील तफावत दूर करणे
- देशांतर्गत उत्पादन क्षेत्राला बळकट करणे
- ग्राहकांमध्ये जागरूकता वाढवणे
- नवीन उपक्रमांसाठी अनुकूल वातावरणाची निर्मिती
- उत्तम आंतरराष्ट्रीय समन्वय आणि सहकार्य

### **BW Hindi**



मुंबई: मुंबई: फेडरेशन ऑफ इंडियन चेम्बर्स ऑफ कॉमर्स एंड इंडस्ट्री (FICCI) की ओर से सामानों की अवैध बिक्री को लेकर जारी एक रिपोर्ट में कई चौंकाने वाले खुलासे हुए हैं. इस रिपोर्ट में कहा गया है कि साल 2019-20 में पांच बड़े सेक्टर्स जैसे- FMCG, मोबाइल, सिगरेट और एल्कोहल इंडस्ट्री में अवैध व्यापार के चलते सरकार को 58,000 करोड़ रुपये का चूना लगा है.

https://www.bwhindi.com/business-news/due-to-illicit-trade-in-fmcg-mobile-tobacco-58521-crore-in-taxes-lost-says-ficci-report-52629.html





# Ot















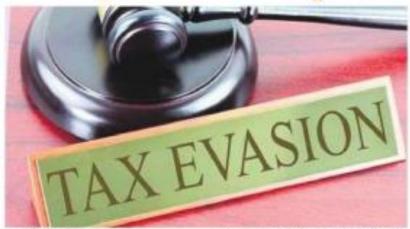


## అక్రమ దందాలతో ఖజానాకు రూ.58 వేల కోట్ల నష్టం

## ఎఫ్ఎంసీజీ, మొబైల్, టొబాకో, ఆల్కహాల్ బజినెస్లలో పన్ను ఎగవేత

మ్యాధిల్లి

ఎఫ్ఎంసీజ్, మొబైల్, బౌబాకో, ఆల్మహాల్ బిజినెస్ లలో పన్ను ఎగవేత వల్ల 2019-20 లో ఖజానాకు రూ. 58,521 కోట్ల సప్రం వాటిల్లినట్లు ఒక రిపోర్తు వెల్లడించింది. అయిదు కేలక రంగాలలోనే ఎగవేత ఎక్కువగా ఉన్నట్లు ఈ రిపోర్టు గుర్తించింది. ఎగవేత ఎక్కువగా ఉన్న అయిదు రంగాలలో ఆ ఏదాదిలో రూ. 2.60 లక్షల కోట్ల మేర వ్యాపారం జరిగినట్లు ఈ రిపోర్టులో ఫిక్మీ తెలిసింది. విలువవరంగా చూస్తే, ఒక్క ఎఫ్ఎంసీజీ బ్యాపారంలోనే 75 శాతం అక్రమ దందా జరిగిందని పేర్మొంది. ఈ అక్రమ దందా వల్ల ప్రభుత్వ ఖజానాకు రూ. 58,521 కోట్ల మేర పన్ను వసూలు కాకుండా పోయినట్లు వివరించింది. అక్రమ దందాలు దేశ ప్రయోజనాలకు భంగం కలి గిస్తాయని రిపోర్డులో ఫిక్కి పేర్మాంది. పన్ను ఎగవేత పరంగా చూస్తే, బౌబాకో, అల్మహాల్ బిజినెస్ల్ పల్ల 49 కాతం శాతం పన్ను ఆదాయాన్ని ప్రభుత్వం కో ల్పోయినట్లు ఈ రిపోర్టు గుర్తించింది. అంతేకాదని, ఇలాంటి అత్రమ దండాల వల్ల రావల్సిన ఉద్యోగాలు రాకుండా పోతాయని పేర్కొంది. ఎఫ్ఎంసీజీ ప్రాకేత్త పైర్స్ ఇందస్ట్రీలో 7.94 లక్షల ఉద్యోగాలు, బొడాకో ఇందస్ట్రీలో 3.7లక్షల ఉద్యోగాలు,ఎఫ్ఎంసీజీ హౌస్ హోల్ అంద్ పర్వనల్ గూర్ప్ ఇందస్టీలో 2.98 లక్షల ఉద్యోగాలు. అల్మహాలిక్ జెవరేజెస్ ఇందస్ట్రీలో 97 వేల ఉద్యోగాలు, మొబైల్ ఫ్లోన్ ఇందస్టీలో 35 వేల ఉద్బోగాలు ఇలా రాకుండా పోయినట్లు ఫిక్మీ రిపోర్లు వివరించింది.



#### ഉഡർ ഗ്രണ്ട്ഡ...

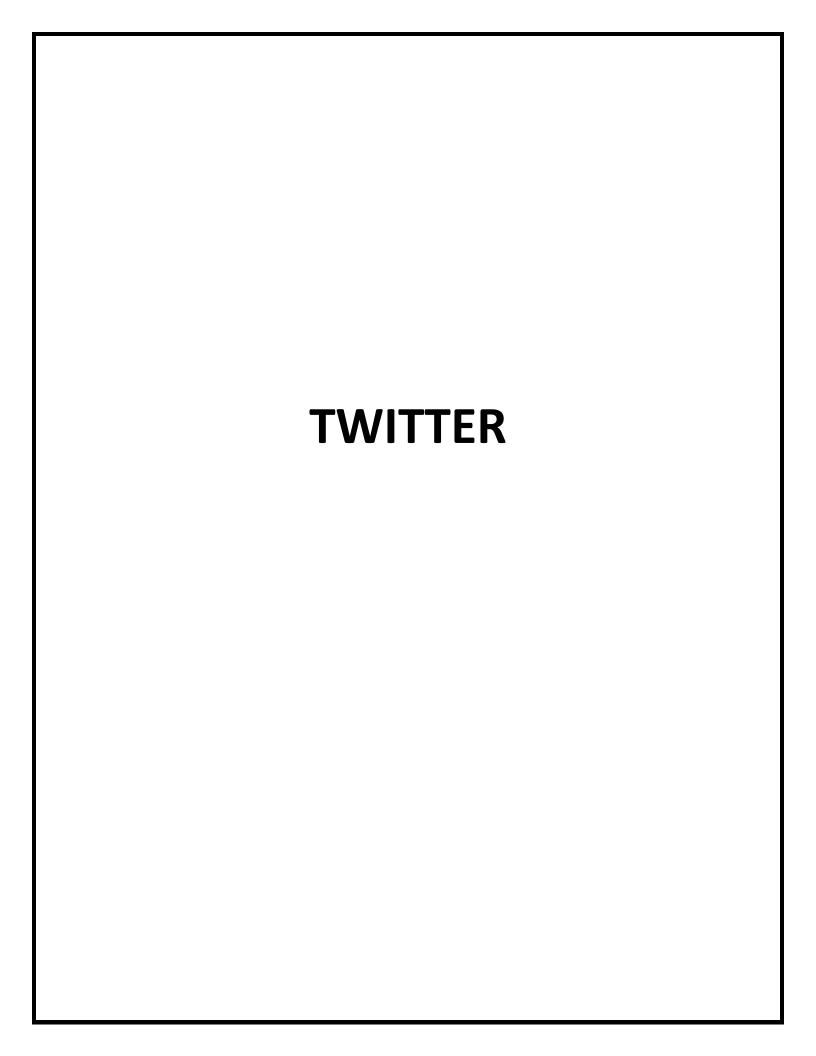
అక్రమ దందాలతో అయిదు రంగాలలో ఎగవేత బాగా ఎక్కువగా ఉందని చెబుతూ, ఎఫ్ఎండీజీ ప్యాకే త్ర్ షుష్, ఇండస్ట్రీలో రూ. 17.074 కోట్లు, అల్లమోలిక్ బెవరేజెస్ బిజినెస్లలో రూ. 15.262 కోట్లు, లొబాతో ప్రొదిస్టులలో రూ. 13.331 కోట్లు, ఎఫ్ఎండీజీ హౌస్ హోల్డ్ అండ్ పర్కనల్ గూడ్స్ బిజెనెస్లలో రూ. 9.995 కోట్లు, మొబైల్ ఫోస్ట ఇండస్ట్రీలో రూ. 2.859 కోట్ల మీర పన్ను ఎగవేత జరిగిందని ఫిక్కి రిపోర్టు వివరించింది. ఈ పరిశ్రమలు లేదా చ్యాపారాలకు ఇతర రంగాలతో ఉన్న సంబంధాల పల్లే ఎగవేత అధికమవుతున్నట్లు పేర్కొంది. అక్రమ దందాల మార్కెట్ సైజా మొత్తం రూ. 2.60 లక్షల కోట్ల దాతా ఉన్నట్లు అంచనా మోనింది. ఇందులో ఒక్క ఎఫ్ఎంసీజీ ద్రుగొనిహోల్డ్ అంద్ నర్వనల్ గూర్చ్, ప్యాకేత్తిస్తుక్క్) వాటానే రూ. 1.97 లక్షల కోట్ల దాకా ఉంటుందని అంచనానేసిం ది.రూ. 23,466 కోట్లతో అల్మహాలిక్ జెవరేజెస్, రూ. 22,930 కోట్లతో బొజాకో ప్రొడక్ట్, రూ. 15,884 కోట్లతో మొబైల్ ఫోన్ల బిజినెస్లు అతర్వాత షేస్లలలో నిలుస్తున్నాయని వివరించింది. దేశీయంగా మా న్యుపాక్సరింగ్ సెజ్జార్ను బలోపేతం చేయాలంటే ఇలాంటి అక్రమ దందాలకు అర్హుకట్ల వేయడం అవ నరమని ఫిక్కి రిపోర్టు అభిప్రాయపడింది. ఇందుకు భుకుత్వం. పరిశ్రమ రంగాలు, వినియోగదారులు, అంతర్జాతీయ సంస్థలు ,అందరూ కలెసి పనిచేయాల్సి ఉంటుందని వెల్లదించింది.

### Eenadu





https://www.eenadu.net/telugu-news/business/rs-58521-crore-in-taxes-lost-due-to-illicit-trade-in-5-key-sectors/0101/122181187











अवैध कारोबार यानी स्मगलिंग और नकली सामानों की घुसपैठ देश और दुनिया की अर्थव्यवस्थाओं के लिए लगातार चुनौती पेश कर रही है

#### #Smuggling (@aadityarana)



asjtsk.in 'नकली' से केसे निपटे सरकार? लगा 58 हजार करोड़ का चूना, 16 लाख नौकरियों पर भी चीट! अंतरराष्ट्रीय अनुमानों के मुताबिक, फिक्की कास्केड का दावा है कि कोरोना के द्वीरान समालिंग और नकती सामानों की घुसपैठ बढ़ी है. इसकी वजह से सप्ताई चेन प्रभावित बुई है, खपत के ...

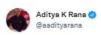


The size of the illicit market in five key industries, namely household and personal goods, packaged foods, tobacco products, alcoholic beverages and mobile phones, stood at Rs 2,60,094 crore during 2019-20.

#### #OmmcomNews



Illicit Market Size Stood At Rs 2.6 Lakh Cr In 5 Key Sectors In 2019-20: FICCI ... New Delhi: The size of the illicit market in five key industries, namely household and personal goods, packaged foods, tobacco products, alcoholic



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'नकती' से केसे निपटे सरकार? लगा 58 हजार करोड़ का चूना, 16 लाख नौकरियों पर भी चोट! अंतरराष्ट्रीय अनुमानों के मुताबिक, फिक्की कास्केड का दावा है कि कोरोना के दौरान समातिंग और नकती सामानों की घुसपैठ बढ़ी है. इसकी वजह से सप्ताई चेन प्रभावित हुई है, खपत के ...

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FMCG, मोबाइल, सिगरेट की अवैध बिक्री सरकार पर भारी, 58,000 करोड़ का ल... FICCI की रिपोर्ट में कहा गया है कि पांच प्रमुख उद्योगों में फैले भारत के अवैध बाजार के चलते भारत को 30 लाख नौकरियों से हाथ धोना पड़ा है,





According to a report by FICCI, illicit trade in 5 industries caused the Indian exchequer a tax loss of Rs 58,521 crore & also resulted in the loss of 1.6 million jobs.

#### @nikeshs86 reports

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business-standard.com
Rs 58.5K cr of taxes lost in 5 industries due to illicit trade: FICCI study
Says 1.5 mn jobs lost because of such trade; FMCG sector worst affected

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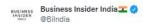
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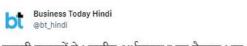
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The size of the #illicit market in five key industries, namely household and personal goods, packaged foods, #tobacco products, #alcoholic beverages and mobile phones, stood at Rs 2,60,094 crore during 2019-20.



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The size of the illicit market in five key industries, namely household and personal goods, packaged foods, tobacco products, alcoholic beverages and mobile phones, stood at Rs 2,60,094 crore during 2019-20.

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Trade of illicit consumer goods stood at ₹2,60,094 crore in 2019-20



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Trade of illicit consumer goods stood at ₹2,60,094 crore in 2019-20

The estimated tax loss to the government due to the trade of illicit goods in these five key industries was estimated at ₹58,521 crore in the same period.

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#Counterfeiting, #smuggling & tax evasion-clubbed under the head of organized #crime, together comprise grey or #Illicit markets.

A loss of Rs 2.6 trn to the #IndianEconomy & 30 lakh jobs. (BS)

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