

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:4029  
ANSWERED ON:22.08.2003  
CONSIGNMENT OF RAW DIAMONDS  
SURESH KODIKUNNIL

**Will the Minister of FINANCE be pleased to state:**

- (a) whether the Customs/DRI recently intercepted consignments of raw diamonds worth more than RS.113 crore near Mumbai which is heavily undervalued;
- (b) if so, whether the Government have initiated any probe into the modus operandi of the importer, involving import of more than 335 kg. of raw diamonds;
- (c) if so, whether the Government have established the identity of parties to whom these imported raw diamonds were sold; and
- (d) if so, the details thereof and action taken thereon?

**Answer**

MINISTER OF STATE (E.B. & I. ) IN THE MINISTRY OF FINANCE (SHRI ANANDRAO V. ADSUL)

(a) to (d) : No Customs field formations including the Directorate of Revenue Intelligence have intercepted any consignment of imported raw diamonds which was heavily under-valued.