

मुख्य आयुक्त कार्यालय
OFFICE OF THE CHIEF COMMISSIONER
जीएसटी एवं केंद्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & CENTRAL EXCISE (JAIPUR ZONE), JAIPUR

F.No. GCCO/PQ/40/2023-LEGAL

Date: .03.2023

To

Shri V.M. Jain,
Commissioner (GST – Inv.),
GST-Investigation Wing,
Central Board of Indirect Taxes & Customs,
Room No.01, 10th Floor, Tower-2, 124,
Jeevan Bharti Building, Connaught Circus, New Delhi - 110001.

Sir,

Subject: - Rajya Sabha Unstarred PQ Diary No. U3920 for answer on 24.03.2023 on 'Unfair Trade Practices by Chinese Companies' – regarding.

Please refer to your office OM F.No. GST/INV/RS-PQ/ U3920/2022-23 dated 16.03.2023 received vide E-mail on the above cited subject.

2. In this regard, it is submitted that no case has been booked against Chinese Entities for the period 2017-18 to till February, 2023 in respect of cases of GST, Central Excise and Service Tax. Hence, the inputs on part (a) and (b) of the aforesaid PQ No. U3920 in respect of this zone is 'NIL'.

3. Further, the information for the period 2017-18 to till February, 2023 in respect of this Zone in prescribed format is as under:

Year	Name of the Entity	Amount detected (Rs. in Crore)	Recovery (Rs. in crore)	No. of arrests	Present status
2017-18 to till February, 2023	NIL	NIL	NIL	NIL	NIL

4. It is certified that figures reported in the earlier similar LS PQ No. 10391 were also NIL. Further, no similar RTI has been replied for the period reported.

This issues with the approval of the Chief Commissioner.

Yours faithfully,

(Shashi Panwar)

Additional Commissioner
CCO Jaipur

17/03/23

F. No. GST/INV/RS- PQ/ U3920/2022-23

वित्त मंत्रालय

राजस्व विभाग

केन्द्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड

[जीएसटी - अन्वेषण प्रकोष्ठ]

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10वां माला, टावर-2

जीवन भारती बिल्डिंग

कनाट सर्कस, नई दिल्ली-110001,

Dated 16th March, 2023

OFFICE MEMORANDUM

Subject: Rajya Sabha Unstarred PQ Diary No. U3920 for answer on 24.03.2023 on 'Unfair Trade Practices by Chinese Companies' – regarding

Please find enclosed herewith the RSPQ Diary No. U3920 on the subject cited above which is due for answer on 24.03.2023 (copy enclosed).

2. In this regard, it is requested to provide **inputs on part (a) and (b)** of the Question including steps taken to curb/stop unfair trade practices by Chinese companies.

Further, the details of cases booked against Chinese Entities **FOR THE PERIOD 2017-18 TO TILL FEBRUARY, 2023** in respect of cases of **GST, Central Excise and Service Tax** may also be provided in the formats appended below:

Year	Name of the Entity	Amount detected (Rs. in Crore)	Recovery (Rs. in crore)	No. of arrests	Present status

3. The information may please be provided to this office by **17.03.2023 (5.00 PM)** at gstinv-cbic@gov.in in **Word format/ EXCEL SHEET**, with certification, that no similar PQ/RTI has been replied for the period reported or figures reported tally with the present reply.

Encl: As above

Sd/-

(विजय मोहन जैन)

आयुक्त [जीएसटी - अन्वेषण], सीबीआईसी

दूरभाष सं. 011-21400623

ईमेल आईडी: gstinv-cbic@gov.in

सेवा में:

1. The Principal Director General, DGGI, New Delhi;
2. The Pr. Chief Commissioner/Chief Commissioner, CGST Zones, All.