

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

F.No. GCCO/PQ/124/2022-Legal

Date: .12.2022

To

Shri V.M. Jain,
Commissioner (GST-Inv.),
CBIC, GST- Investigation Wing,
Room No. 01, 10th Floor, Tower-2, 124,
Jeevan Bharti Building, Connaught Circus,
New Delhi - 110001.

Sir,

Subject: - Provisionally admitted Rajya Sabha Question PQ DY No. S2940 for 22.12.2022 regarding 'Inquiries against leaders of opposition parties' - reg.

Please refer to your office OM F.No. GST/INV/RS-PQ/DY. No. 2940/22-23 dated 14.12.2022 on the above cited subject.

2. In this regard, it is submitted that no such search/inquiry has been conducted/initiated against leaders of opposition parties in GST, Central Excise and Service Tax regime during the period from 2014-15 to 2022-23 (upto Nov, 2022). Therefore, the reply for the PQ may please be treated as NIL. The requisite reply with respect to part (a), (b) and (c) of the PQ in the prescribed format is as under:-

TABLE-1 (GST)

Period	State	Name of the opposition leader against whom raid is conducted	Date of search	Detection (In Cr.)	Recovery (In Cr.)	No of Arrests made	No. of SCN issued	No. of persons convicted
2014-15	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2015-16	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2016-17	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2017-18	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2018-19	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2019-20	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2020-21	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2021-22	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2022-23 (Upto Nov. 2022)	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil

TABLE-1 (Central Excise)

Period	State	Name of the opposition leader against whom raid is conducted	Date of search	Detection (In Cr.)	Recovery (In Cr.)	No of Arrests made	No. of SCN issued	No. of persons convicted
2014-15	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2015-16	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2016-17	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2017-18	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2018-19	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2019-20	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2020-21	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2021-22	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2022-23 (Upto Nov. 2022)	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil

TABLE-1 (Service Tax)

Period	State	Name of the opposition leader against whom raid is conducted	Date of search	Detection (In Cr.)	Recovery (In Cr.)	No of Arrests made	No. of SCN issued	No. of persons convicted
2014-15	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2015-16	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2016-17	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2017-18	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2018-19	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2019-20	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2020-21	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2021-22	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil
2022-23 (Upto Nov. 2022)	Rajasthan	Nil	Nil	0	0	Nil	Nil	Nil

3. Further, no RTI in this regard was previously replied by this office.

Yours faithfully,

(Signature)
14/12/2022
(Shashi Panwar)
Joint Commissioner
CCO Jaipur

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/PS- PQ/DY No. 2940/22-23
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST-Investigation Wing

Room No.01, 10th Floor,
Tower-2, 124, Jeevan Bharti Building,
Connaught Circus, New Delhi- 110001.
Dated 14th December, 2022

OFFICE MEMORANDUM

Subject: -Provisionally admitted Rajya Sabha Question PQ DY No. S2940 for 22.12.2022 regarding 'Inquiries against leaders of opposition parties' - reg.

Please find enclosed herewith, provisionally admitted Rajya Sabha Question Dy. S2940 for 22.12.2022 regarding 'Inquiries against leaders of opposition parties'.

2. In respect of part (a), (b) and (c), reply may be provided in on following format:

Search conducted against opposition leaders in GST, Central Excise and Service Tax cases from 2014-15 to 2022-23 (till 30th November 2022):

TABLE-1

Period	State	Name of the opposition leader against whom raid is conducted	Date of search	Detection (In Cr.)	Recovery (In Cr.)	No of Arrests made	No. of SCN issued	No. of persons convicted
2014-15								
2015-16								
2016-17								
2017-18								
2018-19								
2019-20								
2020-21								
2021-22								
2022-23 (Upto Nov. 2022)								

NOTE: Please furnish reply in Table-1 separately for GST, Central Excise and Service Tax cases.

3. The above information may be provided to this office by 14.12.2022 (by 17:00 Hrs), at gstinv-cbic@gov.in in EXCEL SHEET ONLY.

4. While sending the inputs, RTI replies and previous replies to Parliament Questions (including Lok Sabha Q. DY. No. 6137 for answer on 14.03.2022) on the similar subject may please be referred to. Please also see if any RTI in this regard is previously replied or not and the same may also be mentioned in the reply.

Encl: As Above

(V. M. Jain)
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623

To
The Principal Director General, DGGI, New Delhi;
The Principal Chief Commissioners/Chief Commissioners, All CGST Zone(s);

Email

Parliament DOPT

Inquiries against leaders of opposition parties

From : rsqns@sansad.nic.in

Fri, Dec 09, 2022 05:23 PM

Subject : Inquiries against leaders of opposition parties

To : usparl@nic.in

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- 52940

The Question Will be put down for -- 22/12/2022.

Answer on the Ministry Department -- Personnel, Public Grievances and Pensions(PER)

Inquiries against leaders of opposition parties

(a) the increase in terms of percentage marked in the number of cases, raids and inquiries against leaders of opposition parties by ED, CBI and other central agencies since 2014 till date;

(b) details of total such cases and number of persons convicted during said period, year-wise; and

(c) state-wise details of such raids by the Central Investigation Agencies, which were conducted after enforcement of the model code of conduct during assembly elections in any state or Lok Sabha elections since 2014 till date?

arv

ASC SRV)
Dir (V-I)
US (AVD-II)
AVD-II Secy

Yours
12/13/22

2473746/2022/Parl.
12/12/2022