

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

Date: .12.2022

F.No. GCCO/PQ/112/2022-Legal

To

The 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: - Admitted Lok Sabha Question Dy. No. 2601 regarding Non-Payment of Income Tax by Gaming Companies”- reg.

Please refer to your office OM F.No. GST/INV/LS-PQ/Dy. No. 2601/2022-23 dated 06.12.2022 on the above cited subject.

2. In this regard, para-wise reply for part (b), (c) & (d) of the aforesaid Lok Sabha Question Dy. No. 2601 is as under:-

- (b) Nil.
(c) Nil, being policy matter.
(d) Nil, being policy matter.

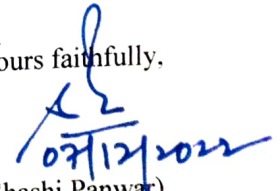
3. Inputs in the prescribed format is as under: -

Table: Cases booked against Gaming Companies:

Period	Case	No. of cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Arrest	Remarks
2019-20	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil
2020-21	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil
2021-22	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil
2022-23 (up to Nov, 2022)	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil

4. Further, this is certified that no similar PQ/RTI has been replied for the period reported.

Yours faithfully,


(Shashi Panwar)
Joint Commissioner
CCO Jaipur

F. No. GST/INV/LS- PQ/Dy. No. 2601/2022-23
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 6th December, 2022

OFFICE MEMORANDUM

Subject: -Admitted Lok Sabha Question Dy. No. 2601 regarding "Non-Payment of Income Tax by Gaming Companies" - reg.

Please find enclosed herewith, admitted Lok Sabha Question Dy. No. 2601 for 12.12.2022 regarding "**Non-Payment of Income Tax by Gaming Companies**".

2. In this regard, it is requested to provide para-wise reply for part (b), (c) & (d) of the above question.

3. Further, please provide the inputs in the following format:


Table: Cases booked against Gaming Companies:

Period	Case	No. of cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Arrest	Remarks
2019-20	GST					
	Central Excise					
	Service Tax					
2020-21	GST					
	Central Excise					
	Service Tax					
2021-22	GST					
	Central Excise					
	Service Tax					
2022-23 (up to Nov, 2022)	GST					
	Central Excise					
	Service Tax					

4. Please provide the details of each case with brief write-up.

5. The above information may please be provided to this office by **07.12.2022 (12:30 PM)** at gstinvcbic@gov.in in **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


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

To

The Principal Director General, DGGI, New Delhi;

The Pr Chief/Chief Commissioner, All CGST Zones.

Email

Parl. Sec. Dept. of Exp.

Question : Unstarred: Diary No : 2601: Answer Date: 12/12/2022

From : Question Branch A <qbra-lss@sansad.nic.in>

Thu, Dec 01, 2022 12:20 PM

Subject : Question : Unstarred: Diary No : 2601: Answer Date: 12/12/2022

To : Parl. Sec. Dept. of Exp. <soparl-exp@nic.in>

LOK SABHA

D.No 2601

Ministry to which the day has been allotted : FINANCE
Sitting on the : 12/12/2022

Non-Payment of Income Tax by Gaming Companies

Will the Minister of FINANCE

(a) whether gaming companies are not paying income tax and the Income Tax Department has issued notices to many gaming companies and if so, the details thereof;

(b) whether various gaming companies have not paid tax of nearly Rs. 58,000 crores and if so, the details thereof and the action taken by the Government in this regard;

(c) whether gaming companies have allegedly become route to launder money and if so, the details thereof and the reaction of the Government thereto; and

(d) whether the Government proposes to ban such gaming companies and if so, the details thereof?

DOR

1/12

D/o Revenue

2934859/50(Parl.)
1/12/22

SHYAMAL SAMADDER
Under Secretary (Parl)
Department of Revenue

1/12/22

2/14/2022
CIT (OSD) (GUV)
Parliament

Dy. No. LS. 65 / PARL/EXP.
DATED. 1/12/2022