

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/7/2023-LEGAL

Date: 07.02.2023

To

Sh. V.M. Jain,
Commissioner (GST – Inv.),
GST-Investigation Wing,
Central Board of Indirect Taxes & Customs,
New Delhi.

Sir,

Subject: Lok Sabha Provisionally Admitted Starred Question Dy. No. 4438 | 'Seizure of Black Money' – reg.

Please refer to your e-mail dated 07.02.2023 and OM F.No. GST/INV/LS-PQ/Dy.No. 4438/2022-23 dated 07.02.2023 on the above cited subject.

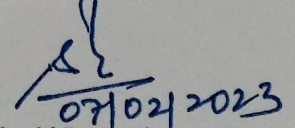
2. In this regard, the desired reply for part (a) in the prescribed format is as under:-

Details of cash seizure made in relation to evasion of GST, CEx or Service Tax (combined) during 2017-18 to 2022-23 (upto Jan, 2023):

Year	States/UT*	No. of cases in which cash has been seized	Amount of cash seizure (Rs. in crores)	Remark (whether C. Ex, ST or GST case)
2017-18	Rajasthan	Nil	Nil	Nil
2018-19		Nil	Nil	Nil
2019-20		Nil	Nil	Nil
2020-21		Nil	Nil	Nil
2021-22		1	0.41	GST
2022-23 (Upto Jan, 2023)		3	1.69	GST

3. No similar PQ/RTI has been replied for the period reported.

Yours faithfully,



(Shashi Panwar)
Additional Commissioner
CCO Jaipur

F. No. GST/INV/LS- PQ/Dy. No. 4438/2022-23
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 7th February, 2023

OFFICE MEMORANDUM

Subject: Lok Sabha Provisionally admitted Starred Question Diary No. 4438 for answer on 13.02.2023 on 'Seizure of Black Money' – regarding

Please see following Lok Sabha Provisionally admitted Starred Question Diary No. 4438 for answer on 13.02.2023:

- (a) the amount of black money seized by the central agencies during each of the last five years, State/UT-Wise;
- (b) the number of cases registered and construction secured under the Black Money (undisclosed Foreign Income and Assets) and imposition of Tax Act, 2015, State/UT-wise;
- (c) whether the Government has recently signed any memorandum of cooperation and collaborated with any external agencies/Government to curb the menace of black money in the country and if so the details thereof; and
- (d) the appropriate methodology used by the Government in defining/ measuring the black money in the country?

2. In this regard, it is requested to provide part-wise reply for part (a) on the following format:

Details of cash seizure made in relation to evasion of GST, CEx or Service Tax (combined) during 2017-18 to 2022-23 (upto Jan, 2023):

Year	States/UT*	No. of cases in which cash has been seized	Amount of cash seizure (Rs. in crores)	Remark (whether C. Ex, ST or GST case)
2017-18				
2018-19				
2019-20				
2020-21				
2021-22				
2022-23 (Upto Jan, 2023)				

* Please provide name of State/UT where cash is seized.

3. The above information may please be provided to this office by **08.02.2023 (11.00 hrs)** at gstinv-cbic@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

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

To

The Principal Director General, DGGI, New Delhi;

The Pr. Chief Commissioner/Chief Commissioner, CGST Zones, All.