

कार्यालय मुख्य आयुक्त
Office of the Chief Commissioner
सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & Central Excise (Jaipur Zone), Jaipur

F.No. GCCO/PQ/14/2024-LEGAL

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: - GST evasion cases information for Parliament matter – reg.

Please refer to your office Letter F.No. GST/INV/Data for PQ/24-25 dated 10.04.2024 received vide E-mail dated 10.04.2024 on the above cited subject.

In this regard, the requisite information in respect of CGST Jaipur Zone in the prescribed format is as under:-

Table 1: Details of total number of GST Evasion cases booked.

(In Rs. Crore)

Period	State/UT	Total No. of cases	Quantum	Recovery	No. of Arrest	No. of Investigation Completed	No. of Prosecution filed*
January 2024	Rajasthan	62	380.86	47.15	1	47	0
February 2024	Rajasthan	80	100.44	62.85	0	69	0
March 2024	Rajasthan	62	109.24	24.92	0	71	1

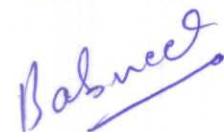
Table 2: Details of total number of Fraudulent ITC cases booked (Issuer, Availer and both Issuer & Availer)

(In Rs. Crore)

Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of Investigation completed	No of prosecution Filed*
January 2024	Rajasthan	14	20.7	2.41	0	10	0
February 2024	Rajasthan	24	47.67	5.31	0	7	0
March 2024	Rajasthan	19	13.27	1.18	0	14	0

*Including in arrest cases.

Yours faithfully,



(Babneet Tuli)
Additional Commissioner

Email**Shubham Sharma****Fwd: GST evasion cases information for Parliament matter- reg.**

From : CCU CGST Jaipur Zone <ccu-cexjpr@nic.in> Wed, Apr 10, 2024 03:56 PM
Subject : Fwd: GST evasion cases information for Parliament matter- reg. 1 attachment
To : manoj kumar nalwaya <ae-cco.jaipur@gov.in>, Shubham Sharma <pq-rti-ccojpr@gov.in>

From: "GST-INVESTIGATION WING (CBIC)" <gstinv-cbic@gov.in>
To: "CCU CGST Ahmedabad Zone" <ccu-cexamd@nic.in>, "PCCO Central Taxes Bengaluru Zone" <ccbz-excise@nic.in>, "CCU CGST Bhopal Zone" <ccu-cexbpl@nic.in>, "CCU CGST Bhubaneswar Zone" <ccu-cexbbr@nic.in>, "Chief Commissioners Unit Chandigarh" <ccu-cexchd@nic.in>, "Pr CCO CHENNAI GST ZONE" <ccu-cexchn@nic.in>, "CC Office, Cochin" <cccocochin@excise.nic.in>, "CCU CGST DELHI ZONE" <ccu-cexdel@nic.in>, "CCO Hyderabad GST Zone" <ccu-cexhyd@nic.in>, "CCU CGST Jaipur Zone" <ccu-cexjpr@nic.in>, "CCU CGST Kolkata Zone" <ccu-cexkoa@nic.in>, "CCU CGST Lucknow Zone" <ccu-cexlko@nic.in>, "CCU CGST Meerut Zone" <ccu-cexmeerut@nic.in>, "CCU CGST Mumbai Zone" <ccu-cexmum1@nic.in>, "CCU CGST Nagpur Zone" <ccu-cexngpr@nic.in>, "CCO Panchkula" <ccu-gstpkl@gov.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, "CCU CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "CCO SHILLONG" <ccshillo@nic.in>, "cco guwahati" <cco-cgstguwahati@gov.in>, "CCU CGST Vadodara Zone" <ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>, "DGGI HQRS POLICY" <dggihq-policy@gov.in>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, "Chief Commissioners Unit Central Excise Shillong" <ccu-cexshlng@nic.in>, "DGGI Hqrs" <prdg.dggihqrs@gov.in>
Sent: Wednesday, April 10, 2024 3:48:15 PM
Subject: GST evasion cases information for Parliament matter- reg.

PARLIAMENT MATTER
MOST IMMEDIATE

F. No. GST/INV/Data for PQ/24-25
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 the 10th April, 2024

To,
The Pr. Director General, DGGI

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

Madam/Sir,

Subject: - GST evasion cases information for Parliament matter- reg.

This office is seeking information of total GST offence cases and Fraudulent ITC cases for parliamentary matter. Data so provided is used for reply in PQs. It is, therefore requested that the same may be prepared with utmost accuracy.

Table 1: Details of total number of GST Evasion cases booked.

(In Rs. Crore)							
Period	State/UT	Total No. of cases	Quantum	Recovery	No. of Arrest	No. of Investigation Completed	No of Prosecution filed*
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March 2024							

***Including in arrest cases.**

- Since, a monthly report is also being sent by zones/DGGI, it is requested that same may also be referred to while furnishing above data.
- The above information may be provided to this office by 19.04.2024 at gstinvcbic@gov.in in EXCEL SHEET ONLY.

Yours faithfully,

-sd-

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





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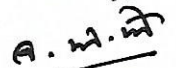
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3. The above information may be provided to this office by 19.04.2024 at gstin-cbic@gov.in in EXCEL SHEET ONLY.

Yours faithfully,



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