

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

F.No. GCCO/PQ/49/2023-LEGAL

Date: .06.2023

To

Shri V.M. Jain,  
Commissioner (GST – Inv.),  
GST-Investigation Wing,  
Central Board of Indirect Taxes & Customs,  
Room No.01, 10<sup>th</sup> 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 OM F.No. GST/INV/Data for PQ/2023-24 dated 08.06.2023 received vide E-mail on the above cited subject.

In this connection, the requisite information in the prescribed proforma is as under:-

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

(In Rs. Crore)

Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of Investigation completed	No of Prosecution filed*
March,2023	Rajasthan	33	70.58	66.92	0	142	1
April, 2023	Rajasthan	42	31.12	17.9	0	29	0
May, 2023	Rajasthan	31	119.04	40.33	0	21	0

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 SCN(S) issued	No of prosecution
March,2023	Rajasthan	12	2.46	1.36	0	79	1
April, 2023	Rajasthan	17	6.49	0.81	0	4	0
May, 2023	Rajasthan	15	0.45	0.65	0	3	0

\*Including in arrest cases.

Yours faithfully,

(Shashi Panwar)

Additional Commissioner  
CCO Jaipur

12/06/2023

**F. No. GST/INV/Data for PQ/2023-24**

**वित्त मंत्रालय  
राजस्व विभाग  
केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड  
GST-Investigation Wing**

10वा माला, टावर-2,  
जीवन भारती बिल्डिंग  
कनार सर्कस, नई दिल्ली-110001.  
दिनांक : 8<sup>th</sup> June, 2023

**कार्यालय ज्ञापन**

**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. Earlier, this office had sought data for the months of Dec 22 to Feb 23 vide OM dated 01.03.2023, which has been submitted to the Parliament. Data so provided will be used for reply in future 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)

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(In Rs. Crore.)

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\*Including in arrest cases.

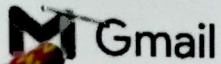
2. The above information may be provided to this office by 15.06.2023 at [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in) in EXCEL SHEET ONLY.

२.०६.२३

(विजय मोहन जैन)  
आयुक्त [जीएसटी - अन्वेषण], सीबीआईसी  
दूरभाष सं. 011-21400623  
ईमेलआईडी: [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in)

To

1. The Pr. DG, DGGI, New Delhi
2. The Pr. Chief/Chief Commissioner, CGST, All Zones.



Cco Jaipur &lt;ccojaipur@gmail.com&gt;

## Fwd: GST evasion cases information for Parliament matter- reg

1 message

CCU CGST Jaipur Zone <ccu-cexjpr@nic.in>  
To: ccojaipur@gmail.com

8 June 2023 at 16:08

**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>, "CCU CGST Chandigarh Zone" <ccu-cexchd@nic.in>, "Pr CCO CHENNAI GST ZONE" <ccu-cexchn@nic.in>, "CC Office, Cochin" <cccocoin@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>, "CCU CGST Panchkula Zone" <ccu-gstpk@nic.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, "CCU CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "CCO SHILLONG" <ccshillo@nic.in>, "CCU CGST 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>, "ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "DGGI Hqrs" <prdg.dggihqrs@gov.in>

Sent: Thursday, June 8, 2023 3:50:45 PM

Subject: GST evasion cases information for Parliament matter- reg

### F. No. GST/INV/Data for PQ/2023-24

वित्त मंत्रालय

राजस्व विभाग

केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड

GST-Investigation Wing

10वा माला, टावर-2,  
जीवन भारती बिल्डिंग  
कनाट सर्कस, नई दिल्ली-110001.  
दिनांक : 8<sup>th</sup> June, 2023

कार्यालय जापन

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2. The above information may be provided to this office by 15.06.2023 at gstinv-cbic@gov.in in EXCEL SHEET ONLY.

-sd-

(विजय मोहन जैन)

आयुक्त [जीएसटी - अन्वेषण], सीबीआईसी

दूरभाष सं. 011-21400623

ईमेलआईडी: gstinvcbic@gov.in

- To
1. The Pr. DG, DGGI, New Delhi
  2. The Pr. Chief/Chief Commissioner, CGST, All Zones.

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Azadi Ka  
Amrit Mahotsav

G20  
भारत 2023 INDIA

वसुधैव कुटुम्बकम्  
ONE EARTH • ONE FAMILY • ONE FUTURE

Data for PQ\_0001.pdf  
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