

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

F.No. CCO(JZ)PQ/Data for PQ/07/2022-23

Date: 21.10.2022

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/22-23 dated 14.10.2022 received vide E-mail on the above cited subject.

In this connection, the part wise information is as under:

Table 1: Details of total number of GST Evasion cases booked. (In Rs. Crore)

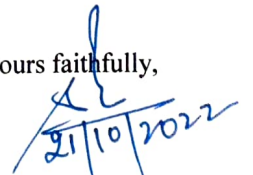
Period	State/UT	Total No. of Cases	Quantum	Recovery	No. of Arrest	No. of Investigation Completed	No. of Prosecution filed*
July 2022	Rajasthan	35	41.87	26.82	0	24	0
Aug 2022	Rajasthan	26	5540.28	5536.10	0	26	0
Sep 2022	Rajasthan	49	144.39	9.36	0	35	0
<b>Total F.Y. 2022-23 (Upto Sep, 22)</b>	<b>Rajasthan</b>	<b>235</b>	<b>5886.77</b>	<b>5624.59</b>	<b>0</b>	<b>185</b>	<b>4</b>

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. of Cases	Quantum	Recovery	No. of Arrest	No. of SCN(s) Issued	No. of Prosecution filed*
July 2022	Rajasthan	23	26.67	1.78	0	6	0
Aug 2022	Rajasthan	8	1.05	1.12	0	15	0
Sep 2022	Rajasthan	18	91.4	1.28	0	20	0
<b>Total F.Y. 2022-23 (Upto Sep, 22)</b>	<b>Rajasthan</b>	<b>123</b>	<b>195.68</b>	<b>11.98</b>	<b>0</b>	<b>59</b>	<b>4</b>

\*Including in arrest cases

Yours faithfully,

  
21/10/2022  
(Shashi Panwar)  
Joint Commissioner  
CCO Jaipur

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

Room No.01, 10<sup>th</sup> Floor,  
Tower-2, 124, Jeevan Bharti Building,  
Connaught Circus, New Delhi - 110001.  
Dated the 14<sup>th</sup> October, 2022

**OFFICE MEMORANDUM**

**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*
July 2022							
August 2022							
September 2022							
<b>Total F.Y. 2022-23 (upto September 22)</b>							

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. of cases	Quantum	Recovery	No. of Arrest	No. of SCN(s) issued	No of Prosecution filed*
July 2022							
August 2022							
September 2022							
<b>Total F.Y. 2022-23 (upto September 22)</b>							

*\*Including in arrest cases.*

**2. The above information may be provided to this office by 26.10.2022 at [gstinvcbic@gov.in](mailto:gstinvcbic@gov.in) in EXCEL SHEET ONLY.**

S/D-  
(VM Jain)  
Commissioner (GST-Inv.), CBIC  
Tel. No.: 011-21400623

To

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