

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/LS-7652/03/2022-23

Date: 25.07.2022

To,

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

Sir,

**Subject:** Provisionally admitted Lok Sabha Question Dy. No. 7652 regarding  
“Tax Evasion”-reg.

Please refer to your e-mail letter F.No. GST/INV/LS-PQ/DY No. 7652/2022-23 dated 22.07.2022 on the above cited subject. In this connection, the part wise information is as under:

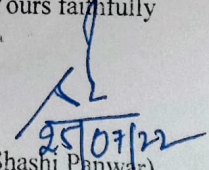
Table 1: Details of Central Excise cases booked against foreign mobile manufacturing companies including Chinese companies:

Period	No. of CX cases booked	Amt. of detection (In Cr.)	Recovery/ Realization (In Cr.)	Remarks (Arrest, status of case, etc.)
2019-20				
2020-21				
2021-22				
2022-23 (upto June 2023)				

Table 2: Details account frozen of foreign mobile manufacturing companies including Chinese companies:

Period	Name of the company	Amt. frozen (In cr.)	Tenure for which accounts has been frozen	Remarks (if any)
2019-20				
2020-21				
2021-22				
2022-23 (upto June 2023)				

Yours faithfully

  
25/07/22  
(Shashi Panwar)  
Joint Commissioner  
CCO Jaipur

**PARLIAMENT MATTER**  
**MOST URGENT**

F. No. GST/INV/LS- PQ/DY No. 7652/2022-23  
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 22<sup>nd</sup> July, 2022

**OFFICE MEMORANDUM**

**Subject: -Provisionally admitted Lok Sabha Question Dy. No. 7652 regarding "Tax Evasion" - reg.**

Please find enclosed herewith, provisionally admitted Lok Sabha Question Dy. No. 7652 for 01.08.2022 regarding "Tax Evasion".

2. In this regard, it is requested to provide para-wise reply of the above question.
3. Inputs for part (a), (b) of the question may be sent in the following format:

Table 1: Details of Central Excise cases booked against foreign mobile manufacturing companies including Chinese companies:

Period	No. of CX cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Remarks (Arrest, status of case, etc)
2019-20				
2020-21				
2021-22				
2022-23 (upto June 2023)				

4. In respect of part (e), the information may be provided in the following format:

Table 2: Details account frozen of foreign mobile manufacturing companies including Chinese companies:

Period	Name of the Company	Amount frozen (In Cr.)	Tenure for which accounts has been frozen	Remark(if any)
2019-20				
2020-21				
2021-22				
2022-23 (upto June 2023)				

5. The above information may please be provided to this office by **25.07.2022** at [gstinvcbic@gov.in](mailto:gstinvcbic@gov.in) in **WORD FILE/ EXCEL SHEET**.

Encl: As Above

22/7/22  
Commissioner (GST-Inv.), CBIC  
Tel. No.: 011-21400623

To  
The Principal Director General, DGGI, New Delhi;  
The Pr Chieif/Chief Commissioner, All CGST Zones.

Question : Unstarred: Diary No : 7652: Answer Date: 01/08/2022

From : Question Branch A <qbra-lss@sansad.nic.in>  
Subject : Question : Unstarred: Diary No : 7652: Answer Date:  
01/08/2022

Wed, Jul 20, 2022 03:41 PM

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

LOK SABHA

D.No 7652

Ministry to which the day has been allotted : FINANCE  
Sitting on the : 01/08/2022

Tax Evasion

Will the Minister of FINANCE

- (a) whether the Government has found evasion of excise duty/ income tax by foreign mobile manufacturing companies including Chinese companies;
- (b) if so, the details thereof along with the amount of excise duty/ income tax evaded by them;
- (c) whether the taxable income has been concealed by these companies and major part of their income is being siphoned off to a parent company in China;
- (d) if so, the details thereof along with the steps taken by the Government to tackle this problem and recover the duties/ income tax evaded; and
- (e) whether the Government has frozen the accounts of these companies and if so, the details thereof along with the tenure for which their accounts have been frozen?

*20/7*

*D/o Revenue*

*FTS-2739441/Rev.*

*238*

*20/7/22*

*US(f/c)*

*Amal*  
*21/7/22*  
AMAL SAMADDER  
Under Secretary (Parl)  
Department of Revenue

*exp*  
*21/7/22*  
*Sa(f/c) / Sh. Singh*