

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/RS- PQ/DY No. S713/2022-23

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 5th December, 2022

OFFICE MEMORANDUM

Subject: -Provisionally admitted Rajya Sabha Question Dy. No. S713 regarding "Tax Evasion by big business houses and trading community" - reg.

Please find enclosed herewith, provisionally admitted Rajya Sabha Question Dy. No. S713 for 13.12.2022 regarding **"Tax Evasion by big business houses and trading community"**.

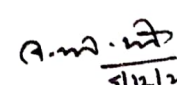
2. In this regard, it is requested to provide para-wise reply of the above question.
3. Further, please provide the inputs in the following format:

Table: Cases booked in respect of double billing:

Period	Case	No. of cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Arrest	Remarks
2019-20	GST					
	Central Excise					
	Service Tax					
2020-21	GST					
	Central Excise					
	Service Tax					
2021-22	GST					
	Central Excise					
	Service Tax					
2022-23 (up to Nov, 2022)	GST					
	Central Excise					
	Service Tax					

4. The above information may please be provided to this office by **06.12.2022** at gstinv-cbic@gov.in in **EXCEL SHEET only**.

Encl: As Above


3/12/2022
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623

To

The Principal Director General, DGCI, New Delhi;

The Pr Chief/Chief Commissioner, All CGST Zones.

Email

Parl. Sec. Dept. of Exp.

Tax evasion by big business houses and trading community

From : rsqns@sansad.nic.in
Subject : Tax evasion by big business houses and trading community
To : soparl-exp@nic.in

Tue, Nov 29, 2022 03:30 PM

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S713

The Question Will be put down for -- 13/12/2022

Answer on the Ministry Department -- Finance(F IN)

Tax evasion by big business houses and trading community

DOR

Shri Anil Desai: Will the Minister of Finance be pleased to state

(a) whether Government is aware about the fact that there are cases of maintenance of double billing systems by a majority of business men and various service providers with a view to escape from payment of various taxes to Government;

(b) if so, how many cases of such cheating have been detected by enforcement authorities and what action Government has taken against the guilty; and

(c) the estimated loss the exchequer has suffered during the last three years?

AC

29/11

D/o Revenue

22
DATED: 29/11/22
FTS: 2930844

VC (Coord)
30/11/22

30/11/22
SHYAMAL SAMADDER
Under Secretary (Parl)
Department of Revenue

st. A30

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/99/2022-Legal

Date: .12.2022

To

The Commissioner (GST-Inv.),
CBIC, GST- Investigation Wing,
Room No. 01, 10th Floor, Tower-2, 124,
Jeevan Bharti Building, Connaught Circus,
New Delhi - 110001.

Sir,

Subject: - Provisionally admitted Rajya Sabha Question Dy. No. S713 regarding "Tax Evasion by big business houses and trading community" – reg.

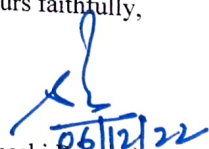
Please refer to your office OM F.No. GST/INV/RS-PQ/DY No. S713/2022-23 dated 05.12.2022 on the above cited subject.

2. In this regard, requisite reply in the prescribed format is as under:-

Table: Cases booked in respect of double billing:

Period	Case	No. of cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Arrest	Remarks
2019-20	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil
2020-21	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil
2021-22	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil
2022-23 (up to Nov, 2022)	GST	0	0	0	0	Nil
	Central Excise	0	0	0	0	Nil
	Service Tax	0	0	0	0	Nil

Yours faithfully,


(Shashi Panwar)
Joint Commissioner
CCO Jaipur