

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

F.No. GCCO/PQ/54/2023-LEGAL

Date: .07.2023

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: - Provisionally admitted Lok Sabha Dy. No. 2049 regarding “fake companies registered under GST” – regarding.

Please refer to your office OM F.No. GST/INV/LS- PQ/Dy. No. 2049/2023-24 dated 10.07.2023 received vide E-mail on the above cited subject.

2. In this regard, the requisite reply in the prescribed format on part (a) of the question is as under:

Total number of registered companies found fake, STATE/UT WISE (from 1.7.2017 to June 2023):

Year	State/UT wise	No. of registered companies found fake	Detection (Rs. In Cr)	Recovery/ Realization (Rs. In Cr)
2017-18 (w.e.f. 01.07.2017)	Rajasthan	0	0	0
2018-19	Rajasthan	0	0	0
2019-20	Rajasthan	1	0.94	0
2020-21	Rajasthan	2	5.74	0
2021-22	Rajasthan	1	7.16	0
2022-23	Rajasthan	1	4.7	0
2023-24 (upto June, 2023)	Rajasthan	0	0	0

3. Further, as regards part (b), as the steps taken/being taken by the Government to check the said registered companies is a policy matter, therefore, no comments can be offered and the amount collected from such companies is NIL.

4. Further, as per available records, no similar PQ/RTI has been replied for the period reported.

Yours faithfully,

Babneet Tuli
13/07/2023

(Babneet Tuli)
Additional Commissioner
CCO Jaipur

MOST URGENT

F. No. GST/INV/LS- PQ/Dy. No. 2049/2023-24
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 10th July, 2023



OFFICE MEMORANDUM

Subject: Provisionally admitted Lok Sabha Dy. No. 2049 regarding "fake companies registered under GST" - reg.

Please see the enclosed provisional PQ LS Dy No. 2049 (copy enclosed) to be answered on 24.07.2023.

2. In this regard, it is requested to provide reply to the above question in the following format:

Total number of registered companies found fake, STATE/UT WISE (from 1.7.2017 to June 2023):

Year	State/UT wise	No. of registered companies found fake	Detection (Rs. In Cr)	Recovery/ Realization (Rs. In Cr)
2017-18 (w.e.f. 01.07.2017)				
2018-19				
2019-20				
2020-21				
2021-22				
2022-23				
2023-24 (upto June, 2023)				

3. The inputs in respect of part (b) to the question may also be provided.

4. The above information may please be provided to this office by **13.07.2023 (17:00 hrs)** at gstinvcbic@gov.in in **EXCEL SHEET**, with certification, that no similar PQ/RTI has been replied for the period reported or figures reported tally with the present reply.

Encl: As Above

A.M. Jain
10/7/23
(V.M. Jain)
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623

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

X

Question : Unstarred: Diary No : 2049: Answer Date: 24/07/2023

From : Question Branch A <qbra-lss@sansad.nic.in>

Sat, Jul 08, 2023 04:00 PM

Subject : Question : Unstarred: Diary No : 2049: Answer Date:
24/07/2023

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

LOK SABHA

D.No 2049

Ministry to which the day has been allotted : FINANCE
Sitting on the : 24/07/2023

Fake Companies Registered under GST

Will the Minister of FINANCE

(a) the total number of fake companies registered under Goods and Services Tax(GST) and the names of States where these companies are located; and
(b) the steps taken/being taken by the Government to check the said registered companies and the total amount collected from such companies?

10/7

D/o Revenue

10/7/2023

SHYAMAL SAMRUDER
Under Secretary (Part)
Department of Revenue

Comm(GST-Inv.)

FTS: 3056772

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10/7/23

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

F.No. GCCO/PQ/54/2023-LEGAL

Date: .07.2023

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: - Provisionally admitted Lok Sabha Dy. No. 2049 regarding “fake companies registered under GST” – regarding.

Please refer to your office E-Mail dated 19.07.2023 and this office earlier reply of the LS PQ 2049 vide letter of even number Nil dated 13.07.2023 on the above cited subject.

2. In this regard, the requisite revised reply of Companies only (excluding Proprietorship and Partnership Firms) in the prescribed format on part (a) of the question is as under:

Total number of registered companies found fake, STATE/UT WISE (from 1.7.2017 to June 2023):

Year	State/UT wise	No. of registered companies found fake	Detection (Rs. In Cr)	Recovery/ Realization (Rs. In Cr)
2017-18 (w.e.f. 01.07.2017)	Rajasthan	0	0	0
2018-19	Rajasthan	1	4.48	3.69
2019-20	Rajasthan	0	0	0
2020-21	Rajasthan	2	5.74	0
2021-22	Rajasthan	1	7.16	0
2022-23	Rajasthan	1	4.7	0
2023-24 (upto June, 2023)	Rajasthan	0	0	0

3. Further, as regards part (b), as the steps taken/being taken by the Government to check the said registered companies is a policy matter, therefore, no comments can be offered and the amount collected from such companies is NIL.

4. Further, as per available records, no similar PQ/RTI has been replied for the period reported.

Yours faithfully,

Babneef Tuli
20/07/2023
(Babneef Tuli)

Additional Commissioner
CCO Jaipur

<908980016.2890877.1689228076645@gov.in>

Re: Provisionally admitted Lok Sabha Dy. No. 2049 regarding "fake companies registered under GST" - reg.

From : GST-INVESTIGATION WING (CBIC) <gstinv-cbic@gov.in>

Wed, Jul 19, 2023 08:34 PM

Subject : Re: Provisionally admitted Lok Sabha Dy. No. 2049 regarding "fake companies registered under GST" - reg.

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 <cccchin@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-gstpkl@gov.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 ChiefCommissionersUnitCentralExciseShillong <ccu-cexshlng@nic.in>, DGGI Hqrs <prdg.dggihqrs@gov.in>

MOST URGENT -PARLIAMENT MATTER

Sir,

Please see trailing mail and reply received from all CGST Zones and DGGI. It has been specifically clarified that reply of the aforesaid PQ may be sent in respect of companies only (excluding Prop. and Partnership firms). However, it is noticed that number of companies found fake reported by some of the Zones and DGGI is exceptionally high.

Member (CM) has desired that all formation may revisit the data and re-submit the number of fake companies only (excluding Prop. and Partnership firms) detected year wise, immediately by 11:00 hrs on 20.07.2023 without fail.

Thanks and regards

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" <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>, "CCU CGST Panchkula Zone" <ccu-gstpk1@gov.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 ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "DGGI Hqrs" <prdg.dggihqrs@gov.in>

Sent: Thursday, July 13, 2023 11:31:16 AM

Subject: Re: Provisionally admitted Lok Sabha Dy. No. 2049 regarding "fake companies registered under GST" - reg.

Madam/Sir,

Please see trailing mail.

Please refer to provisionally admitted LS PQ DY No. 2049 to be answered on 24.7.2023 - "Fake companies registered under GST".

In this regard, it is to clarify that the 'company' means a company incorporated under Companies Act, 2013 or any previous company law. [Refer. definition of Company provided under Section 2(20) of Companies Act, 2013].

It is requested that reply of the aforesaid PQ may be sent in the proforma already shared in respect of companies only (excluding Prop. and Partnership firms), which were found fake by any reason.

Thanks and regards

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" <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>, "CCU CGST Panchkula Zone" <ccu-gstpk1@gov.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 ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "DGGI Hqrs" <prdg.dggihqrs@gov.in>

Sent: Monday, July 10, 2023 7:17:29 PM

Subject: Provisionally admitted Lok Sabha Dy. No. 2049 regarding "fake companies registered under GST" - reg.

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/LS- PQ/Dy. No. 2049/2023-24
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 10th July, 2023

OFFICE MEMORANDUM

Subject: - Provisionally admitted Lok Sabha Dy. No. 2049 regarding "fake companies registered under GST" - reg.

Please see the enclosed provisional PQ LS Dy No. 2049 (copy enclosed) to be answered on 24.07.2023.

2. In this regard, it is requested to provide reply to the above question in the following format:

Total number of registered companies found fake, STATE/UT WISE (from 1.7.2017 to June 2023):

Year	State/UT wise	No. of registered companies found fake	Detection (Rs. In Cr)	Recovery/ Realization (Rs. In Cr)
2017-18 (w.e.f. 01.07.2017)				
2018-19				
2019-20				
2020-21				
2021-22				
2022-23				
2023-24 (upto June, 2023)				

3. The inputs in respect of part (b) to the question may also be provided.

4. The above information may please be provided to this office by **13.07.2023 (17:00 hrs)** at gstinv-cbic@gov.in in **EXCEL SHEET**, with certification, that no similar PQ/RTI has been replied for the period reported or figures reported tally with the present reply.

Encl: As Above

-sd-
(V.M. Jain)
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623

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

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भवदीय,

जीएसटी-अन्वेषण प्रकोष्ठ,
केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड,
नई दिल्ली-110001

म.स. - 10/10/2016

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भवदीय,

जीएसटी-अन्वेषण प्रकोष्ठ,
केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड,
नई दिल्ली-110001