

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/20/2023-LEGAL

Date: .03.2023

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: - GST evasion cases information for Parliament matter – reg.

Please refer to your office OM F.No. GST/INV/Data for PQ/22-23 dated 01.03.2023 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
Dec,2022	Rajasthan	62	45.14	16.69	0	41	0
Jan, 2023	Rajasthan	46	82.29	58.21	0	24	0
Feb, 2023	Rajasthan	49	56.86	17.61	0	70	0

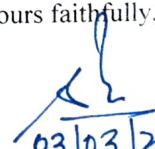
Table 2: Details of total number of Fraudulent ITC cases booked (Issuer, Availer and both Issuer & Availer).
(In Rs. Crore)

Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of SCN(S) issued	No of prosecution
Dec,2022	Rajasthan	14	14.63	1.76	0	33	0
Jan, 2023	Rajasthan	14	32.06	1.53	0	7	0
Feb, 2023	Rajasthan	24	39.49	1.36	0	20	0

*Including in arrest cases

This issues with the approval of the Chief Commissioner.

Yours faithfully,


03/03/2023
(Shashi Panwar)
Additional Commissioner
CCO Jaipur

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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, 10th Floor,
Tower-2, 124, Jeevan Bharti Building,
Connaught Circus, New Delhi - 110001.
Dated the 1st March, 2023

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*
December 2022							
January 2023							
February 2023							

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*
December 2022							
January 2023							
February 2023							

***Including in arrest cases.**

2. The above information may be provided to this office by 07.03.2022 at gstin-cbic@gov.in in EXCEL SHEET ONLY.

A. M. Jain
(VM Jain) 1/3/23
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.