

**MOST IMMEDIATE**

F. No. GST/INV/Data for PQ/23-24  
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 January, 2024

To,

The Pr. Director General, DGGI  
The Pr. Chief Commissioner/Chief Commissioner, CGST Zones (All)

Madam/Sir,

**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*
November 2023							
December 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 Investigation Completed	No of Prosecution filed*
November 2023							
December 2023							

\*Including in arrest cases.

2. Since, a monthly report is also being sent by zones/DGGI, it is requested that same may also be referred to while furnishing above data.

3. The above information may be provided to this office by 19.01.2024 at [gstinvcbic@gov.in](mailto:gstinvcbic@gov.in) in EXCEL SHEET ONLY.

Yours faithfully,

*A. M. M.*  
12/1/24

(Vijay Mohan Jain)

Commissioner (GST-Inv.), CBIC

Tel. No.: 011-21400623

कार्यालय मुख्य आयुक्त  
Office of the Chief Commissioner  
सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर  
CGST & Central Excise (Jaipur Zone), Jaipur

F.No. GCCO/PQ/1/2024-LEGAL

Date: .01.2024

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/23-24 dated 12.01.2024 received vide E-mail on the above cited subject.

In this regard, the requisite information with respect to Jaipur Zone in the prescribed format 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*
November, 2023	Rajasthan	76	64.76	8.57	0	55	0
December, 2023	Rajasthan	51	21.08	10.97	0	149	0

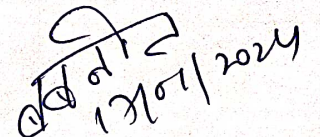
Table 2: Details of total number of Fraudulent ITC cases booked (Issuer, Availer and both Issuer & Availer)

(In Rs. Crore)

Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of Investigation completed	No of prosecution Filed*
November, 2023	Rajasthan	20	55.51	0.2	0	13	0
December, 2023	Rajasthan	17	11.93	0.76	0	29	0

\*Including in arrest cases.

Yours faithfully,



(Babneet Tuli)  
Additional Commissioner