



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/119/2022-Legal

Date: .12.2022

To

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

Sir,

Subject: - LoK Sabha Provisionally admitted Starred/Unstarred Question Dy. No. 6112 due for reply on 19.12.2022 on the subject " Crypto Currency and Virtual Digital Assets"- reg.

Please refer to your office OM F.No. GST/INV/LS-PQ/Dy. No. 6112/2022-23 dated 09.12.2022 on the above cited subject.

2. In this regard, it is submitted that no such case of GST evasion against crypto exchanges has been booked by this office. Therefore, the reply for the PQ may please be treated as NIL. The requisite reply with respect to part (e) of the PQ in the prescribed format is as under:-

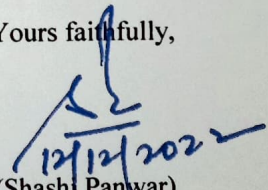
**Part (e):**

**Table: Details of cases booked against crypto exchanges for GST evasion.**

Sl. No.	Name of the Crypto exchange booked	Quantum of evasion detected (In Cr.)	Recovery (In Cr.)	No. of Arrests if any	Present status (including SCN issued Y/N)	Remarks
NIL						

3. Further, no RTI in this regard was previously replied by this office.

Yours faithfully,

  
(Shashi Panwar)  
Joint Commissioner  
CCO Jaipur

**PARLIAMENT QUESTION**  
**MOST URGENT**

F. No. GST/INV/LS- PQ/Dy. No. 6112/2022-23  
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 the 9th December 2022

**OFFICE MEMORANDUM**

**Subject: -LoK Sabha Provisionally admitted Starred/Unstarred Question Dy. No. 6112 due for reply on 19.12.2022 on the subject " Crypto Currency and Virtual Digital Assets"- regarding**

Please find enclosed herewith, LoK Sabha Provisionally admitted Starred/Unstarred Question Dy. No. 6112 due for reply on 19.12.2022 on the subject "Crypto Currency and Virtual Digital Assets".

2. In this regard, you are requested to furnish information with respect to **part (e)** of the PQ in the following format:

**Part (e):**

**Table: Details of cases booked against crypto exchanges for GST evasion.**

Sl. No.	Name of the Crypto exchange booked	Quantum of evasion detected (In Cr.)	Recovery (In Cr.)	No. of Arrests if any	Present status (including SCN issued Y/N)	Remarks

3. The above information may be provided to this office by **12.12.2022 (5:00 PM)** at **gstinv-cbic@gov.in** in **WORD FILE/ EXCEL SHEET ONLY**.

4. While sending the inputs, RTI replies and previous replies to Parliament Questions (including Lok Sabha S- PQ US Q. No. 3964 (DY No. 12421) for answer on 28.03.2022) on the subject may please be referred to. Please also see if any RTI in this regard is previously replied or not and the same may also be mentioned in the reply.

Encl: As Above

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

To

The Principal Director General, DGGI, Hdqrs, New Delhi.

The Principal Chief Commissioners/Chief Commissioners, All CGST Zone(s).

Email

Parl. Sec. Dept. of Exp.

**Question : Unstarred: Diary No : 6112: Answer Date: 19/12/2022**

**From :** Question Branch A <qbra-lss@sansad.nic.in>  
**Subject :** Question : Unstarred: Diary No : 6112: Answer Date:  
 19/12/2022

Wed, Dec 07, 2022 04:03 PM

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

LOK SABHA

D.No 6112

Ministry to which the day has been allotted : FINANCE  
 Sitting on the : 19/12/2022

Crypto Currency and Virtual Digital Assets

Will the Minister of FINANCE

- (a) whether the Government proposes to regulate or restrict the Virtual Digital Assets(VDA) in the country and if so, the details thereof;
- (b) the salient features of regulation, if any laid down by the Government for cryptocurrency and virtual digital assets;
- (c) whether the Government plans to forge international cooperation for regulating cryptocurrencies and VDAs and if so, the details thereof;
- (d) the estimated size of the crypto currency market in the country along with the number of registered/recognised crypto exchanges in the country; and
- (e) the details of crypto exchanges which are under investigation by the Government for money laundering and tax evasion cases?

AS (copy)

AS (crypto)

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Dy. No. LS. 2943/29 PARL/EXP.

DATED 7/12/22