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

F.No. CCO(JZ)PQ/RS-S2394/04/2022-23 Date: 26.07.2022

To,

Shri V.M. Jain,
Commissioner (GST – Inv.),
GST-Investigation Wing,
Central Board of Indirect Taxes & Customs,
New Delhi.

Sir,

Subject: Provisionally admitted Rajya Sabha Question Dy. No. S2394 regarding "Violation of rules by registered NGOs" – reg.

Please refer to your letter F.No. GST/INV/RS-PQ/DY No. S2394/2022-23 dated 25.07.2022 on the above cited subject.

Tables: Details of cases booked against NGOs for violation of Central Excise, Service Tax and GST rules, Acts and regulations:

GST

Period	No. of CX cases booked	Amt. of detection (In Cr.)	Recovery/ Realization (In Cr.)	Remarks (Arrest, status of case, etc.)
2017-18	0	0	0	0
2018-19	0	0	0	0
2019-20	0	0	0	0
2020-21	0	0	0	0
2021-22	0	0	0	0
2022-23 (upto june 2022)	0	0	0	0

Central Excise

Period	No. of CX cases booked	Amt. of detection (In Cr.)	Recovery/ Realization (In Cr.)	Remarks (Arrest, status of case, etc.)
2017-18	0	0	0	0
2018-19	0	0	0	0
2019-20	0	0	0	0
2020-21	0	0	0	0
2021-22	0	0	0	0
2022-23 (upto june 2022)	0	0	0	0

Service Tax

Period	No. of CX cases booked	Amt. of detection (In Cr.)	Recovery/ Realization (In Cr.)	Remarks (Arrest, status of case, etc.)
2017-18	0	0	0	0
2018-19	0	0	0	0
2019-20	0	0	0	0
2020-21	0	0	0	0
2021-22	0	0	0	0
2022-23 (upto june 2022)	0	0	0	0

Yours faithfully

26/07/22

(Shashi Panwar)
Joint Commissioner
CCO, Jaipur

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/RS- PQ/DY No. S2394/2022-23
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 25th July, 2022

OFFICE MEMORANDUM

Subject: -Provisionally admitted Rajya Sabha Question Dy. No. S2394 regarding "Violation of rules by registered NGOs" - reg.

Please find enclosed herewith, provisionally admitted Rajya Sabha Question Dy. No. S2394 for 02.08.2022 regarding **"Violation of rules by registered NGOs"**.

2. In this regard, it is requested to provide para-wise comments in respect of **Para (b), (c), (d) & (e)** of the above question.

3. Inputs for part **(b), (c) & (d)** of the question may be sent in the following format:

Table: Details of cases booked against NGOs for violation of Central Excise, Service Tax & GST rules, Acts and regulations:

GST

Period	No. of cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Arrest
2017-18				
2018-19				
2019-20				
2020-21				
2021-22				
2022-23 (upto June 2023)				

Central Excise

Period	No. of cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Arrest
2017-18				
2018-19				
2019-20				
2020-21				
2021-22				
2022-23 (upto June 2023)				

Service Tax

Period	No. of cases booked	Amt. of detection (In Cr.)	Recovery/Realisation (In Cr.)	Arrest
2017-18				
2018-19				
2019-20				
2020-21				
2021-22				
2022-23 (upto June 2023)				

4. The above information may please be provided to this office by **26.07.2022** at gstinv-cbic@gov.in in **WORD FILE/ EXCEL SHEET**.

Encl: As Above

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

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

TOP PRIORITY

No. 2(11)/E.Coord/2022
Government of India (भारत सरकार)
Ministry of Finance (वित्त मंत्रालय)
Department of Expenditure (व्यय विभाग)
E.Coord Branch

North Block, New Delhi
Dated 22nd July,2022

OFFICE MEMORANDUM

Sub: Provisionally Admitted Question for the Rajya Sabha Diary No. S2394 - reg.

The undersigned is directed to enclose aforementioned Provisionally Admitted Question by Shri Anil Desai to be replied on 02.08.2022.

2. In this regard, it is requested to provide comments/inputs in the matter latest by 25th July,2022, 4:00 PM positively. Soft copy may also be sent through email on gurdeep.khuttan@nic.in & sharma.parul@gov.in.

3. This issues with the approval of the Competent Authority.

22/07/22

(S.Srinivasan)
Under Secretary to Govt. of India
Tel. No.23095707
Email: s.srinivasan.nic.in

I. Department of Financial Services
[Kind Attn: Joint Secretary (Admin)]
Jeewandeep Building
Sansad Marg, New Delhi

II. Department of Revenue
[Kind Attn: Joint Secretary (Admin)]
North Block, New Delhi

III. Department of Public Enterprises
[Kind Attn: Joint Secretary (Admin)]
North Block, New Delhi

IV. Department of Economic Affairs
[Kind Attn: Joint Secretary (Admin)]
North Block, New Delhi

V. Department of Investment and Public Asset Management
[Kind Attn: Joint Secretary(Admin)]
CGO Complex,
Lodhi Road, New Delhi

Copy to:

All Secretaries of Departments of Ministry of Finance

Violation of rules by registered NGOs

From : rsqns@sansad.nic.in
Subject : Violation of rules by registered NGOs
To : soparl-exp@nic.in

Thu, Jul 21, 2022 11:14 AM

PROVISIONALY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S2394

The Question Will be put down for -- 02/08/2022

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

Violation of rules by registered NGOs

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

(a) the allocation of grants from the Ministry to various Non-Governmental Organisations (NGOs) during last five years;

(b) whether Government is aware about any violation of the rules and regulations by any NGOs during the last five years;

(c) the action Government has taken against the NGOs involved therein;

(d) whether any arrest have been made and whether any recovery has been made from those NGOs; and

(e) if so the details thereof, and if not the reasons for not taking any action for violation?

D
21/7

JS (E. Coord.)
quickly pl.
22/7

US (E/Coord.) 22/7/22
So(95)

Dy. No. RS. 2741038 /PARL./EXP.
DATED 21/7/2022