

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/99/2023-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 Rajya Sabha Dy. No. U4306 regarding “GST and PMLA – reg.

Please refer to your office OM F.No. GST/INV/RS- PQ/Dy. No. U4306/2023-24 dated 26.07.2023 received vide E-mail on the above cited subject.

2. In this connection, the requisite reply to part (b) of the aforesaid PQ in the prescribed proforma is as under:-

No. of cases in which prosecution filed (including arrest cases)-only GST cases

CGST Zone/DGGI	2017-18 (w.e.f. 1.7.2017)	2018- 19	2019-20	2020-21	2021-22	2022-23	2023-24 (upto June 23)
CGST Jaipur Zone	0	0	2	10	20	4	1

3. It is also certified that the present reply tally with this office earlier reply vide letter F.No. CCO(JZ)PQ/Budget Session/56/2022 dated 20.04.2022 in reference to your office OM F.No. GST/INV/PQ Budget Session/21-22 dated 08.04.2022. Further, no similar RTI has been replied earlier for the period reported or figures reported tally with the present reply.

Yours faithfully,

Babneet Tuli
27/07/2023

(Babneet Tuli)
Additional Commissioner
CCO Jaipur

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/RS- PQ/Dy. No. U4306/2023-24
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 26th July, 2023

OFFICE MEMORANDUM

Subject: - Provisionally admitted Rajya Sabha Dy. No. U4306 regarding "GST and PMLA" - reg.

Please see the enclosed provisional PQ RS Dy No. U4306 (copy enclosed) to be answered on 08.08.2023.

2. In this regard, it is requested to provide reply to **part (b)** of the above question in the following format (2018-19 to 2022-23):

No. of cases in which prosecution filed (including arrest cases)-only GST cases

	2017-18 (w.e.f. 1.7.2017)	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (upto June 23)
CGST Zone/DGGI							

3. The above information may please be provided to this office by **28.07.2023 (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

GST and PMLA

From : rsqns@sansad.nic.in
Subject : GST and PMLA
To : soparl-exp@nic.in

Tue, Jul 25, 2023 02:41 PM

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- 54386

The Question Will be put down for -- 08/08/2023

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

GST and PMLA

(a)Steps taken by the Ministry to strengthen the confidence of small and marginal traders regarding the market in the country;

(b) yearwise details of criminal cases against businesses/traders under different provisions of the GST;

→ (c) yearwise number of enterprises/businesses that have registered with the GST but have not filed GST; and

→ (d) yearwise number of enterprises/businesses that have registered with the GST but have not deposited GST returns since implementation of GST?

*Sanjay
25/7*

DOR

May kindly see for appropriate action

25/7/23

Pr. Comm (GST)

MINIMAL SANKAR
Under Secretary (Part)
Department of Revenue

*264
25/7/23*

FTS-3280092

Galaxy Z Fold4
26 July 2023 18:11



Cco Jaipur <ccojaipur@gmail.com>

Fwd: Rajya Sabha provisionally admitted Un-Starred Question Diary No- U4306- reg.

2 messages

CCU CGST Jaipur Zone <ccu-cexjpr@nic.in>
To: undefined <ccojaipur@gmail.com>

27 July 2023 at 08:58

Tel: 0141-2227576 Fax: 0141-2385130ccu-cexjpr&#64;nic.in

----- Forwarded Message -----

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

Sent: Wed, 26 Jul 2023 18:59:16 +0530 (IST)

Subject: Rajya Sabha provisionally admitted Un-Starred Question Diary No- U4306- reg.

PARLIAMENT MATTER

MOST URGENT

F. No. GST/INV/RS- PQ/Dy. No. U4306/2023-24

Ministry of Finance

Department of Revenue

Central Board of Indirect Taxes and Customs

GST-Investigation Wing

Room No.01, 10 th Floor,

Tower-2, 124, Jeevan Bharti Building,

Connaught Circus, New Delhi- 110001.

Dated 26th July, 2023

OFFICE MEMORANDUM

Subject: - Provisionally admitted Rajya Sabha Dy. No. U4306 regarding "GST and PMLA" - reg.

Please see the enclosed provisional PQ RS Dy No. U4306 (copy enclosed) to be answered on 08.08.2023.

2. In this regard, it is requested to provide reply to part (b) of the above question in the following format (2018-19 to 2022-23):

No. of cases in which prosecution filed (including arrest cases)-only GST cases

2017-18 (w.e.f. 1.7.2017)

2018-19

2019-20

2020-21

2021-22

2022-23

2023-24 (upto June 23)

CGST Zone/DGGI

3. The above information may please be provided to this office by 28.07.2023 (17:00 hrs) at [<mailto:gstinv-cbic@gov.in> | 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;

Pr Chief Commissioner/Chief Commissioner, CGST Zone s

 **OM-RS PQ-U4360_PQ_merged.pdf**
427K**Cco Jaipur** <ccojaipur@gmail.com>


27 July 2023 at 10:43

To: "Nodal Officer, Alwar" <Commr-cexalwar@nic.in>, "Nodal Officer, Jaipur" <Commr-cexjpr@nic.in>, "Nodal Officer, Udaipur" <Commr-cexudaipur@nic.in>, "Nodal Officer, Jodhpur" <Commr-cexjdhr@nic.in>, tech1400 <tech1400@rediffmail.com>, alwar technical <techeu@rediffmail.com>, technical section <cgsttechnicaljodhpur@gmail.com>, UDRCommissionerate <techudr5500@rediffmail.com>

[Quoted text hidden]

—
CCO, CGST JAIPUR ZONE
Tel: 0141-2227576 Fax: 0141-2385130
ccu-cexjpr@nic.in



 **OM-RS PQ-U4360_PQ_merged.pdf**
427K