

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/126/2022-Legal

Date: .12.2022

To

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

Sir,

Subject: - Admitted Lok Sabha Question No. 1875 regarding "Complaint against Ansal Group of Companies" - reg.

Please refer to your office OM F.No. GST/INV/LS-PQ/US 1875/2022-23 dated 14.12.2022 on the above cited subject.

2. In this regard, the requisite reply of the aforesaid question in the prescribed format is as under:-

In relation to Part (a) & (b)

Table-A: Details of complaint received against Ansal Group of Companies or their family member, promoters, Directors and Associates in respect of evasion of GST, Central Excise & Service Tax:

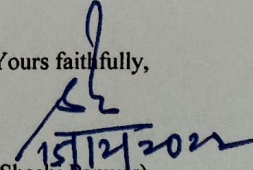
Period	Name of the Entity or person against which complaint received	Status of complaint
2017-18	Nil	Nil
2018-19	Nil	Nil
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23 (upto Nov 22)	Nil	Nil

In relation to Part (c) & (d)

Table-B: Details of Investigation initiated against Ansal Group of Companies in respect of evasion of GST, Central Excise & Service Tax:

Period	Name of the Entity against which investigation initiated	Type of Tax (CX/ST/GST)	Quantum of Tax detected (In Cr.)	Recovery (In Cr.)	No. of Arrest if any	Status of investigation
2017-18	Nil	Nil	0	0	Nil	Nil
2018-19	Nil	Nil	0	0	Nil	Nil
2019-20	Nil	Nil	0	0	Nil	Nil
2020-21	Nil	Nil	0	0	Nil	Nil
2021-22	Nil	Nil	0	0	Nil	Nil
2022-23 (upto Nov 22)	Nil	Nil	0	0	Nil	Nil

Yours faithfully,


(Shashi Panwar)
Joint Commissioner
CCO Jaipur

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/LS- PQ/US 1875/2022-23
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 14th December, 2022

OFFICE MEMORANDUM

Subject: - Admitted Lok Sabha Question No. 1875 regarding "Complaint against Ansal Group of Companies" - reg.

Please find enclosed herewith, admitted Lok Sabha Question No. 1875 for 19.12.2022 regarding "Complaint against Ansal Group of Companies".

2. In this regard, it is requested to provide reply of the above question in the following format.

In relation to Part (a) & (b)

Table-A: Details of complaint received against Ansal Group of Companies or their family member, promoters, Directors and Associates in respect of evasion of GST, Central Excise & Service Tax:

Period	Name of the Entity or person against which complaint received	Status of complaint
2017-18		
2018-19		
2019-20		
2020-21		
2021-22		
2022-23 (upto Nov 22)		

In relation to Part (c) & (d)

Table-B: Details of Investigation initiated against Ansal Group of Companies in respect of evasion of GST, Central Excise & Service Tax:

Period	Name of the Entity against which investigation initiated	Type of Tax (CX/ST/GST)	Quantum of Tax detected (In Cr.)	Recovery (In Cr.)	No. of Arrest if any	Status of investigation
2017-18						
2018-19						
2019-20						
2020-21						
2021-22						
2022-23 (upto Nov 22)						

3. The above information may please be provided to this office by **15.12.2022 (11:00 AM)** at gstinv-cbic@gov.in in **EXCEL SHEET** only.

Encl: As Above

G. M. S.

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

To

The Principal Director General, DGGI, New Delhi;

The Pr Chief/Chief Commissioner, All CGST Zones.