

**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/14/2023-LEGAL

Date: 08.02.2023

To

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

Sir,

Subject: Lok Sabha admitted US Question No. 1840 for answer on 13.02.2023 on
'Evasion of Tax by Companies' – reg.

Please refer to your e-mail dated 08.02.2023 and OM F.No. GST/INV/LS- PQ/1840/2022-23 dated 08.02.2023 on the above cited subject.

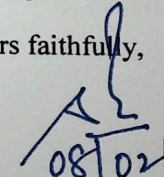
2. In this regard, the desired reply for part (a) & (b) in the prescribed format is as under:-

Details of cases booked for evasion of GST by NGOs set up and registered by public sector companies during 2017-18 to 2022-23 (upto Jan, 2023):

States/UT	Name of NGOs set up and registered by public sector companies against which case has been booked	Amount of detection	Amount of Realization/ recovery	No. of arrests made	Brief facts of the case/ remarks
Rajasthan	Nil	Nil	Nil	Nil	Nil

3. No similar PQ/RTI has been replied for the period reported.

Yours faithfully,


08/02/2023
(Shashi Panwar)
Additional Commissioner
CCO Jaipur

PARLIAMENT MATTER

MOST URGENT

F. No. GST/INV/LS- PQ/1840/2022-23
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 8th February, 2023

OFFICE MEMORANDUM

Subject: Lok Sabha admitted US Question No. 1840 for answer on 13.02.2023 on 'Evasion of Tax by Companies' – regarding

Please see following Lok Sabha admitted Un-Starred Question No. 1840 for answer on 13.02.2023:

- (a) whether many public sector companies set up and registered their individual NGOs and carried out works in various sectors through these NGOs in order to evade tax as well as revenue to be deposited in Government exchequer;
- (b) if so, the details thereof, State-wise and NGO-wise particularly in Rajasthan;
- (c) whether the Government has carried out inspection and investigation of these NGOs along with the percentage of NGOs out of them which are functioning properly; and
- (d) if so, the details thereof, State-wise and NGO-wise including Rajasthan?

2. In this regard, it is requested to provide part-wise inputs for part (a) and (b) on the following format:

Details of cases booked for evasion of GST by NGOs set up and registered by public sector companies during 2017-18 to 2022-23 (upto Jan, 2023):

Rs. In Crore

States/UT	Name of NGOs set up and registered by public sector companies against which case has been booked	Amount of detection	Amount of Realization/ recovery	No. of arrests made	Brief facts of the case/ remarks

3. The above information may please be provided to this office by **09.02.2023 (11.00hrs)** 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

(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, All.