

Acco/PQ/112/2

57

Email

GST evasion in last 5 years

Parl. Sec. Dept. of Exp.

From : rsqns@sansad.nic.in
Subject : GST evasion in last 5 years
To : soparl-exp@nic.in

Tue, Nov 21, 2023 06:21 PM

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA
Starred /Unstarred Diary No.-- S415
The Question Will be put down for -- 05/12/2023
Answer on the Ministry Department -- Finance(F IN)

GST evasion in last 5 years

- (a) GST evasion detected, amount recovered and persons arrested in last 5 years including current financial year ? Data State wise and year wise ? *
- (b) No. of overseas online gaming companies registered in India since Oct *
- (c) Amount of tax evasion involved and number of show cause notices issued to online gaming companies ? (d) Name and tax evaded by 10 top dealers?

DOR 22/11

D/o Revenue

Jy. No. RS...18.../PARL/EXP.

Dated. 22/11/22.....

PARLIAMENT MATTER
MOST IMMEDIATE

F. No. GST/INV/RS/PQ/S415/23-24
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 the 22nd November, 2023

To,

The Pr. Chief Commissioner,
CGST Bengaluru Zone.

Sir,

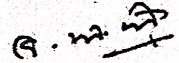
Subject: - Provisionally admitted Rajya Sabha Dy. No. S415 regarding "GST evasion in the last 5 years" - reg.

Please see the enclosed provisional PQ RS Dy No. S415 (copy enclosed) to be answered on 05.12.2023.

2. In this regard, it is requested to provide reply to **part (b)** of the above question.
3. The above information may please be provided to this office by **23.11.2023 (11:00 hrs)** at gstinv-cbic@gov.in 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

Yours faithfully,



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

Copy to: Pr. Commissioner, CGST Bengaluru West.

PARLIAMENT MATTER
MOST IMMEDIATE

F. No. GST/INV/RS/PQ/S415/23-24
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 the 22nd November, 2023

To,

The Pr. Director General, DGGI
The Pr. Chief Commissioner/Chief Commissioner, CGST Zones (All)

Sir,

Subject: - Provisionally admitted Rajya Sabha Dy. No. S415 regarding "GST evasion in the last 5 years" - reg.

Please see the enclosed provisional PQ RS Dy No. S415 (copy enclosed) to be answered on 05.12.2023.

2. In this regard, it is requested to provide reply to **part (c)** of the above question in the following format:

Period	No. of SCNs issued to Online Gaming Companies	Quantum involved (Rs. in Cr.)
2021-22		
2022-23		
2023-24 (upto October 2023)		

3. The above information may please be provided to this office by **28.11.2023 (11:00 hrs)** at gstinvcbic@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.

Yours faithfully,

Encl: As Above

A. M. Jain

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

Gmail

Subject: Provisionally admitted Rajya Sabha Dy. No. S415 regarding "GST evasion in the last 5 years - reg.

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

22 November 2023 at 04:35

From: "GST-INVESTIGATION WING (CBIC)" <gstinv-cbic@gov.in>
To: "CCU CGST Ahmedabad Zone" <ccu-cexamd@nic.in>, "PCCO Central Taxes Bengaluru Zone" <ccbz-cexbbr@nic.in>, "CCU CGST Bhopal Zone" <ccu-cexbpl@nic.in>, "CCU CGST Bhubaneswar Zone" <ccu-cexchn@nic.in>, "CC Office, Cochin" <cccocoin@excise.nic.in>, "Pr CCO CHENNAI GST ZONE" <ccu-Hyderabad GST Zone" <ccu-cexhyd@nic.in>, "CCU CGST Delhi Zone" <ccu-cexdel@nic.in>, "CCO 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-gstpkl@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" <ccu-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 ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "Anil Gupta" <pr-dg.dggi@gov.in>
Cc: "DGGI HQRS POLICY" <dggihq-policy@gov.in>
Sent: Wednesday, November 22, 2023 5:58:18 PM
Subject: Provisionally admitted Rajya Sabha Dy. No. S415 regarding "GST evasion in the last 5 years - reg.

PARLIAMENT MATTER
MOST IMMEDIATE

F. No. GST/INV/RS/PQ/S415/23-24
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 the 22nd November, 2023

To,
The Pr. Director General, DGGI
The Pr. Chief Commissioner/Chief Commissioner, CGST Zones (All)

Sir,

Subject: - Provisionally admitted Rajya Sabha Dy. No. S415 regarding "GST evasion in the last 5 years" - reg.

Please see the enclosed provisional PQ RS Dy No. S415 (copy enclosed) to be answered on 05.12.2023.

2. In this regard, it is requested to provide reply to **part (c)** of the above question in the following format:

<https://mail.google.com/mail/u/0/?ik=9ad2c685a5&view=pt&search=all&permmsgid=msg-f:1783267825480137302&siml=msg-f:1783267825480137...>

Gmail - Fwd: Provisionally admitted Rajya Sabha Dy. No. S415 regarding "GST evasion in the last 5 years - reg.

Period	No. of SCNs issued to Online Gaming Companies	Quantum involved (Rs. in Cr.)
2021-22		
2022-23		
2023-24 (upto October 2023)		

3. The above information may please be provided to this office by **28.11.2023 (11:00 hrs)** at gstinvcbic@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

Yours faithfully,

-sd-

(Vijay Mohan Jain)

Commissioner (GST-Inv.), CBIC

Tel. No.: 011-21400623


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Azadi Ka
Amrit Mahotsav

G20
भारत 2023 INDIA

वसुधैव कुटुम्बकम्
ONE EARTH • ONE FAMILY • ONE FUTURE

2 attachments

 RS-PQ-S415.pdf
218K

 OM to Zones.pdf
297K



कार्यालय मुख्य आयुक्त
Office of the Chief Commissioner
सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & Central Excise (Jaipur Zone), Jaipur

F.No. GCCO/PQ/119/2023-LEGAL
To

Date: .11.2023

Shri Vijay Mohan 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. S415 regarding “GST evasion in the last 5 years”-reg.

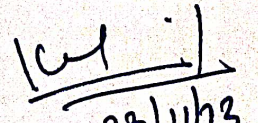
Please refer to your office OM F.No. GST/INV/RS/PQ/S415/23-24 dated 12.11.2023 received vide E-mail dated 22.11.2023 on the above cited subject.

2. In this regard, as desired, reply to part (c) in the prescribed format is as under:-

Period	No. Of SCNs issued to Online Gaming Companies	Quantum involved (Rs. In Cr.)
2021-22	Nil	Nil
2022-23	Nil	Nil
2023-24 (upto October 2023)	Nil	Nil

3. It is also certified that no similar PQ/RTI has been replied for the period reported or figures reported tally with the present reply.

Yours faithfully,


29/11/23
(Kapil Yadav)

Additional Commissioner