

Gmail

Cco Jaipur <ccojaipur@gmail.com>

Fwd: Provisionally admitted Lok Sabha US Question No. 3114 for answer on 11.12.2023 on 'Evasion of TDS' – regarding

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

30 November 2023 at 17:38

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" <cccocoin@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-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" <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 ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "DGGI Hqrs" <prdg.dgghqrs@gov.in>, "Anil Gupta" <pr-dg.dggi@gov.in>
Sent: Thursday, November 30, 2023 5:16:34 PM
Subject: Provisionally admitted Lok Sabha US Question No. 3114 for answer on 11.12.2023 on 'Evasion of TDS' – regarding

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/LS- PQ/3114/2023-24
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 30th November, 2023

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

Subject: Provisionally admitted Lok Sabha US Question No. 3114 for answer on 11.12.2023 on 'Evasion of TDS' – regarding

Please find attached provisionally admitted Lok Sabha US Question No. 3114 for answer on 11.12.2023 on 'Evasion of TDS'

2. In this regard, it is requested to provide inputs on part (c) of the Question, **FOR THE PERIOD 2017-18 TO TILL NOVEMBER, 2023** may be provided in the format appended below:

Table-1: Details of cases of Tax evasion by Lottery distributors who indulged in evasion of GST:

05 AM

Gmail - Fwd: Provisionally admitted Lok Sabha US Question No. 3114 for answer on 11.12.2023 on 'Evasion of TDS' - regarding

No.	Name of the Entity	Amount Detected (Rs. in crores)	Amount Recovered (Rs. in crores)	Present status of the case

While replying the question, reply provided in Lok Sabha US Question No. 3113 for answer on 20.03.2023 on 'Regulation of Online Games and Lottery' may please be referred, to ensure that the information now being supplied is consistent with the reply furnished earlier.

5. The information may please be provided to this office at gstinv-cbic@gov.in in **EXCEL SHEET** by **04.12.2023 (5.00 PM)** 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

-sd-

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



2 attachments

PQ-3114.pdf
316K

LSQ dy no.3114.pdf
299K

F. No. GST/INV/LS- PQ/3114/2023-24
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 30th November, 2023

To

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

Sir,

Subject: Provisionally admitted Lok Sabha US Question No. 3114 for answer on 11.12.2023 on 'Evasion of TDS' - regarding

Please find attached provisionally admitted Lok Sabha US Question No. 3114 for answer on 11.12.2023 on 'Evasion of TDS'

2. In this regard, it is requested to provide inputs on part (c) of the Question, **FOR THE PERIOD 2017-18 TO TILL NOVEMBER, 2023** may be provided in the format appended below:

Table-1: Details of cases of Tax evasion by Lottery distributors who indulged in evasion of GST:

Sr. No.	Name of the Entity	Amount Detected (Rs. in crores)	Amount Recovered (Rs. in crores)	Present status of the case

4. While replying the question, reply provided in **Lok Sabha US Question No. 3113 for answer on 20.03.2023 on 'Regulation of Online Games and Lottery'** may please be referred, to ensure that the information now being supplied is consistent with the reply furnished earlier.

5. The information may please be provided to this office at gstinvcbic@gov.in in **EXCEL SHEET by 04.12.2023 (5.00 PM)** 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

(A. M. Jain)
25/11/23
(Vijay Mohan Jain)
Commissioner (GST-Inv.),
CBIC
Tel. No.: 011-21400623

Question : Unstarred: Diary No : 3114: Answer Date: 11/12/2023

From : Question Branch A <qbra-lss@sansad.nic.in>

Sat, Nov 25, 2023 03:20 PM

Subject : Question : Unstarred: Diary No : 3114: Answer Date: 11/12/2023

To : Parl. Sec. Dept. of Exp. <soparl-exp@nic.in>

LOK SABHA

D.No 3114

Ministry to which the day has been allotted : FINANCE
Sitting on the : 11/12/2023

Evasion of TDS

Will the Minister of FINANCE

(a) whether the Finance Ministry is likely to consider Ministry of Home Affairs request to make payment of all prizes through banking channels and if so, the details thereof;

(b) whether the Government intends to consider to amend section 194B to include lottery as well whereby each and every prize winning shall be taxable otherwise the tax evasion and money laundering in paper lottery business shall not be stopped and if so, the details thereof; and

(c) the action taken/being taken by the Government against lottery distributors who indulged in evasion of GST, TDS etc.?

28/11

D/o Revenue

Dy. No. LS.....78...../PARL/EXP.

Dated...28/11/23.....



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/148/2023-LEGAL

Date: .12.2023

To

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 Lok Sabha US Question No. 3114 for answer on 11.12.2023 on “Evasion of TDS”-reg.

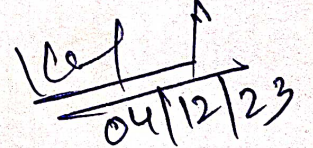
Please refer to your E-mail dated 30.11.23 and OM F. No. GST/INV/LS-PQ/3114/2023-24 dated 30.11.23 on the above cited subject.

2. In this regard, the requisite information for inputs on part (c) of the question, for the period 2017-18 to till November, 2023 for Jaipur Zone in the prescribed format is as under:-

Table-1: Details of cases of Tax evasion by Lottery distributors who indulged in evasion of GST:

S.No.	Name of the Entity	Amount Detected	Amount Recovered	Present status of the case
NIL				

Yours faithfully,


04/12/23

(Dr. Kapil Yadav)
Additional Commissioner

New Central Revenue Building, Statue Circle, C-Scheme, Jaipur – 302005 (Raj.)

Phone: 0141-2385155; Fax: 0141-2385130, E-Mail: ccu-cexjpr@nic.in,

Website: www.cgstjaipur.gov.in, Twitter Handle : @CGSTJAIPURZONE