

ail

Parl. Sec. Dept. of Exp.

Question : Unstarred: Diary No : 27: Answer Date: 04/12/2023

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

Subject : Question : Unstarred: Diary No : 27: Answer Date:  
04/12/2023

Wed, Nov 22, 2023 05:48 PM

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

LOK SABHA

D.No 27

Ministry to which the day has been allotted : FINANCE  
Sitting on the : 04/12/2023

GST Evasion

Will the Minister of FINANCE

- (a) whether at the Central Board of Indirect Taxes and Customs has detected Goods and Services Tax evasion running into several thousand crores of rupees;
- (b) if so; the details thereof as on date;
- (c) whether the Central Board of Indirect Taxes and Customs has also identified several thousands of fake GST registrations;
- (d) if so, the details thereof; and
- (e) the steps taken in this regard to prevent evasion of fake registrations under GST?

22/11

D/o Revenue

DOR

Di. No. 13...70.../PARL/EXP.

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

**PARLIAMENT MATTER**  
**MOST URGENT**

F. No. GST/INV/LS- PQ/Dy. No. 27/2023-24  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
GST-Investigation Wing

Room No.01, 10<sup>th</sup> Floor,  
Tower-2, 124, Jeevan Bharti Building,  
Connaught Circus, New Delhi- 110001.  
Dated 23<sup>rd</sup> November, 2023

To  
The Pr. Director General, DGGI.

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

Madam/Sir,

**Subject: - Provisionally admitted Lok Sabha Dy. No. 27 regarding "GST Evasion" - reg.**

Please find enclosed provisionally admitted PQ LS Dy No. 27 (copy enclosed) to be answered on 04.12.2023.

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

**Fake registrations detected from April 2023 to October 2023)- STATE/ UT WISE:**

Year	State/UT	No. of fake GST registrations detected	No. of fake GST registrations suspended	No. of fake GST registrations cancelled
2023-24 (upto October, 2023)				

3. Further, it is to inform that while furnishing reply, the figures reported during the Special Drive against fake registrations may also be referred.

4. The above information may please be provided to this office by **28.11.2023 (11:00 hrs)** at [gstinvcbic@gov.in](mailto: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

*(Signature)*  
23/11

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

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/120/2023-LEGAL

To

Date: .11.2023

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 Lok Sabha Dy No. 27 regarding “GST Evasion”-  
reg.

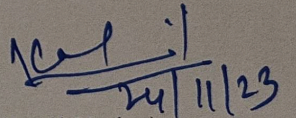
Please refer to your office OM F.No. GST/INV/LS-PQ /Dy No. 27/2023-24 dated 23.11.2023 received vide E-mail on the above cited subject.

2. In this regard, the requisite information regarding Fake registrations detected from April 2023 to October 2023- STATE/UT WISE in the prescribed format is as under:-

Year	State/UT	No. of fake GST registrations detected	No. of fake GST registrations suspended	No. of fake GST registrations cancelled
2023-2024 (upto October,2023)	Rajasthan	263	54*	207*

\* On verification from GST Website, suspension of 02 GST registrations have been revoked which were reported suspended in reply dated 17.07.2023 of Rajya Sabha Dy. No. 1305. Further, some GST registrations which were shown suspended in reply dated 17.07.2023 of Rajya Sabha Dy. No. 1305, now have been cancelled.

Yours faithfully,

  
(Kapil Yadav)  
Additional Commissioner