



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/110/2023-LEGAL

Date: .11.2023

To

Shri V.M. Jain,  
Commissioner (GST – Inv.),  
GST-Investigation Wing,  
Central Board of Indirect Taxes & Customs,  
Room No.01, 10<sup>th</sup> Floor, Tower-2, 124,  
Jeevan Bharti Building, Connaught Circus, New Delhi - 110001.

Sir,

**Subject:** - GST evasion cases information for Parliament matter – reg.

Please refer to your office OM F.No. GST/INV/Data for PQ/2023-24 dated 03.11.2023 received vide E-mail on the above cited subject.

In this connection, the requisite information in the prescribed proforma is as under:-

Table 1: Details of total number of GST Evasion cases booked.

(In Rs. Crore)

Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of Investigation completed	No of Prosecution filed*
June,2023	Rajasthan	29	25.65	109.98	1	35	0
July, 2023	Rajasthan	74	60.61	21.77	0	38	1
August, 2023	Rajasthan	18	17.77	14.33	0	46	0
September,2023	Rajasthan	19	174.72	12.07	0	30	0
October,2023	Rajasthan	37	49.97	12.6	0	62	2

Table 2: Details of total number of Fraudulent ITC cases booked (Issuer, Availer and both Issuer & Availer)

(In Rs. Crore)

Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of Investigation completed	No of prosecution Filed*
June,2023	Rajasthan	18	15.94	1.3942	1	8	0
July, 2023	Rajasthan	49	44.099	0.849	0	21	0
August, 2023	Rajasthan	8	6.57	1.06	0	27	0
September,2023	Rajasthan	11	86.27	0.47	0	15	0
October,2023	Rajasthan	14	35.35	3.086	0	17	0

\*Including in arrest cases.

Yours faithfully,

*Babneet Tuli*  
09/11/2023  
(Babneet Tuli)  
Additional Commissioner  
CCO Jaipur



Cco Jaipur &lt;ccojaipur@gmail.com&gt;

**Fwd: GST evasion cases information for Parliament matter-reg**

1 message

CCU CGST Jaipur Zone <ccu-cexjpr@nic.in>  
To: ccojaipur@gmail.com, manoj kumar nalwaya <ae-cco.jaipur@gov.in>

6 November 2023 at 10:34

**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>, "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-gstpk1@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" <ccu-cexshlng@nic.in>, "Anil Gupta" <pr-dg.dggi@gov.in>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, "Kochi commissionerate" <cexcochi@excise.nic.in>  
**Sent:** Monday, November 6, 2023 10:31:01 AM  
**Subject:** GST evasion cases information for Parliament matter-reg

**PARLIAMENT MATTER**  
**MOST IMMEDIATE**

F. No. GST/INV/Data for PQ/23-24  
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 the 3rd November, 2023

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

Sir,

**Subject: - GST evasion cases information for Parliament matter- reg.**

This office is seeking information of total GST offence cases and Fraudulent ITC cases for parliamentary matter. Data so provided is used for reply in PQs. It is, therefore requested that the same may be prepared with utmost accuracy.

Table 1: Details of total number of GST Evasion cases booked.

(In Rs. Crore)

11:47 AM

Gmail - Fwd: GST evasion cases information for Parliament matter-reg

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Table 2: Details of total number of Fraudulent ITC cases booked (Issuer, Availer and both Issuer &amp; Availer)

(In Rs. Crore.)

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July 2023							
August 2023							
September 2023							
October 2023							


\*Including in arrest cases.

- Since, a monthly report is also being sent by zones/DGGI, it is requested that same may also be referred to while furnishing above data.
- The above information may be provided to this office by 15.11.2023 at gstinvcbic@gov.in in EXCEL SHEET ONLY.

Yours faithfully,

-sd-

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

 OM to Zones.pdf  
369K

**PARLIAMENT MATTER**  
**MOST IMMEDIATE**

F. No. GST/INV/Data for PQ/23-24  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes and Customs  
GST-Investigation Wing

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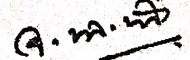
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Yours faithfully,



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