



मुख्य आयुक्तकार्यालय
OFFICE OF THE CHIEF COMMISSIONER
जीएसटी एवं केंद्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर
CGST & CENTRAL EXCISE (JAIPUR ZONE), JAIPUR

F.No. CCO(JZ)PQ/LS-9517/06/2022-23

Date: 02.08.2022

To,

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

Sir,

Subject: Provisionally admitted Lok Sabha Question Dy. No. 9517 regarding
“Collection of Excise Duty from Tobacco Companies” – reg.

Please refer to your letter F.No. GST/INV/LS-PQ/DY No. 9517/2022-23 dated
01.08.2022 on the above cited subject.

Inputs for part (b) & (C):

Table : Details of Central Excise cases booked against Tobacco Companies:

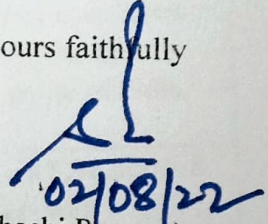
Central Excise

Period	Name of the Tobacco Company	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	Arrest	Remarks (status of case, issue in brief, etc.)
2019-20	1.Tarachand Naresh Chand	0.0015	0.0015	Nil	Stock was found short during search proceedings. At present, the Investigation is closed.
	2.Babu Bhai Rashid Bhai	0.00022	0.00022	Nil	Stock was found short during search proceedings. At present, the Investigation is closed.
	3. M/s G.K. Tobacco Industries Pvt. Ltd., Jodhpur	0.008	0.008	Nil	Shortage of stock was found. The amount was deposited by the taxpayer along with interest and penalty.
2020-21	1. M/s Jain Bidi, Mayo Link Road, Anandpuri Nagbal, Ajmer-305001	0.00	0	Nil	NCCD amount Rs. 2,275 & BED Rs. 114 was deposited. The matter is related to clandestine removal of Bidis.

	2. M/s G.K. Tobacco Industries Pvt. Ltd., Jodhpur	8.66	8.66	Nil	Short payment of NCCD & Central Excise duty due to wrong valuation method. The assessee was paying Central Excise duty and NCCD under Section 4 of CEA Act, 1944. Show cause Notice has been issued to the assessee and the case is still pending for adjudication.
2021-22	1. Goyal Tobacco Company Pvt. Ltd., B-21, Krishnapuri Old, Ramgarh Mode, Jaipur-302002	0.06	0.06	Nil	NCCD amount Rs. 5,96,600 & BED Rs. 18,682 was deposited. The taxpayer was incorrectly classifying the tobacco products.
2022-23 (upto July 2022)	Nil	0	0	Nil	-

Point (d): Field offices are closely monitoring the taxpayers involved in the manufacturing of tobacco products.

Yours faithfully


 (Shashi Panwar)
 Joint Commissioner
 CCO Jaipur

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/LS- PQ/DY No. 9517/2022-23
Ministry of Finance
Department of Revenue
Central Board of Indirect Taxes and Customs
GST-Investigation Wing

②

Room No.01, 10th Floor,
Tower-2, 124, Jeevan Bharti Building,
Connaught Circus, New Delhi- 110001.
Dated 1st August, 2022

OFFICE MEMORANDUM

Subject: -Provisionally admitted Lok Sabha Question Dy. No. 9715 regarding "Collection of Excise Duty from Tobacco Companies" - reg.

Please find enclosed herewith, provisionally admitted Lok Sabha Question Dy. No. 9715 for 08.08.2022 regarding "Collection of Excise Duty from Tobacco Companies".

2. In this regard, it is requested to provide para-wise comments in respect of **Para (b), (c) & (d)** of the above question.

3. Inputs for part **(b) & (c)** of the question may be sent in the following format:

Table: Details of Central Excise cases booked against tobacco companies:

Central Excise

Period	Name of the Tobacco Company	Amt. of detection (Cr.)	of (In	Recovery/Realisation (In Cr.)	Arrest	Remarks (status of case, issue in brief, etc)
2019-20						
2020-21						
2021-22						
2022-23 (upto July 2022)						

4. The above information may please be provided to this office by **02.08.2022** at gstinvcbic@gov.in in **WORD FILE/ EXCEL SHEET**.

Encl: As Above

SD/
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623

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

①

Email

Parl. Sec. Dept. of Exp.

Question : Starred: Diary No : 9517: Answer Date: 08/08/2022

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

Wed, Jul 27, 2022 03:48 PM

Subject : Question : Starred: Diary No : 9517: Answer Date: 08/08/2022

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

LOK SABHA

D.No 9517

Ministry to which the day has been allotted : FINANCE
Sitting on the : 08/08/2022

Collection of Excise Duty from Tobacco Companies

Will the Minister of FINANCE

- (a) the details of year-wise breakup of excise duty collected from tobacco companies during the last three years; _____
- (b) whether the cases of evasion of excise duty by tobacco companies have been reported during the said period;
- (c) if so, the details thereof, company-wise; and
- (d) the steps taken by the Government to put a check on the evasion of excise duty by the tobacco companies?

Handwritten: Bto Rev
27/7/22

Handwritten: JS(T/RU)
DS(AT)

Handwritten: Nr
28/7/22
Piyush

Signature: Shyamal Samadder
27/7/22
SHYAMAL SAMADDER
Under Secretary (Parl)
Department of Revenue

FTS-2750246/Rev.

327

27/7/22