

OFFICE OF THE CHIEF COMMISSIONER

CGST & CENTRAL EXCISE (JAIPUR ZONE), JAIPUR

N.C.R. Building, Statue Circle, C-Scheme, Jaipur - 302 005.

✉ : ccu-cexjpr@nic.in

☎ : 0141-2385104

To,

Sh. Vijay Mohan Jain
The Commissioner (GST-Inv.)
CBIC New Delhi

Sir,

Subject: Lok Sabha admitted Starred Question Diary No- 159- reg.

Please refer to your OM no. F. No. GST/INV/LS-S-PQ/159/23-24 dated 25.07.2023 on the subject mentioned above.

In this regard, the requisite information in prescribed format is as under:

Table 1 : Details of total number of Central Excise Duty Evasion cases booked

(Amt in Rs. Crore)

Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of Prosecution filed
2020-21	Rajasthan	2	9.0118	9.0118	0	1
2021-22		24	10.4031	5.94	0	1
2022-23		2	0.19	0.25	0	0
2023-24 (upto May, 2023)		0	0	0	0	0

Table 2 : Details of total number of Service Tax Evasion cases booked

(Amt in Rs. Crore)

Period	State/UT	Total No. of cases	Quantum	Recovery	No. of Arrest	No of Prosecution filed
2020-21	Rajasthan	28	16.0989	1.6518	0	1
2021-22		28	14.2	0.5114	0	0
2022-23		2	0.12	0	0	0
2023-24 (upto May, 2023)		0	0	0	0	0

This is for information and necessary action, please.

Yours Faithfully

Babneet Tuli
26/07/23

(Babneet Tuli)
Additional Commissioner (CCO)
CGST and CX Zone, Jaipur

PARLIAMENT MATTER
STARRED QUESTION NO. 159
MOST URGENT

F. No. GST/INV/LS-S-PQ/159/23-24
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 25th July, 2023

OFFICE MEMORANDUM

Subject: - Lok Sabha admitted Starred Question Diary No- 159- reg.

Please find enclosed herewith, Lok Sabha admitted Starred Question No – 159 to be answered on 31.07.2023.

2. In this regard, you are requested to furnish information in the following format:

Table 1: Details of total number of Central Excise Duty Evasion cases booked

(Amt in Rs. Crore)						
Period	State/UT	Total No. cases	Quantum	Recovery	No. of Arrest	No of Prosecution filed
2020-21						
2021-22						
2022-23						
2023-24 (upto May, 2023)						

Table 2: Details of total number of Service Tax Evasion cases booked

(Amt in Rs. Crore)						
Period	State/UT	Total No. of cases	Quantum	Recovery	No. of Arrest	No of Prosecution filed
2020-21						
2021-22						
2022-23						
2023-24 (upto May, 2023)						

Note: While providing above figures, the reply of Rajya Sabha Starred PQ No. 158 answered on 09.03.2021, may be taken into consideration.

3. The above information may be provided to this office by 26.07.2023 (by 1500 Hrs), at gstinv-cbic@gov.in in EXCEL SHEET ONLY.

Encl: As Above

(A. M. J.)
25/7/23
(Vijay Mohan Jain)
Commissioner (GST-Inv.), CBIC
Tel. No.: 011-21400623

To

1. The Principal Director General, DGGI, Hdqrs, New Delhi;
2. The Principal Chief Commissioners/Chief Commissioners, All CGST Zone(s);

Permanent Academic Positions held by Women***158. DR. SANJEEV KUMAR SINGARI:**

Will the Minister of EDUCATION

शिक्षा मंत्री

be pleased to state:

(a) whether the Government has a list of total number of women who currently hold permanent academic positions in the Indian Universities and other academic Institutions of Eminence;

(b) if so, the details thereof as compared to the total number of men holding such positions in Indian Universities and other academic Institutions of Eminence and if not, the reasons therefor;

(c) the steps taken/being taken by the Government to increase the gender diversity at these positions;

(d) whether the Government is planning to launch a policy to prioritize recruitment of women in such institutions; and

(e) if so, the details thereof and if not, the reasons therefor?

Cases of GST and Tax Evasion***159. SHRIMATI RANJANBEN DHANANJAY BHATT:**

NEW DELHI;

July 25, 2023

Shravana 3, 1945 (Saka)

Will the Minister of FINANCE

वित्त मंत्री

be pleased to state:

(a) whether cases of GST and tax evasion are being noticed in different parts of the country;

(b) if so, the details thereof; and

(c) the steps taken or proposed to be taken by the Government to stop it?

Kendriya Vidyalaya at Jeypore, Odisha***160. SHRI SAPTAGIRI SANKAR ULAKA:**

Will the Minister of EDUCATION

शिक्षा मंत्री

be pleased to state:

(a) the status of establishment of Kendriya Vidyalaya at Jeypore in Odisha;

(b) the reason for delay in establishment of KV at Jeypore;

(c) the timeline by which the Kendriya Vidyalaya at Jeypore would be established; and

(d) if not, the reasons therefor?

UTPAL KUMAR SINGH

Secretary General



Cco Jaipur <ccojaipur@gmail.com>

Fwd: Lok Sabha admitted Starred Question Diary No- 159- reg.

2 messages

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

26 July 2023 at 10:43

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-gstpk@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>, "DGGI Hqrs" <prdg.dggihqrs@gov.in>
Sent: Tuesday, July 25, 2023 7:36:10 PM
Subject: Lok Sabha admitted Starred Question Diary No- 159- reg.

PARLIAMENT MATTER
STARRED QUESTION NO. 159
MOST URGENT

F. No. GST/INV/LS-S-PQ/159/23-24
 Ministry of Finance
 Department of Revenue
 Central Board of Indirect Taxes and Customs
 GST-Investigation Wing

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Encl: As Above

-sd-

(Vijay Mohan Jain)

Commissioner (GST-Inv.), CBIC

Tel. No.: 011-21400623

To

1. The Principal Director General, DGGI, Hdqrs, New Delhi;
2. The Principal Chief Commissioners/Chief Commissioners, All CGST Zone(s);



2 attachments

Starred PQ-159.pdf
370K

Starred LS PQ No. 159 for 31.07.2023.pdf
301K

Cco Jaipur <ccojaipur@gmail.com>

26 July 2023 at 11:39

To: "Nodal Officer, Alwar" <Commr-cexalwar@nic.in>, "Nodal Officer, Jaipur" <Commr-cexjpr@nic.in>, "Nodal Officer, Udaipur" <Commr-cexudaipur@nic.in>, "Nodal Officer, Jodhpur" <Commr-cexjdhpr@nic.in>, tech1400 <tech1400@rediffmail.com>, alwar technical <techeu@rediffmail.com>, technical section <cgsttechnicaljodhpur@gmail.com>, UDRCommissionerate <techudr5500@rediffmail.com>

[Quoted text hidden]

CCO, CGST JAIPUR ZONE
Tel: 0141-2227576 Fax: 0141-2385130
ccu-cexjpr@nic.in

2 attachments

Starred PQ-159.pdf
370K

Starred LS PQ No. 159 for 31.07.2023.pdf
301K