

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/PQ Monsoon Session/01/2 022-23

Date: 05.07.2022

To,

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

Sir,

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

Please refer to your letter F.No. GST/INV/PQ Monsoon Session/22-23 dated 04.07.2022 on the above cited subject.

In this connection, the part wise information is as under:

Table 1: Details of total number of GST Evasion cases booked. (In Rs. Crore)

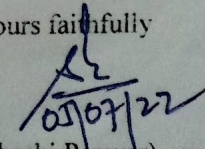
Period	State/UT	Total No. of Cases	Quantum	Recovery	No. of Arrest	No. of Investigation Completed	No. of Prosecution filed*
April 2022	Rajasthan	27	13.9005	9.2775	0	28	1
May 2022	Rajasthan	45	82.4301	36.0396	0	30	3
June 2022	Rajasthan	53	63.9041	7.0023	0	42	0
Total F.Y. 2022-23 (Apr-June 22)	Rajasthan	125	160.2347	52.3194	0	100	4

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. of Cases	Quantum	Recovery	No. of Arrest	No. of SCN(s) Issued	No. of Prosecution filed*
April 2022	Rajasthan	10	7.0805	2.3146	0	4	1
May 2022	Rajasthan	24	34.48	2.2644	0	10	3
June 2022	Rajasthan	40	34.9959	3.224	0	4	0
Total F.Y. 2022-23 (Apr-June 22)	Rajasthan	74	76.5564	7.803	0	18	4

*Including in arrest cases

Yours faithfully


(Shashi Panwar)
Joint Commissioner
CCO Jaipur

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/PQ Monsoon Session/22-23
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 4th July, 2022

OFFICE MEMORANDUM

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)

Period	State/UT	Total No. of cases	Quantum	Recovery	No. of Arrest	No. of Investigation Completed	No of Prosecution filed*
April 2022							
May 2022							
June 2022							
Total F.Y. 2022-23 (Apr-June 22)							

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. of cases	Quantum	Recovery	No. of Arrest	No. of SCN(s) issued	No of Prosecution filed*
April 2022							
May 2022							
June 2022							
Total F.Y. 2022-23 (Apr-June 22)							

*Including in arrest cases.

2. The above information may be provided to this office by 07/07/2022 at gstinv-
cbic@gov.in in EXCEL SHEET ONLY.

07/07/22

A. M. J.

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

To

1. The Pr. DG, DGGI, New Delhi
2. The Pr. Chief/Chief Commissioner, CGST, All Zones.