

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

F.No. GCCO/PQ/30/2023-LEGAL

Date: .03.2023

To

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: - Rajya Sabha PQ Diary No. S4579 for answer on 21.03.2023 on 'Assets attached by Central Agencies' – regarding.

Please refer to your office OM F.No. GST/INV/RS-PQ/S4579/2022-23 dated 13.03.2023 received vide E-mail on the above cited subject.

2. In this connection, the requisite inputs on part (a) to (f) of the questions in the prescribed format is as under:

Table1: Details of immovable properties attached:

Year	State/UT	Particulars of the Immovable Properties attached	Value of immovable properties attached (Rs. in Crores)	Remarks (Whether case of CeX, ST or GST)
2017-18	Rajasthan	NIL	NIL	NIL
2018-19	Rajasthan	Land Measuring 2160 SqMtr of Plot No. E-535, RIICO Industrial Area, Chopanki, Bhiwadi. Distt.- Alwar, Rajasthan Belonging to M/s Mark Splendour Non-Woven Pvt. Ltd.	3.53	C. Ex.
	Rajasthan	Covered area having carpet area of 903 sq. feet and site area of 1066 sq. feet situated at Shri Systems Chambers, 1 st Floor, 190, Shopping Center, Kota	0.5783	Service Tax
2019-20	Rajasthan	NIL	NIL	NIL

2020-21	Rajasthan	Land Measuring 1063.75 SqMtr of Plot No. G-1-957, Phase-III, Industrial Area, Bhiwadi Belonging to M/s Magadh Plas Pvt Ltd attached by the Assistant Commissioner, CGST Division-C Bhiwadi vide Attachment order No. C.No.V(39)03/off/BHD/2013/9961 dated 19.03.2021	Not available*	C. Ex. (Party filed appeal against CESTAT Final Order No. 50255-50256/2019 dated 18.02.2019. Case is pending in High Court having Appeal No. EXCIA/26645/2020)
2021-22	Rajasthan	NIL	NIL	NIL
2022-23 to till Feb., 2023	Rajasthan	NIL	NIL	NIL

*Taxpayer filed Appeal (Appeal No. EXCIA/26645/2020) in High Court, Jaipur. Value of Immovable property attached could not be ascertained as the matter is pending under litigation.

Table-2: Details of immovable properties disposed off:

Year	State/Union Territory	Particulars of the Immovable Properties disposed off	Value of immovable properties disposed off ((Rs. in Crores)	Remarks (whether disposed off through auction or otherwise)
2017-18 to 2022-23 (till Feb., 2023)	Rajasthan	NIL	NIL	NIL

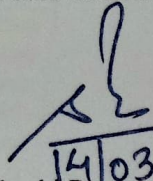
Table-3: Details of value of movable/ immovable properties attached/confiscated dwindled owing to the abysmal maintenance of the same over the years:

Particular of movable/ immovable properties attached/confiscated	Value of property as per attachment	Value Dwindled over the years owing to the abysmal maintenance, if any
NIL	NIL	NIL

3. No similar PQ/RTI has been replied for the period reported.

This issues with the approval of the Chief Commissioner.

Yours faithfully,


14/03/2023

(Shashi Panwar)
Additional Commissioner
CCO Jaipur

F. No. GST/INV/RS- PQ/S4579/2022-23

वित्त मंत्रालय

राजस्व विभाग

केन्द्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड

[जीएसटी - अन्वेषण प्रकोष्ठ]

10वां माला, टावर-2

जीवन भारती बिल्डिंग

कनाट सर्कस, नई दिल्ली-110001,

Dated 13th March, 2023

OFFICE MEMORANDUM

Subject: Rajya Sabha PQ Diary No. S4579 for answer on 21.03.2023 on 'Assets attached by Central Agencies' – regarding

Please find enclosed herewith the RSPQ Diary No. 4579 on the subject cited above which is due for answer on 21.03.2023 (copy enclosed).

2. In this regard, it is requested to provide inputs on part (a) to (f) of the Question.

Further, the details of immovable properties attached **FOR THE PERIOD 2017-18 TO TILL FEBRUARY, 2023** in respect of cases of **GST, Central Excise and Service Tax** may also be provided in the formats appended below:

Table-1: Details of immovable properties attached:

Year	State/ Union Territory	Particulars of immovable properties attached	Value of immovable properties attached (Rs. in crores)	Remarks (whether case of C.Ex, ST or GST)

Table-2: Details of immovable properties disposed off:

Year	State/ Union Territory	Particulars of immovable properties disposed off	Value of immovable properties disposed off (Rs. in crores)	Remarks (whether disposed off through auction or otherwise)

Table-3: Details of value of movable/immovable properties attached/confiscated dwindled owing to the abysmal maintenance of the same over the years:

Particular of Movable/ Immovable property attached/ confiscated	value of the property as per the attachment mentioned in column 1 (Rs. in crores)	Value dwindled over the year owing to the abysmal maintenance, if any (Rs. in crores)
1	2	3

3. The information may please be provided to this office by **14.03.2023 (5.00 PM)** at gstinv-cbic@gov.in in **Word format/ 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

Sd/-

(विजय मोहन जैन)

आयुक्त [जीएसटी - अन्वेषण], सीबीआईसी

दूरभाष सं. 011-21400623

ईमेल आईडी: gstinv-cbic@gov.in

सेवा में:

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