

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-7231/05/2022-23

Date: 26.07.2022

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. 7231 regarding
“Tax Evasion by Private Companies” – reg.

Please refer to your letter F.No. GST/INV/LS-PQ/DY No. 7231/2022-23 dated
26.07.2022 on the above cited subject.

Table 1: Tax Evasion using Modern Techniques:

GST

Evasion by Private Companies						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June 2022)	Transport Services	0	0	0	0	0
	Mobile Services	0	0	0	0	0
	Others	0	0	0	0	0

GST

Evasion by Other Companies (Other than Private Companies)						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June 2022)	Transport Services	0	0	0	0	0
	Mobile Services	0	0	0	0	0
	Others	0	0	0	0	0

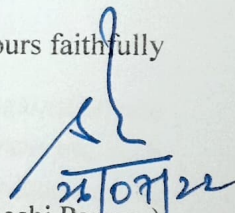
Service Tax

Evasion by Private Companies						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June 2022)	Transport Services	0	0	0	0	0
	Mobile Services	0	0	0	0	0
	Others	0	0	0	0	0

Service Tax

Evasion by Other Companies (Other than Private Companies)						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June 2022)	Transport Services	0	0	0	0	0
	Mobile Services	0	0	0	0	0
	Others	0	0	0	0	0

Yours faithfully


 26/07/22
 (Shashi Panwar)
 Joint Commissioner
 CCO Jaipur

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PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/LS- PQ/DY No. 7231/2022-23

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 26th July, 2022

OFFICE MEMORANDUM

Subject: -Provisionally admitted Lok Sabha Question Dy. No. 7231 regarding "Tax Evasion by Private Companies" - reg.

Please find enclosed herewith, provisionally admitted Lok Sabha Question Dy. No. 7231 for 01.08.2022 regarding "Tax Evasion by Private Companies".

2. In this regard, it is requested to provide para-wise reply of the above question.
3. Inputs for part (a) of the question may be sent in the following format:

Table 1: TAX EVASION USING MODERN TECHNIQUES:

GST

Evasion by Private Companies						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June, 2022)	Transport services					
	Mobile Services					
	Others					

GST

Evasion by Other Companies (other than Private Companies)						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June, 2022)	Transport services					
	Mobile Services					
	Others					

Service Tax

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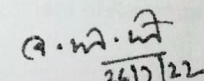
Evasion by Private Companies						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June, 2022)	Transport services					
	Mobile Services					
	Others					

Service Tax

Evasion by Other Companies (other than Private Companies)						
Period	Services	No. of cases booked	Amt. of detection (In Cr.)	Recovery/ Realisation (In Cr.)	No. of Arrest(s)	Remarks
2019-20 to 2022-23 (up to June, 2022)	Transport services					
	Mobile Services					
	Others					

4. The above information may please be provided to this office by **TODAY 27.07.2022 (12.00 Hrs)** at gstinv-cbic@gov.in in **WORD FILE/ EXCEL SHEET**.

Encl: As Above


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

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

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

Wed, Jul 20, 2022 03:41 PM

Subject : Question : Unstarred: Diary No : 7231: Answer Date: 01/08/2022

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

LOK SABHA

D.No 7231

Ministry to which the day has been allotted : FINANCE
Sitting on the : 01/08/2022

Tax Evasion by Private Companies

Will the Minister of FINANCE

- (a) whether some private companies including other companies providing transport facilities, mobile services etc. in the country have committed tax evasion using modern techniques; and
- (b) if so, the details thereof along with the action being taken by the Government in this regard?

20/7

0% Revenue

[Signature]
20/7/22
JAL SANDDER
Deputy Secretary (Parl)
Department of Revenue

US(TC)

FTS-2739252

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20/7/22

ap
21/7/22
50(12) / Sh Sangay.

→ By other companies

→ Search by	PA. Company	No. of cases	Delictant	Realisation	Arrested any	Remarks
Transport						
Mobile sim						
others						