

REVISED REPLY

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/63/2023-LEGAL

Date: 18.07.2023

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: - Provisionally admitted Rajya Sabha Dy. No. 1305 regarding "how many fake registrations detected, suspended and cancelled in last 6 years" – regarding.

Please refer to your office OM F.No. GST/INV/RS- PQ/Dy. No. 1305/2023-24 dated 12.07.2023 received vide E-mail and this office reply vide letter of even number Nil dated 14.07.2023 sent through E-mail on the above cited subject.

2. In this regard, the revised requisite reply to part (a), (c) and (d) of the aforementioned question in the prescribed format is as under:

(i) Fake registrations detected, suspended and cancelled in last 6 years (from 01.07.2017 to June 2023) - STATE/UT WISE:

Year	State/UT	No. of fake registrations in GST detected	No. of fake registrations suspended	No. of fake registrations cancelled
2017-18 (w.e.f. 01.07.2017)	Rajasthan	1	0	1
2018-19	Rajasthan	20	0	20
2019-20	Rajasthan	44	0	44
2020-21	Rajasthan	93	0	93
2021-22	Rajasthan	283	0	283
2022-23	Rajasthan	162	0	162
2023-24 (upto June 2023)	Rajasthan	185	88	97

(ii) Fake registrations suspended and cancelled during the drive (16.05.2023 till 09.07.2023) - STATE/UT WISE

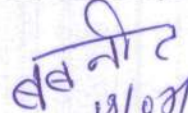
Year	State/UT	No. of fake registrations suspended	No. of fake registrations cancelled	Amount of Fake ITC detected (Rs. In Cr.)	Amount Recovered (Rs. in Cr.)	Amount of ITC blocked (Rs. in Cr.)
16.05.2023 till 09.07.2023	Rajasthan	95	83	264.406	1.94	9.75

(iii) Suspected GST registrations identified and fake GST registrations found during the drive (16.05.2023 till 09.07.2023) -STATE/UT WISE:

Year	State/UT	No. of fake registrations identified	No. of fake registrations found
16.05.2023 till 09.07.2023	Rajasthan	921	179

3. Further, as per available records, no similar PQ/RTI has been replied for the period reported.

Yours faithfully,


18/07/2023

(Babneet Tuli)
Additional Commissioner
CCO Jaipur

How many fake registration detected, suspended and cancelled in last 6 yrs

From : rsqns@sansad.nic.in
Subject : How many fake registration detected, suspended and cancelled in last 6 yrs
To : soparl-exp@nic.in

Tue, Jul 11, 2023 04:05 PM

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S1305

The Question Will be put down for -- 25/07/2023

Answer on the Ministry Department -- Finance(F IN)

How many fake registration detected, suspended and cancelled in last 6 yrs

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(a) How many fake registration in GST detected , suspended and cancelled in last 6 yrs? Yearwise & Statewise. GSTN

✓(b) Amount of tax evasion detected recovered in GST in last 6 yrs! Yearwise & Statewise data.

✓(c) How many suspected accounts were identified & how many fake GST accounts were found during special drive by CBIC ? Detail number statewise ?

✓(d) How many fake registrations have been Suspended and how many during drive cancelled till now? Statewise.

✓(e) What is the amount of tax evasion detected? Amount recovered? Amount of ITC. Bocked during drive.

Sanjeer
11/7/23

PTS-3260233

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11/7/23

DOR

Comm (GST-Inv.)

✓Samadda
12/7/23

CHYAMAL SAMADDER
Under Secretary (Parl)
Department of Revenue

PARLIAMENT MATTER
MOST URGENT

F. No. GST/INV/RS- PQ/Dy. No. 1305/2023-24
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 12th July, 2023

OFFICE MEMORANDUM

Subject: - Provisionally admitted Rajya Sabha Dy. No. 1305 regarding "how many fake registrations detected, suspended and cancelled in last 6 years" - reg.

Please see the enclosed provisional PQ RS Dy No. 1305 (copy enclosed) to be answered on 25.07.2023.

2. In this regard, it is requested to provide reply to **part (a), (c) and (d)** of the above question in the following formats:

(i) Fake registrations detected, suspended and cancelled in last 6 years from 1.7.2017 to June 2023)- STATE/ UT WISE:

Year	State/UT	No. of fake registrations in GST detected	No. of fake registrations suspended	No. of fake registrations cancelled
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2018-19				
2019-20				
2020-21				
2021-22				
2022-23				
2023-24 (upto June, 2023)				

(ii) Fake registrations suspended and cancelled during the drive (16.05.2023 till 09.07.2023)-STATE/ UT WISE

Year	State/ UT	No. of fake registrations suspended	No. of fake registrations cancelled	Amount of Fake ITC detected (Rs. in Cr.)	Amount Recovered (Rs. in Cr.)	Amount of ITC blocked (Rs. in Cr.)
16.05.2023 till 09.07.2023						

(iii) Suspected GST registrations identified and fake GST registrations found during the drive (16.05.2023 till 09.07.2023)-STATE/ UT WISE

Year	State/ UT	No. of fake registrations identified	No. of fake registrations found
16.05.2023 till 09.07.2023			

3. The report in respect of Tables (ii) & (iii) may be matched with the report of the CBIC Special drive sent to the GST Council.

4. The above information may please be provided to this office by **14.07.2023 (17:00 hrs)** at gstinv-cbic@gov.in in **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.

A. M. J.

(V.M. Jain)

Commissioner (GST-Inv.), CBIC

Tel. No.: 011-21400623

To

The Pr. Chief Commissioner/Chief Commissioner, CGST Zones.

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/63/2023-LEGAL

Date: 14 .07.2023

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: - Provisionally admitted Rajya Sabha Dy. No. 1305 regarding "how many fake registrations detected, suspended and cancelled in last 6 years" – regarding.

Please refer to your office OM F.No. GST/INV/RS- PQ/Dy. No. 1305/2023-24 dated 12.07.2023 received vide E-mail on the above cited subject.

2. In this regard, the requisite reply to part (a) and (c) of the aforementioned question in the prescribed format is as under:

(i) Fake registrations detected in last 6 years (from 01.07.2017 to June 2023) - STATE/UT WISE:

Year	State/UT	No. of fake registrations in GST detected
2017-18 (w.e.f. 01.07.2017)	Rajasthan	1
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Yours faithfully,

Babneet Tuli

(Babneet Tuli)
Additional Commissioner
CCO Jaipur

**PARLIAMENT MATTER
MOST URGENT**

F. No. GST/INV/RS- PQ/Dy. No. 1305/2023-24
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 12th July, 2023

OFFICE MEMORANDUM

Subject: - Provisionally admitted Rajya Sabha Dy. No. 1305 regarding "how many fake registrations detected, suspended and cancelled in last 6 years" - reg.

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2019-20		
2020-21		
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2022-23		
2023-24 (upto June, 2023)		

(ii) Suspected GST registrations identified and fake GST registrations found during the drive (16.05.2023 till 09.07.2023)-STATE/ UT WISE

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Encl: As Above.


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

To
The Principal Director General, DGGI, New Delhi.

How many fake registration detected, suspended and cancelled in last 6 yrs

From : rsqns@sansad.nic.in

Tue, Jul 11, 2023 04:05 PM

Subject : How many fake registration detected, suspended and cancelled in last 6 yrs

To : soparl-exp@nic.in

PROVISIONALY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S1305

The Question Will be put down for -- 25/07/2023

Answer on the Ministry Department -- Finance(F IN)

How many fake registration detected, suspended and cancelled in last 6 yrs

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(a) How many fake registration in GST detected, suspended and cancelled GSTV in last 6 yrs? Yearwise & Statewise.

✓ (b) Amount of tax evasion detected recovered in GST in last 6 yrs! Yearwise & Statewise data.

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Sanyal
11/7/23

DOR

PTS-3260233

S9

11/7/23

Comm (GST-Inv.)

✓ Sanyal
12/7/2023

SHYAMAL SAMADDER
Under Secretary (Parl)
Department of Revenue