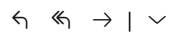


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**Fwd: Re: GST evasion cases information for Parliament matter- reg.**

**SM** Sitaram Meena  
 FRI JUL 25 5:38 PM • INBOX



Shubham Sharma



Email translation: Hindi → English Translate



महोदय,

उपरोक्त विषय पर अनुगामी मेल का संदर्भ लेवें।  
 2. सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है।

सादर,

कर-अपवंचना,

O/o मुख्य आयुक्त,

सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर।

==== Forwarded message =====

From: CCU CGST Jaipur Zone <[ccu-cexjpr@gov.in](mailto:ccu-cexjpr@gov.in)>  
 To: "Sitaram Meena" <[ae-cco.jaipur@gov.in](mailto:ae-cco.jaipur@gov.in)>  
 Date: Fri, 25 Jul 2025 17:02:07 +0530  
 Subject: Fwd: Re: GST evasion cases information for Parliament matter- reg.

==== Forwarded message =====

==== Forwarded message =====

From: GST Wing <[gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in)>  
 To: "PCCO Bangalore Zone" <[ccbz-excise@nic.in](mailto:ccbz-excise@nic.in)>, "CCU CGST Bhopal Zone" <[ccu-cexbpl@nic.in](mailto:ccu-cexbpl@nic.in)>, "CCU CGST Bhubaneswar Zone" <[ccu-cexbbr@nic.in](mailto:ccu-cexbbr@nic.in)>, "Anoop Yadav" <[ccu-cexchd@nic.in](mailto:ccu-cexchd@nic.in)>, "Chennai CGST" <[ccu-cexchn@nic.in](mailto:ccu-cexchn@nic.in)>, "CC Office, Cochin" <[cccocoin@excise.nic.in](mailto:cccocoin@excise.nic.in)>, "CRU PCCO" <[ccu-cexdel@nic.in](mailto:ccu-cexdel@nic.in)>, "Chief Commissioners Office Hyderabad" <[ccu-cexhyd@nic.in](mailto:ccu-cexhyd@nic.in)>, "CCU CGST Jaipur Zone" <[ccu-cexjpr@nic.in](mailto:ccu-cexjpr@nic.in)>, "CCU CGST Kolkata Zone" <[ccu-cexkoa@nic.in](mailto:ccu-cexkoa@nic.in)>, "CCU CGST Lucknow Zone" <[ccu-cexlko@nic.in](mailto:ccu-cexlko@nic.in)>, "CCU CGST Meerut Zone" <[ccu-cexmeerut@nic.in](mailto:ccu-cexmeerut@nic.in)>, "CCU CGST Mumbai Zone" <[ccu-cexmum1@nic.in](mailto:ccu-cexmum1@nic.in)>, "CCU CGST Nagpur Zone" <[ccu-cexngpr@nic.in](mailto:ccu-cexngpr@nic.in)>, "CCU CGST Panchkula Zone" <[ccu-gstpk1@gov.in](mailto:ccu-gstpk1@gov.in)>, "CCO Pune Zone" <[ccu-cexpune@nic.in](mailto:ccu-cexpune@nic.in)>, "CCO CGST Ranchi Zone" <[ccu-cexranchi@nic.in](mailto:ccu-cexranchi@nic.in)>, "CCO SHILLONG" <[ccshillo@nic.in](mailto:ccshillo@nic.in)>, "CCU Guwahati" <[cco-cgstguwahati@gov.in](mailto:cco-cgstguwahati@gov.in)>, "CCU CGST Vadodara Zone" <[ccu-cexvdr@nic.in](mailto:ccu-cexvdr@nic.in)>, "CCU CGST Visakhapatnam Zone" <[ccu-cexvzg@nic.in](mailto:ccu-cexvzg@nic.in)>, "CCU CGST Thiruvananthapuram Zone" <[ccu-cexcok@nic.in](mailto:ccu-cexcok@nic.in)>, "Chief Commissioners Unit Central Excise Shillong" <[ccu-cexshlng@nic.in](mailto:ccu-cexshlng@nic.in)>, "Principal DG" <[prdg.dgghqrs@gov.in](mailto:prdg.dgghqrs@gov.in)>, "Pr ADG" <[pradg-dggi.hqrs@gov.in](mailto:pradg-dggi.hqrs@gov.in)>  
 Cc: "Abhishek Gupta" <[abhishek.gupta81@gov.in](mailto:abhishek.gupta81@gov.in)>, "Chongneithem Changsan" <[c.changsan81@gov.in](mailto:c.changsan81@gov.in)>, "NEERAJ RAWAT" <[neerajrawat.g139101@gov.in](mailto:neerajrawat.g139101@gov.in)>  
 Date: Fri, 25 Jul 2025 16:58:26 +0530  
 Subject: Re: GST evasion cases information for Parliament matter- reg.

==== Forwarded message =====

Madam/Sir,

Please see trailing mail

In this regard, it is requested that a line of confirmation may be sent to this Wing that the subject report i.e. GST evasion data for Parliament purposes for the month of Feb & March 2025 has been sent with the approval of Pr. Chief Commissioner/Chief Commissioner of the Zone.

The needful may kindly be done expeditiously.

भवदीय

जी.एस.टी. - अन्वेषण प्रकोष्ठ

केन्द्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड

नई दिल्ली

---- On Thu, 03 Apr 2025 15:26:28 +0530 **GST INVESTIGATION WING CBIC** <[gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in)> wrote ---

भवदीय



**कार्यालय मुख्य आयुक्त**  
Office of the Chief Commissioner  
**सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर**  
CGST & Central Excise (Jaipur Zone), Jaipur

F.No. GCCO/PQ/82/2025-LEGAL

Dated: 29.07.2025

To,

The Assistant Commissioner,  
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:** - GST evasion cases information for Parliament matter – reg.

Please refer to your office letter F.No. GST/INV/Data for PQ/24-25 dated 03.04.2025 received vide E-mail dated 03.04.2025 and email dated 25.07.2025 on the above cited subject.

In this regard, the requisite information in respect of CGST Jaipur Zone in the prescribed format is as under:-

**Table 1: Details of total number of GST Evasion cases booked.**

Period	State/UT	Total No. of cases	Tax involved (Rs. In Cr.)	Voluntary Deposit (Rs. In Cr.)	No. of Arrest(s)	Clandestine removal cases (out of details reported in columns (3) to (5))		
						No. of Cases	Tax involved (Rs. In Cr.)	Voluntary Deposit (Rs. In Cr.)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Feb-25	Rajasthan	74	97.860	42.990	0	0	0.00	0.00
March-25		106	123.010	53.660	0	4	0.10	0.11

**Table 2: Details of total number of Fraudulent ITC cases booked ( Issuer, Availer and both Issuer & Availer)**

Period	State/UT	Total No. of cases	Tax involved (Rs. In Cr.)	Voluntary Deposit (Rs. In Cr.)	No. of Arrest(s)
(1)	(2)	(3)	(4)	(5)	(6)
Feb-25	Rajasthan	38	45.68	5.78	0
March-25		59	75.9	7.08	0

**नव केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर – 302005 (राजस्थान)**

फोन : 0141-2385155; फैक्स : 0141-2385130, ईमेल : [ccu-cexjpr@nic.in](mailto:ccu-cexjpr@nic.in),

वेबसाइट: [www.cgstjaipur.gov.in](http://www.cgstjaipur.gov.in), ट्वीटर : @CGSTJAIPURZONE

**Table 3: Details of fake registrations detected from anti-evasion activities**

Period	State/UT	Total No. of fake registrations detected
(1)	(2)	(3)
Feb-25	Rajasthan	25
March25		57

This issue with the approval of the Chief Commissioner

Yours faithfully,

Digitally signed by  
ANUPAMA SAKSENA  
Date: 29-07-2025  
(Anupama Saksena)  
1621641 Commissioner

नव केंद्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर - 302005 (राजस्थान)

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