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**Fwd: Provisionally Admitted Rajya Sabha Starred/Unstarred Question Dy. No. S5983 for answer on 17.03.2026 regarding "Fake tobacco exports in SEZ"-reg.**

CC CCU CGST Jaipur Zone  
 SUN MAR 8 9:44 AM • • INBOX

↶ ↷ → | ∨

📍 S & I, CGST Zone, Jaipur



==== Forwarded message =====

From: GST Wing <[gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in)>

To: "CCU CGST Ahmedabad Zone" <[ccu-cexamd@nic.in](mailto:ccu-cexamd@nic.in)>, "PCCO Banglore 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)>, "CCU Zone CHD" <[ccu-cexchd@nic.in](mailto:ccu-cexchd@nic.in)>, "Chennai CGST" <[ccu-cexchn@nic.in](mailto:ccu-cexchn@nic.in)>, "CC Office, Cochin" <[cccocchin@excise.nic.in](mailto:cccocchin@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-gstpkl@gov.in](mailto:ccu-gstpkl@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)>, "Shillong/Guwahati CCO" <[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.dggihqrs@gov.in](mailto:prdg.dggihqrs@gov.in)>

Cc: "Abhishek Gupta" <[abhishek.gupta81@gov.in](mailto:abhishek.gupta81@gov.in)>, "Poonam Bhatt" <[poonambhatt.irs@gov.in](mailto:poonambhatt.irs@gov.in)>, "NEERAJ RAWAT" <[neerajrawat.g139101@gov.in](mailto:neerajrawat.g139101@gov.in)>, "NEETISHA VERMA" <[ddpolicy-dggihq@gov.in](mailto:ddpolicy-dggihq@gov.in)>, "Sudhanshu Rai" <[sudhanshu.rai@gov.in](mailto:sudhanshu.rai@gov.in)>

Date: Fri, 06 Mar 2026 22:48:36 +0530

Subject: Provisionally Admitted Rajya Sabha Starred/Unstarred Question Dy. No. S5983 for answer on 17.03.2026 regarding "Fake tobacco exports in SEZ"-reg.

==== Forwarded message =====

**MOST IMMEDIATE  
PARLIAMENT MATTER**

महोदया/महोदय

Please find attached herewith letter dated 06.03.2026 alongwith Rajya Sabha PQ Dy. No. S5983 due for answer on 17.03.2026.

In this regard, it is requested that the requisite information may be sent to this office by 09.03.2026 (4:00 PM) positively.

Further, inputs for Note for Pad may also be provided.

भवदीय

जी.एस.टी. - अन्वेषण प्रकोष्ठ

केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड

नई दिल्ली

📎 2 Attachment(s)



Letter to Zones.pdf  
144.1 KB •

**फा. सं GST/INV/Inputs-PQ/154/2025-26**  
**वित्त मंत्रालय**  
**राजस्व विभाग**  
**केन्द्रीयअप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड**  
**GST-Investigation Wing**

10 वा माला, टावर-2,  
जीवन भारती बिल्डिंग  
कनाट सर्कस, नई दिल्ली-110001.  
e-mail : gstinv-cbic@gov.in

To,

Pr. Director General, DGGI  
Pr. Chief Commissioner, CGST Zones (All)

Madam/Sir,

**SUBJECT: Provisionally Admitted Rajya Sabha Starred/Unstarred Question Dy. No. S5983 for answer on 17.03.2026 regarding “Fake tobacco exports in SEZ”-reg.**

Please refer to Provisionally Admitted Starred/Unstarred Question Diary No. 55983, due for answer on 17.03.2026 (copy enclosed) regarding “Fake tobacco exports in SEZ.”

2. In this regard, it is requested that data related to cases of fraudulent GST refund claims in respect of supplies made by DTA units to SEZ units of Kutch related to tobacco products:

Period	No. of cases	No. of entities involved	Amount involved (Rs. In crore)	Voluntary Payments (Rs. In Crore)	No. of FIRs lodged against		
					Customs officials*	SEZ personnel*	other fraudsters
July 2025 to Feb 2026							

\*Details of the case alongwith status of Prosecution, if any.

3. Further, inputs in respect of part (c) may also be provided. Inputs for Note for Pad may also be provided.

4. The above information may be sent to this Wing by 09.03.2026 (4:00 PM) positively. A certification may also be provided that the reply furnished in the instant PQ is in consonance with any RTI/PQ dealt earlier, if any.

Yours faithfully,

Encl: As above

Digitally signed by  
Neeraj Rawat  
Date: 06-03-2026  
(Neeraj Rawat)  
Assistant Commissioner

**Fake tobacco exports in SEZ**

rsqns@sansad.nic.in < rsqns@sansad.nic.in >

Tue, 03 Mar 2026 11:24:06 AM +0530

To "soparl-exp"<soparl-exp@nic.in>

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S5983

The Question Will be put down for -- 17/03/2026

Answer on the Ministry Department -- Finance( FIN)

Fake tobacco exports in SEZ

(a) whether it is a fact that a scam involving GST refunds on fake tobacco exports from the SEZ in Kutch of Gujarat has been detected during the last six months;

(b) the details of the amount involved in the detected GST scam;

(c) whether this entire fraud could have been executed without the connivance of Customs or SEZ authorities; and

(d) the number of Customs officials, SEZ personnel, and other fraudsters against whom FIRs have been registered in this regard?

313

D/o Revenue

Dy. No. RS...307.....PARL/EXP.

DATED.....



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

फा.सं.: GCCO/38/2026-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 09 .03.2026

सेवा में,

सहयक आयुक्त,  
जी.एस.टी. - अन्वेषण प्रकोष्ठ  
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड  
नई दिल्ली।  
[gstinvcbic@gov.in](mailto:gstinvcbic@gov.in)

**विषय: Provisionally Admitted Rajya Sabha Starred/Unstarred Question Dy. No. S5983 for answer on 17.03.2026 regarding "Fake tobacco exports in SEZ" - के संबंध में।**

महोदय/महोदया,

उपरोक्त विषयान्तर्गत आपके कार्यालय से प्राप्त ई-मेल दिनांक 06.03.2026 का संदर्भ प्राप्त करें।

2. इस संबंध में सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर के संबंध में चाही गई fraudulent GST refund cases related to tobacco product supplies made by DTA units to SEZ units of Kutch से सम्बंधित सूचना इस प्रकार है :-

Period	No. of cases	No. of entities involved	Amount involved (Rs. In crore)	Voluntary Payments (Rs. In Crore)	FIRs against Customs officials	FIRs against SEZ personnel	FIRs against other fraudsters
July 2025 to Feb 2026	Nil	Nil	Nil	Nil	Nil	Nil	Nil

3. आगे सवाल के पार्ट (c) के बारे में यह प्रस्तुत है कि इस कार्यालय के अधिकार क्षेत्र में बताए गए समय में अधिकारियों और धोखेबाजों के बीच मिलीभगत का कोई उदाहरण या जानकारी नहीं है।

4. यह प्रमाणित किया जाता है कि रिपोर्ट किए गए समय में पहले किसी भी ऐसे संसदीय प्रश्न/आरटीआई आवेदन का जवाब नहीं दिया गया है।

यह पत्र श्रीमान मुख्य आयुक्त महोदय की स्वीकृति से जारी किया गया है।

भवदीय,

Digitally signed by  
Ashutosh  
Date: 12-03-2026  
13:58:43  
(आशुतोष)  
आयुक्त(in situ)