

Provisionally admitted Rajya Sabha PQ D.No. U3896 due for answer on 16.12.2025 regarding "Misuse of PAN/Aadhaar for GST Fraud and Accountability Measures" - reg

GST Wing < gstinvcbic@gov.in >

Thu, 04 Dec 2025 1:59:44 PM +0530

To "CCU CGST Ahmedabad Zone"<ccu-cexamd@nic.in>,"PCCO Bangalore Zone" <ccbz-excise@nic.in>,"CCU CGST Bhopal Zone"<ccu-cexbpl@nic.in>,"CCU CGST Bhubaneswar Zone"<ccu-cexbbr@nic.in>,"CCU Zone CHD"<ccu-cexchd@nic.in>,"Chennai CGST"<ccu-cexchn@nic.in>,"CC Office, Cochin" <cccocoin@excise.nic.in>,"CRU PCCO"<ccu-cexdel@nic.in>,"Chief Commissioners Office Hyderabad"<ccu-cexhyd@nic.in>,"CCU CGST Jaipur Zone"<ccu-cexjpr@nic.in>,"CCU CGST Kolkata Zone"<ccu-cexkoa@nic.in>,"CCU CGST Lucknow Zone"<ccu-cexlko@nic.in>,"CCU CGST Meerut Zone"<ccu-cexmeerut@nic.in>,"CCU CGST Mumbai Zone"<ccu-cexmum1@nic.in>,"CCU CGST Nagpur Zone"<ccu-cexngpr@nic.in>,"CCU CGST Panchkula Zone"<ccu-gstpl@gov.in>,"CCO Pune Zone"<ccu-cexpune@nic.in>,"CCO CGST Ranchi Zone"<ccu-cexranchi@nic.in>,"Shillong/Guwahati CCO"<ccshillo@nic.in>,"CCU Guwahati" <cco-cgstguwahati@gov.in>,"CCU CGST Vadodara Zone"<ccu-cexvdr@nic.in>,"CCU CGST Visakhapatnam Zone"<ccu-cexvzg@nic.in>,"DGGI HQRS POLICY"<dggihq-policy@gov.in>,"CCU CGST Thiruvananthapuram Zone"<ccu-cexcok@nic.in>,"Chief Commissioners Unit Central Excise Shillong" <ccu-cexshlng@nic.in>,"Principal DG"<prdg.dggihqrs@gov.in>,"Ataur Rahman" <pradg-dggi.hqrs@gov.in>

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Madam/Sir,

Please find attached herewith provisionally admitted Rajya Sabha PQ D.No. U3896 due for answer on 16.12.2025.

In this regard, it is requested that inputs on part (a) and (b) may be provided in the following format:

Zone	No. of cases of Fraudulent GST registrations obtained by using stolen or forged PAN/AADHAAR details of	No. of fake firms identified in such cases	Detection (Rs. in Cr.)	No. of persons arrested in such cases	Prosecutions launched in such cases	No. of persons convicted
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	other people					
2025-26 (upto October 2025)						

The above information may be provided by **07.12.2025** positively.

भवदीय

**जी.एस.टी. - अन्वेषण प्रकोष्ठ
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड
नई दिल्ली**

1 Attachment(s)

U3896.pdf
285.3 KB



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/200/2025-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 05.12.2025

सेवा में,

सहायक आयुक्त,
जी.एस.टी. - अन्वेषण प्रकोष्ठ
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड
नई दिल्ली।
gstinvcbic@gov.in

विषय:-Provisionally admitted Rajya Sabha PQ D.No. U3896 due for answer on 16.12.2025 regarding "Misuse of PAN/Aadhaar for GST Fraud and Accountability Measures"- के संबंध में।

महोदय/महोदया,

उपरोक्त विषयान्तर्गत जी.एस.टी. - अन्वेषण प्रकोष्ठ केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड नई दिल्ली द्वारा प्रेषित ई-मेल दिनांक 04.12.2025 का संदर्भ प्राप्त करें।

2. इस संबंध में सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर के संबंध में चाही गई सूचना बिंदु संख्या (a) एवं (b) का **अनुलग्नक "A"** के रूप में संलग्न है।

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

संलग्न: उपरोक्तानुसार

भवदीया,
Digitally signed by
NISHTHA SHARMA
Date: 05-12-2025
18:16:08
(निष्ठा शर्मा)
संयुक्त आयुक्त

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

फोन : 0141-2385155; फैक्स: 0141-2385130, ईमेल: ccu-cexjpr@nic.in,

वेबसाइट: www.cgstjaipur.gov.in, ट्विटर : @CGSTJAIPURZONE

ANNEXURE-A

1. No. of cases of Fraudulent GST registration obtained using stolen or forged PAN/AADHAAR details

Year	Zone	No. of cases of Fraudulent GST registration obtained by using stolen or forged PAN/ AADHAAR details of other people	No. of fake firms identified in such cases	Detection (Rs. In Cr.)	No. of persons arrested in such cases	Prosecutions launched in such cases	No. of persons convicted
2024-25 (Upto Oct.,2025)	Jaipur	2	2	4.09	0	0	0