

Re: Lok Sabha Provisionally Admitted PQ Dy. No. 12446 for 18.08.2025 regarding 'Amount of Tax Evasion Detected and Recovered' -reg.

**GST Wing** <gstinv-cbic@gov.in >

Thu, 07 Aug 2025 2:32:30 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>,"Anoop Yadav"<ccu-cexchd@nic.in>,"Chennai CGST"<ccu-cexchn@nic.in>,"CC Office, Cochin" <cccocochin@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-gstpk1@gov.in>,"CCO Pune Zone"<ccu-cexpune@nic.in>,"CCO CGST Ranchi Zone"<ccu-cexranchi@nic.in>,"ccshillo"<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>,"NEETISHA VERMA" <ddpolicy-dggihq@gov.in>

Madam/Sir,

Please see the LS PQ 12446 due for answer on 18.08.2025 (copy attached) on the above subject.

In this regard, it is requested to provide the prosecution data (State-wise/year wise) in the attached format by **11.08.2025, 3:00 PM**.

**भवदीय**

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

---- On Thu, 07 Aug 2025 11:53:13 +0530 **NIDHI CHAUHAN** <[section-cx9@gov.in](mailto:section-cx9@gov.in)> wrote ---

Madam/Sir,

Please refer to the attached document on the captioned subject for urgent inputs.

Warm regards,

Section Officer, CX-9

O/o The Commissioner Coordination, CBIC  
North Block, Room No. 276-A  
011-23095570, 011-23093252

**भवदीय**

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

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**2 Attachment(s)**

LS PQ 12446 for 18.08.2025.pdf  
412.2 KB

PQ-12446.xlsx  
12.2 KB

**LOK SABHA**

Ministry: **FINANCE**

Sitting on: 18/08/2025

Question Type: **STARRED**

5

D.No : 12446

Amount of Tax Evasion Detected and Recovered

Will the Minister of FINANCE

- (a) the details of the amount of tax evasion detected and recovered by the Income Tax Department and GST authorities during the last five years, State and year-wise;
- (b) the details of the number of prosecution cases initiated for tax evasion under the Income Tax Act and GST law during the last five years, State and year-wise;
- (c) the details of the steps have been taken by the Government to curb direct and indirect tax evasion across various sectors of the economy and to educate taxpayers and encourage voluntary compliance to reduce tax evasion; and
- (d) whether the Government is considering further automating the tax filing and refund system to ensure real-time compliance and prevent evasion, if so, the details thereof?

*D*  
*2/8*

*D/o Revenue*

DOR

Dy. No. LS.....271...../PARL/EXP.

DATED 9/8/25





**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/139/2025-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 11.08.2025

सेवा में,

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

विषय: Lok Sabha Provisionally Admitted PQ Dy. No. 12446 for 18.08.2025 regarding 'Amount of Tax Evasion Detected and Recovered' - के संबंध में।

महोदय,

उपरोक्त विषयान्तर्गत जी.एस.टी. - अन्वेषण प्रकोष्ठ केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड नई दिल्ली द्वारा प्रेषित ई-मेल दिनांक **08.08.2025** का संदर्भ प्राप्त करें।

2. इस संबंध में सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर के संबंध में चाही गई सूचना विन्दु संख्या (a) से (b) तक की **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: 11-08-2025  
17:45:30  
(निष्ठा शर्मा)  
संयुक्त आयुक्त

ANNEXURE-A

Point (a): The details of the Amount of Tax Evasion detected and recovered by GST Authorities during the last five years

Zone	State	2019-20				2020-21				2021-22				2022-23				2023-24				2024-25			
		Detection		Recovery		Detection		Recovery		Detection		Recovery		Detection		Recovery		Detection		Recovery		Detection		Recovery	
		No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)	No.	Amt. (Rs. in Cr.)
Jaipur	Rajasthan	588	466.22	356	98.42	372	733.91	232	86.3	328	743.56	301	162.38	552	6270.54	589	5862.03	553	1155.26	499	374.14	2898	3777.3	855	499.87

Point (b): The details of the number of Prosecution Cases initiated for Tax Evasion under the GST law during the last five years

Zone	State	2019-20					2020-21					2021-22					2022-23					2023-24					2024-25				
		No. of persons arrested	No. of persons prosecuted	No. of persons convicted out of (2)	No. of persons acquitted out of (2)	No. of persons undergoing trial out of (2)	No. of persons arrested	No. of persons prosecuted	No. of persons convicted out of (2)	No. of persons acquitted out of (2)	No. of persons undergoing trial out of (2)	No. of persons arrested	No. of persons prosecuted	No. of persons convicted out of (2)	No. of persons acquitted out of (2)	No. of persons undergoing trial out of (2)	No. of persons arrested	No. of persons prosecuted	No. of persons convicted out of (2)	No. of persons acquitted out of (2)	No. of persons undergoing trial out of (2)	No. of persons arrested	No. of persons prosecuted	No. of persons convicted out of (2)	No. of persons acquitted out of (2)	No. of persons undergoing trial out of (2)	No. of persons arrested	No. of persons prosecuted	No. of persons convicted out of (2)	No. of persons acquitted out of (2)	No. of persons undergoing trial out of (2)
		(1)	(2)	(3)	(4)	(5)	(1)	(2)	(3)	(4)	(5)	(1)	(2)	(3)	(4)	(5)	(1)	(2)	(3)	(4)	(5)	(1)	(2)	(3)	(4)	(5)	(1)	(2)	(3)	(4)	(5)
Jaipur	Rajasthan	8	2*	0	0	1	27***	11	0	0	11	9	15**	0	0	15	0	9***	0	0	9	1	4	0	0	4	0	0	0	0	0

\* In r/o one case, the Prosecution case was disposed by court vide order dated 14.03.2024 due to the death of the arrested person.

\*\* In r/o of one case, the prosecutions were filed in FY 2021-22, however, the same case was booked in FY 2020-21

\*\*\*In r/o one case, arrest has been done in the FY 2020-21 and prosecution has been filed in FY 2022-23