

**Fwd: Rajya Admitted Unstarred PQ Dy. No. S3171 to be answered
on 28.07.2026 - reg**

**pq-rti-
ccojpr** < pq-rti-ccojpr@gov.in >

3 emails

S & I, CGST Zone, Jaipur < pq-rti-ccojpr@gov.in >

Tue, 21 Jul 2026 11:31:02 AM +0530

To "CGST Audit Commissionerate Jodhpur"<commadt-jod-rj@gov.in>,"AuditJaipur
AuditJaipur"<commradt-cexjpr@nic.in>,"CGST Appeals Commissionerate Jaipur"
<cgst-appeals-jai@gov.in>,"Mangi Lal Joshi"<cgstappeals-jod-rj@gov.in>

===== Forwarded message =====

From: S & I, CGST Zone, Jaipur < pq-rti-ccojpr@gov.in >

To: "PRINCIPAL COMMISSIONER CENTRAL GST JAIPUR"<commr-cexjpr@gov.in>, "Rajesh
Singh"<commr-cexalwar@gov.in>, "JODHPUR JODHPUR"<commr-cexjdhp@gov.in>,
"UDAIPUR COMMISSIONERATE"<commr-cexudaipur@gov.in>

Date: Tue, 21 Jul 2026 09:39:17 +0530

Subject: Fwd: Rajya Admitted Unstarred PQ Dy. No. S3171 to be answered on 28.07.2026 -
reg

===== Forwarded message =====

Sir/Madam

Please submit reply at the earliest.

Regards

===== Forwarded message =====

From: CCU CGST Jaipur Zone < ccu-cexjpr@gov.in >

To: "S & I, CGST Zone, Jaipur"< pq-rti-ccojpr@gov.in >

Date: Tue, 21 Jul 2026 09:37:41 +0530

Subject: Fwd: Rajya Admitted Unstarred PQ Dy. No. S3171 to be answered on 28.07.2026 -
reg

===== Forwarded message =====

===== Forwarded message =====

From: GST Wing < gstinv-cbic@gov.in >

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"<cccochin@excise.nic.in>,"CRU PCCO"<[about:blank](mailto:ccu-</p></div><div data-bbox=)

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>, "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>, "Vashishtha Chaudhary"<vashishtha.chaudhary@gov.in>
Cc: "DD POLICY DGGI HQ"<ddpolicy-dggihq@gov.in>, "DGGI HQRS POLICY"<dggihq-policy@nic.in>, "Deepak SHARMA"<deepakks.c049301@gov.in>
Date: Mon, 20 Jul 2026 21:46:19 +0530
Subject: Rajya Admitted Unstarred PQ Dy. No. S3171 to be answered on 28.07.2026 - reg
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फा. सं GST/INV/RS/S3171/2025-26
वित्त मंत्रालय
राजस्व विभाग
केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड
GST-Investigation Wing

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

To,

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

Madam/Sir,

SUBJECT: Rajya Sabha Admitted Unstarred Question No. S3171 for answer on 28.07.2026-reg.

Please refer to admitted Unstarred Question No. S3171 to be answered on 28.07.2026 (copy enclosed).

2. In this regard, it is requested that data/inputs on the abovesaid PQ in respect of part (a) for the F.Y. 2023-24, 2024-25 and 2025-26 may be filled in the Excel sheet enclosed. It may kindly be noted that the total no. of cases alongwith detection and arrests have been pre-filled on the basis of the data obtained from Zones/DGGI at regular intervals and the same may not be changed at your level. In addition, the following data may also be provided:

Zone	State/UT	No. of masterminds absconding

		2023-24	2024-25	2025-26

3. In respect of part (c) and (d), the data may be provided in the following format:

Period	No. of fraudulent registrations using forged PAN and Aadhaar credentials identified	Estimated tax evasion involved (Rs. in Cr.)	No. of persons arrested	No. of masterminds absconding
2023-24				
2024-25				
2025-26				

4. It is pertinent to mention here that, while providing reply to the instant PQ, replies to Lok Sabha PQ-3952 answered on 18.08.2025 and Lok Sabha PQ-2451 answered on 15.12.2025 may kindly be referred. The above information may be provided to this Wing by **21.07.2026 4:00 PM** positively.

Yours faithfully,

Encl: As above

-sd-
(Deepak Kumar Sharma)
Assistant Commissioner (GST-Inv.)

4 Attachment(s)

Letter to Zones.pdf

679.1 KB

PQ S3171.docx

17.7 KB

Sheet-sector wise (ITC fraud c...

77.9 KB

RS PQ-S3171.jpeg

120 KB

Tue, 21 Jul 2026 9:39:18 AM +0530

To "PRINCIPAL COMMISSIONER CENTRAL GST JAIPUR"<commr-cexjpr@gov.in>,"Rajesh Singh"<commr-cexalwar@gov.in>,"JODHPUR JODHPUR"<commr-cexjdhpr@gov.in>,"UDAIPUR COMMISSIONERATE"<commr-cexudaipur@gov.in>

Sir/Madam

Please submit reply at the earliest.

Regards

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Subject: Fwd: Rajya Admitted Unstarred PQ Dy. No. S3171 to be answered on 28.07.2026 - reg

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केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड
GST-Investigation Wing

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केन्द्रीयअप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड
GST-Investigation Wing

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GST-Investigation Wing

10वा माला, टावर-2,
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कनाट सर्कस, नई दिल्ली-110001.
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ITC Fraud cases

Zone	State/UT	No. of masterminds absconding		
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(Deepak Kumar Sharma)
Assistant Commissioner (GST-Inv.)

Sl.No.	Sector of ITC fraud cases	2023-24				2024-25				2025-26			
	GOODS (A)	No. of cases	Detection Amt (in Cr)	Arrest	No. of masterminds absconding	No. of cases	Detection Amt (in Cr)	Arrest	No. of masterminds absconding	No. of cases	Detection Amt (in Cr)	Arrest	No. of masterminds absconding
1	PAN MASALA/GUTKHA & CHEWING TOBACCO												
2	CIGARETTES												
3	PLASTICS AND ARTICLES THEREOF												
4	PLYWOOD												
5	PAPER PRODUCTS												
6	TEXTILES AND ARTICLES THEREOF												
7	CEMENT												
8	IRON & STEEL PRODUCTS												
9	COPPER & ARTICLES THEREOF												
10	Others												
	SERVICES (B)												
1	SERVICES PROVIDED BY THE GOVERNMENT LIKE ALLOTMENT OF MINES/SPECTRUM ETC. UNDER REVERSE CHARGE MECHANISM												
2	OIDAR SERVICES												
3	WORKS CONTRACT SERVICES												
4	ACCOMMODATION, FOOD AND BEVERAGE SERVICES												
5	REAL ESTATE SERVICES												
6	TEMPORARY OR PERMANENT TRANSFER OR PERMITTING THE USE OR ENJOYMENT OF IPR												
7	MAN POWER SUPPLIER/SECURITY SERVICES												
8	MANUFACTURING SERVICES ON PHYSICAL INPUTS (GOODS OWNED BY OTHERS)												
9	GAMBLING / BETTING SERVICES												
10	Others												
	Total (A+B)	226	344.249	1		748	1456.415	0		308	466.47	0	

Evasion of GST Input Tax Credit

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

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

Wed, 15 Jul 2026 7:11:48 PM +0530

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

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S3171

The Question Will be put down for -- 28/07/2026

Answer on the Ministry Department -- Finance(FIN)

Evasion of GST Input Tax Credit

(a) the state-wise and sector-wise details of the perpetrators involved in Input Tax Credit fraud cases during the last three years;

(b) the stringent measures being taken by the Government to deal with cases of Input Tax Credit fraud during the said period;

(c) the number of fake GST registrations obtained through the misuse of forged PAN cards and Aadhaar cards; and

(d) the number of individuals arrested in such cases over the past three years and the number of masterminds still absconding?

16/07

D/o Revenue



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

ई-हस्ताक्षरित

सेवा में,

Assistant Commissioner,
GST Investigation Wing,
New Delhi

विषय: Rajya Sabha Admitted Unstarred Question No. S3171 for answer on 28.07.2026 - reg

महोदय / महोदया,

With reference to above mentioned subject, please refer to your office email dated 20.07.2026.

2. In this regard, the requisite information in respect of CGST & CE Jaipur Zone, Jaipur is as under:

a. ITC Fraud cases

Zone	State/UT	No. of masterminds absconding		
		2023-24	2024-25	2025-26
CGST & CE Jaipur Zone	Rajasthan	0	0	0

b. Data in respect of part (c) and (d) is as under:

Period	No. of fraudulent registrations using forged PAN and Aadhaar credentials identified	Estimated tax evasion involved (Rs. in Cr.)	No. of persons arrested	No. of masterminds absconding
2023-24	47	81.82	1	0
2024-25	124	550.74	0	0
2025-26	2	4.46*	0	0

**Detection figures have been updated as per the Alert circular issued in 1 case.*

3. Further, the Sector wise (ITC fraud cases) sheet is also enclosed.

This issues with the approval of the Chief Commissioner.

भवदीय,

संलग्न: यथोपरी

Digitally signed by
SHARMA SURYAPRAKASH GULABCHAND
Date: 22-07-2026 16:43:19

(शर्मा सूर्यप्रकाश गुलाबचंद)
संयुक्त आयुक्त

नव केन्द्रीय 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, ट्वीटर : @CGSTJAIPURZONE

Sl.No.	Sector of ITC fraud cases	2023-24				2024-25				2025-26			
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1	PAN MASALA/GUTKHA & CHEWING TOBACCO	-	-	-	-	-	-	-	-	-	-	-	-
2	CIGARETTES	-	-	-	-	-	-	-	-	-	-	-	-
3	PLASTICS AND ARTICLES THEREOF	5	1.27	-	-	24	264.41	-	-	13	6.72	-	-
4	PLYWOOD	5	1.90	-	-	14	12.38	-	-	3	2.93	-	-
5	PAPER PRODUCTS	3	0.28	-	-	3	3.59	-	-	1	0.02	-	-
6	TEXTILES AND ARTICLES THEREOF	17	5.81	-	-	18	15.14	-	-	15	107.51	-	-
7	CEMENT	3	0.51	-	-	34	35.60	-	-	4	1.41	-	-
8	IRON & STEEL PRODUCTS	37	40.62	-	-	89	139.09	-	-	60	87.86	-	-
9	COPPER & ARTICLES THEREOF	7	44.31	-	-	14	13.20	-	-	9	13.78	-	-
10	Others	140	244.77	1	-	498	906.53	-	-	151	214.28	-	-
	SERVICES (B)	-	-	-	-	-	-	-	-	-	-	-	-
1	SERVICES PROVIDED BY THE GOVERNMENT LIKE ALLOTMENT OF MINES/SPECTRUM ETC. UNDER REVERSE CHARGE MECHANISM	-	-	-	-	-	-	-	-	-	-	-	-
2	OIDAR SERVICES	-	-	-	-	-	-	-	-	-	-	-	-
3	WORKS CONTRACT SERVICES	5	3.16	-	-	33	46.60	-	-	47	29.93	-	-
4	ACCOMMODATION, FOOD AND BEVERAGE SERVICES	1	0.61	-	-	1	-	-	-	-	-	-	-
5	REAL ESTATE SERVICES	2	0.03	-	-	6	3.27	-	-	1	0.01	-	-
6	TEMPORARY OR PERMANENT TRANSFER OR PERMITTING THE USE OR ENJOYMENT OF IPR	-	-	-	-	1	-	-	-	-	-	-	-
7	MAN POWER SUPPLIER/SECURITY SERVICES	-	-	-	-	3	7.67	-	-	1	0.08	-	-
8	MANUFACTURING SERVICES ON PHYSICAL INPUTS (GOODS OWNED BY OTHERS)	-	-	-	-	-	-	-	-	-	-	-	-
9	GAMBLING / BETTING SERVICES	-	-	-	-	-	-	-	-	-	-	-	-
10	Others	1	0.98	-	-	10	8.92	-	-	3	1.94	-	-
	Total (A+B)	226	344.25	1	-	748	1,456.41	-	-	308	466.47	-	-