

Fwd: Lok Sabha admitted PQ-2451 regarding "Fraudulent GST Registrations using Forged PAN and Aadhaar Credentials" to be answered on 15.12.2025

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

Thu, 11 Dec 2025 12:05:36 PM +0530

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

==== Forwarded message =====

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

To: "CCU CGST Ahmedabad Zone" <ccu-cexamd@gov.in>, "Bengaluru Investigation" <bzpcco-inv.coord@gov.in>, "PCCO Banglore Zone" <ccbz-excise@nic.in>, "Chennai CGST" <ccu-cexchn@gov.in>, "Chief Commissioners Office Hyderabad" <ccu-cexhyd@gov.in>, "CCU CGST Jaipur Zone" <ccu-cexjpr@gov.in>, "CCU CGST Meerut Zone" <ccu-cexmeerut@gov.in>, "CCU CGST Panchkula Zone" <ccu-gstpk@gov.in>, "CCU CGST Vadodara Zone" <ccu-cexvdr@gov.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@gov.in>, "Principal DG" <prdg.dggihqrs@gov.in>

Cc: "Abhishek Gupta" <abhishek.gupta81@gov.in>, "Chongneithem Changsan" <c.changsan81@gov.in>, "NEERAJ RAWAT" <neerajrawat.g139101@gov.in>

Date: Thu, 11 Dec 2025 11:58:01 +0530

Subject: Lok Sabha admitted PQ-2451 regarding "Fraudulent GST Registrations using Forged PAN and Aadhaar Credentials" to be answered on 15.12.2025

==== Forwarded message =====

महोदया/महोदय,

Please refer to Lok Sabha admitted PQ-2451 regarding "**Fraudulent GST Registrations using Forged PAN and Aadhaar Credentials**" to be answered on 15.12.2025 and this office e-mail dated 09.12.2025.

Data in the following format is required urgently:

Period	Number of fraudulent GST registrations obtained using forged PAN and Aadhaar credentials	No. of such fake registrations identified	Detection (Rs. in crores)	No. of persons arrested	Prosecutions launched	No. of persons convicted
2023-24						
2024-25						
2025-26 (upto October 2025)						

The above data may be sent to this office urgently.

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

1 Attachment(s)

PQ-2451 dt 15 12 2025.jpeg
88.6 KB

LOK SABHA

अज्ञात प्रश्न
Un-Starred Question

POSITION NO.

QUESTION ADMITTED FOR

ORAL

ANSWER

WRITTEN

FOR

.....1.5.DEC.2025.....20

Fraudulent GST Registrations using Forged PAN and Aadhaar Credentials

2451. Shri Maddila Gurumoorthy:

Will the Minister of FINANCE

be pleased to state:

(a) the number of Fraudulent GST Registration using forged PAN and Aadhaar credentials during the last two years;

(b) the total number of such fake registrations identified and the estimated tax evasion involved;


(c) whether the Government has conducted any nationwide verification or audit to detect the misuse of personal credentials for fake billing activities;

(d) the measures being taken by the Government to strengthen the verification process and prevent such fraudulent GST registrations in future; and

(e) whether any arrests, prosecutions or convictions have taken place in connection with these

fraudulent activities and if not, the reasons therefor and the steps proposed to fix accountability?

GST (Inv.), CBIC


(फरीदुल्ला सरकार)
(FARIDULLA SARKAR)
अवर सचिव/US (Parliament)
वित्त मंत्रालय (राजस्व विभाग)
Ministry of Finance (Deptt. of Rev.)
भारत सरकार/Govt of India
नई दिल्ली/New Delhi



Revised



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/PQ/149/2025-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 11.12.2025

सेवा में,

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

विषय:-: Lok Sabha admitted PQ-2451 regarding "Fraudulent GST Registrations using Forged PAN and Aadhaar Credentials" to be answered on 15.12.2025- 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 09.12.2025 का संदर्भ प्राप्त करें।

2. इस संबंध में सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर के संबंध में चाही गई सूचना निर्धारित प्रारूप में **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: 11-12-2025
16:36:03
(निष्ठा शर्मा)
संयुक्त आयुक्त

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)
Aug, 2025	Rajasthan	118	371.67	330.49	0	11	0.35	0.42
Sept, 2025	Rajasthan	123	68.2	34.65	0	9	1.49	1.47

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)
Aug, 2025	Rajasthan	7	9.08	0.78	0
Sept, 2025	Rajasthan	21	19.23	10.88	0