

Re: LS Admitted Q No. 404 (Dy. no. 681) regarding "Shell Companies" for answer on 02.02.2026-reg

GST Wing < gstinvcbic@gov.in >

Fri, 30 Jan 2026 1:53:21 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>,"Vashishtha Chaudhary"<vashishtha.chaudhary@gov.in>

Cc "Abhishek Gupta"<abhishek.gupta81@gov.in>,"Chongneithem Changsan" <c.changsan81@gov.in>,"NEERAJ RAWAT" <neerajrawat.g139101@gov.in>,"NEETISHA VERMA"<ddpolicy-dggihq@gov.in>,"DGGI HQRS POLICY"<dggihq-policy@nic.in>

महोदया/महोदय

Please see trail mail.

Kindly find attached herewith Lok Sabha Un-starred Admitted PQ No. 404 to be answered on 02.02.2026. In this regard, inputs on part (c) and (d) of the PQ may be provided in the format appended below:

(c) Cases booked against Shell Companies

Period	Zone/DGGI	No. of cases	Detection (in Rs. Crore)	Realization (in Rs. Crore)
2022-23				
2023-24				
2024-25				
2025-26 (upto Dec 2025)				

(d) Investigation against entities linked with online lending apps

Period	Zone/DGGI	No. of cases	Detection (in Rs. Crore)	Realization (in Rs. Crore)
2022-23				

2023-24				
2024-25				
2025-26 (upto Dec 2025)				

The above information may be sent by **4:00 PM today** positively.

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

----- On Fri, 30 Jan 2026 13:33:22 +0530 **GST Wing** <gstinv-cbic@gov.in> wrote ---

महोदया/महोदय

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

महोदया/महोदय

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(d) Investigation against entities linked with online lending apps

Zone/DGGI	No. of cases	Detection (in Rs. Crore)	Realization (in Rs. Crore)

The above information may be sent by **4:00 PM today** positively.

==== Forwarded message =====

From: Vikas <so.coord-rev@gov.in>

To: "Himani Bhayana" <commrcx9-cbic@gov.in>, "Roopak Kumar" <commcoord-cbdt@nic.in>, "Saurabh Kumar" <dir-coord-dor@nic.in>, "dircoord-enf" <dircoord-enf@nic.in>

Cc: "Hemraj Meena" <uscoor.dor@gov.in>

Date: Wed, 28 Jan 2026 13:00:35 +0530

Subject: LS Admitted Q No. 404 (Dy. no. 681) regarding "Shell Companies" for answer on 02.02.2026-reg.

==== Forwarded message =====

Sir/Madam,

Kindly refer to the trailing mail enclosing therewith LS Admitted Q No. 404 (Dy. no. 681) regarding "Shell Companies". The text of the question is reproduced below;

- (a) whether the Government is contemplating to lay down any clear statutory definition of shell companies or accord legal status to these companies under the Companies Act, 2013;
- (b) if so, the details thereof;
- (c) the concrete steps taken so far by the Government to strengthen data-based monitoring mechanism and compliance to bring a check on illegal activities like money laundering and tax evasion by shell companies;
- (d) the number of entities linked with illegal online lending apps brought under regulatory scrutiny so far and the outcome the Government is expecting from these investigations;
- and (e) the number of dormant/shell companies identified under Section 248 of the Companies Act in the districts at Bareilly, Badaun and Shahjahanpur in Uttar Pradesh in the last five years along with the details of the actions taken against them?

2. In this regard, the undersigned is directed to request you to kindly provide the inputs to this Division latest by **today itself**.

Regards

Vikas

Section Officer (Coord.)

Deptt. of Revenue,

M/o Finance

---- On Tue, 27 Jan 2026 10:57:36 +0530 **Vikas** <so.coord-rev@gov.in> wrote ---

Sir/Madam

It is requested to provide inputs on the attached PQ to this division.

Regards

Vikas

Section Officer (Coord.)

Deptt. of Revenue,

M/o Finance



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/22/2026-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 30.01.2026

सेवा में,

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

विषय: LS Admitted Q No. 404 (Dy. no. 681) regarding "Shell Companies" for answer on 02.02.2026- 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 **30.01.2026** का संदर्भ प्राप्त करें।

इस संबंध में सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर के संबंध में चाही गई सूचना विन्दु संख्या (c) व (d) निम्नानुसार है:-

(c). Cases booked against Shell Companies

Period	Zone/DGGI	No. of Cases	Detection (in Rs. Crore)	Realization (in Rs. Crore)
2022-23	Nil	Nil	Nil	Nil
2023-24	Nil	Nil	Nil	Nil
2024-25	Nil	Nil	Nil	Nil
2025-26 (upto Dec. 2025)	Nil	Nil	Nil	Nil

(d). Investigation against entities linked with online lending apps

Period	Zone/DGGI	No. of Cases	Detection (in Rs. Crore)	Realization (in Rs. Crore)
2022-23	Nil	Nil	Nil	Nil
2023-24	Nil	Nil	Nil	Nil
2024-25	Nil	Nil	Nil	Nil
2025-26 (upto Dec. 2025)	Nil	Nil	Nil	Nil

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

संलग्न: उपरोक्तानुसार

भवदीया,
Digitally signed by
NISHTHA SHARMA
Date: 30-01-2026
17:45:40
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