

**Provisionally admitted Starred/Unstarred PQ Dy. No. U2215 to be answered on 09.12.2025 regarding "GST Theft by sleeping Modules"**

**GST Wing** < gstinvcbic@gov.in >

Fri, 28 Nov 2025 1:56:13 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"<cccochin@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-gstpkl@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>,"NEETISHA VERMA"<ddpolicy-dggihq@gov.in>

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

Madam/Sir,

Please find attached herewith the provisionally admitted Starred/Unstarred PQ Dy. No. U2215 to be answered on 09.12.2025 regarding "GST Theft by sleeping Modules"

The information as requested may be sent to this Wing on e-mail: [gstinvcbic@gov.in](mailto:gstinvcbic@gov.in) by 01.12.2025 4:00 PM positively.

**भवदीय**

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

**2 Attachment(s)**

फा. सं GST/INV/Inputs-PQ/154/2025-26  
 वित्त मंत्रालय  
 राजस्व विभाग  
 केन्द्रीयअप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड  
**GST-Investigation Wing**  
 10 वा माला, टावर-2,

जीवन भारती बिल्डिंग  
 कनाट सर्कस, नई दिल्ली-110001.  
 e-mail : [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in)

To,

Pr. Director General, DGGI,

Pr. Chief Commissioner/Chief Commissioner, CGST Zones (All)

Madam/Sir,

**SUBJECT: Provisionally admitted Starred/Unstarred PQ Dy. No. U2215 to be answered on 09.12.2025 regarding "GST Theft by sleeping Modules"**

Please find attached herewith the provisionally admitted Starred/Unstarred PQ Dy. No. U2215 to be answered on 09.12.2025 regarding "GST Theft by sleeping Modules"

2. In this regard, it is requested that the reply to part (a) to (d) of the PQ may be provided alongwith the data in the following format:

Financial Year	No. of fake invoicing cases detected involving pharmaceutical firms used as front for fake invoicing	Detection (Rs. in Cr.)	Voluntary Payments (Rs. in Cr.)	No of persons arrested	No of arrested persons against whom prosecution launched	No of persons convicted so far
2022-23						
2023-24						
2024-25						
2025-26 (upto October 2025)						

3. The above information may be sent to this Wing on e-mail: [gstinv-cbic@gov.in](mailto:gstinv-cbic@gov.in) by 01.12.2025 4:00 PM positively.

Encl: As above

Yours faithfully,  
 Digitally signed by  
 Neeraj Rawat  
 (Neeraj Rawat)  
 Assistant Commissioner  
 13.21.55



**GST Theft by Sleeping Modules**

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

Wed, 26 Nov 2025 4:50:34 PM +0530

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

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- U2215

The Question Will be put down for -- 09/12/2025

Answer on the Ministry Department -- Finance( FIN)

GST Theft by Sleeping Modules

(a) whether Government has taken cognizance of GST theft/evasion being carried out through sleeping modules or inactive pharmaceutical firms used as fronts for fake invoicing and if so, details thereof; (b) the total number of such fake invoicing cases detected by the GST authorities involving such modules during the last three years and the current; (c) the total estimated revenue loss to the exchequer due to this GST evasion during the last three years and the current year; and (d) whether Government has taken any measures to identify, track and shut down these inactive or fraudulently operated pharma entities and if so, details thereof?

R-f  
26/11/25

D/o Revenue

Dy. No. RS 128 /PARL/EXP.

DATED 26.11.2025



**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/194/2025-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 28.11.2025

सेवा में,

सहायक आयुक्त (GST-Inv.),  
केन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड,  
10 वा माला, टावर 2,  
जीवन भारती बिल्डिंग, कनाट सर्कस,  
नई दिल्ली - 110001 ।  
Email: [gstinvcbic@gov.in](mailto:gstinvcbic@gov.in)

**विषय: Provisionally admitted Starred/Unstarred PQ Dy. No. U2215 to be answered on 09.12.2025 regarding "GST Theft by sleeping Modules" के संबंध में।**

महोदय/महोदया,

उपरोक्त विषयान्तर्गत आपके कार्यालय से प्राप्त ई-मेल दिनांक 28.11.2025 का संदर्भ प्राप्त करें।

इस संबंध में सीजीएसटी एवं केन्द्रीय उत्पाद शुल्क (जयपुर परिक्षेत्र), जयपुर के संबंध में चाही गई सूचना बिंदु संख्या (a) से (d) तक शून्य समझी जावे, चुकि इस जोन के तहत FY 2022-23 से FY 2025-26 (upto October,25) के तहत नकली इनवॉइसिंग के लिए इस्तेमाल की गई फार्मास्युटिकल फर्मों से जुड़ा कोई भी मामला संज्ञान में नहीं पाया गया है ।

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

भवदीया,  
Digitally signed by  
Nishtha Sharma  
Date: 01-12-2025  
08:42:15 (निष्ठा शर्मा)  
संयुक्त आयुक्त

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

फोन : 0141-2385155; फैक्स: 0141-2385130, ईमेल: [ccu-cexjpr@nic.in](mailto:ccu-cexjpr@nic.in),

वेबसाइट: [www.cgstjaipur.gov.in](http://www.cgstjaipur.gov.in), ट्वीटर : @CGSTJAIPURZONE