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Fwd: Rajya Sabha Provisionally Starred PQ Dy. No. S9559 due for answer on 24.03.2026 - reg

CC CCU CGST Jaipur Zone
 10:45 AM • INBOX
 S & I, CGST Zone, Jaipur

↶ ↷ → | ∨



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

From: GST Wing <gstinvcbic@gov.in>
 To: "CCU CGST Ahmedabad Zone" <ccu-cexamd@nic.in>, "PCCO Bangalore Zone" <cbz-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-gstpk1@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>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, "Chief Commissioners Unit Central Excise Shillong" <ccu-cexshlng@nic.in>, "Principal DG" <prdg.dgghqrs@gov.in>
 Cc: "Abhishek Gupta" <abhishek.gupta81@gov.in>, "Poonam Bhatt" <poonambhatt.irs@gov.in>, "NEERAJ RAWAT" <neerajrawat.g139101@gov.in>
 Date: Thu, 12 Mar 2026 22:16:23 +0530
 Subject: Rajya Sabha Provisionally Starred PQ Dy. No. S9559 due for answer on 24.03.2026 - reg
 ===== Forwarded message =====

महोदया/महोदय

Please find enclosed herewith Rajya Sabha Provisionally Starred PQ Dy. No. S9559 due for answer on 24.03.2026.

In this regard, it is requested that part wise inputs alongwith data in the following format may be provided:

(i) Fake invoicing cases

Period	No. of cases	Detection (Rs. In Cr)	Voluntary Payments (Rs. In Cr)
2022-23			
2023-24			
2024-25			
2025-26 (upto Feb 2026)			

(ii) Cases involving shell companies (other than fake invoicing)

Period	No. of cases	Detection (Rs. In Cr)	Voluntary Payments (Rs. In Cr)
2022-23			
2023-24			
2024-25			
2025-26 (upto Feb 2026)			

(iii) Misuse of ITC cases

Period	No. of cases	Detection (Rs. In Cr)	Voluntary Payments (Rs. In Cr)
2022-23			
2023-24			
2024-25			
2025-26 (upto Feb 2026)			

(iv) No. of fraudulent registrations identified

Period	No. of fraudulent registrations identified
2022-23	
2023-24	
2024-25	
2025-26 (upto Feb 2026)	

Further, a note on Modus operandi unearthed may also be provided. Since, the PQ is provisionally Starred any other inputs for Note for Pad may also be provided.

The above information may be provided to this Wing by **16.03.2026 (4:00 PM)** positively.

भवदीय

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

Sophisticated Tax Evasion under GST

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

Wed, 11 Mar 2026 5:25:21 PM +0530

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

PROVISIONALLY ADMITTED QUESTION FOR THE RAJYA SABHA

Starred /Unstarred Diary No.-- S9559

The Question Will be put down for -- 24/03/2026

Answer on the Ministry Department -- Finance(FIN)

Sophisticated Tax Evasion under GST

(a) whether the Government has detected cases of sophisticated tax evasion under the Goods and Services Tax (GST) regime, including through fake invoicing, shell companies, and misuse of input tax credit; (b) if so, the number of cases detected, amount of tax evaded, and recoveries made during the last three years; (c) the major methods adopted by tax evaders, including use of digital platforms, circular trading, and fraudulent registration; (d) the steps taken by the Government, including the use of data analytics, artificial intelligence, and inter-agency coordination, to detect and prevent such sophisticated evasion?

Sanjeer
11/3/26

DOR

Dy. No. RS. 463PARL/EXP.
DATED. 11/3/26



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/41/2026-S AND I-O/o CC-CGST-ZONE-JAIPUR

दिनांक: 18.03.2026

सेवा में,

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

विषय: Rajya Sabha Provisionally Starred PQ Dy. No. S9559 due for answer on 24.03.2026 - के संबंध में।

महोदय/महोदया,

उपरोक्त विषयान्तर्गत आपके कार्यालय से प्राप्त ई-मेल दिनांक 12.03.2026 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।
 3. यह प्रमाणित किया जाता है कि इससे पूर्व में दिए गए संसदीय प्रश्न के जवाब से मिलान कर लिया गया है।
- यह पत्र श्रीमान मुख्य आयुक्त महोदय की स्वीकृति से जारी किया गया है।

भवदीया,

संलग्न: उपरोक्तानुसार

Digitally signed by
Anupama Saksena
Date: 19-03-2026
10:38:10
(अनुपामा सक्सेना)
सहायक आयुक्त

ANNEXRUE-A

CGST & CX Jaipur Zone

(i) Fake Invoicing Cases

Zone	Period	No. of Cases	Detection(Rs. In Cr)	Voluntary Payments (Rs. In Cr)
CGST & CX Jaipur Zone	2022-23	303	411.96	87.06
	2023-24	141	666.11	70.66
	2024-25	2120	2080.60	85.59
	2025-26 (Upto Feb 2026)	457	654.60	140.52

(ii) Cases involving shell companies (other than fake invoicing)

Zone	Period	No. of Cases	Detection(Rs. In Cr)	Voluntary Payments (Rs. In Cr)
CGST & CX Jaipur Zone	2022-23	0	0	0
	2023-24	0	0	0
	2024-25	0	0	0
	2025-26 (Upto Feb 2026)	0	0	0

(iii) Misuse of ITC cases

Zone	Period	No. of Cases	Detection(Rs. In Cr)	Voluntary Payments (Rs. In Cr)
CGST & CX Jaipur Zone	2022-23	255	458.20	148.96
	2023-24	228	310.92	106.53
	2024-25	516	1334.28	168.16
	2025-26 (Upto Feb 2026)	484	1173.91	847.55

(iv) No. of Fraudulent Registrations identified

Zone	Period	No. of Fraudulent Registrations identified
CGST & CX Jaipur Zone	2022-23	161
	2023-24	140
	2024-25	411
	2025-26 (Upto Feb 2026)	117