

ACTION HISTORY OF RTI REQUEST No.GSTJP/R/T/25/00255/2**Applicant Name**

R Mani Ratnam

Text of Application

Under the Right to Information Act, 2005, seeking details regarding the income, taxation, and financial regulations related to online gaming and betting platforms in India. Kindly provide responses to the following queries: 1. Revenue Generated from Online Gaming & Betting Platforms: 1. How much tax revenue has been collected from online gaming and betting platforms in the last ten financial years (year-wise data requested)? 2. How many online gaming and betting companies are registered under GST and Income Tax in India? 3. What is the total GST collected from online gaming and betting platforms in the last three financial years? 4. Has the government conducted any financial assessment or audit of online gaming and betting companies regarding tax compliance? If yes, kindly provide details. 2. Income Tax & GST Regulations for Online Gaming & Betting: 5. What are the current GST slabs applicable for online gaming, fantasy sports, and betting platforms? 6. Has the Ministry of Finance issued any new GST or income tax regulations specific to online gaming and betting? If yes, please provide copies of the relevant notifications. 7. Are winnings from online betting or gaming taxable for individuals? If yes, kindly provide details of applicable tax rates and sections under the Income Tax Act, 1961. 3. Financial Transactions & Foreign Remittances Related to Online Betting: 8. What is the total amount of foreign remittances made by Indian users to international online gaming and betting platforms in the last three years? 9. Has the Ministry of Finance or Reserve Bank of India (RBI) issued any directives to banks or payment gateways to restrict or regulate transactions related to online gaming and betting? If yes, kindly provide copies of such directives. 10. Are foreign online gaming and betting platforms required to register and pay taxes in India if they accept Indian customers? If yes, kindly provide details. 4. Compliance & Actions Taken Against Tax Evasion by Online Betting Platforms: 11. How many tax evasion cases have been filed against online gaming and betting companies in the last three years? 12. Have any online betting platforms been fined or penalized for non-payment of GST or income tax? If yes, kindly provide details. 13. Has the government conducted any investigations regarding money laundering and tax evasion through online gaming and betting platforms? If yes, kindly provide copies of investigation reports.

Reply of Application

The Informant Sought is Similar rti application GSTJP/R/T/25/00198/2 dated 25.07.2025 and the reply has already been submitted vide your rti application GSTJP/R/T/25/00198/2 dated 25.07.2025

SN.	Action Taken	Date of Action	Action Taken By	Remarks
1	RTI REQUEST RECEIVED	12/09/2025	Nodal Officer	GSTJP/R/T/25/00255
2	REQUEST FORWARDED TO CPIO	12/09/2025	Nodal Officer	Forwarded to CPIO(s) :
3	REQUEST DISPOSED OF	15/09/2025	Krishna Kant Gupta, Hqr. (Audit), Jodhpur- (CPIO)	