



Systems

	<p>भारतसरकार GOVERNMENT OF INDIA वित्तमंत्रालय MINISTRY OF FINANCE राजस्वविभाग DEPARTMENT OF REVENUE केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS प्रधान आयुक्त का कार्यालय OFFICE OF THE PRINCIPAL COMMISSIONER केंद्रीय जीएसटी, अहमदाबाद - दक्षिण CENTRAL GST, AHMEDABAD - SOUTH जीएसटी भवन GST BHAVAN पोलिटिकनिक के पास, आंगवाडी, अहमदाबाद - ३८००१५ NEAR POLYTECHNIC, AMBAWADI, AHMEDABAD - 380015</p>	
<p>E-mail: tech.cgstahdsouth@gov.in Phone No. : 079-26308237</p>		

BY SPEED Post/Hand Delivery

F. NO. I/22-12/CGST South/RTI/Mayur J Pathak /2022-23 Date: 23.05.2022

RTI ORDER No. 06/2022-23

To :

Shri Mayur J Pathak,
74, Shreenath Residency,
Opp Yash Complex,
Opp Ratnakar Tenaments,
Gotri Road,
Pin 390 021.
Mayoorpathak2002@gmail.com.

Gentlemen,

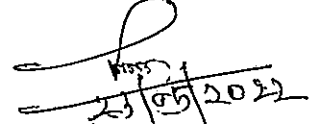
Sub : RTI Application dated 09.05.2022 by Shri Mayur J Pathak – matter regarding.

Please refer to you RTI Application received by this office on 09/05/2022 seeking the details and the reply is as under .

Sr.No.	Information sought	Reply
1	Across India how many cases of GST evasion has taken place from 2018 till 2022 April ?	The information sought are not required to be maintained, nor has been maintained.
2	Out of the total cases of GST evasion that took place from 2018 to 2022 April, in how many cases a FIR was registered and accused arrested?	The information sought are not required to be maintained. nor has been maintained
3	How many cases of GST evasion was by Input Tax Credit (ITC) fraud and what is the total amount of GST revenue recovered in ITC frauds?	The information sought are not required to be maintained. nor has been maintained
4	What is the total amount of GST evasion in all the cases from 2018 to 2022 April ?	The information sought are not required to be maintained. nor has been maintained
5	Out of the total amount of GST evasion in all the cases from 2018 to 2022 April, what is the total amount recovered from the GST evaders and how much money is still to be recovered?	The information sought are not required to be maintained. nor has been maintained
6	Lastly what is the DGGST doing to improve recovery of revenue lost due to GST evasion like ITC frauds.	The information sought are not required to be maintained. nor has been maintained

3. In case the applicant is not satisfied with the aforementioned response, an appeal can be preferred to **Shri Dev Prakash Bamnavat, Joint Commissioner and Appellate Authority, Office of the Principal Commissioner, Central Tax, Ahmedabad-South, 6th Floor, Central GST Bhawan, Opp. Polytechnic, Ambawadi, Ahmedabad-380015** within 30 days from the date of receipts of this order.

Yours faithfully,



(J.D.Mehra),
Assistant Commissioner,
CGST Ahmedabad South

Copy to: -

1. The Assistant Commissioner (CCO) Central GST Zone, Ahmedabad, GST Bhavan, Reveue Marg, Ambawadi Ahmedabad. w.r.t. your RTI Application bearing F.No. GCCO/RTI/APP/522/2021-Tech-O/O Pr. CC-CGST Zone Ahmedabad.

✓ 2 Superintendent (Systems), Ahmedabad – South for uploading of the same along with RTI application on website.