



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  
 पोलिटेकनिक के पास, आंबावाडी, अहमदाबाद - ३८००१५  
 NEAR POLYTECHNIC, AMBAWADI, AHMEDABAD - 380015



E-mail: [tech.cgstahdsouth@gov.in](mailto:tech.cgstahdsouth@gov.in)

Phone No. : 79-26308237

**BY SPEED Post/Hand Delivery**

F. NO. I/22-11/CGST South/RTI/Jayprakash S Naidu /2022-23

Date: 23.05.2022

**RTI ORDER No. 07/2022-23**

To :

Shri Jayprakash S Naidu,  
 3/103, Union Manison,  
 Dr B.A. Road,  
 (northbound str, near  
 Haindmata Theatre,  
 Dadar (East),  
 Mumbai  
 Pin 400014

Gentlemen,

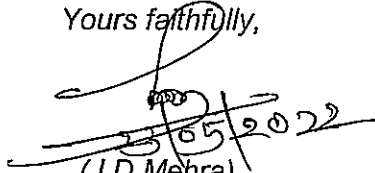
**Sub : RTI Application dated 09.05.2022 by Shri Jayprakash S Naidu – matter regarding.**

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 ?	355
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?	No FIR was registered and 5 accused arrested.
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?	Total cases 291 and total revenue recovered Rs. 2264 lakhs
4	What is the total amount of GST evasion in all the cases from 2018 to 2022 April ?	100520 lakhs
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?	Total recovered Rs. 18672 lakhs and to be recovered Rs. 81848 Lakhs.
6	Lastly what is the DGGST doing to improve recovery of revenue lost due to GST evasion like ITC frauds.	NA

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/523/2022-Tech-O/O Pr. CC-CGST Zone Ahmedabad.

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