



My Dear Friend

I am presenting Thursday's Article - 141 FAQs on working of Directorate General of GST Intelligence (DGGI) in India

- 1. This publication is released under our awareness mission to help innocent public from horror of words like ED + DRI + CBI + NIA + SFIO + FIU-IND + CVC + NCB + R&AW + EOW + IB + DGITCI+ DGGI + NCLT + SEBI + etc. under transparency of enforcement mechanism in India which inspired from thought process of Honourable Prime Minister of India.***
- 2. I trust that you will be enriched by reading this article***

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● With best wishes from CA. Satish Agarwal, New Delhi ●



141 FAQs on working of Directorate General of GST Intelligence (DGGI) in India

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141 FAQs on working of Directorate General of GST Intelligence (DGGI) in India

(A) DGGI's operational working in India

1. Meaning for DGGI's official working

- (i) DGGI is *working under* Central Board of Indirect Taxes and Customs (CBITC), deptt. of Revenue of Ministry of Finance (MoF) Govt. of India
- (ii) DGGI is *fighting for GST's tax evasion* in India.
- (iii) Directorate General of Anti-Evasion (DGAE) *was constituted in 1979*
- (iv) DGAE was *renamed as* Directorate General of GST Intelligence (DGGI)
- (v) DGAE is *renamed as* Directorate General of GST Intelligence (DGGI) *after introduction of Goods and Services Tax (GST) Act, 2017.*
- (vi) DGGI is *working under* National Intelligence Grid (NATGRID).
- (vii) DGGI is *staffed by officers of CBITC.*

2. Meaning for DGGI's History

- (i) DGGI is *working for collection + collation + dissemination of intelligence for GST's evasion in whole of India (all).*
- (ii) DGAE was *established in 1979* as independent wing *under control of Directorate of Revenue Intelligence, New Delhi + also 4 Regional Units (both) like*
 - (a) *Regional unit at Chennai*
 - (b) *Regional unit at Delhi*
 - (c) *Regional unit at Kolkata*
 - (d) *Regional unit at Mumbai*
- (iii) DGAE became *full-fledged Directorate in 1983.*



(iv) DGAE is upgraded to Directorate General (DG) with 4 zonal units headed by Additional Director General (ADG) like

(a) Zonal Units at Chennai

(b) Zonal Units at Delhi

(c) Zonal Units at Kolkata

(d) Zonal Units at Mumbai

3. Meaning for DGGI's Functions

(i) DG is working for tackling danger of manifold's duty evasion.

(ii) DG is developing intelligence especially in new areas of tax evasion through its intelligence network across the country + to disseminates information's by issuing Modus Operandi Circulars + also Alert Circulars (all) to sensitize filed formations about latest trends for duty evasion.

(iii) DG is co-ordinating with field formations + also organizing operations (both) to unearth GST's evasion.

4. Meaning for DGGI's set-up expansion

(i) DG set-up was expanded in 2000 with setting up of number of Regional Units under respective Zonal Units + also renamed as Directorate General of Central Excise Intelligence (DGCEI) both.

(ii) DG set-up was further strengthened in 2002 by adding 2 more Zonal Units like

(a) Zonal office at Ahmadabad

(b) Zonal office at Bangalore

(iii) DG was (also) entrusted for detecting case of evasion of Service Tax in 2004.

(iv) DG has started cadre-restructuring of depts. in 2014

(v) DG has further expanded after GST's introduction from July 01, 2017 :

(a) Added 1 DG East

(b) Added 1 DG West

(c) Added 1 DG North



- (d) Added 1 DG South
- (e) Added 26 Zonal Units
- (f) Added 40 Regional Units

5. **Meaning for DGGI's webpage creation**

- (i) DGGI has **created webpage** for matters about violation of GST.
- (ii) DGGI has **entrusted with task of improving compliances** of Indirect Tax laws.
- (iii) DGGI has **established reputation** as professional organization.
- (iv) DGGI has **published details for contacting through letters or phones or e-mails or website or personally (any) to inform about tax evaders.**
- (v) DGGI has **promised that action will be taken against tax evaders + confidentiality will be maintained + also monetary reward will be given against recovery of taxes (all).**

6. **Meaning for DGGI's Charters of functions**

- (i) **Collection + collation + also dissemination of intelligence (all) for GST's evasion in India.**
- (ii) **Unearthing modus operandi of GST's evasion + also alerting concerned field formation (staff) both.**
- (iii) **Analyzing price structure + marketing pattern + classification of evasion prone goods and services + advising field formations for plugging loopholes + also suggesting policy measures to CBIC (all).**
- (iv) **Coordinating field formation's efforts in investigating cases of GST evasion.**
- (v) **Coordinating with Intelligence agencies like Central Economic Intelligence Bureau (CEIB) + FIU-IND + other law enforcement agencies like DRI + Income Tax + Enforcement Directorate (ED) + also State's GST Departments for GST's evasion (all).**
- (vi) **Investigating offenses involving GST's evasion having ramifications in more than 1 Commissionerate + also investigation of complicated cases selected by Directorate or entrusted by Ministry (both).**



- (vii) *Completing detailed + up-to-date study of Taxation Laws + implementation machinery + to have proper appreciation + also assessment of possibilities of evasion (all).*
- (viii) *Examining + studying effects + implementation of various tax concessions + exemptions + relaxations in controls + also to make recommendations to govt. from time to time to ensure that they do not become source of GST's evasion (all).*

7. Meaning for DGGI's Annual Report for financial year ending on March 31, 2023

- (i) *DGGI has detected tax frauds for more than INR 1 Lakh Crore during financial year ending on March 31, 2023 + also recovered for more than INR 20 Thousand Crore against GST's evasion (both).*
- (ii) *DGGI has unearthed several modus operandi for GST's evasion like :*
 - (a) *GST's short payment through undervaluing taxable goods and services*
 - (b) *GST's wrong availment through exemption notifications*
 - (c) *GST's wrong availment or non-reversal of Input Tax Credit (ITC)*
 - (d) *GST's non-payment on supply of taxable goods and services*
 - (e) *GST's collected but not paid to govt.'s exchequer*
 - (f) *GST's non-payment under Reverse Charge Mechanism (RCM)*
 - (g) *ITC's fraudulent availment based on invoices from fake firms*
 - (h) *IGST's fraudulent availment of refunds on export of goods + services (both)*

8. Meaning for DGGI's Network

- (i) *DGGI's network is sharing information for inter-agency co-operation in combating financial crimes.*
- (ii) *DGGI's data sharing is required to find more effective ways to counter financial crimes through harnessing skills + also knowledge of different agencies with better co-operation (both).*
- (iii) *DGGI's Inter-agency co-operation is required to enhance financial integrity + also good governance through improving effectiveness of country's abilities to fight financial crimes (both).*



- (iv) DGGI is *exchanging data's* + also information's of violators of indirect tax laws with various law enforcement agencies (both) *for improving compliance of indirect tax laws.*
- (v) DGGI's *benefits against data exchange* like:
 - (a) *Maximizing use of govt.'s data* for benefit of stakeholders
 - (b) *Detecting of potential frauds*
 - (c) *Enhancing effectiveness* of inspections + also audits (both)
- (vi) DGGI is *exchanging information's with various agencies* for combating indirect tax evasion + also frauds (both) *like* Income Tax Department (ITD) + Financial Intelligence Unit (FIU) + Central Economic Intelligence Bureau (CEIB) + Serious Fraud Investigation Office (SFIO) + National Intelligence Grid (NATGRID) + also various other departments and agencies (all).

9. **Meaning for DGGI's *Reward Scheme* for informers + also govt. servants (both)**

- (i) DGGI's reward scheme is *available for public informers + also for govt. servants (both) under CGST Act, 2017* where rewards are granted against seizures made or infringements or GST's evasion (any).
- (ii) (a) DGGI's reward scheme is available for public informers *for information's against assets + immovable properties of defaulters for arrears of GST + fine + also penalty (all)* where information's is resulting in recovery of arrears.
 + (plus)
- (b) Also *available for govt. servants* those are putting commendable efforts *for recovering against arrears* after satisfying specified conditions.
- (iii) Informers + govt. servants (both) are eligible for *maximum reward @ 20% of net sale-proceeds of illegal (contraband) goods* seized or amount of GST evaded + amount of *penalty levied* + also recovered (all).

10. **Meaning for DGGI's *Arrests* + also initiation for *prosecutions* (both)**

- (i) DGGI is *permitted to arrest of key operators* or masterminds or beneficiaries (any) *based on scale* + also gravity of case (both)



+ (plus)

(ii) Also *permitted to launch prosecution in certain cases to send message to fraudulent persons to refrain from illegal activities*

11. Meaning for DGGI's *Statics for arrests* + also initiation for prosecutions (both)

(i) DGGI has *arrested 92* fraudulent persons.

+ (plus)

(ii) Also *sanctioned for initiation of prosecution in 154 cases* during financial year ending on March 31, 2023 (both).

12. Meaning for DGGI's *Rewards to informers* for GST's evasion

(i) DGGI is *permitted* to reward informers for GST's evasion based on specific + also accuracy of information's (both)

(ii) DGGI *reward's % (percentage) is based on risk + trouble undertaken + extent + also nature of help rendered by informer (all).*

13. Meaning for DGGI's *Rewards to informers* for GST's arrears recovery

(i) DGGI's rewards is *also permitted for giving information's about assets + immovable properties of persons against arrears of GST + fines + also penalties (all)*
+ (plus)

(ii) Also DGGI's rewards is *based on actual recoveries* against arrears of GST + fines + also penalties (all)

14. Meaning for DGGI's *Rewards to officers* for contributions + recoveries (both)

● DGGI's officers *permitted for receiving rewards* based on their contribution + also recoveries made (both) *against cases booked by them.*

15. Meaning for DGGI's *Rewards guidelines* for informers + also officers (both)

(i) DGGI's rewards are *based on guidelines issued by CBIC through Circular No. 20* dated July 31, 2015

+ (plus)

(ii) Also *amended* through Circular No. 29 dated June 23, 2016

+ (plus)

(iii) Also *further amended* through Circular No. 36 Customs dated October 05, 2018.



16. Meaning for DGGI's Statics for rewards during financial year March 31, 2023

- (i) DGGI's has *disbursed* reward for *INR 25.44 Crores to informers*
+ (plus)
- (ii) Also for *INR 34.53 Crores to officers* totaling to *INR 59.97 crore (25.44 + 34.53)*

17. Meaning for *Levying tax* by Central Govt. + by State Govt. (both)

- (i) *Major taxes* in India are *levied by Central Govt. + also by State Govt. (both)* under powers conferred from Constitution of India.
+ (plus)
- (ii) Also *Minor taxes* in India are *levied by local authorities* like Municipality.

18. Meaning for *Levying tax authority*

- (i) Authority to levy tax is *derived from constitution of India* which allocating power to levy various taxes *between Central Govt. and State Govt.*
- (ii) *Other than legal authority not permitted to levy tax or collect tax (any) under Article 265 of Constitution of India.*
- (iii) Hence each tax is levied or collected *required to be backed by accompanying law* duly passed by Parliament of India or by State Legislature (*any*).
- (iv) India has *tax evasion's massive problem* which ultimately catalyzing various *negative effects on country.*
- (v) CBDT has reported that *direct tax collections* for *INR 1,900,000 crore = USD 270 billion* was in *2023*

19. Meaning for *Reporting to DGGI's office for GST's evasion*

- (i) *Name of reporting person* :
- (ii) *Email of reporting person* :
- (iii) *Mobile No. of reporting person* :
- (iv) *Information's by reporting person* :
- (v) *Security code reflected on portal* :



20. *Meaning for DGGI's emphasis on advanced IT infrastructure*

- (i) *CBIC is emphasis on advanced IT infrastructure towards technology + also data driven indirect tax administration in India (both).*
- (ii) *CBIC has invested substantial amount on development of data analytical tools + predictive modeling + data visualization tools + also big data analysis (all) to equip its officers with world-class IT infrastructure.*
- (iii) *DGGI has steadily moved towards intelligence gathering through various advanced tools of data analytics in addition its intelligence network across the India.*
- (iv) *DGGI has transformed its systems for intelligence gathering using GSTN's big database specifically focusing on tax evasion's areas.*
- (v) *DGGI has unearthed several new modus operandi using its sophisticated tools.*
- (vi) *DGGI has collected + developed intelligences through involving its officers + Commissionerate depending on scale + also reach of each case (all).*
- (vii) *DGGI is working as Centre enforcement agency extending to whole territory of India to carry out operations where multiple jurisdictions are involved*



(B) DGGI's analysis for GST's Evasion Prone Goods + also Services (both) in India

21. Meaning for DGGI's analysis for GST's Evasions Prone Goods

- DGGI has analyzed in annual report for year ending on March 31, 2023 that certain goods GST's evasion prone goods like :
 - (i) Iron + Steel + also etc. (all) products
 - (ii) Pan Masala + Gutkha + also Chewing Tobacco (all)
 - (iii) Automobile Parts but not included auto mobiles
 - (iv) Copper + also Copper articles (both)

22. Meaning for DGGI unearthed for GST's Evasion Prone Goods

S.No.	Particulars of GST's Evasion Prone Goods for year ending on March 31, 2023	No. of Cases	GST Evaded (in Crore)
(i)	Iron + Steel + also etc. (all) products	594	4491
(ii)	Pan Masala + Gutkha + also Chewing Tobacco (all)	107	2866
(iii)	Automobile Parts but not included auto mobiles	22	460
(iv)	Copper + also Copper articles (both)	28	271
Total		751	8088

23. Meaning for DGGI's analysis for GST's Evasions Prone Services

- DGGI has analyzed in annual report for year ending on March 31, 2023 that certain services GST's evasion prone services like:
 - (i) Works Contract Services
 - (ii) Construction Services
 - (iii) Construction Services
 - (iv) Royalty Services provided by Govt. like allotment of mines + spectrum + also etc. (all) under Reverse Charge Mechanism (RCM)
 - (v) Banking + also Other Financial Services (both)
 - (vi) Man Power Recruitment + also Security Services (both)



24. Meaning for DGGI unearthed for GST's evasion Prone Services

S.No.	Particulars of GST's Evasion Prone Services for year ending on March 31, 2023	No. of Cases	GST Evaded (in Crore)
(i)	Works Contract Services	488	3,146
(ii)	Construction Services	183	820
(iii)	Royalty Services provided by Govt. like allotment of mines + spectrum + also etc. (all) under Reverse Charge Mechanism (RCM)	70	805
(iv)	Banking + also Other Financial Services (both)	30	534
(v)	Man Power Recruitment + also Security Services (both)	76	419
Total		847	5724

25. Meaning for DGGI unearthed for under valuation of services for GST's evasion

- (i) DGGI unearthed under valuation of services in contravention to valuation's statutory provisions + also rules made thereon (all).
- (ii) DGGI unearthed 1 major case during financial year ending on March 31, 2023 like:
- (a) DGGI unearthed 1 registered dealer (taxpayer) who was engaged in providing services under online gaming platform
+ (plus)
- (b) Also paying GST on commission value (only) against to be paid @ 28% on 100% face value of bet under head supply on actionable claims services.
+ (plus)
- (c) Also taxpayer has evaded for INR 6845.94 crore under GST's evasion



(C) DGGI's analysis for GST's Evasion through Fake Invoicing + Fake ITC in India

26. Meaning for GST's Evasion through Fake Invoicing

- (i) Fake invoice is not defined under GST Act, 2017 therefore certain characters required to call Fake invoice
- (ii) Fake invoice treated when invoice is issued without actual supply of goods or services (any) like "actual" goods or services supplied to Mr. X but invoice is issued to Mr. Y who will claim Input Tax Credit (ITC)

27. Meaning for GST's Evasion through Fake Invoicing rackets or dummy entities

- (i) Fake invoicing racket or dummy entities are being created by racketeers through misusing identities like Aadhar + PAN + also etc. (all) for small monetary benefits.
- (ii) Dummy entities are being operated by controllers or masterminds to raise invoices of goods or services without actual supplies to pass fraudulent ITC to end-users or beneficiaries (any)
- (iii) (a) Dummy entities are being operated through layers of non-existent firms
+ (plus)
(b) Also layering is exercised across several GST jurisdictions to avoid GST evasion's detection by GST authorities.

28. Meaning for motives for issuing Fake invoices + used Modus Operandi Adopted

- Substantial ITC's amount is being passed beside 0 (zero) ITC available like:
 - (i) ITC being passed when no inward supply of goods or services is actually supplied.
 - (ii) ITC being passed by existing seeding firms through passing their excess ITC which accumulated fraudulently issuing invoices for supply of goods or services like B2C sales where retail customers don't insist for invoices.
 - (iii) (a) Fake entities being registered in dummy person's names
But
(b) Controlled + also operated (both) by masterminds.



(iv) *Extensive + also intricate layering (both) being exercised across several GST's jurisdictions by mastermind to avoid GST evasion's detection by GST authorities.*

29. Meaning for DGGI's special efforts for reducing ITC against fake invoicing

- *DGGI has made special efforts for reducing ITC against fake invoicing through coordinating with CGST Zones + also booked several cases against offenders (both). Comparative chart is available:*

<i>S.No</i>	<i>Particulars</i>	<i>No. of Cases</i>	<i>Evasion Detected (Rs. in Cr.)</i>	<i>Voluntary GST recovered (Rs. in Cr.)</i>	<i>No. of Persons Arrested</i>
<i>(i)</i>	<i>DGGI</i>	<i>1940</i>	<i>13,175</i>	<i>1,597</i>	<i>68</i>
<i>(ii)</i>	<i>CGST Zones</i>	<i>5291</i>	<i>10,965</i>	<i>887</i>	<i>85</i>
Total		7231	24,140	2,484	153
%			100	10.29	



(D) DGGI's Closer Look for Tobacco + Pan Masala + also Cigarettes (all) industries

30. Meaning for DGGI's Closer look for Tobacco + Pan Masala + also Cigarettes (all)

- India is facing substantial challenge to country's health care system due to health hazards like Pan Masala + Cigarette + also Tobacco products (all).

31. Meaning for World Health Organization Framework Convention (WHOFCTC)

- (i) World Health Organization Framework Convention on Tobacco Control (WHOFCTC) has realized that tobacco's taxation be considered as most cost-effective intervention to reduce tobacco consumption.
- (ii) WHOFCTC has recommended higher rate for tobacco's taxation to discourage consumptions + also to reduce overall health problems on public (both).

32. Meaning for WHOFC's recommendation for tobacco's taxation like GST

- (i) GST on tobacco products be minimum @ 28%
+ (plus)
- (ii) Compensation cess minimum @ 60% + maximum 290% on advalorem basis
+ (plus)
- (iii) Specific rate for certain products like Cigarettes maximum @ INR 4,170/-
per thousand
+ (plus)
- (iv) Central excise duty
+ (plus)
- (v) Also National Calamity and Contingency Duty (NCCD) all.

33. Meaning for disadvantage due to higher tobacco's taxation like GST

- (i) Due to higher tobacco's taxation B2C sales being made through unorganized retailers + manufacturers those involved in illegal production + also illegal clearance (all).
- (ii) Due to manufacturers of Pan Masala + Tobacco Products + Cigarettes involved in un-accounted purchase of raw material + also packing material (all)
- (iii) Due to illegal finished good's removal without GST payment.



- (iv) Due to *main raw materials like betel nut + raw tobacco + katachu + perfume + menthol + packing materials + also etc. (all) are natural products + also easily available in market without proper accounting through informal trade.*
- (v) Due to major part of total cost is raw material therefore *manufacturers avoiding to pay higher tobacco's taxation*

34. Meaning for *Modus Operendi Adopted for GST's evasion*

- (i) *Minimum % (percentage) are accounted for actual purchases + productions + also sales (all) be entered in manufacturers statutory records to pay GST therefore maximum % are not accounted.*
- (ii) (a) *Maximum manufacturer are routing through C&F agents + dealers for not accounted purchases + production + transportation + also sales (all) + (plus)*
(b) *Also Kuccha records are being maintained for not accounted supplies for very short time therefore its challenge to book cases against manufacturers.*
- (iii) *DGGI has booked several cases against prominent brands based on records recovered from premises of transporters + packaging material suppliers + also from their C&F Agent's premises (all).*

35. Meaning for *statics for GST's evasion cases detected + vountary payments (both)*

- (i) *DGGI's has detected 97 Cases*
- (ii) *DGGI's has detected INR 2491 Crores*
- (iii) *DGGI's has received voluntary payment INR 296 Crores*



(E) DGGI's Closer Look for Iron + also Steel (both) industries in India

36. Meaning for DGGI's Closer look for Iron + also Steel (both)

- *India is facing substantial challenge from Iron + steel due to various factors like complex nature of industry + cash transaction's practice + also potential for manipulation in supply chain (all).*

37. Meaning for DGGI's Closer look for complex industry's nature

- *Steel being manufactured from iron ore + also scrap (both) using 2 different processes like:*
 - Blast furnace or basic oxygen furnace routes + electric arc furnace (all) routes.*
 - Steel manufacturing being exercised through Blast Furnace -Basic Oxygen Furnace route (BFBOF) where iron is produced from iron ore + secondary steel manufacturing makes use of Electric Arc furnace (EAF) to produce steel from recycled scrap.*
 - Ingots are reheated + rerolled in different shapes to form various intermediate products like billets + bloom + slab + final products like bars + rods + plates + sheets + wires + structural shapes + also rails (all).*



(F) DGGI's Statics for GST's evasion detected under GST Act, 2017

38. Meaning for DGGI's Performance for GST's evasions detected

S.No	Financial year ending on	Under Central Excise				Under Service Tax			
		Evasion Detected		Voluntary GST recovered		Evasion Detected		Voluntary GST recovered	
		No. of Cases	Amount in Cr.	No. of Cases	Amount in Cr.	No. of Cases	Amount in Cr.	No. of Cases	Amount in Cr.
(i)	March 2018	283	5349	226	247	2042	21378	1254	2555
(ii)	March 2019	692	2782	177	386	1677	27835	1046	2822
(iii)	March 2020	483	8366	131	231	1417	13489	686	1166
(iv)	March 2021	122	2860	95	91	1173	8993	474	539
(v)	March 2022	42	811	24	127	63	3753	236	199
(vi)	March 2023	17	575	6	28	180	370	89	29
Total		1639	20743	659	1110	7119	75818	3785	7310
%		100	100	40.28	5.35	100	100	53.17	9.64

39. Meaning for DGGI's upward trend for GST's evasions detected

S.No	Financial year ending on	Evasion Detected		Voluntary GST recovered	
		No. of Cases	Amt. in Crore	No. of Cases	Amt. in Crore
(i)	March 2018	136	7879	90	7438
(ii)	March 2019	1539	19319	1352	8687
(iii)	March 2020	2466	21739	1983	13065
(iv)	March 2021	3828	31908	2683	10630
(v)	March 2022	3835	50325	3102	21183
(vi)	March 2023	4872	101354	3683	20713
Total		16676	232524	12893	81716



40. Meaning for DGGI's performance in East Zonal for GST's evasions detected

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Bhubaneswar - Orissa	132	2229	81	1527
(ii)	Guwahati - Assam	246	911	79	303
(iii)	Kolkata - West Bengal	87	21170	150	1038
(iv)	Patna - Bihar	124	791	55	648
(v)	Raipur - Chhattisgarh	108	1708	192	1121
(vi)	Siliguri - West Bengal	110	1876	77	1386
Total		807	28685	634	6023
%		127.29	476.26	100	100

41. Meaning for DGGI's performance in North Zonal for GST's evasions detected

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Chandigarh - Haryana	197	1810	162	2219
(ii)	Delhi	83	2762	58	1670
(iii)	Gurugram - Haryana	516	8125	157	3839
(iv)	Jaipur - Rajasthan	251	5449	92	2679
(v)	Lucknow - Uttar Pradesh	95	1351	42	1743
(vi)	Ludhiana - Punjab	133	703	54	719
(vii)	Meerut - Uttar Pradesh	126	3532	138	5089
Total		1401	23732	703	17958
%		199.29	132.15	100	100

42. Meaning for DGGI's performance in South Zonal for GST's evasions detected

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Belgavi - Karnataka	110	460	73	1825



(ii)	<i>Bengaluru - Karnataka</i>	320	1963	269	2267
(iii)	<i>Chennai - Tamil Nadu</i>	136	1991	143	635
(iv)	<i>Coimbatore - Tamil Nadu</i>	85	923	105	586
(v)	<i>Hyderabad - Telangana</i>	160	2947	86	2513
(vi)	<i>Kochi - Kerala</i>	119	755	115	420
(vii)	<i>Vishakhapatnam - Andhra Pradesh</i>	142	946	240	624
Total		1072	9985	1031	8870
%		103.98	112.57	100	100

43. Meaning for DGGI's performance in *West Zonal* for GST's evasions detected

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	<i>Ahmadabad - Gujarat</i>	778	4889	510	2876
(ii)	<i>Bhopal - Madhya Pradesh</i>	119	2902	116	2820
(iii)	<i>Mumbai - Maharashtra</i>	163	4190	151	4027
(iv)	<i>Nagpur - Maharashtra</i>	146	605	334	2287
(v)	<i>Pune - Maharashtra</i>	108	2799	69	1578
(vi)	<i>Surat - Gujarat</i>	271	2806	255	3010
Total		1585	18191	1435	16598
%		110.45	109.60	100	100

44. Meaning for DGGI's performance in *Headquarter* for GST's evasions detected

S.No	Name	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	<i>Headquarter</i>	7	20762	32	876
Total		7	20762	32	876
%		21.88	2370.09	100	100



45. Meaning for DGGI's performance in East Zonal for GST's Voluntary payments

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Bhubaneswar - Orissa	84	773	52	449
(ii)	Guwahati - Assam	300	512	2519	209
(iii)	Kolkata - West Bengal	54	323	107	665
(iv)	Patna - Bihar	81	153	160	180
(v)	Raipur - Chhattisgarh	68	785	147	610
(vi)	Siliguri - West Bengal	69	315	64	1,340
Total		656	2,861	3049	3,453
%		21.52	82.85	100	100

46. Meaning for DGGI's performance in North Zonal for GST's Voluntary payments

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Chandigarh - Haryana	108	598	95	218
(ii)	Delhi	64	474	42	315
(iii)	Gurugram - Haryana	457	3015	135	612
(iv)	Jaipur - Rajasthan	200	665	77	717
(v)	Lucknow - Uttar Pradesh	82	485	34	715
(vi)	Ludhiana - Punjab	92	261	59	108
(vii)	Meerut - Uttar Pradesh	137	962	107	784
Total		1140	6460	549	3469
%		207.65	186.22	100	100

47. Meaning for DGGI's performance in South Zonal for GST's Voluntary payments

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Belgavi - Karnataka	72	188	69	1,464
(ii)	Bengaluru - Karnataka	317	1,117	206	1,598



(iii)	Chennai – Tamil Nadu	175	778	224	438
(iv)	Coimbatore – Tamil Nadu	237	324	196	245
(v)	Hyderabad - Telangana	124	665	52	1,237
(vi)	Kochi - Kerala	53	205	55	114
(vii)	Vishakhapatnam – Andhra Pradesh	108	603	172	267
Total		1086	3880	974	5363
%		111.50	72.35	100	100

48. Meaning for DGGI's performance in West Zonal for GST's Voluntary payments

S.No	Name of City	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Ahmadabad – Gujarat	207	1084	248	1669
(ii)	Bhopal – Madhya Pradesh	51	344	67	958
(iii)	Mumbai - Maharashtra	141	3104	108	2982
(iv)	Nagpur - Maharashtra	146	453	334	663
(v)	Pune - Maharashtra	95	1297	47	1334
(vi)	Surat - Gujarat	155	1144	150	952
Total		795	7426	954	8558
%		83.33	86.77	100	100

49. Meaning for DGGI's performance in Headquarter for GST's Voluntary payments

S.No	Name	Financial year ending on March 2023		Financial year ending on March 2022	
		No. of cases	Amt. in Crore	No. of cases	Amt. in Crore
(i)	Headquarter	6	85	20	340
Total		6	85	20	340
%		30	20	100	100



50. Meaning for DGGI unearthed different modalities used for GST's evasion

S.No.	Particulars for different modalities used for GST's evasion for year ending March 31, 2023	No. of Cases	GST Evaded (in Crore)
(i)	Under valuation of goods and services for GST's evasion	169	22,266
(ii)	Non-payment of GST on taxable supplies for GST's evasion	1,025	19,165
(iii)	Wrong availment or non-reversal of ITC for GST's evasion	2,084	18,842
(iv)	Non-payment of GST under RCM for GST's evasion	266	2,537
(v)	Wrong availment of exemption's notification for GST's evasion	85	1,173
(vi)	Tax deducted but not paid to exchequer for GST's evasion	70	605
(vii)	Others modalities used for GST's evasion	1,173	36,766
Total		4,872	1,01,354

51. Meaning for GST Anti Evasion Performance for DGGI + also CGST zones (both)

S.No	Formation	GST's Evasion Detected		Voluntary GST recovered
		No. of Cases	Amount in crore	Amount in crore
(i)	DGGI	4872	101354	20713
(ii)	CGST Zone	10500	31053	12509
Total		15372	132407	33222
%			100	25.10%



(G) DGGI's Organization Structure for Headquarter's Zonal Units in India

52. Meaning for Organization Structure for DGGI's Headquarters

- 1st & 2nd Floor, Wing Number 06, West Block, 08, Sector 1, RK Puram, New Delhi-110066

53. Meaning for officers Posted for DGGI Headquarters' Zonal Unit

S.No	Name	Designation of officer
(i)	Anil kumar Gupta	Principal Director General (PDG)
(ii)	N. K. Sinha	Additional PDG
(iii)	Rajesh Jindal	Additional PDG
(iv)	Nimba Ram	Additional Director (AD)
(v)	Sudhanshu Rai	AD
(vi)	Mandeep Kumar Batish	Joint Director (JD)
(vii)	Anshika Agarwal	Deputy Director (DD)
(viii)	Gopal Dangi	DD
(ix)	Sharma Suryaprakash Gulabchand	DD
(x)	Sorabh Badaya	DD

54. Meaning for Organization Structure for DG North located at Gurugram

- 3rd Floor, Plot 44, Institutional Area, Sector-32, Opposite Medanta Medicity, Gurugram (Haryana)-122001.

55. Meaning for officers Posted for DG North Zonal Unit

S.No	Name	Designation of officer
(i)	Ashish Varma	Director General (DG)
(ii)	Dhirendra Mani Tripathi	Additional Director (AD)
(iii)	Raunaq Jamil Ansari	Deputy Director (DD)



56. Meaning for Organization Structure for Delhi Zonal Unit under DG Gurugram

(i) Address of Delhi Zonal Unit of DG Gurugram

- West Block-8, Wing No. 3, 1st Floor, Sector-1, R.K. Puram, New Delhi-110066

(ii) Executive Commissionerate under Delhi Zonal Unit of DG Gurugram

(a) Executive Commissionerate Delhi East

(b) Executive Commissionerate Delhi North

(c) Executive Commissionerate Delhi South

(d) Executive Commissionerate Delhi West

57. Meaning for officers Posted for Delhi Zonal Unit under DG Gurugram

S.No	Name	Designation of office
(i)	Brij Bhushan Gupta	Principal Director General (PDG)
(ii)	Atreyee Dev Roy	Additional Director (AD)
(iii)	Manish Kumar Choudhary	Joint Director (JD)
(iv)	Deepika Singh	Deputy Director (DD)
(v)	PrabhaMahor	DD
(vi)	GhanshyamJeph	DD
(vii)	Mrinal Chatterjee	DD
(viii)	Ajay Kumar Beniwal	Assistant Director (AD)

58. Meaning for Organization Structure for Gurugram Zonal Unit of DG Gurugram

(i) Address of Gurugram Zonal Unit of DG Gurugram

- 1st Floor, Plot No. 44, Sector-32, Gurugram-122001

(ii) Executive Commissionerate under Gurugram Zonal Unit of DG Gurugram

(a) Executive Commissionerate Gurugram

(b) Executive Commissionerate Faridabad



- (c) Executive Commissionerate *Panchkula*
- (d) Executive Commissionerate *Rohtak*
- (iii) *Rohtak Regional* under Gurugram Zonal Unit of DG Gurugram
 - Located at 224, Subhash Nagar, *Rohtak* - 124 001

59. Meaning for officers Posted for *Gurugram* Zonal Unit under DG Gurugram

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	<i>Neeraj Prasad</i>	<i>Principal Director General (PDG)</i>
(ii)	<i>Dr. Bijendra Kumar Meena</i>	<i>Additional Director (AD)</i>
(iii)	<i>AnkurDular</i>	<i>Joint Director (JD)</i>
(iv)	<i>Sajad Bashir</i>	<i>Deputy Director (DD)</i>
(v)	<i>Aman Saxena</i>	<i>DD</i>
(vi)	<i>Dharmendra Kumar Singh</i>	<i>DD</i>
(vii)	<i>RishuVerma</i>	<i>DD</i>
(viii)	<i>Hardeep Singh</i>	<i>DD</i>

60. Meaning for Organization Structure for *Jaipur* Zonal Unit under DG Gurugram

- (i) Address of Jaipur Zonal Unit of *DG Gurugram*
 - *C-62, Sarojini Marg, C-Scheme, Jaipur -302006*
- (ii) *Executive Commissionerate* under Jaipur Zonal Unit of DG Gurugram
 - (a) Executive Commissionerate *Jaipur*
 - (b) Executive Commissionerate *Alwar*
 - (c) Executive Commissionerate *Jodhpur*
 - (d) Executive Commissionerate *Udaipur*
- (iii) *Udaipur Regional* under Jaipur Zonal Unit of *DG Gurugram*



61. Meaning for officers Posted for Jaipur Zonal Unit under DG Gurugram

S.No	Name	Designation of officer
(i)	Alok Gupta	Additional Director General (ADG)
(ii)	Ajay Kumar	Additional Director (AD)
(iii)	Ashutosh	AD
(iv)	Parul Singhal	Deputy Director (DD)
(v)	Abhishek Narayan Sinha	DD
(vi)	Sandeep Kumar Payal	DD

62. Meaning for Organization Structure for Chandigarh Zonal Unit of DG Gurugram

(i) Address of Chandigarh Zonal Unit of DG Gurugram

- CR Building, Sector-17 C, Plot No. 19, Chandigarh-160017

(ii) Executive Commissionerate under Chandigarh Zonal Unit of DG Gurugram

(a) Executive Commissionerate Chandigarh

(b) Executive Commissionerate Jammu

(c) Executive Commissionerate Shimla

(iii) Jammu and Shimla Regional under Chandigarh Zonal Unit of DG Gurugram

- 422-D, Sainik Colony (DRI/RU), Jammu - 180 012

63. Meaning for officers Posted for Chandigarh Zonal Unit under DG Gurugram

S.No	Name	Designation of officer
(i)	Abhay Kumar	Additional Director General (ADG)
(ii)	Amandeep Singh	Additional Director (AD)
(iii)	Anupama Pant	Joint Director (JD)
(iv)	Mayank Sharma	Deputy Director (DD)
(v)	Suneetinder Singh Walia	DD



64. Meaning for Organization Structure for Meerut Zonal Unit under DG Gurugram

(i) Address of Meerut Zonal Unit of DG Gurugram

- Ground Floor, Shaheed Park (Near Ashok Ki Lat) Delhi Road, Meerut (U.P.)- 250005 , Ph: +91121-26047128

(ii) Executive Commissionerate under Meerut Zonal Unit of DG Gurugram

- (a) Executive Commissionerate Meerut
- (b) Executive Commissionerate Ghaziabad
- (c) Executive Commissionerate Dheradhun
- (d) Executive Commissionerate Noida
- (e) Executive Commissionerate Gautam Budh Nagar

(iii) Ghaziabad Regional Unit under Meerut Zonal Unit of DG Gurugram

4th & 5th Floor, Arrow Corporate Tower, Plot No. 6, Sector-14, Kaushambi, Ghaziabad -201 012

(iv) Dheradhun Regional Unit under Meerut Zonal Unit of DG Gurugram

3rd Floor, Shree Towers, Near Rispana Bridge, Haridwar Road, Dehradun

65. Meaning for officers Posted for Meerut Zonal Unit under DG Gurugram

S.No	Name	Designation of officer
(i)	Satyendra Mathuria	Additional Director General (ADG)
(ii)	Minu Shukla Pathak	Additional Director (AD)
(iii)	Sourabh Dabas	Joint Director (JD)
(iv)	Abhijeet Patel	Deputy Director (DD)
(v)	Ramakant Tiwari	DD

66. Meaning for Organization Structure for Ludhiana Zonal Unit of DG Gurugram

(i) Address of Ludhiana Zonal Unit of DG Gurugram

- 51-D, Sarabha Nagar, Ludhiana



(ii) *Executive Commissionerate* under Ludhiana Zonal Unit of DG Gurugram

(a) *Executive Commissionerate Ludhiana*

(b) *Executive Commissionerate Jalandhar*

(iii) *Amritsar Regional Unit* under Ludhiana Zonal Unit of DG Gurugram

- SCO-52, 3rd Floor, Pushpa Tower, District Shopping Complex, B-Block, Ranjit Avenue, Amritsar - 143 001

67. Meaning for officers Posted for *Ludhiana* Zonal Unit under DG Gurugram

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	Manoj Kumar	<i>Additional Director General (ADG)</i>
(ii)	Vishal Chowdhary	<i>Additional Director (AD)</i>
(iii)	Prashant Singla	<i>Deputy Director (DD)</i>

68. Meaning for Organization Structure for *Lucknow* Zonal Unit of DG Gurugram

(i) *Address of Lucknow Zonal Unit of DG Gurugram*

- 1/51, Vijay Khand, Gomti Nagar, *Lucknow*-226010

(ii) *Executive Commissionerate* under Lucknow Zonal Unit of DG Gurugram

(a) *Executive Commissionerate Kanpur*

(b) *Executive Commissionerate Allahabad*

(c) *Executive Commissionerate Varanasi*

(d) *Executive Commissionerate Lucknow*

(e) *Executive Commissionerate Agra*

(iii) *Kanpur + Agra (both) Regional Unit* under Lucknow Zonal Unit of DG Gurugram

- 117/85 (C-20), Sarvodaya Nagar, Kanpur - 208005

69. Meaning for officers Posted for *Lucknow* Zonal Unit under DG Gurugram

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	Arun Kumar	<i>Additional Director General (ADG)</i>
(ii)	Ganesh Chandra Yadav	<i>Additional Director (AD)</i>



(iii)	Rajendra Kumar	Additional Director (AD)
(iv)	Shailesh Kumar Singh	Deputy Director (DD)
(v)	Smt. NitikaDubey	DD

70. Meaning for Organization Structure at DG South located at Chennai

- C-3, C- Wing, II Floor, Rajaji Bhawan, Besant Nagar, Chennai - 600090

71. Meaning for officers Posted for DG South Zonal Unit

S.No	Name	Designation of officer
(i)	A.R.S. Kumar	Director General (DG)
(ii)	Rashmi G. (Addl. Charge)	Additional Director (AD)
(iii)	K. Jagan	Assistant Director (AD)

72. Meaning for Organization Structure for Bengaluru Zonal Unit of DG Chennai

(i) Address of Bengaluru Zonal Unit of DG Chennai

- No. 112, S.P. Enclave, K.H. Road, Adjacent to Karnataka Bank, Bangalore - 560027

(ii) Executive Commissionerate under Bengaluru Zonal Unit of DG Chennai

- (a) Executive Commissionerate Bengaluru East
- (b) Executive Commissionerate Bengaluru South
- (c) Executive Commissionerate Bengaluru North
- (d) Executive Commissionerate Bengaluru North West
- (e) Executive Commissionerate Bengaluru West

73. Meaning for officers Posted for Bengaluru Zonal Unit under DG Chennai

S.No	Name	Designation of officer
(i)	Sucheta Sreejesh	Additional Director General (ADG)
(ii)	Archana Nayak	Additional Director (AD)



(iii)	Steephen L	AD
(iv)	Gayathri Chandra Menon	Deputy Director (DD)
(v)	Anshuman Tripathi	DD
(vi)	Kishore Bhattad	DD
(vii)	Ratan B	DD
(viii)	Mallesappa	DD

74. Meaning for Organization Structure for Belagavi Zonal Unit under DG Chennai

(i) Address of Belagavi Zonal Unit of DG Chennai

- Shri Laxmi Complex, No. 4855/83, Sadashiv Nagar, 1st Cross, APhL Road
Belagavi - 590019

75. Meaning for officers Posted for Belagavi Zonal Unit under DG Chennai

S.No	Name	Designation of officer
(i)	Shri S Arokia Raj	Additional Director General (ADG)
(ii)	Manjunatha.T	Additional Director (AD)
(iii)	Shri Naresh .G	AD
(iv)	Shri Tandale Kishor Tukaram	Deputy Director (DD)

76. Meaning for Organization Structure for Chennai Zonal Unit under DG Chennai

(i) Address of Chennai Zonal Unit of DG Chennai

- No.16, Greams Road, BSNL Building, Tower II, 5th & 8th Floor, Chennai-600006

(ii) Executive Commissionerate under Chennai Zonal Unit of DG Chennai

(a) Executive Commissionerate Chennai North

(b) Executive Commissionerate Chennai South

(c) Executive Commissionerate Chennai Outer

(iii) Pudduchery Regional Unit under Chennai Zonal Unit of DG Chennai

- No. 42 & 43, 2nd Cross Road, Peter Nagar, Puducherry - 605 013.



77. Meaning for officers Posted for *Chennai* Zonal Unit under DG Chennai

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	Mayank Kumar	<i>Additional Director General (ADG)</i>
(ii)	G. Rashmi	<i>Additional Director (AD)</i>
(iii)	Vignesh Sethivel	<i>Joint Director (JD)</i>
(iv)	Mohamed Yasar Arafath R	<i>Deputy Director (DD)</i>
(v)	S Vandana Raj	<i>DD</i>
(vi)	Vinay Mallipudi	<i>DD</i>
(vii)	Jitender Kumar Nagi	<i>Assistant Director (AD)</i>

78. Meaning for Organization Structure for *Coimbatore* Zonal Unit of DG Chennai

(i) *Address of Coimbatore Zonal Unit of DG Chennai*

- *Coimbatore Zonal Unit, No.155-1,Lakshmanan Street, Behind Ukkadam Bus Stand, Ukkadam, Coimbatore-641001*

(ii) *Executive Commissionerate under Coimbatore Zonal Unit of DG Chennai*

- (a) *Executive Commissionerate Coimbatore*
- (b) *Executive Commissionerate Tiruchirappalli*
- (c) *Executive Commissionerate Madurai*
- (d) *Executive Commissionerate Salem*

(iii) *Tiruchirappalli Regional Unit under Coimbatore Zonal Unit of DG Chennai*

- *10-B/5, First Street, Jayanagar, K.K. Nagar Post, Trichy – 620021*

(iv) *Madurai Regional Unit under Coimbatore Zonal Unit of DG Chennai*

- *4, Sri Lakshmi Complex, P & T Nagar Main Road, Madurai - 625 014.*

(v) *Hosur Regional Unit under Coimbatore Zonal Unit of DG Chennai*

- *S.R.M. Towers, No. 222/1A1, Shanthi Nagar, 100 Feet Road, Near RC Church, Hosur - 635 109.*



79. Meaning for officers Posted for Coimbatore Zonal Unit under DG Chennai

S.No	Name	Designation of officer
(i)	Jayaprahasam S	Additional Director General (ADG)
(ii)	Dr. Periasamy M.	Additional Director (AD)
(iii)	K. Harish	Joint Director (JD)
(iv)	A. Magimai Arockiaraj	Deputy Director (DD)
(v)	Ramyaa Dakshinamurthi	DD
(vi)	B. Prakash	DD
(vii)	S. Prabhakaran	DD

80. Meaning for Organization Structure for Hyderabad Zonal Unit of DG Chennai

(i) Address of Hyderabad Zonal Unit of DG Chennai

- 1-63/2/212, Plot No 211 &212, Block B, Kavuri Hills, GuttalaBegumpet, Madhapur, Hyderabad 500033

(ii) Executive Commissionerate under Hyderabad Zonal Unit of DG Chennai

- (a) Executive Commissionerate Hyderabad
- (b) Executive Commissionerate Rangareddy
- (c) Executive Commissionerate Medchal
- (d) Executive Commissionerate Secunderabad

(iii) Warangal Regional Unit under Hyderabad Zonal Unit of DG Chennai

- H.No. 2-7-391, 2nd Floor, Sri Sai Nivas, Excise Colony, Hanamkonda, Warangal - 506 001.

81. Meaning for officers Posted for Hyderabad Zonal Unit under DG Chennai

S.No	Name	Designation of officer
(i)	Ch. Venkat Reddy	Additional Director General (ADG)
(ii)	Vaishali Malhotra	Additional Director (AD)



(iii)	GopiDonthireddy	Joint Director (JD)
(iv)	Siva Krishna Kumbha	Deputy Director (DD)
(v)	B Subhash Chandra Bose	Assistant Director (AD)
(vi)	D.S.S. Subrahmanyam	AD
(vii)	Shri. N. Siva Kumar	AD

82. Meaning for Organization Structure for Kochi Zonal Unit under DG Chennai

- (i) Address of Kochi Zonal Unit of DG Chennai
- 1st Floor, Central Excise Bhavan, Kathrikkadavu, Kochi-682017
- (ii) Executive Commissionerate under Kochi Zonal Unit of DG Chennai
- (a) Executive Commissionerate Kochi
- (b) Executive Commissionerate Thiruvananthapuram
- (c) Executive Commissionerate Kozhikode
- (iii) Thiruvananthapuram+ Kozhikode (both) Regional Unit under Kochi Zonal Unit
- Mahe House Panicker Road, Naddakavu P.O., Kozhikode - 673011.

83. Meaning for officers Posted for Kochi Zonal Unit under DG Chennai

S.No	Name	Designation of officer
(i)	Giridhar Gopal Krishna Pai	Additional Director General (ADG)
(ii)	Jomy Jacob	Additional Director (AD)
(iii)	Abdul Raheem A	Deputy Director (DD)
(iv)	Harikrishnan D	DD
(v)	Subhaga Ann Varghese	DD
(vi)	Vijayan Pillai	Assistant Director (AD)

84. Meaning for Organization Structure for Vishakhapatnam Zonal of DG Chennai

- (i) Address of Vishakhapatnam Zonal Unit of DG Chennai
- Door No: 28-14-17, Beside Melody Theatre Suryabagh, Visakhapatnam - 530020



- (ii) *Executive Commissionerate* under Vishakhapatnam Zonal Unit of DG Chennai
- (a) *Executive Commissionerate Vishakhapatnam*
- (b) *Executive Commissionerate Guntur*
- (c) *Executive Commissionerate Tirupathi*
- (iii) *Vijaywada + Amarawati (both) Regional Unit* under Vishakhapatnam Zonal Unit
- Door No. 10-56/1st and 2nd Floor, Abdul Salam Towers, Bandar Road, Ashok Nagar, Vijayawada - 520007

85. Meaning for officers Posted for *Vishakhapatnam* Zonal Unit of DG Chennai

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	M. R. R. Reddy	<i>Additional Director General (ADG)</i>
(ii)	Y. Bhaskara Rao	<i>Joint Director (JD)</i>
(iii)	Gosu Ramesh	<i>Deputy Director (DD)</i>
(iv)	Shri P. Krishna Rao	<i>DD</i>

86. Meaning for Organization Structure at *DG East* located at *Kolkata*

- Room No. 213, GST Bhawan, 180, Shantipally, Kolkata - 700107

87. Meaning for officers Posted *DG East* Zonal Unit

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	Ashish Varma	<i>Director General (DG)</i>
(ii)	SarthakSaxena	<i>Joint Director (JD)</i>
(iii)	Kumar	<i>Deputy Director (DD)</i>

88. Meaning for Organization Structure for *Kolkata* Zonal Unit under DG Kolkata

- (i) *Address of Kolkata Zonal Unit of DG East (Kolkata)*
- 4/2, Karaya Road, 4th Floor, Kolkata-700 017
- (ii) *Executive Commissionerate* under Kolkata Zonal Unit of *DG East (Kolkata)*
- (a) *Executive Commissionerate Kolkata North*



- (b) Executive Commissionerate Kolkata South
- (c) Executive Commissionerate Haldia
- (d) Executive Commissionerate Howrah

89. Meaning for officer posted for Kolkata Zonal Unit under DG Kolkata

S.No	Name	Designation of officer
(i)	KVVG Diwakar	Additional Director General (ADG)
(ii)	Milan Kumar Singh	Additional Director (AD)
(iii)	Pooja Sharma	Joint Director (JD)
(iv)	MaheswarMaji	Deputy Director (DD)
(v)	Rajneesh Meena	DD
(vi)	Nupur	Assistant Director
(vii)	Animesh Das	Assistant Director

90. Meaning for Organization Structure for Siliguri Zonal Unit under DG Kolkata

- (i) Address of Siliguri Zonal Unit of DG East (Kolkata)
- Udham Singh Sarani, Bylane-1, Ashrampara, Siliguri-734001.
- (ii) Executive Commissionerate under Siliguri Zonal Unit of DG East (Kolkata)
- (a) Executive Commissionerate Siliguri
- (b) Executive Commissionerate Bolpur
- (iii) Gangtok + Durgapur (both) Regional Unit under Siliguri Zonal Unit of DG East (Kolkata)

91. Meaning for officer posted for Siliguri Zonal Unit under DG Kolkata

S.No	Name	Desianation of officer
(i)	Md. Shahreyar Iqbal Faisal	Additional Director General (ADG)
(ii)	MohsinaTabassum	Joint Director (JD)
(iii)	SandupWangdi	Deputy Director (DD)
(iv)	Kuldeep Kumar	Assistant Director (AD)
(v)	Prashant Sharma	AD

92. Meaning for Organization Structure for Patna Zonal Unit under DG Kolkata

(i) Address of Patna Zonal Unit of DG East (Kolkata)

- Cybotech Tower, Near PaniTanki Boring Patliputra Road, Patliputra, Patna- 800013

(ii) Executive Commissionerate under Patna Zonal Unit of DG East (Kolkata)

(a) Executive Commissionerate Patna-I

(b) Executive Commissionerate Patna-II

(c) Executive Commissionerate Ranchi

(d) Executive Commissionerate Jamshedpur

(iii) Jamshedpur Regional Unit under Patna Zonal Unit of DG East (Kolkata)

- 2nd Floor, Shaurya Trade Centre, 159, Dhalbhum Road, Sakchi , Jamshedpur - 831 001

93. Meaning for officer posted for Patna Zonal Unit under DG Kolkata

S.No	Name	Designation of Officer
(i)	Ajazuddin	Additional Director General (ADG)
(ii)	Santosh Kumar	Additional Director (AD)
(iii)	Durgesh Tiwari	Deputy Director (DD)
(iv)	Gitesh Kumar	DD

94. Meaning for Organization Structure for Guwahati Zonal Unit of DG Kolkata

(i) Address of Guwahati Zonal Unit of DG East (Kolkata)

- H.No. 04, Bye-Lane-2, Rajgarh Main Road, P.O. Silpukhuri, Chandmari, Guwahati Assam-781003

(ii) Executive Commissionerate under Guwahati Zonal Unit of DG East (Kolkata)

(a) Executive Commissionerate Guwahati

(b) Executive Commissionerate Dibrugarh



- (c) Executive Commissionerate *Itanagr*
- (d) Executive Commissionerate *Dimapur*
- (e) Executive Commissionerate *Imphal*
- (f) Executive Commissionerate *Aizwal*
- (g) Executive Commissionerate *Agartala*
- (h) Executive Commissionerate *Shillong*

(iii) *Agartala + Aizwal + Imphal + Itanagr + Kohima + also Shillong (all) Regional Unit*

- Ward No. 4, House No. 165, Fire Brigade Junction, Laitumkhrach, Shillong, Meghalaya - 793 003
- Lane 12A, Opposite Axis Bank (Kuda Branch), Kuda C Khel, Dimapur, Nagaland - 797 112

95. Meaning for officer posted for *Guwahati* Zonal Unit under DG Kolkata

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	<i>Rajiv Garg</i>	<i>Additional Director General (ADG)</i>
(ii)	<i>Dr. Prakash Borgohain</i>	<i>Additional Director (AD)</i>
(iii)	<i>Ankit Gahlot</i>	<i>Deputy Director (DD)</i>
(iv)	<i>Dharam Veer Singh</i>	<i>DD</i>
(v)	<i>Rakesh Kumar Chandresh</i>	<i>Assistant Director</i>

96. Meaning for Organization Structure for *Raipur* Zonal Unit under DG Kolkata

(i) *Address of Raipur Zonal Unit of DG East (Kolkata)*

- *4th Floor, RIO Complex, Near Fruit Market, Lalpur, Raipur- 492001*

(ii) *Executive Commissionerate under Raipur Zonal Unit of DG East (Kolkata)*

- *Executive Commissionerate Raipur*

(iii) *Bilaspur Regional Unit under Raipur Zonal Unit of DG East (Kolkata)*

- *Room No. 3H2, 3rd Floor, GST Bhawan, Vyapar Vihar, Bilaspur - 495 001*



97. Meaning for officer posted for Raipur Zonal Unit under DG Kolkata

S.No	Name	Designation of officer
(i)	Vinod Kumar Agrawal	Additional Director General (ADG)
(ii)	Pankaj Kumar	Additional Director (AD)
(iii)	Sudhakar Pandey	AD
(iv)	Mr. Imran Ahmad	Deputy Director (DD)
(v)	Salil Gopal Kansal	DD
(vi)	SumitKumthe	DD

98. Meaning for Organization Structure for Bhubaneswar Zonal Unit of DG Kolkata

(i) Address of Bhubaneswar Zonal Unit of DG East (Kolkata)

- Plot No. 27, Saheed Nagar, Bhubaneswar Odisha-751 007

(ii) Executive Commissionerate under Bhubaneswar Zonal Unit of DG East

(a) Executive Commissionerate Bhubaneswar

(b) Executive Commissionerate Rourkela

(iii) Rourkela Regional Unit under Bhubaneswar Zonal Unit of DG East (Kolkata)

- Town Engg. Office Campus, Project Building Sector - 6, Rourkela - 769002

99. Meaning for officer posted for Bhubaneswar Zonal Unit under DG Kolkata

S.No	Name	Designation of officer
(i)	Debashis hSahu	Additional Director General (ADG)
(ii)	Mingyur Yonzon	Additional Director (AD)
(iii)	Eltepu Seshu	Deputy Director (DD)
(iv)	Pavan Kumar Meena	DD

100. Meaning for Organization Structure at DG West located at Mumbai

- Ground floor, Laxmi Insurance Building, Sir P. M. Road, Fort, Mumbai-400001



101. Meaning for officer posted for DG **Mumbai** Zonal Unit

S.No	Name	Designation of officer
(i)	Sunil Kumar Singh	Director General (DG)
(ii)	Shivam Dattatray Dhamanikar	Deputy Director (DD)

102. Meaning for Organization Structure for **Mumbai** Zonal Unit under DG Mumbai

- (i) Address of Mumbai Zonal Unit of **DG West (Mumbai)**
- 3rd Floor, NTC House, 15,N.M. Road, Ballard Estate, Mumbai-400 001
- (ii) **Executive Commissionerate** under Mumbai Zonal Unit of **DG West (Mumbai)**
- (a) Executive Commissionerate Mumbai **South**
- (b) Executive Commissionerate Mumbai **East**
- (c) Executive Commissionerate Mumbai **Centre**
- (d) Executive Commissionerate Mumbai **West**
- (e) Executive Commissionerate **Palgarh**
- (f) Executive Commissionerate **Raigarh**
- (g) Executive Commissionerate **Navi Mumbai**
- (h) Executive Commissionerate **Belapur**
- (i) Executive Commissionerate **Thane**
- (j) Executive Commissionerate **Thane Rural**
- (k) Executive Commissionerate **Bhiwandi**

103. Meaning for officer posted for **Mumbai** Zonal Unit under DG Mumbai

S.No	Name	Designation of officer
(i)	Shafat Ahmed Usmani	Additional Director General (ADG)
(ii)	Mahesh Kumar	Additional Director (AD)
(iii)	Sunil Kumar	AD
(iv)	Hasan Ahmed	Joint Director (JD)



(v)	AyushKatheria	Deputy Director (DD)
(vi)	MaddiKunta Siddhartha	DD
(vii)	Manish Yadav	DD
(viii)	Shubh Agarwal	DD
(ix)	Thorat Abhijit Laxman	DD

104. Meaning for Organization Structure for Nagpur Zonal Unit under DG Mumbai

(i) Address of Nagpur Zonal Unit of DG West (Mumbai)

- 2nd Floor, South Wing, Near Secretariat Building, Civil Lines, Nagpur - 440001, Nasik

(ii) Executive Commissionerate under Nagpur Zonal Unit of DG West (Mumbai)

- Executive Commissionerate Nagpur-I
- Executive Commissionerate Nagpur-II
- Executive Commissionerate Nasik
- Executive Commissionerate Aurangabad

(iii) Nasik Regional Unit under Nagpur Zonal Unit of DG West (Mumbai)

- 3rd Floor, Mamta Anand Complex, Nashik Pune Road, Shivaji Nagar, Nashik - 422 006

(iv) Aurangabad Regional Unit under Nagpur Zonal Unit of DG West (Mumbai)

- 2nd Floor, Annex Building, GST Commissionerate, N-5, Town Centre, CIDCO, Aurangabad - 431 001.

105. Meaning for officer posted for Nagpur Zonal Unit under DG Mumbai

S.No	Name	Designation of officer
(i)	Shri Nilkanth Nivrutti Shelke	Additional Director General (ADG)
(ii)	Shri Manoj Kumar	Additional Director (AD)
(iii)	Ms. Jayshree Gawai	Deputy Director (DD)
(iv)	Shri Prashant Khargonkar	Assistant Director (AD)



106. Meaning for Organization Structure for Pune Zonal Unit under DG Mumbai

(i) Address of Pune Zonal Unit of DG West (Mumbai)

- 2nd Floor, Phoenix Building, 16A, Bund Garden Road, Opp. Residency Club, Pune-411001

(ii) Executive Commissionerate under Pune Zonal Unit of DG West (Mumbai)

(a) Executive Commissionerate Pune-I

(b) Executive Commissionerate Kolhapur

(c) Executive Commissionerate Pune-II

(d) Executive Commissionerate Goa

(iii) Kolhapur Regional Unit under Pune Zonal Unit of DG West (Mumbai)

- 228/229, E-Ward, Tarabai Park, Opp. Maharani Lawns, Kolhapur - 416 003

(iv) Goa Regional Unit under Pune Zonal Unit of DG West (Mumbai)

- Shangrila, House No. 406/79, PDA Colony, Alto-Porvorim, Goa - 403 521.

107. Meaning for officer posted for Pune Zonal Unit under DG Mumbai

S.No	Name	Designation of officer
(i)	Devendra V. Nagvenkar	Additional Director General (ADG)
(ii)	Prakriti Nigam	Additional Director (AD)
(iii)	Phalake Abhayasinh Jaysing	Joint Director (JD)
(iv)	Jawanjal Sonal Subhash	Deputy Director (DD)
(v)	Malyaj Singh	DD
(vi)	Shete Motilal Sahadev	DD
(vii)	Shreyansh Mohan	DD

108. Meaning for Organization Structure for Ahmedabad Zonal under DG Mumbai

(i) Address of Ahmedabad Zonal Unit of DG West (Mumbai)

- 6th & 7th Floor, "I-the Address" Opp. H.C.G. Cancer Hospital, Near Sola Flyover, Sola, Ahmedabad-380060



(ii) *Executive Commissionerate under Ahemdabad Zonal Unit of DG West (Mumbai)*

(a) *Executive Commissionerate Ahemdabad North*

(b) *Executive Commissionerate Ahemdabad South*

(c) *Executive Commissionerate Gandhinagar*

(d) *Executive Commissionerate Rajkot*

(e) *Executive Commissionerate Bhavnagar*

(f) *Executive Commissionerate Kutch*

(g) *Executive Commissionerate Gandhidham*

(iii) *Rajkot + Gandhidham Regional Unit under Ahemdabad Zonal Unit of DG (Mumbai)*

- *Ground Floor, Amruta Estate, Near Girnar Cinema, M. G. Road, Rajkot, Gujarat - 360 001*

109. Meaning for officer posted for *Ahemdabad* Zonal Unit under DG Mumbai

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	<i>Shyam Kanu Mahanta</i>	<i>Additional Director General (ADG)</i>
(ii)	<i>Rajesh Kumar</i>	<i>Additional Director (AD)</i>
(iii)	<i>Shyam Dadwal</i>	<i>Joint Director (JD)</i>
(iv)	<i>Minhaj Uddin Nizami</i>	<i>Deputy Director (DD)</i>
(v)	<i>Dharamvirsinh R. Jadeja</i>	<i>DD</i>
(vi)	<i>Krati Nigam</i>	<i>DD</i>
(vii)	<i>Rahul Parmar</i>	<i>DD</i>
(viii)	<i>Vikram R K</i>	<i>DD</i>
(ix)	<i>Rajesh R. Solanki</i>	<i>Assistant Director (AD)</i>
(x)	<i>Hitendra L. Makwana</i>	<i>AD</i>

110. Meaning for Organization Structure for *Surat* Zonal Unit under DG Mumbai

(i) *Address of Surat Zonal Unit of DG West (Mumbai)*

- *4th Floor, White House , Nr Roongta Shopping Complex, VIP Road, Vesu, Surat*



- (ii) *Executive Commissionerate* under Surat Zonal Unit of *DG West (Mumbai)*
- (a) *Executive Commissionerate Surat*
- (b) *Executive Commissionerate Daman*
- (c) *Executive Commissionerate Vadodara-I*
- (d) *Executive Commissionerate Vadodara-II*
- (iii) *Vadodara Regional Unit* under Surat Zonal Unit of *DG (Mumbai)*
- 1st Floor, Pujer Complex, Opposite Golden Silver Apartment, Subhanpura, Vadodara
- (iv) *Vapi Regional Unit* under Surat Zonal Unit of *DG (Mumbai)*
- 3rd Floor, Royal Fortune, Daman Road, Vapi - 396 191

111. Meaning for officer posted for *Surat Zonal Unit* under *DG Mumbai*

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	<i>Dr. Satish S Dhavale</i>	<i>Additional Director General (ADG)</i>
(ii)	<i>Gautam Kumar</i>	<i>Additional Director (AD)</i>
(iii)	<i>Rupak Kumar</i>	<i>Joint Director (JD)</i>
(iv)	<i>Nangas Nathabhai Bhimabhai</i>	<i>Deputy Director (DD)</i>
(v)	<i>Neeraj Chandrol</i>	<i>DD</i>
(vi)	<i>Pawan Kumar</i>	<i>DD</i>
(vii)	<i>Puneet Kumar Singh</i>	<i>DD</i>
(viii)	<i>Meena Asha Ram</i>	<i>Assistant Director (AD)</i>

112. Meaning for Organization Structure for *Bhopal Zonal Unit* under *DG Mumbai*

- (i) *Address of Bhopal Zonal Unit of DG West (Mumbai)*
- 4th Floor, ChinarrIncube Business Centre, Near Ashima Mall, Hoshangabad Road, Bhopal (M.P.) - 462026
- (ii) *Executive Commissionerate* under Bhopal Zonal Unit of *DG West (Mumbai)*
- (a) *Executive Commissionerate Bhopal*
- (b) *Executive Commissionerate Jabalpur*



(c) Executive Commissionerate *Indore*

(d) Executive Commissionerate *Ujjain*

(iii) *Jabalpur Regional Unit* under Bhopal Zonal Unit of *DG (Mumbai)*

- 1193, First Floor, Chanchalabai College Main Road, Wright Town, Jabalpur, Madhya Pradesh - 482 002.

(iv) *Indore Regional Unit* under Bhopal Zonal Unit of *DG (Mumbai)*

- Girnar Chamber, CGO Complex, Opp. Medical College, A Wing, Agra-Mumbai Road, Indore - 452 001

113. Meaning for officer posted for *Bhopal* Zonal Unit under *DG Mumbai*

<i>S.No</i>	<i>Name</i>	<i>Designation of officer</i>
(i)	<i>Rajendra Kumar Meena</i>	<i>Additional Director General (ADG)</i>
(ii)	<i>B Jyoti Kiran</i>	<i>Joint Director (JD)</i>
(iii)	<i>Navneet Kumar</i>	<i>Deputy Director (DD)</i>
(iv)	<i>Nikhil Kumar Gandhi</i>	<i>DD</i>



(H) DGGI's Principal Director Generals (PDGs) + also Director Generals (DGs)

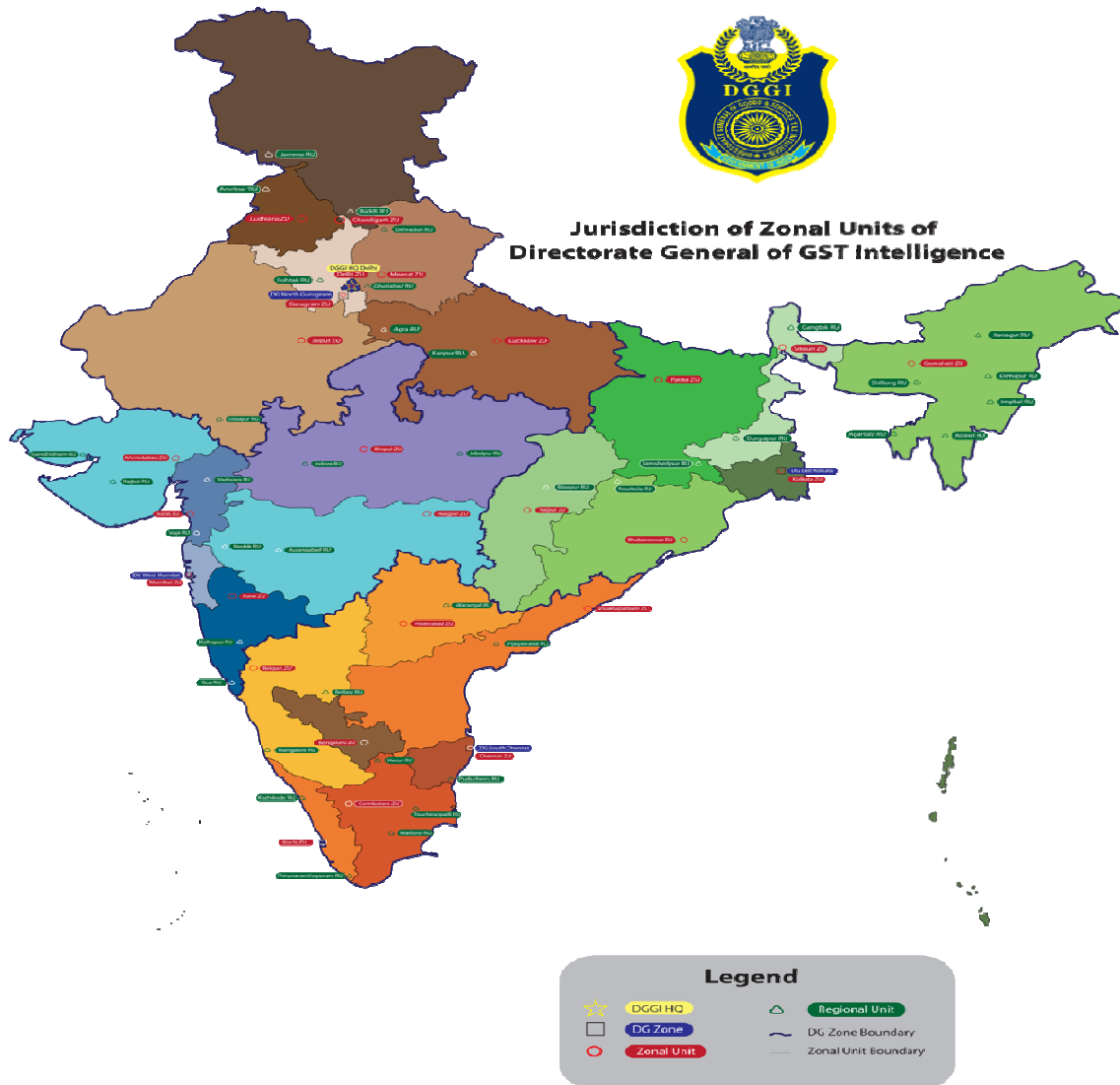
114. Meaning for names of PDGs + DGs + also DGGI's Jurisdiction Map for India (all)

S.No.	Name	From	To
(i)	Anil Kumar Gupta	Aug 23, 2023	till now
(ii)	Surjit Bhujabal	Oct 10, 2022	Aug 23, 2023
(iii)	Alok Shukla	April 01, 2022	Oct 10, 2022
(iv)	Sanjay Kumar Agarwal	Sep 20, 2021	March 31, 2022
(v)	Om Prakash Dadhich	Feb 18, 2020	Aug 31, 2021
(vi)	A.K. Pandey	Jan 28, 2019	Feb 18, 2020
(vii)	Dr. John Joseph	July 18, 2017	Jan 27, 2019
(viii)	R.K. Mahajan	Sep 08, 2015	July 17, 2017
(ix)	Najib Shah	Feb 01, 2015	Sep 07, 2015
(x)	M.D. Singh	Nov 06, 2013	Jan 31, 2015
(xi)	J. Chaturvedi	Sep 04, 2012	Nov 05, 2013
(xii)	K.K. Goyal	Sep 12, 2011	Aug 31, 2012
(xiii)	MS. Praveen Mahajan	March 01, 2011	Sep 12, 2011
(xiv)	A.C. Buck	April 16, 2009	Feb 28, 2011
(xv)	MS. Chitra Gouri Lal	Dec 23, 2008	April 16, 2009
(xvi)	Rakesh Sharma	May 15, 2008	Dec 23, 2008
(xvii)	A.C. Buck	April 07, 2008	May 15, 2008
(xviii)	V. Sridhar	Sep 13, 2006	April 07, 2008
(xix)	A.K. Raha	Aug 03, 2005	Sep 13, 2006
(xx)	S.P.S. Pundir	Nov 30, 2003	Aug 03, 2005
(xxi)	A.S. Sidhu	Nov 01, 2002	Nov 30, 2003
(xxii)	Dalbir Singh	Nov 15, 2001	Nov 01, 2002
(xxiii)	Virendra Singh	July 20, 2000	Nov 15, 2001
(xxiv)	R.K. Chakarbarti	March 13, 1997	July 20, 2000



(xxv)	A.K.Pande	Aug 08, 1996	March 13, 1997
(xxvi)	S.D. Mohile	Jan 16, 1996	Aug 08, 1996
(xxvii)	R. Gopalnathan	May 19, 1993	Jan 16, 1996
(xxviii)	B. Sankar N	Feb 01, 1993	May 18, 1993
(xxix)	B.C. Rastogi	Feb 20, 1991	Jan 31, 1993
(xxx)	B. Sankaran	Nov 01, 1990	Fen 20, 1991
(xxxi)	N.K. Bajpai	Sep 14, 1988	Nov 01, 1990

● **DGGI's Jurisdiction Map**



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