

ANNEXURE

1. Details of assets seized during the search & seizure operations by the Income Tax Department from the FY 2017-18 to FY 2022-23 (upto November, 2022):

Financial Year	No. of groups searched	Value of assets seized (in Rs. crores)
2017-18	582	992.52
2018-19	966	1567.07
2019-20	984	1289.47
2020-21	569	880.83
2021-22	686	1159.59
2022-23 (upto Nov 2022)*	438	1179.53

**the figures are provisional*

***Since the groups searched are usually spread across multiple states/geographies, the seizure of assets made therein cannot be attributed to any particular state(s).*

2. Details of cash seizure made in relation to evasion of GST, Central Excise or Service Tax (combined) during FY 2017-18 to FY 2022-23 (upto Jan, 2023):

Year	State	Amount of cash seizure (Rs. in crores)
2017-18	Chhattisgarh	1.17
	Gujarat	0.58
	Madhya Pradesh	0.22
	Maharashtra	4.29
	Rajasthan	0.76
	Tamil Nadu	1.01
2018-19	Chhattisgarh	1.00
	Delhi	1.57
	Gujarat	0.11
	Haryana	2.22
	Karnataka	0.09
	Maharashtra	2.01
	Punjab	1.24
	Rajasthan	1.64
West Bengal	1.60	

2019-20	Chhattisgarh	1.44
	Delhi	2.36
	Gujarat	0.08
	Karnataka	5.05
	Kerala	0.27
	Maharashtra	0.22
	Punjab	0.21
	Rajasthan	0.73
	Tamil Nadu	1.09
	Uttar Pradesh	7.02
	West Bengal	2.67
2020-21	Assam	0.39
	Chandigarh	0.38
	Chhattisgarh	0.18
	Delhi	6.32
	Gujarat	1.11
	Haryana	1.31
	Karnataka	0.43
	Kerala	0.32
	Madhya Pradesh	1.18
	Maharashtra	5.01
	Odisha	0.04
	Punjab	1.90
	Rajasthan	0.84
	Tamil Nadu	2.34
	Uttar Pradesh	3.24
	West Bengal	1.39
2021-22	Andhra Pradesh	1.78
	Assam	1.01
	Chhattisgarh	0.80
	Delhi	4.21
	Gujarat	0.64
	Haryana	2.53
	Karnataka	0.37
	Odisha	7.48

	Punjab	1.52
	Rajasthan	1.80
	Uttar Pradesh	207.13
	Uttarakhand	0.44
2022-23 (upto Jan 23)	Assam	0.78
	Chhattisgarh	0.62
	Delhi	8.45
	Gujarat	3.50
	Haryana	1.03
	Karnataka	3.47
	Maharashtra	1.57
	Meghalaya	2.90
	Punjab	0.91
	Rajasthan	3.64
	Tamil Nadu	0.84
	Uttar Pradesh	8.23
	West Bengal	3.89

3. Details of cash seizure made by the Directorate of Revenue Intelligence and the Customs Field Formations

Year	State	Indian Currency (in Thousands)	Foreign Currency (equivalent to INR in thousands)
2017-18	Assam	0	11.54
	Delhi	250	0
	Maharashtra	11465	184590
	Manipur	1.93	0
	Meghalaya	167.59	12.707
	Mizoram	749	162.54
	Tamil Nadu	3098	60070
	Tripura	16666	11.54
	West Bengal	27375	0
2018-19	Assam	0	0.31
	Delhi	2720	0
	Maharashtra	212	334685
	Meghalaya	0	241.73
	Mizoram	2	1.453
	Tamil Nadu	23025	85350
	Tripura	3107	25.36
	West Bengal	1916	0
2019-20	Assam	804	0
	Delhi	3300	0

	Maharashtra	0	172736
	Manipur	0	7.78
	Meghalaya	5.48	249.67
	Tamil Nadu	8521	84290
	Tripura	5610	16.309
	West Bengal	6408	0
2020-21	Maharashtra	0	32052
	Manipur	0	82
	Meghalaya	9.05	0
	Mizoram	32	0.053
	Tamil Nadu	0	30020
	Tripura	4533	6.198
	West Bengal	10566.4	0
2021-22	Assam	34	0
	Maharashtra	7709	68640
	Manipur	280	0
	Meghalaya	9.01	1307.87
	Tamil Nadu	4120	75390
	Tripura	2260	3.383
	West Bengal	8498.4	0
2022-23 (upto Jan 2023)	Assam	50	0
	Maharashtra	32	288383
	Meghalaya	3.92	35.511
	Tamil Nadu	4250	89020
	Tripura	1968	2.398
	West Bengal	13760	0