



e-PayOrder Details

e-PayOrder Number CKG8068377

Debit Status Pending Authorization

Central Board of Excise and Customs (CBEC)

Eight Thousand Seven Hundred only

15-Aug-2018

8,700.00

0000062448036298

TREASURY HYDERABAD
"CKG8068377"

PRAKASH
Maker

Authorizer 1
000534780755

Counterfoil Description CBEC TAX PAYMENT

Transaction Type Real Time Payments

Debit Account Details

Account No.

0000062448036298

Credit Account Details

Beneficiary Name

Central Board of Excise and Customs (CBEC)

Other Details

Label

Assessee Code

Name of the Assessee

Address

Locality/City

Pincode

Range Code

Division Code

District/State Name

Location Code

Major Head Name

Commissionerate Code

Commissionerate Name

Minor Head 1

Amount

8,700.00

Branch

TREASURY HYDERABAD

Credit Status

Value

AAOCS0548NSD002

SDNMKJ REALTY PVT LTD

S-2-223,GOKUL DISTELLERY

ROA

RANIGANJ,RP ROAD

500003

03

01

SECUNDERABAD,TELANGANA

YO0103 (Commissionerate

Code:0 YO Range Code:

01 Division Code: 03)

Service Tax

YO

SECUNDERABAD

0335

Minor Head 1 Amount

Minor Head 2

Minor Head 2 Name

Minor Head 2 Amount

Minor Head 3

Minor Head 3 Name

Minor Head 3 Amount

Minor Head 4

Minor Head 4 Name

Minor Head 4 Amount

Minor Head 5

Minor Head 5 Name

Minor Head 5 Amount

Minor Head 6

Minor Head 6 Name

Minor Head 6 Amount

Transaction Date

15082018

CONSTRUCTION OF RES.

COMPLEX OTHERS RECEIPTS

8624

1510

Krishi Kalyan Cess Receipts

38

1494

Swachh Bharat Other Receipts

38

rajendra Kumar

From: S.Harshitha [harshitha@hiregange.com]
Sent: 14 August 2018 13:15
To: rajendrakumar@modiproperties.com
Cc: Soham Modi; Venkataprasad Hyderabad; Laxman Hyderabad
Subject: Re: SDNMKJ Reality delay filing 107 days
Attachments: SDNMKJ_ST-3_2016-17_H2.pdf; SDNMKJ_Late filing fee.xlsx

Dear Sir,

We have verified the ST-3 return for the period October 2016 to March 2017. We have observed that there is a delay in filing of return for the said period by 107 days as noted by the department. Please check whether any late filing fee is paid for the same (As per ST-3 return, there is no payment). If not, kindly discharge the late filing fee for an amount of Rs. 8,700/- and intimate the same to department through letter.

For your reference ST-3 return and Late filing fee computation is attached.

Best Regards,
S.Harshitha
HIREGANGE & ASSOCIATES
Chartered Accountants
4th Floor, Anushka Pride,
Opp. Ratnadeep Supermarket,
Road Number 12, Banjara Hills,
Hyderabad, Telangana 500034.
Landline: 040-40062934/2360618
Mobile: 9100232228

payl.



Address: 4th Floor, West Block, Anushka Pride, Opp. Ratnadeep Supermarket, Road Number 12, Banjara Hills, Hyderabad, Telangana 500034

Head Office: Bangalore 080-26536405/32489235/41210703

Other Branch Offices: Visakhapatnam +91 9620116167 | Delhi & Gurgaon +91 8387950400 & 9461192150 | Mumbai +91 9867307715 | Pune +91 7680000205 | Chennai +919962508380

www.hiregange.com

paid

On Tue, Aug 14, 2018 at 12:45 PM, CA Lakshman Kumar <laxman@hiregange.com> wrote:

----- Forwarded message -----

From: rajendra Kumar <rajendrakumar@modiproperties.com>
Date: Tue, Aug 14, 2018 at 11:43 AM
Subject: SDNMKJ Reality delay filing 107 days
To: CA Lakshman Kumar <laxman@hiregange.com>, Venkataprasad Hyderabad <venkataprasad@hiregange.com>, sohammodi@modiproperties.com
Cc: Rajendra Kumar <rajendrakumar@modiproperties.com>

Dear Mr. Lakshman Sir,

paid

SDNMKJ

Please find attachment of SDNMKJ Reality notice of 107 days delay filing ST-3 Returns.

Kindly do the needful,

Thanking you,

Best regards,

S. Rajendra Kumar

Modi Properties

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Best Regards,
CA Lakshman Kumar Kadali,
Senior Executive

HIREGANGE & ASSOCIATES,
Chartered Accountants.
Mobile: +91-8978 114 334

4th Floor, West Block, Anushka Pride,
Opp. Ratnadeep Supermarket,
Road Number 12, Banjara Hills,
Hyderabad, Telangana 500034

Our Locations: Bangalore | Hyderabad | Visakhapatnam | NCR (Gurgaon) | Mumbai | Pune | Chennai
www.hiregange.com

Kindly note we have shifted our office premises, request everyone to make a note of this and make your correspondences/visits to the new address given below

Old Address: "Basheer Villa", House No.8-2-268/1/16/B, II Floor, Sriniketan Colony, Road No.3, Banjara Hills, Hyderabad - 500034.

New Address: 4th Floor, West Block, Anushka Pride, Opp. Ratnadeep Supermarket, Road Number 12, Banjara Hills, Hyderabad, Telangana 500034

Website: www.hiregange.com

" Please do not print unless required, save paper, save trees, save the planet "

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SDNMKJ Realty Private Limited
Late filing fee Computation

Period	Due date for filing of return	Actual date of filing of return	Delay in days	Late filing fee
Oct 16 to March 17	30-Apr-17	15-Aug-17	107	8,700
Total				8,700

Dt. 11/8/18

Respected MD Sir,

(AM)

Please sign the letter of SDNMKS
Reality for rate of interest on the
amount to be paid for the period.

Thanks best regards.

(S. Rajendra Kumar)

Dr. AMIT / 0

Date :

From
SDNMKJ Reality Pvt., Ltd.,
#5-2-223, Distillery Road,
Ranigunj,
Secunderabad.

To
The Superitendent,
Ramgopalpet III Range,
M. G. Road,
Secunderabad.

Sub: Delay of 107 days for filing ST-3 returns – reg.,
Ref: OC.No. 164/2018 dt. 27.07.2018.

With reference to the subjected cited above we request you to kindly give us the details of rate of interest for the period on the amount to be paid.

Kindly do the needful,

Thanking you,

Yours sincerely,

For SDNMKJ Reality Pvt., Ltd.,

Soham Modi
Director

Date :

From
SDNMKJ Reality Pvt., Ltd.,
#5-2-223, Distillery Road,
Ranigunj,
Secunderabad.

To
The Superintendent,
Rangopalpet III Range,
M. G. Road,
Secunderabad.

Sub: Delay of 107 days for filing ST-3 returns – reg.,
Ref: OC.No. 164/2018 dt. 27.07.2018.

With reference to the subjected cited above we request you to kindly give us the details of rate of interest for the period on the amount to be paid.

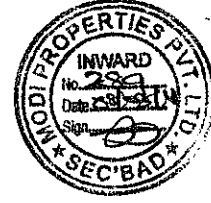
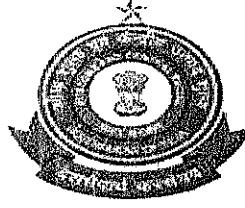
Kindly do the needful,

Thanking you,

Yours sincerely,

For SDNMKJ Reality Pvt., Ltd.,

Soham Modi
Director



सेंट्रल टैक्स, केंद्रीय उत्पाद शुल्क तथा कस्टम अधीक्षक का कार्यालय
OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX,
RAMGOPALPET RANGE-III :: Salike Senate: 2nd Floor,
Door No.2-4-416 & 417, Ramgopalpet, MG.Road, Sec'bad -500 003.

OC.No./64/2018

Dt. .07.2018

To
M/s SDNMKJ Reality,
5-2-223,
Distillery Road,
Ranigunj,
SECUNDERABAD.

Sir,

Sub: Certain discrepancies noticed in the ST return Oct – March, 2016-17
- reg.

Please refer to your Service Tax Return for the period Oct to March, 2016-17,

There is a delay of 107 days in filing the above return. Hence, you are requested to pay penalty for late filing immediately and report compliance.

Yours faithfully,

M. Dh. Chary
27/7/2018

SUPERINTENDENT
RAMGOPALPET III RANGE

Copy submitted to the Assistant Commissioner, Central Tax, Secunderabad Division-
for review of information.

A12 ABATEMENTS

A 12.1	Has any abatement from the value of services been claimed('Y'/'N')	N
A12.2	If reply to A12.1 is 'Y', please furnish Notification Number and Sl.No in the Notification under which such abatement is availed	
Sl. No.	Notification Number	Sl. No.
1		

A13 PROVISIONAL ASSESSMENT

A 13.1	Whether provisionally assessed('Y'/'N')	N
A13.2	If reply to A13.1 is 'Y', please furnish Provisional Assessment Order NO. & Date	
	Provisional Assessment Order No.	Date

PART - B VALUE OF TAXABLE SERVICE AND SERVICE TAX PAYABLE

PART - B1 FOR SERVICE PROVIDER

Sl No.	Month	Oct	Nov	Dec	Jan	Feb	Mar	Total				
B1.1	Gross Amount (excluding amounts received in advance, amounts taxable on receipt basis, for which bills/invoices/challans or any other document may not have been issued) for which bills/invoices/challans or any other documents are issued relating to service provided or to be provided(including export of service and exempted service)	1297863	1297863	1297863	1297863	1297863	1297863	7787178				
B1.2	Amount received in advance for services for which bills/invoices/challans or any other documents have not been issued	0	0	0	0	0	0	0				
B1.3	Amount taxable on receipt basis under third proviso to Rule6(1) of Service Tax Rules, 1994 for which bills/invoices/challans or any other documents have not been issued	0	0	0	0	0	0	0				
B1.4	Amount taxable for services provided for which bills/invoices/challans or any other documents have not been issued	0	0	0	0	0	0	0				
B1.5	Money equivalent of other considerations charged, if any, in a form other than money	0	0	0	0	0	0	0				
B1.6	Amount on which Service Tax is payable under partial reverse charge	0	0	0	0	0	0	0				
B1.7	Gross Taxable Amount B1.7=(B1.1+B1.2+B1.3+B1.4+B1.5+B1.6)	1297863	1297863	1297863	1297863	1297863	1297863	7787178				
B1.8	Amount charged against export of service provided or to be provided	0	0	0	0	0	0	0				
B1.9	Amount charged for exempted service provided or to be provided (other than export of service given at B1.8 above)	0	0	0	0	0	0	0				
B1.10	Amount charged as Pure Agent	0	0	0	0	0	0	0				
B1.11	Amount claimed as abatement	0	0	0	0	0	0	0				
B1.12	Any other amount claimed as deduction, please specify	0	0	0	0	0	0	0				
B1.13	Total Amount claimed as Deduction B1.13=(B1.8+B1.9+B1.10+B1.11+B1.12)	0	0	0	0	0	0	0				
B1.14	Net Taxable Value B1.14=(B1.7-B1.13)	1297863	1297863	1297863	1297863	1297863	1297863	7787178				
B1.15	Service Tax Rate-wise breakup of NET TAXABLE VALUE(B1.14):Advalorem Rate											
Sl No.	Taxable Rate					Taxable Value						
	Tax Rate%	Swachh Bharat Cess %	Krishi Kalyan Cess %	Education Cess Rate%	Secondary And Higher Education Cess Rate%	Oct	Nov	Dec	Jan	Feb	Mar	Total
(1)	14	0.5	0.5	0	0	1297863	1297863	1297863	1297863	1297863	1297863	7787178
B1.16	Specific Rate(applicable as per Rule 6 of ST Rules)											
Sl No.	Taxable Rate					Taxable Units						
	Specific Rate	Swachh Bharat Cess %	Krishi Kalyan Cess %	Education Cess Rate%	Secondary And Higher Education Cess Rate%	Oct	Nov	Dec	Jan	Feb	Mar	Total
(1)	0	0	0	0	0	0	0	0	0	0	0	0
B1.17	Service Tax payable	181701	181701	181701	181701	181701	181701	181701	181701	181701	181701	1090206
B1.18	Less R&D Cess payable	0	0	0	0	0	0	0	0	0	0	0
B1.19	Net Service Tax payable B1.19 = (B1.17 - B1.18)	181701	181701	181701	181701	181701	181701	181701	181701	181701	181701	1090206
B1.20	Education Cess payable	0	0	0	0	0	0	0	0	0	0	0
B1.21	Secondary & Higher Education Cess payable	0	0	0	0	0	0	0	0	0	0	0

B1.22	Swachh Bharat Cess payable based on entries in B1.15	6489	6489	6489	6489	6489	6489	38934
B1.23	Swachh Bharat Cess payable based on entries in B1.16	0	0	0	0	0	0	0
B1.24	Total Swachh Bharat Cess payable (B1.24 = B1.22 + B1.23)	6489	6489	6489	6489	6489	6489	38934
B1.25	Krishi Kalyan Cess payable based on entries in serial number B1.15	6489	6489	6489	6489	6489	6489	38934
B1.26	Krishi Kalyan Cess payable based on entries in serial number B1.16	0	0	0	0	0	0	0
B1.27	Total Krishi Kalyan Cess payable B1.27 = B1.25+B1.26	6489	6489	6489	6489	6489	6489	38934

PART - C SERVICE TAX PAID IN ADVANCE

Amount of Service Tax paid in advance under sub-rule (1A) of Rule 6 of ST Rules

SI No.	Month	Oct	Nov	Dec	Jan	Feb	Mar	Total
C1	Amount of Service Tax deposited in advance	0	0	0	0	0	0	0
C1.1	Swachh Bharat Cess deposited in advance	0	0	0	0	0	0	0
C1.2	Krishi Kalyan Cess deposited in advance	0	0	0	0	0	0	0
C2	Amount of Education Cess deposited in advance	0	0	0	0	0	0	0
C3	Amount of Secondary & Higher Education Cess deposited in advance	0	0	0	0	0	0	0
C4	Challan Nos & Amount							
SI No.	Challan Number(CIN)	Amount						
1								0

PART - D SERVICE TAX PAID IN CASH AND THROUGH CENVAT CREDIT

Service Tax, Education Cess, Secondary & Higher Education Cess and other amounts paid (To be filled by a person liable to pay Service Tax and not to be filled by an Input Service Distributor)

SI No.	Month	Oct	Nov	Dec	Jan	Feb	Mar	Total
D1	In cash	173035	179884	179884	179884	179884	179884	1072455
D2	By CENVAT Credit (not applicable where the Service Tax is liable to be paid by the recipient of service)	8666	1817	1817	1817	1817	1817	17751
D3	By adjustment of amount paid as Service Tax in advance under Rule 6(1A) of the ST Rules	0	0	0	0	0	0	0
D4	By adjustment of excess amount paid earlier as Service Tax and adjusted, by taking credit of such excess Service Tax paid, in this period under Rule 6(3) of the ST Rules	0	0	0	0	0	0	0
D5	By adjustment of excess amount paid earlier as Service Tax and adjusted in this period under Rule 6(4A) of the ST Rules	0	0	0	0	0	0	0
D6	By adjustment of excess amount paid earlier as Service Tax in respect of service of Renting of Immovable property, on account of non-availment of deduction of Property Tax paid and adjusted in this period under Rule 6(4C) of the ST Rules	0	0	0	0	0	0	0
D7	By Book Adjustment in the case of specified Govt Departments	0	0	0	0	0	0	0
D8	Total Tax Paid D8=(D1+D2+D3+D4+D5+D6+D7)	181701	181701	181701	181701	181701	181701	1090206

PART - DA SWACHH BHARAT CESS (SBC) PAID IN CASH AND THROUGH ADJUSTMENTS

DA1	Swachh Bharat Cess Paid in Cash	6489	6489	6489	6489	6489	6489	38934
DA2	By adjustment of amount paid as SBC in advance under Rule 6(1A) of the ST Rules	0	0	0	0	0	0	0
DA3	By adjustment of excess amount paid earlier as SBC and adjusted, by taking credit of such excess SBC paid, in this period under Rule 6(3) of the ST Rules	0	0	0	0	0	0	0
DA4	By adjustment of excess amount paid earlier as SBC and adjusted in this period under Rule 6(4A) of the ST Rules	0	0	0	0	0	0	0
DA4.1	By adjustment of excess amount paid earlier as SBC in respect of service of Renting of Immovable Property, on account of non-availment of deduction of property tax paid and adjusted in this period under Rule 6(4C) of the ST Rules	0	0	0	0	0	0	0
DA5	By Book adjustment in the case of specified Government departments	0	0	0	0	0	0	0
DA6	Total Swachh Bharat Cess Paid DA6 = (DA1 + DA2 + DA3 + DA4 + DA4.1 + DA5)	6489	6489	6489	6489	6489	6489	38934

PART DB- KRISHI KALYAN CESS (KCC) PAID IN CASH AND THROUGH CENVAT CREDIT

DB1	In cash	6489	6489	6489	6489	6489	6489	38934
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DB2	By CENVAT credit (not applicable where the service tax is liable to be paid by the recipient of service)	0	0	0	0	0	0	0
DB3	By adjustment of amount paid as Krishi Kalyan Cess in advance under Rule 6(1A) of the Service Tax Rules, 1994	0	0	0	0	0	0	0
DB4	By adjustment of excess amount paid earlier as Krishi Kalyan Cess and adjusted, by taking credit of such excess Krishi Kalyan Cess paid, in this period under Rule 6(3) of the Service Tax Rules, 1994	0	0	0	0	0	0	0
DB5	By adjustment of excess amount paid earlier as Krishi Kalyan Cess and adjusted in this period under Rule 6(4A) of the Service Tax Rules, 1994	0	0	0	0	0	0	0
DB6	By adjustment of excess amount paid earlier as Krishi Kalyan Cess in respect of service of Renting of Immovable Property, on account of non-availment of deduction of property tax paid and adjusted in this period under Rule 6(4C) of the Service Tax Rules, 1994	0	0	0	0	0	0	0
DB7	By book adjustment in the case of specified Government departments	0	0	0	0	0	0	0
DB8	Total Krishi Kalyan Cess paid DB8=DB1+DB2+DB3+DB4+DB5+DB6+DB7	6489	6489	6489	6489	6489	6489	38934

PART - E EDUCATION CESS PAID IN CASH AND THROUGH CENVAT CREDIT

E1	In cash	0	0	0	0	0	0	0
E2	By CENVAT Credit (not applicable where the Service Tax is liable to be paid by the recipient of service)	0	0	0	0	0	0	0
E3	By adjustment of amount paid as Service Tax in advance under Rule 6(1A) of the ST Rules	0	0	0	0	0	0	0
E4	By adjustment of excess amount paid earlier as Service Tax and adjusted, by taking credit of such excess Service Tax paid, in this period under Rule 6(3) of the ST Rules	0	0	0	0	0	0	0
E5	By adjustment of excess amount paid earlier as Service Tax and adjusted in this period under Rule 6(4A) of the ST Rules	0	0	0	0	0	0	0
E6	By adjustment of excess amount paid earlier as Service Tax in respect of service of Renting of Immovable Property, on account of non-availment of deduction of Property Tax paid and adjusted in this period under Rule 6(4C) of the ST Rules	0	0	0	0	0	0	0
E7	By Book Adjustment in case of specified Govt. Departments	0	0	0	0	0	0	0
E8	Total Education Cess Paid E8=(E1+E2+E3+E4+E5+E6+E7)	0	0	0	0	0	0	0

PART - F SECONDARY & HIGHER EDUCATION CESS PAID IN CASH AND THROUGH CENVAT CREDIT

F1	In cash	0	0	0	0	0	0	0
F2	By CENVAT Credit (not applicable where the Service Tax is liable to be paid by the recipient of service)	0	0	0	0	0	0	0
F3	By adjustment of amount paid as Service Tax in advance under Rule 6(1A) of the ST Rules	0	0	0	0	0	0	0
F4	By adjustment of excess amount paid earlier as Service Tax and adjusted, by taking credit of such excess Service Tax paid, in this period under Rule 6(3) of the ST Rules	0	0	0	0	0	0	0
F5	By adjustment of excess amount paid earlier as Service Tax and adjusted in this period under Rule 6(4A) of the ST Rules	0	0	0	0	0	0	0
F6	By adjustment of excess amount paid earlier as Service Tax in respect of service of Renting of Immovable Property, on account of non-availment of deduction of Property Tax paid and adjusted in this period under Rule 6(4C) of the ST Rules	0	0	0	0	0	0	0
F7	By Book Adjustment in case of specified Govt. Departments	0	0	0	0	0	0	0
F8	Total Secondary And Higher Education Cess Paid F8=(F1+F2+F3+F4+F5+F6+F7)	0	0	0	0	0	0	0

PART - G ARREARS, INTEREST, PENALTY, ANY OTHER AMOUNT ETC., PAID

G1	Arrears of Revenue (Tax amount) paid in cash	0	0	0	0	0	0	0
G2	Arrears of Revenue (Tax amount) paid by utilising CENVAT credit	0	0	0	0	0	0	0
G3	Arrears of Education Cess paid in cash	0	0	0	0	0	0	0
G4	Arrears of Education Cess paid by utilising CENVAT credit	0	0	0	0	0	0	0
G5	Arrears of Secondary & Higher Education Cess paid in cash	0	0	0	0	0	0	0
G6	Arrears of Secondary & Higher Education Cess paid by utilising CENVAT credit	0	0	0	0	0	0	0
G7	Amount paid in terms of Section 73A of Finance Act, 1994	0	0	0	0	0	0	0
G8	Interest paid (in cash only)	1652	762	3234	286	286	286	6506
G9	Penalty paid (In cash only)	0	0	0	0	0	0	0
G10	Amount of Late Fees paid, if any	0	0	0	0	0	0	0
G11	Any Other Amount paid (please specify)	0	0	0	0	0	0	0
G12	Total payment of Arrears, Interest, Penalty and any other amount, etc. made G12= (G1+G2+G3+G4+G5+G6+G7+G8+G9+G10+G11)	1652	762	3234	286	286	286	6506
G13	Arrears of Swachh Bharat Cess paid in cash	0	0	0	0	0	0	0

G14	Interest on Swachh Bharat Cess paid in cash	0	0	0	0	0	0	0
G15	Penalty on Swachh Bharat Cess paid in cash	0	0	0	0	0	0	0
G16	Total payment of Arrears, Interest, and Penalty on Swachh Bharat Cess G16 = (G13 + G14 + G15)	0	0	0	0	0	0	0
G17	Arrears of Krishi Kalyan Cess paid in cash	0	0	0	0	0	0	0
G18	Arrears of Krishi Kalyan Cess paid by utilising Cenvat Credit	0	0	0	0	0	0	0
G19	Interest on Krishi Kalyan Cess paid in cash	0	0	0	0	0	0	0
G20	Penalty on Krishi Kalyan Cess paid in cash	0	0	0	0	0	0	0
G21	Total payment of arrears, interest, penalty on Krishi Kalyan Cess G21= G17 +G18+G19+G20	0	0	0	0	0	0	0

PART - H

H1 **DETAILS OF CHALLAN (vide which Service Tax, Swachh Bharat Cess, Krishi Kalyan Cess, Education Cess, Secondary And Higher Education Cess and other amounts have been paid in cash)**

Challan Nos. with Amount

Sl No.	Month	Challan Number(CIN)	Amount
1	Oct	00006341012201600060	187665
2	Nov	00006342312201600076	193624
3	Dec	00006341702201700008	196096
4	Jan	00006341702201700011	193148
5	Feb	00006341103201700075	193148
6	Mar	00006341504201700189	193148

H2 **Source Document details for payments made in advance/adjustment, for entries made at D3, D4, D5, D6, D7; DA2, DA3, DA4, DA4.1, DA5; DB3, DB4, DB5, DB6, DB7; E3, E4, E5, E6, E7; F3, F4, F5, F6, F7; & G1 to G11 and G13 to G15 and G17 to G20**

Sl No.	Sl No. and description of payment entry in this return	Month	Challan/Document Number	Challan/Document Date	Amount
1	G8-Other amounts paid - Interest	Oct	00006341012201600060	10/12/2016	1652
2	G8-Other amounts paid - Interest	Nov	00006342312201600076	23/12/2016	762
3	G8-Other amounts paid - Interest	Dec	00006341702201700008	17/02/2017	3234
4	G8-Other amounts paid - Interest	Jan	00006341702201700011	17/02/2017	286
5	G8-Other amounts paid - Interest	Feb	00006341103201700075	11/03/2017	286
6	G8-Other amounts paid - Interest	Mar	00006341504201700189	15/04/2017	286

PART - I

DETAILS OF INPUT STAGE CENVAT CREDIT
(TO be filled by a Taxable Service Provider only and not to be filled by Service Receiver liable to pay Service Tax or Input Service Distributor)

I1 DETAILS ABOUT THE ASSESSEE PROVIDING EXEMPTED AND NON-TAXABLE SERVICE OR MANUFACTURING EXEMPTED EXCISABLE GOODS

I 1.1	Whether providing any exempted service or non-taxable service('Y'/'N')	No
I 1.2	Whether manufacturing any exempted excisable goods('Y'/'N')	No
I 1.3	If reply to I1.1 OR I1.2 is 'Y', whether exclusively engaged either in the provision of exempted services or in the manufacture of exempted goods [refer to rule 6(2) of the CENVAT Credit Rules 2004] ('Y'/'N')	No
I 1.3.1	If reply to I1.3 is 'N' (i.e., providing both exempted and non-exempted goods/services), Whether paying an amount equal to 2% / 7% / 6% the value of exempted services/goods under rule 6(3)(i) of CENVAT Credit Rules, 2004 (Y/N)	Yes

If answer to I1.3.1 is 'N' (i.e., opting to pay under Rule 6(3)(ii) read with rule 6(3A) of CENVAT Credit Rules, 2004), then -

I 1.4	Value of exempted goods manufactured during the preceding financial year	0
I 1.5	Value of exempted services provided during the preceding financial year	0
I 1.6	Total value of exempted goods manufactured and services provided during the preceding financial year [refer to E in rule 6(3A)(b)(iv)] I1.6=(I1.4+I1.5)	0
I 1.7	Value of non-exempted goods manufactured during the preceding financial year	0
I 1.8	Value of non-exempted services provided during the preceding financial year	0
I 1.9	Total value of non-exempted goods manufactured and services provided during the preceding financial year I1.9=(I1.7+I1.8)	0
I 1.10	Total value of goods manufactured and services provided during the preceding financial year [refer to F in rule 6(3A)(b)(iv)] I1.10=(I1.6+I1.9)	0

Sl No.	MONTH	Oct	Nov	Dec	Jan	Feb	Mar
I 1.11	Total credit of inputs and input services taken [refer to T in rule 6(3A)(b)]	0	0	0	0	0	0
I 1.11.1	Ineligible credit [refer to A in rule 6(3A)(b)(i)]	0	0	0	0	0	0
I 1.11.2	Eligible credit [refer to B in rule 6(3A)(b)(ii)]	0	0	0	0	0	0
I 1.11.3	Common credit [refer to C in rule	0	0	0	0	0	0

	6(3A)(b)(iii)] C=T-(A+B) I1.11.3=[I1.11 - (I1.11.1+I1.11.2)]							
I 1.11.4	Ineligible common credit [refer to D in rule 6(3A)(b)(iv)] D=(E/F) x C I.1.11.4=[(I1.6/ I1.10) x I1.11.3]	0	0	0	0	0	0	0
I 1.11.5	Eligible common credit [refer to G in rule 6(3A)(b)(v)] G=C-D I.1.11.5=(I1.11.3 - I1.11.4)	0	0	0	0	0	0	0
I 1.12	Amount reversed under rule 6(3B) for banking companies and financial institutions	0	0	0	0	0	0	0

I2 AMOUNT PAYABLE UNDER RULE 6 (3) OF THE CENVAT CREDIT RULES, 2004

Sl No.	Month	Oct	Nov	Dec	Jan	Feb	Mar
I 2.1	Value of exempted goods cleared	0	0	0	0	0	0
I 2.2	Value of exempted services provided	0	0	0	0	0	0
I 2.3	Amount paid under Rule 6(3) of CENVAT Credit Rules, 2004, by debiting CENVAT Credit account	0	0	0	0	0	0
I 2.4	Amount paid under Rule 6(3) of CENVAT Credit Rules, 2004, by cash	0	0	0	0	0	0
I 2.5	Total amount paid under Rule 6(3) of CENVAT Credit Rules, 2004 I2.5=I2.3+I2.4	0	0	0	0	0	0

I3 CENVAT CREDIT TAKEN AND UTILISED

I3.1 DETAILS OF CENVAT CREDIT OF SERVICE TAX AND CENTRAL EXCISE DUTY TAKEN AND UTILIZATION THEREOF-

Sl No.	Details of Credit	Oct	Nov	Dec	Jan	Feb	Mar
I 3.1.1	Opening Balance	0	0	0	0	0	0
I 3.1.2	Credit taken						
I 3.1.2.1	on inputs	8666	1817	1817	1817	1817	1817
I 3.1.2.2	on capital goods	0	0	0	0	0	0
I 3.1.2.3	on input services received directly	0	0	0	0	0	0
I 3.1.2.4	as received from Input Service Distributor	0	0	0	0	0	0
I 3.1.2.5	from inter unit transfer by a LTU	0	0	0	0	0	0
I 3.1.2.6	any other credit taken (please specify)	0	0	0	0	0	0
I 3.1.2.7	TOTAL CREDIT TAKEN I 3.1.2.7=(I 3.1.2.1+I 3.1.2.2+I 3.1.2.3+I 3.1.2.4+I 3.1.2.5+I 3.1.2.6)	8666	1817	1817	1817	1817	1817
I 3.1.3	Credit Utilised						
I 3.1.3.1	for payment of Service Tax	8666	1817	1817	1817	1817	1817
I 3.1.3.2	for payment of Education Cess on taxable services	0	0	0	0	0	0
I 3.1.3.3	for payment of Secondary And Higher Education Cess on taxable services	0	0	0	0	0	0
I 3.1.3.4	for payment of excise or any other duty	0	0	0	0	0	0
I 3.1.3.5	towards clearance of input goods and capital goods removed as such or after use	0	0	0	0	0	0
I 3.1.3.6	towards inter unit transfer to LTU	0	0	0	0	0	0
I 3.1.3.7	for Payment of amount under Rule 6(3) of the Cenvat Credit Rules, 2004	0	0	0	0	0	0
I 3.1.3.8	for any other payments/adjustments/reversal (please specify)	0	0	0	0	0	0
I 3.1.3.9	TOTAL CREDIT UTILISED I 3.1.3.9=(I 3.1.3.1+I 3.1.3.2+I 3.1.3.3+I 3.1.3.4+I 3.1.3.5+I 3.1.3.6+I 3.1.3.7+I 3.1.3.8)	8666	1817	1817	1817	1817	1817
I 3.1.4	Closing Balance of CENVAT credit I 3.1.4=((I 3.1.1 + I 3.1.2.7)-I 3.1.3.9)	0	0	0	0	0	0

I 3.2 DETAILS OF CENVAT CREDIT OF EDUCATION CESS TAKEN AND UTILISATION THEREOF-

Sl No.	Details of Credit	Oct	Nov	Dec	Jan	Feb	Mar
I 3.2.1	Opening Balance of Education Cess	0	0	0	0	0	0
I 3.2.2	Credit of Education Cess taken						
I 3.2.2.1	on inputs	0	0	0	0	0	0
I 3.2.2.2	on capital goods	0	0	0	0	0	0
I 3.2.2.3	on input services received directly	0	0	0	0	0	0
I 3.2.2.4	as received from Input Service Distributor	0	0	0	0	0	0

I 3.2.2.5	from inter unit transfer by a LTU	0	0	0	0	0	0
I 3.2.2.6	for any other credit taken (please specify)	0	0	0	0	0	0
I 3.2.2.7	Total credit of Education Cess taken I 3.2.2.7=(I 3.2.2.1+I 3.2.2.2+I 3.2.2.3+I 3.2.2.4+I 3.2.2.5+I 3.2.2.6)	0	0	0	0	0	0
I 3.2.3 Credit of Education Cess Utilised							
I 3.2.3.1	for payment of Education Cess on goods & services	0	0	0	0	0	0
I 3.2.3.2	towards payment of Education Cess on clearance of input goods and capital goods removed as such or after use	0	0	0	0	0	0
I 3.2.3.3	towards inter unit transfer to LTU	0	0	0	0	0	0
I 3.2.3.4	for any other payments/adjustments/reversal (please specify)	0	0	0	0	0	0
I 3.2.3.5	Total credit of Education Cess utilised I 3.2.3.5=(I 3.2.3.1+I 3.2.3.2+I 3.2.3.3+I 3.2.3.4)	0	0	0	0	0	0
I 3.2.4	Closing Balance of Education Cess I 3.2.4= ((I 3.2.1 +I 3.2.2.7) - I 3.2.3.5)	0	0	0	0	0	0

I 3.3 DETAILS OF CENVAT CREDIT OF SECONDARY AND HIGHER EDUCATION CESS (SHEC) TAKEN & UTILIZATION THEREOF-

Sl No.	Details of Credit	Oct	Nov	Dec	Jan	Feb	Mar
I 3.3.1	Opening Balance of SHEC	0	0	0	0	0	0
I 3.3.2 Credit of SHEC Cess taken							
I 3.3.2.1	on Inputs	0	0	0	0	0	0
I 3.3.2.2	on capital goods	0	0	0	0	0	0
I 3.3.2.3	on Input services received directly	0	0	0	0	0	0
I 3.3.2.4	as received from Input Service Distributor	0	0	0	0	0	0
I 3.3.2.5	from Inter unit transfer by a LTU	0	0	0	0	0	0
I 3.3.2.6	any other credit taken (please specify)	0	0	0	0	0	0
I 3.3.2.7	Total credit of SHEC taken I 3.3.2.7=(I 3.3.2.1+I 3.3.2.2+I 3.3.2.3+I 3.3.2.4+I 3.3.2.5+I 3.3.2.6)	0	0	0	0	0	0
I 3.3.3 Credit of SHEC Utilised							
I 3.3.3.1	for payment of SHEC on goods & services	0	0	0	0	0	0
I 3.3.3.2	towards payment of SHEC on clearance of input goods and capital goods removed as such or after use	0	0	0	0	0	0
I 3.3.3.3	towards inter unit transfer to LTU	0	0	0	0	0	0
I 3.3.3.4	for any other payments/adjustments/reversal (please specify)	0	0	0	0	0	0
I 3.3.3.5	Total credit of SHEC utilised I 3.3.3.5=(I 3.3.3.1+I 3.3.3.2+I 3.3.3.3+I 3.3.3.4)	0	0	0	0	0	0
I 3.3.4	Closing Balance of SHEC I 3.3.4= ((I 3.3.1 +I 3.3.2.7) - I 3.3.3.5)	0	0	0	0	0	0

I 3.4 DETAILS OF CENVAT CREDIT OF KRISHI KALYAN CESS TAKEN & UTILISATION THEREOF

Sl No.	Details of Credit	Oct	Nov	Dec	Jan	Feb	Mar
I 3.4.1	Opening Balance of Krishi Kalyan Cess	0	0	0	0	0	0
I 3.4.2 Credit of Krishi Kalyan Cess taken;							
I 3.4.2.1	on Input services received directly	0	0	0	0	0	0
I 3.4.2.2	as received from Input Service Distributor	0	0	0	0	0	0
I 3.4.2.3	Any other credit taken (please specify)	0	0	0	0	0	0
I 3.4.2.4	Total credit of Krishi Kalyan Cess taken I 3.4.2.4= (I 3.4.2.1+I 3.4.2.2+I 3.4.2.3)	0	0	0	0	0	0
I 3.4.3 Credit of Krishi Kalyan Cess utilised							
I 3.4.3.1	for payment of Krishi Kalyan Cess on services	0	0	0	0	0	0
I 3.4.3.2	for any other payments/adjustments/ reversal (please specify)	0	0	0	0	0	0
I 3.4.3.3	Total credit of Krishi Kalyan Cess utilised I 3.4.3.3= (I 3.4.3.1+I 3.4.3.2)	0	0	0	0	0	0
I 3.4.4	Closing Balance of Krishi Kalyan Cess I 3.4.4= ((I 3.4.1 +I 3.4.2.4) - I 3.4.3.3)	0	0	0	0	0	0

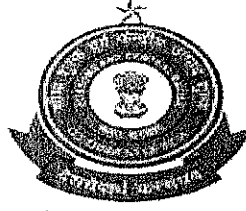
PART - K SELF ASSESSMENT MEMORANDUM

(a) I/We declare that the above particulars are in accordance with the records and books maintained by me/us and are correctly stated.	Yes
(b) I/We have assessed and paid the Service tax and/or availed and distributed CENVAT credit correctly as per the provisions of the Finance Act, 1994 and the Rules made thereunder.	Yes
(c) I/We have paid duty within the specified time limit and in case of delay, I/We have deposited the interest leviable thereon.	Yes
(d) I/We have filed this Return within the specified time limit and in case of delay, I/We have deposited the amount towards late filing as prescribed under Rule 7C of ST Rules	Yes
(e) I have been authorised as a person to file the return on the behalf of Service Provider/Service Receiver/ Input Service Distributor, as the case may be	Yes

Name	RAJESH J KADAKIA		
Place	SECUNDERABAD	Date	15/08/2017
Revised Date			

PART - L If the return has been prepared by Service Tax Return Preparer or Certified Facilitation Center(hereinafter referred to as 'STRP/CFC'), furnish further details as below

(a)	Identification No. of STRP/CFC	
(b)	Name of STRP/CFC	



सेंट्रल टैक्स, केंद्रीय उत्पाद शुल्क तथा कस्टम अधीक्षक का कार्यालय
OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX,
RAMGOPALPET RANGE-III :: Salike Senate: 2nd Floor,
Door No.2-4-416 & 417, Ramgopalpet, MG.Road, Sec'bad -500 003.

OC.No./64/2018

Dt. .07.2018

To
M/s SDNMKJ Reality,
5-2-223,
Distillery Road,
Ranigunj,
SECUNDERABAD.

Sir,

Sub: Certain discrepancies noticed in the ST return Oct - March, 2016-17
- reg.

Please refer to your Service Tax Return for the period Oct to March, 2016-17.

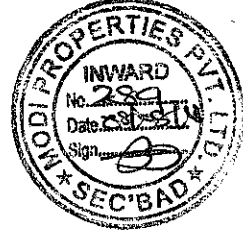
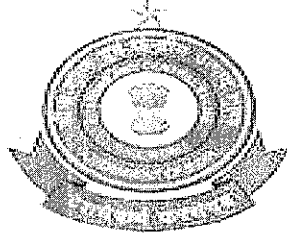
There is a delay of 107 days in filing the above return. Hence, you are liable to pay penalty for late filing immediately and report compliance.

Yours faithfully,

M. Dharmaraj
27/7/2018

SUPERINTENDENT
RAMGOPALPET III RANGE

Commissioner, Central Tax, Secunderabad Division-



सेंट्रल टैक्स, केंद्रीय उत्पाद शुल्क तथा कस्टम अधीक्षक का कार्यालय
OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX,
RAMGOPALPET RANGE-III :: Salike Senate: 2nd Floor,
Door No.2-4-416 & 417, Ramgopalpet, MG.Road, Sec'bad -500 003.

OC.No./64/2018

Dt. .07.2018

To
M/s SDNMKJ Reality,
5-2-223,
Distillery Road,
Ranigunj,
SECUNDERABAD.

Sir,

Sub: Certain discrepancies noticed in the ST return Oct – March, 2016-17
- reg.

Please refer to your Service Tax Return for the period Oct to March, 2016-17,

There is a delay of 107 days in filing the above return. Hence, you are requested to pay penalty for late filing immediately and report compliance.

Yours faithfully,

M. Ali-ehy
27/7/2018

SUPERINTENDENT
RAMGOPALPET III RANGE

~~Copy submitted to the Assistant Commissioner, Central Tax, Secunderabad Division-~~
for favour of information.