By Speed Post

OFFICE OF THE COMMISSIONER OF CENTRAL TAX AUDIT –II) COMMISSIONERATE
1-98/b/20, SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, HITECH-CITY, HYD-81

पत्रांक/ C.No. V/01/GST/81/2020/Gr.12/Cir-I **दिनांक/Date: 07.01.2021**
DIN No.: 20210156YS000000EAA3

To
M/s. SILVAR OAK VILLAS LLP
2nd Floor, 5-4-187/3 and 4,
Soham Mansion, M.G. Road,
Secunderabad,
Hyderabad, Telangana-500003
GSTIN: 36ADBFS3288A2Z7

MODI PROPERTIES PVT. LTD. ★ SEC'BAD ★ INWARD No. ... Date 9.1.2021 Sign ...

Period - F.Y – 2017-18 and 2018-19 (April to March)

Notice for conducting audit

Whereas it has been decided to undertake audit of your books of account and records for the financial years 2017-18 and 2018-19 (July,'17 to Mar'19) in accordance with the provisions of the Section 65. Group 12 (Shri. K. Santhi Sekhar, Superintendent-8106029216, D. Subhash, Superintendent-9866062444 and Shri Manoj Kumar Verma, Inspector-8886064001) is proposed to conduct the said audit at your place of business on 18.01.2021.

And whereas you are required to: -
(i) provide the undersigned the necessary facility to verify the books of account and records or other documents as may be required in this context, and
(ii) furnish such information as may be required and render assistance for timely Completion of the audit.

You are hereby directed to attend in person or through an authorized representative on 11.01.2021 at Office of The Commissioner of Central Tax & GST, Hyderabad Audit-II Commissionerate,2nd floor, H. No. 1-98/B/20, Sanvi Yamuna Pride, Krithika Layout, Madhapur, Hitech City, Hyderabad-81 before the undersigned and to produce your books of account and records for the aforesaid financial year(s) as required for audit.

1. Copies of Balance Sheet, Trial Balances and Annual Financial Statement for the Audit period.
2. Annual return submitted to the Registrar of Companies, Sales Tax, and Income Tax Returns along with Annexure (Form 3 CD) for the Audit period.
3. Returns if any submitted to Banks / Financial Institutions for the Audit period.
4. Cost Audit, Tax Audit and Internal Audit reports, wherever applicable for the period mentioned in Sl. No. 1.
5. GST Registration Certificate, GST Monthly returns (GSTR-1, GSTR-3B and GSTR-2A) and Annual return.
6. Copy of 3CA/3CD and 3CEB if any for the Audit period.
7. Tran-1 return filed by you.
8. GSTR-9 and 9C Returns.

In case of failure to comply with this notice, it would be presumed that you are not in possession of such books of account and proceedings as deemed fit may be initiated as per the provisions of the Act and the rules made there under against you without making any further correspondence in this regard.

Yours Sincerely,

7/1/21
(SUBHASH)

ASSISTANT COMMISSIONER(In-situ)
GROUP-12, CIRCLE-I