केन्द्रीय कर सहायक आयुक्तालय
OFFICE OF THE ASSISTANT COMMISSIONER
सर्किल-२, लेखा परीक्षा II आयुक्तालय हैदराबाद
CIRCLE-II, AUDIT-II COMMISSIONERATE, HYDERABAD
द्वितीय तल, १-९८/बी/२०,२१:संवी यमुना प्राइड कृतिका लेआउट माधापुर हैदराबाद-८१
2ND FLOOR, 1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT: MADHAPUR, HYDERABAD-81
E-Mail:hydaudit2gr23@gmail.com

MODI PROPERTIES PVT. LTD. INWARD No. 127 Date. 01/10/21 Sign. SEC'BAD

C. No.V/AUDIT-II/C-I/28/2021-22-GR-15 **DATE: 28-09-2021**
DIN No.20210956YS0000999D87

FORM GST ADT - 01

[See rule 101(2)]

To
M/s. NILGIRI ESTATES
Address: 5-4-187/3 AND 4,MG ROAD,
SECUNDERABAD-500003
GSTIN: 36AAHFN0766F1ZA
E-Mail: jayaprakash@modiproperties.com Mobile No:9121282859

Period –F.Y- **2017-18 (July-17 to Mar-18), 2018-19 & 2019-20**

Notice for conducting audit

Whereas it has been decided to undertake audit of your books of account and records for the financial year(s) 2017-18 (July-17 to Mar-18), 2018-19 & 2019-20 in accordance with the provisions of section-65. I propose to conduct the said audit at my office/at your place of business in the month of **October-2021**

And whereas you are required to:-

(i) afford 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 **11-10-2021 at Group-15, Room No.217, 2nd Floor, Office Of The Commissioner Of Central Tax (Audit – II) Commissionerate, Door No.1-98/B/20, 21, Sanvi Yamuna Pride, Krithika Layout, Madhapur, Hitech City, Hyderabad – 500081** before the undersigned and to produce your books of account and records for the aforesaid financial year(s) as required for audit. The following documents are required for audit or at the time of audit for the financial year(s) 2017-18 (July-17 to Mar-18), 2018-19 & 2019-20 :-

1. Annexure-GSTAM- I, V & VI
2. Copy of Audited Balance Sheet for the Financial Year-2017-18,2018-19& 2019-20, .
3. Copy of Form-3CD\3CA\3CEB for the Audit Period,
4. Cost Audit, Tax Audit and Internal Audit Reports, wherever applicable for the period mentioned in Sl.No.1 above,
5. Returns, if any submitted to Banks/ Financial Institution,
6. TRAN-1 Return filed by you,
7. GSTR-9/9C Return (Annual Return for 2017-18,2018-19 & 2019-20),
8. Any other records relevant to Audit.

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. Any further information, you may contact Auditors Shri K. Nageshwara Rao, Supdt, Mobile No.**9347423101** and Shri Vimal Kumar L. M., Inspector Mobile No.**8328451628** or email us on **hydaudit2gr23@gmail.com**

Name: **K. NAGESHWARA RAO**
Designation: **SUPERINTENDENT**
Mobile No: **9347423101**