

Office of Assistant Commissioner
Jurisdiction: M.G.ROAD - S.D.ROAD: Begumpet: Telangana
State/UT: Telangana

Reference No : ZD360221010159X

Date: 15/02/2021

To

GSTIN/ID: 36ABPFA0002Q1ZD
Name: AEDIS DEVELOPERS LLP

Address : 5 4 187 3 AND 4, 2ND FLOOR, SOHAM MANSION, M G ROAD, SECUNDERABAD, Hyderabad, Telangana, 500003

Tax Period : APR 2020 - DEC 2020

ARN- NA

(Voluntary payment intimation details, if applicable)

Date- NA

F.Y. 2020-2021

Act/ Rules Provisions :	As per the provisions of GST Act And Rules 2017.
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Show Cause Notice under section 73

It has come to my notice that tax due has not been paid or short paid or refund has been released erroneously or input tax credit has been wrongly availed or utilized by you or the amount paid by you through the above referred application for intimation of voluntary payment for the reasons and other details mentioned in annexure for the aforesaid tax period

Therefore, you are directed to furnish a reply along with supporting documents as evidence in support of your claim by the date mentioned in table below.

You may appear before the undersigned for personnel hearing either in person or through authorized representative for representing your case on the date, time and venue, if mentioned in table below.

Please note that besides tax, you are also liable to pay interest and penalty in accordance with the provisions of the Act.

If you make payment of tax stated above along with up to date interest within 30 days of the issue of this notice with applicable penalty then proceeding may be deemed to have been concluded.

Details of personal hearing etc.

Sr. No.	Description	Particulars
1	Section under which show cause notice/statement is issued	73
2	Date by which reply has to be submitted	22/02/2021
3	Date of personal hearing	NA
4	Time of personal hearing	NA
5	Venue where personal hearing will be held	NA

Demand Details-

Sr. No.	Tax Rate(%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Others	Total
			From	To							
1	2	3	4	5	6	7	8	9	10	11	12
1	0.00	APR 2020	DEC 2020	NA	CGST	NA	2,528.00	0.00	0.00	0.00	2,528.00
2	0	0.00	APR 2020	DEC 2020	SGST	NA	2,528.00	0.00	0.00	0.00	2,528.00

(Amount in Rs.)

Total						5,056.00	0.00	0.00	0.00	5,056.00
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Signature
Name: GUGULOTH VIJAYA LAKSHMI
Designation: Assistant Commissioner
Jurisdiction: M.G.ROAD -
S.D.ROAD:Begumpet:Telangana

FORM GST DRC - 01 **[See rule 100(2) & 142(1)(a)]**

Date - 15/02/2021

Reference No. - ZD3602210159X

To

GSTIN/ID: 36ABPFA000201ZD
 Name: AEDIS DEVELOPERS LLP

Address : 5 4 187 3 AND 4, 2ND FLOOR, SOHAM MANSION, M G ROAD, SECUNDERABAD, Hyderabad, Telangana, 500003

Tax Period : APR 2020 - DEC 2020

SCN Reference No. ZD3602210159X

Section / sub-section under which SCN is being issued - 73

Act/ Rules Provisions :	As per the provisions of GST Act And Rules 2017.
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Summary of Show Cause Notice

(a) Brief Fact of the Case : Difference Arrived on R1 Vs 3B

(b) Grounds : As per the provisions of GST Act And Rules 2017

(c) Tax and other dues

Sr. No.	Tax Rate(%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Others	Total
			From	To							

(Amount in Rs.)

1	2	3	4	5	6	7	8	9	10	11	12
1	0	0.00	APR 2020	DEC 2020	SGST NA	2,528.00	0.00	0.00	0.00	0.00	2,528.00
2	0	0.00	APR 2020	DEC 2020	CGST NA	2,528.00	0.00	0.00	0.00	0.00	2,528.00
Total						5,056.00	0.00	0.00	0.00	0.00	5,056.00

Signature

GUGULOTH VIJAYA LAKSHMI

Designation: Assistant Commissioner

Jurisdiction: M.G.ROAD -

S.D.ROAD: Begumpet: Telangana

Notified

To
Name : M/s. AEDIS DEVELOPERS LLP
TIN : -
GSTIN : 36ABPFA0002Q1ZD
Circle : M.G.ROAD-S.D.ROAD
Division : BEGUMPET
Address : 5 4 187 3 AND 4,M G ROAD,SECUNDERABAD,500003

1. Please take notice that examination of records in GSTN has revealed the following discrepancies resulting in short payment / non payment of output tax.
Therefore you may pay this tax immediately; or

S.No.	Item	Tax Period	SGST	CGST	IGST	Total
1	2	3	4a	4b	4c	5
1	R1 Vs 3B	Apr,2020 - Dec,2020	2528	2528	0	5056
	Total		2528	2528	0	5056

Net tax payable as per GST act is 5056

2. You may file your objections to the above findings through GSTN within (7) days.

Examination of returns filed by you has revealed that, the value of taxable supplies is greater in GSTR -1 than the outward supply values declared in GSTR 3B. The month wise details are as follows :

R1 Vs 3B for Apr,2020 - Dec,2020

Details of R1 Vs 3B (F.Y. : Apr,2020 - Dec,2020)											
S.No.	Month	Liability in R1			Liability in 3B			Difference			
		SGST	CGST	IGST	SGST	CGST	IGST	SGST	CGST	IGST	
1	2	3a	3b	3c	4a	4b	4c	5a	5b	5c	
1	Apr, 2020	0	0	0	0		0	0		0	0
2	May, 2020	0	0	0	1603	2137	1603	-1603	-2137	-1603	0
3	Jun, 2020	0	0	0	2137	2137		-2137			0
4	Jul, 2020	10510	10510	0	1		0	10509		10509	0
5	Aug, 2020	0	0	0	1947		0	-1947		-1947	0
6	Sep, 2020	6280	6280	0	2245		0	4035		4035	0
7	Oct, 2020	12095	12095	0	14339		0	-2244		-2244	0
8	Nov, 2020	9945	9945	0	12078		0	-2133		-2133	0
9	Dec, 2020	10430	10430	0	12382		0	-1952		-1952	0
	Total	49260	49260	0	46732		0	2528		2528	0

SGST Tax = (SGST Liability in R1 - SGST Liability in 3B - DRC03 amount as per record)
= 49260 - 46732 - 0
= 2528