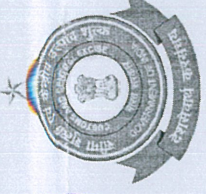


**NATION
TAX
MARKET**



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 मालएवम्सेवाकरेंजसिकंदराबादमालएवम्सेवाकरमंडल, सिकंदराबादमालएवम्सेवाकर आयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीकसीणेट", गेट नं. 2-4-416& 417, रामगोपालपेट, एम. जी. रोड सिकंदराबाद 500003

ADD: "SALIK SENATE", D. No. 2-4-416 & 417, RAMGOPALPET, MG ROAD, SECUNDERABAD 500003

Contact No. 040-27718212 email- cgst.rgpetrg2(a)gov.in

File No. GEXCOM/SoR/23/2020-CGST-RANGE-RGPET-II-DIV-SNBD-CO

DIN no. 20200856YO00004N47EC

Dt. 14-09-2020

To,

M/s Modi Consultancy Services,
5-4-187/3 and 4, 2nd floor, Soham Mansion,
M G Road, Secunderabad-500003

Gentleman,

Subject: Difference between GSTR3B and GSTR9C-reg.

Please refer to this office letter of even no. dated 18.08.2020 wherein no compliance has been received so far.

Non-submission of compliance in this office even after passing of more than 25 days from the issuing of first letter dt. 18.08.2020 implies that there is intentional and inordinate delay in submission of documents.

In view of the above, you are once again requested to submit the following documents covering the period from 2015-16 to 2017-18 immediately via mail or speed post.

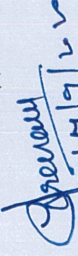
1. Balance Sheet with P&L a/c as declared before the Income Tax Department.
2. ITR - 3/5 Form (with complete set i.e. without missing a single page)
3. 26AS.

The documents are required for the period from 2015-16 to 2017-18 (April to June) because certain discrepancies have been noticed. If the above said documents are supplied then in detail scrutiny can be taken up. If any short payment of Service tax is noticed, you are required to pay tax along with interest failing which a Shown Cause Notice has to be issued.

Supply of incorrect data, false information and documents will invite penal provision as per Finance Act, 1994.

If the said documents are not supplied within three days, '**SUMMONS**' will be issued with due permission from the Deputy Commissioner as per the Finance Act, 1994.

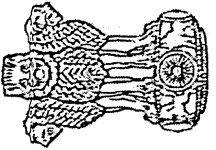
Yours faithfully,


(S GNANESHWAR)
Superintendent

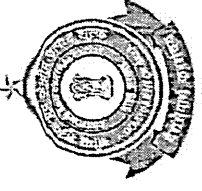
Ramgopalpet II Range

Copy to: The Deputy Commissioner, Secunderabad GST Division for information.

Copy to:



**NATION
TAX
MARKET**



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 मालएवमसेवाकरेंजसिंदरावादमालएवमसेवाकरमंडल, सिंदरावादमालएवमसेवाकरआयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीकसीनेट", गेट नं. 2-4-416& 417, रामगोपालपेट, एम. जी. रोड़ सिंदरावाद500003

ADD: "SALIK SENATE", D. No. 2-4-416 & 417, RAMGOPALPET, MG ROAD, SECUNDERABAD 500003

Contact No. 040-27718212 email- cgst.rgpctr2@gov.in

File No. GEXCOM/SoR/23/2020-CGST-RANGE-RGPET-II-DIV-SNBD-CO

DIN no. 20200856YO00004N47EC

Dt. 07-09-2020

To,

M/s Modi Consultancy Services,

5-4-187/3 and 4,2nd floor, Soham Mansion,

M G Road, Secunderabad-500003

Gentleman,

//REMINDER - I//

Subject: Difference between GSTR3B and GSTR9C-reg.

Please refer to this office letter of even no. dated 18.08.2020 wherein no compliance has been received so far.

In this regard, you are requested to expedite and submit the compliance by 15.09.2020.

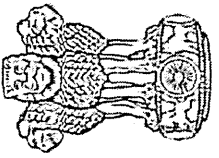
Yours faithfully,


(S GNANESHWAR)

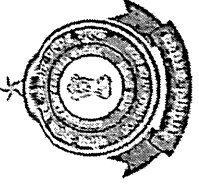
Superintendent

Ramgopalpet II Range

Copy to: The Deputy Commissioner, Secunderabad GST Division for information.



**NATION
TAX
MARKET**



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 मालएवमसेवाकरेंजसिकंदरावादमालएवमसेवाकरमंडल, सिकंदरावादमालएवमसेवाकरआयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सतीकसीपेट", गेट नं. 2-4-416& 417, रामगोपालपेट, एम. जी. रोड सिकंदरावाद500003

ADD: "SALIK SENATE", D. No. 2-4-416 & 417, RAMGOPALPET, MG ROAD, SECUNDERABAD 500003

Contact No. 040-27718212 email- egst.rgpctrgr2@gov.in

File No. GEXCOM/SoR/23/2020-CGST-RANGE-RGPET-II-DIV-SNBD-CO

DIN no. 20200856YO00004N47EC

Dt. 18-08-2020

To,

M/s Modi Consultancy Services,

5-4-187/3 and 4.2nd floor, Soham Mansion,

M G Road, Secunderabad-500003

Gentleman,

Subject: Difference between GSTR3B and GSTR9C-reg.

On comparison between GSTR3B and GSTR9C, the following discrepancies were observed.

1. The turnover declared in Balance sheet for the year 2017-18 is not tallied with Outward supplies as per GSTR3B.

	Outward supplies as per Balance sheet- 2017-18 declared in GSTR9C	Outward supplies as per Balance sheet- 2017-18 declared in GSTR3B
F-y		
2017-18	19,68,375	Not filed

In view of the above discrepancy, you are requested to submit Balance Sheet, P&L a/c, ITR (with complete set), 26AS, 26Q and Sundry Creditor Ledger for the covering period from 2014-15 to 2017-18.

The compliance to the above may be submitted at the earliest.

Yours faithfully,



(S GNANESHWAR)

Superintendent

Ramgopalpet II Range