

Form GST DRG-01
{See rule 142(1)}

Reference No. : MGSD/36ACQFS2044C1Z7/R1 Vs 3B

Date: 12-01-2021.

To,
GSTIN : 36ACQFS2044C1Z7

NAME : SUMMIT SALES LLP

ADDRESS : , 5-4-187 / 3 AND 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD,
NULL, TGRAN, 36, 500003

Email ID : gst@modiproperties.com

Phone No : 9959556450

F.Y : 2018-19

Notice for intimating discrepancies in the returns

This is to inform that during scrutiny of the returns for the financial year referred to above, the following discrepancies have been noticed:

LIABILITY DIFFERENCES IN GSTR1 AND GSTR3B

Tax Period	Tax declared in R1	Tax declared in 3B	Under declared Tax
Jun-18	22,75,389.32	16,41,100.00	6,34,289.32
Jul-18	14,75,373.74	10,63,586.19	4,11,787.55
Aug-18	17,32,149.20	15,38,046.46	1,94,102.74
Sep-18	13,79,886.76	13,69,610.00	10,276.76
Oct-18	14,01,948.64	13,99,998.00	1,950.64
Jan-19	12,68,635.74	12,49,154.00	19,481.74

You are hereby directed to explain the reasons for the aforesaid discrepancies by 27-01-2021. If no explanation is received by the aforesaid date, it will be presumed that you have nothing to say in the matter and proceedings in accordance with law may be initiated against you without making any further reference to you in this regard.

Note:- This is an electronically generated notice through the login of the officer. Therefore, it does not contain signature.

Name: G. VIJAYA LAKSHMI
ASSISTANT COMMISSIONER (STATE TAX)(FAC),
M.G.ROAD-S.D.ROAD CIRCLE,
BEGUMPET DIVISION, HYDERABAD.

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

Reference No : ZD3601210007135

Date: 12/01/2021

To

GSTIN/ID: 36ACQFS2044C1Z7
Name: SUMMIT SALES LLP

Address : 5-4-187 / 3 AND 4, 3RD FLOOR, SOHAM MANSION, M.G ROAD, SECUNDERABAD, Ranga Reddy, Telangana, 500003

Tax Period : APR 2018 - MAR 2019

ARN- NA

(Voluntary payment intimation details, if applicable)

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.

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	27/01/2021
3	Date of personal hearing	19/01/2021
4	Time of personal hearing	13:00
5	Venue where personal hearing will be held	Office of the Assistant Commissioner (ST), M/G Road - SD Road Circle, 4th floor, Pavani Prestige, Ameerpet, Hyderabad-500 016

Demand Details-

(Amount in Rs.)

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	0.00	APR 2018	MAR 2019	CGST	NA	6,35,944.00	0.00	63,594.00	0.00	6,99,538.00

2	0	0.00	APR 2018	MAR 2019	SGST NA	6,35,944.00	0.00	63,594.00	0.00	13,99,076.00
Total						12,71,888.00	0.00	1,27,188.00	0.00	13,99,076.00

Signature

Name:

GUGULOTH VIJAYA LAKSHMI

Designation: Assistant Commissioner

Jurisdiction: M.G.ROAD -

S.D.ROAD:Begumpet,Telangana

[See rule 100(2) & 142(1)(a)]

Reference No. - ZD3601210007135

GSTIN/ID: 36ACQFS2044C1Z7
Name: SUMMIT SALES LLP

Tax Period : APR 2018 - MAR 2019

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

(a) Brief Fact of the Case : Notice for intimating discrepancies in the returns R1 Vs 3B

(c) Tax and other dues

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	0.00	APR	MAR	CGST	NA	6,35,944.00	0.00	63,594.00	0.00	6,99,538.00

