

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 : 2019-20

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
Apr-19	18,74,765.36	18,65,024.12	9,741.24
Aug-19	24,57,895.02	24,51,231.18	6,663.84
Sep-19	25,53,646.32	24,81,631.68	72,014.64
Dec-19	26,45,997.52	26,13,378.00	32,619.52
Feb-20	22,08,882.58	22,08,734.00	148.58

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

Date: 12/01/2021

Reference No : ZD3601210007143

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

F.Y. 2019-2020

Date- NA

Tax Period : APR 2019 - MAR 2020

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. 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	1	2	3	4	5
		Section under which show cause notice/ statement is issued	Date by which reply has to be submitted	Date of personal hearing	Time of personal hearing	Venue where personal hearing will be held
		73	27/01/2021	19/01/2021	13:30	Office of the Assistant Commissioner (ST), MG Road - SD Road Circle, 4th floor, Pavani Prestige, Ameerpet, Hyderabad-500 016

Demand Details-

Sr. No.	Tax Rate(%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Others	Total
1	2	3	From	To	6	7	8	9	10	11	12
1	0	0.00	APR 2019	MAR 2020	CGST NA		60,594.00	0.00	6,059.00	0.00	66,653.00

(Amount in Rs.)

2	0	0.00	APR 2019	MAR 2020	SGST NA	60,594.00	0.00	6,059.00	0.00	12,118.00	0.00	1,33,306.00
Total						1,21,188.00						

Signature
Name: GUGULOTH VIJAYA LAKSHMI
Designation: Assistant Commissioner
Jurisdiction: M.G.ROAD -
S.D.ROAD: Begumpet: Telangana

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 2019	MAR 2020	CGST	NA	60,594.00	0.00	6,059.00	0.00	66,653.00

(Amount in Rs.)

2	0	0.00	APR 2019	MAR 2020	SGST	NA	60,594.00	0.00	6,059.00	0.00	66,653.00
Total	2	0	0.00	APR 2019	MAR 2020	SGST		1,21,188.00	0.00	12,118.00	1,33,306.00

Signature
Name:
Designation:
Jurisdiction: M.G.ROAD -
Assistant Commissioner

S.D. ROAD: Begumpet: Telangana