



केंद्रीय कर: लेखा परीक्षा-II आयुक्त का कार्यालय

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 :: हैदराबाद - 500081

Group-12 of Circle-I:: Room No.206

E-Mail: Group12circle1@gmail.com

C. No. V/01/GST/28/2021/Gr-12/Cir-I

DATE: 29-09-2021

DIN No. 20210956YS0000504825

ANNEXURE II
FORM GST ADT - 01
[See rule 101(2)]

To,
M/s. PARAMOUNT ESTATES (Trade Name: PARAMOUNT ESTATES),
Address: 5-4-187/3 AND 4,2ND FLOOR,SOHAM MANSION,M.G
ROAD,SECUNDERABAD,Ranga Reddy,500003
GSTIN:36AAJFP4202C1ZP
E-Mail: gst@modiproperties.com
Mobile No: 9959556450
Period -F. Y- 2017-18(July-17 to Mar-18), 2018-19 & 2019-20

/// Through Speed Post/E-mail ///

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 **Oct-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 **20-10-2020 at Room No.206, 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.

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

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 thereunder against you without making any further correspondence in this regard. Any further information, you may contact Auditors Shri. . Srinivasa Rao, Supdt, Mobile No. 9440950233 and Sri. Manoj Kumar Verma, Inspector Mobile No.8886064001 or E-Mail on Group12circle1@gmail.com

Yours faithfully,

(Signature) 29/9/21
(B. RADHA RANI)

Superintendent of Central tax(Group-12)

(94907-49040)