

FORM GST DRC - 03

[See rule 142(2)&142(3)]

Intimation of payment made voluntarily or made against the show cause notice (SCN) or statement

1.	GSTIN		36AABCM4761E1ZM								
2.	Name		MODI PROPERTIES PRIVATE LIMITED								
3.	Cause of Payment		Voluntary								
4.	Section under which voluntary payment is made		73(5) Voluntary								
5.	Details of show cause notice, if payment is made within 30 days of its issue		Reference No.: N.A.			Date Of issue : N.A.					
6.	Financial Year		2019-2020								
7.	Details of payment made including interest and penalty, if applicable (Amount in Rs.)										
Sr. No	Tax Period	Act	Place of supply (POS)	Tax/Cess	Interest	Penalty, if applicable	Others	Total	Ledger utilised (Cash-/Credit)	Debit entry no.	Date of debit entry
1	JUL 2019-JUL 2019	CGST	Telangana	7,67,177.00	0	0	0	7,67,177.00	credit	DI3609190007709	07/09/2019
2	JUL 2019-JUL 2019	SGST	Telangana	7,67,177.00	0	0	0	7,67,177.00	credit	DI3609190007709	07/09/2019

8.Reasons, if any-

9.Verification-

I hereby solemnly affirm and declare that the information given hereinabove is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

FORM GST DRC - 03

[See rule 142(2)&142(3)]

Intimation of payment made voluntarily or made against the show cause notice (SCN) or statement

1.	GSTIN		36AABCM4761E1ZM								
2.	Name		MODI PROPERTIES PRIVATE LIMITED								
3.	Cause of Payment		Voluntary								
4.	Section under which voluntary payment is made		73(5) Voluntary								
5.	Details of show cause notice, if payment is made within 30 days of its issue		Reference No.: N.A.		Date Of issue : N.A.						
6.	Financial Year		2019-2020								
7.	Details of payment made including interest and penalty, if applicable (Amount in Rs.)										
Sr. No	Tax Period	Act	Place of supply (POS)	Tax/Cess	Interest	Penalty, if applicable	Others	Total	Ledger utilised (Cash / Credit)	Debit entry no.	Date of debit entry
1	APR 2019-APR 2019	CGST	Telangana	57,519.00	0	0	0	57,519.00	credit	DI3609190039114	17/09/2019
2	APR 2019-APR 2019	SGST	Telangana	57,519.00	0	0	0	57,519.00	credit	DI3609190039114	17/09/2019
3	MAY 2019-MAY 2019	CGST	Telangana	2,40,167.00	0	0	0	2,40,167.00	credit	DI3609190039114	17/09/2019
4	MAY 2019-	SGST	Telangana	2,40,167.00	0	0	0	2,40,167.00	credit	DI3609190039114	17/09/2019

Signature of Authorized Signatory

Name: SOHAMMODI

Designation / Status: DIRECTOR

Date: 17/09/2019

19/09/2019

FORM GST DRC - 03

[See rule 142(2)&142(3)]

Intimation of payment made voluntarily or made against the show cause notice (SCN) or statement

ARN :AD361121036033T

Date :30/11/2021

1.	GSTIN	36AABCM4761E1ZM										
2.	Name	MODI PROPERTIES PRIVATE LIMITED										
3.	Cause of Payment	Annual return										
4.	Section under which voluntary payment is made	73(5)										
5.	Details of show cause notice, if payment is made within 30 days of its issue	Reference No:NA		Date Of issue:NA								
6.	Financial Year	2019-2020										
7.	Details of payment made including interest and penalty, if applicable (Amount in Rs.)											
Sr. No.	Tax Period	Act	Place of supply	Tax/Cess	Interest	Penalty, if applicable	Fee	Others	Total	Ledger utilised (Cash/credit)	Debit entry no.	Date of debit entry
1.	APR 2019- MAR 2020	CGST	Telangana	117,146.00	0.00	0.00	0.00	0.00	117,146.00	Cash	DC361121016090 2	30/11/2021
2.	APR 2019- MAR 2020	SGST	Telangana	117,146.00	0.00	0.00	0.00	0.00	117,146.00	Cash	DC361121016090 2	30/11/2021

8. Reasons, if any -
ITC reversal

9. Verification -

I hereby solemnly affirm and declare that the information given hereinabove is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom .

Signature of Authorized Signatory

Name: SOHAM MODI

Designation: DIRECTOR

Date: 30/11/2021

DRD-C-03

FORM GST DRC - 03

[See rule 142(2)&142(3)]

Intimation of payment made voluntarily or made against the show cause notice (SCN) or statement

ARN :AD361121036030Z

Date :30/11/2021

1.	GSTIN	36AABCM4761E1ZM										
2.	Name	MODI PROPERTIES PRIVATE LIMITED										
3.	Cause of Payment	Annual return										
4.	Section under which voluntary payment is made	73(5)										
5.	Details of show cause notice, if payment is made within 30 days of its issue	Reference No:NA									Date Of issue:NA	
6.	Financial Year	2019-2020										
7.	Details of payment made including interest and penalty, if applicable (Amount in Rs.)											
Sr. No.	Tax Period	Act	Place of supply	Tax/Cess	Interest	Penalty,if applicable	Fee	Others	Total	Ledger utilised (Cash/credit)	Debit entry no.	Date of debit entry
1.	MAR 2020-MAR 2020	CGST	Telangana	53,697.00	0.00	0.00	0.00	0.00	53,697.00	Cash	DC3611210160836	30/11/2021
2.	MAR 2020-MAR 2020	SGST	Telangana	53,697.00	0.00	0.00	0.00	0.00	53,697.00	Cash	DC3611210160836	30/11/2021

8. Reasons, if any -

GST payable on account of RCM

9. Verification -

I hereby solemnly affirm and declare that the information given hereinabove is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom .

Signature of Authorized Signatory

Name: SOHAM MODI

Designation: DIRECTOR

Date: 30/11/2021

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