

**Office of Assistant Commissioner**

*Jurisdiction: M.G.ROAD - S.D.ROAD:Begumpet:Telangana  
State/UT: Telangana*

Reference No : ZD360121001122H

Date: 19/01/2021

To

GSTIN/ID: 36AABHM4927R1ZL

Name: MODISOHAM

Address : 5-4-187/3 and 4, 2nd floor, soham mansion, m.g road, Secunderabad, Ranga Reddy, Telangana, 500003

Tax Period : JUL 2017 - MAR 2018

F.Y. 2017-2018

ARN- NA

Date- 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                                                | Particulars                                                                                                                  |
|---------|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1       | Section under which show cause notice/ statement is issued | 73                                                                                                                           |
| 2       | Date by which reply has to be submitted                    | 30/01/2021                                                                                                                   |
| 3       | Date of personal hearing                                   | 23/01/2021                                                                                                                   |
| 4       | Time of personal hearing                                   | 12:00                                                                                                                        |
| 5       | Venue where personal hearing will be held                  | 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) | (Amount in Rs.) |          |          |        |           |
|---------|-------------|----------|------------|----------|------|-----------------------|-----------------|----------|----------|--------|-----------|
|         |             |          | From       | To       |      |                       | Tax             | Interest | Penalty  | Others | Total     |
| 1       | 2           | 3        | 4          | 5        | 6    | 7                     | 8               | 9        | 10       | 11     | 12        |
| 1       | 0           | 0.00     | JUL 2017   | MAR 2018 | CGST | NA                    | 15,525.00       | 0.00     | 1,552.00 | 0.00   | 17,077.00 |
| 2       | 0           | 0.00     | JUL 2017   | MAR 2018 | SGST | NA                    | 15,525.00       | 0.00     | 1,552.00 | 0.00   | 17,077.00 |



# FORM GST DRC - 01

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

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SCN Reference No. ZD360121001122H

F.Y.- 2017-2018

Date 19/01/2021

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

## Summary of Show Cause Notice

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

(b) Grounds : Difference / Excess claim of ITC

(c) Tax and other dues

| Sr. No. | Tax Rate(%) | Turnover | Tax Period |          | Act  | POS (Place of Supply) | (Amount in Rs.) |          |          |        |           |
|---------|-------------|----------|------------|----------|------|-----------------------|-----------------|----------|----------|--------|-----------|
|         |             |          | From       | To       |      |                       | Tax             | Interest | Penalty  | Others | Total     |
| 1       | 2           | 3        | 4          | 5        | 6    | 7                     | 8               | 9        | 10       | 11     | 12        |
| 1       | 0           | 0.00     | JUL 2017   | MAR 2018 | CGST | NA                    | 15,525.00       | 0.00     | 1,552.00 | 0.00   | 17,077.00 |

|       |   |      |          |          |      |    |           |      |          |      |           |
|-------|---|------|----------|----------|------|----|-----------|------|----------|------|-----------|
| 2     | 0 | 0.00 | JUL 2017 | MAR 2018 | SGST | NA | 15,525.00 | 0.00 | 1,552.00 | 0.00 | 17,077.00 |
| Total |   |      |          |          |      |    | 31,050.00 | 0.00 | 3,104.00 | 0.00 | 34,154.00 |

Signature

Name:

GUGULOTH VIJAYA LAKSHMI

Designation:

Assistant Commissioner

Jurisdiction:

M.G.ROAD -

S.D.ROAD: Begumpet: Telangana