



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 मालएवम्सेवाकररेंजसिकंदराबादमालएवम्सेवाकरमंडल, सिकंदराबादमालएवम्सेवाकरआयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीकसीनेट", गेट न. 2-4-416 & 417, रामगोपालपेट, एम. जी. रोड सिकंदराबाद 500003

ADD: "SALIK SENATE", D. No. 2-4-416 & 417, RAMGOPALPET, MG ROAD, SECUNDERABAD 500003

Contact No. 040-27718212

email- cgst.rgpetrg2@gov.in

File No. GEXCOM/SoR/25/2020-CGST-RANGE-RGPET-II-DIV-SNBD-
DIN no. 20200856Y000003OE837

Dt.14-09-2020

To,

M/s Kadakia And Modi Housing,
5-4-187/3 and 4, 2nd floor, Soham Mansion,
M G Road, Secunderabad-500003
Gentleman,

Subject: Difference between GSTR3B and GSTR9C-reg.

Please refer to this office letter of even no. dated 18.08.2020 and 07.09.2020 wherein no compliance has been received so far.

Non-submission of compliance in this office even after passing of more than 25 days from the issuing of first letter dt. 18.08.2020 implies that there is intentional and inordinate delay in submission of documents.

In view of the above, you are once again requested to submit the following documents covering the period from 2015-16 to 2017-18 immediately via mail or speed post.

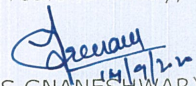
1. Balance Sheet with P&L a/c as declared before the Income Tax Department.
2. ITR - 3/5 Form (with complete set i.e. without missing a single page)
3. 26AS and 26Q.
4. ST-3 returns along with duty paid challans.
5. Taxable invoices.
6. Input Cenvat Credit invoices if applicable.
7. Documents pertaining pure agent if applicable.
8. Sale cum construction agreement if applicable.

The documents are required for the period from 2015-16 to 2017-18 (April to June) because certain discrepancies have been noticed. If the above said documents are supplied then in detail scrutiny can be taken up. If any short payment of Service tax is noticed, you are required to pay tax along with interest failing which a Shown Cause Notice has to be issued.

Supply of incorrect data, false information and documents will invite penal provision as per Finance Act, 1994.

If the said documents are not supplied within three days, '**SUMMONS**' will be issued with due permission from the Deputy commissioner as per the Finance Act, 1994.

Yours faithfully,


(S GNANESHWAR)

Superintendent

Ramgopalpet II Range

Copy to: The Deputy Commissioner, Secunderabad GST Division for information.

Copy to:

1. Shri Soham Satish Modi, Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad-500034. (gst@modiproperties.com)
2. Shri Sharad Kumar Jayanthilal Kadakia, H.NO. 5-2-223, Gokul Tower, Distillery Road, Secunderabad-500003 (sharad@gmail.com)
3. Shri Jayaprakash, H.No. 3-4-63/13/C1, Aravinda Nagar, Ramanthapur, Hyderabad. (jayaprakash@modiproperties.com)