



केन्द्रीय कर का आयुक्तालय

OFFICE OF THE COMMISSIONER OF CENTRAL TAX

AUDIT-II COMMISSIONERATE, HYDERABAD: हैदराबाद - II लेखापरीक्षा आयुक्तालय

1-98/B/20,21: संवीयमुनाप्राइड, कृत्तिकालेआउट, माधापुर, हैदराबाद-81

1-98/B/20,21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT: MADHAPUR:
HYDERABAD- 500081

C.No.V/Audit II/C-I/ 68/2021-22/Group-14

दिनांक Date: 29.09.2020

DIN- 20211058 450000 444 D 34

सेवामे/ To

M/s.KADAKIA AND MODI HOUSING

GSTN: 36AAHFK8714A1ZJ

,5-4-1897/3 AND 4,SOHAM MANSION,M.G ROAD,SECUNDERABAD,,Ranga

Reddy,Telangana-500003

Email: jayaprakash@modiproperties.com

Phone : 9502288200

Sir / Madam,

Notice for conducting audit

Whereas, it has been decided to undertake audit of your books of account and records for the financial year 2017-18 (July,17 to March,18), 2018-19 & 2019-20 in accordance with the provisions of the Section 65 of the CGST Act, 2017, Sri B. Ananad Superintendent- 9848438183, M. Sunith Kumar, Superintendent- 9490073497 and Sri. T. Venkatesh, Inspector – 9032800987 of Group-14 proposes to conduct the said audit during October, 2021.

And whereas you are required to furnish such information as may be required and render assistance for timely Completion of the audit.

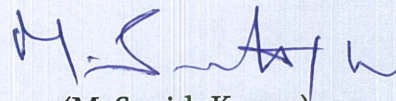
You are hereby directed to attend in person or through an authorized representative on 15.10.2021 at 12.00 PM Office of The Commissioner of Central Tax & GST, Hyderabad Audit-I Commissionerate, 1-98/B/20,21, Sanvi Yamuna Pride, Krithika Layout, Madhapur, Hyderabad- 500081 before the undersigned and to produce your books of account and records for the aforesaid financial year(s) as required for audit.

1. Copies of Balance Sheet, Trial Balances (for the Telangana State) and Annual Financial Statement for the Audit period.

2. Annual return submitted to the Registrar of Companies, Sales Tax, and Income Tax Returns along with Annexure (Form 3 CD) for the Audit period.
3. Returns if any submitted to Banks / Financial Institutions for the Audit period.
4. Cost Audit, Tax Audit and Internal Audit reports, wherever applicable for the period mentioned in Sl. No. 1.
5. A brief statement about the activity of your business along with list of items purchases and supplies under each slab of rate of GST (month wise) with details of value and GST.
6. Statements of ITC availed along with Reconciliation statement between GSTR-3B & GSTR-2A.
7. Copy of 3CA/3CD and 3CEB if any for the Audit period.
8. Any other information / documents will be called after examining the documents submitted.

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 there under against you without making any further correspondence in this regard.

Yours faithfully,



(M. Sunith Kumar)

Superintendent(Group -14)
Circle-I, Audit-II Commissionerate,
Hyderabad.