



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 माल एवम् सेवाकर रेंज सिकंदराबाद माल एवम् सेवाकर मंडल, सिकंदराबाद माल एवम् सेवाकर आयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीकसीणेट", गेट नं. 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

O.C. No. 333/2019

Date: 21-11-19

21.11.2019

To,

M/s Nilgiri Estates,
5-8-187/3&4, 2nd Floor, Soham Mansion,
M.G.Road, Ranigunj, Secunderabad-500003.

Gentleman,

Subject: Excess ITC – Certain clarification called for-reg.
Ref: Your letter dated 18.11.2019.



With reference to the above subject, on comparison between GSTR 2A and ITC claimed in GSTR 3B during the F.Y. 2017-18 and 2018-19, it has been noticed that you have claimed excess ITC in GSTR 3B to the extent of Rs. 93,765/- in the F.Y 2017-18 and Rs. 14,62,713/- in the F.Y. 2018-19. The worksheet is furnished below for reference.

For the F.Y. 2017-18:-

ITC availability in GSTR 2A	1,32,86,522.78/-
ITC claimed in GSTR 3B	1,33,80,287.44/-
Difference (Excess claimed)	93,765/-

For the F.Y. 2018-19:-

ITC As per GSTR 2A	1,40,43,927.57
ITC claimed in GSTR 3B	1,55,06,641.00
Difference (Excess claimed)	14,62,714.00/-

Therefore, you are hereby directed to submit the compliance and reverse excess ITC utilized along with the interest wherever applicable @ 24% per annum.

Failure to comply within one week summons will be initiated against you.

Yours faithfully,

and Rs. 14,62,713/- in the F.Y. 2018-19. The worksheet is furnished below for reference.

(S GNANESHWAR)

Superintendent

Ramgopalpet II Range

Copy to:

Shri Soham Satish Modi (Managing Director)

Plot No. 280, Road No. 25, Jubilee Hills,
Hyderabad.