



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: "सलीकसीणेट", गेट न. 2-4-416& 417, रामगोपालपेट, एम. जी. रोड़ 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

DIN No. 20200556YO0000411C54

Date: 23.07.2020

To

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

Subject: (i) Excess ITC - Certain clarification called for-reg.
(ii) Certain clarification called for-reg.

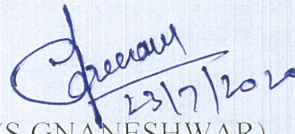
With reference to the above subjects mentioned at s.no. (i), you were directed to submit the debit particulars of respective vendors in bank statement in r/o the ITC of Rs. 6,19,025/- in F.Y. 2017-18 and Rs. 9,52,483/- in the F.Y. 2018-19 to decide whether the payment of taxable value and tax is paid before 180 days in terms of proviso to section 16{2(d)} of CGST Act, 2017 and the details of invoices like Invoice no, date and also directed to reverse the differential amount of ITC of Rs. 4,00,605/- availed in F.Y. 2018-19 along with the interest as applicable vide this office letter no. O.C. No. 1444/2020 dated 07.02.2020 (a copy enclosed for ready reference). The said letter was also sent to mail ids i.e. preethigilluka@gmail.com on 07.02.2020. Despite of passing more than five months, you have not submitted any compliance. Hence, the issue is still pending at your side.

With reference to the above subject mentioned at s.no. (ii), you were directed to submit the compliance about nature of income along with documentary evidence regarding the income of Rs. 14,48,00,000/- reflected under the SFT in 26AS for the F.Y. 2017-18 vide this office letter DIN No. 20200556YO0000411C54, dated 24.06.2020 (a copy enclosed) sent vide mail dt. 24.06.2020 to gmail ids preethigilluka@gmail.com, gst@modiproperties.com and rk@greensgroup.com. In this regard, the reply submitted by you vide mail dtd. 20.07.2020 is not sustainable in absence of registered documentary evidence.

In view of the above facts, you are once again directed to submit the compliance along with documentary evidence by 31.07.2020. Failing to furnish information to CGST/SGST officers or furnishing false information will invite penalties under CGST Act, 2017.

The DIN No. mentioned above will not be get closed till 100% compliance in r/o the above issues is provided by you.

Yours faithfully,


(S GNANESHWAR)
Superintendent
Ramgopalpet II Range

Encl: Aa.

Copy to:

1. SHRI. SOHAM SATISH MODI, PLOT NO.280, ROAD NO.25, JUBILEE HILLS, HYDERABAD-500034. (Mobile no.995-955-6450)
 2. SHRI. GAURANG MODY, Flat No. 105, SAPHIRE APARTMENT, TS CHIKOTI GARDEN, BEGUMPET SECUNDERABAD, HYDERABAD-500013. (Mobile no.879-051-1115)
 3. SHRI. RAJESH KUMAR JAYANTILAL KADAKIA, 5-2-223 GUOKUL TOWER, 3 RD FLOOR, DISTELLERY ROAD SECUNDERABAD-500003. (Mobile no. 9553919781)
 4. SHRI SHARAD KUMAR JAYANTILAL KADAKIA, 5-2-223, 3 RD FLOOR, GOKUL TOWER, DISTELLERY ROAD SECUNDERABAD-500003. (Mobile no.950-228-8200)
 5. SHRI. NIRAV MODI, 1-8-165, PG ROAD, SECUNDERABAD-500003. (Mobile no.984-881-2000)
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