

Sharad Jayantilal Kadakia

Office: 5-2-223 & 4, Gokul Distillery Road,
Secunderabad - 500 003. Ph: +91 40 66335551

The Superintendent
Office of the Superintendent Central Tax, Central Excise and GST
Range - III, Ramgopalpet
Secunderabad Central GST Division
#2-4-416 & 417, M.G Road
Secunderabad - 500 003

Date: 2nd November 2022

Sub: Payment of Tax in DRC-03 under section 73(5) / 74(5) details lending to the payment along with documentary evidence - Reply

Ref: Your Letter O.C No. 163/2022 dated 26.10.2022
GST No. 36ACBPK9161F1ZN

Dear Sir./ Madam

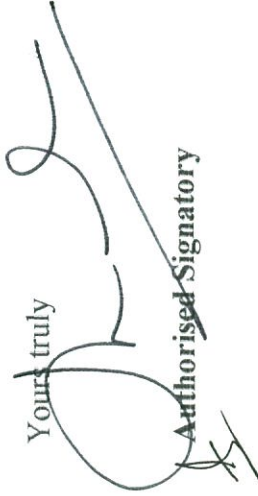
We are received for the above letter No. 163/2022 dated 26.10.2022, towards clarification requested against amount paid through DRC-03 for the period of 2018-19, for the same clarification given below with documentary evidence.

S No.	Particulars	Remarks
1.	DRC-03 - ARN No.	AD360819000360A
2.	Date of Filling	6 th August 2019
3.	Category of Payment	Annual Returns
4.	Amount of Rs.	21,602/-
5.	Reason for payment of Tax	Payment of Interest due to late filing of GTSR - 3B Returns for Jul-2017 to Mar-2018
6.	Documents Enclosed	Copy of DRC-03

Please acknowledge receipt of the same.

Thanking you

Yours truly


Authorised Signatory

Received
14/11/2022
Inspector
Central Tax (GST)
Range III
Secunderabad Division
Ramgopalpet
Secunderabad/Hyderabad

FORM GST DRC - 03

[See rule 142(2)&142(3)]

Intimation of payment made voluntarily or made against the show cause notice (SCN) or statement

1.	GSTIN	36ACBPK9161F1ZN									
2.	Name	SHARAD KUMAR JAYANTILAL KADAKIA									
3.	Cause of Payment	Voluntary									
4.	Section under which voluntary payment is made	73(5) Voluntary									
5.	Details of show cause notice, if payment is made within 30 days of its issue	Reference No.: N.A.	Date Of issue : N.A.								
6.	Financial Year	2017-2018									
7.	Details of payment made including interest and penalty, if applicable (Amount in Rs.)										
Sr. No	Tax Period	Act	Place of supply (POS)	Tax/ Cess	Interest	Penalty, if applicable	Others	Total	Ledger utilised (Cash / Credit)	Debit entry no.	Date of debit entry
1	AUG 2017-2017	CGST	Telangana	0	1,879.00	0	0	1,879.00	cash	DC3608190018104	06/08/2019
2	AUG 2017-2017	SGST	Telangana	0	1,879.00	0	0	1,879.00	cash	DC3608190018104	06/08/2019
3	SEP 2017-2017	CGST	Telangana	0	1,809.00	0	0	1,809.00	cash	DC3608190018104	06/08/2019
4	SEP 2017-2017	SGST	Telangana	0	1,809.00	0	0	1,809.00	cash	DC3608190018104	06/08/2019

5	OCT 2017-2017	CGST	Telangana	0	2,010.00	0	0	0	2,010.00	cash	DC3608190018104	06/08/2019
6	OCT 2017-2017	SGST	Telangana	0	2,010.00	0	0	0	2,010.00	cash	DC3608190018104	06/08/2019
7	NOV 2017-2017	CGST	Telangana	0	1,608.00	0	0	0	1,608.00	cash	DC3608190018104	06/08/2019
8	NOV 2017-2017	SGST	Telangana	0	1,608.00	0	0	0	1,608.00	cash	DC3608190018104	06/08/2019
9	DEC 2017-2017	CGST	Telangana	0	2,012.00	0	0	0	2,012.00	cash	DC3608190018104	06/08/2019
10	DEC 2017-2017	SGST	Telangana	0	2,012.00	0	0	0	2,012.00	cash	DC3608190018104	06/08/2019
11	JAN 2018-2018	CGST	Telangana	0	847.00	0	0	0	847.00	cash	DC3608190018104	06/08/2019
12	JAN 2018-2018	SGST	Telangana	0	847.00	0	0	0	847.00	cash	DC3608190018104	06/08/2019
13	FEB	CGST	Telangana	0	318.00	0	0	0	318.00	cash	DC3608190018104	06/08/2019

Signature of Authorized Signatory
Name: SOHAMMODI
Designation / Status: director
Date: 06/08/2019

Final



OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX, CENTRAL EXCISE AND
SERVICE TAX, RAMGOPALPET-III RANGE, SECUNDERABAD CENTRAL GST
DIVISION,

2-4-416 & 417, MG ROAD HYDERABAD

(Email: cgst.rgpetrg3@gov.in)

Phone: 040 -79012443138

Date: 26.10.2022

O C No.163/2022
DIN- 20221056YO000000AA40

To,
SHARAD KUMAR JAYANTILAL KADAKIA
Trade Name: M/s. JAYANTHILAL SHARAD KUMAR KADAKIA
5-2-223, GOKUL DISTILLERY ROAD,
SECUNDERABAD, Rangareddy, Telangana, 500003

Gentlemen

Sub: Payment of Tax in DRC-03 under Section 73(5)/74(5) Act, 2017 - Details leading
to the payment along with documentary evidences required - Reg.

This office has taken up the scrutiny of DRC-03. Please refer to the following tax paid
by you through DRC-03.

S.No	GSTIN	Name of TP	ARN No	Date of filing	Category of payment	Amount
1	36ACBPK9161F1ZN	SHARAD KUMAR JAYANTILAL KADAKIA	AD360819000360A	06/08/2019	Annual Return	21602

In this regard, you are hereby required to submit reasons as detailed below alongwith
documentary evidences in support of the correctness of the assessment and payment made.

Sl.No.	Reason for payment of tax voluntarily	Document required
1	In compliance to GST Audit para	Final audit report received from Audit Commissionerate and details for which para the said amount was paid
2	Anti-Evasion Notice	Letter/Notice received from Anti- evasion section
3	Show Cause Notice	Copy of the Show Cause Notice
4	Tax liability mismatch/ITC mismatch noticed at the time of filing of Annual Return	Detailed reconciliation Statement and Chartered Account Certificate
5	Any differential amount paid due to clerical errors in calculation of tax payment	Reconciliation statement duly signed by Authorised Signatory
6	Any other reason	

The matter may please be treated as MOST URGENT and reply should reach this office within
one week after receipt of this letter.

Yours faithfully,

[Signature]
26.10.2022

SUPERINTENDENT
RAMGOPALPET-III RANGE
SECUNDERABAD CENTRAL GST DIVISION