

Modi Realty Mallapur LLP

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Phone: +91-40-66335551

Date: 11th January 2023

To
The Assistant Commissioner (ST)
MG Road / SD Road Circle
Begumpet Division
Hyderabad

OLC

Sub: Reply to Notice dated 20th December 2022
Ref: DIN No. INT36AAEFM1459R1ZP201920

Dear Sir / Madam

With reference to the above subject, a demand has been raised for the period of 2019-20 total amount Rs. 17,157/- (CGST Rs. 8,578/- & SGST Rs. 8,578/-) against late payment interest under Section 50(1) of the TGST/CGST Act.

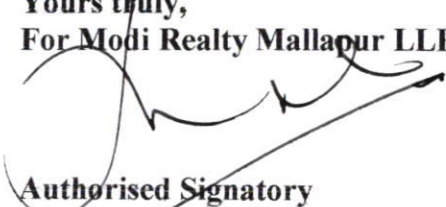
I would like to bring to your notice that CGST & SGST amounting to Rs. 17,157/- has been already paid through DRC-03 vide ARN No. AD361120002862O dated 27th November 2020 towards interest payment for late payment of Tax for the period FY 2019-20. A copy of DRC-03 is attached for your reference.

In view of above submissions, it is humbly requested to reassess the tax due for the period Apr'2018 to Mar'19 as mentioned in the notice of Rs. 17,157/-

Kindly do the needful and acknowledge this letter.

Thanking you,

Yours truly,
For Modi Realty Mallapur LLP


Authorised Signatory

Encl : Copy of DRC-03 vide ARN No. AD361120002862O dated 27th November 2020



**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

Reminder Notice

DIN	INTR36AAEFM1459R1ZP201920
Date	28/12/2022
Office details Designation Circle Division	ASSISTANT COMMISSIONER (ST) M.G.ROAD-S.D.ROAD BEGUMPET
Details of the Tax payer Legal Name Trade Name GSTIN Email Id	MODI REALTY MALLAPUR LLP MODI REALTY MALLAPUR LLP 36AAEFM1459R1ZP gst@modiproperties.com
Financial Year	2019-20

Ref: Notice in DIN: **INT36AAEFM1459R1ZP201920** Dated: **2022-12-20**

M/s.**MODI REALTY MALLAPUR LLP** are informed that as per reference cited , You were issued notice for payment of interest on delayed filing of return/payment of taxes. The interest payable under section 50(1) by you was as under:

Sl.No	Issue	SGST	CGST	IGST	CESS	Total
1	2	3	4	5	6	7
1	Interest Payable	8578	8578	0	0	17157
2	Interest already paid in GSTR 3B	0	0	0	0	0
3	Balance interest Payable (Sl.No 1 – Sl.No 2)	8578	8578	0	0	17157

After issuance of notice you have made certain payments and furnished details of payments made prior to the notice vide the above reference. The details are as under:

Sl.No	Issue	SGST	CGST	IGST	CESS	Total
1	2	3	4	5	6	7
4	Interest Paid after issuance of notice	0	0	0	0	0
5	Interest paid but not considered in notice (details submitted after issuance of notice)	0	0	0	0	0
6	Balance interest Payable (Sl.No 3 – Sl.No 4 - Sl.no 5)	8578	8578	0	0	17157

You have to still pay an interest of Rs. **17157** as mentioned in SL.No 6.

As per Section 75(12) of the CGST/SGST Act the above interest can be recovered under Section 79 of the CGST/SGST Act.

The registered tax payer is therefore requested to pay the interest in DRC-03 within (7) days of receipt of this reminder notice. Failing which action will be initiated to recover the above interest without further notice in the matter.

ASSISTANT COMMISSIONER (ST)
M.G.ROAD-S.D.ROAD
ac_mgsd@tgct.gov.in

Interest Paid in DRC03 Before Notice Issued details :

Sl.No	DRC03 ARN	ARN Date	SGST	CGST	IGST	CESS
1	2	3	4	5	6	7

Nil

Interest Paid in DRC03 After Notice Issued details :

Sl.No	DRC03 ARN	ARN Date	SGST	CGST	IGST	CESS
1	2	3	4	5	6	7

Nil

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

ARN :

Date :27/11/2020

1.	GSTIN	36AAEFM1459R1ZP									
2.	Name	MODI REALTY MALLAPUR LLP									
3.	Cause of Payment	Voluntary									
4.	Section under which voluntary payment is made	73(5)									
5.	Details of show cause notice, if payment is made within 30 days of its issue	Reference No:NA		Date of issue:NA							
6.	Financial Year	2019-2020									
7.	Details of payment made including interest and penalty, if applicable (Amount in Rs.)										
Sr. No.	Tax Period	Act	Place of supply	Tax/Cess	Interest	Penalty, if applicable	Others	Total	Ledger utilised (Cash/credit)	Debit entry no.	Date of debit entry
1.	MAR 2020-MAR 2020	CGST	Telangana	0.00	8,578.00	0.00	0.00	8,578.00	Cash	DC3611200158454	27/11/2020
2.	MAR 2020-MAR 2020	SGST	Telangana	0.00	8,578.00	0.00	0.00	8,578.00	Cash	DC3611200158454	27/11/2020

8. Reasons, if any -

Interest notice dated 09-10-2020

Interest on delay on GSTR3B Mar-2020

Sec.50(1) of SGST act

9. Verification -

I hereby solemnly affirm and declare that the information given hereinabove is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

Signature of Authorized Signatory
Name: SOHAM MODI
Designation: PARTNER
Date: 27/11/2020

DRC-03