

Date: 17th January 2023

To
The Deputy Commiissioner (ST)
Begumpet STU2
Begumpet Division
Hyderabad

o/c

Sub: Reply to Notice dated 20th December 2022
Ref: DIN No. INT36AAHFB7046A1ZT201718

Dear Sir / Madam

With reference to the above subject, a demand has been raised for the period of 2017-18 total amount Rs. 1,58,834/- (CGST Rs. 80,479/- & SGST Rs. 80,479/-) 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. 2,14,395/- has been already paid through DRC-03 vide ARN No. AD3601200094000 dated 24th February 2020 towards interest payment for late payment of Tax for the period FY 20217-18. 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. 1,58,834/-

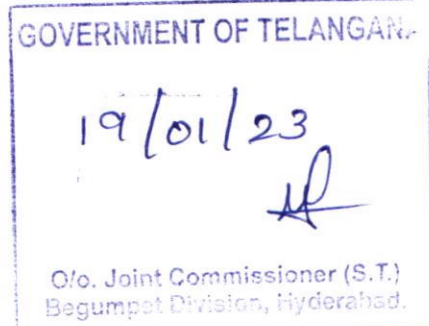
Kindly do the needful and acknowledge this letter.

Thanking you,

Yours truly,
For B&C Estates

Authorised Signatory

Encl : Copy of DRC-03 vide ARN No. AD3601200094000 dated 24th February 2020



**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

Reminder Notice

DIN	INTR36AAHFB7046A1ZT201718
Date	30/12/2022
Office details Designation Circle Division	DEPUTY COMMISSIONER (ST) BEGUMPET STU2 BEGUMPET
Details of the Tax payer Legal Name Trade Name GSTIN Email Id	B & C ESTATES B&C ESTATES5 36AAHFB7046A1ZT gst@modiproperties.com
Financial Year	2017-18

Ref: Notice in DIN: **INT36AAHFB7046A1ZT201718** Dated: **2022-12-20**

M/s. **B & C ESTATES** 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	82329	80205	0	0	162534
2	Interest already paid in GSTR 3B	1850	1850	0	0	3700
3	Balance interest Payable (Sl.No 1 – Sl.No 2)	80479	78355	0	0	158834

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)	80479	78355	0	0	158834

You have to still pay an interest of Rs. **158834** 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.

DEPUTY COMMISSIONER (ST)
BEGUMPET STU2
dc_stu2_bgpt@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 :AD3601200094000

Date :24/02/2020

1.	GSTIN	36AAHFB7046A1ZT									
2.	Name	B & C ESTATES									
3.	Cause of Payment	Annual return									
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									
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	Tax/Cess	Interest	Penalty, if applicable	Others	Total	Ledger utilised (Cash/credit)	Debit entry no.	Date of debit entry
1.	JUL 2017- MAR 2018	CGST	Telangana	91,608.00	106,135.00	0.00	0.00	197,743.00	Cash	DC3602200146930	24/02/2020
2.	JUL 2017- MAR 2018	SGST	Telangana	91,608.00	108,260.00	0.00	0.00	199,868.00	Cash	DC3602200146930	24/02/2020

8. Reasons, if any -

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: Managing Partner
Date: 31/01/2020

DR C-03