

Office of Deputy Commissioner
Jurisdiction: Begumpet STU-2: Begumpet: Telangana
State/UT: Telangana

Reference No : ZD360222013706R

Date: 17/02/2022

To

GSTIN/ID: 36AAHFB7046A1ZT

Name: B & C ESTATES

Address : 5-4-187/3 and 4, 2nd floor, soham mansion, mg road, secunderabad, Ranga Reddy, Telangana, 500003

Tax Period : APR 2019 - MAR 2020

F.Y. 2019-2020

ARN- NA

Date- NA

(Voluntary payment intimation details, if applicable)

Show Cause Notice under section 73

It has come to my notice that tax due has not been paid or short paid or refund has been released erroneously or input tax credit has been wrongly availed or utilized by you or the amount paid by you through the above referred application for intimation of voluntary payment for the reasons and other details mentioned in annexure for the aforesaid tax period

Therefore, you are directed to furnish a reply along with supporting documents as evidence in support of your claim by the date mentioned in table below.

You may appear before the undersigned for personnel hearing either in person or through authorized representative for representing your case on the date, time and venue, if mentioned in table below.

Please note that besides tax, you are also liable to pay interest and penalty in accordance with the provisions of the Act.

If you make payment of tax stated above along with up to date interest within 30 days of the issue of this notice with applicable penalty then proceeding may be deemed to have been concluded.

Details of personal hearing etc.

Sr. No.	Description	Particulars
1	Section under which show cause notice/statement is issued	73
2	Date by which reply has to be submitted	03/03/2022
3	Date of personal hearing	NA
4	Time of personal hearing	NA
5	Venue where personal hearing will be held	NA

Demand Details-

(Amount in Rs.)

Sr. No.	Tax Rate(%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	APR 2019	MAR 2020	SGST	NA	8,86,351.00	0.00	0.00	0.00	0.00	8,86,351.00
2	0	0.00	APR 2019	MAR 2020	CGST	NA	8,86,351.00	0.00	0.00	0.00	0.00	8,86,351.00

Total							17,72,702.00	0.00	0.00	0.00	0.00	17,72,702.00
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Signature
Name: AravindaReddy E
Designation: Deputy Commissioner
Jurisdiction: Begumpet
STU-2: Begumpet: Telangana

FORM GST DRC - 01
[See rule 100(2) & 142(1)(a)]

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F.Y.- 2019-2020

SCN Reference No. ZD360222013706R

Date 17/02/2022

Section / sub-section under which SCN is being issued - 73

Summary of Show Cause Notice

(a) Brief Fact of the Case : On examination of the information furnished to this office in GSTR-3B TRAN-1, GSTR-01, GSTR-2A, EWB and other records available in this office it is found that you have not declared your correct tax liability while filing GSTR-3B

(b) Grounds : On examination of the information furnished to this office in GSTR-3B TRAN-1, GSTR-01, GSTR-2A, EWB and other records available in this office it is found that you have not declared your correct tax liability while filing GSTR-3B

(c) Tax and other dues

(Amount in Rs.)

Sr.	Tax	Turnover	Tax Period	Act	POS (Place of	Tax	Interest	Penalty	Fee	Others	Total
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No.	Rate(%)		From	To		Supply)						
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	APR 2019	MAR 2020	SGST	NA	8,86,351.00	0.00	0.00	0.00	0.00	8,86,351.00
2	0	0.00	APR 2019	MAR 2020	CGST	NA	8,86,351.00	0.00	0.00	0.00	0.00	8,86,351.00
Total							17,72,702.00	0.00	0.00	0.00	0.00	17,72,702.00
Signature Name: AravindaReddy E Designation: Deputy Commissioner Jurisdiction: Begumpet STU-2: Begumpet:Telangana												