

Mehta & Modi Realty Kowkur LLP

o/c
Date: 17th May 2024

To
The Assistant Commissioner
Office of the Commissioner of the Central Tax & Customs
Audit Commissionerate - II
Group - II, Circle I
Hyderabad

Sub: Reply to notice received dated 15th April 2024 - Notice Conducting GST Audit under Section 65 of the SGST Act 2017 for the financial year July 17 to Mar'23.

Ref: DIN No. 20240456YS0000520185 dated 15th April 2024.5.17

Dear Sir,

With reference to the above notice for conducting GST Audit for the financial year from July 17 to March 23. We are submitting the following documents as mentioned in the above notice.

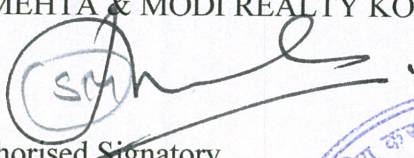
1. Copies of Annual Report, 3CB, Audited Balance Sheet along with Schedules and Auditors Report for the Financial Year from Jul'17 to Mar'23.
2. Copies of 26AS for the Financial Year from Jul'17 to Mar'23.
3. GSTR-09 for the Financial Year from Jul'17 to Mar'23..
4. Sample Copies of Customer Agreements
5. Sales Ledger for the Financial Year from Jul'17 to Mar'23..
6. Purchase Ledger for the Financial Year from Jul'17 to Mar'23..

Please acknowledge receipt of the same.

Thanking you

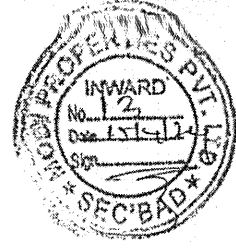
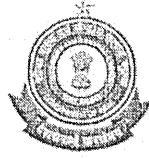
Yours faithfully

For MEHTA & MODI REALTY KOWKUR LLP


Authorised Signatory

Encll; As above





**OFFICE OF THE COMMISSIONER OF CENTRAL TAXES & CUSTOMS
AUDIT - II COMMISSIONERATE**

केंद्रीय कर और सीमा शुल्क आयुक्त का कार्यालय, लेखापरीक्षा -द्वितीय आयुक्तालय
1-98/B 20,21-Sanvi Yamuna Pride, Krithika Lay Out, Madhapur, Hyderabad-500081

१-९८/बी,२०,२१ -सान्वी यमुना प्राइड, कृतिका ले आउट, माधपुर, हैदराबाद - ५०००८१

C.No. GADT/CnG/ADT/GST/3482/2024-Gr 2-CGST-ADT CIR-1-ADT-II-HYDERABAD Dt: 02.02.2024
DIN- 20240456YS0000520185

REMINDER

To

M/s. MEHTA & MODI REALTY KOWKUR LLP

2nd Floor, 5/4/187 3 and 4, Soham Mansion, MG Road, Secunderabad, Hyderabad,
Telangana- 500003.

GST Registration No: 36ABLFM7631F1Z3

**Sub : GST Audit for the period - 2017-18 (July to March), FY 2018-19,
2019-20, 2020-21, 2021-22 and 2022-23 - Reg.**

Gentlemen,

Notice for conducting Audit-Reg.

Please refer to this office letter (Form ADT 01) of even no. dated 21.02.2024 issued on the above subject calling for certain documents for conducting GST Audit.

Since, the details called for are not received so far, therefore you are hereby once again requested to submit the documents called for in the above referred Form ADT 01 immediately.

It may also be noted that in case of failure of compliance with this letter, it would be presumed that you are not in the possession of such books of account and proceedings as deemed fit may be initiated as per the provisions of the CGST Act, 2017 and the Rules made thereunder against you without making any further correspondence.

The matter may be treated as Most Urgent.

Yours Sincerely,

Signed by Ayyadevara
Venkata Gopala Krishna
Murthy

Date: 09-04-2024 13:31:27

(ए.वी. गोपालकृष्ण मूर्ति)/(A.V.GOPALKRISHNA MURTHY)

सहायक आयुक्त /Assistant Commissioner,

लेखा क्षेत्र- I /Circle-I



901NO

BNPL - 1736
ID: 950003740

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HITECH City Hyderabad-500 081

