

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

Reference No. - ZD360923043336A

Date - 30-09-2023

To

GSTIN/ID: 36ABCFM6774G2ZZ

Name: MODI REALTY (MIRYALAGUDA) LLP

Address : 5-4-187/3 AND 4, SOHAM MANSION, 2ND FLOOR, M.G ROAD, SECUNDERABAD, Rangareddy, Telangana, 500003

Tax Period : JUL 2017 - MAR 2018

F.Y.- 2017-2018

Act/ Rules Provisions - Under the Provisions of GST Act and Rules 2017

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

Summary of Show Cause Notice

(a) Brief Fact of the Case : RCM

(b) Grounds : Under the Provisions of GST Act and Rules 2017

(c) Tax and other dues :

(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	JUL 2017	MAR 2018	IGST	Andhra Pradesh	71,488.00	0.00	0.00	0.00	0.00	71,488.00
2	0	0.00	JUL	MAR	CGST	NA	2,29,280.00	0.00	0.00	0.00	0.00	2,29,280.00

			2017	2018								
3	0	0.00	JUL 2017	MAR 2018	SGST	NA	2,29,280.00	0.00	0.00	0.00	0.00	2,29,280.00
Total							5,30,048.00	0.00	0.00	0.00	0.00	5,30,048.00

Show Cause Notice is attached.

Supporting documents attached by officer:

MODI REALTY.pdf : RCM DRC-01

Details of personal hearing and due date to file reply:

Sr. No.	Description	Particulars
1	Date by which reply has to be submitted	17-10-2023
2	Date of personal hearing	NA
3	Time of personal hearing	NA
4	Venue where personal hearing will be held	NA

Signature

Name: UPENDER REDDY BOPPIDI

Designation: Assistant Commissioner

Jurisdiction: M.G.ROAD -
S.D.ROAD: Begumpet: Telangana