

Topic Name :		GST Consultancy charges of Monthly & Annual Review services						
Auditor Name:		Preethi & Pranay Mehtha						
Prepared by :		Jagadish						
Date :		08-06-2020						
		Annual Return charges 2017-18						
S.no	Name of Entity	Consultant Name	Ref Mail Date	Monthly Review charges	Only For GSTR-9	Both GSTR-9 & 9C	Billing Status	Remarks
1	Modi Properties Pvt Ltd	Preethi	12-Oct-18	10,000		20,000	Paid upto Oct-19	Charges applicable for GSTR 9 & 9C
2	Nilgiri Estates	Preethi	12-Oct-18	10,000		20,000	Paid upto Oct-19	Charges applicable for GSTR 9 & 9C
3	Serene Constructions LLP	Preethi	12-Oct-18	10,000	10,000	NA	Paid upto Oct-19	GSTR 9 Applicable
4	Kadokia & Modi Housing	Preethi	12-Oct-18	10,000	10,000	NA	Paid upto Oct-19	GSTR 9 Applicable
5	Silver Oak Villas LLP	Preethi	12-Oct-18	10,000		20,000	Paid upto Oct-19	Charges applicable for GSTR 9 & 9C
6	Paramount Estates	Preethi	12-Oct-18	10,000		20,000	Paid upto Oct-19	Charges applicable for GSTR 9 & 9C
7	Summit Sales LLP	Preethi	12-Oct-18	10,000	10,000	NA	Paid upto Oct-19	GSTR 9 Applicable
8	Rajesh Kumar Jayantilal Kadakia	Preethi	12-Oct-18	2,500		15,000	Paid upto Oct-19	Charges applicable for GSTR 9 & 9C
9	Sharad Kumar Jayantilal Kadakia	Preethi	12-Oct-18	2,500		15,000	Paid upto Oct-19	Charges applicable for GSTR 9 & 9C
10	SDNMKJ Realty Pvt Ltd	Preethi	12-Oct-18	2,500	5,000	NA	Paid upto Oct-19	GSTR 9 Applicable
11	JMKGEC Realtors Pvt Ltd	Preethi	12-Oct-18	2,500	5,000	NA	Paid upto Oct-19	GSTR 9 Applicable
12	Modi Reality Genome Valley LLP	Preethi	12-Oct-18	10,000	NA	NA	Paid upto Oct-19	Though the approved fees is Rs 10,000/- P.M for Monthly Review services. Bills for services rendered upto Oct-19
13	Modi Consultancy Services	Preethi	12-Oct-18	10,000	NA	NA	Billed upto Mar-19	No Bills have raised for the F.Y. 19-20 as the entity has shifted to composition scheme.
14	MC Modi educational trust	Preethi	18-Nov-19	5,000	XXX	XXX	Billing to Start from Oct-19	Approved fees is Rs 5,000/- P.M for Monthly review services. However, Bills will be raised at Rs 3,500 P.M.
15	GV research center Pvt Ltd	Preethi	18-Nov-19	5,000	XXX	XXX	Billing to Start from Oct-19	Approved fees is Rs 5,000/- P.M. for Monthly Review charge. However, Bills will be raised at Rs 3,500 P.M.
16	Modi Realty Mallapur LLP	Preethi	18-Nov-19	5,000	XXX	XXX	Billing to Start from Oct-19	
17	AEDIS developers LLP	Preethi	18-Nov-19	5,000	XXX	XXX	Billing to Start from Oct-19	
18	Mehta and Modi Realty Kowkur LLP	Preethi	18-Nov-19	5,000	XXX	XXX	Billing to Start from Oct-19	
19	Modi Housing Pvt Ltd	Preethi	18-Nov-19	5,000	XXX	XXX	Billing to Start from Oct-19	Approved fees is Rs 5,000/- P.M. for Monthly review services However, Bills will be raised at Rs 3,500 P.M.
20	Modi Builders Methodist Complex	Preethi	18-Nov-19	5,000	XXX	XXX	Billing to Start from Oct-19	Approved fees is Rs 5,000/- P.M. , However, Bills will be raised at Rs 3,500 P.M. considering lesser volumes

APPROVED BY
26 JUN 2020
SOHAM MODI
MANAGING DIRECTOR

GST Consultancy charges.xlsx
KGM & Co

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21	EastSide Residency Annojiguda LLP	Preethi	27-Apr-20	XX	XXX	XXX	Billing to Start from Mar-20	Proposed fee - Rs 3,500 P.M.
22	Matrix Realestate Consultants LLP	Preethi	27-Apr-20	XX	XXX	XXX	Billing to Start from Mar-20	Proposed fee - Rs 3,500 P.M.
	NA- Not Applicable for FY 2017-18							
	XX- Not Billed							
	XXX- Not Available/Not finalised							
	Note: If GSTR-9C applicable not chargin							

Jagadish
26/06/2020



