



GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

Office of the

ASSISTANT COMMISSIONER (ST),
M.G. Road - S.D. Road Circle,
4th Floor, Pavani Prestige Complex,
Ameerpet, Hyderabad - 500 016.

GSTIN : 36AADCM5906D2ZO / 2019-20

Date : 09-08-2024

FINAL OPPORTUNITY-CUM-PERSONAL HEARING NOTICE-2

SUB : Goods and Services Tax Act, 2017 - M.G. Road - S.D. Road Circle - Begumpet Division, Hyderabad - M/s. Modi Housing Private Limited, Secunderabad - Conduct of departmental security of returns for the tax periods of April, 2019 to March, 2020 - Identified some irregularities - "Issue of notice in Form DRC-1 - Taxpayer failed to response - Issue of (03) three Reminders - They remain futile efforts -Issue of Final Opportunity-Cum-Personal Hearing notice - Regarding.

- REF : 1. Notice in DRC-1 through ARN. No. ZD360524064290J, dated: 30-05-2024.
2. This tax office's Reminder-1 for DRC-01 issued to the taxpayer vide Reference No. ZD360624044897V, dated: 18-06-2024 along P.H.
3. This tax office's Reminder-2 for DRC-01 issued to the taxpayer vide Reference No. ZD360624122952C, dated: 29-06-2024 along P.H.
4. This tax office's Reminder-3 for DRC-01 issued to the taxpayer vide Reference No. ZD360724042346C, dated: 10-07-2024 along P.H.
5. This tax office's Final Opportunity-cum-Personal Hearing Notice issued to the taxpayer dated: 20-07-2024.

M/s. Modi Housing Private Limited, 2nd Floor, 5-4-187/ 3 and 4, Soham Mansion, M G Road, Secunderabad, 500003 are informed that, Notice has been issued by this tax office vide reference 1st cited calling for written objections if any within the notice time. Having receiving notices, the taxpayer neither response nor filed any objections within the notice time.

Subsequently, vide references 2nd to 4th cited they have been issued (03) three Opportunity Notices by way of reminders and also issued Final Opportunity-cum-Personal Hearing Notice in the reference 5th cited duly by providing / giving an opportunities for filling of objections if any along with the documentary evidence in detailed as called for in the fore notice. The Notices was served as prescribed under the provisions of Section 169 of GST Act, 2017 in the form of uploading/through the GST common portal of the taxpayer as amended from time to time. They remain futile efforts.



For/ on account of failure in responding to notices so issued, it is while keeping in view the canons of taxes as a part of reasonable opportunities to be given in view of the fundamental nature of the rights enshrined in the Constitution, the taxpayer by this notice is hereby given another "Final Opportunity-Cum-Personal Hearing" duly fixing the last and final opportunity on date 17-08-2024 at 02.30 P.M., to appear in this tax office before the undersigned with a direction to attend in person or by their authorized representative [with due authorization(s) in case of any other person except (owners/ partners/ directors as case may be) of the company representing on behalf of the taxpayer] on the scheduled date with their objection (and/or) submissions if any to examine the same in lawful manner to ascertain the reliefs so being made if any found liable to be given or allowed within the statutory limits. In case of failure, action as deemed fit in accordance with the provisions of Act will be taken in giving timely statutory compliance orders to be passed on merits without any further reminder.

STATE TAX OFFICER- II,
M.G. ROAD - S.D. ROAD CIRCLE.

State Tax Officer-II
M.G. Road-S.D. Road Circle,
Begumpet Division, Hyderabad

To,
M/s. Modi Housing Private Limited,
2nd Floor, 5-4-187/ 3 and 4,
Soham Mansion, M G Road,
Secunderabad, 500003

INLINT FEE

RN088821581IN

Counter No: 1.09/08/2024.13:00

Amt: 0.00, Mt: 12ms, Amt. Paid: 0.00
Ack Fee: 3.00 PS: 30.00, REG: 17.0

From: SRINAGAR COLONY S.D <500073>

From: Hub
To: Hub

Del PO: Secunderabad H.D <500003>



ANDER...

On 12/5 only



Office of the
Assistant Commissioner (ST)
M.G. Road, S.D. Road Circle,
6-3-789, 4th Floor, Pavani Prestige,
R.S. Bro's Complex, Ameerpet,
Hyderabad-500 016.
Office of the
Assistant Commissioner (ST)
M.G. Road, S.D. Road Circle,
6-3-789, 4th Floor, Pavani Prestige,
R.S. Bro's Complex, Ameerpet,
Hyderabad-500 016.

(X2)

By RPAA

To,
Medi Housing Private Limited
2nd Floor, 5-4-187/3 & 4
Solam Market
M.G. Road,
Secunderabad - 500003

