

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

Reference No. - ZD360524084244C

Date - 31-05-2024

To

GSTIN/ID: 36AABCM4761E1ZM

Name: MODI PROPERTIES PRIVATE LIMITED

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

Tax Period : APR 2019 - MAR 2020

F.Y.- 2019-2020

Act/ Rules Provisions - AS PER GST ACT

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

Summary of Show Cause Notice

(a) Brief Fact of the Case : GSTR 9 DISCREPANCY

(b) Grounds : 2019-20

(c) Tax and other dues :

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	1,32,512.00	0.00	0.00	0.00	0.00	1,32,512.00
2	0	0.00	APR	MAR	CGST	NA	1,32,512.00	0.00	0.00	0.00	0.00	1,32,512.00

			2019	2020								
Total							2,65,024.00	0.00	0.00	0.00	0.00	2,65,024.00

Show Cause Notice is attached.

Supporting documents attached by officer:

113_36AABCM4761E1ZM_MODI_PROPERTIES_PRIVATE_LIMITED_FY_18_19.pdf : scn

Details of personal hearing and due date to file reply:

Sr. No.	Description	Particulars
1	Date by which reply has to be submitted	30-06-2024
2	Date of personal hearing	NA
3	Time of personal hearing	NA
4	Venue where personal hearing will be held	NA

Signature

Name: RAVI CHANDRA SIKHA

Designation: Assistant Commissioner

Jurisdiction: RAMGOPALPET -

RANIGUNJ-1: Begumpet: Telangana