

Office of : Assistant Commissioner
Jurisdiction : RAMGOPALPET - RANIGUNJ-1: Begumpet: Telangana, State/UT : Telangana

Reference No. : ZD360824123481G

Date : 28/08/2024

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

SCN/Statement Reference No. : ZD360524064504E

Date : 30/05/2024

Tax Period : APR 2019 - MAR 2020

F.Y. : 2019-2020

Act/ Rules Provisions :
AS PER GST ACT

Order under section 73

A show cause notice/statement referred to above was issued to you u/s 73 of the Act for reasons stated therein. Since, no payment has been made within 30 days of the issue of the notice by you; therefore, on the basis of documents available with the department and information furnished by you, if any, demand is created for the reasons and other details attached in annexure

Please note that interest, if any, has been levied up to the date of issue of the order. While making payment, interest for the intervening period between date of order and date of payment, shall also be worked out and paid along with the dues stated in the order.

In case any refund is arising as per the above order, please claim the same by filing application in the prescribed form.

Demand Details :-

(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	APR 2019	MAR 2020	SGST	NA	0.00	15,600.00	0.00	2,125.00	0.00	17,725.00
2	0	0.00	APR 2019	MAR 2020	CGST	NA	0.00	15,600.00	0.00	2,125.00	0.00	17,725.00
Total							0.00	31,200.00	0.00	4,250.00	0.00	35,450.00

You are hereby directed to make the payment by 27/09/2024 failing which proceedings shall be initiated against you to recover the outstanding dues.

Signature

Name : RAVI CHANDRA SIKHA
Designation : Assistant Commissioner
Jurisdiction : RAMGOPALPET -
RANIGUNJ-1: Begumpet: Telangana

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FORM GST DRC - 07
[See rule 142(5)]
Summary of the order

Reference No. : ZD360824123481G

Date : 28/08/2024

1. Tax Period :- APR 2019 - MAR 2020

2. Issues involved :- TAX ORDER

3. Description of goods / services :-

Sr. No	HSN	Description
-	-	-

4. Details of demand :-

(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
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Signature

Name :

RAVI CHANDRA SIKHA

Designation : Assistant Commissioner

Jurisdiction : RAMGOPALPET -

RANIGUNJ-1: Begumpet: Telangana