

**GOVERNMENT OF TELANGANA
STATE TAXES DEPARTEMENT**

Office of the Assistant Commissioner (ST),
Ramgopalpet-Ranigunj-1 Circle,
Begumpet Division, Hyderabad.

**Show cause Notice Under Sec 73 of TGST Act 2017
GSTR-09C Scrutiny Statement**

Date: 21.05.2024

M/s. **MODI PROPERTIES PRIVATE LIMITED** bearing GSTN: 36AABCM4761E1ZM are hereby informed that on scrutiny of GSTR-09C Statement, it is noticed that Certain Discrepancies were Noticed for the financial years from 2019-20 which is cumulatively identified as under:

Sl. No.	Category	Table in GSTR-9C	Act	Un-reconciled Turnover / Tax
1	Reconciliation of turnover declared in Annual Return (GSTR-9)	Table 5 (R)	-	110972647.62
		@9%	SGST	9987538.29
		@9%	CGST	9987538.29
2	Reconciliation of Taxable Turnover	Table 7 (G)	-	110972647.62
		@9%	SGST	0.00
		@9%	CGST	0.00
3	Reconciliation of rate wise liability and amount payable thereon	Table 9 (R) @9%	SGST	-0.29
		@9%	CGST	-0.29
		@18%	IGST	0.00
		-	CESS	0.00
			Total	-0.58
4	Reconciliation of Net Input Tax Credit (ITC)	Table 12 (F)	-	0.00
		@9%	SGST	0.00
		@9%	CGST	0.00
5	Reconciliation of ITC declared as per audited Annual Financial Statement or books of account	Table 14 (T)	-	0.00
		@9%	SGST	0.00
		@9%	CGST	0.00
6	Tax payable on un-reconciled difference in ITC (due to reasons specified in 13 and 15 above)	Table 16 @9%	SGST	0.00
		@9%	CGST	0.00
		@18%	IGST	0.00
		-	CESS	0.00
		@18% PA	Interest	0.00
		@ 10,000 or 10% of tax	Penalty	0.00
			Total	0.00

Sl. No	Act	Tax	Interest	Penalty	Total
1	SGST	9987538.00	0.00	0.00	9987538
2	CGST	9987538.00	0.00	0.00	9987538
3	IGST	0.00	0.00	0.00	0.0
4	CESS	0.00	0.00	0.00	0.0
	Total	19975076	0.0	0.0	19975076

In view of the above, **M/s. MODI PROPERTIES PRIVATE LIMITED** are requested to file their written objections if any within Seven (7) days from the date of receipt of this notice, failing which action as per the provisions of the Act will be initiated without making any further reference in this regard.

This may be treated as high priority.

Assistant Commissioner (ST),
Ramgopalpet-Ranigunj-1 Circle.