

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

Reference No. - ZD3605240418582

Date - 22-05-2024

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

F.Y.- 2019-2020

Tax Period : APR 2019 - MAR 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 9C DISCREPANCY

(b) Grounds : 9C

(c) Tax and other dues :

Sr. No.	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	(Amount in Rs.)					
			From	To			Tax	Interest	Penalty	Fee	Others	Total
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	APR 2019	MAR 2020	SGST	NA	99,87,538.00	0.00	0.00	0.00	0.00	99,87,538.00
2	0	0.00	APR	MAR	CGST	NA	99,87,538.	0.00	0.00	0.00	0.00	99,87,538.00

			2019	2020			00					
Total							1,99,75,076.00	0.00	0.00	0.00	0.00	1,99,75,076.00

Show Cause Notice is attached.

Supporting documents attached by officer:

GSTR9C NOTICE ALL (1)-11.pdf : ATTACHMENT

Details of personal hearing and due date to file reply:

Sr. No.	Description	Particulars
1	Date by which reply has to be submitted	24-06-2024
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