MODI PROPERTIES PVT. LTD. INWARD No. 214 Date 22/1/25 Sign.

केंद्रीयकरआयुक्तकाकार्यालय
OFFICE OF THE COMMISSIONER OF CENTRAL TAX
परिक्षेत्र-VI::लेखा-II आयुक्तालय::1-198/B/20,21
CIRCLE-IV :: GROUP-44 :: AUDIT-II COMMISSIONERATE :: 1-198/B/20,21
Sanvi Yamuna Pride-Kritika Layout, Madhapur, Hitech City:: HYDERABAD-81
e-mail id : audit2group44@gmail.com

File:GADT/CnG/ADT/GST/846/2025-Gr 4-CGST-ADT CIR-4-ADT-II-HYDERABAD Date : 21-01-2025

DIN : 20250156YS000021742A

FORM GST ADT - 01
[See rule 101(2) of CGST, 2017]

To,
M/s VISTA HOMES,
2ND FLOOR, 5-4-187/3 AND 4, SOHAM MANSION,
MG ROAD, SECUNDERABAD, Rangareddy, Telangana, 500003.
GSTIN: 36AAGFV2068P1ZJ

(Sri Soham Satish Modi / gst@modiproperties.com / 9100253761)

Gentleman,

Sub:- Notice for conducting audit under CGST Act, 2017 for the Financial Years 2018-19 to F.Y. 2023-24 -Reg.

* * *

Whereas it has been decided to undertake audit of your books of account and records for the financial years 2018-19 to FY 2023-24 in accordance with the provisions of Section 65. The audit team, Group-44 consisting of **Shri Mohd. Khalid, Superintendent** Mobile No. **9441021163 and Shri Sambari Shreenivas, Superintendent** Mobile No.**9441476091**, at 2nd Floor, propose to conduct the said audit at our office/your place of business.

And whereas you are required to:-

1. afford the undersigned the necessary facility to verify the books of account and records or other documents as may be required in this context, and
2. furnish such information as may be required and render assistance for timely completion of audit.

You are hereby directed to attend in person or through an authorised representative on or before **06.02.2025** before the undersigned at 1-198/B/20,21, Sanvi Yamuna Pride - Krithika Layout, Madhapur, Hitech-City, Hyderabad-500 081 and to produce your books of account and records for the aforesaid financial year as required for audit. The books of account, among others, for the period upto 31.03.2024 shall include the following:

1. Annexure-GSTAM-I-Master File (Annexure has to be filled and submitted to Audit by the Taxpayers)
2. Annexure-GSTAM-VI for Internal Control System (Annexure has to be filled and submitted to Audit by the Taxpayers)
3. Copy of Trial Balance for the audit period.
4. Annual Reports/Balance sheets/P&L accounts.
5. IT return and Cost Audit report,
6. Copy of 3CA/3CD, if any.
7. Invoices/Bills raised by you for Sale/supply.
8. Returns filed with ROC,
9. Documents on which ITC availed along with month wise statement of Invoices on which ITC availed in excel format.
10. Details of supply/purchase of goods with HSN code,
11. Details of services provided/received with SAC code,
12. Returns submitted to Banks/Financial Institutions for the audit period,
13. Internal audit reports,
14. Sale register / purchase register on excel format with details. (Sample format enclosed)
15. Any other records relevant to Audit.

In case of failure to comply with this notice, it would be presumed that you are not in possession of such books of account and proceedings as deemed fit may be initiated as per the provisions of the Act and the rules made there under against you without making any further correspondence in this regard.

Encl:- GSTAM-I, VI & Annexure-V.

भवदीय / Yours faithfully,

Signed by Krkvns Radha
Krishna Rao
Date: 21-01-2025 07:15:59

(के.आर.के.वी.एन.एस.राधा कृष्ण राव /
(K.R.K.V.N.S.RADHA KRISHNA RAO)
सहायक आयुक्त/**ASSISTANT COMMISSIONER**
सर्किल **IV/ CIRCLE- IV**
लेखा परीक्षा-**II** आयुक्तालय/**HYDERABAD**
AUDIT-II COMM'TE

EMS SP...
BOOKED UNDER
B.N.P.L SCHEME

22 JAN 2025

A/c. No. ....

केवल भारत शासन सेवार्थ
ON I. G. S.

EMS SPEED POST
JD402289250IN

From:
DISPATCHER
Central Tax, Central Excise & Service Tax
H.derabad Audit-II Com.missionerate
K.llika Layout, D.No: 1-98/B/20, 21
H.ech City, Hyderabad-500 081

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ID: 9500887.0

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