

Form GST DRC-06

[See rule 142(4)]

Reply to the Show Cause Notice

ARN: ZD3603210128200

Date: 05/03/2021

1. GSTIN	36AABCM4761E1ZM		
2. Name	MODI PROPERTIES PRIVATE LIMITED		
3. Details of Show Cause Notice	Reference No. ZD360221019909D	Date of issue 18/02/2021	
4. Financial Year	2017-2018		
5. Reply	Please find the attached reply.		
6. Documents uploaded	Reply to Notice.pdf DRC03_36AABCM4761E1ZM_20190906010957.pdf GSTR3B_36AABCM4761E1ZM_092018.pdf		
7. Option for personal hearing	☐ Yes	☒ No	

8.Verification-

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my/our knowledge and belief and nothing has been concealed therefrom.

Signature of Authorized Signatory
Name : SOHAMMODI
Designation / Status: DIRECTOR
Date: 05/03/2021

Date: 05-03-2021

To
Assistant Commissioner,
Ramgopal pet, M G Road
Hyderabad.

Sub: Reply to notice dated 18-02-2021, Ref no ZD360221019909D.

Dear Madam,

With reference to the above subject, a demand has been raised for total of Rs. 56,504/- (CGST & SGST Rs. 20,747/- respectively & IGST – Rs. 14,560/-) as GST Tax due.

I would like to bring to your notice that CGST & SGST amounting to Rs. 20,747/- each, has been already reversed through DRC-03 via dated 06-09-2019 along with interest. A copy of DRC-03 is attached for your reference.

In relation to IGST amounting to Rs 14,560/-, it has been reversed in GSTR 3B of Sept'18 return. A copy of GSTR 3B of Sept'18 is attached for your reference.

In view of above submissions, it is humbly requested to reassess the tax due for the period Apr'2020 to Dec-20 as mentioned in the notice of **Rs. 56,504/-**.

Thanks, and regards,
Modi Properties private limited,
GST - 36AABCM4761E1ZM.

FORM GST DRC - 03

[See rule 142(2)&142(3)]

Intimation of payment made voluntarily or made against the show cause notice (SCN) or statement

1.	GSTIN	36AABCM4761E1ZM									
2.	Name	MODI PROPERTIES PRIVATE LIMITED									
3.	Cause of Payment	Voluntary									
4.	Section under which voluntary payment is made	73(5) Voluntary									
5.	Details of show cause notice, if payment is made within 30 days of its issue	Reference No.: N.A.					Date Of issue : N.A.				
6.	Financial Year	2017-2018									
7.	Details of payment made including interest and penalty, if applicable (Amount in Rs.)										
Sr. No	Tax Period	Act	Place of supply (POS)	Tax/ Cess	Interest	Penalty, if applicable	Others	Total	Ledger utilised (Cash / Credit)	Debit entry no.	Date of debit entry
1	JUL 2017- JUL 2017	CGST	Telangana	630.00	303.00	0	0	933.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
2	JUL 2017- JUL 2017	SGST	Telangana	630.00	303.00	0	0	933.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
3	AUG 2017- AUG 2017	CGST	Telangana	9,464.00	3,273.00	0	0	12,737.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
4	AUG 2017-	SGST	Telangana	9,464.00	3,286.00	0	0	12,750.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019

	AUG 2017										
5	SEP 2017- SEP 2017	CGST	Telangana	3,515.00	245.00	0	0	3,760.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
6	SEP 2017- SEP 2017	SGST	Telangana	3,515.00	245.00	0	0	3,760.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
7	OCT 2017- OCT 2017	CGST	Telangana	0	2,010.00	0	0	2,010.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
8	OCT 2017- OCT 2017	SGST	Telangana	0	2,039.00	0	0	2,039.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
9	NOV 2017- NOV 2017	CGST	Telangana	0	164.00	0	0	164.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
10	NOV 2017- NOV 2017	SGST	Telangana	0	174.00	0	0	174.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
11	DEC 2017- DEC 2017	CGST	Telangana	4,950.00	1,394.00	0	0	6,344.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
12	DEC 2017- DEC	SGST	Telangana	4,950.00	1,394.00	0	0	6,344.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019

	2017										
13	JAN 2018- JAN 2018	CGST	Telangana	0	115.00	0	0	115.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
14	JAN 2018- JAN 2018	SGST	Telangana	0	120.00	0	0	120.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
15	FEB 2018- FEB 2018	CGST	Telangana	2,218.00	17,982.00	0	0	20,200.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
16	FEB 2018- FEB 2018	SGST	Telangana	2,218.00	18,125.00	0	0	20,343.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
17	FEB 2018- FEB 2018	IGST	Karnataka	0	2,428.00	0	0	2,428.00	cash	DC3609190002798	03/09/2019
18	MAR 2018- MAR 2018	CGST	Telangana	0	442.00	0	0	442.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
19	MAR 2018- MAR 2018	SGST	Telangana	0	484.00	0	0	484.00	cash/ credit	DC3609190002798/ DI3609190001386	03/09/2019
20	MAR 2018- MAR 2018	IGST	Karnataka	0	1,067.00	0	0	1,067.00	cash	DC3609190002798	03/09/2019

8.Reasons, if any-

9.Verification-

I hereby solemnly affirm and declare that the information given hereinabove is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

Final

Signature of Authorized Signatory
Name: SOHAMMODI
Designation / Status: DIRECTOR
Date: 06/09/2019

Final

Form GSTR-3B

[See rule 61(5)]

Year	2018-19
Period	September

1. GSTIN	36AABCM4761E1ZM
2. Legal name of the registered person	MODI PROPERTIES PRIVATE LIMITED

3.1 Tax on outward and reverse charge inward supplies

Nature of Supplies	Total Taxable value	Integrated Tax	Central Tax	State/UT Tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	291255.00	0.00	26213.00	26213.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (Nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

3.2 Inter-state supplies

Nature of Supplies	Total Taxable value	Integrated Tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

4. Eligible ITC

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
(A) ITC Available	28937.00	64428.00	64428.00	0.00
(B) ITC Reversed	14560.00	648.00	648.00	0.00
(C) Net ITC Available (A) – (B)	14377.00	63780.00	63780.00	0.00
(D) Ineligible ITC	0.00	0.00	0.00	0.00

5. Exempt, nil and Non GST inward supplies

Nature of Supplies	Inter-state supplies	Intra-state supplies
From a supplier under composition scheme, Exempt and Nil rated supply	0.00	0.00
Non-GST supply	0.00	0.00

5.1 Interest and Late fee

Details	Integrated Tax	Central Tax	State/UT Tax	Cess
Interest	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax/Cess paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated Tax	Central Tax	State/UT Tax	Cess			
(A) Other than reverse charge								
Integrated Tax	0.00	0.00	0.00	0.00	-	0.00	0.00	-
Central Tax	0.00	0.00	26213.00	-	-	0.00	0.00	0.00
State/UT Tax	0.00	0.00	-	26213.00	-	0.00	0.00	0.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
(B) Reverse charge								
Integrated Tax	0.00	-	-	-	-	0.00	-	-
Central Tax	0.00	-	-	-	-	0.00	-	-
State/UT Tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-