

GOVERNMENT OF TELANGANA  
STATE TAXES DEPARTMENT  
Form GST ASMT -10  
{See Rule 99(1)}  
**SHOW CAUSE NOTICE FOR INTIMATING DISCREPANCIES IN THE RETURN AFTER SCRUTINY**  
**(UNDER SECTION 61 TSSGST ACT 2017)**

**Reference No: AC/RCM/2022-23/2023-2024** **Date: 25.08.2023**

To

**M/s. MODI PROPERTIES PRIVATE LIMITE**

**GSTIN: 36AABCM4761E1ZM**

On verification of GSTR3B Returns filed by you for the underlying period it is noticed that tax was not paid on reverse charge basis, but ITC was claimed. Thus, there is a difference in RCM claimed between the GSTR-3B Inward supplies (liable to reverse charge) which is identified as under.

| Year    | Inward supplies under RCM from 4(A)(3) in consolidated GSTR-3B |      |      |       | Inward supplies under RCM from 3(1)(D) in consolidated GSTR-3B |      |      |       | RCM to be Paid (In Lakhs) |      |      |       |
|---------|----------------------------------------------------------------|------|------|-------|----------------------------------------------------------------|------|------|-------|---------------------------|------|------|-------|
|         | SGST                                                           | CGST | IGST | TOTAL | SGST                                                           | CGST | IGST | TOTAL | SGST                      | CGST | IGST | TOTAL |
| 2022-23 | 0.48                                                           | 0.48 | 0.00 | 0.96  | 0.44                                                           | 0.44 | 0.00 | 0.88  | 0.04                      | 0.04 | 0.00 | 0.08  |

M/s. MODI PROPERTIES PRIVATE LIMITE are requested to file their written objections if any within Fifteen (15) 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 to you in this regard.

Assistant Commissioner (ST)  
Ramgopalpet-Ranigunj-1 circle,  
Begumpet Division.

**GST ASMT - 10**  
*[See rule 99(1)]*

Reference No.: ZD360823018366A

Date: 28/08/2023

To

GSTIN: 36AABCM4761E1ZM

Name: MODI PROPERTIES PRIVATE LIMITED

Address: 5-4-187/3 AND 4, 2ND FLOOR, SOHAM MANSION, M.G ROAD, SECUNDERABAD,  
Rangareddy, Telangana, 500003

Tax period: APR 2022 - MAR 2023

F.Y.: 2022-2023

Type of Return: GSTR-3B

**Notice for intimating discrepancies in the return after scrutiny**

This is to inform that during scrutiny of the return for the tax period referred to above, discrepancies noticed have been mentioned in the attached annexure..

You are hereby directed to explain the reasons for the aforesaid discrepancies by the date mentioned in the table below.

If no explanation is received by the said date, it will be presumed that you have nothing to say in the matter and proceedings in accordance with law may be initiated against you without making any further reference to you in this regard.

| Sr. No. | Description                               | Particulars |
|---------|-------------------------------------------|-------------|
| 1       | Section under which notice is issued      | 61          |
| 2       | Date by which reply has to be submitted   | 11/09/2023  |
| 3       | Date of personal hearing                  | NA          |
| 4       | Time of personal hearing                  | NA          |
| 5       | Venue where personal hearing will be held | NA          |

Signature

Name: RAVI CHANDRA SIKHA

Designation: Assistant Commissioner

Jurisdiction: RAMGOPALPET -

RANIGUNJ , Begumpet , Telangana