



केंद्रीय कर लेखा परीक्षा-II के आयुक्त का कार्यालय  
OFFICE OF THE COMMISSIONER OF CENTRAL TAX (AUDIT-II) COMMISSIONERATE  
1-98/B/20, 21: सान्वी यमुना प्राइड, कृतिका लेआउट, माधापुर, हाईटेक सिटी, हैदराबाद-500081  
1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, MADHAPUR, HITECH CITY,  
HYDERABAD-500 081.

DIN-20250256YP0500333B74

Date: 11.02.2025

To

M/s MEHTA & MODI REALTY KOWKUR LLP  
2nd Floor, 5 4 187 3 and 4,  
Soham Mansion, M G Road,  
Secunderabad, Hyderabad,  
Telangana, 500003  
GSTN: 36ABLFM7631F1Z3



Gentlemen,

**Sub:** GST Audit – Non – Submission of data required for conducting  
Audit – Reg.

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Please refer to the conversation held during our visit to your registered premises on 12.12.2024 and emails sent by us on 24.01.2025, 27.01.2025 and 10.02.2025. In spite of several requests made telephonically and via email, **Registration date** and **document number** of all the flats pertaining to Mehta & Modi reality, Kowkur has not been received till date.

2. Hence, you are once again requested to submit the data that has been called for within 5 days i.e., on 17.02.2025 failing which necessary action will be initiated as per the penal provisions stipulated under Sections 122, 123 and 125 of the CGST Act, 2017. If complete information is not received for conducting audit within the above due date, your case will be referred to the Executive Commissionerate for taking further action.

3. The required data shall be sent to this email id: [auditgrp13@gmail.com](mailto:auditgrp13@gmail.com). This is for your information and necessary action please.

Yours Sincerely,

(B. RAMKISHAN)  
SUPERINTENDENT,  
GROUP-13

केवल भारत शासन सेवाय  
ON I. G. S.



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(6)

From:

DISPATCHER

Central Tax, Central Excise & Service Tax  
Hyderabad Audit-II Commissionerate  
Krithika Layout, D.No: 1-98/B/20, 21  
HITECH City, Hyderabad-500 081

BNPL - 1736  
ID: 950088740

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WEIGHT 1.50g  
POSTAGE 1.50g  
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