



**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

Office of the Assistant Commissioner (ST),
Ramgopalpet-Ranigunj 1 Circle,
Begumpet Division.

Email id : ac_rgrg@tgct.gov.in

SUMMONS

(UNDER SECTION 70 OF THE CENTRAL GOODS AND SERVICES TAX ACT, 2017)

To

M/s. MODI PROPERTIES PRIVATE LIMITED,
GSTIN: AD361124007184J,
2nd Floor, 5-4-187/3 And 4,
Soham Mansion, M.G Road,
Secunderabad, Rangareddy,
Telangana, 500003

Whereas, I Assistant commissioner (ST), Ramgopalpet-Ranigunj Circle 1 am making inquiry in connection with Audit under the state/central goods and services act, 2017.

And whereas, I consider your attendance necessary to

a) Give evidence and/or

Inspite of issuing show cause notices for conducting audit for the tax period 2020-21 along with three reminders you have failed to appear along with documentary evidence for completion of audit before the undersigned.

b) Produce documents or things of the following description in your possession or under your control:

- 1) Sales Register
- 2) Purchase Register
- 3) Sales invoice copies
- 4) Purchase invoice copies
- 5) Audited Balance Sheet
- 6) Work order copies
- 7) Receipt of Payment particulars.
- 8) GST tax payment particulars Act wise (SGST,CGST,IGST).
- 9) Site wise Sales
- 10) TCS and TDS if any.

Now therefore in exercise of powers vested in me under section 70 of the State/Central goods and services taxes act 2017, I do hereby summon you to appear before me in person on 19-02-2025 at 12:00 Noon at the office of the Assistant Commissioner (ST), Ramgopalpet-Ranigunj 1 Circle, Begumpet division, 3rd Floor, Pavani Prestige Building, R S Brothers Building, Ameerpet, Hyderabad.

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian penal code, 1860 (45 of 1860) and non-compliance of this summon is an offence punishable under section 174 and 175 of the Indian penal code, 1860.



Given under my hand and seal of office to-day the 17th day-of February, 2025 at Hyderabad.

Signature:

Name: S. Ravi Chandra

Designation: Assistant Commissioner (ST)
Ramgopalpet-Ranigunj-1 Circle,
Begumpet Division, Hyderabad.