

Date: 12.12.2024

**To,
The Assistant Commissioner of State Tax,
M.G Road – S.D Circle, Begumpet Division,
D. No. 6-3-789, 4th Floor,
Pavani Prestige Complex, Ameerpet,
Hyderabad, Telangana -500016**

Dear Sir,

Sub: Request not to take any coercive action for the notice issued for payment of tax pertaining to M/s. Modi Realty (Miryalaguda) LLP.

Ref:

- a. Notice issued for payment of tax on 07.12.2024.
 - b. Appeal filed dated 28.11.2024.
 - c. Order issued in form DRC-07 vide order Ref No. ZD360824097649J dated 24.08.2024.
1. M/s. Modi Realty (Miryalaguda) LLP, (herein referred to as 'we') located at Soham Mansion, 2nd Floor, 5-4-187/3 And 4, M.G Road, Secunderabad, Rangareddy, Telangana, 500003 and are *inter alia* engaged in providing Works Contract services and got registered with the GST department vide GSTIN "36ABCFM6774G2ZZ".
 2. In this regard, we submit that we have received the above-mentioned notice dated 07.12.2024 on 10.12.2024 through courier (Copy of Notice and proof of receipt of the courier attached as **Enclosure – 1**), requesting payment of Rs. 79,01,844/- pertaining to the demand confirmed in the Order dated 24.08.2024 for the FY 2019-20.
 3. We would like to bring to your notice that we have filed the Appeal against the Order dated 24.08.2024 and we received the acknowledgement for filing the appeal vide ACK No. AD361124020961E and we further submit that we have paid the pre-deposit of 10% of the tax amounting to Rs.7,90,186/- through electronic credit and cash ledger for filing the appeal. (Copy of Acknowledgment for filing the appeal, electronic cash and credit ledger attached as **Enclosure- 2**).

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Modi Realty Miryalguda LLP

4. Further, we would like to submit that once the pre-deposit is paid, the recovery proceedings for the balance amount shall be deemed to be stayed. Therefore, there is no requirement to initiate any recovery proceedings or payment of tax with respect to pending appeals. This is in accordance with the provisions outlined in Section 107(7) of the CGST Act, 2017, a relevant extract of which is provided below for your reference-

"Where the appellant has paid the amount under sub-section (6), the recovery proceedings for the balance amount shall be deemed to be stayed."

5. Hence, we request your good office to suspend all recovery proceedings in this regard subject to the pendency of order against the said appeal.

We shall be glad to provide any other information in this regard. Kindly accept receipt of this letter and do the needful.

Thanking You,

Yours faithfully,

For M/s. Modi Realty (Miryalaguda) LLP

The block contains a handwritten signature in blue ink and a circular purple stamp. The stamp has the text "MODI REALTY (MIRYALAGUDA) LLP" around the perimeter and "SEC. BAD" in the center.

Enclosures:

- a. Copy of Notice and proof of receipt of the courier
- b. Copy of Acknowledgment for filing the appeal, and electronic cash and credit ledger



GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

Office of the ASSISTANT COMMISSIONER (II), M.G. ROAD - S.D. ROAD CIRCLE,
BEGUMPET DIVISION, HYDERABAD.

Address: D.No.6-3-789, 4th Floor, Pavani Prestige Complex,
Ameerpet, Hyderabad - 500 016.



GSTIN : 36ABCFM6774G2ZZ

Date: 07-12-2024

NOTICE FOR PAYMENT OF TAXES UNDER TELANGANA GST Act, 2017

SUB: GST Act, 2017 – M.G. Road - S.D. Road Circle - Begumpet Division, Hyderabad –
M/s. MODI REALTY (MIRYALAGUDA) LLP – Assessment proceeding for
the year 2019-20 have been completed and passed the proceeding under
Section 73(9) read with Rule 142(5) of the Act, 2017 – Notice issued for Payment
of taxes - Regarding.

REF: This Tax Office Form GST DRC-07 for the Financial Year 2019-20 vide
Ref. No. ZD360824097649J dt. 24-08-2024.

The attention of the assessee M/s. **MODI REALTY (MIRYALAGUDA) LLP** located at
2ND FLOOR, 5-4-187/3 & 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD is invited
to the subject and references cited, and they are informed that, in order of making assessments of
tax for the year **2019-20** in due process of law, it was passed Orders for the portions of Tax vide
reference cited which resulted in raising certain tax, in other words making the assessee liable to
pay the tax (so resulted upon passing orders) within the time as prescribed in the respective orders.
The orders were served on the assessee in the form of common portal received the orders, the
taxpayer failed to give due compliance to the i) orders of tax, by virtue of passing orders for the
year **2019-20** are hereby enunciated in the below mentioned tabulated statement).

Sl. No.	Issue / Particulars	SGST	CGST	IGST
1	Amount of tax in net determined as due to the department	3950922	3950922	0
	Total Payable	3950922	3950922	0

The taxpayer failed pay the above determined taxes date.

In this circumstances, the taxpayer by this subjected-to Notice is hereby given a
opportunity of paying the tax dues as mentioned in the tabulated statement as supra within (03)
days from the date of receipt of this Notice; failing which, necessary coercive steps as the case
may be in view of the powers vested to the undersigned in the law will be taken without prejudice
to the generality of the provisions and without breach of law without any further notice or
reminder.

If already paid please furnish the payment details.
If filed any appeal please furnish the details.

STATE TAX OFFICER -II
M.G. ROAD - S.D. ROAD CIRCLE.

TO,
M/s. MODI REALTY (MIRYALAGUDA) LLP
2ND FLOOR, 5-4-187/3 & 4, SOHAM MANSION,
M.G ROAD, SECUNDERABAD, 500003

State Tax Officer-II
M.G. Road-S.D. Road Circle,
Begumpet Division, Hyderabad

tanushtov@gmail.com



RUSSIA AIR

Her No: 1.02/12/2024.14:02

0.00 Mt: 200ms. Mt. Paid: 0.00

Fees: 3.00 SS: 30.00, FEE: 17.0

PORTHAR DELONY S.O (560075)

Hub

Hub



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By RPAD



from:

Office of the
Assistant Commissioner (ST)
M.G. Road, S.D. Road Circle,
6-3-789, 4th Floor, Pavani Prestige,
R.S. Bro's Complex, Ameerpet,
Hyderabad-500 016.

Provisional Acknowledgement for submission of Form of Appeal

Your appeal has been successfully submitted against

GSTIN/UIN/Temporary ID

Date of filing

Time of filing

Place of filing

Name of the Taxpayer

Address

Name of the person who is filing Appeal

Amount of pre-deposit

AD361124020961E

36ABCFM6774G2ZZ

28/11/2024

14:16

Hyderabad

MODI REALTY (MIRYALAGUDA) LLP

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

SOHAM MODI

₹ 790186

It is a system generated acknowledgement and does not require any signature.

Electronic Cash Ledger

GSTIN - 36ABCFM6774G2ZZ
Name(Legal) - MODI REALTY (MIRYALAGUDA) LLP
Period: From - 28/11/2024 To - 28/11/2024

Sr.No	Date of deposit/ Debit	Time of deposit	Reporting date (by bank)	Reference No.	Tax Period, if applicable	Description	Transaction Type (Debit/ Credit)	Integrated Tax Amount Debited / Credited(₹)					Integrated Tax Balance(₹)				
								Tax	Interest	Penalty	Fee	Others	Total	Tax	Interest	Penalty	Fee
1						Opening Balance	+		+					0	0	0	0
2	28/11/2024	13:02:05	28/11/2024	20241128130205461542		Amount deposited	Credit		0	0	0	0	0	0	0	0	0
3	28/11/2024			DC3611240775396	Mar-20	Payment of Demand under Appeal	Debit	0	0	0	0	0	0	0	0	0	0
4						Closing Balance	+		+					0	0	0	0

Sr.No	Date of deposit/ Debit	Time of deposit	Reporting date (by bank)	Reference No.	Tax Period, if applicable	Description	Transaction Type (Debit/ Credit)	Central Tax Amount Debited / Credited/(₹)					Central Tax Balance(₹)						
								Tax	Interest	Penalty	Fee	Others	Total	Tax	Interest	Penalty	Fee	Others	Total
1	-	-	-	-	-	Opening Balance	+	-	-	-	-	-	-	13748	0	200	24	0	13972
2	28/11/2024	13:02:05	28/11/2024	20241128132025461542	-	Amount deposited	Credit	175174	0	0	0	0	175174	188922	0	200	24	0	189146
3	28/11/2024	-	-	DC3611240175395	Mar-20	Payment of Demand under Appeal	Debit	175175	0	0	0	0	175175	13747	0	200	24	0	13971
4	-	-	-	-	-	Closing Balance	+	-	-	-	-	-	-	13747	0	200	24	0	13971

Sr.No	Date of deposit/ Debit	Time of deposit	Reporting date (by bank)	Reference No.	Tax Period, if applicable	Description	Transaction Type (Debit/ Credit)	State Tax Amount Debited / Credited(₹)					State Tax Balance(₹)						
								Tax	Interest	Penalty	Fee	Others	Total	Tax	Interest	Penalty	Fee	Others	Total
1	-	-	-	-	-	Opening Balance	-	-	-	-	-	-	-	13748	0	200	24	0	13972
2	28/11/2024	13:02:05	28/11/2024	20241128130205461542	-	Amount deposited	Credit	0	0	0	0	0	0	13748	0	200	24	0	13972
3	28/11/2024	-	-	DC3611240175396	Mar-20	Payment of Demand order Appx441	Debit	0	0	0	0	0	0	13748	0	200	24	0	13972
4	-	-	-	-	-	Closing Balance	-	-	-	-	-	-	-	13748	0	200	24	0	13972

Sr.No	Date of deposit/ Debit	Time of deposit	Reporting date (by bank)	Reference No.	Tax Period, if applicable	Description	Transaction Type (Debit/ Credit)	CESS Amount Debited / Credited(₹)					CESS Balance(₹)						
								Tax	Interest	Penalty	Fee	Others	Total	Tax	Interest	Penalty	Fee	Others	Total
1	-	-	-	-	-	Opening Balance	-	-	-	-	-	-	-	0	0	0	0	0	0
2	28/11/2024	13:02:05	28/11/2024	20241128130205461542	-	Amount deposited	Credit	0	0	0	0	0	0	0	0	0	0	0	0
3	28/11/2024	-	-	DC3611240175796	Mar-20	Payment of Demand under Appeal	Debit	0	0	0	0	0	0	0	0	0	0	0	0
4	-	-	-	-	-	Closing Balance	-	-	-	-	-	-	-	0	0	0	0	0	0

Electronic Credit ledger

GSTIN - 36ABCFM6774G2ZZ

Legal Name - MODI REALTY (MIRYALAGUDA) LLP

Period: From -28/11/2024 To -28/11/2024

Sr.No	Date	Reference No.	Tax period, if any	Description	Transaction Type [Debit (DR) / Credit (CR)]	Credit/Debit (₹)				Balance Available(₹)					
						Integrated Tax	Central Tax	State Tax	CESS	Total	Integrated Tax	Central Tax	State Tax	CESS	Total
-	-	-	-	Opening Balance	-	-	-	-	-	-	0	219918	530390	0	750308
1	28/11/2024	D13611240183774	Mar-20	Payment of Demand under Appeal	Debit	0	219918	395093	0	615011	0	0	135297	0	135297
-	-	-	-	Closing Balance	-	-	-	-	-	-	0	0	135297	0	135297