

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/2021-22/2023-2024

Date: 25.08.2023

To

M/s. MODI REALITY POCHARAM LLP

GSTIN: 36ABIFM1836H1Z7

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	SGST	CGST	TOTAL
2021-22	0.31	0.31	0.00	0.62		0.25	0.25	0.00	0.06	0.06	0.12

M/s. MODI REALITY POCHARAM LLP 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.: ZD360823017724B

Date: 26/08/2023

To

GSTIN: 36ABIFM1836H1Z7

Name: MODI REALITY POCHARAM LLP

Address: 5-4-187/3 AND 4, SOHAM MANSION, M G ROAD, M G ROAD, SECUNDERABAD,
Hyderabad, Telangana, 500003

Tax period: APR 2021 - MAR 2022

F.Y.: 2021-2022

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	09/09/2023
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