

Modi Realty Pocharam LLP

Date: 01st April 2025

To,
The Assistant Commissioner,
Office of the commissioner of the Central Tax & Customs,
Audit-II Commissionerate,
Group-II, Circle-II,
Sanvi Yamuna Pride Krithika Layout,
Madhapur, Hyderabad-81.

Sub: Reply to Audit notice received dated 26th March 2025 – Notice for Conducting GST Audit under section 65 of the CGST Act, 2017 for the Audit Period - F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.

Ref: C.No. GADT/CNG/ADT/GST/2251/2025- Dt 20.03.2025
DIN No.-20250356YS000000C13A

Dear Sir/Madam,

With reference to the above notice for conducting GST Audit for the F.Y Apr'18 to Mar'24. We are submitting the following documents as mentioned in the above notice.

1. Copies of Annual Report, Audited Balance sheet along with Schedules and Auditors Report for the F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.
2. Copies of 26AS for the F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.
3. Copies of GSTR-1 and GSTR-3B for the F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.
4. Copies of GSTR-09 and GSTR-9C for the F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.
5. Copies of Bank Account Statements for the F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.
6. Copies of Sales Ledger for the F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.
7. Copies of Purchase Ledger for the F.Y-2018-19 (Apr-18 to Mar-19) to 2023-24.
8. Sample Copies of Customer Agreements.

Please Acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Modi Realty Pocharam LLP

For MODI REALTY POCHARAM LLP

Designated Partner
Authorized Signatory

Note :Enclosed As above documents





केन्द्रीयकरसहायकआयुक्तालय
OFFICE OF THE ASSISTANT COMMISSIONER
सर्किल-२, लेखापरीक्षा II आयुक्तालयहैदराबाद
CIRCLE-II, AUDIT-II COMMISSIONERATE, HYDERABAD
द्वितीयतल, १-९८/बी/२०, २१: संवीयमुनाप्राइडकृतिकालेआउटमाधापुरहैदराबाद-८१
2ND FLOOR, 1-98/B/20, 21: SANVI YAMUNA PRIDE, KRITHIKA LAYOUT: MADHAPUR,
HYDERABAD-81

E-Mail: group15audit2@gmail.com

C.No. GADT/CnG/ADT/GST/2251/2025-Gr 2-CGST-ADT CIR-2-ADT-II-HYD.
DIN No. - 20250356YS000000C13A

Date: 20.03.2025

FORM GST ADT - 01

[See rule 101(2)]

(By Speed Post/Email)

To
MODI REALITY POCHARAM LLP
5-4-187/3 And 4, M G Road, Soham Mansion,
M G Road, Secunderabad, Tghyd - 500003.

GSTIN: 36ABIFM1836H127
E-Mail- gst@modiproperties.com
Mobile No: 9121282859

Audit Period -F.Y- 2018-19 (Apr-18 to Mar-19) to 2023-24.

Intimation for conducting audit

Whereas it has been decided to undertake audit of your books of account and records for the financial year(s) 2018-19 (Apr-18 to Mar-19) to 2023-24 in accordance with the provisions of section-65. Our Audit Team- Group-22 consisting of Shri Ashwani Kumar, Superintendent (Mob:9398192396), Shri P.Vasanth Rao, Superintendent (Mob:8008105176) and Neeraj Jaiswal, Inspector (Mob:8887981368) propose to conduct the said audit at my office/at your place of business shortly.

And whereas you are required to:-

- afford the undersigned the necessary facility to verify the books of account and records or other documents as may be required in this context, and
- furnish such information as may be required and render assistance for timely Completion of the audit.

You are hereby requested to attend in person or through an authorized representative on or before 04.04.2025 before the undersigned at Room No.207, Second Floor, Sanvi Yamuna Pride, Krithika Layout, Madhapur, Hitech City, Hyderabad-500081 and to produce your books of accounts and records for the aforesaid financial years as required for audit. The book of accounts, among others, for the audit period shall include the following

- Annual Report, Copies of Balance Sheet along with schedules and auditor's note, Trial Balance and Annual Financial Statement for the Audit period.
- Annual return submitted to the Registrar of Companies, Sales Tax, and income Tax Returns along with Annexure (Form -3CD & Form 3CB) and copies of 3CA, 3CB/3CD and 3CEB for the Audit Period,
- Cost Audit, Tax Audit and Internal Audit Reports, wherever applicable for audit

period.

4. Bank Account Statements and Form 26AS for the audit period.
5. Annexure-GSTAM-1 – Master File (Annexure has to be filled and submitted to Audit by the Tax Payers)
6. Annexure-GSTAM- V (Coparative Chart of items from Financial Statements/Returns)
7. Annexure-GSTAM-VI for Internal Control System (Annexure has to be filled and submitted to Audit by the Tax Payers)
8. Work orders / Purchase orders / Agreements for the audit period.
9. Sample copies of invoices- sales and purchase for the audit period.
10. Purchase(ITC) and Sales Register in the following Excel format for the audit period.

GSTIN	NAME OF THE TAXPAYER	DESCRIPTION	INVOICE NO	INVOICE DATE	RATE OF TAX	TAXABLE VALUE	IGST	CGST	SGST
-------	----------------------	-------------	------------	--------------	-------------	---------------	------	------	------

11. Details of Major outward supplies in following proforma:

SLNO	DESCRIPTION OF OUTWARD SUPPLIES	HSN	EXEMPTION NOIFICATION AVAILED	RATE OF TAX
------	---------------------------------	-----	-------------------------------	-------------

12. Details of Major Inward supplies in following proforma :

SLNO	DESCRIPTION OF INWARD SUPPLIES	HSN	EXEMPTION NOIFICATION AVAILED	RATE OF TAX
------	--------------------------------	-----	-------------------------------	-------------

13. List of any other records mentioned by you as per Section 35 of CGST Act, 2017 as amended.

Soft copies of the above said documents can be mailed to the mail group15audit2@gmail.com

In case of failure to comply with this notice, it would be presumed that you are not in possession of such books of account and proceedings as deemed fit may be initiated as per the provisions of the Act and the rules made there under.

Yours Sincerely,

Signed by Boppudi Venkata
Veerabhadra Rao

(बी.वी. वेण्कटवेंकटराव / B. V. VEERABHADRA RAO)

(सहायक आयुक्त / ASSISTANT COMMISSIONER)

(मंडल-II/ CIRCLE II)

(लेखा परीक्षा-II आयुक्तालय/AUDIT-II COMMISSIONERATE)