

AK

Re: Modi Group_Work status_Pending SCN for FY 2020-21 & 2021-22

From Narapuram Ranga Sumanth <sumanth.r@hnaindia.com>

Date Fri 5/2/2025 11:26 AM

To jayaprakash@modiproperties.com <jayaprakash@modiproperties.com>

Cc Kasagoni Sanjay <sanjay.k@hnaindia.co.in>; rukmini@modiproperties.com <rukmini@modiproperties.com>; CA Laxman Hyderabad <laxman@hnaindia.com>; sambasivarao@modiproperties.com <sambasivarao@modiproperties.com>; nirisha@modiproperties.com <nirisha@modiproperties.com>; lateef@modiproperties.com <lateef@modiproperties.com>; vinay@modiproperties.com <vinay@modiproperties.com>; sohammodi@modiproperties.com <sohammodi@modiproperties.com>

Dear Sir,

As discussed over the phone regarding the Modi Realty Miryalaguda SCN for the Financial Year 2021-22, I request you to kindly visit the department and submit the additional documents as required by the officer.

Mr. Srinivas Goud, the concerned officer, has been following up with me for an update and has also mentioned that he attempted to contact you but was unable to reach you.

I request you to kindly attend to this matter at the earliest and ensure the necessary compliance.

Thank you for your cooperation.

Warm Regards

CA Sumanth NR

Assistant Manager - Litigation

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(Formerly known as Hiregange & Associates LLP)

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We are giving all documents to HNA team
[Signature]
3/5/25

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From: Narapuram Ranga Sumanth <sumanth.r@hnaindia.com>

Sent: Wednesday, March 26, 2025 6:52 PM

To: jayaprakash@modiproperties.com <jayaprakash@modiproperties.com>

Cc: Kasagoni Sanjay <sanjay.k@hnaindia.co.in>; rukmini@modiproperties.com <rukmini@modiproperties.com>; CA Laxman Hyderabad <laxman@hnaindia.com>; sambasivarao@modiproperties.com <sambasivarao@modiproperties.com>; nirisha@modiproperties.com <nirisha@modiproperties.com>; lateef@modiproperties.com <lateef@modiproperties.com>; vinay@modiproperties.com <vinay@modiproperties.com>; sohammodi@modiproperties.com <sohammodi@modiproperties.com>

Subject: Re: Modi Group_Work status_Pending SCN for FY 2020-21 & 2021-22

Dear Sir,

As per our conversation, please share the following details that were requested by the Officer during the personal hearing held on March 21, 2024, for the SCN pertaining to FY 2021-22 for M/s Modi Realty (Miryalaguda) LLP:

1. ITC workings for the period May 2022
2. JDA Agreement
3. Workings for the GST paid on the landlord's share
4. Party-wise ledger for the sale of land
5. Receipt vouchers/payment vouchers for the land consideration received
6. Invoice copies for the credit notes issued during FY 2021-22
7. Sample Agreement of Sale and Sale Deed executed during FY 2021-22