

FORM GST SPL -02

[See rule 164(2)]

Application for waiver of interest or penalty or both under Section 128A, in respect of an order mentioned in clause (b) or clause (c) of sub-section (1) of section 128A

Reference No.: ZD3612230683489

Sr. No	Particulars	Remarks
1	a GSTIN/Temporary ID/UIN	36AERPK6958C1Z2
	b Legal Name of the Business (As mentioned in PAN No.)	RAJESH KUMAR JAYANTILAL KADAKIA
	c Mobile Number	9502288200
	d Email Address	gst@modiproperties.com
	e Address	5-2-223,undefined,GOKUL DISTILERY ROAD,SECUNDERABAD,undefined,500003
	f Jurisdiction	RAMGOPALPET-RANIGUNJ 2: Begumpet:Telangana

2	S.NO.	Details of the demand order
	1	Demand Order No ZD3612230683489
	2	Date of issuance of order 30/12/2023
	3	Section under which order is issued 73
	4	Whether any appeal or writ petition is filed against order before the Appellate Authority/ Appellate Tribunal/ High Court/ Supreme Court No
	5	If YES in "4", whether the order for withdrawal of appeal or writ petition is issued or not? NA
	6	Whether demand order involves demand of erroneous refunds No

(Amount in Rs.)

2A												
Financial Year	Amount demanded in the order (A)							Out of the amount mentioned in (A), demand pertaining only to ITC which has been denied solely on account of contravention of Section 16(4) and not on any other grounds, and which has now become eligible as per Section 16(5) or Section 16(6)(B)				
	IGST	CGST	SGST/UTGST	CESS	Total Tax including Cess	Interest	Penalty	IGST	CGST	SGST/UTGST	CESS	Total Tax including Cess
1	2	3	4	5	6	7	8	9	10	11	12	13
JUL 2017-MAR 2018	0.00	0.00	65,048.00	0.00	65,048.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
JUL 2017-MAR 2018	0.00	65,048.00	0.00	0.00	65,048.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	65,048.00	65,048.00	0.00	1,30,096.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

2B							
Amount paid through payment Facility against demand order mentioned in Table 2A [including those paid through FORM GST DRC-03 and later adjusted through filing an application in FORM GST DRC - 03A]							
Credit entry Reference No.	Reference number of FORM GST DRC-03 (where applicable)	Reference number of FORM GST DRC-03A (where applicable)	IGST	CGST	SGST/UTGST	CESS	Total Tax including Cess
1	2	3	4	5	6	7	8
DC3603250180592	-NA-	-NA-	0.00	65,048.00	65,048.00	0.00	1,30,096.00
Total			0.00	65,048.00	65,048.00	0.00	1,30,096.00

3	Declaration:
1.	I undertake that, I have not filed any appeal or writ petition against the said order. (OR) I undertake that though I had filed an appeal / writ petition against the said order, I have withdrawn the said appeal/ writ petition (or) I have filed an application for withdrawal of the same and have attached the copy of withdrawal order or the application filed for withdrawal, with this application.
2.	Further, I understand and agree that no appeal shall be filed against the order concluding demand proceedings, issued under section 128A in any forum in the future.
3.	I also undertake that on issue of an order concluding demand proceedings issued under section 128A, no writ shall be filed against the order mentioned in Table 2 of this form.
4.	If an application is filed/ has been filed by the department against the order mentioned in Table 2 or if any proceedings are initiated under sub-section (1) of section 108 against the said order, and the Appellate Authority or the Appellate Tribunal or the court or the Revisional Authority, as the case may be, issues an order enhancing my tax liability, I undertake to pay the additional amount of tax payable within three months from the date of the said order of the Appellate Authority or the Appellate Tribunal or the court or the Revisional Authority, as the case may be, as per second proviso to sub-section (1) of section 128A.
5.	I declare that all information provided by me is accurate and truthful. I understand that any incorrect declaration or suppression of facts will render this application void and lead to recovery proceedings for the outstanding dues along with applicable interest and penalties.

4	Verification:
	I, SOHAM MODI, hereby declare that the information provided above is true and correct to the best of my knowledge and belief. I understand that any incorrect declaration or suppression of facts will render this application void, and the benefits provided under section 128A will not be valid.

5	Upload required documents	
	Self-certified copy of the order	order : RAJESHKUMARORDER.pdf
	Proof of withdrawal of appeal / writ petition or application filed for withdrawal of appeal/ writ petition	NA

	(if the order for withdrawal has not been issued) (where applicable)	
	Proof of payment made towards demand / paid through FORM GST DRC-03 and adjusted through FORM GST DRC-03A.	NA
	Any other document (please specify)	NA

Signature of Authorized Signatory
Name/Designation: SOHAM MODI/Director
Email address: gst@modiproperties.com
Mobile No: 9121282859