

FORM GST DRC - 01
[See rule 100(2) & 142(1)(a)]

Reference No. - ZD360625012070X

Date - 13-06-2025

To

GSTIN/ID: 36AABCM4761E1ZM
Name: MODI PROPERTIES PRIVATE LIMITED
Address : 5-4-187/3 AND 4, 2ND FLOOR, SOHAM MANSION, M.G ROAD, SECUNDERABAD, Rangareddy, Telangana, 500003

Tax Period : APR 2021 - MAR 2022

F.Y.- 2021-2022

Act/ Rules Provisions - NA

Section / sub-section under which SCN is being issued - 73

Summary of Show Cause Notice

(a) Brief Fact of the Case : GSTR 9C

(b) Grounds : GST

(c) Tax and other dues :

Sr. No.	Tax Rate (%)	Turnover	Tax Period		Act	POS (Place of Supply)	Tax	Interest	Penalty	Fee	Others	Total
			From	To								
1	2	3	4	5	6	7	8	9	10	11	12	13
1	0	0.00	APR 2021	MAR 2022	CGST	NA	43,81,125.86	0.00	0.00	0.00	0.00	43,81,125.86
2	0	0.00	APR	MAR	SGST	NA	43,81,125.	0.00	0.00	0.00	0.00	43,81,125.86

		2021	2022			86						
Total						87,62,251.72	0.00	0.00	0.00	0.00	0.00	87,62,251.72

Show Cause Notice is attached.

Supporting documents attached by officer:

9c 2021-22-2.pdf : 2

Details of personal hearing and due date to file reply:

Sr. No.	Description	Particulars
1	Date by which reply has to be submitted	20-06-2025
2	Date of personal hearing	NA
3	Time of personal hearing	NA
4	Venue where personal hearing will be held	NA

Signature

Name: RAVI CHANDRA SIKHA

Designation: Assistant Commissioner

Jurisdiction: RAMGOPALPET - RANIGUNJ-1:Begumpet:Telangana

GOVERNMENT OF TELANGANA
STATE TAXES DEPARTEMENT

Office of the Assistant Commissioner (ST),
Ramgopalpet-Ranigunj-1 Circle,
Begumpet Division, Hyderabad.

Show cause Notice under Sec 73 of TGST Act 2017
GSTR-09C Scrutiny Statement

Date: 12.06.2025

M/s.MODI PROPERTIES PRIVATE LIMITED bearing GSTN:36AABCM4761E1ZM are hereby informed that on scrutiny of GSTR- 09C Statement, it is noticed that Certain Discrepancies were Noticed for the financial years from 2021-22 which is cumulatively identified as under:

Sl. No.	Category	Table in GSTR-9C	Un-reconciled Turnover / ITC	IGST @18%	CGST @9%	SGST @9%	Total Tax
1	Reconciliation of turnover declared in Annual Return (GSTR-9) / Reconciliation of Taxable Turnover	Table 5 (R) / Table 7 (G)	48678153	-	4381033.7699999996	4381033.7699999996	8762067.5399999991
2	Reconciliation of rate wise liability and amount payable thereon	Table 9 (R)	-	0	92.099999999999994	92.099999999999994	184.19999999999999
3	Reconciliation of Net Input Tax Credit (ITC) / Reconciliation of ITC declared as per audited Annual Financial Statement or books of account	Table 12 (F) / Table 14 (T)	0	-	0	0	0
		@18% PA	Interest	0.00	0.00	0.00	0.0
		10,000 or @10% of tax	Penalty	0.00	0.00	0.00	0.0
Total				0	4381125.8699999992	4381125.8699999992	8762251.7399999984

Sl. No	Act	Tax	Interest	Penalty	Total
1	IGST	0	0.00	0.00	0
2	CGST	4381125.8699999992	0.00	0.00	4381125.8699999992
3	SGST	4381125.8699999992	0.00	0.00	4381125.8699999992
	Total	8762251.7399999984	0.0	0.0	8762251.7399999984

In view of the above, M/s. MODI PROPERTIES PRIVATE LIMITED are requested to file their written objections if any within Seven (7) 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 in this regard.

This may be treated as high priority.

SIKHA RAVI
CHANDRA
Digitally signed by
SIKHA RAVI CHANDRA
Date: 2025.06.12
16:15:28 +05'30'
Assistant Commissioner (ST),
Ramgopalpet-Ranigunj-1 Circle.