



Office of the ASSISTANT COMMISSIONER (ST), M.G. ROAD-S.D. ROAD CIRCLE, HYDERABAD.
Address: 4th Floor, Pavani Prestige Complex, Ameerpet, Hyderabad – 500 016.

GSTIN: 36ABSF0938Q1ZD

Date : 04.09.2025

:: REMINDER NOTICE FOR PRODUCTION OF RECORDS::

SUB: Goods and Services Tax Act, 2017 (Here-in-after referred to in as “GST Act, 2017” for brevity) – Form GST-INS-01 – Authorization for Inspection – Issue of Notice under Rule 5 and 56 of GST Rules, 2017 seeking for production of the records – Not responded – Reminder Notice Issued - Reg.

REF: 1. The Joint Commissioner(ST) authorization for inspection in Form GST INS-01 vide Ref.No.ZD360625022297B with Case ID:AD3606250166128 dated 21.06.2025.
2. This tax office Notice for production of records, dated 25.06.2025.

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M/s. Modi Realty LG Malakpet LLP located at 5-4-487/3 and 4, M.G.Road, Secunderabad – 500003 are invited to the subject and references cited, and informed that, in recognition /in honour of guidelines given by the authorities concerned seeking the interest of certain lawful purposes by making due analytical process in ascertaining the correctness, legality and appropriateness of the turnovers reported by the above taxpayer and tax liabilities discharged accordingly in complying to the provisions of GST Act and Rules, 2017, a notice has been issued vide reference 2nd cited and requested to submit the records maintained by them in accordance with the provisions of Section 35 and Rule 56 of GST Act, 2017 in the course of their business as under.

Sl.No.	Particulars
1	Purchase Register (Inward supply Register)
2	Sales Register (Outward supply Register) with HSN Codes
3	Input GST Ledger (Input Tax Credit availed)
4	Output GST Ledger Output tax payable and paid
5	Debit Note Register with Debit Notes
6	Credit Note Register with Credit Notes
7	Supplies attracting tax on Reverse Charge basis along with relevant documents

8	Original Invoices (Tax Invoices as well as revised tax invoices)
9	Bill of supply / Delivery Challan
10	Goods or services imported/exported
11	Receipt Vouchers, Payment Vouchers and Refund Vouchers
12	Advances received, paid and its adjustment
13	Details of tax payable, tax collected and tax paid
14	Trading, Profit & Loss A/C and Balance Sheets
15	Trial Balance (In case the Tax Payers are more than one GSTIN)
16	Notes to Accounts
17	Tax Audit Report
18	Cost Audit report (In case it is maintained)
19	Statement of Income tax TDS
20	Names and completed addresses of suppliers and customers
21	Copies of the Rental agreement of all the branches located in the Telangana State.
22	Tax invoices with regards Rent paid by way FCM or RCM.
23	Utilization of way bills.
24	Stock transfer to branches within the State and Outside the State to branches all over India.
25	Any other documents if any related to ongoing projects

Having received the notice on 25.06.2025, the taxpayer neither filed any records nor filed any adjournment. Therefore, you are once again requested to furnish the above detailed books of accounts for the financial years 2019-20 to 2024-25 (upto Jan'2025) within (7) days from the date of receipt of this Notice; failing which, necessary action as deemed fit in accordance with the law will be taken without any further notice.


 ASSISTANT COMMISSIONER (ST),
 M.G.ROAD-S.D.ROAD CIRCLE.
 Assistant Commercial Tax Officer,
 MG Road-SD Road Circle.

To,
 M/s. Modi Realty LG Malakpet LLP
 located at 5-4-487/3 and 4, M.G.Road, Secunderabad – 500003.