

## Refund ARN Receipt

This is an application receipt for Refund application GST RFD-01 filed by you at the common portal:

Application Reference Number (ARN):	AA361225011273Q
Date of Application:	06/12/2025
Time of Filing of Application:	11:03 AM
GSTIN/ UIN/ Temporary ID:	36ADBFS3288A2Z7
Trade Name :	SILVER OAK VILLAS LLP
Legal Name:	SILVER OAK VILLAS LLP
Reason of Refund:	On account of Assessment/Enforcement/Appeal/ Revision/Any Other Order
Center Jurisdiction:	-
State Jurisdiction:	-
Financial Year:	Not Applicable
Month(s):	Not Applicable

### Amount of Refund Claimed (In INR)

Particulars	Tax	Interest	Penalty	Fee	Others	Total
Intergrated Tax	0	0	0	0	0	0
Central Tax	807897	0	0	0	0	807897
State/UT Tax	807897	0	0	0	0	807897
Cess	0	0	0	0	0	0
Total	1615794	0	0	0	0	1615794

*Note: It is a system generated application receipt and does not require any signature. The Acknowledgement (RFD- 02) shall be issued after verification of the completeness of the application by the Refund Processing Officer.*

Re: GST- M/s Silver Oak Villas LLP - F.Y. July 2017 to March 2019 - OIA No. HYD-GST-SC-AP2-02 & 03-25-26 Dt 15-04-2025 - Rgds

From: Nishanth Rao (nishanth.r@kgmco.in)

To: vinit@modiproperties.com

Cc: pranay@kgmco.in; preethi@kgmco.in; nirisha@modiproperties.com; ramesh.p@modiproperties.com; vinay@modiproperties.com; gst@modiproperties.com

Date: Saturday, December 6, 2025 at 11:25 AM GMT+5:30

Dear Sir,

We have applied for a refund of pre-deposit (Acknowledgement Attached).

	Tax		Interest		Penalty		Others	
	CGST	SGST	CGST	SGST	CGST	SGST	CGST	SGST
Pre-deposit paid	12,84,069	12,84,069	0	0	0	0	0	0
Demand confirmed	4,76,172	4,76,172	0	0	49,617	49,617	25,000	25,000
Refund Amount	8,07,897	8,07,897	0	0	-49,617	-49,617	-25,000	-25,000

We need to pay the Interest(will be quantified later), Penalty in cash. kindly pay such cash into the electronic cash ledger.

Regards,  
Nishanth Rao  
Advocate  
KGM&Co.

**From:** vinit . <vinit@modiproperties.com>

**Sent:** Saturday, November 22, 2025 3:37 PM

**To:** Nishanth Rao <nishanth.r@kgmco.in>

**Cc:** Pranay Mehta <pranay@kgmco.in>; Preethi Gilluka <preethi@kgmco.in>; Nirisha . <nirisha@modiproperties.com>; ramesh.p@modiproperties.com <ramesh.p@modiproperties.com>; Vinay Chary <vinay@modiproperties.com>; Gst Modi <gst@modiproperties.com>

**Subject:** Re: GST- M/s Silver Oak Villas LLP - F.Y. July 2017 to March 2019 - OIA No. HYD-GST-SC-AP2-02 & 03-25-26 Dt 15-04-2025 - Rgds

Hi Nishanth,

Good Afternoon,

As discussed, Please find below trial mail which we send on the 25-Sept-2025 asking to proceed for setting off the Demand amount of Rs 10,49,579.00/- raised vide Order-in-Appeal No. HYD-GST-SC-AP2-02 & 03-25-26 dated 15th April 2025.

We would request you to kindly share the calculations for the total amount payable including interest and penalty for our reference and necessary action.

Warm Regards,  
Vinit Nair  
Accountant | +91 81432 21759 | vinit@modiproperties.com  
Affordable Luxury Homes!  
World Class Lifesciences Parks!  
Hyderabad | Genome Valley | Telangana | Vizag.  
Modi Properties Pvt. Ltd. | <http://www.modiproperties.com>  
5-4-187/ 3 & 4, M G Road, Sec'bad -03 | Ph: +91 80690 45551.

Don't just buy a flat or villa! Buy a great lifestyle!

We build affordable flats & villas in gated communities.

On Thursday, September 25, 2025 at 04:34:08 PM GMT+5:30, vinit . <vinit@modiproperties.com> wrote:

Hi Nishanth,

Good Afternoon,

As already discussed over the phone, This is to inform you that we would like to proceed for setting off the Demand amount of Rs 10,49,579.00/- raised vide Order-in-Appeal No. HYD-GST-SC-AP2-02 & 03-25-26 dated 15<sup>th</sup> April 2025 against the Pre-deposit amount. We have a pre-deposit amount of Rs 25,68,138.00/- lying with the GST department.

Kindly set off the Demand amount with the the pre-deposit amount as suggested by our M.D. - Soham Modi Sir. Also, post set off request for refund of balance amount of Rs 15,18,559.00/- from the department.

Request you kindly look into the same and do the needful at the earliest.

Warm Regards,

Vinit Nair

Affordable Luxury Homes!

World Class Lifesciences Parks!

Hyderabad | Genome Valley | Telangana | Vizag.

Modi Properties Pvt. Ltd. | 5-4-187/ 3 & 4, M G Road, Sec'bad -03 | Ph: +91 8143221759



ARN\_RECEIPT\_GST RFD-01\_36ADBFS3288A2Z7\_ASSORD.pdf

23.3 kB