

SUMMONS

[under Section 70 of the Central Goods and Services Tax Act, 2017]

To,

**Authorised signatory of M/s Mehta & Modi
Realty Kowkur
LLP(GSTIN:36ABL7631F1Z3)**

**2nd Floor, 54 187 3 and 4, Soham Mansion, M
G Road, Secunderabad, Hyderabad,
Telangana, 500003**

WHEREAS, I, **M CHANDRA SHEKER** am making inquiry in connection with **Investigation against M/s Mehta & Modi Realty Kowkur LLP(GSTIN:36ABL7631F1Z3)** under the Central Goods and Services Tax Act, 2017.

AND WHEREAS, I consider your attendance necessary to

- (a) give evidence and / or
- (b) produce documents or things of the following description in your possession or under your control:

1. Occupancy Certificate issued by the GHMC/HMDA/Gram Panchayat Authorities in respect of Greenwood Heights Project at Sy No.196, Yapral Road, Kowkur village, GHMC Alwal Circle, Malkajgiri(M), Medchal District.TG wrt the GHMC Building Permission Proceedings No. 1/C27/14075/2019 dt 21.09.2019 in file No.1/C27/22157/2019.

2. Details of (i) Number of Flats/First floor Mortgaged to the Municipal Commissioner vide Bk-1, CS NO.5743/2019 at SRO, Malkajgiri, (ii) Mortgage release deed/order in respect of Flats/First floor Mortgaged to the Municipal Commissioner vide Bk-1, CS NO.5743/2019 at SRO, Malkajgiri, (iii) Sale Particulars of Flats that were originally Mortgaged to the Municipal Commissioner and released from such mortgaged, (iv) Flats for which the Developer has not charged GST (GST @5% in Cash) from the Independent buyers as after issuance of Occupancy Certificate, GST is not payable.

3. Details of Hyderabad Metro Water Sewerage Supply Board (HMWSSB) and Telangana State Southern Power Distribution Company Ltd (TGSPDCL) who converted the Status of Water and Electricity connection from Commercial to Domestic Status.

NOW, THEREFORE, in exercise of powers vested in me under Section 70 of the Central Goods and Service Tax Act, 2017 I do hereby summon you to appear before me in person / or by an authorized representative **2026-01-15** at **11:00:AM** at the office of **Room No. 605, 5th Floor, GST Bhavan, Near LB Stadium, Hyderabad-500004**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 229 and section 267 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023) and non-compliance of this summon is an offence punishable under section 208 and section 210 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023). Given under my hand and seal of office to-day the **07** day of **January , 2026** at **HYDERABAD**

Name : **M CHANDRA SHEKER**

Signature :



Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office



एम. चंद्र शेखर/M. CHANDRA SHEKER
अधीक्षक (कर अपवाचन)
Superintendent (Anti-Evasion)
कर्त्रीय कर एवं सामाजिक
Central Tax & Customs
सिंकंदराबाद जी एस टी आयुक्तालय
Secunderabad GST Commissionerate
हैदराबाद/Hyderabad.