



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 मालएवमसेवाकररेंजसिकंदराबादमालएवमसेवाकरमंडल, सिकंदराबादमालएवमसेवाकरआयुक्तालय
RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीकसीणेट", गेट न. 2-4-416 & 417, रामगोपालपेट, एम. जी. रोड सिकंदराबाद 500003

ADD: "SALIK SENATE", D. No. 2-4-416 & 417, RAMGOPALPET, MG ROAD, SECUNDERABAD 500003

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File No. GEXCOM/SoR/15/2020-CGST-RANGE-RGPET-II-DIV-SNBD-COMMRTE-SECUNDERABAD

DIN. No.20200756YO00006KAF16,

Date: 28.08.2020

To

M/s NILIGIRI ESTATES

5 /4/ 187- 3 AND 4 SOHAM MANSION

MG ROAD SECUNDERABAD-500003

Gentlemen,

Sub:-Scrutiny of ST-3 returns for the period 2015-16
to 2017-18(April-June)-Reg.

Ref: -This office letter even no. dt 23-07-2020 and dt. 21-08-2020

With reference to the above subject and reference, till date no reply received in this office. It is once again requested to submit a comprehensive reply along with the following documents covering the period from 2015-16 to 2017-18(April-June) within one week of receipt of this letter.

- I. Relevant invoices in r/o amount claimed as pure agent at s.no. B1.10 of ST-3 returns.
- II. Invoices raised against each customer.
- III. The relevant documentary evidence pertaining to Sales declared in ITR and P&L a/c filed before the income tax department.

If the said above documents are not submitted within the specified time, a show cause notice shall be issued based on the revenue from sales as shown in ITR and P&L account which were received from the Income Tax Department.

Yours faithfully


(S.GNANESHWAR)

SUPERINTENDENT

RAMGOPALPET-II RANGE

COPY TO,

1. SHRI. SOHAM SATISH, PLOT NO.280, ROAD NO.25, JUBILEE HILLS, HYDERABAD-500034.(Mobile no.995-955-6450)
2. SHRI.GAURANG MODY,105 SAPPHIRE APARTMENT CHIKOTI GARDEN REGUMPET SECUNDERABAD, HYDERABAD-500013.(Mobile no.879-051-1115)
3. SHRI.RAJESH KADAKIA, 5-2-223 GUOKUL TOWER 3 RD FLOOR DISTELLERY ROAD SECUNDERABAD-500003.(Mobile no.)
- ✓ 4. SHRI SHARAD KADAKIA, 5-2-223 GUOKUL TOWER 3 RD FLOOR DISTELLERY ROAD SECUNDERABAD-500003.(Mobile no.950-228-8200)
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