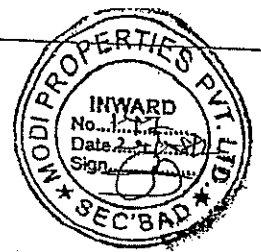




**NATION
TAX
MARKET**



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय
OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS
रामगोपालपेट 2 माल एवम् सेवाकर रेंज सिकंदराबाद माल एवम् सेवाकर मंडल, सिकंदराबाद माल एवम् सेवाकर आयुक्तालय
RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE
पता: "सलीक सीनेट", गेट नं. 2-4-416 & 417, रामगोपालपेट, एम. जी. रोड सिकंदराबाद 500003
ADD: "SALIKE SENATE", D. No. 2-4-416 & 417, RAMGOPALPET, MG ROAD, SECUNDERABAD 500003
Contact No. 040-27718212 email: cgst.rgpctr2@gov.in

DIN No. 20200756Y000006KFA16

Date: 21.08.2020

To

M/s. NILGIRI ESTATES

5 /4/ 187- 3 AND 4 SOHAM MANSION

MG ROAD SECUNDERABAD-500003

Gentlemen,

// MOST URGENT //

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

With reference to the above, the P&L a/c for the said period was called from Income Tax dept. On perusal the P&L account, a mismatch between the taxable value declared in ST-3 returns and P&L a/c was observed. The calculation sheet is prepared based on the ST-3 returns filed and data obtained from the Income Tax dept.

S.No.	Issue in Brief	2015-16	2016-17	2017-18 (Apr-June'17)
	A	B	C	D
1	Taxable value as per ST 3 returns	57237384	105196897	0
2	Sales value as per P&L a/c, obtained from I.T. dept	63314155	152941382	129043936
3	Abatement as per Notification	47485616	114706037	125174970.8
4	NET TAXABLE VALUE	15828539	38235346	41724990.25
5	Tax payable	2200167	5697066.5	6258748.538
6	Total tax payable {2015-16, 2016-17 & 2017-18 (April to June)}			14155981.9
7	Cash Paid from 2015-16 to 2017-18 (Apr to June)			7149240
8	Differential tax payable			7006741.903
9	The amount declared in GSTR3B from July-2017 to March-2018 as intimated vide letter dated 2.01.2020, received in this office on 18.02.2020 at table no. 04			37856025
10	Sales value for the period 2017-18 as per P&L a/c (data obtained from I.T dept)			166899961
11	Sales value = s.no. 10 - s.no. 9. This amount should have been declared in ST-3 returns for 2017-18 (Apr-June'17). Hence this amount is taken as taxable value against s.no. 01D above.			129043936

In view of the above, you are hereby requested to pay the amount of Rs. 70, 06,741/- immediately along with interest as applicable within one week of receipt of this letter.

Yours faithfully,

(Signature)
21/8/2020
(S GNANESHWAR)
Superintendent
Ramgopalpet II Range

Copy to: The Deputy Commissioner, Secunderabad GST Division.

Copy to,

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