

2020/8/17
FW: Service Tax Audit - Data called for

From: Jaya Prakash (jayaprakash@modiproperties.com)
To: vinay@modiproperties.com; vinaychary@modiproperties.com
Date: Tuesday, August 18, 2020, 04:58 PM GMT+5:30

----- Forwarded Message -----

From: audit 2 group 71 <audit2group71@gmail.com>
To: "jayaprakash@modiproperties.com" <jayaprakash@modiproperties.com>
Sent: Friday, August 14, 2020, 02:51:13 PM GMT+5:30
Subject: Service Tax Audit - Data called for

Sir,

Continuation to your submission made to us, further the following data is required.

- i. 2017-18 - ST3 return copy (4/2017 to 6/2017) ✓
- ii. 2017-18 - sales ledger for 4/2017, 5/2017, 6/2017 ✓
- iii. Car Hire charges ledger for 2015-16, 2016-17 & 2017-18 (3 months) ✓
- iv. Royalty paid ledger for -do-
- v. Legal Expenses ledger for -do-
- vi. Commission paid ledger for -do-
- vii. Labour Charges ledger for -do-
- viii. Security charges ledger for -do-

Cenvat Credit availed Excel sheet (ST3 return wise) with service provider registration number, value and ST paid after receipt of the above, we will inform the date for conducting the audit on the account of M/s Nilgiri Estates covering the period from 01.4.2015 to 30.06.2017

with regards
Mallikarjuna, Superintendent,
Central Tax, Audit-II Commissionerate,
Hyderabad
90599 18175