



OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

पृष्ठा: "सुलीक्रीपीट" ग्रेड ३ ४ १९८९, ११७ ग्रेड ३ ४ १९८९, ११७

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

O.C. No. 1444 /2020

~~M/s Nilgiri Estates,~~

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After perusal of your reply, following information appears to be not found: -

- In the light of the above, the debit particulars of respective vendors in bank statement, if not produced shall be construed as not paid. Hence you are liable to reverse the said above said amounts immediately along with interest, as applicable.

Further, a difference was also found i.r.o ITC for the year 2018-19, is mentioned hereunder:-

ITC as per GSTR 2A		14196136
ITC i.r.o Invoices, was not up loaded by the vendors		952483
Total ITC		15148619
Total ITC as per Books		14748014

From the above, it appears that you have not reversed the differential amount of ITC of Rs. 4,00,605/-.

Therefore, you are hereby directed to submit the compliance and reverse the said amount of ITC along with the interest as applicable.

Failure to comply within one week summons will be initiated against you.

Yours faithfully,

Shri Soham Satish Modi (Managing Director)
Plot No. 280, Road No. 25, Jubilee Hills,
Hyderabad.

Ramgopalpet II Range
Superintendent
रामगोपालपेट-२ (बी एस टी)
Central Govt. (GSP)
रामगोपालपेट-२ (बी एस टी) रेंज
Ramgopalpet-II GST Range
सिकंदरबाद क्वार्टर
Secunderabad Division
हैदराबाद/Hyderabad