MODI PROPERTIES

Date :28st September, 2020

To,
The Commissioner,
Secunderabad Commissionerate,
GST Bhavan,
Basheerbagh,
Secunderbad, Telangana.

Sir/Madam,

Subject: Harassment by S. Gnaneshwar, Superintendent, Ramgopalpet, Range-II

We are being harassed by MR. S. Gnaneshwar. He is issuing notices for irrelevant information and trying to reassess matters that are already covered and beyond his jurisdiction. The details of correspondence is as follows:

1. M/s. Modi Consultancy Services.
   a) Notice issue on 18-08-2020 DIN No.20200856YO00004N47EC.
   b) Reply sent on 17-09-2020
   c) He is requesting for information pertaining to years prior to the GST Act, claiming some differences between GSTR3B and GSTR9C.
   d) Similarly, information was requested for FY 17-18, however the firm was not registered under GST for the said period and no returns were filed under GST. The question of difference between GSTR3B and GSTR9C for FY 15-16, 16-17 & 17-18 does not arise.
2. M/s. Kadakia & Modi Housing.
   a) Notice issue on 18-08-2020 DIN No.20200856YO00008C4CA5.
   b) Reply sent on 17-09-2020.
   c) He is requesting for information pertaining to years prior to the GST Act, claiming some differences between GSTR3B and GSTR9C. It is absurd to claim differences in GSTR3B and GSTR9C for FY 15-16 & 16-17.
   d) It may be noted that show cause notice for April 15 to June 17 (C.No. V/24/15/03/2018 dated 26-04-2018) has already been issued to us. We have sent a reply to the SCN on 15-06-2018. Clearly Mr. Gnaneshwar has no jurisdiction in this matter.
3. M/s. Paramount Estates.
   a) Notice issue on 18-08-2020 DIN No.20200856YO00003OE837.
   b) Reply sent on 17-09-2020
   c) He is requesting for information pertaining to years prior to the GST Act, claiming some differences between GSTR3B and GSTR9C. It is absurd to claim differences in GSTR3B and GSTR9C for FY 15-16 & 16-17.

Head Office: 5-4-187/3&4, II Floor, M. G. Road, Secunderabad-500 003. ☎ +91 40 66335551, ✉ info@modiproperties.com www.modiproperties.com

d) It may be noted that audit department in the same range has already sent us a notice (C.No.V/Audit-II/Cir-VII/360/2018-19/Gr-76 dated 22-11-2019) and reply to the notice with all relevant documents has been given to the department. Mr. Gnaneshwar has been clearly informed that relevant information has been given to the audit team. Different officers of the same range cannot conduct enquiry in the same matter. Despite knowing that the matter is live with the audit department Mr. Gnaneshwar continues to send notices demanding information.

4. M/s. Nilgiri Estate.

   a) Notice issue on 27th May 2020 DIN No.20200556YO00004I1C54

   b) Reply sent on 16-06- 2020.

   c) He is requesting for information pertaining to years prior to the GST Act, claiming some differences between GSTR3B and GSTR9C. It is absurd to claim differences in GSTR3B and GSTR9C for FY 15-16 & 16-17.

   d) It may be noted that audit department in the same range has already sent us a notice 14-08-2020 and we are in the process of sending details to the department. Mr. Gnaneshwar has been clearly informed that relevant information has been given to the audit team. Different officers of the same range cannot conduct enquiry in the same matter. Despite knowing that the matter is live with the audit department Mr. Gnaneshwar continues to send notices demanding information.

M/s. Modi Consultancy Services (a partnership firm), M/s. Kadakia & Modi Housing (a partnership firm), M/s. Paramount Estates (a partnership firm) and M/s. Nilgiri Estates (a partnership firm) are group companies of Modi Properties Pvt. Ltd., and have their registered office at 5-4-187/3&4, Soham Mansion, II Floor, M.G. Road, Secunderabad – 500 003.

We request you to take action against Mr. Gnaneshwar for harassing us. He has ulterior motives with a view to profit from his position. We have refused to oblige him and therefore the harassment continues.

Thanking You,

Yours faithfully,
For MODI PROPERTIES PVT LTD.,

MODI PROPERTIES PVT. LTD. SEC'BAD

Authorised Signatory

Correspondence Enclosed:

1. M/s. Modi Consultancy Services.

   a) Notice issue on 18-08-2020 DIN No.20200856YO00004N47EC. Sub: Differences between GSTR3B and GSTR9C
   b) Notice issue on 14-09-2020 DIN No.20200856YO00004N47EC. Sub: Differences between GSTR3B and GSTR9C
   c) Reply sent on 17-09-2020 against DIN No.20200856YO00004N47EC Notice Date. 18-08-2020.

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2. M/s. Kadakia & Modi Housing.

    a) Notice issue on 18-08-2020 DIN No.20200856YO00008C4CA5. Sub: Differences between GSTR3B and GSTR9C
    b) Notice issue on 14-09-2020 DIN No.20200856YO00008C4CA5. Sub: Differences between GSTR3B and GSTR9C
    c) Reply sent on 17-09-2020 against DIN No.20200856YO00008C4CA5 Notice Date. 18-08-2020.
    d) Copy of SCN No. V/24/15/03/2018-Adjn Dt. 26-04-18 for M/s. Kadakia & Modi Housing
    e) Copy of Reply dated 15-06-2020 for the above said SCN No. V/24/15/03/2018-Adjn Dt. 26-04-18 for M/s. Kadakia & Modi Housing.

3. M/s. Paramount Estates.

    a) Notice issue on 18-08-2020 DIN No.20200856YO00003OE837. Sub: Differences between GSTR3B and GSTR9C
    b) Notice issue on 14-09-2020 DIN No.20200856YO00003OE837. Sub: Differences between GSTR3B and GSTR9C
    c) Reply sent on 17-09-2020 against DIN No.20200856YO00003OE837 Notice Date. 18-08-2020.
    d) Copy of Audit Notice No. C No. V / Audit-II / Cir-7 / 360 / 2018-19 / Gr-76 dated 22-11-19 for Paramount Estates.
    e) Copy of Reply dated 08-01-2020 for the above Audit Notice No. C No. V / Audit-II / Cir-7 / 360 / 2018-19 / Gr-76 dated 22-11-19 for Paramount Estates

4. M/s. Nilgiri Estate.

    a) O.C No. 295/2019 Date: 20-09-2019 Certain clarification called for
    b) O.C. No. 333/2019 Dated 21-11-2019 Excess ITC -Certain clarification called for
    c) Reply sent on 07-01-2020 for notice of O.C. No. 333/2019 Dated 21-11-2019 for Excess ITC -Certain clarification called for
    d) O.C No. 1444/2020 Date: 07-02-2020 Excess ITC -Certain clarification called for
    e) DIN No.20200556YO00004I1C54 Dated on 27-05-2020 Differences between output liability in GSTR 3B and GSTR 1 for the period 2017-18 & 2018-19
    f) Reply dated on 16-06-2020 against notice dated on 27-05-2020
    g) DIN No.20200556YO00004I1C54 Dated on 24-06-2020 Certain clarification called for
    h) DIN No. 20200756YO000006KFA16 Dated on 23-07-2020 Sub:Scrutiny of ST-3 returns for the period 2015-16 to 2017-18
    i) DIN No.20200556YO00004I1C54 Dated on 23-07-2020 Sub: Excess ITC -Certain clarification called for
    j) Reply sent on 03-08-2020 against 21-11-2020 and 02-07-2020 Sub: Excess ITC claimed.
    k) Audit Notice issue on 14th August 2020 through E-mail from Mr. Mallikarjuna, The Superintend, Central Tax Audit-II Commissionerate, Hyderabad.

Copy To:
Anti Corruption Bureau, Government of Telangana.

Head Office: 5-4-187/3&4. II Floor, M. G. Road, Secunderabad-500 003. ☎ +91 40 66335551, ✉ info@modiproperties.com www.modiproperties.com

Modi group GST related issues

From: jagadish . (jagadish@modiproperties.com)

To: cgst.seccommr@gov.in

Cc: venkataprasad@hiregange.com; jayaprakash@modiproperties.com

Date: Wednesday, September 30, 2020, 12:19 PM GMT+5:30

Dear Sir,

As discussions had between you and Venkat Prasad of Hiregange, I am sending the relavant documents to you of below Entities.

1 Modi Consultncy Services
2 Kadakia And Modi Housing
3 Paramount Estates
4 Niligiri Estates

Regards,

Jagadish,
Manager Accounts | +91 9966945418 | jagadish@@modiproperties.com
Modi Properties Pvt. Ltd. | www.modiproperties.com
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