

Kadakia And Modi Housing

5-4-187/3&4, II floor, MG Road,
Secunderabad - 500 003.
Phone: +91-40-66335551

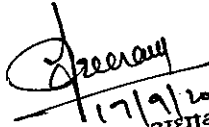
Date: 12-09-2020

Place: Hyderabad

To,
The Superintendent,
Commercial Tax Dept,
Ramgopalpet, Ranigunj
Hyderabad.

- 1). Regarding the period from 2015-16 to 2017-18 (Sum)
the SCN was issued.
 - 2). From 1st July 2017 if any issue related
the GST will shall be intimated.
- Thanking you.

From,
Kadakia And Modi Housing
5-4-187, Soham Mansion,
M.G. Road, Ranigunj
Secunderabad, Hyderabad
Telangana, 500003.
GSTN:36AAHFK8714A1ZJ


17/9/2020
अधीक्षक
Superintendent
केन्द्रीय कर (जी एस टी)
Central Tax (GST)
रामगोपालपेट-II जी एस टी रेंज
Ramgopalpet-II GST Range
सिकंदराबाद मण्डल
Secunderabad Division
हैदराबाद/Hyderabad

Sir,

Sub: Reply to letter dated 18-08-2020 - "Difference between GSTR 3B and GSTR 9C" -
DIN:20200856YO00008C4CA5

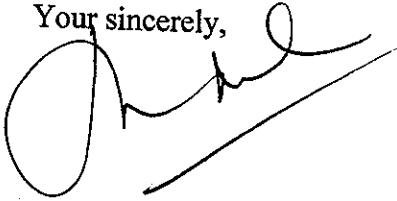
We are in receipt of your letter dated 18-08-2020, seeking clarification on difference in turnover between GSTR -3B and GSTR -9C.

You have requested for balance sheet, P&L, ITR, etc., for the period 2014-15, 15-16 & 16-17 by way of the above referred notice. The notices related to comparison of GSTR3B and GSTR9C. we are unable to provide details requested by you as GST became applicable only from 1-7-2017.

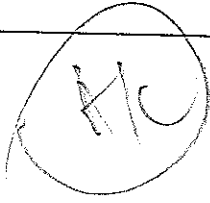
We request you to correct your notice for the relevant period covered under GST Act. We are willing to provide the required information for such periods.

Thanking you,

Your sincerely,



Soham Modi



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 मालएवम्सेवाकररेंजसिकंदराबादमालएवम्सेवाकरमंडल, सिकंदराबादमालएवम्सेवाकरआयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीकसीनेट", 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.rgpetrg2@gov.in

File No. GEXCOM/SoR/25/2020-CGST-RANGE-RGPET-II-DIV-SNBD-
DIN no. 20200856YO00003OE837

Dt. 14-09-2020

To,
M/s Kadakia And Modi Housing,
5-4-187/3 and 4, 2nd floor, Soham Mansion,
M G Road, Secunderabad-500003
Gentleman,

Subject: Difference between GSTR3B and GSTR9C-reg.

Please refer to this office letter of even no. dated 18.08.2020 and 07.09.2020 wherein no compliance has been received so far.

Non-submission of compliance in this office even after passing of more than 25 days from the issuing of first letter dt. 18.08.2020 implies that there is intentional and inordinate delay in submission of documents.

In view of the above, you are once again requested to submit the following documents covering the period from 2015-16 to 2017-18 immediately via mail or speed post.

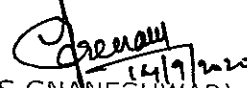
1. Balance Sheet with P&L a/c as declared before the Income Tax Department.
2. ITR - 3/5 Form (with complete set i.e. without missing a single page)
3. 26AS and 26Q.
4. ST-3 returns along with duty paid challans.
5. Taxable invoices.
6. Input Cenvat Credit invoices if applicable.
7. Documents pertaining pure agent if applicable.
8. Sale cum construction agreement if applicable.

The documents are required for the period from 2015-16 to 2017-18 (April to June) because certain discrepancies have been noticed. If the above said documents are supplied then in detail scrutiny can be taken up. If any short payment of Service tax is noticed, you are required to pay tax along with interest failing which a Shown Cause Notice has to be issued.

Supply of incorrect data, false information and documents will invite penal provision as per Finance Act, 1994.

If the said documents are not supplied within three days, 'SUMMONS' will be issued with due permission from the Deputy commissioner as per the Finance Act, 1994.

Yours faithfully,


(S GNANESHWAR)

Superintendent

Ramgopalpet II Range

Superintendent
सेंट्रल टैक्स एवम् कस्टम (जी एस टी)
रामगोपालपेट-II सी एस टी रेंज

Ramgopalpet-II GST Range
सिकंदराबाद मंडल
Secunderabad Division
हैदराबाद/Hyderabad

Copy to: The Deputy Commissioner, Secunderabad GST Division for information

Copy to:

1. Shri Soham Satish Modi, Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad-500034.(gst@modiproperties.com)
2. Shri Sharad Kumar Jayanthilal Kadakia, H.NO. 5-2-223, Gokul Tower, Distillery Road, Secunderabad-500003 (sharad@gmail.com)
3. Shri Jayaprakash, H.No. 3-4-63/13/C1, Aravinda Nagar, Ramanthapur, Hyderabad. (jayaprakash@modiproperties.com)



**NATION
TAX
MARKET**



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

Contact No. 040-27718212

email- cgst.rgpctr2@gov.in

File No. GEXCOM/SoR/24/2020-CGST-RANGE-RGPET-II-DIV-SNBD-CO

DIN no. 20200856YO00008C4CA5

Dt. 07-09-2020

To,

M/s Kadakia And Modi Housing,
5-4-187/3 and 4, 2nd floor, Soham Mansion,
M G Road, Secunderabad-500003
Gentleman,

// REMINDER - I //

Subject: Difference between GSTR3B and GSTR9C-reg.

Please refer to this office letter of even no. dated 21.08.2020 wherein no compliance has been received so far.

In this regard, you are requested to expedite and submit the compliance by 15.09.2020 along.

Yours faithfully,

(S GNANESHWAR)

Superintendent

Ramgopalpet II Range

Copy to: The Deputy Commissioner, Secunderabad GST Division for information.