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OFFICE OF THE COMMISSIONER OF CENTRAL TAX AUDIT -II, COMMISSIONERATE
1-98/b/20, SANVI YAMUNA PRIDE, KRITHIKA LAYOUT, HITECH-CITY, HYD-81

पत्रांक/ C.No. V/01/GST/78/2020/Gr.12/Cir-I
DIN No.: 20210156YS000000ACAA

दिनांक/Date: 06.01.2021

To
M/s. VILLA ORCHIDS LLP
2nd Floor, 5-4-187/3 and 4
Soham Mansion, M.G. Road,
Secnderabad, TGRN
Telangana-500003
GSTIN: 36AANFG4817C1ZH



Period - F.Y - 2017-18 and 2018-19 (April to March)

Notice for conducting audit

Whereas it has been decided to undertake audit of your books of account and records for the financial years 2017-18 and 2018-19 (July, '17 to Mar'19) in accordance with the provisions of the Section 65. Group 12 (Shri. K. Santhi Sekhar, Superintendent-8106029216, D. Subhash, Superintendent-9866062444 and Shri Manoj Kumar Verma, Inspector-8886064001) is proposed to conduct the said audit at your place of business on 18.01.2021.

And whereas you are required to:-

- (i) provide the undersigned the necessary facility to verify the books of account and records or other documents as may be required in this context, and
- (ii) furnish such information as may be required and render assistance for timely Completion of the audit.

You are hereby directed to attend in person or through an authorized representative on 11.01.2021 at Office of The Commissioner of Central Tax & GST, Hyderabad Audit-II Commissionerate, 2nd floor, H. No. 1-98/B/20, Sanvi Yamuna Pride, Krithika Layout, Madhapur, Hitech City, Hyderabad-81 before the undersigned and to produce your books of account and records for the aforesaid financial year(s) as required for audit.

1. Copies of Balance Sheet, Trial Balances and Annual Financial Statement for the Audit period.
2. Annual return submitted to the Registrar of Companies, Sales Tax, and Income Tax Returns along with Annexure (Form 3 CD) for the Audit period.
3. Returns if any submitted to Banks / Financial Institutions for the Audit period.
4. Cost Audit, Tax Audit and Internal Audit reports, wherever applicable for the period mentioned in Sl. No. 1.
5. GST Registration Certificate, GST Monthly returns (GSTR-1, GSTR-3B and GSTR-2A) and Annual return.
6. Copy of 3CA/3CD and 3CEB if any for the Audit period.
7. Tran-1 return filed by you.
8. GSTR-9 and 9C Returns.

In case of failure to comply with this notice, it would be presumed that you are not in possession of such books of account and proceedings as deemed fit may be initiated as per the provisions of the Act and the rules made there under against you without making any further correspondence in this regard.

Yours Sincerely,

(D. SUBHASH) 6/1/21
ASSISTANT COMMISSIONER(In-situ)
GROUP-12. CIRCLE-I

VILLA ORCHIDS

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✉ : voc@modiproperties.com
Owned & Developed by : Villa Orchids LLP.

Date: 21-01-2021
Place: Hyderabad

From,
M/s Villa Orchids LLP
5-4-187, Soham Mansion,
M.G.Road, Rajigunj,
Hyderabad, Telangana-500003
GSTIN: 36AANFG4817C1ZH.

To,
Assistant commissioner
1-98/b/20, Sanvi Yamuna Pride,
Krithika Layout, Hitech City,
Hyderabad.

Sir,

Sub : Reply to notice dated 07th January 2021 -- Notice for conducting GST Audit under Sec 65 of The CGST Act 2017 for the Financial Years 2017-18 and 2018-19 -- Reg.

We are in receipt of your notice dated 07th January 2021, issued u/s 65 of the CGST Act, 2017

With reference to the above notice for conducting GST Audit for the financial years 2017-18 and 2018-19, we are submitting the following documents as mentioned in the notice

Attachments:

1. Financial Statements -- (Balance Sheet, Profit and Loss Statement)
2. IT Returns and computation
3. Income Tax Audit Report Form 3CB-3CD
4. GST Registration Certificate
5. GST Returns (GSTR 1, GSTR 3B, GSTR 2A and GSTR 9/9C)
6. Annual Returns of Registrar of Companies.

Thanking you,

Yours faithfully,

For Villa Orchids LLP

Authorised Signatory

Replied
manually
27/01/2021
AC. (In-charge)
Gr. 2. A-1