

Date: 12-09-2020

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

From,
 Modi Consultancy Services
 5-4-187, Soham Mansion,
 M.G. Road, Raniganj
 Secunderabad, Hyderabad
 Telangana, 500003.
 GSTN: 36AXFM0733F1Z4

1. Refer letter dt 18-8-2020, FY 2017-18 may be
 issued as 2018-19.
 2. Documents i.e. B/S, P&L, ITR & 26AS for
 the period from 2014-15 to 2017-18 may be provided
 to ascertain any revenue loss.
- ∴ please provide the said above documents
 immediately.

[Signature]
 12/9/2020

अधीक्षक
 Superintendent
 केन्द्रीय कर (जी एस टी)
 Central Tax (GST)
 रंगगोपालपेट II जी एस टी रेंज
 Ramgopalpet II GST Range
 सिकंदराबाद
 Secunderabad Division
 सिकंदराबाद/Hyderabad

Sir,

Sub: Reply to letter dated 18-08-2020 – “Difference between GSTR 3B and GSTR 9C” –
 DIN:20200856YO00004N47EC

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.

Please note that the firm was not liable to pay GST for FY 17-18. The firm was registered under
 GST only in October, 2018

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 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/23/2020-CGST-RANGE-RGPET-II-DIV-SNBD-CO

DIN no. 20200856Y000004N47EC

Dt. 18-08-2020

To,

M/s Modi Consultancy Services,

5-4-187/3 and 4, 2nd floor, Soham Mansion,

M G Road, Secunderabad-500003

Gentleman,

Subject: Difference between GSTR3B and GSTR9C-reg.

On comparison between GSTR3B and GSTR9C, the following discrepancies were observed.

1. The turnover declared in Balance sheet for the year 2017-18 is not tallied with Outward supplies as per GSTR3B.

Fy	Outward supplies as per GSTR3B	Outward supplies as per Balance sheet- 2017-18 declared in GSTR9C
2017-18	19,68,375	Not filed

In view of the above discrepancy, you are requested to submit Balance Sheet, P&L a/c, ITR (with complete set), 26AS, 26Q and Sundry Creditor Ledger for the covering period from 2014-15 to 2017-18.

The compliance to the above may be submitted at the earliest.

Yours faithfully,


(S GNANESHWAR)
Superintendent
Ramgopalpet II Range



सेंद्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 मालएवम्सेवाकररेंजसिकंदरावादमालएवम्सेवाकरमंडल, सिकंदरावादमालएवम्सेवाकरआयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीकसीनेट", गेट न. 2-4-416 & 417, रामगोपालपेट, एम. जी. रोड सिकंदरावाद 500003

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

Contact No. 040-27718212

email- cgst.rgpstrg2@gov.in

File No. GEXCOM/SoR/23/2020-CGST-RANGE-RGPET-II-DIV-SNBD-CO

DIN no. 20200856YO00004N47EC

Dt. 07-09-2020

To,

M/s Modi Consultancy Services,

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 18.08.2020 wherein no compliance has been received so far.

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

Yours faithfully,



(S GNANESHWAR)

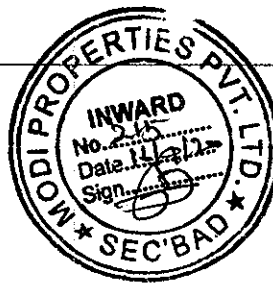
Superintendent

Ramgopalpet II Range

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



**1 NATION
TAX
MARKET**



सेंट्रल टैक्स एवम् कस्टम अधीक्षक का कार्यालय

OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX AND CUSTOMS

रामगोपालपेट 2 माल एवम् सेवा कर रेंज सिकंदराबाद माल एवम् सेवा कर मंडल, सिकंदराबाद माल एवम् सेवा कर आयुक्तालय

RAMGOPALPET II RANGE, SECUNDERABAD GST DIVISION & SECUNDERABAD COMMISSIONERATE

पता: "सलीक सीनेट", गेट नं. 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.rgpétrg2(a)gov.in

File No. GEXCOM/SoR/23/2020-CGST-RANGE-RGPET-II-DIV-SNBD-CO

DIN no. 20200856YO00004N47EC

Dt. 14-09-2020

To,

✓ M/s Modi Consultancy Services,
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 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.

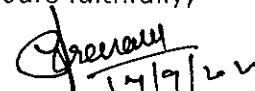
1. Balance Sheet with P&L a/c as declared before the Income Tax Department.
2. ITR - 3/5 Form (with complete set i.e. without missing a single page)
3. 26AS.

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

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)