FORM GST DRC - 01

OFFICE OF ADDITIONAL DIRECTOR JURISDICTION: GURUGRAM ZONAL UNIT, STATE/UT: DELHI ADDRESS: -NA-

[See rule 100 (2) & 142(1)(a)]

No.: ZD0708240198139 Case ID: AD070824012045E Date: 05/08/2024

To, 07AAMCM9016D1ZG LAGROWTH ASSOCIATES PRIVATE LIMITED G-242, Ghazipur Road, New Delhi, East Delhi, Delhi, 110096

Summary of Show Cause Notice

1.	Tax Period	From: AUG/2019 To: FEB/2020
2.	Financial Year (s)	2019-2020
3.	Act	-NA-
4.	Section / Sub-section under which SCN is being issued	122
5.	SCN Reference No.	ZD0708240198139
6.	SCN Date	05/08/2024

(a) Brief facts of the Case: MAKES SUPPLIES WITHOUT INVOICE

(b) Grounds:

SI.No.	Grounds	Description of grounds
1	122(1)(i): Makes supplies without	

	invoice / issues incorrect or false invoice	
2	122(3)(a) Aids or abets any offences under clauses (i) to (xxi) of Section 122 (1)	

(c) Tax and other dues:

Financial Year: 2019-2020

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				Taxperiod													
Sl.No.	HSN Turnover I		Rate of Tax	From		То		Place of Supply (POS)		Act	Tax/Cess (₹)	Interes (₹)	t	Penalty (₹)	Fee (₹)	Others (₹)	Total (₹)
				Month	Year	Month	Year										
1	2	3	4	5	6	7	8	9		10	11	12		13	14	15	16
1	996511	0		SEP	2019	FEB	2020			CGST	0		0 138		0		0 13856210
2	996511	0		AUG	2019	FEB	2020		SGS		0		0 13228522		0		0 13228522
3	996511	0		SEP	2019	FEB	2020			CESS	0		0 151183107		0		0 151183107
	Amount (Tax Perioc	`i	nancial Ye _{Act}	ars)	Tax/C	`ecc		Interest	Pe	enalty	Cess	<u>, </u>	F	ees	Othe	re	Total
2019-20			CGST		0					56210	0		0		0		13856210
2019-20			IGST		0			0		0		0		0	0		0
	2019-20		SGST		0			0	13228522		0	0		0			13228522
2019-20			CESS	0				0 15		183107	0		0		0		151183107
Tot	Total (Act wise)		CGST	0				0		56210	0		0		0		13856210
			IGST	0				0	0		0			0	0		0
			SGST		0			0	132	28522	0			0 0			13228522
			CESS		0			0	151	183107	0			0			151183107
		Total			0			0	1782	267839	0			0	0		178267839

Copy of Detailed Notice is enclosed as separate attachment.

Signature

Name: Bijendra Kumar Meena Designation: Additional Director Jurisdiction: GURUGRAM ZONAL UNIT, Delhi

Address: -NA-Enclouser/s: NIL