 <p>सत्यमेव जयते</p>	<p>भारतसरकार/GOVERNMENT OF INDIA वित्तमंत्रालय/MINISTRY OF FINANCE सेन्ट्रल जी.एस.टी.एवं एक्साइज/CENTRAL GST & EXCISE, OFFICE OF THE SUPERINTENDENT OF CGST & CENTRAL EXCISE</p>
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F. No.: -Div-III/R-IV/Misc/2019

Surat, dtd: -01.08.2024

DIN-20240965VC000000D

By Speed Post/Registered E-mail

To,

Name: :xtiles,
GSTIN: 24A(N1ZB
Plot No.-
Block No.

Subject:- DGARM inquiry - High turnover but low Income tax paid -m/r

With reference to the above cited subject, this office has received **DGRAM Report 70 : Second special All-India drive against fake registrations** dated 13.08.2024 from Directorate General of Analytics & Risk Management (DGARM), New Delhi.

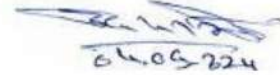
The said report comprises of various lists ranging from category A to F. List No. 70-E involves the list of GSTINs who have shown high turnovers in their financial records but paid relatively low income tax. Your unit has been mentioned under the said category.

In this regard, you are requested to provide the following information/financial records –

- Firm/ Company Balance Sheet for FY 2021-22 and 2022-23.
- Annual Return GSTR 9 and Statement GSTR 9C for FY 2021-22 and 2022-23.
- ITR filed in respect of FY 2021-22 and 2022-23

It is requested to ensure submission of the desired documents within 7 days from the receipt of this letter without fail.

Yours Sincerely



Superintendent
Range-IV, Div- , CGST &
CE

