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Provisional Acknowledgement for submission of Form of Appeal

Your appeal has been successfully submitted against GSTIN/UIN/Temporary ID	AD370225009651B 37AATCA9148B1ZD
Date of filing	18/02/2025
Time of filing	20:34
Place of filing	Chittoor
Name of the Taxpayer	ARHAAN FERROUS AND NON FERROUS SOLUTIONS PRIVATE LIMITED
Address	SY NO-359/4, Gudiyatham Road, Chittoor, Chittoor, Andhra Pradesh, 517001
Name of the person who is filing Appeal	SHAIK RIZWAN
Amount of pre-deposit	₹ 0

It is a system generated acknowledgement and does not require any signature.

FORM GST APL-01

[Refer Rule 108(1)]

Appeal to Appellate Authority

1	GSTIN/Temporary ID/UIN -	37AATCA9148B1ZD
2	Legal Name -	ARHAAN FERROUS AND NON FERROUS SOLUTIONS PRIVATE LIMITED
3	Trade Name -	ARHAAN FERROUS AND NON FERROUS SOLUTIONS PRIVATE LIMITED
4	Address -	SY NO-359/4, Gudiyatham Road, Chittoor, Chittoor, Andhra Pradesh, 517001

Order Type -

Demand Order

5	Order No - ZD3711240168299	Order Date - 19/11/2024
6	Designation and address of the officer passing the order appealed against	Assistant Commissioner (ST) CHITTOOR-I and CHITTOOR-I:Chittoor:Andhra Pradesh
	Demand Id - ZD3711240168299	
7	Date of communication of the order to be appealed against - 19/11/2024	
8	Name of the authorised representative - SHAIK RIZWAN[BNHPR1107A]	

Category of the case under dispute -

1	Others - Fradulent avallment and felication of fradulent ITC without actual supply of goods
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9 Details of Case under dispute

(i) Brief issue of case under dispute -

Refer to Annexure

(ii) Description and clarification of goods/ services in dispute -

Refer to Annexure

(iii) Period of Dispute - From - 01/04/2022 To - 31/03/2023

(iv) Amount under Dispute

Description		Central tax (₹)	State/UT tax (₹)	Integrated tax (₹)	Cess (₹)	Total Amount (₹)	
Amount of Dispute	Tax/Cess	0	0	0	0	0	622865978 622865978
	Interest	0	0	0	0	0	
	Penalty	156211506	156211506	310442966	0	622865978	
	Fees	0	0	0	0	0	
	Other Charges	0	0	0	0	0	

(v) Market value of seized goods -

Refer to Annexure

10 Whether the appellant wishes to be heard in person - Yes/No

Refer to Annexure

11 Statement of facts -

Refer to Annexure

12 Grounds of appeal -

Refer to Annexure

13 Prayer -

Refer to Annexure

14 Amount Of Demand created/ admitted/ disputed

Description		Central tax (₹)	State/UT tax (₹)	Integrated tax (₹)	Cess (₹)	Total Amount(₹)
Amount of demand created (A)	Tax/Cess	0	0	0	0	0
	Interest	0	0	0	0	0
	Penalty	156211506	156211506	310442966	0	622865978
	Fees	0	0	0	0	0
	Other Charges	0	0	0	0	0
Amount of demand admitted (B)	Tax/Cess	0	0	0	0	0
	Interest	0	0	0	0	0
	Penalty	0	0	0	0	0
	Fees	0	0	0	0	0
	Other Charges	0	0	0	0	0
Amount of dispute (C)	Tax/Cess	0	0	0	0	0
	Interest	0	0	0	0	0
	Penalty	156211506	156211506	310442966	0	622865978
	Fees	0	0	0	0	0
	Other Charges	0	0	0	0	0

15 Details of payment of admitted amount and pre-deposit -

Pre-Deposit % of Disputed Tax/Cess - 10%

(a) Details of payment required

Description		Central tax (₹)	State/UT tax (₹)	Integrated tax (₹)	Cess (₹)	Total Amount(₹)
Admitted Amount	Tax/Cess	0	0	0	0	0
	Interest	0	0	0	0	0
	Penalty	0	0	0	0	0
	Fees	0	0	0	0	0
	Other charges	0	0	0	0	0
Pre-deposit (10% of Disputed Tax/Cess)	Tax/Cess	0	0	0	0	0

(b) Details of payment of admitted amount and pre-deposit

Description		Central tax (₹)	State/UT tax (₹)	Integrated tax (₹)	Cess (₹)	Total Amount(₹)
Amount Paid	Tax/Cess	0	0	0	0	0
	Interest	0	0	0	0	0
	Penalty	0	0	0	0	0
	Fees	0	0	0	0	0
	Other Charges	0	0	0	0	0

(c) Details of amount payable towards admitted amount and pre-deposit

Description		Central tax (₹)	State/UT tax (₹)	Integrated tax (₹)	Cess (₹)	Total Amount(₹)
Balance payable	Tax/Cess	0	0	0	0	0
	Interest	0	0	0	0	0
	Penalty	0	0	0	0	0
	Fees	0	0	0	0	0
	Other Charges	0	0	0	0	0

16 Whether appeal is being filed after the prescribed period - Yes/No

Refer to Annexure

17 If 'Yes' in item 16 -

(a) Period of delay -

Refer to Annexure

(b) Reason for delay -

Refer to Annexure

(55)

18 Place of supply wise details of integrated tax paid(admitted amount only)mentioned in the Table in sub-clause(a)of clause 15(item(a)),if any

Place of Supply (Name of State / UT)	Demand	Tax	Interest	Penalty	Others	Total
1	2	3	4	5	6	7
Tamil Nadu	Admitted Amount[In the table In sub-clause(a) of clause 15(item(a))]					
		0	0	0	0	0

Upload Supporting Documents (Relied upon), if any -

NA

Verification

I, SHAIK RIZWAN , hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my / our knowledge and belief and nothing has been concealed therefrom.

Place: Chittoor

Date: 18/02/2025

Name of the Applicant

ARHAAN FERROUS AND NON FERROUS
SOLUTIONS PRIVATE LIMITED

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