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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 - ZD371124016805J 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 - ZD371124016805J
 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 - Fraudulent availment and felicitation of fraudulent ITC with no actual transport of goods and Suppression of Purchases and the consequent tax evasion
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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 - 01/04/2021 To - 31/10/2021

(iv) Amount under Dispute

Description	Central tax (₹)	State/UT tax (₹)	Integrated tax (₹)	Cess (₹)	Total Amount(₹)
Tax/Cess	0	0	0	0	0
Interest	0	0	0	0	0
Penalty	1280048	1280048	1561668	0	4121764
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
	Interest	0	0	0	0
	Penalty	1280048	1280048	1561668	4121764
	Fees	0	0	0	0
	Other Charges	0	0	0	0
Amount of demand admitted (B)	Tax/Cess	0	0	0	0
	Interest	0	0	0	0
	Penalty	0	0	0	0
	Fees	0	0	0	0
	Other Charges	0	0	0	0
Amount of dispute (C)	Tax/Cess	0	0	0	0
	Interest	0	0	0	0
	Penalty	1280048	1280048	1561668	4121764
	Fees	0	0	0	0
	Other Charges	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
	Interest	0	0	0	0
	Penalty	0	0	0	0
	Fees	0	0	0	0
	Other charges	0	0	0	0
Pre-deposit (10% of Disputed Tax/Cess)	Tax/Cess	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
	Interest	0	0	0	0
	Penalty	0	0	0	0
	Fees	0	0	0	0
	Other Charges	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
	Interest	0	0	0	0
	Penalty	0	0	0	0
	Fees	0	0	0	0
	Other Charges	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