

SCRUTINY CASES UNDER GST ACT	2018-2019	
	SURENDRA JINNAPPA CHARATE	
	27ADGPC6546C1ZU	
PARA-0069	In -eligible ITC claimed from non-genuine taxpayers(NGPTs) whose RC is cancelled ab-initio	
PARA-0070	Excess outward tax in GSTR 1 compared to GSTR -/GSTR3 B	2249989.76
PARA-0071	DIFFERENCE between tax as per E-way bill and tax as per GSTR-3B	2148748.19
PARA-0072	In-eligible ITC claimed from GSTR 3B Non-filers	
PARA-0073	Excess ITC claimed in GSTR 3B/9 which is not confirmed in GSTR 2A or 8A of GSTR 9	
PARA-0076	Mismatch in turnover of GSTR 7 filed by TDS deductor and GSTR 3B filed by supplier	
PARA-0078	ITC claims after the last date of available of ITC as per sec.16(4)-GSTR 3 B	
PARA-0079	ITC on purchase invoices uploaded by supplier in GSTR 1 filed after last date of availment -section 16(4)	
PARA-0080	Interest on delayed payments made with GSTR 3B	1440
PARA-0071	difference between tax as per E-way bill and tax as per GSTR-3B	
	total	4400177.95