

Introduction *to* **GST ENFORCEMENT MODULE** *(Back Office for Model-2 States)*





01

● **Recent updates**

02

● **Design Elements of the Module**

03

● **Process Flows in Enforcement**

04

● **Performing key steps in the Module**



Recent Updates

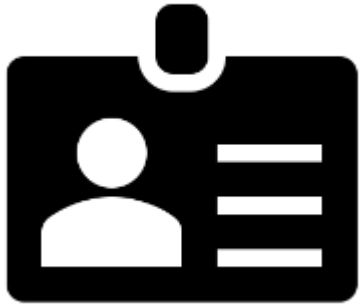


- Enforcement Module rolled out on 24th July, 2019
- Two-days' workshops for officers of Model-2 States on Refund & Enforcement (24th-25th Sept. 2019) at GSTN, New Delhi; along with workshops and seminars at other venues such as Kolkata, Lucknow, Nagaland, Dehradun etc.
- Cross-Empowerment – within State
- Handbook on Enforcement Module shared with all model-2 States
- Pan-India record search

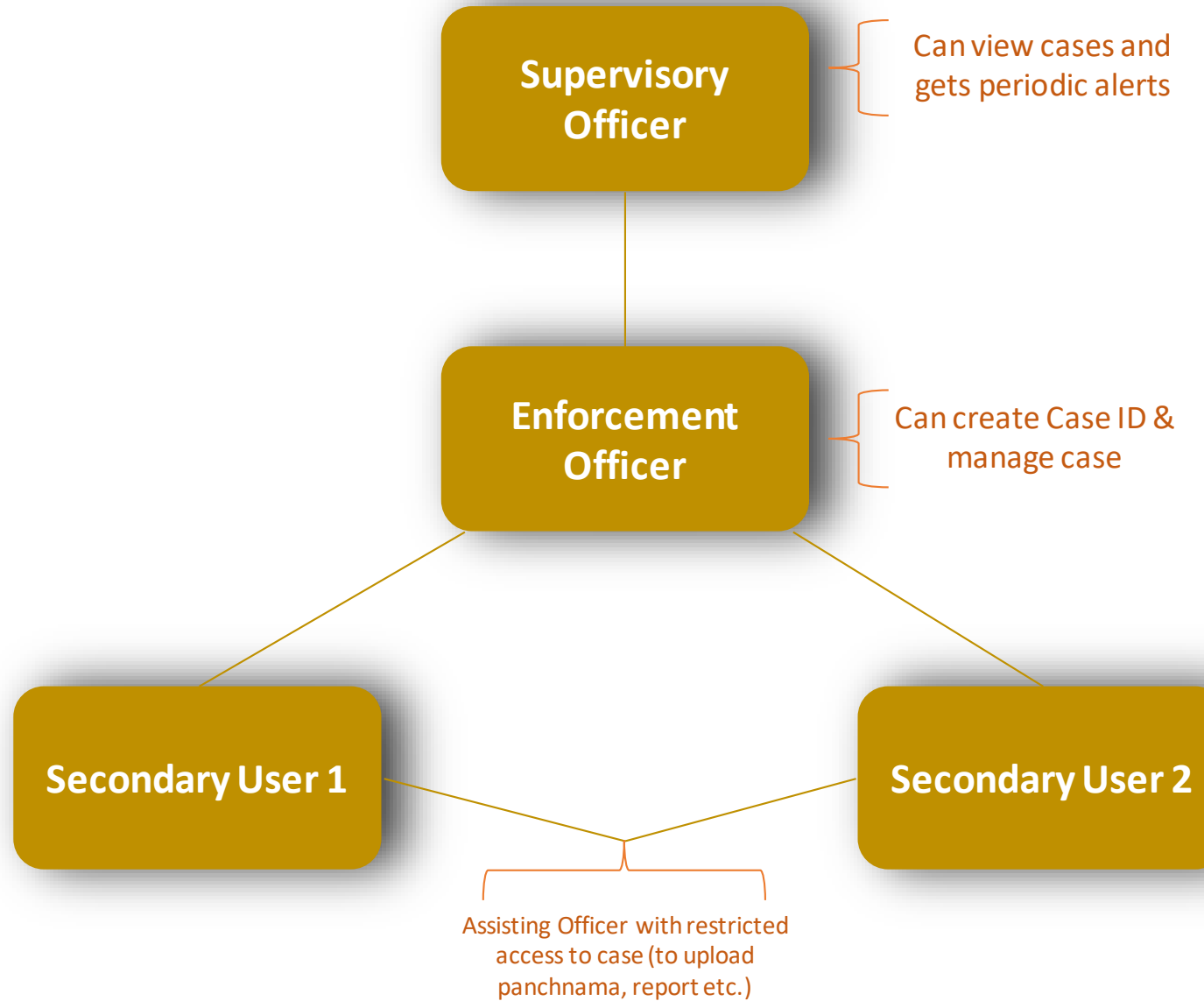


Design Elements





3 User Types



- Case Management:
 - 2 broad categories of cases- **Goods in Transit & Other than transit**
 - Same case management for both types of cases
 - Any case at any stage can be transferred to other enforcement officer/ module.
- Prioritization of cases :
 - Case listings based on precise status of the current stage of a case (More than 45 such status).
 - Notifications in **'My Tasks'**.
 - MIS Reports on Enforcement.
- 'Record Search' functionality:
 - Officer may access GSTIN wise records including enforcement cases against a GSTIN within the state.
 - State Admin can assign **'View All India Records'** role for select officers to access records of taxpayers across India.
 - **A log of such data access** is maintained in system and alert is sent to the jurisdictional Commissioner of tax officer(who initiated the request) and taxpayer (for whom the request was initiated).



INS Forms

All Notified INS Forms i.e.

- INS- 01 (Authorisation for Inspection/Search)
- INS- 02 (Order of Seizure)
- INS- 03 (Order of Prohibition)
- INS- 04 (Bond for Release of seized goods)
- INS- 05 (Release of Hazardous/Perishable Goods)

MOV Forms

All MOV Forms provided by the circular no. 41/15/2018 i.e.

- MOV- 01 (Statement of the person in charge of the goods and conveyance)
- MOV- 02 (Order for Physical verification)
- MOV- 03 (Extension of time for Physical Verification)
- MOV- 04 (Physical Verification Report)
- MOV- 05 (Release of Goods)
- MOV- 06 (Detention Order)
- MOV- 07 (Notice for Tax & Penalty u/s 129(3))
- MOV- 08 (Provisional release Bond)
- MOV- 09 (Demand order for Tax & Penalty)
- MOV- 10 (Notice for Confiscation u/s 130)
- MOV- 11 (Order for Confiscation u/s 130)

Other Forms

Some additional non-notified forms provided:

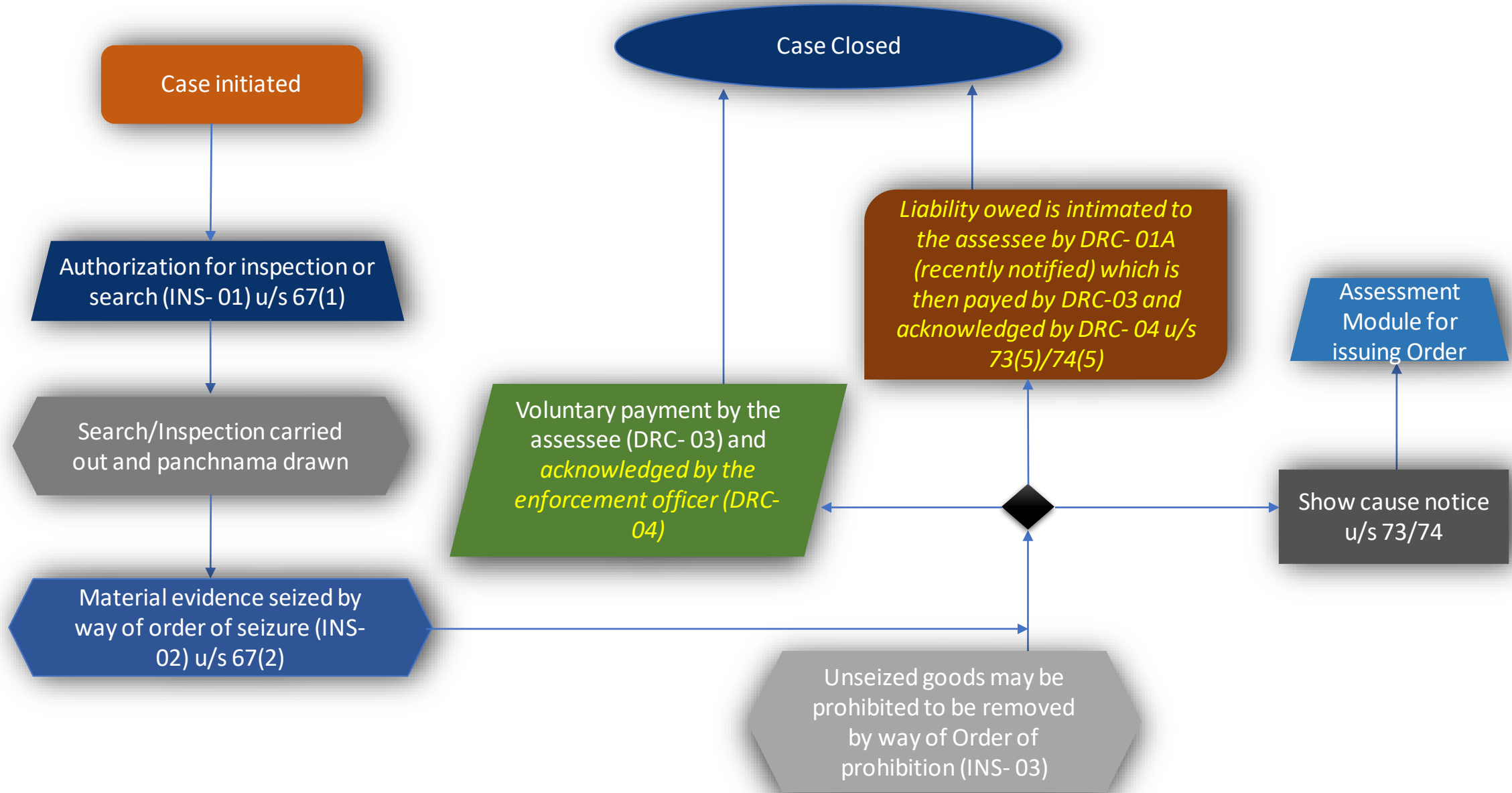
- Detention/Seizure memo
- Notice for calling information
- SCN (Non- transit cases)
- Preliminary Report
- Final Report
- Order for release of security
- Personal Hearing intimation
- Panchnama



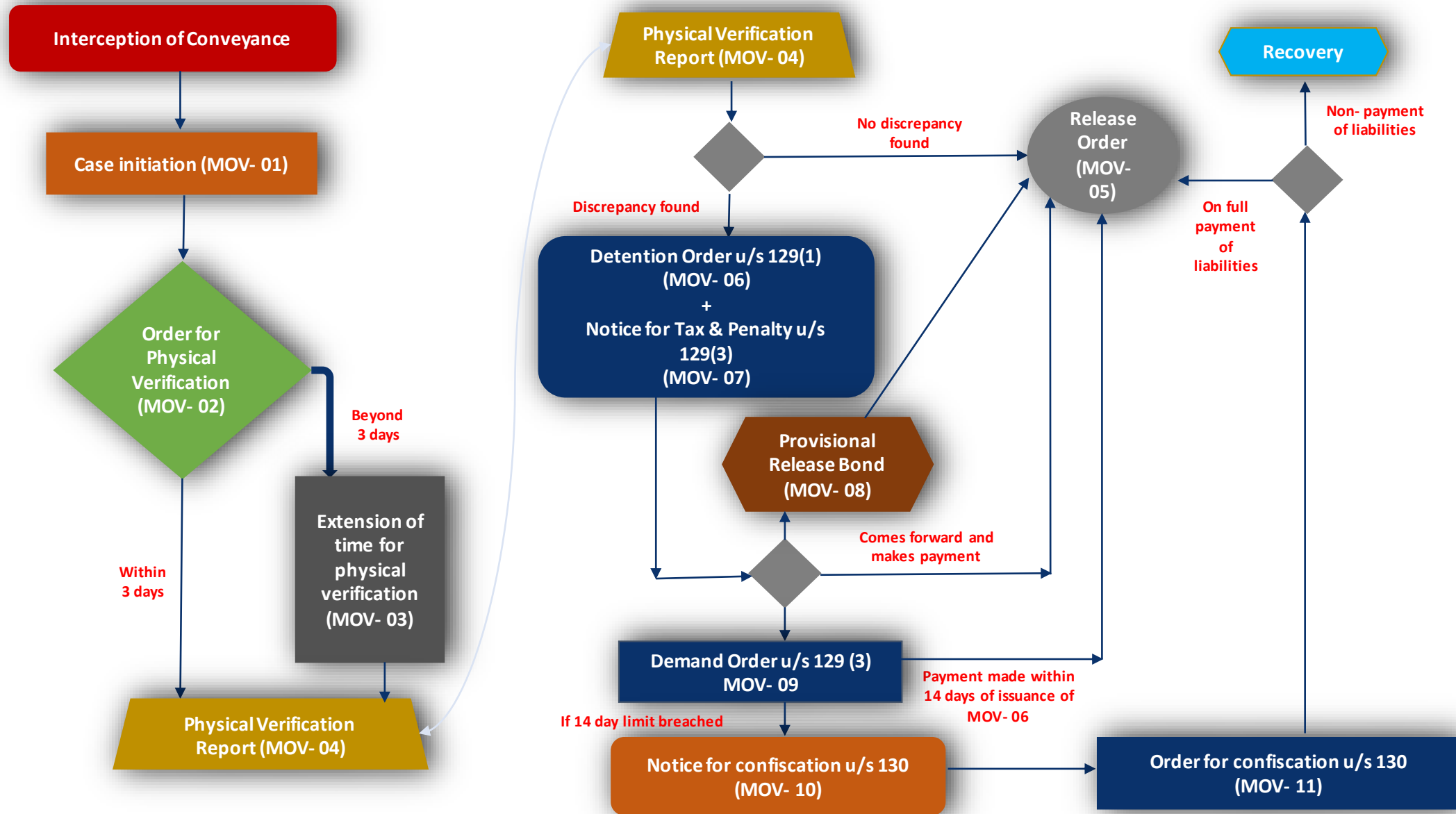
Process Flow



Cases other than Transit (Section 67)



Cases involving Goods in Transit (Section 129)



Performing key steps in Enforcement Module



Login & Dashboard of Enforcement officer



Goods and Services Tax

Nirmal Kumar - Uttar Pradesh, Uttar Pradesh

Inbox Registration Payments MIS Services Help Grievances Statutory Functions e-Way Bill System

Demand and Collection Register My Tasks Recovery Cause List Enforcement Assessment/Adjudication Quick Links

Pending Cases: Initiate New Case

Enquiry before/after case creation: Pending Enquiry

Pre-GST Offence History: Cases Referred from other Modules

7 Pending Enforcement cases

0 Disposed Enforcement cases

0 Pending Enquiries

0 Disposed Enquiries

Note: For more actionable items, alerts and updates, you can view 'My Tasks'

Goods and Services Tax

Nirmal Kumar - Uttar Pradesh, Uttar Pradesh

Inbox Registration Payments MIS Services Help Grievances Statutory Functions e-Way Bill System

Inbox English

5 Registration

7 Enforcement

7 Pending Enforcement cases

0 Disposed Enforcement cases

0 Pending Enquiries

0 Disposed Enquiries

Alerts

No Latest Alert Available

View All

Note: For more actionable items, alerts and updates, you can view 'My Tasks'



Enquiry with other officers *(before case creation)*



The screenshot shows the GSTN dashboard for a user named Nirmal Kumar in Uttar Pradesh. The 'Enforcement' menu is expanded, and the 'Enquiry before/after case creation' option is highlighted with a red box. Below the menu, a summary table shows the number of pending and disposed cases and enquiries.

Category	Count
Pending Enforcement cases	7
Disposed Enforcement cases	0
Pending Enquiries	0
Disposed Enquiries	0

Note:
For more actionable items, alerts and updates, you can view 'My Tasks'

****Seeking additional information from other Enforcement Officers within/outside the state regarding any taxpayer.**



Enquiry with other officers (*before case creation*)...



Enquiry From * <input type="radio"/> Model 1 State <input type="radio"/> CBIC <input type="radio"/> Model 2 State	PAN <input type="text"/>	
Enquired State * <input type="text" value="Select"/>	GSTIN/Temp ID in selected state <input type="text" value="Select"/>	Legal Name <input type="text"/>
Enquiry Required From * <input type="text" value="Select"/>	Jurisdiction * <input type="text" value="Select"/>	Name of Officer * <input type="text" value="Select"/>
GSTIN/Temp ID in this jurisdiction <input type="text" value="Enter GSTIN/Temp ID"/>	Trade Name <input type="text"/>	Address <input type="text"/>
Enquiry Reason * <input type="text" value="Select"/>	Description For Reason * <input type="text"/>	
Enquiry / Inspection Required * <input type="text"/>		

Attachments

Enter Document Description

No file chosen

- Only PDF or JPEG file format is allowed.
- Maximum file size for upload is 5MB.
- Maximum 4 supporting documents can be attached in the application.



Enquiry with other officers (*before case creation*)...



Dashboard | Enforcement | Case Detail

ARN/Case Id: AD0701190000181 | GSTIN/UIN/Temporary Id: -NA- | Legal Name: -NA- | Status: Enquiry is raised

CASE DETAILS

ENQUIRY RESPONSE

Enquiry From: Model 2 State

Enquired State: Delhi

Enquiry Required From: ward

GSTIN/Temp ID in this Jurisdiction: 07AJYPG0697CDZL

Enquiry Reason: Examine Specific transaction

Attachments: fake invoices, Annex-1 (1).pdf

PAN: AJYPG0697C

GSTIN/Temp ID in selected state: 07AJYPG0697G6Z5

Jurisdiction: 1

Trade Name: casual 3

Description For Reason: showing bogus transactions

Legal Name: megha gupta

Name of Officer: V Deeksha Sindhuri - V.Sindhun02

Address: odc-2, sec 48, sohna road, North Delhi, Delhi, 110006

Enquiry/ Inspection Required: please check sales return for dec'18

View

Enquiry Raised

Dashboard | Enforcement | Pending Enquiry

Search

Enquiry Number: Enter Enquiry Number

GSTIN/UIN/Temporary Id: Enter GSTIN/UIN/Temporary Id

Status: Response to enquiry received

From Date: DD/MM/YYYY

To Date: DD/MM/YYYY

SEARCH

Enquiry Number	GSTIN/Temp ID	Legal Name	Trade Name	Enquired Jurisdiction	Enquiry Date	Status
AD070119000079C	07AJYPG0697CDZL	megha gupta	casual 3	1	25/01/2019	Response to enquiry received
AD070119000013U	07ASDPD1863B1ZB	SASHITA DAS	KAPILANANDA AND CO.	Delhi	02/01/2019	Response to enquiry received

Response of Enquiry Received

Goods and Services Tax

Dashboard | MIS | Services | Help | Statutory Functions

Policy Admin | Demand and Collection Register | My Tasks | Enforcement

Pending Cases

Enquiry before/after case creation

Initiate New Case

Pending Enquiry

Enquiry is shown as Pending

ARN/Case Id: AD070119000006P | GSTIN/UIN/Temporary Id: 07ACXPK3463A9ZB | Legal Name: MUKESH DHANJIBHAI KARSHALA | Status: Response to enquiry received | Assigned To: CENTER

CASE DETAILS

ENQUIRY RESPONSE

Enquiry Number	Enquiry Reason	Enquiry Response	Attachments
AD070119000006P	Search the whereabouts of the taxpayer	Whereabout Searched. Details Attached.	Details.pdf

Dashboard | Enforcement | Pending Enquiry

Search

Enquiry Number: Enter Enquiry Number

GSTIN/UIN/Temporary Id: Enter GSTIN/UIN/Temporary Id

Status: Select

From Date: DD/MM/YYYY

To Date: DD/MM/YYYY

SEARCH

Status of Enquiry



Enquiry with other enforcement officers (*before case creation*)...



ARN/IRN/Case ID: Reference ID: Start Date: End Date:

Select	ARN/IRN/Case ID	Reference ID	Case Type	Task Description	Date
<input type="checkbox"/>	AD070119000079C	ZA0701190002260	ENQUIRY CASE	Responded to enquiry	25/01/2019
<input type="checkbox"/>	AD070119000070U	NA	GOODS CONVEYANCE ENF CASE	Enforcement action created against GSTIN 07AJYPG0697C3ZV by V Deeksha Sindhuri	23/01/2019
<input type="checkbox"/>	AD071218000077F	NA	GOODS CONVEYANCE ENF CASE	Due date for Enforcement action assigned to you against GSTIN 07APIPS0052D410 by Pallavi Test Infy is 09/01/2019	09/01/2019
<input type="checkbox"/>	AD070119000013U	NA	ENQUIRY CASE	Please respond to Enquiry number AD070119000013U raised on 02/01/2019	02/01/2019
<input type="checkbox"/>	AD071218000124O	NA	GOODS CONVEYANCE ENF CASE	Case Pending for Processing	24/12/2018
<input type="checkbox"/>	AD071218000111V	NA	GOODS CONVEYANCE ENF CASE	Case Pending for Processing	20/12/2018
<input type="checkbox"/>	AD071218000112T	NA	GOODS CONVEYANCE ENF CASE	Case Pending for Processing	20/12/2018
<input type="checkbox"/>	AD071218000096F	NA	GOODS CONVEYANCE ENF CASE	Case Pending for Processing	18/12/2018
<input type="checkbox"/>	AD071218000094J	NA	GOODS CONVEYANCE ENF CASE	Case Pending for Processing	18/12/2018
<input type="checkbox"/>	AD071218000091P	NA	GOODS CONVEYANCE ENF CASE	Case Pending for Processing	18/12/2018

Go To Closed Tasks



Enquiry with other enforcement officers *(before case creation)*...



Dashboard > Enforcement > Case Detail

English

ARN/Case Id AD070219000018I	GSTIN/UIN/Temporary Id -NA-	Legal Name -NA-	Status Enquiry is raised	Assigned To -NA-
---------------------------------------	---------------------------------------	---------------------------	------------------------------------	----------------------------

CASE DETAILS

ENQUIRY
RESPONSE

Enquiry From

Model 2 State

PAN

AJYPG0697C

Enquired State

Delhi

GSTIN/Temp ID in selected state

07AJYPG0697C6ZS

Legal Name

megha gupta

Enquiry Required From

ward

Jurisdiction

1

Name of Officer

V Deeksha Sindhuri - V.Sindhuri02

GSTIN/ Temp ID in this jurisdiction

07AJYPG0697CDZL

Trade Name

casual 3

Address

odc-2, sec 48, sohna road, North Delhi, Delhi, 110006

Enquiry Reason

Examine Specific transaction

Description For Reason

showing bogus transactions

Enquiry/ Inspection Required

please check sales return for dec'18

Attachments

fake invoices

Annex-1 (1).pdf

[View](#)



Initiate New Case



Goods & Service Tax | Login Goods & Service Tax (GST) | Dashboard

Skip to Main Content A+ A-

Nirmal Kumar
 Uttar Pradesh, Uttar Pradesh 1 0

Inbox Registration Payments MIS Services Help Grievances Statutory Functions e-Way Bill System

Demand and Collection Register My Tasks Recovery Cause List **Enforcement** Assessment/Adjudication Quick Links

Pending Cases **Initiate New Case**

Enquiry before/after case creation Pending Enquiry

Pre-GST Offence History Cases Referred from other Modules

7	Pending Enforcement cases
0	Disposed Enforcement cases
0	Pending Enquiries
0	Disposed Enquiries

Note:
For more actionable items, alerts and updates, you can view 'My Tasks'



Creation of new Case ID (similar to opening new Case File)



Dashboard > Enforcement > Initiate New Case English

For Unregistered Person [Click here](#) to create Temp id • indicates mandatory fields

GSTIN/UIN/Temporary Id*

Trade Name

Address

Legal Name

Email

Mobile

GSTIN/UIN/Temporary Id(if present in other state)

Case Source

Case Source ARN

Case Type*

Case related to movement of goods/conveyance

Others

Case Title*

Case Initiation Reason*

Vehicle/ Conveyance Number

In case others is selected

Date of Interception/Inspection

Time of Interception/Inspection

Place of Interception/Inspection

Attachments

Enter Document Description

No file chosen

- Only PDF or JPEG file format is allowed.
- Maximum file size for upload is 5MB.
- Maximum 4 supporting documents can be attached in the application.



Case File Opened



Dashboard > Enforcement > Case Detail

English

ARN/Case Id
AD0702190000150

GSTIN/UIN/Temporary Id
07AJYPG0697C3ZV

Legal Name
megha gupta

Status
Case pending

Assigned To
STATE

CASE DETAILS

NOTICES

REPLIES

PROCEEDINGS

ORDERS

PROPOSE /
ASSIGN

REFERENCES

INFORMATION
REQUEST

INFORMATION
RESPONSE

GSTIN/UIN/Temporary Id
07AJYPG0697C3ZV

Address
aa, dd, ree, North Delhi, Delhi, 110006

Email
mailformegha@gmail.com

GSTIN/UIN/Temporary Id(if present in other state)
-NA-

Case Source
-NA-

Case Type
Others

Case Title
Test

Vehicle/ Conveyance Number
-NA-

Date of Interception/Inspection
-NA-

Place of Interception/Inspection
-NA-

Trade Name
test5

Legal Name
megha gupta

Mobile
9012000000

Case Source ARN
-NA-

Case Initiation Reason
Information received from Third Party Evasion of tax during movement of goods and / or conveyance

In case others is selected
-NA-

Time of Interception/Inspection
-NA-



How to access 'Pending Cases'



Goods & Service Tax | Login

Goods & Service Tax (GST) | Dashboard

Skip to Main Content A+ A-

Nirmal Kumar
Uttar Pradesh, Uttar Pradesh

1 0

Inbox Registration Payments MIS Services Help Grievances Statutory Functions e-Way Bill System

Demand and Collection Register My Tasks Recovery Cause List Enforcement Assessment/Adjudication Quick Links

Pending Cases

Enquiry before/after case creation

Pre-GST Offence History

Initiate New Case

Pending Enquiry

Cases Referred from other Modules

7	Pending Enforcement cases
0	Disposed Enforcement cases
0	Pending Enquiries
0	Disposed Enquiries

Note:
For more actionable items, alerts and updates, you can view 'My Tasks'



Pending Cases (Contd..)



Skip to Main Content A+ A-

Nirmal Kumar
Uttar Pradesh, Uttar Pradesh

Inbox Registration Payments MIS Services Help Grievances Statutory Functions e-Way Bill System

ARN/Case ID
Enter ARN/Case ID

Status

- Select
- Authorization granted
- Case Approved
- Case Pending Post Review
- Case Pending for Approval
- Case Pending for Assistance
- Case Pending for Processing
- Case Pending for Reply on Report
- Case Pending for Review
- Case Rejected
- Case is closed
- Case pending
- Detention memo issued
- Final Report submitted
- GST INS-02 issued
- GST INS-03 issued
- GST INS-04 accepted
- GST INS-05 issued
- MOV-01 issued
- MOV-02 issued
- MOV-03 issued

GSTIN/UIN/Temporary ID
Enter GSTIN/UIN/Temporary ID

From Date
DD/MM/YYYY

To Date
DD/MM/YYYY

SEARCH

With 47 types of status, the user can search for the relevant Case IDs at the precise stage at which the same is pending

Pending Cases (Contd..)



Goods and Services Tax

Allahabad Sector-1, Uttar Pradesh

Inbox Registration Payments Services Help Grievances Refund Statutory Functions e-Way Bill System

Dashboard Enforcement Pending Cases

Search

ARN/Case ID: Enter ARN/Case ID

GSTIN/UIN/Temporary ID: Enter GSTIN/UIN/Temporary ID

Status: Select

From Date: DD/MM/YYYY

To Date: DD/MM/YYYY

SEARCH

All existing ARNs/Case IDs for a particular GSTIN are shown below. You can take action by selecting any particular ARNs/Case IDs.

List of Application/Case Reference Numbers (ARNs)

ARN/Case ID	GSTIN/UIN/Temporary ID	Legal Name	Trade Name	Case Initiation Date	Case Title	Status	Case Related to movement of goods/conveyance	Vehicle/ Nur
AD0906190000087	09BUOPP9733J1ZP	CHIRANJIB PATRA	Patras	13/06/2019	GSTN	MOV-10 issued	Yes	1
AD090619000003H	09BZJPP3780P1ZD	MAYURKUMAR JITENDRABHAI PATEL	-NA-	04/06/2019	abc	MOV-06 issued	Yes	
AD090619000002J	09BYKPR1198B1Z5	Harsh Raj	-NA-	03/06/2019	GSTN	MOV-08 issued	Yes	AE
AD090519000063D	09AJIPA1572E2ZI	ANGAD JASBIRSINGH ARORA	-NA-	30/05/2019	Testing	MOV-06 issued	Yes	1120
AD0905190000477	09DZCPS9126R2ZA	saurabh saxena	ALOKON TECH	14/05/2019	adsad	MOV-04 issued	No	-

Click this hyperlink to open Case file



Notice calling for Information



Dashboard > Enforcement > **Case Detail**

ARN/Case Id: **AD230319000021Z**
GSTIN/UIN/Temporary Id: **23GDJPS0228C4ZR**

ISSUE NOTICE

- MOV-10 NOTICE & PENALTY FOR CONFISCATION
- SHOW CAUSE NOTICE
- NOTICE TO SUMMON
- NOTICE FOR PRODUCTION OF SUPPORTING DOCUMENTS
- NOTICE CALLING INFORMATION**
- PERSONAL HEARING
- DETENTION/SEIZURE MEMO
- MOV-07 NOTICE UNDER SECTION 129(3) OF CGST ACT
- REMINDER 3 - NOTICE CALLING INFORMATION
- NOTICE FOR ADJOURNMENT OF SUMMON
- REMINDER 1 - NOTICE CALLING INFORMATION
- REMINDER 2 - NOTICE CALLING INFORMATION

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Dashboard > Enforcement > Case Detail English

ARN/Case ID: **AD200619000030C**
GSTIN/UIN/Temporary ID: **20DBGPS3091K5Z2**
Legal Name: **ganesan sasikumar**
Status: **Case pending**
Assigned To: **STATE**

NOTICES

Notice Type: **NOTICE CALLING INFORMATION**

Notice Number*:
Generate Notice Number

Issue Notice to*:

Notice Issued Under Section:

Is Personal Hearing Required?

Notice Issue Date*:
Due Date for Reply*:

Upload Supporting Documents

Enter Document Description:

No file chosen

Only PDF or JPEG file format is allowed.
Maximum file size for upload is 5MB.



Issue Summons



ARN/Case ID AD260619000036C	GSTIN/UID/Temporary ID 26DBGPS3091K522	Legal Name ganesan sasikumar	Status Case pending	Assigned To STATE
---------------------------------------	--	--	-------------------------------	-----------------------------

- CASE DETAILS
- NOTICES**
- REPLIES
- PROCEEDINGS
- ORDERS
- PROPOSE / ASSIGN
- REFERENCES
- INFORMATION REQUEST
- INFORMATION RESPONSE

- MIS Report
- Return Details
- Payment Details
- Registration Status

* indicates mandatory fields

Notice Type

NOTICE TO SUMMON

Notice Number *

Notice Number

[Generate Notice Number](#)

Issue Notice to *

Search/Select

Subject of Enquiry

Details of appearance before officer

Date of Appearance *

DD/MM/YYYY

Time *

HH:MM

Venue *

Documents / Information / Clarifications to be Furnished *

Other Details

Notice Issue Date *

Due Date for Reply *



Record Statement / Summon Proceedings



Dashboard > Enforcement > Case Detail

English

ARN/Case ID
AD090719000001J

GSTIN/UIN/Temporary ID
09AJAPN4057F3Z8

Legal Name
Subhamaya Nanda

Status
Case pending

Assigned To
STATE

CASE DETAILS

NOTICES

REPLIES

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ORDERS

PROPOSE /
ASSIGN

REFERENCES

INFORMATION
REQUEST

INFORMATION
RESPONSE

[MIS Report](#)
[Return Details](#)
[Payment Details](#)
[Registration Status](#)

• indicates mandatory fields

Proceeding Type

SUMMON PROCEEDINGS

Whether taxpayer/third party appeared at scheduled date/time •

Yes

No

Date of Hearing •

DD/MM/YYYY



Time of Hearing •

HH:MM



Subject of enquiry •

Particulars of documents/ evidence produced •

500 characters remaining

Attachments •



Inspection/Search at place of business (Section 67)



[Inbox](#)
[Registration](#)
[Payments](#)
[Services](#)
[Help](#)
[Grievances](#)
[Refund](#)
[Statutory Functions](#)
[e-Way Bill System](#)

[Dashboard](#)
[Enforcement](#)
[Case Detail](#)
English

ARN/Case ID AD090519000004H	GSTIN/UIN/Temporary ID 09AKAPT3785H1ZP	Legal Name SHEETAL RAOSAHEB TAMBE	Status MOV-11 issued	Assigned To STATE
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[CASE DETAILS](#)
[NOTICES](#)
[REPLIES](#)
[PROCEEDINGS](#)
[ORDERS](#)
[PROPOSE / ASSIGN](#)
[REFERENCES](#)
[INFORMATION REQUEST](#)

[MIS Report](#)
[Return Details](#)
[Payment Details](#)
[Registration Status](#)

[ADD INFORMATION REQUEST](#)

[INS01 AUTHORIZATION FOR INSPECTION OR SEARCH](#)

[ADD INFORMATION REQUEST](#)

List of Information Requests						
Request ID	Date	Inspection Reason	Action	Response Status	File Response	
INS01	15/05/2019	B. Taxpayer has escaped payment of tax and is engaged in transportation / owner or operator of a warehouse or a godown / kept his	-NA-	Response Pending	FILE TANCHAWA	

GST INS-01 Authorization for inspection or search

Note: As per GST LAW, the proper officer to authorize search and effect seizure is Joint Commissioner and above.

Request Number: ZA0005190001210
Team Head Jurisdiction Level: Select
Team Head Jurisdiction: Select
Team Head Officer Name: Select

Supporting Officer Jurisdiction Level: Select
Supporting Officer Jurisdiction: Select
Supporting Officer Name: Select

Note: After selecting officer details, click 'ADD'. Repeat the same step to select multiple officers.

Reason for Inspection:

- A. Taxpayer has suppressed transactions relating to supply/stock of goods/claimed excess input tax credit/claimed excess refund/contribution of the provisions of this Act or rules.
- B. Taxpayer has escaped payment of tax and is engaged in transportation/owner or operator of a warehouse or a godown/kept his accounts causing evasion.
- C. Goods liable to confiscation/documents relevant to the proceedings under the Act are secreted in the business/residential premises.

Authorization for:

- Conduct inspection under section67(1)
- Conduct search and seizure under section67(2)

Authorization valid for (days):

Place of Inspection:

Order Issue Date: 15/05/2019

Upload Instruction:
 Enter Document Description:
 No file chosen.

Detention, Seizure and Confiscation of Goods in Transit (Section 68, 129/130)



Dashboard > Enforcement > Case Detail

English

ARN/Case ID AD090719000001J	GSTIN/UIN/Temporary ID 09AJAPN4057F3Z8	Legal Name Subhamaya Nanda	Status Case pending	Assigned To STATE
---------------------------------------	--	--------------------------------------	-------------------------------	-----------------------------

- CASE DETAILS
- NOTICES
- REPLIES
- PROCEEDINGS
- ORDERS**
- PROPOSE / ASSIGN
- REFERENCES
- INFORMATION REQUEST
- INFORMATION RESPONSE

[MIS Report](#)
[Return Details](#)
[Payment Details](#)
[Registration Status](#)

ISSUE ORDER ▾

- ORDER OF RELEASE OF GOODS
- MOV-02 ORDER FOR PHYSICAL VERIFICATION OF G/C
- ORDER OF RELEASE OF SECURITY
- MOV-11 ORDER OF CONFISCATION
- GST INS-03 ORDER OF PROHIBITION
- MOV-06 DETENTION ORDER
- GST INS-02 ORDER OF SEIZURE
- INS-05 ORDER TO RELEASE GOODS (HAZARDOUS/PER.)
- MOV-05 RELEASE ORDER
- MOV-09 ORDER OF DEMAND - TAX & PENALTY

Issued Orders

Order Issue Date	Order Due Date	Payment Due Date	Action	Reply
No Records Found				

Drafts

Issue Date	Order Due Date	Payment Due Date	Attachments	Action
No Records Found				



Upload Preliminary Report



Dashboard > Enforcement > Case Detail

English

ARN/Case Id: AD070119000026N
 GSTIN/UIN/Temporary Id: 07ASDPD1863B1ZB
 Legal Name: SASMITA DAS
 Status: Request for Survey Approved
 Assigned To: -NA-

CASE DETAILS: ADD PROCEEDINGS +

NOTICES: SUMMON PROCEEDINGS

REPLIES: INS01 AUTHORISATION FOR INSPECTION

PROCEEDINGS: PRELIMINARY REPORT

ORDERS: RECORDING OF PERSONAL HEARING

PROPOSE / ASSIGN: CLOSE CASE

REFERENCES: PANCHNAMA

INFORMATION REQUEST: OTHERS

INFORMATION RESPONSE: MOV03 EXTENSION OF INSPECTION TIME

List of Proceedings

Reference Number	Proceeding Date	Action
No Records Found		



Enforcement Preliminary Report

1. Date	12/02/2019
2. ARN/Case Id	AD070119000026N
3. Preliminary Report Number	ZA070219000201A
4. GSTIN/UIN/Temporary Id	07ASDPD1863B1ZB
5. Legal Name	SASMITA DAS
6. Address	Andaman and Nicobar Islands,
7. Details of shop/ establishment inspected	NA
8. Authorization No.	NA
9. Issued by	NA
10. Brief facts of the case	attached as Annexure A
11. Documents/goods detained or seized, if any	NA

Name: Nurul MOHAMADBHAI SAIYED
 Designation: Assistant Commissioner
 Date: 12/02/2019



Dashboard > Enforcement > Case Detail

English

ARN/Case Id: AD070119000026N
 GSTIN/UIN/Temporary Id: 07ASDPD1863B1ZB
 Legal Name: SASMITA DAS
 Status: Preliminary Report submitted
 Assigned To: -NA-

CASE DETAILS: ADD PROCEEDINGS +

NOTICES:

REPLIES:

PROCEEDINGS: PRELIMINARY REPORT

ORDERS:

List of Proceedings

Proceeding Type	Reference Number	Proceeding Date	Action
PRELIMINARY REPORT	ZA070219000201A	12/02/2019	Preliminary Report_ZA070219000201A.pdf Annexure.pdf



Upload Final Report



Dashboard > Enforcement > Case Detail English

ARN/Case Id: **AD070119000026N** GSTIN/UIN/Temporary Id: **07ASDPD1863B1ZB** Legal Name: **SASMITA DAS** Status: **Request for Survey Approved** Assigned To: **-NA-**

CASE DETAILS: **ADD PROCEEDINGS -**

NOTICES: SUMMON PROCEEDINGS

REPLIES: INS01 AUTHORISATION FOR INSPECTION

PROCEEDINGS: **FINAL REPORT**

ORDERS: PRELIMINARY REPORT

PROPOSE / ASSIGN: RECORDING OF PERSONAL HEARING

List of Proceedings

Reference Number	Proceeding Date	Action
No Records Found		



Enforcement Final Report

1. Date	12/02/2019
2. ARN/Case Id	AD070119000026N
3. Final Report Number	ZA0702190002028
4. GSTIN/UIN/Temporary Id	07ASDPD1863B1ZB
5. Legal Name	SASMITA DAS
6. Address	Andaman and Nicobar Islands,
7. Preliminary Report No	ZA070219000201A
8. Details of shop/ establishment inspected	NA
9. Authorization No.	NA
10. Issued by	NA
11. Brief facts of the case	attached as Annexure A
12. Nature of offence/ violation(with relevant provisions of CGST/SGST Act)	NA
13. Details of suppression	NA
14. Amount of tax evasion suspected (In Rupees)	NA
15. Documents/goods detained or seized, if any	NA
16. Findings: (multiple selection)	NA
17. Others: (if other Findings)	NA
18. Recommendations	NA

Name: Nurul MOHAMADBHAI SAIYED
Designation: Assistant Commissioner
Date: 12/02/2019



Dashboard > Enforcement > Case Detail English

ARN/Case Id: **AD070119000026N** GSTIN/UIN/Temporary Id: **07ASDPD1863B1ZB** Legal Name: **SASMITA DAS** Status: **Final Report submitted** Assigned To: **-NA-**

CASE DETAILS: **ADD PROCEEDINGS -**

NOTICES:

REPLIES:

PROCEEDINGS

ORDERS:

PROPOSE / ASSIGN:

List of Proceedings

Proceeding Type	Reference Number	Proceeding Date	Action
FINAL REPORT	ZA0702190002028	12/02/2019	Final Report_ZA0702190002028.pdf Annexure.pdf
PRELIMINARY REPORT	ZA070219000201A	12/02/2019	Preliminary Report_ZA070219000201A.pdf Annexure.pdf



Issue of Show Cause Notice (*Demand Notice for non-transit cases*)



Goods and Services Tax | Allahabad Sector-1, Uttar Pradesh

Inbox | Registration | Payments | Services | Help | Grievances | Refund | Statutory Functions | e-Way Bill System

Dashboard | Enforcement | Case Detail | English

ARN/Case ID: **AD090519000004H** | GSTIN/UTIN/Temporary ID: **09AKAPT3785H1ZP** | Legal Name: **SHEETAL RAOSAHEB TAMBE** | Status: **MOV-11 Issued** | Assigned To: **STATE**

CASE DETAILS

- NOTICES
- REPLIES
- PROCEEDINGS
- ORDERS
- PROPOSE / ASSIGN
- REFERENCES
- INFORMATION REQUEST
- INFORMATION RESPONSE

ISSUE NOTICE

- MOV-10 NOTICE FOR CONFISCATION & LEVY OF PENALTY
- SHOW CAUSE NOTICE**
- NOTICE TO SUMMON
- NOTICE FOR PRODUCTION OF SUPPORTING DOCUMENTS
- NOTICE CALLING INFORMATION
- PERSONAL HEARING
- DETENTION/SEIZURE MEMO
- MOV-07 NOTICE UNDER SECTION 129(3) OF CGST ACT**
- REMINDER 3 - NOTICE CALLING

Issued Notices

Notice Number	Notice Issue Date	Notice Due Date	Adjournment Requested By	Action	Reply
0519000305Q	24/05/2019	31/05/2019	-NA-	dfhedf	Upload Reply
0519000302W	24/05/2019	31/05/2019	-NA-	Description	Upload Reply
0519000058L	10/05/2019	10/05/2019	-NA-	-NA-	Upload Reply
0519000008Q	03/05/2019	03/05/2019	-NA-	abc	Upload Reply

Notice Drafts

Notice Issue	Notice Due	Adjournment
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MIS Report | Return Details | Payment Details | Registration Status

For cases other than transit (points to SHOW CAUSE NOTICE)

For cases involving goods in transit (points to MOV-07 NOTICE UNDER SECTION 129(3) OF CGST ACT)



Propose/Recommend for Adjudication (in non-transit cases)



Dashboard > Enforcement > Case Detail English

ARN/Case ID AD260619000036C	GSTIN/UIN/Temporary ID 26DBGPS3091K5Z2	Legal Name ganesan sasikumar	Status Case pending	Assigned To STATE
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CASE DETAILS

NOTICES

REPLIES

PROCEEDINGS

ORDERS

PROPOSE / ASSIGN

REFERENCES

INFORMATION REQUEST

INFORMATION RESPONSE

[MIS Report](#)
[Return Details](#)
[Payment Details](#)
[Registration Status](#)

* Indicates mandatory fields

Assign To * <input type="text" value="Select"/>	Jurisdiction * <input type="text" value="Select"/>	Name of Assessment Officer * <input type="text" value="Select"/>
Assignment Type * <input type="text" value="Select"/>	Due Date <input type="text" value="DD/MM/YYYY"/>	

Attachments

Enter Document Description

 No file chosen

Only PDF or JPEG file format is allowed.

Maximum file size for upload is 5MB.

Maximum 4 supporting documents can be attached.



Issue of Show Cause Notice (*Demand Notice*) for transit cases (MOV-07)



APP/Case ID AO2610190000193	GSTIN/UTN/Temporary ID 26GW2P56475Q1Z7	Legal Name sumit sidhu surwase	Status MOV-06 Issued	Assigned To CENTER
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H2S Report
 Return Details
 Payment Details
 Registration Status

Indicates mandatory fields

Case Details
NOTICES
 REPLIES
 PROCEEDINGS
 ORDERS
 PROPOSE / ASSIGN
 REFERENCES
 INFORMATION REQUEST
 INFORMATION RESPONSE

Notice Number

Notice Type
 MOV-07 NOTICE UNDER SECTION 129(3) OF CBST ACT

Goods interception details

Goods conveyance bearing number: -NA-
 Order of Detention dated: 12/10/2019

Interception by (Designation of the officer): Commercial Tax Officer/Value Added
 On (DD/MM/YYYY): -NA-

at Place: -NA-
 at (HSN): -NA-

Statement in MOV-01 dated: 12/10/2019
 Date of Physical Inspection: 12/10/2019

Goods (Description): -NA-

Search and add HSN to Calculation of Tax

Calculation of Tax					Rate of Tax		
Sl.No.	Description of goods	HSN Code	Quantity	Total Value	Central Tax	State Tax / Union Territory Tax	In
< >							

Search and add HSN to Calculation of Penalty u/s 129(1)(a)

Calculation of Penalty u/s 129(1)(a)					Rate of Tax		
Sl.No.	Description of goods	HSN Code	Quantity	Total Value	Central Tax	State Tax / Union Territory Tax	In
< >							

Calculation of Penalty u/s 129(1)(a)					Rate of Tax		
Sl.No.	Description of goods	HSN Code	Quantity	Total Value	Central Tax	State Tax / Union Territory Tax	In
< >							

Search and add HSN to Calculation of Penalty u/s 129(1)(b)

Calculation of Penalty u/s 129(1)(b)					Rate of Tax		
Sl.No.	Description of goods	HSN Code	Quantity	Total Value	Central Tax	State Tax / Union Territory Tax	In
< >							

Discrepancies noticed after physical verification

Other details

Notice Issue Date
 12/10/2019

Due Date for Reply
 DD/MM/YYYY

Date and Time for Personal Appearance

Date: DD/MM/YYYY
 Time: HH:MM

Attachments

Enter Document Description

 No file chosen

- Only PDF or JPEG file format is allowed.
- Maximum file size for upload is 5MB.
- Maximum 4 supporting documents can be attached.



Issue of Demand Order in Transit Cases (MOV-09)



ARN/Case ID AD090519000004H	GSTIN/UIN/Temporary ID 09AKAPT3785H1ZP	Legal Name SHEETAL RAOSAHEB TAMBE	Status MOV-11 issued	Assigned To STATE
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- CASE DETAILS
- NOTICES
- REPLIES
- PROCEEDINGS
- ORDERS**
- PROPOSE / ASSIGN
- REFERENCES
- INFORMATION REQUEST
- INFORMATION RESPONSE

- MIS Report
- Return Details
- Payment Details
- Registration Status

ISSUE ORDER

- ORDER OF RELEASE OF GOODS
- MOV-02 ORDER FOR PHYSICAL VERIFICATION OF G/C
- ORDER OF RELEASE OF SECURITY
- MOV-11 ORDER OF CONFISCATION
- GST INS-03 ORDER OF PROHIBITION
- MOV-06 DETENTION ORDER
- GST INS-02 ORDER OF SEIZURE
- INS-05 ORDER TO RELEASE GOODS (HAZARDOUS/PER.)
- MOV-05 RELEASE ORDER

Issued Orders					
Number	Order Issue Date	Order Due Date	Payment Due Date	Action	Reply
0003060	24/05/2019	-NA-	30/05/2019	DRC-07 Summary of the order DRC-08 Summary of Rectification Withdrawal Order	Upload Reply
0003045	24/05/2019	-NA-	31/05/2019	Description DRC-07 Summary of the order	Upload Reply
000301Y	24/05/2019	30/05/2019	-NA-	Description	Upload Reply
000299B	24/05/2019	-NA-	-NA-	-NA-	Upload Reply

MOV-09 Order of Demand ✓



Issue of Demand Order in Transit Cases (MOV-09)...



ARN/Case ID: AD2610190000193
 GSTIN/LIN/Temporary ID: 26GW3P56475Q127
 Legal Name: sumit sidhu surwase
 Status: MOV-08 Issued
 Assigned To: CENTER

- CASE DETAILS
- NOTICES
- REPLIES
- PROCEEDINGS
- ORDERS**
- PROPOSE / ASSIGN
- REFERENCES
- INFORMATION REQUEST
- INFORMATION RESPONSE

MIS Report
 Return Details
 Payment Details
 Registration Status

Order Type
 MOV-09 ORDER OF DEMAND - TAX & PENALTY

Order Number
 Order Number
Generate Order Number

Order Issue Date
 12/10/2019

Conveyance details
Conveyance No.
 -NA-

Details of Person-in-Charge
Name
 -NA-
Mobile No.
 -NA-
Address
 -NA-
Email ID
 -NA-

Details of Transporter
Name
 -NA-
GSTIN
 -NA-

Inspection details
Date of inspection
 -NA-
Time of Inspection
 -NA-
Date of service of notice
 12/10/2019

Order details
Order passed by
 (Syanendra Prakash Dwivedi), Commercial Tax Officers/Valu
Date of issuance of order
 12/10/2019

Details of Conveyance Detained
Conveyance No.
 -NA-
Vehicle Description
 -NA-
Engine No.
 -NA-
Chassis No.
 -NA-

Response filed by the taxpayer to MOV-07
 Select

Due date of payment
 DD/MM/YYYY

Details of Demand

Sl.No.	HSN	Description	Quantity	Total Value	Tax Rate(%)	Tax period		Act	POS(Place of Supply) POS is required if not IGST	Tax (₹)	Interest (₹)
						From	To				
<input type="text"/>											

GENERATE DEMAND SUMMARY

Demand as per order

Act	Tax	Interest	Penalty (1.20a + 1.20b)	Others	Demand No.
IGST	₹0.00	₹0.00	₹0.00	₹0.00	
CGST	₹0.00	₹0.00	₹0.00	₹0.00	
SGST/UTGST	₹0.00	₹0.00	₹0.00	₹0.00	
Cess	₹0.00	₹0.00	₹0.00	₹0.00	
Total	₹0.00	₹0.00	₹0.00	₹0.00	

Response filed by the taxpayer to MOV-07
 Select

Due date of payment
 DD/MM/YYYY

Upload Supporting Documents
 Enter Document Description

 No file chosen

- Only PDF or Jpeg file format is allowed.
- Maximum file size for upload is 5MB.
- Maximum 4 supporting documents can be attached.

BACK SAVE AS DRAFT PREVIEW SUBMIT

Closure of a Case



Goods and Services Tax 25 0
Allahabad Sector-1, Uttar Pradesh

[Inbox](#) [Registration](#) [Payments](#) [Services](#) [Help](#) [Grievances](#) [Refund](#) [Statutory Functions](#) [e-Way Bill System](#)

[Dashboard](#) > [Enforcement](#) > [Case Detail](#) English

ARN/Case ID AD090619000010M	GSTIN/UIN/Temporary ID 09AJIPA1572E3ZH	Legal Name ANGAD JASBIRSINGH ARORA	Status Case pending	Assigned To STATE
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CASE DETAILS
NOTICES
REPLIES
PROCEEDINGS
ORDERS
PROPOSE / ASSIGN
REFERENCES
INFORMATION REQUEST
INFORMATION RESPONSE

MIS Report
Return Details
Payment Details
Registration Status

• Indicates mandatory fields

Proceeding Type
CLOSE CASE

Proceeding Date*
19/06/2019

Reason for Closure*
300 characters remaining

Approval of Immediate Supervisor*
Enter Document Description
Choose File No file chosen

Only PDF or JPEG file format is allowed.
Maximum file size for upload is 5MB.



Other ancillary processes in case management



You can assign a Case to other Enforcement Officer



Inbox Registration Payments Services Help Grievances Statutory Functions e-Way Bill System

Dashboard Enforcement Case Details English

ARN/Case ID: AD260619000036C	GSTIN/VIN/Temporary ID: 260BGP53091K522	Legal Name: ganesan sasilkumar	Status: Case pending	Assigned To: STATE
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MIS Report:
Return Details
Payment Details
Registration Status

* indicates mandatory fields

Assign To* [Select] **Jurisdiction*** [Select] **Name of Officer*** [Select]

Assignment Type*

- Select
- Select
- For Processing
- For Review
- Request for Assistance
- Approval Provided
- Request Rejected
- Reply in Report
- Request for Survey
- Extension of Time
- Seeking Approval
- Post Review
- Survey Approved
- Others

Due Date: DD/MM/YYYY

① Only PDF or JPEG file format is allowed.
② Maximum file size for upload is 5MB.
③ Maximum of supporting documents can be attached.



You can transfer an Enforcement Case to other Module/Wing



ENDDX Services Help Grievances Statutory Functions e-Way Bill System

Dashboard Enforcement Case Detail English

ARN/Case ID AD2606190000043	GSTIN/UEN/Temporary ID 26DBGPN3091K5Z2	Legal Name ganesan sasilkumar	Status Case pending	Assigned To STATE
--------------------------------	---	----------------------------------	------------------------	----------------------

CASE DETAILS
NOTICES
REPLIES
PROCEEDINGS
ORDERS
PROPOSE / ASSIGN
REFERENCES
INFORMATION REQUEST
INFORMATION RESPONSE

MIS Report
Return Details
Payment Details
Registration Status

* indicates mandatory fields

Assign To*

Jurisdiction*

Name of Assessment Officer*

Assignment Type*
Select
For Processing
Requirement for Assistance
Others

Due Date

Enter Document Description

No file chosen

- 1 Only PDF or JPEG file format is allowed.
- 2 Maximum file size for upload is 5MB.
- 3 Maximum 4 supporting documents can be attached.



You can act upon Cases referred from Other Modules (by creating a new Case ID within ENF Module)



Inbox Registration ▾ Payments ▾ Services ▾ Help ▾ Grievances Statutory Functions ▾ e-Way Bill System

Dashboard > Enforcement > Recommendation from Other Module English

ARN/Case ID

GSTIN/UIN/Temporary ID

Status

Recommendation Received From

From Date

To Date

Select	S.No	ARN/Case ID	GSTIN	Legal Name	Trade Name	Referring Module	Re
	1	AD260619000036C	26DBGPS3091K5Z2	ganesan sasikumar	clothes	Adjudicating/Authority	10/
<input checked="" type="radio"/>	2	AD260619000007D	26DBGPS3091K5Z2	ganesan sasikumar	clothes	Adjudicating/Authority	04/
	3	AD260619000005H	26DBGPS3091K5Z2	ganesan sasikumar	clothes	Adjudicating/Authority	04/
	4	AD260619000003L	26DBGPS3091K5Z2	ganesan sasikumar	clothes	Adjudicating/Authority	04/



Building Pre-GST Offence History



Creation of Pre- GST offence history



The screenshot displays the Goods and Services Tax (GST) portal interface. At the top, the header includes the GST logo, the text "Goods and Services Tax", and user information for "Nirmal Kumar" from "Uttar Pradesh, Uttar Pradesh". There are notification icons showing "1" and "0". The main navigation bar contains "Inbox", "Registration", "Payments", "MIS", "Services", "Help", "Grievances", "Statutory Functions", and "e-Way Bill System". The "Statutory Functions" dropdown menu is open, showing options like "Demand and Collection Register", "My Tasks", "Recovery", "E-way bill Generation", "Cause List", "Enforcement", and "Assessment/Adjudication". The "Enforcement" sub-menu is further expanded, listing "Pending Cases", "Enquiry before/after case creation", "Pre-GST Offence History" (highlighted with a red box), "Initiate New Case", "Pending Enquiry", and "Cases Referred from other Modules".

***Support needed from CCTs in database creation of Pre-GST Offence History*



Adding Pre- GST Offence History



Dashboard > Pre-GST Offence History > Saved Record / Add New Offence Record English

Add New Offence Record

For Unregistered Person [Click here](#) to create Temp id • Indicates Mandatory Fields

Details of the taxpayer

GSTIN/ Temp ID/ UIN * Enter GSTIN/ Temp ID/ UIN <input type="text"/> <input type="button" value="GO"/>	Name of Tax payer Name of Tax payer <input type="text"/>	<input type="checkbox"/> Mobile number * +91 <input type="text" value="Enter Mobile number"/>
Address(es) * Enter address and click 'ADD' button below to add each address. <input type="button" value="ADD"/>		

Details of proceedings in Earlier law

Case ID/ Case number * Enter Case ID/ Case number <input type="text"/>	Date of booking of the case * DD/MM/YYYY <input type="text"/>
Order number * Enter Order number <input type="text"/>	Order date * DD/MM/YYYY <input type="text"/>
Earlier law * Select <input type="text"/>	Registration Number in Earlier Law * Enter Registration Number in Earlier Law <input type="text"/>
Tax Period * From DD/MM/YYYY <input type="text"/>	To DD/MM/YYYY <input type="text"/>
Turnover * Enter Turnover <input type="text"/>	
Tax paid * Enter Tax paid <input type="text"/>	Amount of Tax Evaded * Enter Amount of Tax Evaded <input type="text"/>
Penalty levied * Enter Penalty levied <input type="text"/>	Redemption Fine Paid, if any Enter Redemption Fine Paid <input type="text"/>
Prosecution (if any) * <input type="radio"/> Yes <input type="radio"/> No	Arrest (if any) * <input type="radio"/> Yes <input type="radio"/> No



Adding Pre- GST Offence History (Contd..)



Prosecution (if any) * Yes No

Arrest (if any) * Yes No

Details of Prosecution/ Arrest

Order number

Order date

Name of court

Compounding of offense (if any)

Amount recovered, if any

Outstanding Liability, if any

Number of cases pending with Appellate Authority / Tribunal / Court

Details of the taxpayer

Name of Proprietor/ Director/ Partner/ Karta/ Promotor of same company

Name of Related party of other identity and their Proprietor/ Director/ Partner/ Karta etc.

Related party arrest (if any)

Attachments

Enter Document Description

No file chosen

- 1 File with PDF or JPEG format is only allowed.
- 2 Maximum file size for upload is 5MB.
- 3 Maximum 4 other documents can be attached in the application.
- 4 After uploading one attachment, to add more documents, click on 'Add Document'.



Fetching Pre- GST Offence History



Dashboard > Pre-GST Offence History

English

Pre-GST Offence History

• Indicates Mandatory Fields

RETRIEVE SAVED RECORD / ADD NEW OFFENCE RECORD

Search Pre-GST Offences

Case ID

Enter Case ID

GSTIN/ Temp ID/ UIN

Enter GSTIN/ Temp ID/ UIN

Period From •

08/05/2019



Period To

08/05/2019



SEARCH

• All existing Case IDs for a particular GSTIN are shown below. You can view it by selecting any particular Case IDs.

List of Case Reference Numbers (Case IDs)

Case ID	Date of Submission	GSTIN/ Temp ID/ UIN	Legal Name
AD070519000003N	08/05/2019	07AJIPA1572EI13	ANGAD JASBIRSINGH ARORA



Taxpayer's Interface



Hyperlink to all notices/orders received by the taxpayer



Goods and Services Tax

Dashboard Services GST Law Downloads Search Taxpayer Help e-Way Bill System

Registration Ledgers Returns Payments User Services Refunds

My Saved Applications My Applications

View/Download Certificates View Notices and Orders

View My Submissions Contacts

Search HSN / Service Classification Code Holiday List

Cause List Cause List

Feedback Grievance / Complaints

Furnish Letter of Undertaking (LUT) View My Submitted LUTs

Locate GST Practitioner (GSTP) Engage / Disengage GST Practitioner (GSTP)

[View Additional Notices/Orders](#)

SECRETARY OF RETURNS ZA20001900002



List of all notices/orders received by the Taxpayer



Skip to Main Content A⁺ A⁻



Goods and Services Tax

Manish koul
261900000011TMP

Dashboard

Services

GST Law

Downloads

Search Taxpayer

Help

e-Way Bill System

New Return (Trial)

Dashboard > Services > User Services > **Additional Notices and Orders**

Type of Notice/Order	Description	Ref ID	Date of Issuance	Action
DETERMINATION OF TAX	Show Cause Notice and Summary thereof in Form GST DRC-01	ZA2611190003308	15/11/2019	View
GOODS CONVEYANCE ENF CASE	Notice to Summon	ZA2611190003126	14/11/2019	View
GOODS CONVEYANCE ENF CASE	Show Cause Notice	ZA261119000310A	14/11/2019	View
DEFERRED/PAYMENT INSTALMENTS	Application Id AD261119000013T Approved with Modification	ZA261119000306Z	14/11/2019	View

10

25

50

100



Thank you

