

Sl. No.	State	Section under which notice is passed	Order No	Order date	Passing Authority	Financial Year	Details of violation(s) committed or alleged to be committed	Name and details of the action taken	Amount in Rs.				Remarks	Annexure-A Date of communication received
									Tax	Interest	Penalty	Total		
1	UP	Sec 73 of UP GST Act & CGST Act	ZD091223676333B	30.12.2023	State Tax Officer, Jurisdiction : Khand-8, Noida, Gautambudha Nagar(A), Uttar Pradesh	01.4.2017 to 31.03.2018	Best judgment assessment	Demand for Tax, applicable Interest and Penalty has been raised by the authority	₹ 25,92,00,000	as applicbale	₹ 2,59,20,000	₹ 28,51,20,000	Corporation will file an appeal with the 1st appeallate authority	26-09-2024: 03:00 PM