

Fwd: Fwd: Proposal for Webinar for ICCMA Members

1 message

balachandran nair <bnairiccma@gmail.com>
To: Sanjay Gupta <sgupta@jayasoftware.com>

Thu, May 16, 2019 at 11:17 AM

Please update these in our Website under GST.

Regards,

Balachandran Nair



----- Forwarded message -----

From: **balachandran nair** <bnairiccma@gmail.com>
Date: Thu, May 16, 2019 at 11:15 AM
Subject: Fwd: Proposal for Webinar for ICCMA Members
To: Agarwal Rishabh <ra@riyoindia.com>
Cc: Kirit Modi <kiritnmodi@gmail.com>

Dear Sir,

Forwarded is the reply to your queries from TaxMarvel which was supposed to be addressed at the proposed Webinar. The Webinar could not take place as nobody else sent their queries.

Regards,

Balachandran Nair



----- Forwarded message -----

From: **RISHABH** <ra@riyoindia.com>
Date: Mon, Apr 22, 2019 at 4:10 PM
Subject: Re: Fwd: Proposal for Webinar for ICCMA Members
To: balachandran nair <bnairiccma@gmail.com>
Cc: Kirit Modi <kiritnmodi@gmail.com>, Agarwala RG <pioneerpackaging@vsnl.com>, Wadhwa Sandeep <sandeep.wadhwa@wadpack.in>, MADAN HARISH <hmadan@securipax.in>, RAJGARHIA SANJAY <srajgarhia@perfectpac.com>, PATEL MANISH <manishpatel0559@gmail.com>, Goyal Vikash <vikash@tgipackaging.in>, Rishabh Agarwal <cartons@riyoindia.com>, Mitul A Shah <mitul@supack.com>, Manishgupta@boxandboard.in <Manishgupta@boxandboard.in>

Dear Mr. Nair

29/30 April is ok for me also.

Queries -

1. We are buying material and services from several people. When we check on site after few weeks or months we find -

A. There is a supplier who has done a mistake while filing GSTR 1. Say amount is mistake.

B. There is a supplier who has filed GSTR 1 but our invoice is missing.
The reason is he has entered our wrong GST number

C. There is a supplier who has filed GSTR 1 and our invoice is showing but he has not filed 3B since many months.

D. There is a supplier who has not filed GSTR 1 nor 3B.

What should be our stand from point of view of accounts & GST.

In above cases we have both situations - we have already paid in full to supplier or we have held money to the tune of the GST amount.

2. In another case -

The service provider has not filed any returns of GST since last 18 months. When we got to know we have held his payments for want of proof of GST payment or even earlier Service tax payment etc.

The supplier gave services to us from Gujarat as well as Maharashtra.

We are getting notices from Maharashtra GST dept for -

- Not to pay to the supplier.
- Pay the balance to the supplier to GST directly.

How can we be assured that if we pay then there will be no liability in future from GST Maharashtra and Gujarat

B.Regards
Rishabh Agarwal

From: balachandran nair <bnairiccma@gmail.com>
Sent: Mon, 22 Apr 2019 09:58:03 GMT+0530
To: Kirit Modi <kiritnmodi@gmail.com>, Agarwala RG <pioneerpackaging@vsnl.com>, Wadhwa Sandeep <sandeep.wadhwa@wadpack.in>, MADAN HARISH <hmadan@securipax.in>, RAJGARHIA SANJAY <srajgarhia@perfectpac.com>, PATEL MANISH <manishpatel0559@gmail.com>, Goyal Vikash <vikash@tgipackaging.in>, Rishabh Agarwal <cartons@riyoindia.com>, Mitul A Shah <mitul@supack.com>, Manishgupta@boxandboard.in
Subject: Fwd: Proposal for Webinar for ICCMA Members

Dear Sirs,

Kindly confirm a convenient Date & Time for this Webinar to be conducted by our GST Consultants - TaxMarvel.

Regards,

Balachandran Nair
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----- Forwarded message -----

From: **Rohit Kumar** <fcsrohit@gmail.com>
Date: Fri, Apr 19, 2019 at 2:59 PM
Subject: Proposal for Webinar for ICCMA Members
To: Mayuri Gade <mayuri_gade@horizonpacks.com>, balachandran nair <bnairiccma@gmail.com>
Cc: amit <amit@taxmarvel.com>, Kirit Modi <kirit@horizonpacks.com>

Hi Mayuri and Balachandran Sir,

We propose to conduct a webinar for the ICCMA members on recent changes in GST, Annual Return, GST Audit and Key issues under GST

Duration - 45 mins to 1 hour

Please let us know a convenient time and date for the webinar

Also if you can gather their queries for responding during webinar

Regards

Rohit