



OFFICE OF THE SUPERINTENDENT
CGST RANGE-II, DIVISION GANDHINAGAR
CENTRAL EXCISE BUILDING, SECTOR-10/A, OPP. ST.
XAVIER SCHOOL, NEAR CH-3 CIRCLE, GANDHINAGAR-
382010

e-mail:cgstgnr2@gmail.com



F.No. IV/16-01/CGSTR-1/17-18

Date 04.03.2018

To,
The assesses,

Gentlemen,

Sub: Verification of Tran-1.

Please refer to Tran-1 filed for GSTINs.

In this context it is to inform that Taxpayers who have availed transitional credit greater than Rs. 25 lakh and where the closing balance of CENVAT credit during the period of 1st of October: 2016 to 30th of June, 2017 has grown by 25% or more are requested to prepare a statement of purchases during this period in the format enclosed. This verification return would be required to be filed by a date to be notified. IT facility for filing this growth return would be shortly provided.

Therefore you are requested to prepare a return/statement as per enclosed Proforma so that same may be uploaded as and when IT facility would be provided.

Yours sincerely,

Sd/-

Superintendent,
CGST Range-II,
Gandhinagar Division.

Check 14: Taxpayers who have availed transitional credit greater than Rs. 25 lakh and where the closing balance of CENVAT credit during the period of **1st of October: 2016 to 30th of June, 2017** has grown by 25% or more may be directed to prepare a statement of purchases during this period in the format as below. This verification return would be required to be filed by a date to be notified. IT facility for filing this growth return would be shortly provided. A list of taxpayers where such verification return would be required to be filed is uploaded on Antarang. The taxpayers in this list need special attention and verification as the credit growth is quite unreasonable. At present it would be adequate to keep the taxpayer sensitised that such a return would be required to be filed in the following format so that he gets adequate time to prepare the same.

Name of the registered person			
Registration Number in Central Excise or Service Tax who has claimed TRAN Credit			
Period of return: 01/10/16 to 30/06/17			
Name of the supplier under Central Excise or Service Tax	Registration number of the supplier under Central Excise or Service Tax	No. of invoices on which credit was taken	Central Excise duty or Service tax shown as having been paid in their invoices

In relation to taxpayers whose credit growth would be verified as above, they may be advised to confirm from the suppliers of goods and services on whose invoice credit has been taken, that the said supplier had declared the goods and services in their respective returns and had paid tax thereon.

