Manual > Provisional Assessment and Release of Security

How can I file an application for Provisional Assessment and Release of Security?

Steps for filing the application for provisional assessment and release of security is explained below:

1. Filing of application for provisional assessment by taxpayer in Form GST ASMT-01

- 2. Issue of notice for seeking additional information by Tax Official in Form GST ASMT-02
- 3. <u>Furnishing of reply by taxpayer in Form GST ASMT-03 to the notice issued in Form GST ASMT-02</u>
- 4. <u>Issue of order accepting the Provisional Assessment in Form GST ASMT-04 prescribing security and bond therein or to</u> <u>Reject the application</u>

5. <u>Furnishing of security and bond by taxpayer in Form GST ASMT-06 & taxpayer to physically handover the Bank Guarantee</u> and bond to Tax official

- 6. Acceptance of security by Tax Officer, Process of correction of security, Resubmission of Security
- 7. Taxpayer can start selling the goods or providing the services as per Provisional Assessment Order and pay the tax amount as per rate or valuation mentioned in Provisional Assessment Order.
- 8. After period of provisional assessment is over, <u>Notice for seeking clarification in Form GST ASMT-06 to be issued to seek</u> <u>clarification for issue of final assessment order</u>
- 9. Seeking extension of AC/JC for a period of six months if order is not issued within six months of issue of provisional order in Form GST ASMT-04
- 10. Further extension of Commissioner can be sought if order is not being issued within extended period
- 11. Issue of Final Assessment order in Form GST ASMT-07
- 12. Taxpayer to apply for release of security in Form GST ASMT-08
- 13. Issue of order for release of security in Form GST ASMT-09
- 14. Tax Official to physically handover the Bank Guarantee and bond to taxpayer

To file an application for Provisional Assessment, perform following steps:

A. File an Application for Provisional Assessment

B. Open the Application's Case Details screen by <u>searching for your filed Application in My Applications page</u> or from <u>View</u> <u>Additional Notices/Orders page</u>

C. Take action using APPLICATIONS tab of Case Details screen: View your Filed Application

D. Take action using NOTICES tab of Case Details screen: View issued Notice related to that Application

E. Take action using **REPLIES** tab of Case Details screen: View/Add your replies to the issued Notice related to that Application

- E (1). <u>Replying to Additional Information asked in Form GST ASMT-02</u>
- E (2). Replying to Additional Information asked in Form GST ASMT-06
- E (3). Replying to Additional Information for Release Security
- F. Take action using ORDERS tab of Case Details screen: View issued Orders related to that Application

G. Take action using **SECURITY** tab of Case Details screen: Deposit/ Resubmit/ Modify/ Release security related to that Application

- G (1). Furnishing of Security Amount
- G (2). <u>Resubmitting of Security Amount</u>

- G (3). Submission of Modified Security Amount
- G (4). <u>Releasing of Security Amount</u>

Click each hyperlink above to know more.

A. File an Application for Provisional Assessment

To file an application for Provisional Assessment, perform following steps:

- 1. Access the <u>www.gst.gov.in</u> URL. The GST Home page is displayed.
- 2. Login to the portal with valid credentials.
- 3. Dashboard page is displayed. Click Services > User Services > My Applications option.

Dashboard	Services 🔻	GST Law	Search	Taxpayer 🔹	Help 👻	e-Way Bill System
Registration	Ledgers	Returns P	ayments	User Servic	es Refu	nds
My Saved App	lications			My Applicatio	ons	
View/Downloa	d Certificates			View Notices	and Orders	
View My Subm	issions			Contacts		
Search HSN /	Service Classifi	ication Code		Holiday List		
Feedback				Grievance / G	Complaints	
Generate User	Id for Advance	e Ruling		Furnish Lette	er of Underta	iking (LUT)
View My Subm	itted LUTs			Locate GST P	Practitioner (GSTP)
Engage / Dise	ngage GST Pra	ctitioner (GSTF	P)	ITC02-Pendir	ng for action	
View Additiona	al Notices/Orde	rs				

4. The My Applications page is displayed.

Dashboard > Services > User Services > My Applications			
My Applications			
		• in	dicates mandatory fields
Application Type•	From Date	To Date	
Select	DD/MM/YYYY	DD/MM/YYYY	#
		SEARCH NEW	APPLICATION

- 5. Select "Provisional Assessment ASMT-01" in the Application Type field.
- 6. Click the **NEW APPLICATION** button.

Dashboard > Services > User Services > My Applications					
My Applications					
					• indicates mandatory fields
Application Type •		From Date		To Date	
Select	·	DD/MM/YYYY	@	DD/MM/YYYY	#
Select Advance Ruling Intimation of Voluntary Payment - DRC-03 Letter Of Undertaking Appeal to Appellate Authority Application for rectification of order Application for Restoration of Provisional Attachment REFUNDS Application for Deferred Payment/Payment in Instalments Provisional Assessment ASMT-01				SEARCH	NEW APPLICATION

7. The **Provisional Assessment** page is displayed.

Dashboard	Services -	GST Law	Search Taxpayer 👻	Help -	e-Way Bill System		
shboard > Se	rvices≻ User Se	ervices > My Aj	oplications > Provisional	Assessment	t		
GSTIN/UI 07APIPSC	N/Temp Id - 052D410		egal Name - NURUL OHAMADBHAI SAIYED		Trade Name - GST	Status - DRAFT	
						• Indicates Mand	atory Fields
Descriptio	n of Goods/Se	ervices					
Goods	Services						
Search H	SN Chapter						
o dar cir ric	in ondptor						
		Details o	f Commodity/Service	for which	tax rate/valuation i	is to be determined	
		- 10 4	Tax Rate((%) •			
HSN/SAC		Commodity/ vice•	IGST CGST SGST	/UTGST	ValuationCESS(₹)•	Average monthly turnover of the Commodity/Service (₹)•	Action
Reasons fo	or seeking pro	visional asse	ssment•				
Reason							
1000 chara	cters remaining						
Attachm							
	ile No file chos	en					
OFile with	PDF or JPEG fo	ormat is only a	llowed				
Maximu	m 4 files and 5	MB for each fil	e allowed				
Verificatio	n•						
I hereby has been co	solemnly affirm incealed therefr	and declare th om.	nat the information giver	n herein abo	ove is true and correct	t to the best of my knowledge and belief a	nd nothing
Name of Au	thorized Signate	ory •			Place		
Select				•	Enter Place		
Designation	/ Status				Date		
						PREVIEW FIL	E

8. Under Goods tab, in the **Search HSN Chapter** field, enter the details of goods for which provisional assessment is to be applied.

							 Indicates Mano 	datory Field
Description of	f Goods/Services							
Goods	Services							
Search HSN	Chapter							
	D-t-ti-	1. c	- Jib. (6			A. (n is to be determined	
	Details o	I Comm	ouity/S	ervice for which	n Lax Fa	ite/valuation	ris to be determined	
Tax Rate(%)•								
	Name of Commodity/		102			Valuation	Average monthly turnover of the	

9. HSN/SAC and Name of Commodity/Service fields gets auto-populated. Enter the **Tax Rate**, **Valuation** and **Average monthly turnover of the Commodity**.

escription (of Goods/Servic	es				• Indicates Manda	itory rie
Goods	Services						
Search HSN	Chapter						
		Details of Con		rate/valuat	tion is to be determin	Average monthly	
HSN/SAC•	Name of Commodity/	Details of Con IGST	vice for which tax ate(%)• SGST/UTGST	rate/valua	tion is to be determin 		Actio

10. Under Services tab, in the **Search SAC** field, enter the details of services for which provisional assessment is to be applied.

							• Indicates Man	datory Fiel
escription o	of Goods/Services							
Goods	Services							
Search SAC								
Search SAC								
Search SAC	Details of	f Comm	odity/S	ervice for which	h tax ra	te/valuation	is to be determined	
Search SAC	Details of Name of Commodity/	f Comm		ervice for which x Rate(%)*	h tax ra	te/valuation	is to be determined Average monthly turnover of the	

11. HSN/SAC and Name of Commodity/Service fields gets auto-populated. Enter the **Tax Rate**, **Valuation** and **Average monthly turnover of the Service**.

Note: You can apply for provisional assessment of more than one good/ service with one application. To add details of more goods or services, enter the details of goods under **Goods** tab and enter the details of services under **Services** tab as explained above. As soon as you enter the details of goods/ services for which provisional assessment is to be applied, this will be added as shown in the screenshot below.

Description of	of Goods/Servio	es						
Goods	Services							
Search HSN	Chapter							
		Details of Con	nmodity/Serv	nce for which tax	rate/valua	tion is to be determin		
	Name of		Tax Ra	ate(%)•			Average monthly turnover of the	
HSN/SAC•	Commodity/	IGST	CGST	SGST/UTGST	CESS	Valuation (₹)•	Commodity/Service (₹)●	Action
996413	Non-sched	Select 🔻	Select 🔻	Select 🔻				

12. In **Reasons for seeking provisional assessment** field, enter reason for filing this application for seeking provisional assessment.

13. Click Choose File to upload the document(s) related to this application, if any. This is not a mandatory field.

Note: You can upload file with PDF or JPEG format with maximum 4 files of 5 MB for each file.

- 14. Select the Verification check-box.
- 15. Select the Name of the Authorized Signatory from the drop-down list.
- 16. Enter the name of the **Place** where you are filing this application.
- 17. Click **PREVIEW** to download and review your application.

Reason	
1000 characters remaining	
Attachments Choose File No file chosen ØFile with PDF or JPEG format is only allowed ØMaximum 4 files and 5 MB for each file allowed	
Verification • t hereby solemnly affirm and declare that the information given herein a has been concealed therefrom.	above is true and correct to the best of my knowledge and belief and nothing
Name of Authorized Signatory•	Place
Select 🔹	Enter Place
Designation / Status	Date
	PREVIEW FILE

18. The application is downloaded in PDF format.

Form GST ASMT - 01 [See rule 98(1)] Application for Provisional Assessment under section 60

1. GSTIN / Temp ID	07APIPS0052D410
2. Name	NURUL MOHAMADBHAI SAIYED
3. Address	12, qw, ww, Central Delhi, Delhi, 110000

4. De	4. Details of Commodity/Service for which tax rate/valuation is to be determined							
Sr	HSN/	Name of Commodity/ Service		Tax R	ate(%)		Valuation (₹)	Average monthly
No.	SAC		Central Tax	State/ UT Tax	Integrated Tax	CESS		turnover of the Commodity/Service (₹)
1	996413	Non-scheduled local bus and coach charter services	0.5	0.5	1	NA	1,00,00,000.00	20,00,000.00
2	1512	SUNFLOWER SEED, SAFFLOWER OR COTTON SEED OIL AND THEIR FRACTIONS THEREOF, WHETHER OR NOT REFINED, BUT NOT CHEMICALLY MODIFIED	0.5	0.5	1	NA	1,00,00,000.00	20,00,000.00
5. Re	ason for s	seeking Provisional Assessemnt				To de	termine the rate	
6. Do	cuments	filed					NA	

7. Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

19. Once you are satisfied, click the **FILE** button.

Verification• I hereby solemnly affirm and declare that the information given herein a has been concealed therefrom.	above is true and correct to the best of my knowledge and belief and nothing
Name of Authorized Signatory •	Place
NURUL SAIYED 🔻	Delhi
Designation / Status	Date
manager	16/10/2018
	PREVIEW FILE

20. The Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.

Dashboard	> Submit Application		🛛 English
	GSTIN	Legal Name	Trade Name
	07APIPS0052D410	NURUL MOHAMADBHAI SAIYED	GST
electron signatur punishal	ic records [Section 2(p) of IT Act]. At e/mark on such information/docume	Warning bions of Information Technology Act, 2000 ("IT Act") and rules n ffixing digital signature on any document herein is deemed to be nt (Section 5 of IT Act). Fraudulently/Dishonestly making use of C). Before attaching your digital signature certificate, please be	e equivalent to affixing hand written f any other person's digital signature is a
0 DSC is	s compulsory for Companies & LLP		
6 Facing	g problem using DSC? Click here for h	nelp	
		รเ	JBMIT WITH DSC SUBMIT WITH EVC

SUBMIT WITH DSC:

a. Select the certificate and click the **SIGN** button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification	
OTP has been sent to your registered mobile nur enter the OTP to Confirm Submission	mber and e-mail id. Please
	CLOSE VERIFY

21. The **Acknowledgement** page is displayed with the generated ARN. You will also receive an SMS and email on your registered mobile number & email id respectively, intimating you of the generated ARN and successful filing of the application.

To download the filed application, click the **Click here** hyperlink or click **CREATE NEW APPLICATION** to go back to **My Applications** page.

D	Dashboard > My Applications > Acknowledgement							
	GSTIN/UIN/Temp Id - 07APIPS0052D410	Legal Name - NURUL MOHAMADBHAI SAIYED	Trade Name - GST	Status - Pending for action by tax officer				
	"Your ARN has been generate	d with ARN AD071018000048K dated 16/	10/2018". To download the Applic	ation Click here				
	"Your ARN has been generated with ARN AD071018000048K dated 16/10/2018". To download the Application Click here << CREATE NEW APPLICATION							

Note: Once the application is filed, Status of the application gets updated to "Pending for action by tax officer".

Go back to the Main Menu

C. Take action using APPLICATIONS tab of Case Details screen: View your Filed Application

To view Application Details, based on which this case was created, perform following steps:

1. Navigate to Services > User Services > My Applications option.

Dashboard Services - GST Law Search	n 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
Feedback	Grievance / Complaints
Generate User Id for Advance Ruling	Furnish Letter of Undertaking (LUT)
View My Submitted LUTs	Locate GST Practitioner (GSTP)
Engage / Disengage GST Practitioner (GSTP)	ITC02-Pending for action
View Additional Notices/Orders	

2. The My Applications page is displayed.

Dashboard > Services > User Services > My Applications						
My Applications						
					 indicates m 	andatory fields
Application Type •	From Da	ate		To Date		
Select 🔻	DD/M	Μ/ΥΥΥΥ	#	DD/MM/YYYY	m	
				SEARCH	NEW APPLICA	ΓΙΟΝ

- 3. Select "Provisional Assessment ASMT-01" in the **Application Type** field.
- 4. Select the **From** and **To** Date using the calendar.
- 5. Click the **SEARCH** button.

Dashboard > Services > User Services > My Applications			
My Applications			
			• indicates mandatory fields
Application Type•	From Date	To Date	
Provisional Assessment ASMT-01	▼ DD/MM/YYYY	DD/MM/YYYY	#
		SEARCH	NEW APPLICATION

6. The search results are displayed. Click **ARN/RFN** link.

/ly Applications							
						• indica	ates mandator
pplication Type •			From Date	т	o Date		
Provisional Assessment	t ASMT-01	*	16/10/2018	m	16/10/2018		**
				1	SEARCH	NEW APF	PLICATION
ADN / DEN 🍝	Form No Å	Form D	escription *	Date of Filin			
ARN/RFN ≎	Form No. ≎		escription =	Date of Filin 16/10/201	ng ‡	Statu	

7. On the **Case Details** page of that particular application, select the **APPLICATIONS** tab, if it is not selected by default. This tab provides you an option to view the filed application in PDF mode.

8. Click the **View** hyperlink to download and view the application in PDF mode.

Dashboard > Services > User Services > My Applications > Case Details							
ARN AD07101800004	GSTIN/UIN/Temporary 48K 07APIPS0052D410		oplication/Case Creation 16/10/2018				
APPLICATIONS	Type of Document	ts	View Documents				
NOTICES	Application for Provisional As	ssessment	View				
REPLIES							
ORDERS				BACK			
SECURITY							

Go back to the Main Menu

D. Take action using NOTICES tab of Case Details screen: View issued Notice related to that Application

To view issued notices issued by Tax Official, perform following steps:

1. On the **Case Details** page of that particular application, select the **NOTICES** tab. This tab displays all the notices issued by Tax Official.

2. Scroll to the right to view the document name(s) in the **Attachments** column of the table and click them to download into your machine.

ARN AD0710180000	052V	GSTIN/UIN/Temporary 07APIPS0052D41	•		cation/Case Creation /10/2018	Pen	Status ding for reply by taxpaye
APPLICATIONS	Туре	Reference Number	Issue Date	Due Date to Reply	Personal Hearing	Section Number	Atta
NOTICES	ADDITIONAL						Application for Fu
REPLIES	INFORMATION GST ASMT-02	ZA071018000320D	18/10/2018	31/10/2018	No	98	PA_AddtnlInfo_ZA071018
ORDERS	631 A3H1-02						
SECURITY	4						

Go back to the Main Menu

E (1). Replying to Additional Information asked in Form GST ASMT-02

To view or add your replies to the issued notice for additional information by Tax Official, perform following steps:

1. On the **Case Details** page of that particular application, select the **REPLIES** tab. This tab will display the replies you will file or already file reply against the Notice issued by Tax Official. To add a reply, click **ADD REPLY** and select **ADDITIONAL INFORMATION GST ASMT-02**.



2. The Additional Information page is displayed.

Dashboard	Services +	GST Law	Search Taxpayer 👻	Help +	e-Way Bi	ll System	
Dashboard > Serv	vices > User Se	ervices≻ My Ap	pplications > Case Detail	ls			
	ARN 180000301		GSTIN/UIN/Temporary 07APIPS0052D410			pplication/Case Creation 12/10/2018	Status Pending for reply by taxpayer
APPLICATIONS NOTICES		уре				Date Of SCN	• indicates mandatory fields
REPLIES		ADDITIONAL	INFORMATION GST ASM	IT-02		18/10/2018	
ORDERS	5	CN Ref No				Personal Hearing Requi	ired ?
SECURITY		ZA071018000	0319W				
	4 9 9 0	Maximum 4 f Verification I hereby sol f my knowled	/JPEG format is only allo files and 5 MB for each fi	ile allowed			true and correct to the best
		Select			•	Enter Place	
		esignation / S	tatus			Date	
	€	DSC is comp	ulsory for companies and	d LLP.		ВАСК	PREVIEW FILE

3. In the Personal Hearing Required? field, select Yes or No.

<u>Note</u>: This button is visible in only those applications where the Tax Official has not already called for a personal hearing in the issued notice.

4. In **Reply** field, enter details of your reply to the issued notice.

5. Click **Choose File** to upload the document(s) related to your reply, if any. This is not a mandatory field.

6. Enter **Verification** details. Select the declaration check-box and select the name of the authorized signatory. Based on your selection, the fields **Designation/Status** and **Date** (current date) displayed below gets auto-populated. Enter the name of the place where you are filing this application.

7. Click **PREVIEW** to download and review your application.

ARN AD0710180000301	GSTIN/UIN/Temporary ID 07APIPS0052D410	Date Of Application/Case Creation 12/10/2018	Status Pending for reply by taxpayer
APPLICATIONS			• indicates mandatory fields
NOTICES Type		Date Of SCN	
REPLIES AD	DITIONAL INFORMATION GST ASMT-02	18/10/2018	
ORDERS SCN	Ref No	Personal Hearing Requir	ed ?
SECURITY ZAG	071018000319W		
Reply	/•		
	chments ose File No file chosen		
O File	e with PDF/JPEG format is only allowed		
🔁 Ma	aximum 4 files and 5 MB for each file allowed		
	fication		
	nereby solemnly affirm and declare that th y knowledge and belief and nothing has be		rue and correct to the best
Nam	e of Authorized Signatory •	Place •	
NU	JRUL SAIYED	▼ Enter Place	
Desi	gnation / Status	Date	
ma	anager	18/10/2018	
() DS	5C is compulsory for companies and LLP.		
		ВАСК	PREVIEW FILE

8. The application is downloaded in PDF format.

Form GST ASMT-03

[See rule 98(2)]

Reply to the notice seeking additional information

1. GSTIN	07APIPS0052D410			
2. Name	NURUL MOHAMADBHAI SAIYED			
 Details of notice vide which additional information sought 	Notice No. ZA071018000319W	Notice date 18/10/2018		
4. Reply				
Document attached				
5. Documents filed				
Doc.pdf				

6.Verification-

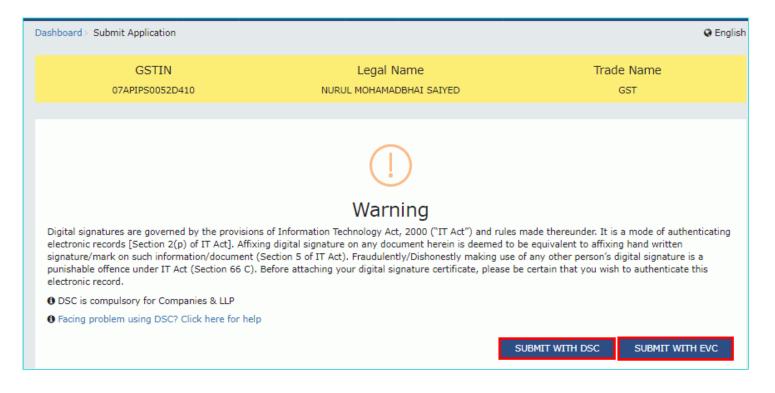
I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my/our knowledge and belief and nothing has been concealed therefrom.

Signature of Authorized Signatory Name : NURUL SAIYED Designation / Status: manager Date: 18/10/2018

9. Once you are satisfied with information furnished, click FILE.

APPLICATIONS		• indicates mandatory fields
NOTICES	Туре	Date Of SCN
REPLIES	ADDITIONAL INFORMATION GST ASMT-02	18/10/2018
ORDERS	SCN Ref No	Personal Hearing Required ?
SECURITY	ZA071018000319W	
	Reply • Document attached	
	Attachments Choose File No file chosen Doc.pdf I File with PDF/JPEG format is only allowed	۵
	Maximum 4 files and 5 MB for each file allowed	
	Verification	
	I hereby solemnly affirm and declare that the info of my knowledge and belief and nothing has been of	rmation given herein above is true and correct to the best oncealed therefrom.
	Name of Authorized Signatory •	Place •
	NURUL SAIVED	▼ Delhi
	Designation / Status	Date
	manager	18/10/2018
	ODSC is compulsory for companies and LLP.	
		BACK PREVIEW FILE

10. Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.



SUBMIT WITH DSC:

a. Select the certificate and click the SIGN button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification	
OTP has been sent to your registered mobile num enter the OTP to Confirm Submission	ber and e-mail id. Please
	CLOSE VERIFY

11. The **Notices and Orders** page is displayed with the generated Reference number. To download the filed reply, click the **Click here** hyperlink.

Dashboard > Notices and Orders	
Your reply has been filed against Ref. no ZA071018000319W dated 18/10/2018. To download the document Click here	
	ОК

12. The filed reply is downloaded in the PDF format.

	ST ASMT-03	
[See n	ule 98(2)]	
Reply to the notice see	king additional infor	mation
1. GSTIN	07APIPS0052D410	
2. Name	NURUL MOHAMADBHAI	SAIYED
3. Details of notice vide which additional information sought	Notice No. ZA071018000319W	Notice date 18/10/2018
4. Reply		
Document attached		
5. Documents filed		
Doc.pdf		
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar		
5. Verification- hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar herefrom.		
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar		
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t	
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Aur Name : NURUE :	been concealed thorized Signatory SAIYED
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Aut	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge ar	nd belief and nothing has t Signature of Au Name : NURUL Designation / Si	thorized Signatory SAIYED tatus: manager

13. Click OK.

Di	ashboard > Notices and Orders	
	Your reply has been filed against Ref. no ZA071018000319W dated 18/10/2018. To download the document Click here	
	ок	

14. The updated **REPLIES** tab is displayed, with the record of the filed reply in a table and with the **Status** updated to "Reply furnished, pending for order by tax officer". You can also click the documents in the **Attachments** column of the table to download them.

ARN AD071018000030		STIN/UIN/Temporary IE 07APIPS0052D410) Da	Date Of Application/Case Creation 12/10/2018		Status Reply furnished, pending fo order by tax officer	
APPLICATIONS	ADD REPLY -						
NOTICES REPLIES	Туре	Reply filed Against	Reply Date/Ph	Option for Personal Hearing		Attachments	
ORDERS	ADDITIONAL INFORMATION GST ASMT-02	ZA071018000319W	18/10/2018	N	PA_REPLY_ZA0710	Doc.pdf 18000319W_20181018112054.pd	

Go back to the Main Menu

E (2). Replying to Additional Information asked in Form GST ASMT-06

To view or add your replies to the issued notice for additional information, perform following steps:

1. On the **Case Details** page of that particular application, select the **REPLIES** tab. This tab will display the replies you will file or already file reply against the Notice issued by Tax Official. To add a reply, click **ADD REPLY** and select **ADDITIONAL INFORMATION GST ASMT-06**.

ARN AD071018000	048K	GSTIN/UIN/Temporary 07APIPS0052D41		f Application/Case Creation 16/10/2018	Remi	Status inder No. 1 issued
APPLICATIONS	ADD REPLY +					
NOTICES	ADDITIONAL INFORMATION	filed Against	Reply Date/Ph	Option for Personal Hea	ringy	Attachments
REPLIES	GST ASMT-06		No Reco	ords Found		
ORDERS	ADDITIONAL INFORMATION					
SECURITY	FOR RELEASE OF SECURITY					
	ADDITIONAL INFORMATION GST ASMT-02					

2. The Additional Information page is displayed.

Dashboard	Services -	GST Law	Search Taxpayer 🛨	Help -	e-Way B	ill System	
Dashboard > Ad	ditional Notices	and Orders >	Case Details				
	ARN 18000048K		GSTIN/UIN/Temporary 07APIPS0052D410		Date Of A	pplication/Case Creation 16/10/2018	Status Reminder No. 1 issued
APPLICATION	S						• indicates mandatory fields
NOTICES		уре				Date Of SCN	
REPLIES		ADDITIONAL	INFORMATION GST ASM	T-06		17/10/2018	
ORDERS	9	CN Ref No				Personal Hearing Requi	red ?
SECURITY		ZA07101800	0295Y				
						No	
	F	teply•					
	4	Attachments					
		Choose File N	lo file chosen				
			JPEG format is only allo				
	•	Maximum 41	files and 5 MB for each fi	le allowed			
	١	erification/					
			lemnly affirm and dec owledge and belief an			tion given herein above is oncealed therefrom.	true and correct to the
		Isme of Autho	rized Signatory•			Place •	
		Select	nzeu signatory -		•	Enter Place	
		Designation / S	Status			Date	
	(DSC is comp	ulsory for companies and	d LLP.			
						BACK	PREVIEW FILE

3. In the Personal Hearing Required? field, select Yes or No.

<u>Note</u>: This button is visible in only those applications where the Tax Official has not already called for a personal hearing in the issued notice.

4. In **Reply** field, enter details of your reply to the issued notice.

5. Click Choose File to upload the document(s) related to your reply, if any. This is not a mandatory field.

6. Enter **Verification** details. Select the declaration check-box and select the name of the authorized signatory. Based on your selection, the fields **Designation/Status** and **Date** (current date) displayed below gets auto-populated. Enter the name of the place where you are filing this application.

7. Click **PREVIEW** to download and review your application.

PLICATIONS		• indicates mandatory f
TICES	Туре	Date Of SCN
LIES	ADDITIONAL INFORMATION GST ASMT-06	17/10/2018
DERS	SCN Ref No	Personal Hearing Required ?
URITY	ZA071018000295Y	
	Reply •	
	Attachments	
	Choose File No file chosen	
	 File with PDF/JPEG format is only allowed Maximum 4 files and 5 MB for each file allowed 	
	Maximum 4 files and 5 MB for each file allowed	
	Verification	
	I hereby solemnly affirm and declare that the int of my knowledge and belief and nothing has been	formation given herein above is true and correct to the best
	or my knowledge and bener and nothing has been	
	Name of Authorized Signatory •	Place •
	Select	▼ Enter Place
	Designation / Status	Date
	DSC is compulsory for companies and LLP.	

8. The application is downloaded in PDF format.

Form GST ASMT-03

[See rule 98(2)]

Reply to the notice seeking additional information

GSTIN 07APIPS0052D410				
2. Name	NURUL MOHAMADBHAI SAIYED			
3. Details of notice vide which additional information sought	Notice No. ZA071018000295Y	Notice date 17/10/2018		
4. Reply				
Document attached				
5. Documents filed				
Doc.pdf		-		

6.Verification-

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my/our knowledge and belief and nothing has been concealed therefrom.

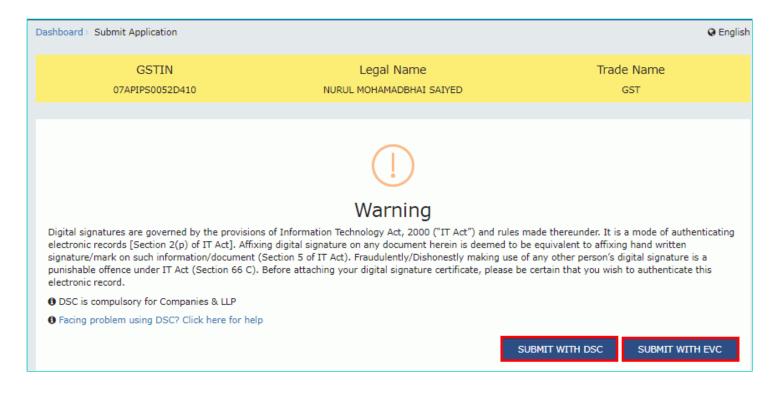
1

Signature of Authorized Signatory Name : NURUL SAIYED
Designation / Status: manager
Date: 17/10/2018

9. Once you are satisfied, click FILE.

APPLICATIONS		• indicates mandatory fields
NOTICES	Туре	Date Of SCN
REPLIES	ADDITIONAL INFORMATION GST ASMT-06	17/10/2018
ORDERS	SCN Ref No	Personal Hearing Required ?
SECURITY	ZA071018000295V	
	Reply •	
	Document attached	
	Attachments Choose File No file chosen	
	Doc.pdf	8
	 File with PDF/JPEG format is only allowed Maximum 4 files and 5 MB for each file allowed 	
	Verification	
	I hereby solemnly affirm and declare that the info of my knowledge and belief and nothing has been co	rmation given herein above is true and correct to the best ncealed therefrom.
	Name of Authorized Signatory •	Place •
	NURUL SAIYED	▼ Delhi
	Designation / Status	Date
	manager	17/10/2018
	OSC is compulsory for companies and LLP.	
		BACK PREVIEW FILE

10. Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.



SUBMIT WITH DSC:

a. Select the certificate and click the SIGN button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification	
OTP has been sent to your registered mobile number an enter the OTP to Confirm Submission	nd e-mail id. Please
C	CLOSE VERIFY

11. The **Notices and Orders** page is displayed with the generated Reference number. To download the filed reply, click the **Click here** hyperlink.

D	ashboard > Notices and Orders	
	Your reply has been filed against Ref. no ZA071018000295Y dated 17/10/2018. To download the document Click here	
		ок

12. The filed reply is downloaded in the PDF format.

	T ASMT-03	
[See ru	ıle 98(2)]	
Reply to the notice seek	ting additional info	rmation
1. GSTIN	07APIPS0052D410	
2. Name	NURUL MOHAMADBHA	I SAIYED
3. Details of notice vide which additional information sought	Notice No. ZA071018000295Y	Notice date 17/10/2018
4. Reply		
Document attached		
5. Documents filed		
Doc.pdf		
hereby solemnly affirm and declare that th correct to the best of my/our knowledge an	d belief and nothing has Signature of Au	been concealed
hereby solemnly affirm and declare that th correct to the best of my/our knowledge an	d belief and nothing has Signature of Au Name : NURUL	thorized Signatory SAIYED tatus: manager
5. Verification- hereby solemnly affirm and declare that th correct to the best of my/our knowledge an herefrom.	d belief and nothing has Signature of Au Name : NURUL Designation / S	thorized Signatory SAIYED tatus: manager
hereby solemnly affirm and declare that th correct to the best of my/our knowledge an	d belief and nothing has Signature of Au Name : NURUL Designation / S	thorized Signatory SAIYED tatus: manager

13. Click OK.

D	ashboard > Notices and Orders
	Your reply has been filed against Ref. no ZA071018000295Y dated 17/10/2018. To download the document Click here
	ОК

14. The updated **REPLIES** tab is displayed, with the record of the filed reply in a table and with the **Status** updated to "Reply furnished, pending for order by tax officer". You can also click the documents in the **Attachments** column of the table to download them.

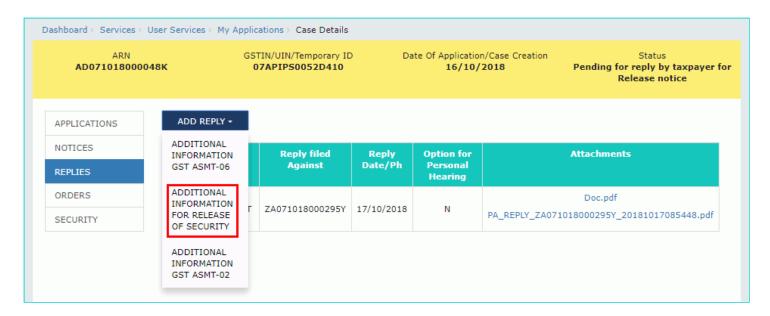
ARN AD071018000048		TIN/UIN/Temporary IE 7 APIPS0052D410) Da	te Of Applicatio 16/10/	n/Case Creation / 2018	Status Reply furnished, pending f order by tax officer
APPLICATIONS	ADD REPLY -					
NOTICES	Туре	Reply filed	Reply	Option for		Attachments
REPLIES		Against	Date/Ph	Personal Hearing		
ORDERS	ADDITIONAL					Doc.pdf
	INFORMATION GST	ZA071018000295Y	17/10/2018	N	PA REPLY 740710	18000295Y 20181017085448.pd

Go back to the Main Menu

E (3). Replying to Additional Information for Release Security

To view or add your replies to the issued notice for additional information for release security, perform following steps:

1. On the **Case Details** page of that particular application, select the **REPLIES** tab. This tab will display the replies you will file or already file reply against the Notice issued by Tax Official. To add a reply, click **ADD REPLY** and select **ADDITIONAL INFORMATION FOR RELEASE SECURITY**.



2. The Additional Information for security release page is displayed.

Dashboard Serv	ices - GST Li	w Search Taxpayer -	Help 🛨	e-Way Bill	System	
Dashboard > Services >	User Services > 1	Applications > Case Deta	ils			
ARN AD071018000	048K	GSTIN/UIN/Temporary 07APIPS0052D41(plication/Case Creation 1 6/10/2018	Status Pending for reply by taxpayer for Release notice
APPLICATIONS						 indicates mandatory fields
NOTICES	Туре				Date Of SCN	
REPLIES	ADDITIO	NAL INFORMATION FOR REL	EASE OF SE	CURITY	18/10/2018	
ORDERS	SCN Ref N	0			Personal Hearing Requ	iired ?
SECURITY	ZA07101	8000312A				
	 File with Maximut Verification I hereby best of model Name of A Select Designation 	No file chosen PDF/JPEG format is only all n 4 files and 5 MB for each f on y solemnly affirm and dec y knowledge and belief an uthorized Signatory*	file allowed			s true and correct to the

3. In the Personal Hearing Required? field, select Yes or No.

<u>Note</u>: This button is visible in only those applications where the Tax Official has not already called for a personal hearing in the issued notice.

4. In **Reply** field, enter details of your reply to the issued notice.

5. Click Choose File to upload the document(s) related to your reply, if any. This is not a mandatory field.

6. Enter **Verification** details. Select the declaration check-box and select the name of the authorized signatory. Based on your selection, the fields **Designation/Status** and **Date** (current date) displayed below gets auto-populated. Enter the name of the place where you are filing this application.

7. Click **PREVIEW** to download and review your application.

c		• indicates mand
S	Туре	Date Of SCN
5	ADDITIONAL INFORMATION FOR RELEASE OF SECURITY	18/10/2018
5	SCN Ref No	Personal Hearing Required ?
ТҮ	ZA071018000312A	
	Reply •	
		1
	Attachments Choose File No file chosen	
	File with PDF/JPEG format is only allowed	
	Maximum 4 files and 5 MB for each file allowed	
	Verification	
	I hereby solemnly affirm and declare that the inform	ation given herein above is true and correct to the
	of my knowledge and belief and nothing has been conc	ealed therefrom.
	Name of Authorized Signatory •	Place •
	NURUL SAIVED	Enter Place
	Designation / Status	Date
	manager	18/10/2018
	DSC is compulsory for companies and LLP.	

8. The application is downloaded in PDF format.

Reply to the notice seeking clarification for release of security

1. GSTIN 07APIPS0052D410			
2. Name	NURUL MOHAMADBHAI SAIYED		
3. Details of notice vide which additional information sought Notice No. Notice date 2A071018000312A 18/10/2018			
4. Reply			
Document attached			
5. Documents filed			
Doc.pdf			

6.Verification-

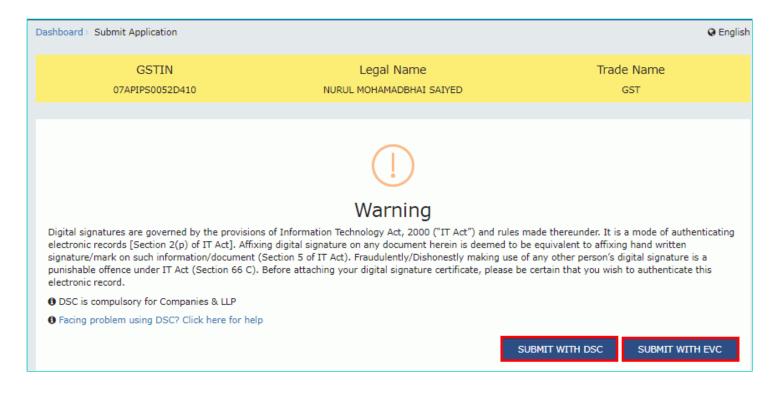
I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my/our knowledge and belief and nothing has been concealed therefrom.

	Signature of Authorized Signatory Name : NURUL SAIYED Designation / Status: manager Date: 18/10/2018
4	

9. Once you are satisfied, click **FILE**.

APPLICATIONS		• indicates mandatory fields
NOTICES	Туре	Date Of SCN
REPLIES	ADDITIONAL INFORMATION FOR RELEASE OF SECURITY	18/10/2018
ORDERS	SCN Ref No	Personal Hearing Required ?
SECURITY	ZA071018000312A	
	Reply • Document attached	No
	Attachments Choose File No file chosen	
	Doc.pdf	
	 File with PDF/JPEG format is only allowed Maximum 4 files and 5 MB for each file allowed 	
	Verification I hereby solemnly affirm and declare that the inform of my knowledge and belief and nothing has been conc	ation given herein above is true and correct to the best ealed therefrom.
	Name of Authorized Signatory •	Place •
	NURUL SAIYED	Delhi
	Designation / Status	Date
	manager	18/10/2018
	• DSC is compulsory for companies and LLP.	
		BACK PREVIEW FILE

10. Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.



SUBMIT WITH DSC:

a. Select the certificate and click the SIGN button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification	
OTP has been sent to your registered mobile numbe enter the OTP to Confirm Submission	er and e-mail id. Please
[CLOSE VERIFY

11. The **Notices and Orders** page is displayed with the generated Reference number. To download the filed reply, click the **Click here** hyperlink.

Dashboard > Notices and Orders	
Your reply has been filed against Ref. no ZA071018000312A dated 18/10/2018. To download the document Click here	
	ок

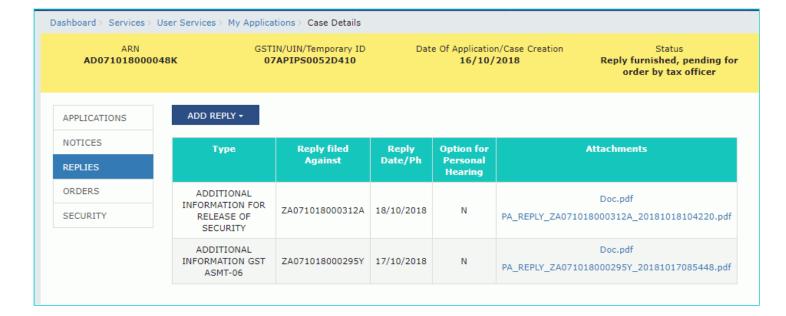
12.	The filed	reply is	downloaded in	the PDF	format.
-----	-----------	----------	---------------	---------	---------

1. GSTIN	07APIPS0052D410				
2. Name	NURUL MOHAMADBHA	I SAIYED			
3. Details of notice vide which additional information sought	Notice No. ZA071018000312A	Notice date 18/10/2018			
4. Reply					
Document attached					
5. Documents filed					
Doc.pdf					
6.Verification-					
I hereby solemnly affirm and declare that th correct to the best of my/our knowledge an therefrom.					
	Signature of Au	thorized Signatory			
	Name : NURUL				
	Designation / S Date: 18/10/20	tatus: manager 18			

13. Click OK.

Dashboard > Notices and Orders	
Your reply has been filed against Ref. no ZA071018000312A dated 18/10/2018. To download the document Click her	<u>e</u>
	ок
	ÜK

14. The updated **REPLIES** tab is displayed, with the record of the filed reply in a table and with the **Status** updated to "Reply furnished, pending for order by tax officer". You can also click the documents in the **Attachments** column of the table to download them.



Go back to the Main Menu

F. View issued Orders related to that Application

To view and download order for provisional assessment issued by Tax Official, perform following steps:

1. On the **Case Details** page of that particular taxpayer, click the **ORDERS** tab. This tab provides you an option to view the issued order, with all its attached documents, in PDF mode.

2. Click the document(s) in the Attachments column of the table to download them.

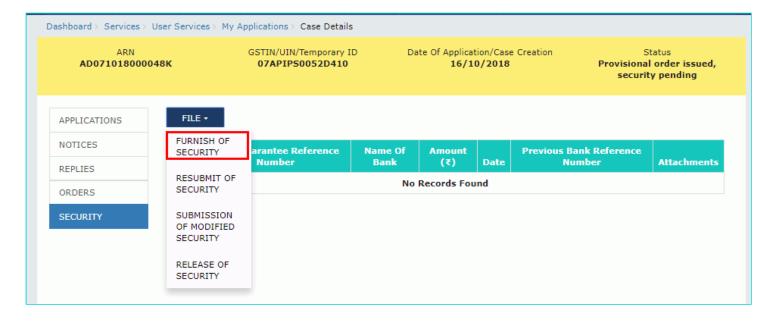
Additional Notic ARN AD071018000048K			Date Of Application/Case Creation 16/10/2018		Status Provisional order issued, security pending	
APPLICATIONS	Туре	Order Number	Order Date	At	tachments	
NOTICES REPLIES	PROVISIONAL ASSESSMENT ORDER GST ASMT-04	ZA071018000277W	16/10/2018		Doc1.pdf 8000277W_20181016054219.pdf	
ORDERS SECURITY						

Go back to the Main Menu

G (1). Furnishing of Security Amount

To furnish the security along with bond for provisional assessment, perform following steps:

- 1. On the Case Details page of that particular taxpayer, click the SECURITY tab.
- 2. To furnish the security, click **FILE** and select **FURNISH OF SECURITY**.



3. The Furnish of Security page is displayed.

Dashboa	rd Services -	GST Law	Search Taxpayer 👻	Help - e	-Way Bill System			
Dashboard	> Services > User	Services > My A	pplications > Case Detai	ls				
AD	ARN 071018000048K		GSTIN/UIN/Temporary 07APIPS0052D410		ate Of Application/O 16/10/20		Stat Provisional or security (rder issued,
APPLICA NOTICES REPLIES	5						Please Click I download the Fi Bond for Furnis	ormat for
ORDERS		Tuno					Security	
SECURIT	Y	Type Furnishing of	Security					
		Provisional As ZA071018000 Reference n		iber• C	Order Date• 16/10/2018			
		guaran		•	Mode		Date •	Amou
					Bank Guara	ntee	DD/MM/YYYY 🛗	
		•) -
								ADD
		OFile with PD	s • No file chosen DF or JPEG format is only Hiles and 5 MB for each					
		Verification• I hereby sol knowledge and	emnly affirm and declar belief and nothing has t	e that the inform been concealed t	ation given herein herefrom.	above is true a	and correct to the best o	f my
		Name of Autho	rized Signatory •		Place			
		Select	_		Enter P	lace		
		Designation / S	itatus		Date			
							PREVIEW	FILE

4. Click the Click here to download the format of bond for furnishing security.

APPLICATIONS NOTICES REPLIES ORDERS	Туре			 Indicates Ma Please Click here download the Fo Bond for Furnish Security 	rmat for
SECURITY	Furnishing of Security				
	Provisional Assessment O	rder Number • (Order Date•		
	ZA071018000277W		16/10/2018		
	Reference no. of bank guarantee •	Name of bank / GSTIN	Mode	Date •	Amou
			Bank Guarantee	DD/MM/YYYY	
	•				۱.
					ADD

5. Enter the Reference no. of bank guarantee, Name of bank/GSTIN and Date.

6. Scroll to the right to enter more details.

APPLICATIONS NOTICES REPLIES				 Indicates Mar Please <u>Click he</u> download the For Bond for Furnishin Security 	<u>re</u> to mat for
ORDERS	Туре			,	
SECURITY	Furnishing of Security				
	Provisional Assessment O	rder Number •	Order Date•		
	ZA071018000277W		16/10/2018		
	Reference no. of bank guarantee •	Name of bank / GST	[N Mode	Date •	Атоц
			Bank Guarantee	DD/MM/YYYY 🛗	
	4				•
					ADD

7. Enter the **amount** furnished.

Note: You can click the ADD button to add more details of security amount to be furnished with different bank guarantee.

APPLICATIONS NOTICES REPLIES ORDERS	Туре					 Indicates Mannel Please <u>Click her</u> download the Forr Bond for Furnishin Security 	<u>e</u> to nat for
SECURITY	Furnishing of Security						
	Provisional Assessment Orde	er Number•	Order	Date			
	ZA071018000277W		16/1	10/2018			
	nk Name of bank / GSTIN	Mode		Date •		Amount(₹) •	Action
		Bank Guarant	ee	DD/MM/YYYY	#		
	4						Þ
						A	ADD

8. Click **Choose File** to upload the bond and Bank guarantee documents.

9. Enter **Verification** details. Select the declaration check-box and select the name of the authorized signatory. Based on your selection, the fields **Designation/Status** and **Date** (current date) displayed below gets auto-populated. Enter the name of the place where you are filing this application.

10. Click **PREVIEW** to download and review your application.

Maximum 4 files and 5 MB for each file	allowed
Verification	
I hereby solemnly affirm and declare the	at the information given herein above is true and correct to the best of my
	concealed therefrom.
knowledge and belief and nothing has been	concealed therefrom.
knowledge and belief and nothing has been Name of Authorized Signatory• Select	

11. The application is downloaded in PDF format.

Form GST ASMT - 05

[See rule 98(4)] Furnishing of Security

1. GS	TIN / Temp II	D	07APIPS0052D41	07APIPS0052D410					
2. Name			NURUL MOHAMADBHAI SAIYED						
 Details of order vide which security is prescribed 			Provsional Assessment Order Number : ZA071018000277W		Date : 16/10/2018				
4. De	tails of the se	curity furnished							
Sr. No.	Mode	Reference no. / Debit entry no. (for cash payment)	Date	Amount(र)	Name of Bank / GSTIN			
1	Bank Guarantee	2344444	17/10/2018	10,0	00.00	07APIPS0052D410			

Note – Hard copy of the security and bond shall be submitted on or before the due date mentioned in the order.

5. Declaration -

(i) The above-mentioned bank guarantee is submitted to secure the differential tax on the supply of goods and/or services in respect of which I/we have been allowed to pay taxes on provisional basis.

(ii) I undertake to renew the bank guarantee well before its expiry. In case I/We fail to do so the department will be at liberty to get the payment from the bank against the bank guarantee.

(iii) The department will be at liberty to invoke the bank guarantee provided by us to cover the provisional assessment in case we fail to furnish the required documents/ information to facilitate finalization of provisional assessment.

Signature of Authorized Signatory

NURUL SAIYED Delhi manager 17/10/2018

12. Once you are satisfied, click FILE.

Verification •		
I hereby solemnly affirm and declare that t knowledge and belief and nothing has been co	he information g ncealed therefro	iven herein above is true and correct to the best of my m.
Name of Authorized Signatory •		Place
NURUL SAIYED	Ŧ	Delhi
Designation / Status		Date
manager		17/10/2018

13. Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.

Dashboar	Submit Application		@ English
	GSTIN	Legal Name	Trade Name
	07APIPS0052D410	NURUL MOHAMADBHAI SAIYED	GST
electro signatu punishi	nic records [Section 2(p) of IT Act]. A re/mark on such information/docume	Warning sions of Information Technology Act, 2000 ("IT Act") and rules ffixing digital signature on any document herein is deemed to l ent (Section 5 of IT Act). Fraudulently/Dishonestly making use of C). Before attaching your digital signature certificate, please b	be equivalent to affixing hand written of any other person's digital signature is a
6 DSC	is compulsory for Companies & LLP		
6 Facir	g problem using DSC? Click here for	help	
		S	SUBMIT WITH DSC SUBMIT WITH EVC

SUBMIT WITH DSC:

a. Select the certificate and click the **SIGN** button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification	
OTP has been sent to your registered mobile nur enter the OTP to Confirm Submission	mber and e-mail id. Please
	CLOSE VERIFY

14. **Notices and Orders** page is displayed with the generated Reference number. To download the filed application, click the **Click here** hyperlink.

D	Dashboard ≻ Notices and Orders
	Your Security has been successfully furnished against Ref. no ZA071018000277W dated 16/10/2018. To download the Application Click here
	ок

Form GST ASMT - 05

[See rule 98(4)] Furnishing of Security

1. GS	STIN / Temp II	D	07APIPS0052D41	0				
2. Na	ame		NURUL MOHAMADBHAI SAIYED					
 Details of order vide which security is prescribed 			Provsional Assessment Order Number : ZA071018000277W		Date : 16/10/2018			
4. De	tails of the se	curity furnished						
Sr. No.	Mode	Reference no. / Debit entry no. (for cash payment)	Date	Amount	र)	Name of Bank / GSTIN		
1	Bank Guarantee	2344444	17/10/2018	10,000.00		10,000.00 07APIPS00520		07APIPS0052D410

Note - Hard copy of the security and bond shall be submitted on or before the due date mentioned in the order.

5. Declaration -

(i) The above-mentioned bank guarantee is submitted to secure the differential tax on the supply of goods and/or services in respect of which I/we have been allowed to pay taxes on provisional basis.

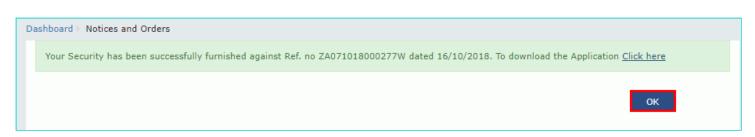
(ii) I undertake to renew the bank guarantee well before its expiry. In case I/We fail to do so the department will be at liberty to get the payment from the bank against the bank guarantee.

(iii) The department will be at liberty to invoke the bank guarantee provided by us to cover the provisional assessment in case we fail to furnish the required documents/ information to facilitate finalization of provisional assessment.

Signature of Authorized Signatory

NURUL SAIYED Delhi manager 17/10/2018

16. Click **OK**.



17. The updated **ORDERS** tab is displayed, with the record of the filed application in a table and with the **Status** updated to "Security furnished, pending approval". You can also click the documents in the **Attachments** column of the table to download them.

ARN AD071018000048K		GSTIN/UIN/Temporary ID Date Of / 07APIPS0052D410		Application/Case Creation 16/10/2018		Security f	Status Security furnished, pending approval	
APPLICATIONS	FILE -							
NOTICES REPLIES	Туре	Bank Guarantee Reference Number	Name Of Bank	Amount (₹)	Date	Previous Bank Reference Number	Attachments	
ORDERS	Furnishing of Security	2344444	07APIPS0052D410	10000	17/10/2018	NA	Doc.pdf Application for Furnish of Security.pdf	

Go back to the Main Menu

G (2). Resubmitting of Security Amount

To file application for resubmitting the security, perform following steps:

Note: If Tax Official finds some discrepancies in security earlier furnished by taxpayer i.e. bank guarantee amount is not sufficient as required in provisional assessment order or reference number is not valid or time duration of bond/guarantee is expired or any other reason, then he may ask for re-submission of security.

1. On the Case Details page of that particular taxpayer, click the SECURITY tab.

2. To resubmit the security, click **FILE** and select **RESUBMIT OF SECURITY**.

ARN AD071018000048K		GSTIN/UIN/Temporary 1 07APIPS0052D410		Date Of Application/Case Creation 16/10/2018			Status Pending for re-submission o security	
APPLICATIONS	FILE -							
NOTICES	FURNISH OF SECURITY	Bank Guarantee Reference Number	Name Of Bank	Amount	Date	Previous Bank Reference	Attachments	
REPLIES	RESUBMIT OF	Reference Number		(₹)		Number		
ORDERS	SECURITY						Doc.pdf	
SECURITY	SUBMISSION OF MODIFIED SECURITY	2344444	07APIPS0052D410	10000	16/10/2018	NA	Application for Modify of Security.pdf	
	RELEASE OF SECURITY	2344444	07APIPS0052D410	10000	17/10/2018	NA	Doc.pdf Application for	

3. The **Resubmit of Security** page is displayed.

Dashboard	Services -	GST Law	Search T	axpayer 👻	Help -	e-Way Bill	System			
Dashboard⇒ Ser	rvices > User S	ervices > My Ap	oplications	Case Detai	ls					
	ARN 18000048K			I/Temporary S0052D41 0			plication/Ca L 6/10/201		Pending for r	atus e-submission of :urity
APPLICATION									• Indicates	Mandatory Fields
NOTICES		Type Resubmission	of Security							
REPLIES		Resubmission	or occurrey							
ORDERS		Resubmission		nber•	Order D					
SECURITY		ZA071018000	286X		17/10/	2018				
					Su	bmitted Ba	ank Guarar	ntee Detai	ils	
		Reference no. guarant		Name of b	ank / GSTI	N	Mode		Date	Amour
		234444	4	07APIPS0052D410		Bar	ank Guarantee		17/10/2018	
		234444	4	07APIPS	Bar	nk Guarante	e	16/10/2018		
		Attachments Choose File OFile with PD OMaximum 4 Verification I hereby solution I hereby solution Select Designation / Si	No file chos F or JPEG fi files and 5 emnly affirr belief and r ized Signat	ormat is only MB for each n and declare nothing has b	file allowed e that the info	ormation giv d therefrom	Place• Enter Pla Date		e and correct to the besi	t of my
									FILE	

4. Enter the Reference no. of bank guarantee, Name of bank/GSTIN and Date.

5. Scroll to the right to view more details.

ARN AD07101800004	8K	GSTIN/UIN/Temporary I 07APIPS0052D410		cation/Case Creation /10/2018	Status Pending for re-sub security	
APPLICATIONS NOTICES	Туре				• Indicates Mand	atory Fields
REPLIES	Resubmis	ssion of Security				
ORDERS	Resubmission Order Number*		Order Date•			
SECURITY	ZA071018000286X		17/10/2018			
			Resu	bmission Bank Guarant	ee Details	
	(₹)	Reference no. of bank guarantee•	Name of bank / GSTIN•	Mode	Date•	
),000.00			Bank Guarantee	DD/MM/YYYY	#
	0,000.00			Bank Guarantee	DD/MM/YYYY	#
	•			4		Þ

6. Click **Choose File** to upload document(s) related to resubmitted Bank guarantee as required.

7. Enter **Verification** details. Select the declaration check-box and select the name of the authorized signatory. Based on your selection, the fields **Designation/Status** and **Date** (current date) displayed below gets auto-populated. Enter the name of the place where you are filing this application.

8. Click FILE.

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9. Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.

Dashboard >	Submit Application		O English
	GSTIN	Legal Name	Trade Name
	07APIPS0052D410	NURUL MOHAMADBHAI SAIYED	GST
electronic signature,	records [Section 2(p) of IT Act]. Af /mark on such information/documer e offence under IT Act (Section 66 C	Warning ions of Information Technology Act, 2000 ("IT Act") and rules fixing digital signature on any document herein is deemed to at (Section 5 of IT Act). Fraudulently/Dishonestly making use C). Before attaching your digital signature certificate, please b	be equivalent to affixing hand written of any other person's digital signature is a
0 DSC is	compulsory for Companies & LLP		
Facing	problem using DSC? Click here for h	elp	
			SUBMIT WITH DSC SUBMIT WITH EVC

SUBMIT WITH DSC:

a. Select the certificate and click the **SIGN** button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification
OTP has been sent to your registered mobile number and e-mail id. Please enter the OTP to Confirm Submission
CLOSE VERIFY

10. **Notices and Orders** page is displayed with the generated Reference number. To download the filed application, click the **Click here** hyperlink.

Your Security has been successfully furnished against Ref. no ZA071018000286X dated 17/10/2018. To download the Application Click here	
ок	

11. The application is downloaded in the PDF format.

			[See rule 98(4)] mission of Se	curity		
1. GSTIN / Temp ID 07APIPS0052D410						
2. Na	me		NURUL MOHAMA	DBHAI SAIYEE)	
3. Details of order vide which security is prescribed			Resubmission Ore Number : ZA071018000286		e : 17/10/2018	
4. De	tails of the se	curity furnished				
Sr. No.	Mode	Reference no. / Debit entry no. (for cash payment)	Date	Amount(₹)	Name of Bank / GSTIN	
1	Bank Guarantee	23333	12/10/2018	10,000.0	0 07APIPS0052D410	
2	Bank Guarantee	57777	12/10/2018	10,000.0	0 07APIPS0052D410	
5. Dec		ntioned bank guar			efore the due date differential tax on the	
5. Dec (i) T supply provis (ii) so the guarar (iii) 1 the pro	laration - he above-mei of goods ani- ional basis. I undertake to department of ttee. The departme povisional asso	ntioned bank guar d/or services in re o renew the bank will be at liberty to nt will be at libert	espect of which I/w guarantee well bef o get the payment f y to invoke the ban ve fail to furnish the	e have been a ore its expiry. I rom the bank a k guarantee pr	differential tax on the lowed to pay taxes on In case I/We fail to do	

12. Click **OK**.

D	Dashboard > Notices and Orders
	Your Security has been successfully furnished against Ref. no ZA071018000286X dated 17/10/2018. To download the Application Click here
	ок

13. The updated **ORDERS** tab is displayed, with the record of the filed application in a table and with the **Status** updated to "Security Resubmitted, pending approval". You can also click the documents in the **Attachments** column of the table to download them.



Go back to the Main Menu

G (3). Submission of Modified Security Amount

To file application for submitting the modified security, perform following steps:

Note: If Tax Official finds some discrepancies in security furnished by taxpayer i.e. bank guarantee amount is not sufficient as required in provisional assessment order or reference number is not valid or time duration of bond/guarantee is expired or any other reason, then he may ask for submission of modified security amount.

1. On the Case Details page of that particular taxpayer, click the SECURITY tab.

2. To modify the security, click FILE and select SUBMISSION OF MODIFIED SECURITY.

ARN AD071018000048K		GSTIN/UIN/Temporary 07APIPS0052D410		Date Of Application/Case Creation 16/10/2018			Status Pending for re-submission security	
APPLICATIONS	FILE •							
NOTICES	FURNISH OF SECURITY	Bank Guarantee Reference Number	Name Of Bank	Amount	Date	Previous Bank Reference	Attachments	
REPLIES	RESUBMIT OF	ceterence Number		(₹)		Number		
ORDERS	SECURITY						Doc.pdf	
SECURITY	SUBMISSION	2344444	07APIPS0052D410	10000	17/10/2018	NA	Application for Furnish of	
	OF MODIFIED SECURITY						Security.pdf	
	RELEASE OF SECURITY							

3. The **Modify of Security** page is displayed.

Dashboard Servi	ices - GST Law	Search Taxpayer 🛨	Help 🗕	e-Way Bill	System			
Dashboard > Additional	Notices and Orders >	Case Details						
ARN AD071018000	048K	GSTIN/UIN/Temporary 3 07APIPS0052D410			olication/Case Creati 6/10/2018		Stati for re-s secur	submission of
APPLICATIONS NOTICES REPLIES ORDERS SECURITY	 File with PC Maximum Verification I hereby so knowledge and 	Number• 02841	file allowed e that the inf	Ba	Mode Ink Guarantee	Pleas downloa Bond fo Security Date • DD/MM/YYYY	e best o	Amou

- 4. Enter the Reference no. of bank guarantee, Name of bank/GSTIN and Date.
- 5. Scroll to the right to view more details.

APPLICATIONS NOTICES REPLIES ORDERS	Туре			 Indicates Ma Please Click he download the Fo Bond for Furnish Security 	ere to rmat for
SECURITY	Modify of Security				
	Modify Order Number•	c	Order Date•		
	ZA0710180002841		17/10/2018		
	Reference no. of bank guarantee •	Name of bank / GSTIN	Mode	Date •	Amou
			Bank Guarantee	DD/MM/YYYY	
	•				F.
					ADD

6. Enter the modified **amount**.

Note: You can click the ADD button to add more details.

APPLICATIONS NOTICES REPLIES ORDERS	Туре			 Indicates Mand Please Click here download the Form Bond for Furnishing Security 	e to lat for
SECURITY	Modify of Security				
	Modify Order Number•	Orde	r Date•		
	ZA0710180002841	17/	10/2018		
	nk Name of bank / GSTIN	Mode	Date •	Amount(₹) •	Action
		Bank Guarantee	DD/MM/YYYY		۵
	•				•
				A	DD

7. Click Choose File to upload document(s) related to modified Bank guarantee as required.

8. Enter **Verification** details. Select the declaration check-box and select the name of the authorized signatory. Based on your selection, the fields **Designation/Status** and **Date** (current date) displayed below gets auto-populated. Enter the name of the place where you are filing this application.

9. Click FILE.

Attachments• Choose File No file chosen	
Grile with PDF or JPEG format is only allowed	
Maximum 4 files and 5 MB for each file allowed	
Verification •	
I hereby solemnly affirm and declare that the information of knowledge and belief and nothing has been concealed therefroe	om.
knowledge and belief and nothing has been concealed therefro Name of Authorized Signatory •	Place•
knowledge and belief and nothing has been concealed therefro Name of Authorized Signatory• Select	Place• Enter Place
knowledge and belief and nothing has been concealed therefro Name of Authorized Signatory •	pm. Place•
knowledge and belief and nothing has been concealed therefro Name of Authorized Signatory• Select	Place• Enter Place

10. Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.

Dashboard > Submi	t Application		Q English
	GSTIN	Legal Name	Trade Name
07	APIPS0052D410	NURUL MOHAMADBHAI SAIYED	GST
electronic records signature/mark o	s [Section 2(p) of IT Act]. Affixing digital si on such information/document (Section 5 of ce under IT Act (Section 66 C). Before attac	gnature on any document herein is deer f IT Act). Fraudulently/Dishonestly making	d rules made thereunder. It is a mode of authenticating ned to be equivalent to affixing hand written ng use of any other person's digital signature is a lease be certain that you wish to authenticate this
ODSC is compute	sory for Companies & LLP		
6 Facing problem	using DSC? Click here for help		
			SUBMIT WITH DSC SUBMIT WITH EVC

SUBMIT WITH DSC:

a. Select the certificate and click the **SIGN** button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification	
OTP has been sent to your registered mobile number and e-mail id. Please enter the OTP to Confirm Submission	5
CLOSE VERI	FY

11. **Notices and Orders** page is displayed with the generated Reference number. To download the filed application, click the **Click here** hyperlink.

D	ashboard > Notices and Orders
	Your Security has been successfully furnished against Ref. no ZA0710180002841 dated 17/10/2018. To download the Application Click here
	ок

12. The application is downloaded in the PDF format.

Form GST ASMT - 05

[See rule 98(4)] Modify of Security

1. GSTIN / Temp ID			07APIPS0052D410				
2. Name			NURUL MOHAMADBHAI SAIYED				
3. Details of order vide which security is prescribed			Modify Order Number : Date : 17/10/2018 ZA0710180002841			17/10/2018	
4. De	tails of the se	curity furnished					
Sr. No.	Mode	Reference no. / Debit entry no. (for cash payment)	Date	Amount	(₹)	Name of Bank / GSTIN	
1	Bank Guarantee	2344444	16/10/2018	10,0	00.00	07APIPS0052D410	

Note – Hard copy of the security and bond shall be submitted on or before the due date mentioned in the order.

5. Declaration -

(i) The above-mentioned bank guarantee is submitted to secure the differential tax on the supply of goods and/or services in respect of which I/we have been allowed to pay taxes on provisional basis.

(ii) I undertake to renew the bank guarantee well before its expiry. In case I/We fail to do so the department will be at liberty to get the payment from the bank against the bank guarantee.

(iii) The department will be at liberty to invoke the bank guarantee provided by us to cover the provisional assessment in case we fail to furnish the required documents/ information to facilitate finalization of provisional assessment.

Signature of Authorized Signatory

NURUL SAIYED Delhi manager 17/10/2018

13. Click **OK**.

Da	ashboard > Notices and Orders	
	Your Security has been successfully furnished against Ref. no ZA0710180002841 dated 17/10/2018. To download the Application Click her	re
	o	K

14. The updated **ORDERS** tab is displayed, with the record of the filed application in a table and with the **Status** updated to "Security Modified, pending approval". You can also click the documents in the **Attachments** column of the table to download them.

ARN AD0710180000	48K	GSTIN/UIN/Temporary ID 07APIPS0052D410				n Status Security Modified, pendir approval	
APPLICATIONS	FILE -						
NOTICES REPLIES	Туре	Bank Guarantee Reference Number	Name Of Bank	Amount (₹)	Date	Previous Bank Reference Number	Attachments
ORDERS SECURITY	Modify of Security	2344444	07APIPS0052D410	10000	16/10/2018	NA	Doc.pdf Application for Modify of Security.pdf
	Furnishing of Security	2344444	07APIPS0052D410	10000	17/10/2018	NA	Doc.pdf Application fo Furnish of Security.pdf

Go back to the Main Menu

G (4). Releasing of Security Amount

To file application for releasing of security after issuance of final assessment order, perform following steps:

- 1. On the Case Details page of that particular taxpayer, click the SECURITY tab.
- 2. To release the security, click **FILE** and select **RELEASE OF SECURITY**.

ARN AD071018000048	к	GSTIN/UIN/Temporary ID 07APIPS0052D410		Date Of Application/Case Creation 16/10/2018			n Status Final order issued	
APPLICATIONS	FILE -							
NOTICES REPLIES	FURNISH OF SECURITY RESUBMIT OF	Bank Guarantee Reference Number	Name Of Bank	Amount (₹)	Date	Previous Bank Reference Number	Attachments	
ORDERS	SECURITY	23333	07APIPS0052D410	10000	12/10/2018	2344444	Doc.pdf Application for	
SECURITY	SUBMISSION OF MODIFIED SECURITY	57777	07APIPS0052D410	10000	12/10/2018	2344444	Resubmission of Security.pdf	
	RELEASE OF SECURITY Security	2344444	07APIPS0052D410	10000	16/10/2018	NA	Doc.pdf Application for Modify of Security.pdf	
	Furnishing of Security	2344444	07APIPS0052D410	10000	17/10/2018	NA	Doc.pdf Application for Furnish of Security.pdf	

3. The Release of Security page is displayed.

Dashboard Services	GST Law Search	Taxpayer 🔹 Help 👻	e-Way Bill S	ystem		
Dashboard > Services > User	Services > My Applications	> Case Details				
ARN AD071018000048K		N/Temporary ID 2 50052D410		ication/Case Creatio /10/2018	on Status Final order	
APPLICATIONS	_				• Indicates Man	idatory Fields
REPLIES	Type Application for Withdraw	al of Securi				
ORDERS						
SECURITY	Final Order Number ZA071018000301D	Order 17/10	Date•			
SECONT						
	Reference no. of bank guarantee	Name of bank / GS	TIN	Mode	Date	Amor
	23333	07APIPS0052D41) Ban	k Guarantee	12/10/2018	
	57777	07APIPS0052D41	D Ban	k Guarantee	12/10/2018	
	Attachments Choose File No file cho OFile with PDF or JPEG f OMaximum 4 files and 5					
	Verification •					
	I hereby solemnly affir knowledge and belief and			n herein above is tru	ue and correct to the best of	my
	Name of Authorized Signa	tory •	P	lace•		
	Select		٣	Enter Place		
	Designation / Status		C)ate		
					PREVIEW	FILE

4. Click Choose File to upload document(s) related to Final Assessment order or Bank guarantee as required.

5. Enter **Verification** details. Select the declaration check-box and select the name of the authorized signatory. Based on your selection, the fields **Designation/Status** and **Date** (current date) displayed below gets auto-populated. Enter the name of the place where you are filing this application.

6. Click **PREVIEW** to download and review your application.

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1

7. The application is downloaded in PDF format.

1.00	TIN / Temp ID	Application fo	07APIPS0052D			
2. Na		,	NURUL MOHAN		I SAIYE	D
3. Ap	plication deta ity furnished	il vide which	ARN : AD0710180000		_	16/10/2018
4. Det	ails of the se	curity to be withdra	wn			
Sr. No.	Mode	Reference no. / Debit entry no. (for cash payment)	Date	Amour	nt(₹)	Name of Bank / GSTIN
1	Bank Guarantee	23333	12/10/2018	10,0	00.00	07APIPS0052D410
2	Bank Guarantee	57777	12/10/2018	18 10,000.00 07APIPS0052D41		

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

Signature of Authorized Signatory

NURUL SAIYED Delhi manager 18/10/2018 8. Once you are satisfied, click **FILE**.

Attachments	
Choose File No file chosen	
File with PDF or JPEG format is only allowed	
Maximum 4 files and 5 MB for each file allowed	
Verification •	
I hereby solemnly affirm and declare that the information knowledge and belief and nothing has been concealed therefy	
Name of Authorized Signatory •	Place
NURUL SAIYED	Delhi
Designation / Status	Date
manager	18/10/2018
	PREVIEW FILE

9. Submit Application page is displayed. Click SUBMIT WITH DSC or SUBMIT WITH EVC.

1	Dashboard > Submit Application		Q English
	GSTIN	Legal Name	Trade Name
	07APIPS0052D410	NURUL MOHAMADBHAI SAIYED	GST
	electronic records [Section 2(p) of IT Act]. Affixing signature/mark on such information/document (Se	Differentiation Technology Act, 2000 ("IT Act") and rule digital signature on any document herein is deemed to ection 5 of IT Act). Fraudulently/Dishonestly making us efore attaching your digital signature certificate, please	o be equivalent to affixing hand written e of any other person's digital signature is a
	OSC is compulsory for Companies & LLP		
	• Facing problem using DSC? Click here for help		
			SUBMIT WITH DSC SUBMIT WITH EVC

SUBMIT WITH DSC:

a. Select the certificate and click the **SIGN** button.

SUBMIT WITH EVC:

a. Enter the OTP sent on email and mobile number of the Authorized Signatory registered at the GST Portal and click the **VERIFY** button.

OTP Verification
OTP has been sent to your registered mobile number and e-mail id. Please enter the OTP to Confirm Submission
CLOSE VERIFY

10. **Notices and Orders** page is displayed with the generated Reference number. To download the filed application, click the **Click here** hyperlink.

Dashboard > Notices and Orders	
Your Application for Release of Security has been successfully Filed against Ref. no ZA071018000301D dated 17/10/2018 Click here	3. To download the Application
	ок

11. The application is downloaded in the PDF format.

Form GST ASMT - 08

[See rule 98(6)] Application for Withdrawal of Security

1. GS1	TIN / Temp ID		07APIPS0052D410				
2. Nar	me	NURUL MOHAMADBHAI SAIYED					
3. Application detail vide which security furnished			ARN : Date : AD071018000048K		16/10/2018		
4. Det	. Details of the security to be withdrawn						
Sr. No.	Mode	Reference no. / Debit entry no. (for cash payment)	Date	Amour	nt(₹)	Name of Bank / GSTIN	
1	Bank Guarantee	23333	12/10/2018	10,0	00.00	07APIPS0052D410	
2	Bank Guarantee	57777	12/10/2018	10,0	00.00	07APIPS0052D410	

5. Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.



12. Click **OK**.



13. The updated **ORDERS** tab is displayed, with the record of the filed application in a table and with the **Status** updated to "Pending for action by tax officer for Release". You can also click the documents in the **Attachments** column of the table to download them.

ARN AD071018000048K		IN/UIN/Temporary ID 7APIPS0052D410	Date Of Application/Case Creation 16/10/2018			Status Pending for action by tax offi for Release	
APPLICATIONS	FILE -						
NOTICES REPLIES ORDERS	Туре	Bank Guarantee Reference Number	Name Of Bank	Amount (₹)	Date	Previous Bank Reference Number	Attachments
SECURITY	Application for Withdrawal of Security	23333 57777	07APIPS0052D410 07APIPS0052D410	10000 10000	12/10/2018 12/10/2018	2344444 2344444	Application for Release of Security.pdf
	Resubmission of Security	23333 57777	07APIPS0052D410 07APIPS0052D410	10000 10000	12/10/2018 12/10/2018	2344444 2344444	Doc.pdf Application for Resubmission of Security.pdf
	Modify of Security	2344444	07APIPS0052D410	10000	16/10/2018	NA	Doc.pdf Application for Modify of Security.pdf
	Furnishing of Security	2344444	07APIPS0052D410	10000	17/10/2018	NA	Doc.pdf Application for Furnish of Security.pdf

Go back to the Main Menu