

## LIST OF CONTINGENT LIABILITIES OF ZILLION INFRAPROJECTS PVT LTD

S.No	Particulars	Show Cause Notice Issued by	Amount
1	TDS	Chief Commissioner of Income Tax, New Delhi	4,71,513
	Compounding Charges (TDS)	Chief Commissioner of Income Tax (TDS), New Delhi	62,63,856
2	PF / EPF	Employee Provident Fund Commissioner, Delhi	21,73,001
3	GST/CGST	Directorate General of GST Intelligence, Gurugram	Interest & Penalty of Rs. 1,96,70,606/-
4	GST	Directorate General of GST Intelligence, Gurugram	Interest & Penalty of Rs. 14,23,140/-
		Directorate General of GST Intelligence, Gurugram	Interest & Penalty on Rs. 42021882/-
		Directorate General of GST Intelligence, Gurugram	Interest & Penalty of Rs. 19670606/-
		Directorate General of GST Intelligence, Gurugram	Interest & Penalty on Rs. 3073046/-
		Directorate General of GST Intelligence, Gurugram	Interest & Penalty of Rs. 198172/-
		Directorate General of GST Intelligence, Gurugram	Interest & Penalty on Rs. 711570/-
5	VAT	Sale Tax Officer, Kerala	1,66,750/-
6	CST	Assistant Commissioner of Goods & Service Tax, Kochi	5% on Rs. 178610 14.5% on Rs.111452347
		Assistant Commissioner of Goods & Service Tax, Kochi	5% on Rs. 5256618/- 14.5% on Rs.151567323/-
		Assistant Commissioner of Goods & Service Tax, Kochi	5% on Rs. 65884903/- 14.5% on Rs.153731439/-