

available in the GST Portal and the invoices issued by the supplier available in GST Portal also extracted below:-

Goods and Services Tax
Government of India, States and Union Territories

Dashboard > Returns > GSTR2A

GSTRN - 07ANXPC7H3E12Z Legal Name - SHRAD CHAND AGRAWAL Trade Name - M/S BAJRANG BULLION TRADERS
FY - 2020-21 Return Period - August

B2B Invoices - Supplier Details

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Instantly download records up to 500 using Download Documents (CSV) option.

GSTRN of Supplier	Supplier Name	GSTR-1/5 Filing status	GSTR-1/5 Filing Date	GSTR-1/5 Filing Period	GSTR-3B Filing status
07ANXPC7H3E12Z	MAHAVIR BULLION	Y	10-Sep-20	Aug-20	Y
06ADH51129R12H	M/s SHRI JE TRADERS	Y	16-Sep-20	Aug-20	Y

BACK DOWNLOAD DOCUMENTS (CSV)

Goods and Services Tax
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Dashboard > Returns > GSTR2A

B2B Invoice Summary

Uploaded by Supplier

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Invoice No.	Invoice Date	Invoice Type	Place Of Supply	Supply attract Reverse Charge	Total Invoice Value (₹)	Total Taxable Value (₹)	Integrated Tax (₹)	Central Tax (₹)	State/UT Tax (₹)
HR/20-21/081	21-08-2020	B	Litara Pradash	N	34,38,260.00	32,99,281.55	1,38,978.45	0.00	0.00
HR/20-21/088	24-08-2020	B	Uttar Pradash	N	29,05,948.00	27,82,474.25	83,474.75	0.00	0.00

BACK

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Dashboard > Returns > GSTR2A

SHARAD CHAND AGRAHARI

09ADPCT582E122

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English

B2B Invoice Summary

Updated by Supplier

Display/Hide

+5+

Search

Search

Q

Invoice No.	Invoice Date	Invoice Type	Place Of Supply	Supply attract Reverse Charge	Total Invoice Value (₹)	Total Taxable Value (₹)	Integrated Tax (₹)	Central Tax (₹)	Sti Ti
G138	04-08-2020	R	Uttar Pradesh	N	1,56,39,650.00	1,51,55,000.00	8.00	2,42,325.00	2.42

BACK

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Dashboard > Returns > GSTR-1 > B2B

SHARAD CHAND AGRAHARI

09ADPCT582E122

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English

GSTIN - 09ADPCT582E122

Legal Name - SHARAD CHAND AGRAHARI

Trade Name - RYS BIRJANG BULLION TRADERS

Return Period - September

Status - Filed

4A, 4B, 6B, 6C - B2B, SEZ, DE Invoices

Account view details

Document view details

Processed Records

09ADPCT582E122

MAHAVEER BULLION

Display/Hide Columns:

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Records Per Page :

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Q

Invoice no.	Invoice date	Total invoice value (₹)	Total taxable value (₹)	Integrated tax (₹)	Central tax (₹)	State/UT tax (₹)	Cess (₹)	Source	Actions
645	01/09/2020	1,04,64,800.00	1,01,66,000.00	3,04,800.00	0.00	0.00	0.00		✓
644	01/09/2020	1,04,64,800.00	1,01,66,000.00	3,04,800.00	0.00	0.00	0.00		✓

23. We also find that /s. Bajrang Bullion Traders have sold 3999.830 grams of gold to M/s Mahaveer Bullion, New Delhi vide Voucher No.644 & 645 both are dated 03.09.2020. It is an admitted fact that Shri Manoj Kumar Nisad and Shri Rajan Kumar Sahani were carrying the voucher No.644 & 645 dated 03.09.2020 at the time of seizure of the gold. Shri Sarad Chand Agrahari who claimed the ownership of the gold has stated that during the financial year 2020-21 he had purchased 1525.010 grams from M/s Mahaveer Bullion, Delhi and 8000 grams from M/s Shree Ji Traders, Lucknow (totaling 9525.010 grams of gold) during the period from 01.04.2020 to 04.09.2020; that after receiving gold bars bearing bar number, he used to get the said gold bars melted from Shri Ram Bullion Refinery and maintained the stock of such melted gold bars, which he used to sell to his customers and for this, he got manufactured the said gold bars in 1 kg form.

24. However, the learned Adjudicating Authority has not accepted his contention. We find that the learned Adjudicating Authority has given findings that the Appellants have not given any evidence regarding melting of the gold from the Shri Ram Bullion Refinery, in this regard we find that the Appellant has submitted the challan evidencing the melting of the gold at M/s Ram Bullion Refinery which is reproduced below:-

श्रीराम गोल्ड टंच सेन्टर
प्रथम तल, दुकान नं. 25/26, अम्बे महान बाजार,
हरचंशगली, चंटावर, गोरसपुर (उ०प्र०)
क्रमांक 254
गोल्ड एचड सिल्वर रिफाइनरी
दिनांक 29/09/2020

विवरण	भजन	दर
श्रीराम गोल्ड	8 किग	20000/किग

परीक्षक (विशाल कुमार)

1. Customer Name & Address:

MAHAVEER BULLION

10/2581, 2nd FLOOR, KAGAR PURA KAROL BAGH - NEW DELHI

State : Delhi Code : 07

GSTIN : 07HSHN1268E120 PAN : AHBPD587E

Vou No : 646 Date : 03/06/2023

Consignee Detail :

MAHAVEER BULLION

10/2581, 2nd FLOOR, KAGAR PURA KAROL BAGH - NEW DELHI

Sl. No.	Description	HSR Code	Gross Wt.	Net Wt.	Pcs.	Rate	Value	De	Cre	Debit Value	Credit Value	Others	Amount (Rupees)
1	999.999	7108	2000.000	2000.000		55800.00	111600.00						111600.00
Total Gross													111600.00
Total Net													111600.00
Total Gross With Tax													111600.00
Total Net With Tax													111600.00
Balance Amount (Dr)													111600.00

Terms & Conditions :

1. This is a non-refundable document only.

2. This is a non-transferable document only.

FOR M/S BAJRANG BULLION TRADERS

[Signature]

SIGNATURE

Bank Name : PUNJAB NATIONAL BANK

Branch Name : KAROL BAGH BRANCH

Account No : 0114022100040300

IFSC Code : PUNB0012040

Customer Copy PR. NO. 252203												
M/S BAJRANG BULLION TRADERS HINDI BAZAR - GORAKHPUR												
Customer Name & Address: MAHAVEER BULLION 10/581, 2nd FLOOR, RAJGARH PURA KAROL BAGH - NEW DELHI								Vol. No.: 840		Date: 03/04/2025		
State: Delhi PIN: 110006								Code: 37 PAN: AHEP2887E		Consignee Detail: MAHAVEER BULLION 10/581, 2nd FLOOR, RAJGARH PURA KAROL		
Type	Description	Unit Code	Gross Wt.	Net Wt.	Pck.	Rate	Value	Tax	Ded.	Deduction value	Others	Amount (Rupees)
	22K999.999	7158	2000.000	2000.000		50000.00	1000000.00					10100000.00
GST 3.00% 304000.00												
Rs. Total Check Four Lakhs, Forty Four Thousand, Eight hundred, Only												
Total Amount With Tax 10404000.00												
Rs. Total Check Twenty Eight thousand, Eight hundred, Ninety Two, Only												
Balance Amount (Debit) 10375900.00												
FOR: M/S BAJRANG BULLION TRADERS												
Bank Details: Bank Name: INDIAN NATIONAL BANK Branch: HINDI BAZAR G.P. IFSC: INIB0021004 Account No.: 6010010000000000  SIGNATURE												

GST INVOICE		Customer Care				
GSTIN NO-09ADPPS1029R129 PAN NO-A0PPS1029R		Ph. No. : 0522-2255346 Ph. No. : 09415007731 Mobile No. : 09415008361				
 SHRIJI SHRIJI TRADERS						
221/01 Ground Floor, Bahoran Toia, Chowk, Lucknow (U.P)-226 003 Email:- sji@sgmail.com						
Customer Name & Address : Bajrang Bullion Traders Prop-Bharat Chand Agrawal Hindi Bazar Genta ghar Chowdhary Building, Gorakhpur (U.P) Pin- 226102		Invoice No : G138 Date : 04/08/2020 Our Bank Detail : State Bank Of India A/c No: 27553366603 IFSC Code: SBIN0080125 Main Branch Hazrat Ganj Lucknow (U.P)				
State / Union Pradesh Code (8) GSTIN : 09AEXPC7560E122 PAN : AEXPC7560E						
Sno.	Description	HSN Code	Weight	Rate	Amount (Rupees)	
1	Gold Bullion (99.50) BAR-205800 TO 205900	7102	2000.000 Gm	53850.00	1,07,70,000.00	
2	Gold Bullion (99.50) BAR-205901	7102	1000.000 Gm	53850.00	53,85,000.00	
			3000.000	Total Amount	1,61,55,000.00	
					SGST 1.50%	2,42,325.00
					CGST 1.50%	2,42,325.00
Rs. One Crore, Sixty Six lakh, Thirty Nine thousand, Six hundred, Fifty Only					Net Amount	1,66,39,650.00
Customer Signature Bajrang Bullion Traders Goods Received In Good Condition			Signature of person issuing invoice  Name : Lovesh Kumar Agrawal Name : Bhuvanesh Chand Agrawal Status : Partner			
Authorised Signature 						
(1) We declare that this Invoice shows the actual price of the goods described. (2) Subject to Lucknow jurisdiction only. (3) Delivered at our LUCKNOW shop only.						

GST INVOICE				Customer Copy		
GSTIN NO-09ADPP51029R1Z5 PAN NO-ADPP51029R			Ph. No.: 0522-2255364 Ph. No.: 09415007738 Mobile: 09415008360			
 SHRIJI TRADERS						
32101 Ground Floor Bahadur Tola, Chowk, Lucknow (U.P.)-225 003 email- sjtkn@gmail.com						
Customer Name & Address: Bajrang Bullion Traders Prop-Skand Chand Agrawal Hind Basti Gesta ghra Chowdhary Building, Gorakhpur (U.P.) Ph # 0524-2533032			Invoice No : G113 Date : 14/07/2020 Our Bank Detail: State Bank Of India A/c No:37985366603 IFSC Code: SBIN0003125 Main Branch Hazrat Ganj Lucknow (U.P.)			
State : Uttar Pradesh GSTIN : 09ADPP51029R1Z5		Code : 06 PAN : ADPP51029R				
Sno.	Description	HSN Code	Weight	Rate	Amount (Rupees)	
1	Gold Bullion (99.50) BAR-204123-24	7109	2000.000 Gm	47500.00	95,00,000.00	
			2000.000	Total Amnt.	95,00,000.00	
					SGST 1.50%	1,42,500.00
					CGST 1.50%	1,42,500.00
Rs. Ninety Seven Lakh, Eighty Five thousand Only					Net Amount	97,85,000.00
Customer Signature Bajrang Bullion Traders Goods Received in Good Condition Authorized Signature			Signature of person issuing invoice Name : Lokesh Kumar Agrawal Name : Bhuvanesh Chand Agrawal Status : Partner			
I hereby declare that this invoice shows the actual price of the goods described that all particulars are true & correct.			(*) Subject to Lucknow jurisdiction only (**) Delivery chain: UDCSD/J shop only.			

Thus, we do not find any reason to the claim of the Appellants that the said 3999.830 grams of gold seized from Shri Manoj Kumar Nisad and Shri Rajan Kumar Sahani are not from the said stock. As the gold is seized from the domestic sources Section