

*[Handwritten signature]*  
16/09/2011

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE  
TAX  
HYDERABAD II COMMISSIONERATE SHAKKAR BHAVAN: 3<sup>RD</sup> FLOOR ::  
:L.B.STADIUM ROAD:: BASHEERBAGH:: HYDERABAD-500 004.  
(Tele / Fax: 040 – 23231481)

HQST No. 58/2009-AE-Gr-II  
HQPOR No. 28/2009-STAE\_Gr-II

Date 8/09/2011

To  
M/s Modi Ventures,  
5-4-187/3 & 4, 2<sup>nd</sup> Floor, Soham Mansion, M.G.Road,  
Secunderabad-500 003.

Sir,

Sub : Submission of further period documents – Reg.

Ref : (1) This office letter dated 24/01/2011  
(2) Your letter dated 07/02/2011.

With reference to the above cited letters, after verification of the information / documents submitted by you vide above referred letter, this office needs further details of (1) date of entering into sale deed and Agreement of Constructions (2) amounts received towards sale deed and agreement of constructions, for the new phase i.e., F & G for the period from Jan,2010 to December,2010, *along with returns & Tax payment Chakras*

2. Therefore, you are hereby requested to submit the same to this office immediately to process further for taking necessary action.

Yours faithfully,

*[Handwritten signature]*  
(S.HARANADH)  
Superintendent  
Service Tax, Anti-Evasion Gr-II



OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE  
SERVICE TAX CELL: HYDERABAD II-COMMISSIONERATE  
3<sup>rd</sup> FLOOR : SHAKAR BHAVAN : BASHEERBAGH : HYDERABAD – 500 004  
PHONE NO.23231172

To  
MODI VENTURES  
5-4-187/3 & 4, SOHAM MANSION  
SOHAM MANSION, M.G.ROAD  
SECUNDRABAD HO, HYDERABAD URBAN  
ANDHRA PRADESH-500003

Dt. 7.1.2011

Gentlemen,

Please refer to your service tax registration

With reference to the above, you are requested to furnish the returns in Form ST-3 return to be filed on half yearly basis. The half yearly return for April to September has to be filed on or before 25<sup>th</sup> October and Second half year return for October to March has to be filed on or before 25<sup>th</sup> April.

Therefore, you are requested to file the ST-3 returns upto the period ending 30.09.2010 along with original copies of TR6 Challans. In this regard, it may please be noted that ;

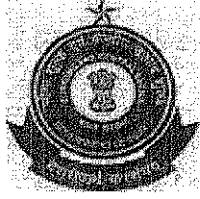
- i) delay in depositing Service Tax attracts interest.
- ii) In addition, it also attracts a penalty @ Rs.200 per day of delay or 2% per month of the tax liability, which ever is higher.
- iii) This penalty could be upto the amount of Service Tax payable.
- iv) Non filing of half yearly ST-3 Returns attracts late fee of Rs.2000/- for each such Return.

Further, you are requested to submit the Income-tax returns along with profit & loss account statements for the period from 2006-07 to 2009-10 for taking further action.

This letter is issued without prejudice to any other action that may be initiated under the Finance Act, 1994 and the Rules made there under or any other law for the time being force in India.

Yours faithfully,

11.1.11  
Superintendent (Service Tax)



Recd  
25/01/11 ✓  
RQ

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE  
TAX

HYDERABAD II COMMISSIONERATE SHAKKAR BHAVAN: 3<sup>RD</sup> FLOOR ::  
:L.B.STADIUM ROAD:: BASHEERBAGH:: HYDERABAD-500 004.  
(Tele / Fax: 040 – 23231481)

HQST No. 58/2009 - ST AE Gr II

Date: /01/2011

To  
M/s Modi Ventures,  
5-4-187/3 & 4, 2<sup>nd</sup> Floor, Soham Mansion, M.G.Road,  
Secunderabad-500 003.

Sir,


Sub : Submission of further period documents – Reg.

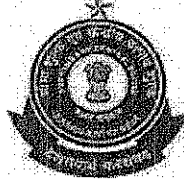
...

You are hereby requested to submit the following records / documents from January,2010 to December,2010, immediately, to this office in connection with the investigation of your case.

1. A soft copy and hard copies of Ledgers for the period from **January,2010 to March,2010 and April,2010 to December,2010**
2. Audited Balance Sheet & P&L Report for the period 2009-10.
3. Statement containing party wise sale deed, agreement of constructions, month wise receipts from **January,2010 to March,2010 and April,2010 to September,2010**
4. Service tax payment details after January, 2010, if any.

Yours faithfully,

  
(S.HARANADH)  
Superintendent  
Service Tax, Anti-Evasion Gr-II



Reeb  
15/10/10

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE TAX  
**HYDERABAD II COMMISSIONERATE**  
SHAKKAR BHAVAN::L.B.STADIUM ROAD:: BASHEERBAGH:: HYDERABAD-500 004.  
(Tele / Fax: 040 – 23231481)

HQ ST No.05/2009-AE-IV

Date : /10/2010

To  
The Managing Partner,  
M/s Modi Ventures,  
5-4-187/3 & 4, 2<sup>nd</sup> Floor,  
M.G.Road,  
**SECUNDERABAD-500 003.**

Gentlemen,

The Value of transfer of property in goods involved in the execution of all the works contracts i.e., projects undertaken by your company/firm which were entered into prior to 01.06.07, i.e. the date of Works Contract Service as per Sub-clause (zzzza) of Section 65 (105) of the Finance Act came into effect, and were continued beyond that date may please be provided to this office immediately. The information may please be given contract / agreement / work order wise and month wise.

Yours faithfully,

(K.PADMAVATHY)  
ASSISTANT COMMISSIONER  
SERVICE TAX : ANTI-EVASION



Recd  
6/11/09

Phone : 23231481  
23230196

OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE, CUSTOMS AND SERVICE TAX  
HYDERABAD II COMMISSIONERATE  
3<sup>RD</sup> FLOOR (Annexe) :: SHAKKAR BHAWAN  
L.B. STADIUM ROAD :: BASHEERBAGH :: HYDERBAD - 500 004

HQST No: 58/09 AE IV

Date: 6 .11. 2009

To  
M/s Modi Ventures,  
5-4-187/3&4, 2nd floor,  
Soham Mansion,  
M.G.Road,  
Secunderabad 500 003

Sir,

Sub:- Service tax -- Request for furnishing certain information reg.

\*\*\*\*

Please refer to this office letter HQST No. 15/2009 ST AE, dated 27.01.2009, on the above subject.

2. Information as called for in the above cited letter is still pending receipt from your office. You are therefore once again requested to furnish the following information immediately.

- 1) Balance sheets for the years 2004-05 to 2008-09 and trial balance for the period From 4/09 to 9/09.
- 2) Bank statements for the preceeding five years from 2004-05 to 2008-09.
- 3) Project wise details of income of sale deeds and agreements received.
- 4) Copies of the sale deeds and agreements entered with the purchasers for the above period and respective ledgers
- 5) ST3 returns and paid challan copies for the above period.

The above information is called for by virtue of the powers conferred under section 14 of the Central Excise Act, 1944 as made applicable to the Service Tax matters in terms of Section 83 of the finance Act, 1994.

Please treat this as most urgent.

Yours faithfully,

( R.L. RAMESH RAM )  
Assistant Commissioner(S.T.AE)



Ph: 040- 2323 1481

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE &  
SERVICE TAX ::HYDERABAD II COMMISSIONERATE:: SHAKAR BHAVAN  
L.B.STADIUM ROAD:: BASHEERBAGH:: HYDERABAD-500 004.

**S U M M O N S**

(Under Section 14 of the Central Excise Act, 1944 made applicable to Service Tax  
under Section 83 of Finance Act, 1994)

HQST NO.15/2009 ST AE

Date: 27.01.2009.

To

M/s. Modi Ventures,  
5-4-183/3 & 4,  
Soham Mansion,  
MG Road, Secunderabad.

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Whereas an investigation against you about non-payment/evasion of Service Tax/contravention of the provisions of Finance Act, 1994 and Rules made there under is being inquired by me /under my orders.

And whereas I have reasons to believe that you are in possession of facts or/and documents and things which are relevant to the above inquiry.

You are hereby summoned under Section 14 of the Central Excise Act, 1944 made applicable to Service Tax matters under Section 83 of the Finance Act, 1994 to appear before me in person on the **9<sup>th</sup> day of February, 2009 at 11.30 Hrs** in my office situated at III Floor, Shakkar Bhavan in the office of the Commissioner of Customs and Central Excise, L.B. Stadium Road, Basheerbagh, Hyderabad -500 004 to give evidence truthfully on such matters concerning the enquiry as you may be asked and to produce the documents and things mentioned in the schedule below:

If you fail to comply with this summons and intentionally avoid to attend or to give evidence and to produce the documents and things, without a lawful excuse, you will be liable to be punished under the provisions of section 174 & 175 of the Indian Penal Code. **Penal provisions are applicable under Section 77 of the Finance Act, 1994 for delay in submission of documents/information within stipulated date/time specified above.**

SCHEDULE

1. Details of works carried out / amounts received towards rendering taxable services for the period from 16.06.2005 to 31.12.2008.
2. Details of Bank statements for the relevant period.
3. Balance Sheets for the years 2005-06, 2006-07 & 2007-08.
4. Details of service Tax payments, if any, made for the relevant period.
5. Copies of GAR Challans and ST-3 returns filed, if any, for the relevant period.

Given under my hand and seal of office today the, 27<sup>th</sup> day of January, 2009.



(R.L.RAMESH RAM)  
Assistant Commissioner  
Service Tax - Anti Evasion

NOTES: Under clause 3 of Sec 14 of Central Excise Act, 1944, the above inquiry is deemed to be 'Judicial proceedings' within the meaning of Sec 193 and Sec 228 of Indian Penal Code, 1860 according to which giving intentional false statement in any stage of proceedings punishable under Sec 193 and intentional insult or interruption to public servant sitting in any stage of proceedings punishable under Sec 228 of IPC, 1860.



OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE AND SERVICE TAX  
HYDERABAD II COMMISSIONERATE : 3<sup>rd</sup> FLOOR (Annexe) :: SHAKKAR BHAWAN  
L.B.STADIUM ROAD : BASHEERBAGH:: HYDERABAD-500 004.

**S U M M O N S**

(Under Section 14 of the Central Excise Act, 1944 made applicable to Service Tax under Section 83 of Finance Act, 1994)

HQST No: 58/09- AE- IV

Date: 13.1.2010

To  
M/s Modi Ventures,  
5-4-187/3&4, 2nd Floor,  
Soham Mansion, MG Road,  
Secunderabad

Whereas an investigation against you about Non payment/evasion of Service Tax/ contravention of Provisions of Finance Act, 1994 and Rules made there under is being inquired by me.

And whereas I have reasons to believe that you are in possession of facts or/and documents and things, which are relevant to the above inquiry.

You are hereby summoned under Section 14 of the Central Excise Act., 1944 as made applicable to Service Tax matters under Section 83 of the Finance Act, 1994 to appear before me in person/authorised agent on **27.1.2010 at 11.00 hours** in my office situated at **3<sup>rd</sup> Floor (Annexe), Shakkar Bhawan, L.B.Stadium Road, Basheerbagh, Hyderabad-500 004** to give evidence truthfully on such matters concerning the enquiry as you may be asked and to produce the documents and things mentioned in the schedule below for my examination.

If you fail to comply with this summons and intentionally avoid to attend, to give evidence and to produce the documents and things, without a lawful excuse, you will be liable to be punished under the provisions of section 174 & 175 of the Indian Penal Code.

**S C H E D U L E**

To give a Statement of facts and furnish the following documents

1. Copies of Ledgers & Bank Statements of receipts towards construction and finishing & Completion services from 16-6-2005 to 31-12-2009.
2. A statement of monthly receipts separately towards sale deed, construction and finishing & completion services from 16-6-2005 to 31-12-2009 and comparison to the balance sheets.
3. A statement of monthwise value and payment details of Service tax, Education cess and S&Hed. Cess

Given under my hand and seal of office today the 13th of January, 2010.

  
(R.L.RAMESH RAM)  
ASSISTANT COMMISSIONER  
SERVICE TAX

NOTE: Under clause 3 of Sec. 14 of Central Excise Act, 1944, the above inquiry is deemed to be 'Judicial proceedings' within the meaning of Sec.193 and Sec. 228 of Indian Penal Code, 1860 according to which giving intentional false statement in any stage of proceedings punishable under Sec.193 and intentional insult or interruption to public servant sitting in any stage of proceedings punishable under Sec. 228 of IPC, 1860.



OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE AND  
SERVICE TAX : HYDERABAD II COMMISSIONERATE  
3<sup>rd</sup> FLOOR : SHAKAR BHAVAN : BASHEERBAGH : HYDERABAD – 500 004  
PHONE NO 23231172

CNo: WCS / 125

**BY SPEED POST**

Dated:02-01-2009

To  
M/s  
MODI VENTURES,  
5-4-187/3 & 4,SOHAM MANSION,  
M.G.ROAD,SECUNDRABAD HO,  
Hyderabad 500003

Gentlemen,

Sub-Service Tax-Payment of Service Tax and filling of Service Tax  
Returns under Section 70 of the Finance Act,1994 - Reg.  
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Ref: Your registration No: AAJFM0646DST001


With reference to the above, you are requested to furnish the returns in form ST-3 to be filed on half yearly basis. The half yearly return for April to September has to be filed on or before 25<sup>th</sup> October and second half year return for October to March has to be filed on or before 25<sup>th</sup> April.

Therefore you are requested to file the return upto the period ending 30-9-2008 along with original copies of TR6 Challans. Hence, please take note that the said returns along with late fee of Rs.2000/-for each non filed return and the same may be filed within seven days from the receipt of this letter failing which action will be initiated as per law.

Delay in depositing tax attracts interest @ 13% per annum. In addition, it, also attracts a penalty per day of delay or 2% per month of the Tax liability, which ever is higher. This penalty could be upto the amount of Service Tax payable.

This letter is issued without prejudice to any other action that may be initiated against you under the Finance Act,1994 and the rules made her under or any other law for the time being force in India.

Yours truly,

  
Superintendent of Central Excise  
Service Tax, Group-X