

# ALPINE ESTATES

# 103, First Floor, Hariganga Complex, Ranigunj, Secunderabad - 500 003.  
Phone : +91-40-66335551, Fax :



To,  
The Asst. Commissioner,  
Service Tax: Anti Evasion,  
O/o. Commissioner of Central Excise and Service Tax,  
Hyderabad II Commissionerate,  
Hyderabad.

Date: 09.12.2009

Dear Sir / Madam,

Sub.: Statement of amounts received against sales made.  
Ref.: 1. Notice for furnishing of records by the department, letter no. HQST No. /09 AE IV  
dated 6.11.09.  
2. Our representation dated 18.11.2009

Mr. Shankar Reddy -- Manger Admin had met you personally to discuss the details of documents to be produced as requested in reference 1 above. You have clarified that, at the moment a statement showing details of sale deeds executed along with construction contract executed pertaining to those sale deeds with details of receipts is required by the department. Details of service tax paid upto date should also be furnished.

Accordingly please find enclosed the following documents:


1. Statement of sale deeds executed.
2. Statement of construction contract pertaining to those sale deeds and the amounts received against the said construction contracts.
3. Details of service tax paid.
4. Copies of sale deed and construction contract of 3 customers.

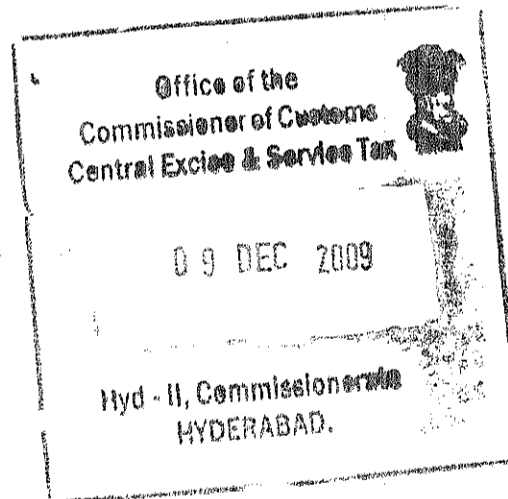
Balance sheets, trial balance and bank statements can be produced upon request. Copies of ST3 returns and challans can also be produced upon request. Please write to us if any further information and documents are required.

We have been regularly paying service tax to the department until the circular no. 108/2/2008 was issued. Because of the circular and its ambiguous wording, our customers have refused to pay service tax. In light of the above, we request you to not to take any coercive action for payment of service without issuing a show cause notice as provided in law and giving us an opportunity for a hearing in the said matter.

Thank You.

Yours sincerely,  
For ALPINE ESTATES,

  
Soham Modi.



Service tax Statement						
Name of the Company :			Alpine Estates			
Project/Location :			May Flower Heights			
Date :			07-12-09			
List of Sale Deeds executed						
Sl.No.	Name of the customer	Sale deed document no.	Date	Value	Amount received towards sale deed	Balance amount receivable for sale deed
1	Mrs.Nudurumati Sandhya Bala	2839/09	21/09/09	1,000,000	1,000,000	-
2	P.V.S.Ramana	626/08	03-03-08	626,000	626,000	-
3	Mr.Ramakrishna Edukulla		14/2/08	634,000	634,000	-
4	Mrs.Tayaramma Thatava	890/08	31/03/08	634,000	634,000	-
5	Mrs.Hymavathi Rama Rao	2991/08	11-05-08	740,000	740,000	-
6	Mrs.R.Madhuri	2759/08	10-04-08	740,000	740,000	-
7	Mr.Bhaskar Rao	1212/09	06-12-09	2,020,000	2,020,000	40,000
8	Mr.T.R.Chandra Sekhar & Mrs.C.Anurad	1488/08	06-05-08	813,000	813,000	-
9	Mr.Peri Shyam	1152/08	26/4/08	855,000	855,000	-
10	Mr.Surya Prakash	955/09	16/5/09	1,000,000	1,000,000	-
11	Mrs.Sunaina Punjabi	782/09	20/4/09	1,000,000	1,000,000	-
12	Mr.P.Girish	957/09	15/5/09	1,000,000	1,000,000	-
13	Mr.K.V.S.N. Murthy	982/09	20/05/09	1,000,000	1,000,000	-
14	Mrs.Hymavathi Rama Rao	2993/08	11-05-08	970,000	970,000	-
15	Mr.K.Soma Sekar	2919/09	10-12-09	1,100,000	1,100,000	-
16	Miss.S.Vasanthi	251/08	29/01/08	638,000	638,000	-
17	Mrs.Ayesha Ismail	1273/09	20/6/09	1,985,000	1,985,000	-
18	Mr.Kolla Raghuram	1464/08	05-04-08	668,000	668,000	-
19	D.Chandrasekhar Reddy	837/09	27/4/09	1,980,000	1,980,000	-
20	Mr.Manava Rama Krsihna	2646/08	23/9/08	790,000	790,000	-
21	Mr.Dhananjay Yellejoshyula Mrs.Y.Swarri	803/08	24/3/09	1,033,000	1,033,000	-
22	Ms.K.Padmalata	1107/08	23/04/08	660,000	660,000	-
23	Mr.Ajay Kumar Roy	1611/08	20/6/08	668,000	668,000	-
24	Mr.Araikatti Mukund	2860/08	18/10/08	740,000	740,000	-
25	Mr.Sunil Kumar	1609/08	20/6/08	668,000	668,000	-
26	K.V.Narayana Reddy	42782/08	07-04-08	800,000	800,000	-
27	Mr.P.Nagaraju	1838/09	30/07/09	1,000,000	1,000,000	-
28	Mr.Manish Kumar & Mrs.Minati Sahoo	3310/09	16/11/09	1,000,000	390,000	610,000
29	Mr.Avasarala Kamalakar	2322/08	18/08/08	1,145,000	1,145,000	-
30	Mr.I.Koteswara Rao	2268/08	08-08-08	729,000	729,000	-
31	Mr.Azdan Shaik & Mrs.Mohina Begum	684/09	04-01-09	2,100,000	2,100,000	-
32	Mr.P.Santhosh Kumar	686/09	04-03-09	2,203,000	2,203,000	-
33	Dr.Sarita Maradani	759/07	20/12/07	945,000	945,000	-
34	R.Jayasankar	858/09	29/4/09	1,140,000	1,140,000	-
35	Miss.Suvarna & Mr.Sudhir.S	390/07	14/11/07	771,500	771,500	-
36	H. Polasa	772009	20/1/09	1,140,000	1,140,000	-

37	Mr.S.Subramanian	1279/09	20/6/09	1,140,000	1,140,000	1,140,000	-
38	Mr.Srinivas Venkat Chilla	11399/07	26/9/07	984,500	984,500	984,500	-
39	Vincent Francis	2264/08	08-08-08	1,000,000	1,000,000	1,000,000	-
40	A. Bhupender	1275/09	20/6/09	1,496,000	1,496,000	1,496,000	-
41	Uma Devi	2159/09	08-07-09	1,790,000	1,790,000	1,790,000	-
42	Ryali Radhika	2436/08	30/8/08	1,048,000	1,048,000	1,048,000	-
43	Kameswara Rao	2773/08	10-06-08	935,000	935,000	935,000	-
44	Mr.Robin Abraham	22/08	01-03-08	764,500	764,500	764,500	-
45	Mr.Venkat Iyer	805/08	24/3/08	977,000	977,000	977,000	-
46	Kolla margret Malini	11172/07	20/9/07	984,500	984,500	984,500	-
47	Mr.Y.Pramod	11401/07	26/9/07	665,500	665,500	665,500	-
48	Avinash Malviya	10482/07	31/8/07	865,000	865,000	865,000	-
49	S.L.Reddy	315/08	31/01/08	865,000	865,000	865,000	-
50	Mr.Narsimha Reddy	11279/07	20/9/07	665,500	665,500	665,500	-
51	Gaganam Mannem	2006/09	08-03-09	1,379,000	1,379,000	1,379,000	-
52	Mr.Sankurapate Srinivasa Jaideep	3146/09	28/10/09	982,000	982,000	982,000	-
53	P. Venkata Ramanamma	73/09	01-05-09	1,050,000	1,050,000	1,050,000	-
54	Veerathu Srinivasa Murthy	421/07	16/11/07	665,500	665,500	665,500	-
55	Veerathu Srinivasa Murthy	423/07	16/11/07	865,000	865,000	865,000	-
56	P. Suresh	3265/09	11-11-09	860,000	860,000	860,000	-
57	Ravi Kiran Varma	1840/09	30/7/09	860,000	860,000	860,000	-
58	Paritosh Mishra	9751/07	08-10-07	705,000	705,000	705,000	-
59	Dr.H.S.Saini	709/09	31/3/09	1,000,000	1,000,000	1,000,000	-
60	D.K. Jain	841/09	27/4/09	1,140,000	1,140,000	1,140,000	-
61	Dr.Ramkinkar Shastri	660/09	04-01-09	1,150,000	1,150,000	1,150,000	-
62	G.Raghuram & Mrs.G.Sita Madhavi	173/07	24/10/07	816,000	816,000	816,000	-
63	Suseela Venugopal	2263/09	26/8/09	1,140,000	1,140,000	1,140,000	-
64	Mrs.C.S.Sunandha	416/08	02-11-08	1,029,000	1,029,000	1,029,000	-
65	Peri Bhavani Shankar	11239/07	21.09.07	1,039,000	1,039,000	1,039,000	-
66	Mr.Rehan Mohammed Khan	285/07	31/10/07	872,000	872,000	872,000	-
67	Dilip J Thomas	2161/09	08-07-09	1,496,000	1,496,000	1,496,000	-
68	Mr.Murthy Josyula Mrs.Mamta Murthy	10909/07	13/9/07	914,500	914,500	914,500	-
69	Nirbhay Kumar Bhatt	10004/07	18/8/07	914,500	914,500	914,500	-
70	B.Raghavendra Rao	2699/08	27/9/08	1,000,000	1,000,000	1,000,000	-
71	Satyan Mehta	388/07	14/11/07	703,000	703,000	703,000	-
72	Raman	990/09	21/5/09	1,000,000	1,000,000	1,000,000	-
73	Mr.K.Prabhakar	1188/08	30/4/08	727,000	727,000	727,000	-
74	G.Subramaniam	40/07	10-08-07	915,000	915,000	915,000	-
75	Kavitha Mruthunjaya Rao	9464/07	08-03-07	1,459,000	1,459,000	1,459,000	-
76	A. Kusuma Rao	306/09	02-12-09	1,050,000	1,050,000	1,050,000	-
77	Mallinath Ghugare	30/07	10-04-07	745,000	745,000	745,000	-
78	Vedantam Seshasri	9282/07	28/7/07	625,500	625,500	625,500	-
79	Vibhuti Roshan	648/08	03-05-08	770,000	770,000	770,000	-
80	O.Vasudeva Sharma	2964/08	31/10/08	983,000	983,000	983,000	-
81	Mrs. Komal Singh	28/07	10-06-07	997,000	997,000	997,000	-

82	Mr. mahesh Rane & Mrs. Geeta Rane	10002/07	18/8/07	815,500	815,500	-
83	K.S.P. Vardhini	1396	07-07-09	1,140,000	1,140,000	-
84	Mr. Sunil S. Krishnan	10944/07	13/9/07	1,039,000	1,039,000	-
85	Mrs. Rajyalakshmi Achantha	997/08	04-11-08	902,000	902,000	-
86	Jyoti Deepak Rao Rane	9529/07	08-04-07	914,500	914,500	-
87	C. Surya Srinivas	308/09	19/2/09	1,050,000	1,050,000	-
88	Mr.P.D. Srinivas & Mr.P.L.H. Krishna & Mr. 10006/07	18/8/07	18/8/07	703,000	703,000	-
89	Sudesh Gupta & Vinay Gupta	189/07	25/10/07	703,000	703,000	-
90	Mr. Sri Kumar Bagri	478/09	03-07-09	1,673,000	1,673,000	-
91	Brahmananda Reddy	9527/07	08-04-07	914,500	914,500	-
92	Ch. Priya Vandana	9284/07	28/7/07	625,500	625,500	-
93	K. Padmakar	11281/07	22/9/07	745,000	745,000	-
94	Mr. Phani Madhav S.V/Mr. Kishore Sasidh	85/08	01-11-08	858,000	858,000	-
95	Mr. K.V. Prasanth	643/07	12-12-07	816,000	816,000	-
96	Anil Kumar Kataria	2244/08	08-06-08	1,185,000	1,185,000	-
97	Mr. Devakari Vijender	568/07	12-05-07	703,000	703,000	-
98	Dr. G.H.L. Saravana	3038/08	11-10-08	805,000	805,000	-
99	Sudhir Ivan Day	1443/09	13/7/09	2,240,000	2,240,000	-
100	P.V. Ramanathan	3192/08	27/11/08	805,000	805,000	-
101	Girish Shant Kumar Mudliar	11170/07	20/9/07	703,000	703,000	-
102	Mrs. Jyothi Rao Jasti	2002/09	08-10-09	860,000	860,000	-
				101,208,000	100,588,000	650,000


APPROVED BY  
- 9 DEC 2009  
CHIEF FINANCIAL  
MANAGING DIRECTOR

Details of construction contract where sale deeds were executed

Sl.No.	Name of the customer	Construction contract date	Value mentioned in Construction	Amount received towards construction contract upto 28-02-2008	01-03-08 to 31-03-09	01-04-09 to 31-10-09	Balance amount receivable from Construction
1	Mrs.Nudurumati Sandhya Bala	21/09/09	2,866,000.00		906,640	1586159	373,201.00
2	P.V.S.Ramana	03-03-08	1,971,000.00		1,477,233	490000	3,767.00
3	Mr.Ramakrishna Edukulla	14/2/08	2,066,000.00		2,150,490		(84,490.00)
4	Mrs.Tayaramma Thatava	31/03/08	2,066,000.00		1,980,490		85,510.00
5	Mrs.Hymavathi Rama Rao	11-05-08	1,868,000.00		1,379,540		488,460.00
6	Mrs.R.Madhuri	10-04-08	2,190,000.00		1,636,146	622000	(68,146.00)
7	Mr.Bhaskar Rao	06-12-09	900,000.00		-		900,000.00
8	Mr.T.R.Chandra Sekhar & Mrs.C.Anurad	06-05-08	2,667,000.00		2,272,680		394,320.00
9	Mr.Peri Shyam	26/4/08	2,745,000.00		1,319,739	800000	625,261.00
10	Mr.Surya Prakash		3,050,000.00			1,460,810.00	1,589,190.00
11	Mrs.Sunaina Punjabi	20/4/09	2,750,000.00		273,800	1258491	1,217,709.00
12	Mr.P.Girish	15/5/09	2,750,000.00			1,079,800.00	1,670,200.00
13	Mr.K.V.S.N. Murthy	20/5/09	2,830,000.00		1,120,200	667820	1,041,980.00
14	Mrs.Hymavathi Rama Rao	11-05-08	2,423,000.00		1,918,890		504,110.00
15	Mr.K.Soma Sekar	10-12-09	3,300,000.00		1,518,125	2650000	(868,125.00)
16	Miss.S.Vasanthi	29/01/08	1,938,000.00	1,080,746	330,000	250000	277,254.00
17	Mrs.Ayesha Ismail	20/6/09	835,000.00			441,625.00	393,375.00
18	Mr.Kolla Raghuram	05-04-08	2,047,000.00		1,528,180		518,820.00
19	D.Chandrasekhar Reddy	27/4/09	840,000.00			852,927.00	(12,927.00)
20	Mr.Manava Rama Ksrhna	23/9/08	1,996,000.00		1,909,980	225000	(138,980.00)
21	Mr.Dhananjay Yellajoshiyula Mrs.Y.Swari	24/3/08	3,235,000.00		2,430,934		804,066.00
22	Ms.K.Padmala	23/04/08	1,916,000.00		2,013,785		(97,785.00)
23	Mr.Ajay Kumar Roy	20/6/08	2,132,000.00		2,067,027		64,973.00
24	Mr.Aralikatti Mukund	18/10/08	2,340,000.00		2,313,328	73080	(46,408.00)
25	Mr.Sunil Kumar	20/6/08	2,132,000.00		2,067,627		64,373.00
26	K.V.Narayana Reddy	07-04-08	2,073,000.00		1,355,940	100000	617,060.00
27	Mr. P. Nagaraju	30/07/09	2,400,000.00			1,323,000.00	1,077,000.00
28	Mr.Manish Kumar & Mrs. Minati Sahoo	16/11/09	2,940,000.00			0	2,940,000.00
29	Mr.Avasarala Kamalakar	18/08/08	3,150,000.00		3,150,200		(200.00)
30	Mr.I.Koteswara Rao	08-08-08	2,059,000.00		1,421,552		637,448.00
31	Mr.Azdan Shaik & Mrs.Mohina Begum	04-01-09	830,000.00			270,037.00	559,963.00
32	Mr.P.Santhosh Kumar	04-03-09	835,000.00			(101,105.00)	936,105.00
33	Dr.Sarita Maradani	20/12/07	3,130,000	2,560,192	569,808		-
34	R.Jayasankar	29/4/09	3,420,000			3,035,942	384,058
35	Miss.Suvarna & Mr.Sudhir.S	14/11/07	1,699,000	1,555,310	617,190		(473,500)
36	H. Polasa	20/1/09	2,930,000		2,984,909		(54,909)
37	Mr.S.Subramanian	20/6/09	3,096,000			3,110,697	(14,697)

38	Mr. Srinivas Venkat Chilla	26/9/07	2,830,500	1,992,678	862,000				(24,178)
39	Vincent Francis	08-08-08	2,570,000		2,139,140	504,084			(73,224)
40	A. Bhupender	20/6/09	910,000		618,031	310,780			(18,811)
41	Uma Devi	08-07-09	910,000		502,135	407,865			-
42	Ryali Radhika	30/8/08	2,762,000		607,619	825,000			1,329,381
43	Kameswara Rao	10-06-08	2,077,000	792,800	1,284,200				-
44	Mr. Robin Abraham	01-03-08	3,090,500	2,416,650	860,000				(186,150)
45	Mr. Venkat Iyer	24/3/08	2,873,000		2,888,000				(15,000)
46	Kolla margret Malini	20/9/07	2,915,500	2,016,243		824,999			74,258
47	Mr. Y. Pramod	26/9/07	1,682,500	865,628					816,872
48	Avinash Malviya	31/8/07	2,247,000	1,636,217		581,850			28,933
49	S.L.Reddy	31/1/08	2,275,000	1,646,054		641,171			(12,225)
50	Mr. Narsimha Reddy	20/9/07	1,917,500	1,428,624					488,876
51	Gaganam Mannem	08-03-09	910,000		90,368	840,000			(20,368)
52	Mr. Sankurapate Srinivasa Jaideep	28/10/09	2,818,000		1,933,578	884,422			884,422
53	P. Venkata Ramanamma	01-05-09	2,450,000	718,649	1,765,578				(34,227)
54	Veerathu Srinivasa Murthy	16/11/07	1,740,500	1,607,452		133,048			133,048
55	Veerathu Srinivasa Murthy	16/11/07	2,247,000	2,009,497		237,503			237,503
56	P. Suresh	11-11-09	1,677,000	427,900	799,662	170,000			279,438
57	Ravi Kiran Varma	30/7/09	2,115,000	626,573	975,000	515,000			(1,573)
58	Paritosh Mishra	08-10-07	1,833,000	1,300,186	539,000				(6,186)
59	Dr.H.S.Saini	31/03/09	2,010,000	464,914	1,527,750	17,336			-
60	D.K. Jain	27/4/09	2,285,000	740,630	1,320,000	224,500			(130)
61	Dr.Ramkinkar Shastri	04-01-09	3,010,000		3,010,000				-
62	G.Raghuram & Mrs.G.Sita Madhavi	24/10/07	2,313,000	2094520	218480				-
63	Suseela Venugopal	26/8/09	2,710,000	520,376	2,189,699				(75)
64	Mrs.C.S.Sunandha	02-11-08	2,804,000	1,653,061	1,150,939				-
65	Peri Bhavani Shankar	11/24/07	2,606,000	1,820,776	750,000	86,584			(51,360)
66	Mr.Rehan Mohammed Khan	31/10/07	2,698,000	1,970,040		250,000			477,960
67	Dilip J Thomas	08-07-09	910,000	28,800	548,855	360,582			(28,237)
68	Mr.Murthy Josyula Mrs.Mamta Murthy	13/9/07	2,565,500	1,808,306		775,000			(17,806)
69	Nirbhay Kumar Bhatt	18/08/07	2,276,500	1,649,948					626,552
70	B.Raghavendra Rao	27/9/08	2,867,000		1,448,942	1,500,000			(81,942)
71	Satyan Mehta	14/11/07	1,645,000	1,181,548		425,000			38,452
72	Raman	21/05/09	2,496,000	755,073	1,600,787	140,140			-
73	Mr.K.Prabhakar	30/4/08	1,973,000	622,635	990,166	359,999			200
74	G.Subramaniam	10-08-07	2,350,000	1,664,728	50,000	635,272			-
75	Kavitha Mruthunjaya Rao	08-03-07	947,000	340,657	308,750	308,750			(11,157)
76	A. Kusuma Rao	02-12-09	2,062,000	595,700	1,478,665				(12,365)
77	Mallinath Ghugare	10-04-07	2,073,000	1,008,043	465,000	134,957			(19,093)
78	Vedantam Seshasri	28/7/07	2,099,500	1,021,952	550,391	546,250			(19,093)
79	Vibhuti Roshan	03-05-08	2,080,000		1,329,279	751,446			(725)
80	O.Vasudeva Sharma	31/10/08	2,295,000	833,800	1,461,200				-
81	Mrs. Komal Singh	10-06-07	2,752,000	2,238,253					-
82	Mr. mahesh Rane & Mrs.Geeta Rane	18/08/07	2,059,500	1,457,957	601,543				513,747

83	K.S.P. Vardhini	07-07-09	2,880,500	19,157	2,873,500	(12,157)
84	Mr. Sunil S. Krishnan	13/9/07	2,606,000	138,671		-
85	Mrs. Rajyalakshmi Achanta	04-11-08	2,668,000	1,972,081	650,266	45,653
86	Jyoti Deepak Rao Rane	08-04-07	2,391,500	1,743,555		647,945
87	C. Surya Srinivas	19/2/09	2,605,000	2,657,892		(52,892)
88	Mr P. D. Srinivas & Mr. P. L. H. Krishna & Mr. 18/8/07	18/8/07	1,820,000	1,313,412	139,000	367,588
89	Sudesh Gupta & Vinay Gupta	25/10/07	1,762,000	1,277,652		484,348
90	Mr. Sri Kumar Bagri	03-07-09	910,000	146,240	378,000	385,760
91	Brahmananda Reddy	08-04-07	2,352,500	1,696,115	300,000	(29,073)
92	Ch. Priya Vandana	28/7/07	1,974,500	529,607	630,000	9,893
93	K. Padmakar	22/9/07	1,855,000	1,312,301	442,699	-
94	Mr. Phani Madhav S. V/ Mr. Kishore Sasidi	01-11-08	2,659,000	1,646,380	1,017,664	(5,044)
95	Mr. K. V. Prasanth	12-12-07	2,333,000	1,755,045	577,955	-
96	Anil Kumar Kataria	08-06-08	2,955,000	2,355,891	661,067	(61,958)
97	Mr. Devakari Vijender	11-05-07	2,026,000	1,413,368		612,632
98	Dr. G. H. L. Saravana	11-10-08	2,425,000	1,799,179	674,780	(48,959)
99	Sudhir Ivan Day	13/7/09	910,000		724,090	185,910
100	P. V. Ramanathan	27/11/08	2,098,000	2,241,377	444	(143,821)
101	Girish Shant Kumar Mudliar	22/8/07	2,026,000	1,601,139	434,641	(9,780)
102	Mrs. Jyothi Rao Jasti	08-10-09	2,614,000	2,361,180		(128,998)
			227,024,000.00	65,909,019.00	88,852,177.00	24,004,850.00
				47,876,136.00		

  
**APPROVED**  
 - 9 DEC 2009  
 SURESH K. SHARMA  
 MANAGING DIRECTOR