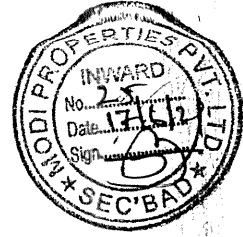


GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT
Proceeding of Deputy Commercial Tax Officer
Name : G VIJAYA LAKSHMI
M.G.ROAD-S.D.ROAD Circle
BEGUMPET Division



A.O.NO.52683

ASMT :CST/36607622962/15-16

Date: 31-03-2020

Name : NILGIRI ESTATES

TIN : 36607622962

Address : , 5-4-187/3 AND 4, SOHAM MANSION, MG ROAD, SECUNDERABAD, NULL, Ranga Reddy, 36, 500003

E-mail : jayaprakash@modiproperties.com

Mobile : 9502288200

FINAL ASSESSMENT ORDER

M/s NILGIRI ESTATES were informed that they have scored the following turnovers under the CST Act as per office records i.e., CST VI returns / VAT 200 returns / CST way bills / TINXSYS records for the period April 2015-March 2016, the highest of which was taken as assessable turnover in the SCN (as arrived in the annexure to SCN).

Interstate sales

Rs. 964836

Consignment sales

Rs. 94560

They claimed exemption on the following in the monthly returns.

Consignment sales

Rs. 94560

The above deductions & exemptions were not supported by any documentary evidence and hence the exemptions claimed in the monthly returns were proposed to be disallowed on these turnovers subject to filing of such evidence by the assessee.

Accordingly a Show Cause notice was issued to the assessee. But they have not filed objections and also have not availed personal hearing. They were issued a final notice on dt 06-03-2020. However the dealer has not responded to these/- this notice also. Therefore in view of the limitation prescribed for assessment in sub-rule 5A of rule 14-A of the CST(Telangana) Rules, the proposals in the pre assessment show cause notice are confirmed as follows:

Gross turnover

Rs. 1059396

Exempt turnover

Rs. 0

Net turnover

Rs. 1059396

Tax on net turnover @ 14.5%

Rs. 153612

Tax paid by adjustment against VAT ITC

Rs. 0

Tax paid

Rs. 0

Balance

Rs. 153612.42

Accordingly a demand notice in Form CST VIII is issued. The Dealer may file appeal with ADC within (30) days of this order.

G. Vijaya Lakshmi
Deputy Commercial Tax Officer

D.No.6-3-789, 4th Floor, Pavani Prestige Complex, Above R.S. Brothers, Ameerpet, Hyderabad,
Telangana - 500 016.

GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

Form CST VIII

Notice of final annual assessment and demand
[See rule 14-A (7)]

Assessment No.CST/36607622962/15-16

A.O.NO.52683

Registration No.36607622962

To

Name : NILGIRI ESTATES

TIN : 36607622962

Address : , 5-4-187/3 AND 4, SOHAM MANSION, MG ROAD, SECUNDERABAD, NULL, Ranga
Reddy, 36, 500003

Take notice that you have been finally assessed under the Central Sales Tax Act, 1956 to a tax of Rs 153612.42 for the year ending the 31st March 2016 the period upto and inclusive of the date of discontinuance of business and that after deducting the total amount of monthly payment(s) already made by you towards the tax for that year, you have to pay a further sum of Rs 153612.42 only. This balance of the tax shall be paid within twenty one days from the date of service of this notice by money order to the undersigned or by crossed cheque in favour of the undersigned or to the Deputy Commercial Tax Officer / Assistant Commercial Tax Officer or to the Bill Collector failing which the amount will be recovered as if it were an arrear of land revenue and you will be liable to fine as provided in Rule 16 of the Central Sales Tax (Telangana) Rules, 1957.

Nature of goods	Rate of tax	Turnover
1	2	3
	14.50 %	1059396

Place : Hyderabad

Date :31-03-2020

G. Vijaya Lakshmi
Deputy Commercial Tax Officer

BEGUMPET

M.G.ROAD-S.D.ROAD