

Date 12th July 2021

To
Dy. Commercial Tax Officer
MG Road-SD Road Circle
Begumpet Division
Hyderabad.

o/c

Sir,

Sub: CST Act'2005 – Modi & Modi Constructions, Secunderabad – Show Cause Notice No. CST/36607622962/18 dated 24th September 2020 for the period from April 2017 to June 2017 – Reply submitted – Reg.

Ref: DCTO, MG Road-SD Road Circle in SCN No. CST/36607622962/18 dated 24th September 2020.

We submit that we are issued Show Cause Notice No. CST/36607622962/18 dated 24th September 2020, proposing levy of CST. We request to kindly consider our objections on the following grounds.

We submit that we are engaged in the business of construction and selling of villas by name 'Nilgiri Homes situated at Rampally Village, Keesara Mandal and opted for payment of tax @ 1.25% under composition under Sec. 4(7) (d) of the APVAT Act by filing Form Vat 250. We have declared the turnover relating to construction and sale of Villas in the monthly VAT returns and paid the tax on the amounts received from the customers @1.25%.

It is therefore submitted that the purported demand is not sustainable under law. As the notice is patently erroneous on facts and in law, we request to kindly withdraw the same. We also pray to grant personal hearing before conclusion of the proceedings. We also reserve the right to submit additional submissions at the time of personal hearing.

Please acknowledge receipt of the same.

Thanking you

Yours truly
For **NILGIRI ESTATES**


Authorised Signatory

Encls: Advance Way Bill



Government of Telangana

C.T.DEPARTMENT

(Self Printed CST e-Way Bill)



FORM OF WAY BILL

{See Rules 33(1)(d) & 55(1)&(4)}

FORM X or FORM 600

ORIGINAL - CST

Way Bill No. : 361704173536244

DIVISION - BEGUMPET

CIRCLE : M.G.ROAD-S.D.ROAD

1. Office of Issue : CTD-ON LINE SERVICE

2. Date of Issue : 17 Apr 2017 11:27:54

3. Name and address of the Dealer to whom Waybill issued by the CTD :

Name : NILGIRI ESTATES

Address : 5/4/187 3 AND 4,2ND FLOOR SOHAM MANSION,MG ROAD,SECUNDERABAD,TELANGANA,RANGAREDDY,500003

TIN : 36607622962

STATE : TELANGANA

4. Place From which consigned : ALIBAG

To which consigned : HYDERABAD

5. THE CONSIGNOR IS TRANSPORTING THE GOODS : In pursuance of sale for purpose of delivery to the buyer

- (a) In pursuance of sale for purpose of delivery to the buyer ; or
(b) After purchasing them; or
(c) From one of the shops or godown to an agent for sale;
(d) From shop or godown to another shop or godown for purpose of storage or sale; or
(e) To his principal, having purchased them on his behalf ; or
(f) To his agent for sale on consignment basis.
(Mark whichever is applicable)

Name and address of the Other Dealer/Person to whom the Goods are Consigned or from whom Goods were Purchased :

(Buyer or self or Agent or Principal)

Name : NILGIRI ESTATES

Address : 5/4/187 3 AND 4, 2ND FLOOR SOHAM MANSION, MG ROAD, SECUNDERABAD, TELANGANA, RANGAREDDY, 500003

TIN : 36607622962

6. Description, Quantity and Value of the Goods

Commodity	Invoice No./Date	Quantity	Value (Rs.)
CERAMIC TILES AND GLAZED TILES AND EARTHEN TILES	81097-60805 / 15-04-2017	355.0000 BOXES	1,47,592.00
TOTAL			1,47,592.00

7. Name of the Owner of the goods vehicle or vessel by which the goods are consigned :

Transporter Name : P.K.ROADLINKS

Vehicle/Vessel No. : MH12NX3873

DECLARATION : We certify that to the best of my/our knowledge the particulars furnished here are true and correct.

Signature of the Dealer to whom Waybill issued by the CTD

Government of Telangana



C.T.DEPARTMENT

(Self Printed CST e-Way Bill)

FORM OF WAY BILL

{See Rules 33(1)(d) & 55(1)&(4)}

FORM X or FORM 600

ORIGINAL - CST

Way Bill No. : 361705117170743

DIVISION - BEGUMPET

CIRCLE : M.G.ROAD-S.D.ROAD

1. Office of Issue : CTD-ON LINE SERVICE

2. Date of Issue : 11 May 2017 15:56:47

3. Name and address of the Dealer to whom Waybill issued by the CTD :

Name : NILGIRI ESTATES

Address : 5/4/187 3 AND 4,2ND FLOOR SOHAM MANSION,MG
ROAD,SECUNDERABAD,TELANGANA,RANGAREDDY,500003

TIN : 36607622962

STATE : TELANGANA

4. Place From which consigned : MAHARASHTRA

To which consigned : HYDERABAD

5. THE CONSIGNOR IS TRANSPORTING THE GOODS : In pursuance of sale for purpose of delivery to the buyer

(a) In pursuance of sale for purpose of delivery to the buyer ; or

(b) After purchasing them; or

(c) From one of the shops or godown to an agent for sale;

(d) From shop or godown to another shop or godown for purpose of storage or sale; or

(e) To his principal, having purchased them on his behalf ; or

(f) To his agent for sale on consignment basis.

(Mark whichever is applicable)

Name and address of the Other Dealer/Person to whom the Goods are Consigned or from whom Goods were Purchased :

(Buyer or self or Agent or Principal)

Name : NIT CO

Address : BHIWANDI CNTL,SHREE LOGISTICS,GODOWN NO 5 TO 13,BUILDING NO F6,KRISHNA COMPLEX,BEHIND
MONGINISE FACTORY,OPP HAIER APPLI,BHIWANDI-421302 MAHARASTRA

TIN : 27250000053

6. Description, Quantity and Value of the Goods

Commodity	Invoice No./Date	Quantity	Value (Rs.)
CERAMIC TILES AND GLAZED TILES AND EARTHEN TILES	96072347911 / 11-05 -2017	421.0000 BOXES	98,506.00
TOTAL			98,506.00

7. Name of the Owner of the goods vehicle or vessel by which the goods are consigned :

Transporter Name : VIDUR LOGISTICS PVT LTD

Vehicle/Vessel No. : MH18BG5411

DECLARATION : We certify that to the best of my/our knowledge the particulars furnished here are true and correct.

Signature of the Dealer to whom Waybill issued by the CTD