

Reg: CST Show Cause Notice and Annexure for financial period APR16-MAR17.

From: sto2_mgsd@tgct.gov.in (noreply_3b75@iith.ac.in)

To: jayaprakash@modiproperties.com

Cc: sto2_mgsd@tgct.gov.in

Date: Tuesday, August 18, 2020, 11:51 AM GMT+5:30

Dear M/S PARAMOUNT ESTATES,

Please find the attached CST Show Cause Notice and Annexure for financial period APR16-MAR17.

Note: This is a system generated mail. For any clarification, please reply to sto2_mgsd@tgct.gov.in.

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4kB

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4.4kB

SCN : CST/36604868066/17

**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

**Deputy Commercial Tax Officer
M.G.ROAD-S.D.ROAD Circle
BEGUMPET Division**

Date: 18.08.2020

Name : PARAMOUNT ESTATES

TIN : 36604868066

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

E-mail : jayaprakash@modiproperties.com

Mobile : 9502288200

SHOW CAUSE NOTICE

You are informed that you 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 2016-March 2017, the highest of which is taken as assessable turnover (as arrived in the annexure).

A. Interstate sales : Rs.1066928

You have claimed exemption on the following in your monthly returns.

The above deductions & exemptions are not supported by any documentary evidence and hence the exemption claimed in the monthly returns is disallowed on these turnovers subject to filing of such evidence by the assessee in response to this show cause notice.

It is therefore proposed to assess you under the CST Act for the financial year 2016-17 for the period April 2016-March 2017 on the following turnovers and tax the net turnover @ 14.5% in the absence of statutory forms.

Gross turnover	: Rs.1066928
Exempt turnover	: Rs.0
Net turnover	: Rs.1066928
Tax on net turnover @ 14.5%	: Rs.154705

You may file your objections to the above proposals within (7) days from the date of receipt of this notice. You can avail **personal hearing on dt. 01.09.2020 @ 3 PM**, to present your case along with documentary evidence.

If you fail to file any objections or fail to represent along with evidence within time indicated above it will be construed that you have no objection against the proposals in the show cause notice and orders will be confirmed as proposed without any further notice in the matter.

Note:- This notice is issued in supersession of all earlier notices.

Deputy Commercial Tax Officer

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

For response to the show cause notice [Click Here](#)

Note:- This is an electronically generated notice through the login of the officer. Therefore, it does not contain signature.

Annexure to SCN

Basic Details

TIN : 36604868066

Name : PARAMOUNT ESTATES

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

Division : BEGUMPET

F.Y. : Apr16-Mar17

S. No.	Description	Turnover in CST VI returns	CST turnover of VAT return	CST way bill turnover	Turnover of statutory forms in TINXSYS	Highest turnover
1	2	3	4	5	6	7
1.	Inter-state sales	0	0	1066928	-	1066928
2.	Consignment sales	0	NA	0	-	0
3.	Branch transfer	0	NA	0	-	0
4.	Direct export sales	0	NA	NA	NA	0
5.	Indirect export sales (H-Form sales)	0	NA	NA	-	0
6.	Transit sales	0	NA	NA	-	0
7.	Sales in course of import (High sea sales)	0	NA	NA	NA	0
8.	Sale of exempt goods	0	NA	NA	NA	0
9.	Inter-state SEZ sales	0	NA	NA	NA	0