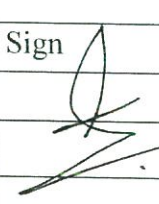


Request for payment

Division	Accounts		
Pay to	CTO MG Road Circle		
Towards	Dispute Tax		
Amount	15,246/-	Payme33nt / cheque date	09.07.2021
Payment from company	Paramount Estates		
Project	Paramount Avenue		
Type of payment	☐ Advance ☐ Part Payment ☐ Balance Payment ☒ Full Payment ☐ PDC Transfer ☐ Other:		
Payment mode	☐ Cheque ☐ Payorder ☐ RTGS/NEFT ☐ Cash ☒ Online payment ☐ Payment by Happay card ☐ Transfer to Happay card ☐ Transfer to petro card ☐ Other: Fixed Deposit		
Payment to be divided (attach statement)	☐ Yes ☒ No		
PO/WO no.	—	Requisition no.	—
Remarks/ Desc.	Towards Dispute Tax against filling in ADC appeal against CST Order No.		
Dated 31.03.2020 for the period 2015-16			
Requested by:	Approved by:	Sign	Date
M JAYAPRAKASH			06.07.2021

Note: 1. Use this note for all requests for payment. 2. Do not use for weekly site payments. 3. Use for all transfers to Happay or petro card.

1702 709 1-

MAIL TO

CTO, MG-SD ROAD CIRCLE

HYDERABAD

NK LTD

PAYMENT DETAILS

DD Issue-***CTO, MG-SD ROAD CIRCLE***

We enclose Demand Draft No. : 522380

dated 08-Jul-2021 for ₹ *15,246.00

as per the above payment details.

BY ORDER OF

MODI AND MODI REALTY

BANK OF INDIA 009713013537

PAYABLE AT SOMAJIGUDA, HYDERABAD

This is Computer Generated advice and does not require Signature

YES BANK

YES BANK LTD.

YES Bank Tower, ONE International Center,
Tower II, 15th Floor, Senapati Bapat Marg,
Elphinstone (W), Mumbai 400 013.

DEMAND DRAFT

VALID FOR THREE MONTHS FROM DATE OF ISSUE.

A/C. PAYEE / Non-Negotiable

009713013537

08072021
D D M M Y Y Y Y

On Demand Pay

CTO, MG-SD ROAD CIRCLE

or Order

को या उनके आदेश पर

Rupees

FIFTEEN THOUSAND TWO HUNDRED FORTY SIX ONLY.**

रुपये

अदा करें

₹

15,246.00

Purchaser Name: MODI AND MODI REALTY HYDERABAD PVT LTD

For YES BANK LTD.



YES BANK LTD.

SOMAJIGUDA, HYDERABAD

DRAWEE BANK AND BRANCH



YES BANK

BEGUMPET, SECUNDRABAD

ISSUING BANK AND BRANCH

Handwritten signature: A. Seelavathi
Handwritten signature: P. Srinivas
 AUTHORIZED SIGNATORY(IES)

⑈ 522380 ⑈ 000532000⑈

16

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.52721

ASMT :CST/36604868066/15-16

Date: 31-03-2020

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

FINAL ASSESSMENT ORDER

M/s PARAMOUNT 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. 841150

They claimed exemption on the following in the monthly returns.

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. 841150
Exempt turnover	Rs. 0
Net turnover	Rs. 841150
Tax on net turnover @ 14.5%	Rs. 121967
Tax paid by adjustment against VAT ITC	Rs. 0
Tax paid	Rs. 0
Balance	Rs. 121966.75

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/36604868066/15-16

A.O.NO.52721

Registration No.36604868066

To

Name : PARAMOUNT ESTATES

TIN : 36604868066

Address : , 5-4-187/3 AND 4, SOHAM MANSION, M.G 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 121966.75 only 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 121966.75 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 %	841150

Place : Hyderabad

Date :31-03-2020

G. Vijaya Lakshmi
Deputy Commercial Tax Officer

BEGUMPE

M.G.ROAD-S.D.ROAD