

Reg: CST Show Cause Notice and Annexure for financial period APR15-MAR16.

From: sto1\_mgsd@tgct.gov.in (noreply\_3b157@iith.ac.in)

To: jayaprakash@modiproperties.com

Cc: sto1\_mgsd@tgct.gov.in

Date: Wednesday, November 6, 2019, 03:03 PM GMT+5:30

Dear M/S MODI AND MODI CONSTRUCTIONS,

Please find the attached CST Show Cause Notice and Annexure for financial period APR15-MAR16.

Note: This is a system generated mail. For any clarification, please reply to sto1\_mgsd@tgct.gov.in.

 CST.36894097186.16.SCN\_60844\_20191106\_092529\_365.pdf  
4.1kB

 CST.36894097186.16.ANNX\_60844\_20191106\_092529\_365.pdf  
4.4kB



SCN : CST/36894097186/16

**GOVERNMENT OF TELANGANA  
COMMERCIAL TAXES DEPARTMENT**

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

Date: 06.11.2019

Name : MODI AND MODI CONSTRUCTIONS  
TIN : 36894097186  
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 2015-March 2016, the highest of which is taken as assessable turnover (as arrived in the annexure).

A. Interstate sales : Rs.588258

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 2015-16 for the period April 2015-March 2016 on the following turnovers and tax the net turnover @ 14.5% in the absence of statutory forms.

|                             |             |
|-----------------------------|-------------|
| Gross turnover              | : Rs.588258 |
| Exempt turnover             | : Rs.0      |
| Net turnover                | : Rs.588258 |
| Tax on net turnover @ 14.5% | : Rs.85297  |

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. 21.11.2019 @ 11 AM**, 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

Name : MODI AND MODI CONSTRUCTIONS

TIN : 36894097186

Division : BEGUMPET

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

F.Y. : Apr15-Mar16

| S. No. | Description                                | Turnover in CST VI returns | 3 | CST turnover of VAT return | 4 | CST way bill turnover | 5 | Turnover of statutory forms in TINXSYS | 6 | Highest turnover | 7 |
|--------|--------------------------------------------|----------------------------|---|----------------------------|---|-----------------------|---|----------------------------------------|---|------------------|---|
| 1      | 2                                          |                            |   |                            |   |                       |   |                                        |   |                  |   |
| 1.     | Inter-state sales                          | 0                          |   | 0                          |   | 588258                |   | -                                      |   | 588258           |   |
| 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                |   |

