

GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT



DIN. 368940971867702023

Date: 06.07.2021

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

REMINDER NOTICE

To

M/s. : MODI AND MODI CONSTRUCTIONS

Ref:- 1. CST SCN No. CST/36894097186/18 dt: 25.09.2020

2. Reminder notice dt. 30.01.2021

You have been issued a show cause notice for assessment under CST Act for the year APR17-JUN17 vide reference 1st cited, wherein an opportunity to avail personal hearing was also mentioned in the SCN. Further, a reminder notice was issued to avail personal hearing vide reference 2nd cited.

You have neither filed any objections to the show cause notice nor availed the opportunity of personal hearing. Therefore you are given a final opportunity to file objections, if any, and also avail personal hearing by **7 days from date of receiving**, failing which no further opportunity will be given before passing the assessment orders.

Enclosed SCN already issued.

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

State Tax Officer-I
M.G.Road-S.D.Road Circle,
Hyderabad

THE
OFFICE OF THE
ATTORNEY GENERAL
STATE OF NEW YORK

SCN : CST/36894097186/18

**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

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

Date: 25.09.2020

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 2017-June 2017, the highest of which is taken as assessable turnover (as arrived in the annexure).

A. Interstate sales : Rs.359916

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 2017-18 for the period April 2017-June 2017 on the following turnovers and tax the net turnover @ 14.5% in the absence of statutory forms.

Gross turnover	: Rs.359916
Exempt turnover	: Rs.0
Net turnover	: Rs.359916
Tax on net turnover @ 14.5%	: Rs.52188

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 by 7 days from date of receiving**, 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.