

GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

Form VAT 203A

NOTICE FOR PENALTY TO A VAT DEALER

Date Month Year

10 12 2019

01. Tax Office Address:

Assistant Commissioner (ST),
M.G. Road - S.D. Road Circle,
Begumpet Division, 4th Floor,
Pavani Prestige, Ameerpet,
Hyderabad - 500 016.

02. TIN

36894097186

03. Name : M/s. Modi & Modi Constructions

Address : 5-4-187/344, 2nd Floor, Soham Mansion, M.G. Road, Secunderabad.

Sub: T VAT Act '05 - M/s Modi & Modi Constructions, M.G. Road, Secunderabad -
Assessment completed for the period January 2014 to June 2017 - Notice for
penalty issued - Regarding.

Ref: Orders passed in A.O.No. 47202, dated 09-12-2019 in Form VAT 305 by State Tax
Officer -1 (I/c), MG Road - SD Road Circle, Hyderabad.

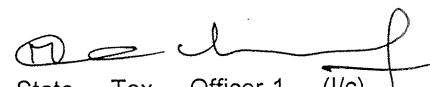
M/s. Paramount Builders, M.G. Road, Secunderabad are registered dealers on the
rolls of the Asst. Commissioner (ST), M G Road - S D Road Circle, Hyderabad with TIN No.
36894097186. They are engaged in the business of Construction and Independent Houses.

Their assessment for the period January to June 2017 under T VAT Act, 2005 was
completed by the undersigned and arrived an under declared tax of **Rs. 14,18,019/-** as under.

Sl.No.	Period	Under declared tax found (in Rs.)
1	01-01-2014 to 31-03-2014	419438
2	01-04-2014 to 31-03-2015	230588
3	01-04-2015 to 31-03-2016	267367
4	01-04-2016 to 31-03-2017	328408
	01-04-2017 to 30-06-2017	172218
		1418019

The under declared tax so arrived is hereby proposed for penalty @ 25% under
section 53 (1) (ii) of T VAT Act, 2005 which comes to **Rs. 3,54,505/-**.

Hence you are requested to file written objections if any against the proposed
penalty of **Rs. 3,54,505/-** within (07) days receipt of this notice, failure which the orders will be
passed without any further intimation by confirming show cause notice.


State Tax Officer-1 (I/c),
MG Road - SD Road Circle,
Begumpet Division
State Tax Officer-I
M.G. Road-S.D. Road Circle,
Hyderabad