

Subject: TVAT ACT 2005 - NOTICE FOR PRODUCTION OF DOCUMENTS AND RECORDS - REG.
From: STO1 MGROAD SD ROAD (sto1_mgsd@tgct.gov.in)
To: info@modiproperties.com; sreenivasasarma@modiproperties.com; gst@modiproperties.com;
Date: Wednesday, 23 January 2019 11:56 AM

**GOVERNMENT OF TELANGANA
STATE TAX DEPARTMENT**

NOTICE FOR PRODUCTION OF DOCUMENTS AND RECORDS

01. Tax Office Address:

Office of the Assistant Commissioner (ST),
M.G. Road - S.D. Road Circle,
4th Floor, Pavani Prestige Complex,
Ameerpet, Hyderabad – 500 016.

Date	Month	Year
23	01	2019

02. TIN: 36547131584

03. Name : M/s. PARAMOUNT BUILDERS.

Address: 5 4 187/3 and 4, Soham Mansion, M.G. Road, Secunderabad.

Mail Id : info@modiproperties.com

M/s. **PARAMOUNT BUILDERS** are requested to produce following records and documents for the tax periods from **April 2013 to June 2017** for scrutiny.

- a) Project-wise P & L account or trial balance
- b) Tender document and Contract agreement
- c) Agreement with Regd. sub-contractors along with proof that they have included such turnovers in the returns filed to allow exemption.
- d) Details of exemptions claimed head-wise under Rule 17(1) (e) towards labour and services
- e) Copies of TDS certificates received and transferred to sub-contractors along with list in the annexure enclosed.
- f) Form VAT 250 filed if any along with list in the annexure enclosed
- g) Bank statements
- h) Audited P & L account and balance sheets for the years 2013-14 to 2017-18.
- i) List of Local and outside purchases in the annexure enclosed.
- j) Details of statutory forms utilized in the Annexure enclosed
- k) Copies of R.A. Bills raised and received.
- l) Work completion certificate, where work has completed.

In case of Builders, apart from the above information, the following details are required to be furnished: