

12 O/C
Reply

Date: 13/05/2019

From:
Paramount Builders
5-4-187/3 & 4, 2nd Floor,
Soham Mansion, M G Road
Secunderabad - 500003

To,
Assistant commissioner (ST)
M G Road, S D Road
4th Floor, Pavani Plaza, Ameerpet-Hyd-16

Sub: Production of Documents and Records

Reference: Notice dated 15/03/2019 TIN NO:36547131584

Please find enclosed the following documents as requested by you.

1. Audited P&L & balance sheet.
2. Copy of form 250.
3. Bank statements.
4. Copies of sale deeds and agreement of construction (5 sample copies).
5. Statement of total sales and VAT paid against each flats. Details of flats constructed along with area of land and built-up area.
6. Copy of building permit.

Please note that the firm has only one project Paramount Residency, situated at Nagaram. There are a total of 180 flats which were constructed in the said project. The project was completed several years ago. Out of the 180 flats, 162 no. of flats were sold prior to 30.06.2017 and registered in favour of prospective customers. VAT was paid at the time of registration for all the flats.

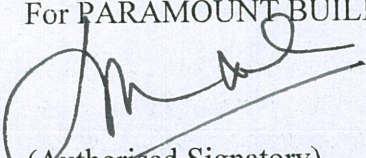
18 no. of flats remain unsold or advances were paid by customers and the transaction could not be completed. These flats were subsequently sold to prospective customers after 1.7.2017. A list of flats that were sold after 1.7.2017 along with copies of sale deeds are enclosed herein. 12 no. of flats still remain unsold and a list is enclosed.

The flats were constructed using our own labour and material was purchased by the firm. There were no registered sub-contractors or sub-contracts given. All material including building material like cement blocks, sand, metal, etc., were purchased from registered VAT dealers with pacca bills.

We are willing to provide any further informed required upon request.

Thank You.

Yours sincerely,
For PARAMOUNT BUILDERS


(Authorised Signatory)

