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From,
M/s. Nilgiri Estates,
5-4-187/3&4, 2nd Floor,
Soham Mansion,
M.G. Road,
Secunderabad – 500 003.

Date: 13-03-2020

To,
The Assistant Commissioner (ST),
Commercial Tax Department,
M.G. Road – S.D. Road Circle,
4th Floor, Pavani Prestige,
Ameerpet,
Hyderabad – 500 016.

Subject: Request for information.

Reference: Your arrear notice vide letter no. 36607622962 dated 12-03-2020.

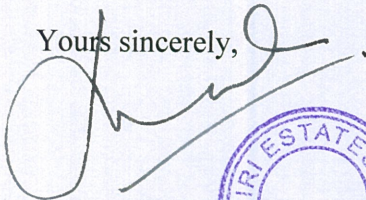
Sir/Madam,

We have already provided you the details of payment of Rs. 5,16,875/- vide our letter that was received by you on 12-02-2019. A copy of the letter is attached herein.

We request you to update your records and drop the demand raised by you.

Thank You.

Yours sincerely,



Soham Modi.



GOVERNMENT OF TELANGANA
COMMERCIAL TAX DEPARTMENT



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

Re. No. 36607622962

Date: 12-03-2020.

ARREAR NOTICE

Sub:- APGST/CST/VAT Acts- M.G. Road - S.D. Road Circle - M/s. NILGIRI ESTATES-
Arrears of Sales Tax due - Notice issued for payment of Tax - Reg.

M/s. NILGIRI ESTATES, are hereby informed that they are in arrears of Sales Tax as noted below.

Year/Tax period	Act	Demand
06/2014 to 06/17 36 Return balance	VAT	5,16,875-00

The above Sales Tax arrears are not covered by any Stay Order of the Competent Authority. Therefore the dealer is hereby requested to pay the above Sales Tax arrears within (3) days from the date of receipt of this Notice failing which action will be initiated under the provisions of VAT Act'2005 and Revenue Recovery Act' 1864.

In case if any of the amount of the Sales Tax arrears as mentioned above, has already been paid, proof of payment may be furnished to this Office immediately.

Asst. Commissioner (ST),
M.G. Road - S.D. Road Circle,
Begumpet Division, Hyderabad.

To,
M/s. NILGIRI ESTATES,
5/4/187/3 & 4, 2nd Floor, Soham Mansion,
M G Road, Secunderabad-500003

Ph: 9502288200 Email ID: jayaprakash@modiproperties.com

0/c

From
Nilgiri Estates
5-4-187/3&4
M.G.Road
Secunderabad

To
Commercial Tax Officer
M.G Road S.D.Road Circle,
Begumpet Hyderabad.
Government of Telangana.

Sub: Notice of Urgent Arrears payable vide ref.no.A2/Old Arrears /2017-18 dated 05.02.2019 TIN No:36607622962..

Dear Sir/Madam,

A notice is received to pay arrears for the period 02/2017 for Rs.4,79,375/- and 03/2017 rs.37500/-.

We have already paid these amounts as per the details given below:

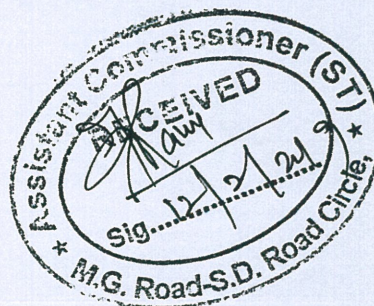
S. No.	Cheque No.	Cheque Date	Amount Paid	Withdrawl Bank
1	001886	14.07.2016	40,000	HDFC
2	001888	14.07.2016	28,750	HDFC
3	002109	30.11.2016	38,125	HDFC
4	002926	30-11-2016	38,125	HDFC
5	003077	19/12/2016	40,000	HDFC
6	003078	19/12/2016	38,125	HDFC
7	003156	20/12/2016	28,750	HDFC
8	003126	22/12/2016	39,375	HDFC
9	002602	30.01.2017	38,125	HDFC
10	002602	30.01.2017	28,750	HDFC
11	002602	30.01.2017	38,125	HDFC
12	002568	07.02.2017	40,625	HDFC
13	002535	16.02.2017	42,500	HDFC
14	003566	01.03.2017	37,500	HDFC

Grand Total 5,16,875

Therefore we request you to please update and withdraw this notice.

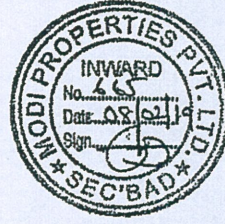
Thanking You
Yours Sincerely

Soham Modi
(Authorized Representative)





GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT



Office of the
Commercial Tax Officer,
M G Road-S.D.Road Circle,
3rd floor, Pavani Prestige,
Ameerpet, Hyderabad – 500016.

Ref. No.A2 /Old Arrears /2017-18

Dated: 05-02-2019

URGENT ARREAR NOTICE

M/S NILGIRI ESTATES, TIN 36607622962, are hereby informed that as per this office records the following tax arrears have to be paid by you.

Sl.No	TAX	Period	Tax due
1	VAT	02/2017	479375
2	VAT	03/2017	37500
		TOTAL Rs	516875

Therefore the dealers are requested to pay the above arrears within (3) days of receipt of this notice. This will be final opportunity for you before initiating appropriate action.

If you have already paid any of the above arrears or part of it, the details of such payment shall be furnished within in the stipulated period of (3) days. Failing which action will be initiated against you under the relevant sections of the concerned Act, besides action under Telangana Revenue Recovery Act,1864 to realize the above arrears without any further notice in the matter.

To
M/S NILGIRI ESTATES


Commercial Tax Officer
M G Road-S.D.Road Circle