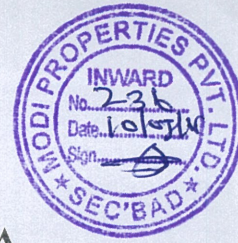


**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**



Office of the
Commercial Tax Officer,
S.D. Road Circle,
4th Floor, Pavani Prestige,
Ameerpet, Hyderabad-500016.

RC.No.CTO/S.D. Road /2018-19

Dt.05-07-2018

NOTICE

Sub :- M/s. Summit Builders, Secunderabad – Form VAT 304 issued – Information to be submitted – Reg.

Ref :- 1. Form VAT 304 dt: 08.02.2018.

M/s. Summit Builders, Secunderabad are requested to furnish the details for the period 2013-14 to 2017-18 (Upto June'17) for Scrutiny of Accounts of VAT in the prescribed proforma below.

1. Purchase Details (Local Purchase, Outside Purchases, Exempted Purchases such as CST Purchases and Stock Transfer Receipts)

Sl.No. (1)	TIN of the Seller (2)	Name of the Seller (3)	Commodity (4)	Invoice No. (5)	Invoice Date (dd-mm-yyyy) or (dd/mm/yyyy) (6)	Invoice Value before Tax (7)	Rate of Tax (8)

(NOTE: Both Hard and Soft Copies).

2. P&L Account in Excel Sheet or PDF. (NOTE: Both Hard and Soft Copies).
3. Sales Details (i.e., Local Sales, Inter State Sales, Export Sales, Exempt Sales, Branch Transfers) (NOTE: Hard Copy only).

M/s. Summit Builders Secunderabad are hereby requested to furnish the above information within (7) days from the date of receipt of this notice, failing which show cause notice will be issued as per the records available in this office.

To,
M/s. Summit Builders,
5/4/187/3&4, M.G. Road,
Soham Mansion, Secunderbad.
jayaprakash@modiproperties.com


Commercial Tax Officer,
S.D. Road Circle, Hyderabad.
COMMERCIAL TAX OFFICER
S.D. Road Circle, Sec'bad,

**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

NOTICE FOR PRODUCTION OF DOCUMENTS AND RECORDS

01. Tax Office Address:
Office of the Commercial Tax Officer,
S.D. Road Circle,
4th Floor, Pavani Prestige Complex,
Ameerpet, Hyderabad – 500 016.

Date Month Year
05 07 2018

02. TIN: 36790571789

03. Name : M/s. *Sumit Builders*
Address: *Ramiah, Secunderabad*

M/s. *Sumit Builders* are requested to produce following records and documents for the tax periods from **2013-14 to 2017-18** 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:

- 1) Xerox copies of Agreements of sale, sale deeds, statement of sales & advances received (Flat-wise & project-wise)
- 2) Details of Flats constructed i.e. Plinth Area of each flat and total No. of Flats constructed with approval of the GHMC.
- 3) Permission letter issued by the GHMC.

You are now therefore required to produce above documents at this tax office address on .

You are reminded that Sec.58 of the TVAT Act defines this failure as an offence. If the date prescribed in this notice is not convenient, you should contact this office without delay. You will be assessed for the tax due if you fail to respond to this notice.


Commercial Tax Officer,
S.D. Road Circle, Hyderabad.