

Re: VAT Silver Oak Realty for the periods 2014-15 & 2015-16-Notice of Penalty Order Passed
AO No.19610-Reg

From: Jaya Prakash (jayaprakash@modiproperties.com)

To: vinay@modiproperties.com; mrc_murthy@yahoo.com

Date: Monday, August 8, 2022 at 01:09 PM GMT+5:30

Dear Sir,

We are inform to you, in this case Main Appeal is pending in OTS Scheme, based on this situation kindly give me a suggestion.

Regards,

M Jayaprakash

Sr.Manager - Accountants | +91 95022 88200 jayaprakash@modiproperties.com

Modi Properties Pvt. Ltd. | www.modiproperties.com

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On Saturday, August 6, 2022 at 03:36:18 PM GMT+5:30, mrc murthy <mrc_murthy@yahoo.com> wrote:

Dear Sir,

An appeal can be filed against this order as this order is liable to be set aside based on Limitation aspect. However, for the purpose of filing the appeal 12.5% of the disputed penalty is required to be pre deposited, which will be refunded if the appeal is allowed.

Another alternate is to file writ petition before the High Court in which case, the High Court by considering the limitation aspect can set aside the order or will grant stay and keep the writ pending.

You are required to file appeal or writ within a period of 30 days from the date of receipt of the order. Hence you please provide me the date of receipt of this order as this order is dated 25.05.2022.

regards

M. Ramachandra Murthy, B.Com., FCA, LLB,
Advocate & GST consultant,
Flat No.303, 'Ashoka Scintilla',
H.No.3-6-520,
Opp.to Malabar Gold Showroom,
Himayathnagar Main Road,
Hyderabad - 500029

Mobile: 9391032848
Phone: 040 40248935/6

On Friday, August 5, 2022 at 05:46:49 PM GMT+5:30, Vinay Chary <vinay@modiproperties.com> wrote:

Dear Sir,

Today, we have received the VAT Silver Oak Realty Penalty order passed from the department from the period 2014-15 & 2015-16 AO No.19610.

Regards,

L.Vinay chary

Asst. Accountant | +91 9100934345 | vinay@modiproperties.com

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