



GOVERNMENT OF TELANGANA

COMMERCIAL TAXES DEPARTMENT

Letter of Acceptance of Application for OTS

FORM 4

Basic Details			
UID	: 36894097186/LOA/22	Legal Name	: MODI AND MODI CONSTRUCTIONS
Trade Name	: M/S MODI AND MODI CONSTRUCTIONS	TIN	: 36894097186
APGST	: 36AAKFM7214N1ZU	Email	: jayaprakash@modiproperties.com
Mobile	: 9502288200	Division	: BEGUMPET
Circle	: M.G.ROAD-S.D.ROAD	Address	: 5-4-187/3 AND 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD, Ranga Reddy, 36, 500003

Ref :	1. G.O. Ms no.	45 Rev.(CT.II) Dept	dt. 9.5.2022
	2. G.O. Ms no.	61 Rev.(CT.II) Dept	dt. 25.6.2022
	3. G.O. Ms no.	67 Rev.(CT.II) Dept	dt. 4.7.2022
	4. Intimation letter No.:	36894097186/OTS/22	Date : 17-05-2022
	5. Application No.:	36894097186/SDA/22	Date : 20-06-2022

You have filed for 'One Time Settlement of Outstanding' arrears in your application in reference 5th cited above:

S.No	Act	Period	AO No.	Balance Tax	% of Balance tax to be paid	Settlement amount
1	2	3	4	5	6	7
1	VAT			46874	100	46874.00
2	VAT			122328	100	122328.00
3	CST	042016-032017	33797	46337	100	46337.00
	TOTAL					215539.00

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FORM 4

1. Your application is accepted with modifications with reference to office records and notifications under one time settlement scheme

S.No	Act Period AO No.	Original Balance Balance % of Balance Settlement amount	Modified Balance Balance % of Balance Settlement amount	Reason
1	2	3	4	5
1	VAT	46874 100 46874.00		
2	VAT	122328 100 122328.00		
3	CST 042016-032017 33797	46337 100 46337.00	46337 50 23168.50 ✓	In reference to GO.Ms. No.61 dated 25-06- 2022, the CST demands arrived wrt statutory forms pending treated as disputed tax and eligible for waving off for 50% balance tax.
	Final payable amount		192370.50	

2. Pay the above amount in lumpsum as it is below Rs 25 lacs/ as you have opted to pay in lumpsum by 31.08.2022

Payments can be made through the VATIS portal.

For any assistance, contact the jurisdictional officer ac_mgsd@tgct.gov.in

COMMERCIAL TAX OFFICER

Circle : M.G.ROAD-S.D.ROAD

Division : BEGUMPET

To be pay of Rs. 23,169/-



Date 19th March 2021

To
Dy. Commercial Tax Officer
MG Road-SD Road Circle
Hyderabad.

Sir,

Sub: CST Act'2005 – Modi & Modi Constructions, Secunderabad – Show Cause Notice No. CST/36894097186/17 dated 17th August 2020 for the period from April 2016 to March 2017 – Reply submitted – Reg.
Ref: 1. DCTO, MG Road-SD Road Circle in SCN No. CST/36894097186/17 dated 17th August 2020.

We submit that we are issued Show Cause Notice No. CST/36894097186/17 dated 17th August 2020, proposing levy of CST. We request to kindly consider our objections on the following grounds.

We submit that we are engaged in the business of construction and selling of villas by name 'Bloomadale Residency situated at Shameerpet, Hyderabad and opted for payment of tax @ 1% under composition under Sec. 4(7) (d) of the APVAT Act by filing Form Vat 250. We have declared the turnover relating to construction and sale of flats in the monthly VAT returns and paid the tax on the amounts received from the customers @ 1%/1.25%.

It is therefore submitted that the purported demand is not sustainable under law. As the notice is patently erroneous on facts and in law, we request to kindly withdraw the same. We also pray to grant personal hearing before conclusion of the proceedings. We also reserve the right to submit additional submissions at the time of personal hearing.

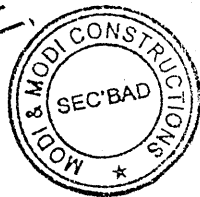
Please acknowledge receipt of the same.

Thanking you

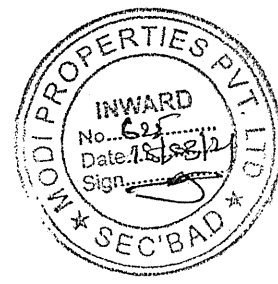
Yours truly

For **MODI & MODI CONSTRUCTIONS**

Authorised Signatory



GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT



DIN. 36894097186657570

Date : 10.03.2021

Deputy Commercial Tax Officer
M.G.ROAD-S.D.ROAD Circle
BEGUMPET Division

FINAL NOTICE

To

M/s. : MODI AND MODI CONSTRUCTIONS

Ref:- 1. CST SCN No. CST/36894097186/17 dt: 17.08.2020

You have been issued a show cause notice for assessment under CST Act for the year APR16-MAR17 vide reference 1st cited, wherein an opportunity to avail personal hearing was also mentioned in the SCN.

You have neither filed any objections to the show cause notice nor availed the opportunity of personal hearing. Therefore you are given a final opportunity to file objections, if any, and also avail personal hearing by **7 days from date of receiving**, failing which no further opportunity will be given before passing the assessment orders.

Enclosed SCN already issued.

Deputy Commercial Tax Officer
D.No.6-3-789, 4th Floor, Pavani Prestige
Complex, Above R.S. Brothers, Ameerpet,
Hyderabad, Telangana - 500 016.

State Tax Officer-I
M.G.Road-S.D.Road Circle,
Hyderabad

SCN : CST/36894097186/17

**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

**Deputy Commercial Tax Officer
M.G.ROAD-S.D.ROAD Circle
BEGUMPET Division**

Date: 17.08.2020

Name : MODI AND MODI CONSTRUCTIONS
TIN : 36894097186
Address : , 5-4-187/3 AND 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD, NULL, Ranga
Reddy, 36, 500003
E-mail : jayaprakash@modiproperties.com
Mobile : 9502288200

SHOW CAUSE NOTICE

You are informed that you have scored the following turnovers under the CST Act as per office records i.e., CST VI returns / VAT 200 returns / CST way bills / TINXSYS records for the period April 2016-March 2017, the highest of which is taken as assessable turnover (as arrived in the annexure).

A. Interstate sales

: Rs.319567

You have claimed exemption on the following in your monthly returns.