

APPROVED BY
29 AUG 2022
SACHIN MODI
MANAGING DIRECTOR

Topic	OTS Scheme Cases VAT / CST	Prepared by:	Latest Demand	Pre-deposit / Payments	Balance to be paid	As per OTS to be paid @50%	Brief details of case and present status
Comp Pay	Modi Properties	M. Jayaprakash					
Project	NA	Date:					
S No.	Firm / Company	Period					
1	Alpine Esates	Apr 13 to Jun 17	1,467,376	733,688	733,688	366,844	Pre deposit made - Appeal filed in ADC - 50% Stay order received in ADC - Main appeal pending with ADC
2	Mehra & Modi Homes/SOR	Apr 13 to Jun 17	1,073,595		1,073,595	536,798	Review letter filed with CTO dated 24.10.18 requesting for correcting total payments made and pay balance due of 5,57,709
3	Greenwood Estates	Apr 13 to May 14	878,505	439,253	439,252	219,626	Pre deposit made - Appeal filed in ADC - 12.5% Stay order received in ADC - ADC Appeal Remanded to Lower Authority
4	Greenwood Estates	Apr 13 to May 14	219,626	27,453	192,173	96,087	Pre deposit made - Appeal filed in ADC - 50% Stay order received in ADC - ADC Appeal Remanded to Lower Authority
5	Greenwood Estates	Jun 14 to Jun 17	387,278	193,278	194,000	97,000	Pre deposit made - Appeal filed in ADC - 50% Stay order received in ADC - ADC Appeal Remanded to Lower Authority
6	Summit Builders	Nov 06 to Mar 07	133,422	16,678	116,744	58,372	Pre deposit made - Appeal filed in ADC - 12.5% Stay order received in ADC - ADC Appeal Remanded to Lower Authority
7	Summit Builders	Apr 07 to Mar 08	273,950	136,975	136,975	68,488	Pre deposit made - Appeal filed in ADC - 50% Stay order received in ADC - ADC Appeal Remanded to Lower Authority
8	Modi & Modi Constructions	Apr 16 to Mar 17	46,337	5,792	40,545	20,272	Pre deposit made - Appeal filed in ADC - 12.5% Stay order received in ADC - ADC Appeal Remanded to Lower Authority
9	Kadakia & Modi Housing	Apr 16 to Mar 17	16,448	-	16,448	8,224	Appeal Remanded to Lower Authority Appeal filed in ADC - - ADC Appeal Remanded to Lower Authority

Sir,
In this payments are not mandatory
legitimate given the choice to
leave under OT scheme

2.78
+ 0.12
= 3.54
+ 1.24
= 4.78
+ 0.82
= 5.60