

GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

Office of the
ASSISTANT COMMISSIONER (ST),
M.G.Road-S.D.Road Circle,
4th Floor, Pavani Prestige Complex,
Ameerpet, Hyderabad – 500 016.

Act :- VAT

Date : 31.10.202

Year(s) :- 2007-08 to 2012-13 (upto 09/2012)

TIN : 28/36840298894

FINAL REMINDER NOTICE FOR PAYMENT OF TAX

SUB :VAT Act,2005 – M.G.Road-S.D.Road Circle – Begumpet Division,Hyderabad – M/s.Mehta & Modi Homes., M.G.Road, Secunderabad - Final Assessment and Penalty orders., for the years 2007-08 to 2012-13 (up to 09/2012) under VAT Act completed – Assessee preferred an appeal before the ADC (CT), Punjagutta Division, Hyderabad seeking certain relief(s) of the pre-assessed turnovers / taxes / penalty – Appeal was disposed-off as “DISMISSED” - Issue of Notice for payment of taxes and penalty – No response – Issue of final notice for payment of taxes – served - But this effort yielded futile results – Issue of final notice - Reg.

REF :1.Prodgs. by way of orders passed by the Commercial Tax Officer M.G.Road Circle [Presently re-designated as the Assistant Commissioner (ST)],M.G.Road-S.D.Road Circle dated 06.09.2019 for two years separately i.e., 2007-08 and 2008-09 under VAT Act,2005.

2.Prodgs. by way orders towards for tax and penalty passed by the Commercial Tax Officer, Intelligence, Begumpet Division, Hyderabad dated 19.03.2013 and 29.04.2013 respectively for the years 2009-10 to 2012-13 (up to 09/2012) under VAT Act,2005.

3.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/93/2013-14, dated 20.03.2015 for the tax year 2007-08 under VAT Act, 2005 towards tax vide ADC Order No.366 resulted appeal as Dismissed.

4.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/100/2013-14, dated 20.03.2015 for the tax year 2007-08 under VAT Act, 2005 towards tax vide ADC Order No.367 resulted appeal as Dismissed.

- 5.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/35/2013-14, dated 20.03.2015 for the tax years 2009-10 to 2012-13 (up to 09/2012) under VAT Act, 2005 towards tax vide ADC Order No.368 resulted appeal as Dismissed.
- 6.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/28/2014-15, dated 20.03.2015 for the tax years 2009-10 to 2012-13 (up to 09/2012) under VAT Act, 2005 towards penalty vide ADC Order No.369 resulted appeal as Dismissed.
- 7.This tax office notice dated : 30.08.2020 for payment taxes and penalties for the years 2007-08 to 2012-13 (up to 09/2012) so issued based on the appeals dismissed by the ADC(CT), Punjagutta Division, Hyd., Order.No's.366,367,368 and 369 on 20.03.2015.
- 8.This tax office Final Notice for payments of taxes arrears dated : 03.10.2023 was served in form of personal services / by hand on assessee.

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The attention of the assessee M/s.Mehta & Modi Homes, located at D.No.5-4-187/3, &4, Soham Mansion, M.G.Road, Secunderabad – 500003 is invited to the subject and references cited, and they are hereby informed that, an appeals [while disagreeing with the orders passed by the assessing authorities for the years 2007-08 to 2012-13 (upto 09/2012) under VAT Act, 2005 towards taxes and penalty vide reference 1st and 2nd cited) so preferred by them before the Appellate Deputy Commissioner (CT), Punjagutta Division, Hyderabad seeking certain relief(s) of the pre-assessed turnovers / taxes / penalty has been accordingly disposed-off and orders passed (with certain conclusive observational results in the course of adjudging or resolving the appeal filed) by **“DISMISSED”** the appeal filed by them vide reference 3rd to 7th cited.

Subsequently, these tax offices have issued two notices for payment of taxes and penalty and the same have been sent through Register Post on 25.08.2020 by electronic way through e-mail as well as and on 03.10.2023 in form of personal service / by hand vide reference 7th and 8th cited respectively. But even after laps of more than three years which yielded futile results.

Therefore, the assessee by this subjected-to “Final Reminder Notice” is hereby directed to pay the taxes and penalty so resulted as per Orders so under dispute covered by dismissal orders of the appellate authority within (7) days from the date of receipt of this Notice; failing which, the following coercive steps as the case may be in view of the powers vested to the

undersigned will be taken against them without prejudice to the generality of the provisions, without any further notice.

- i) The provisions of the Revenue Recovery Act, 1864 will be enforced.
- ii) Prosecution will be launched for non-payment of arrears.
- iii) Money held in other sources will be frozen as required under the Provisions of Sec.18 of the TSPT Act, 1987.

NOTE: The assessee at this juncture are hereby further informed in particularly that, if any of the above detailed unpaid taxes / arrears of tax have already been paid to the department either in partly or in full, a copy of proof of the tax payment concerned made may please be provided at once to the undersigned, for enable this office to verify the same with the relevant records of this Tax Office and make it update by reducing the same from the relevant lumpsum of arrear(

To,
M/s.Mehta & Modi Homes,
located at D.No.5-4-187/3, &4,
Soham Mansion, M.G.Road,
Secunderabad – 500003.


ASSISTANT COMMISSIONER (ST),
M.G.ROAD-S.D.ROAD CIRCLE.
Assistant Commissioner (ST),
M.G. Road-S.D. Road Circle,
Begumpet Division, Hyderabad

