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M.RAMACHANDRA MURTHY
CHARTERED ACCOUNTANT

0/C

Flat No.303, 'ASHOKASCINTILLA'
H.No.3-6-520, Opp. To KFC,
Himayathnagar Main Road,
Hyderabad -500 029
Tel.:040-40248935 / 36

To,
The Secretary,
Telangana Value Added Tax Appellate Tribunal,
Nampally, Hyderabad.

Dt.09/07/2015

Sir,

Sub: Appeal filed in the case of M/s.Mehta & Modi Homes, M.G. Road, Secunderabad
For the year 2007-08/VAT - Form A issued - Reply submitted - Reg.

Ref: A.R.No.146/2015 dated 11/06/2015

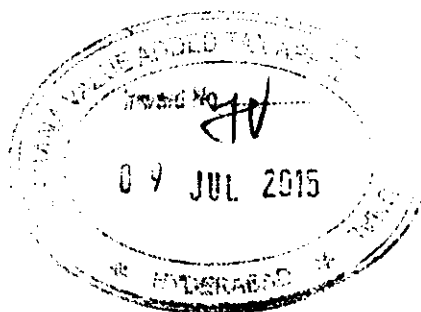
In compliance to the Form 'A' notice, we are herewith filing xerox copies of the bank statement for proof of payment of 50% of disputed tax of Rs.8,00,851/-.

In view of the above submissions kindly admit the appeal.

Thanking you,

Yours truly,

M. Ramachandra Murthy
M. Ramachandra Murthy
Chartered Accountant



Mehta & Modi Constructions

Office: 5-4-187/3 & 4, II floor,

Soham Mansion, M G Road,

Secunderabad - 500 003.

Ph: +91 40 66335551.

Date: 1st Jun 2015

To,
The Secretary,
Telangana Value Added Tax Appellate Tribunal,
Hyderabad

Sir,

**Sub: APVAT Act, 2005 - Appeal filed in the case of M/s.Mehta & Modi Homes,
M.G. Road, Secunderabad - For the year 2007-08/VAT - Proof of payment of
50% disputed tax paid - Reg.**

Aggrieved by the tax appeal order dated 20/03/2015 passed by the Appellate Deputy Commissioner (CT), Punjagutta Division, Hyderabad for the year 2007-08 under the APVAT Act, 2005 we are filing appeal before the Hon'ble Telangana Value Added Tax Appellate Tribunal, Hyderabad. For admission of appeal before Telangana Value Added Tax Appellate Tribunal we have already paid more than 50% disputed tax of Rs.8,09,319/- under protest the details are as under:-

Tax disputed in appeal is	Rs.16,01,701.00
50% tax works out to	R s.8,00,851.00

Less:

a) As per the assessment order in Form VAT 305 dated 06/09/2013, the balance payable is	Rs.15,84,765.00
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Tax disputed in the appeal	Rs.16,01,701.00
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Already paid as per the assessment order dt.6/9/2013	Rs. 16,936.00
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b) Amount paid ide Cheque No.078625 dt.23/09/2013 towards 12.5% disputed tax for admission of appeal before ADC.	Rs. 1,98,096.00
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c) Amount paid vide Cheque No.177794 dt.15/09/2014	Rs. 5,94,287.00
	Rs.8,09,319.00

In view of the payments made as above we request you to kindly admit the appeal and post the case for early hearing.

Thanking you,

Yours truly,
For Mehta & Modi Constructions,

Authrosied Signatory

Encl.: As Above

1
M.RAMACHANDRA MURTHY
CHARTERED ACCOUNTANT

0/C
Flat No.303, 'ASHOKASCINTILLA'
H.No.3-6-520, Opp. To KFC,
Himayathnagar Main Road,
Hyderabad -500 029
Tel.:040-40248935 / 36

Dt.09/07/2015

To,
The Secretary,
Telangana Value Added Tax Appellate Tribunal,
Nampally, Hyderabad.

Sir,

Sub: Appeal filed in the case of M/s.Mehta & Modi Homes, M.G. Road, Secunderabad
For the year 2007-08/VAT - Form A issued - Reply submitted - Reg.

Ref: A.R.No.146/2015 dated 11/06/2015

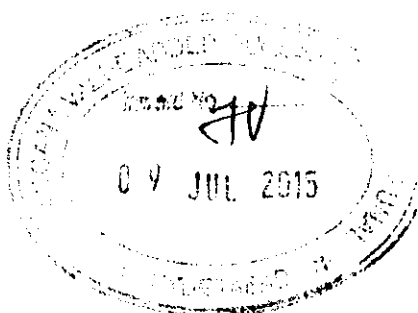
In compliance to the Form 'A' notice, we are herewith filing xerox copies of the bank statement for proof of payment of 50% of disputed tax of Rs.8,00,851/-.

In view of the above submissions kindly admit the appeal.

Thanking you,

Yours truly,

M. Ramachandra Murthy
for **M. Ramachandra Murthy**
Chartered Accountant



Mehta & Modi Homes

Office: 5-4-187/3 & 4, II floor, Soham Mansion, M G Road,
Secunderabad - 500 003. Ph: +91 40 66335551

Date: 16th September 2014

To,
The Commercial Tax Officer,
M.G. Road Circle,
Hyderabad

Sir,

Sub: Stay Petition filed for the collected of disputed Tax - For the year 2007-08 - Reg.

Ref: 1) ADC Order No. 49255 dated 06.09.2013 in ADC Panjagutta, Hyderabad
2) J.C Order No. 21/2014 dated 16.07.14 from Joint Commissioner CT L.
3) W.P No. 22358 / 2014 dated 06.08.2014 from the High Court of Telangana.

As per the directions of the High Court, Telangana, in his proceedings cited above, we are enclosing Demand Draft No. 177794 dated 15.09.2014 for Rs.5,94,287/- (Rupees Five Lakhs Ninety Four Thousand Two Hundred and Eighty Seven Only) as per the details furnished below.

Disputed Tax	Rs. 15,84,765/-
Stay granted for 50% of the Disputed Tax	Rs. 7,92,383/-
Balance payable	Rs. 7,92,383/-
Payment made 12.5% As per letter Dated 25 th September 2013	Rs. 1,98,096/-
Balance, Now Paid	Rs. 5,94,287/-

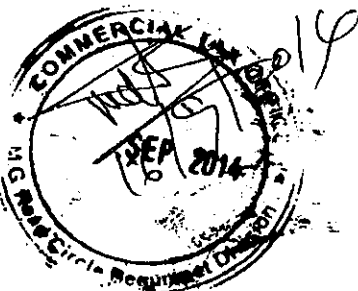
Kindly acknowledge

Thanking you,

Yours faithfully
For MEHTA & MODI HOMES

Authorized Signatory

End: 1. DD No.177794 dated 15.09.2014 for Rs.5,94,287/-



Date	Transaction Description	Chq/Ref. No	Value	Debit Amount	Credit Amount	Closing Balance
15-Sep-2014	FT - Dr - VULISSETTY LA 50100014310027 -	000000005458	8,910.00			338,033.95
15-Sep-2014	FT - Dr - VULISSETTY LA 50100014310027 -	000000005425	3,465.00			334,568.95
15-Sep-2014	Chq Paid-INWARD TRAN-M SUDHAKSHAN	000000005406		25,000.00		309,568.95
15-Sep-2014	Chq Paid-INWARD TRAN-T MALLES	000000005423		14,220.00		295,348.95
15-Sep-2014	Chq Paid-INWARD TRAN-M UTTAM	000000005442		7,840.00		287,508.95
15-Sep-2014	Chq Paid-INWARD TRAN-M SRI RAJA RAJESHW	000000005083		3,050.00		284,458.95
15-Sep-2014	Chq Paid-INWARD TRAN-M UTTAM	000000005429		2,695.00		281,763.95
15-Sep-2014	Chq Paid-INWARD TRAN- ANIL KUMAR	000000005455		2,053.00		279,710.95
15-Sep-2014	Chq Paid-INWARD TRAN-B RAMINADU	000000005428		1,804.00		277,906.95
15-Sep-2014	Chq Paid-INWARD TRAN-B RAMINADU	000000005441		1,784.00		276,122.95
15-Sep-2014	Chq Paid-INWARD TRAN- SRI RAJA RAJESHW	000000005237		1,510.00		274,612.95
15-Sep-2014	Chq Paid-INWARD TRAN-B RAMINADU	000000005427		990.00		273,622.95
16-Sep-2014	Chq Paid-MICH CTS-CH- BRICKS N CEMENT MO	000000005273		10,000.00		263,622.95
16-Sep-2014	Chq Paid-MICH CTS-CH- BHASKAR REDDY VEMI	000000005104		45,000.00		218,622.95
16-Sep-2014	Chq Paid-MICH CTS-CH- TIMBER INDIA	000000005290		5,000.00		213,622.95
16-Sep-2014	FT - Dr - 27051200000128 - S	000000005339		1,980.00		211,642.95
16-Sep-2014	FT - Dr - 27051200000128 - S	000000005439		594.00		211,048.95
16-Sep-2014	FT - Dr - 27051200000128 - S	000000005452		7,920.00		203,128.95
16-Sep-2014	FT - Dr - 27051200000128 - S	000000005463		7,920.00		195,208.95
16-Sep-2014	N NAGARAJU Dr - 50100034350104 - NAGARA	000000005322		495.00		194,713.95
16-Sep-2014	N NAGARAJU Dr - 50100034350104 - NAGARA	000000005422		7,920.00		186,793.95
16-Sep-2014	UTTHAM Dr - 01261000079540 - M	000000005462		9,900.00		176,893.95
16-Sep-2014	NEFT Cr-SBIN0003032- MENTA AND MODI HOME	SBIN814259444323			200,000.00	376,893.95
16-Sep-2014	PT - Dr - 004220000001120 - MODI	000000005416		4,373.00		372,520.95

HDFC BANK LIMITED
Closing Balance includes funds earmarked for hold and unclear funds.
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.
HDFC Bank Service Tax Registration Number: M-TV/ST/BANK & OTHER SERVICES /20/2001
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Park, Mumbai 400017
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HDFC BANK

to understand your world

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MEHTA AND MODI HOMES
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ANDRA PRADESH

HDFCUSHA
HDFC BANK LIMITED
USHA KIRAN COMPLEX, S.D. ROAD
SECUNDERABAD 500 003

Statement of Account For Period: 15-Sep-2014 to 17-Sep-2014

Account Number: 00422000011257
Currency: INR

Date	Transaction Description	Chq/Ref. No	Value Date	Debit Amount	Credit Amount	Closing Balance
15-Sep-2014	Chq Paid-MICR CTS-CH-NEHA MARKETING	000000005271	15-Sep-2014	25,000.00		404,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-SRI LAXMI ENTERPRI	000000005196	15-Sep-2014	25,000.00		379,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-SRI LAXMI ENTERPRI	000000005269	15-Sep-2014	25,000.00		354,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-GLAZING CONCEP P T	000000005308	15-Sep-2014	15,000.00		339,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-SRI RAMA SALES COR	000000005279	15-Sep-2014	10,000.00		329,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-ELEGANT PRODUCTS P	000000005285	15-Sep-2014	5,000.00		324,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-ELEGANT PRODUCTS P	000000005244	15-Sep-2014	5,000.00		319,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-SHUBHAM ENTERPRISE	000000005287	15-Sep-2014	5,000.00		314,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-SENGAL ENTERPRISES	000000005216	15-Sep-2014	5,000.00		309,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-RAVI CEMENT INDUST	000000005232	15-Sep-2014	5,000.00		304,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-RAVI CEMENT INDUST	000000005295	15-Sep-2014	5,000.00		299,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-RAJ RATAN METAL	000000005291	15-Sep-2014	5,000.00		294,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-SHIVSHAKTHI STEEL	000000005296	15-Sep-2014	5,000.00		289,153.95
15-Sep-2014	Chq Paid-MICR CTS-CH-RAVI CEMENT INDUST	000000005064	15-Sep-2014	900.00		288,253.95
15-Sep-2014	RTGS Cr-UTIB0000068-MEHTA AND MODI HOME		15-Sep-2014		800,000.00	1,088,253.95
15-Sep-2014	FT - Dr - 00421200055156 - SIRISHA	000000005438	15-Sep-2014	19,800.00		1,068,453.95
15-Sep-2014	FT - Dr - 03682000011500 - H K G N MARB	000000005407	15-Sep-2014	20,000.00		1,048,453.95
15-Sep-2014	R RAMMURTHI Dr - 50100014522564 - RAMMU	000000005434	15-Sep-2014	9,603.00		1,038,850.95
15-Sep-2014	FT - Dr - 00421200053127 - JYOTHI RAM	000000005421	15-Sep-2014	19,800.00		1,019,050.95
15-Sep-2014	FT - Dr - 01261530012666 - B BASSAPPA	000000005431	15-Sep-2014	17,820.00		1,001,230.95
15-Sep-2014	FT - Dr - 05212000004396 - LINUS CONSUL	000000005272	15-Sep-2014	20,000.00		981,230.95
15-Sep-2014	FT - Dr - 05212000004396 - LINUS CONSUL	000000005255	15-Sep-2014	20,000.00		961,230.95
15-Sep-2014	FT - Dr - 05212000004396 - LINUS CONSUL	000000005373	15-Sep-2014	20,000.00		941,230.95
15-Sep-2014	FT - Dr - 00421200055156 - SIRISHA	000000005460	15-Sep-2014			346,943.95

HDFC BANK LIMITED

*Closing Balance includes funds earmarked for hold and uncleared funds.

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

HDFC Bank Service Tax Registration Number: N-1V/ST/BANK & OTHER SERVICES /20/2001

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Park, Mumbai - 400033.

01-Jul-2015 11:19:41

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Sl. No.	Transaction Description	Chq/Ref. No	Value	Date	Debit Amount	Credit Amount	Closing Balance
15-Sep-2014	FT - Dr - VULISSETTY LA 50100014310027	0000000005458	8,910.00	15-Sep-2014			338,033.95
15-Sep-2014	FT - Dr - VULISSETTY LA 50100014310027	0000000005425	3,465.00	15-Sep-2014			334,568.95
15-Sep-2014	Chq Paid-INWARD TRAN-M SUDHAKSHAN	0000000005406	25,000.00	15-Sep-2014			309,568.95
15-Sep-2014	Chq Paid-INWARD TRAN-T MALLESH	0000000005423	14,220.00	15-Sep-2014			295,348.95
15-Sep-2014	Chq Paid-INWARD TRAN-M UTTAM	0000000005442	7,840.00	15-Sep-2014			287,508.95
15-Sep-2014	Chq Paid-INWARD TRAN- SRI RAJA RAJESHWAR	0000000005083	3,050.00	15-Sep-2014			284,458.95
15-Sep-2014	Chq Paid-INWARD TRAN-M UTTAM	0000000005429	2,695.00	15-Sep-2014			281,763.95
15-Sep-2014	Chq Paid-INWARD TRAN- ANIL KUMAR	0000000005455	2,053.00	15-Sep-2014			279,710.95
15-Sep-2014	Chq Paid-INWARD TRAN-B RAMINAIIDU	0000000005428	1,804.00	15-Sep-2014			277,906.95
15-Sep-2014	Chq Paid-INWARD TRAN-B RAMINAIIDU	0000000005441	1,784.00	15-Sep-2014			276,122.95
15-Sep-2014	SRI RAJA RAJESHWAR	0000000005237	1,510.00	15-Sep-2014			274,612.95
15-Sep-2014	Chq Paid-INWARD TRAN-B RAMINAIIDU	0000000005427	990.00	15-Sep-2014			273,622.95
16-Sep-2014	Chq Paid-MICR CTS-CH- BRICKS N CEMENT MO	0000000005273	10,000.00	16-Sep-2014			263,622.95
16-Sep-2014	Chq Paid-MICR CTS-CH- BHASKAR REDDY VEMI	0000000005104	45,000.00	16-Sep-2014			218,622.95
16-Sep-2014	Chq Paid-MICR CTS-CH- TIMBER INDIA	0000000005290	5,000.00	16-Sep-2014			213,622.95
16-Sep-2014	FT - Dr - SURESH 270512000000128 - S	0000000005339	1,980.00	16-Sep-2014			211,642.95
16-Sep-2014	FT - Dr - SURESH 270512000000128 - S	0000000005439	594.00	16-Sep-2014			211,048.95
16-Sep-2014	FT - Dr - SURESH 270512000000128 - S	0000000005452	7,920.00	16-Sep-2014			203,128.95
16-Sep-2014	FT - Dr - SURESH 270512000000128 - S	0000000005463	7,920.00	16-Sep-2014			195,208.95
16-Sep-2014	N NAGARAJU Dr - 501000034350104 - NAGARA	0000000005322	495.00	16-Sep-2014			194,713.95
16-Sep-2014	N NAGARAJU Dr - 501000034350104 - NAGARA	0000000005422	7,920.00	16-Sep-2014			186,793.95
16-Sep-2014	UTTAM Dr - 012610000079540 - M	0000000005462	9,900.00	16-Sep-2014			176,893.95
16-Sep-2014	NEFT Cr-SBIN0003032- MENTA AND MODI HOME	8818814259444323		16-Sep-2014		200,000.00	376,893.95
16-Sep-2014	FT - Dr - 004220000001120 - MODI	0000000005416	4,373.00	16-Sep-2014			372,520.95

Date	Transaction Description	Chq/Ref. No	Value	Date	Debit Amount	Credit Amount	Closing Balance
16-Sep-2014	FT - Dr - 50200000931515 - MODI AND MOD	000000005450	1,000.00	16-Sep-2014			371,520.95
16-Sep-2014	FT - Dr - 00612320006708 - PRAFUL SANIT	000000005369	50,000.00	16-Sep-2014			321,520.95
16-Sep-2014	Chq Paid-INWARD TRAN-D YAGANNANDAM	000000005426	6,930.00	16-Sep-2014			314,590.95
16-Sep-2014	Chq Paid-INWARD TRAN- RADHAKRISHNA	000000005389	5,000.00	16-Sep-2014			309,590.95
16-Sep-2014	Chq Paid-INWARD TRAN- IJM CONCRETE PRODU	000000005376	10,000.00	16-Sep-2014			299,590.95
16-Sep-2014	Chq Paid-INWARD TRAN- IJM CONCRETE PRODU	000000005202	10,000.00	16-Sep-2014			289,590.95
16-Sep-2014	Chq Paid-INWARD TRAN-D YAGANNANDAM	000000005436	9,900.00	16-Sep-2014			279,690.95
17-Sep-2014	Chq Paid-MICR CTS-CH-I MARKS DIGITAL SO	000000005467	4,900.00	17-Sep-2014			274,790.95
17-Sep-2014	Chq Paid-MICR CTS-CH- RAJ RATAN METAL	000000005230	5,000.00	17-Sep-2014			269,790.95
17-Sep-2014	Chq Paid-MICR CTS-CH- RAJ RATAN METAL	000000005391	5,000.00	17-Sep-2014			264,790.95
17-Sep-2014	Chq Paid-MICR CTS-CH- SHIVSHAKTHI STEEL	000000005396	5,000.00	17-Sep-2014			259,790.95
17-Sep-2014	Chq Paid-MICR CTS-CH-N KRISHNA	000000005424	7,920.00	17-Sep-2014			251,870.95
17-Sep-2014	Chq Paid-MICR CTS-CH- VALIDEVI ENTERPRISE	000000005378	10,000.00	17-Sep-2014			241,870.95
17-Sep-2014	Chq Paid-MICR CTS-CH- BRICKS N CEMENT WO	000000005374	10,000.00	17-Sep-2014			231,870.95
17-Sep-2014	Chq Paid-MICR CTS-CH- HEMANTH MARBLES DE	000000005409	10,000.00	17-Sep-2014			221,870.95
17-Sep-2014	/W Chq return-MICR - GOPI KRISHNA CHENN	000000005415	259,770.00	17-Sep-2014			-37,899.05
17-Sep-2014	Chq Paid-MICR CTS-CH- MADHAV POLIAT	000000005418	2,725.00	17-Sep-2014			-40,624.05
17-Sep-2014	I/W Chq return-MICR CTS -CHENNAI RK S	000000005415		17-Sep-2014		259,770.00	219,145.95
17-Sep-2014	NEFT Cr-SBIN0003032 -CHENNAI RK S	SBIN0314260705267		17-Sep-2014		150,000.00	369,145.95
17-Sep-2014	RTGS Cr-SBIN0003032 HEMTA AND MODI HOME			17-Sep-2014		500,001.00	869,146.95
17-Sep-2014	FT - Dr - 06312530015739 - NELLI DHARMA	000000005453	9,900.00	17-Sep-2014			859,246.95
17-Sep-2014	Chq Paid-MICR CTS-CH- GOPI KRISHNA CHENN	000000005415	259,770.00	17-Sep-2014			599,476.95
17-Sep-2014	BULK TXN CHGS INCL ST & CRSS 300814		22.48	17-Sep-2014			599,454.47
17-Sep-2014	MD MAHABOOS DR - 03171200002732 - MOHAM	000000005433	4,950.00	17-Sep-2014			594,504.47

Date	Transaction	Chq Ref. No	Value	Debit Amount	Credit Amount	Closing Balance
17-Sep-2014	Chq Paid-INWARD TRAN-G	000000005420	17-Sep-2014	2,410.00		592,094.47
17-Sep-2014	CHQ PAID-INWARD TRAN-G	000000005468	17-Sep-2014	7,782.00		584,312.47
17-Sep-2014	Chq Paid-INWARD TRAN-	000000005437	17-Sep-2014	9,900.00		574,412.47
17-Sep-2014	Chq Paid-INWARD TRAN-G	000000005469	17-Sep-2014	1,000.00		573,412.47

Statement Summary

Opening Balance	429,153.95	Debit Count	71	Credit Count	5	Total Debit	1,765,512.48	Total Credit	1,909,771.00	Closing Balance	573,412.47
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End of the Statement

o/l.

MEHTA & MODI HOMES

5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003
Phone: +91-40-66335551, Fax: 040-27544058

Date 25th September 2013

To
The Commercial Tax Officer
M.G. Road Circle
Secunderabad

Sir,

Sub: Disputed Tax – Reg.
Ref: VAT 305 Dated 19.03.2013

Aggrieved by the assessment order dated 19/03/2013 passed by the Commercial Tax Officer (INT), Begumpet Division, Hyderabad for the tax periods from 2007-08 under the provisions of APVAT Act, 2005, we are filing appeal before the ADC(CT), Punjagutta Division, Hyderabad. As required by the second Proviso under Section 31(1) of the APVAT Act, we are issuing Cheque No.078625 dated 23rd September 2013 for Rs.1,98,096/- towards 12.5% of the disputed tax. Please acknowledge receipt of the same.

Please acknowledge receipt of the same.

Thanking you

Yours truly
For MEHTA & MODI HOMES


Authorised Signatory

Encl.: Crossed Cheque No.078625 dt. 23.09.2013

