

**GOVERNMENT OF ANDHRA PRADESH
COMMERCIAL TAXES DEPARTMENT**

FORM 555

**NOTICE FOR PRODUCTION OF DOCUMENTS
AND INFORMATION**

(See Rule 61 (1) (a))

Tax Office Address:

Dy. Commercial Tax Officer,
O/o. the Regional Vigilance & Enforcement
Officer, Hyderabad Rural,
2nd Floor BRKR Bhavan,
Hyderabad. Ph.No.23221476

Date Month Year

29	03	2010
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To

**M/s Mehta & Modi Homes.,
TIN No. 28840298894
H. No. 5-4-187,
MG Road, Secunderabad.**

After visiting the construction sites at Ghatkesar Mandal, visited the office premises on 10.12.2008 and obtained copies of Annual Audit Reports, Service Tax collected and paid for 2007-08 and sample copy of agreement of sale, sale deed and construction agreement of Emerald Park, H. No. 147. But they did not furnish the particulars of Sale of land, constructed amount, total cost of the house, Service tax collected with the particulars of amenities Car Parking, Land Scapping, Club etc. They have also deposed a statement in the case of Grandeur Homes Pvt. Ltd. informing that the further details will be filed within a week. They are requested to furnish the following information.

1. Copy of Trial Balance as on 28.2.2010 with the particulars of turnovers disclosed in VAT 200 return of February 2010.
2. Particulars of miscellaneous income for the financial years 2006-07.
3. Service Tax collection & payment account for the year 2008-09.
4. Sale details of land, cost of construction, land scapping, compound wall. Driveway, amenities, and land development, club house, transport, electricity including generator backup etc. for the ventures of emerald park Phase-I & II and Emerald Annexue
5. Samples copies of agreement of sale, sale deed and construction agreement in respect of venture i.e. Phase I & II of Emerald Park and Emerald Annexue not less than 5 cases each venture.
6. Furnish the contents of VAT Audit conducted if any along with copy of report.

7. Particulars of Advance amounts mobilized against the sale agreement / sale of land / construction agreement along with particulars of plot No. , No. of Sq. mts / sft, Customer name, Venture etc.
8. They incurred certain expenditure towards BT road work, road work and also stated to have been made certain expenditure. The relevant particulars of materials incorporated shall also be furnished.
9. Details of schedule H, L, M of Annual Audit Reports for the years 2006-07 & 2007-08.
10. Purchase details of materials incorporated in the construction work, development of land and road etc. for the years 2005-06 to 2008-09 up to November 2008.
11. Sample Copy of invoice in respect of each selling dealer.

are required with reference to an enquiry under the Andhra Pradesh Value Added Tax Act, 2005 now pending before me, you are hereby summoned to appear in person or through an authorized representative to produce, or cause to produce, the said documents before me within **(7) days** from the date of receipt of this Notice at (place) **2nd Floor, BRKR Bhavan, Hyderabad.** Without prejudice to the provisions of any other law for the time being in force, if you intentionally omit or fail to attend and give evidence or to produce the books of accounts registers, records / or other documents, as required, a penalty as per the provisions of the APVAT Act 2005 as applicable under APVAT Act 2005 may be imposed upon you under Section 64 of the APVAT Act, 2005. It is also informed that the in case they failed to furnish the information within stipulated time, the turnovers will be estimated for assessment to tax based on the information available on record and action as deemed fit will be initiated without issuing any further notice.

Given under my hand and seal this **29th day of March 2010.**




Signature
Officials Designation
Dy. Commercial Tax Officer,
O/o Regional Vigilance and
Enforcement Officer,
Hyderabad Rural