

1

pmf o/c

Date: 01/02/2019

From
Paramount Builders
M.G.Road
Secunderabad

To
The State Tax Officer - 1
M.G Road S.D.Road Circle,
Begumpet Hyderabad.
Government of Telangana.

Sub: Notice for Prouction of Documents And Records dated 23.01.2019 TIN No:36547131584

Dear Sir/Madam,

A notice is received U/s 305A dated.27.01.2016 for the period 2010-11 to 2014-15. and the assessment U/s 305 (dated.30.01.2016) was completed.

We have also received a scrutiny notice (form VAT-304) for the period 2012-2013 to 2017-18 (till June'17).

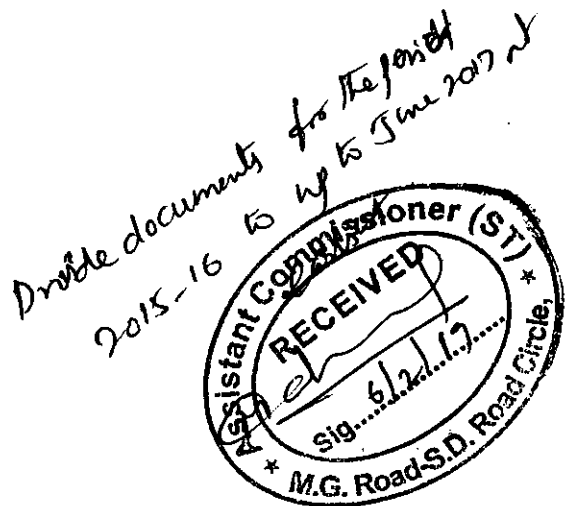
The above referred notice is partly covered by earlier notice & assessment orders.

Accordingly the notice dated 23/01/2019 is bad in law.

Therefore we request you to withdraw the said notice.

Thanking You
Yours Sincererly

Soham Modi
(Authorized Representative)



Subject: TVAT ACT 2005 - NOTICE FOR PRODUCTION OF DOCUMENTS AND RECORDS - REG.
From: STO1 MGROAD SD ROAD (sto1_mgsd@tgct.gov.in)
To: info@modiproperties.com; sreenivasasarma@modiproperties.com; gst@modiproperties.com;
Date: Wednesday, 23 January 2019 11:57 AM

**GOVERNMENT OF TELANGANA
STATE TAX DEPARTMENT**

NOTICE FOR PRODUCTION OF DOCUMENTS AND RECORDS

01. Tax Office Address:
Office of the Assistant Commissioner (ST),
M.G. Road - S.D. Road Circle,
4th Floor, Pavani Prestige Complex,
Ameerpet, Hyderabad – 500 016.

Date Month Year
23 01 2019

02. TIN: 36547131584

03. Name : M/s. PARAMOUNT BUILDERS.
Address: 5 4 187/3 and 4, Soham Mansion, M.G. Road, Secunderabad.
Mail Id : info@modiproperties.com

M/s. **PARAMOUNT BUILDERS** are requested to produce following records and documents for the tax periods from **April 2013 to June 2017** for scrutiny.

- a) Project-wise P & L account or trial balance
- b) Tender document and Contract agreement
- c) Agreement with Regd. sub-contractors along with proof that they have included such turnovers in the returns filed to allow exemption.
- d) Details of exemptions claimed head-wise under Rule 17(1) (e) towards labour and services
- e) Copies of TDS certificates received and transferred to sub-contractors along with list in the annexure enclosed.
- f) Form VAT 250 filed if any along with list in the annexure enclosed
- g) Bank statements
- h) Audited P & L account and balance sheets for the years 2013-14 to 2017-18.
- i) List of Local and outside purchases in the annexure enclosed.
- j) Details of statutory forms utilized in the Annexure enclosed
- k) Copies of R.A. Bills raised and received.
- l) Work completion certificate, where work has completed.

In case of Builders, apart from the above information, the following details are required to be furnished:

- 1) Xerox copies of Agreements of sale, sale deeds, statement of sales & advances received (Flat-wise & project-wise)
- 2) Details of Flats constructed i.e. Plinth Area of each flat and total No. of Flats constructed with approval of the GHMC.
- 3) Permission letter issued by the GHMC.
- 4) In case not opted for Composition provide purchase particulars project wise as given in the following proforma along with Original Purchase invoices.

Sl.No.	TIN of the Seller	Name of the Seller	Commodity	Invoice No.	Invoice Date (dd-mm-yyyy) or (dd/mm/yyyy)	Invoice Value before Tax	Rate of Tax
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)

(NOTE: Both Hard and Soft Copies).

You are now therefore required to produce above documents at this tax office address on **25.01.2019**.

You are reminded that Sec.58 of the TVAT Act defines this failure as an offence. If the date prescribed in this notice is not convenient, you should contact this office without delay. You will be assessed for the tax due if you fail to respond to this notice.

Sd/—

State Tax Officer - 1,

M.G. Road - S.D. Road Circle, Begumpet Division, Hyderabad.

- Disclaimer: The Information contained in this E-Mail is proprietary to Commercial Taxes Department, Telangana and Andhra Pradesh Government. This message is for the use of addressee and may contain legally privileged and confidential information. If the reader of this message is not the intended recipient, or employee or agent responsible for delivering the message to the recipient, you are hereby cautioned that any dissemination, distribution or copying of this communication is prohibited. If you have received this E-Mail in error, please delete this mail and notify us immediately at administrator@apct.gov.in.