



केंद्रीय कर, केन्द्रीय उत्पाद शुल्क व सेवा कर आयुक्त का कार्यालय  
OFFICE OF THE COMMISSIONER OF CENTRAL TAX, CENTRAL EXCISE & SERVICE TAX  
सिकंदराबाद आयुक्तालय

SECUNDERABAD COMMISSIONERATE

जी एस टी भवन, एल बी स्टेडियम रोड, बशीर बाग, हैदराबाद-500 004

GST BHAVAN, L.B.STADIUM ROAD, BASHEER BAGH, HYDERABAD-500 004

C.No. HQAE/V/47/2017-SEC

Date: 08.08.2017

PRIORITY

To

M/s. Niligiri Estates,  
5-4-187/3 & 4, Soham Mansion,  
M.G. Road, Raniganj,  
Secunderabad,  
Telangana – 500 003.

//By Speed Post//

Gentlemen,

Sub:: Service Tax – Calling for particulars – Reg.

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You are hereby requested to provide the following documents/particulars:

- i) Copy of Service Tax Registration Certificate.
- ii) Copies of ST-3 returns along with payment challans for the period 2013-14 to 2016-17.
- iii) Copies of Income-tax returns along with balance sheets & schedules for the period 2013-14 to 2016-17
- iv) Copies of Form-26AS for the period 2013-14 to 2016-17.
- v) Copies of development agreements/sales agreements entered into with land owners/customers during the last 5 years.
- vi) Copies of Bank Statements under individual /firm name for the period 2013-14 to 2016-17.
- vii) Copies of Sales ledger/income ledgers for the period 2013-14 to 2016-17.
- viii) Copies of Show Cause Notices/Orders-in-Original/Audit Notes (if any) issued by the erstwhile Service Tax Commissionerate during the last 5 years.

2. The above information is sought under Section 14 of the Central Excise Act, 1944 made applicable to the Service Tax under Section 83 of Finance Act, 1994. The matter may be treated as most urgent and information sought may be provided immediately.

Yours sincerely,

(K. Venkata Ratnam)  
Superintendent (Anti-Evasion)