केन्द्रीय शुल्क, केन्द्रीय उत्पाद शुल्क एवं सेवा कर आयुक्त का कार्यालय OFFICE OF THE COMMISSIONER OF CENTRAL TAX, CENTRAL EXCISE & SERVICE TAX

सिकंदराबाद आयुक्तालय : SECUNDERABAD COMMISSIONERATE

वस्त् व सेवा कर भवनः बशीरबागः हैदराबाद – ५०० ००४

GST Bhavan: LB Stadium Road: Basheerbagh: Hyderabad-500 004

PHONE: 040-23231838

CERTIFIED

ISO-15700



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

PRIORITY

Mail Id: cgst.seccommteae@gov.in

To

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

REMINDER-II

//By Speed Post//

Date: 06.10.2017

Gentlemen,

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

Please refer to this office letters dt: 08.08.2017 & 28.08.2017 and e-mail dated 13.09.2017 on the above subject.

- 2. In this regard, you are once again requested to provide the following documents/particulars, immediately.
 - 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.

Yours sincerely,

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