

TIN: 36840298894

GSTIN: 36ACXFS3783R2ZO

Date: 27-12-2023

TAX ARREAR NOTICE

M/s. SILVER OAK REALTY, 2nd Floor, 5-4-187/3 & 4, SOHAM MANSION, MG ROAD, SECUNDERABAD are hereby informed that they are in arrears of Tax under the VAT / CST Acts as detailed below:

Act	Period	Demand Amount	Paid Amount	Balance Tax	Remarks
VAT Audit Tax	April 2013 to June 2017	1073595	278855	794740	A.O. No. 28661 dt. 19-05-2018
VAT Audit Penalty	April 2013 to June 2017	335130	0	335130	A.O. No. 19610 dt. 25-05-2022
Total		1408725	278855	1129870	

Hence, the dealers are hereby directed to pay the arrears due within (3) days from the date of receipt of this notice, failing which coercive steps will be taken as provided under R.R. Act, to attach the moveable and immovable property possessed by the dealer for realization of arrears due besides Bank Attachment under Section 27(2) & 29 and Rule 59. This is the final notice issued prior to the Bank Attachment. If they have already paid the taxes they are requested to the submit payment particulars for taking necessary action.

If they were not in arrears of tax as above, they can file any document to that extent.

Deputy Commercial Tax Officer, M.G. Road - S.D. Road Circle.

To:

M/s. SILVER OAK REALTY, 2nd Floor, 5-4-187/3 and 4, SOHAM MANSION, MG ROAD, SECUNDERABAD, 500003

gst@modiproperties.com; sreenivasasarma@modiproperties.com 9959556450, 9100253761

- 1) SOHAM SATISH MODI, PLOT NO. 280, ROAD NO. 25, JUBILEE HILLS, Hyderabad, 500034
- 2) AJEETA GAURANG MODY, FLAT NO.105, SAPHIRE APARTMENT, TS CHIKOTI GARDENS, BEGUMPET, Hyderabad, 500016.

M.G. Road-S.D. Road Circle, 6-3-789, 4th Floor, Pavani Prestige, R.S. Bro's Complex, Ameerpet, Hyderabad-500 Q16. To,

RN0695591177

Silver Oak Reality

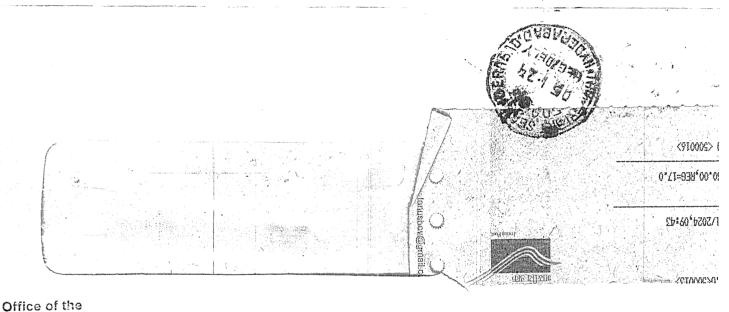
2nd Floor

5-1-187/3 84

Soham Manerom

M.G. Road

Seemderalid = 50003



Assistant Commissioner (ST)
Mr.G. Road-S.D. Road Circle,
3-3-789, 4th Floor, Favani Prestige,
R.S. Bro's Complex, Ameerpet,
Hyderabad-S00 016.