

GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT
VAT 203A
NOTICE FOR PENALTY TO A VAT DEALER

Date	Month	Year
29	02	2020

01. Tax Office Address

Deputy Commercial Tax Officer-II
O/o Commercial Tax Officer,
Marredpally Circle, Begumpet Division,
6th Floor, Pavani Prestige Building,
Ameerpet, Hyderabad.

TIN: 36389317452

03. Name: M/s. GREEN WOOD ESTATES

**Address : 5/4/187/344, 2ND FLOOR M G ROAD, MG ROAD,
SECUNDERABAD - 500003**

Tax office records indicate that the dealers have committed the following irregularity which is penalized under the provisions TVAT Act.

As per the A.O.No.18279, Dated:29-02-2020, the dealers have under declared a tax of Rs. **3,87,278-00** for the period from June'2014 to June,2017 which is to be categorized as an offence under Sec.53(1)(ii) of TVAT Act'2005 as such they are liable to pay a penalty @25% of the tax which amounts to **Rs. 96,819-00**.

Sec. 53 (1)(ii) of TVAT Act,2005 reads:

53.(1) Where any dealer has under declared tax, and where it has not been established that fraud or willful neglect has been committed and where under declared tax is:-

ii) more than ten percent of the tax due; a penalty shall be imposed at twenty five percent of such under-declared tax.

Accordingly the dealers are liable to pay the penalty of **Rs.96,819-00**

Therefore they are requested to pay the above penalty or file replay within 10 days from the date of this notice failing which orders will be passed, without any further notice in the matter.

[Signature]
29/02/2020
Deputy Commercial Tax Officer-II,
Marredpally Circle, Hyderabad.