

GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

ASSESSMENT OF PENALTY



FORM VAT 203

AO No. 37780

01. Tax Office Address:
The Commercial Tax Officer,
Marredpally Circle, Begumpet
Division,
6th Floor, Pavani Prestige, Amcerpet,
Hyderabad

DATE	MONTH	YEAR
24	07	2018

02. TIN 36607622962

03. Name: : M/s Nilgiri Estates,
Address: 5-4-187, 3&4, 2nd Floor, Saham Mansion,
M. G. Road, Secunderabad.

Tax office records indicates that you have committed the following offence which is punishable under the provisions of T VAT Act 2005.

On audit the dealers are assessed to under declared tax for the year 2015-16 (from 01.07.2015) to 2017-18 (upto June' 2017) of Rs. 1,57,41,135-00, as per the orders issued in AAO : 25460, dt. 23.04.2018.

Thus, the dealers have committed an offence under the provisions of APVAT Act 2005, and liable to pay a penalty @ 25% on the amount of tax under declared of Rs. 1,57,41,135-00, as per section 53(1)(ii). Hence, the dealers are proposed to levy penalty of **Rs. 39,35,284-00** for the above period.

Accordingly, a notice has been issued to the dealer in Form VAT 203A, dt. 23.04.2018. Having received the notice the dealers did not file any reply. Hence, the proposed penalty is hereby confirmed and passed the orders.

NOTE: An appeal against this order can be filed before the Appellate Deputy Commissioner (CT), Panagutta, O/o CCI, Nampally, Hyd, Telangana. within 30 days of receipt of this order.


Commercial Tax Officer,
Marredpally Circle.