From Summit Builders 5-4-187/3&4 M.G.Road & SD Road Circle. Secunderabad

To
Commercial Tax Officer / DCTVO-D.
M.G Road S.D.Road Circle,
Begumpet Hyderabad.
Government of Telangana.

Sub: Arrear Notice for AR balances vide ref:no.AR36790571789190124080848 dated 24.01.2019 TIN No:36790571789.

Dear Sir/Madam,

You have sent us the notice to pay an amounts which were demanded for the period April, 2007 to March, 2008 April, 2006 to March, 2007. Please note that the litigation relating to these periods has been settled in our favour. Copies of the relevent orders are herein.

Further, note that we have made part payments towards these demands of Rs.1,53,653/-. Consequent to the litigation being settled in our favour we have written to you for refund of the pre-deposit vide letter dated 21.05.2015, 24.06.2016 & 11.10.2017.

Accordingly the notice dated 24/01/2019 is bad in law. Therefore we request you to please update and withdraw this notice.

Thanking You Yours Sincererly

Soham Modi

(Authorized Representative)



Na

From
Summit Builders
5-4-187/3&4
M.G.Road & SD Road Circle.
Secunderabad

To
Commercial Tax Officer
M.G Road S.D.Road Circle,
Begumpet Hyderabad.
Government of Telangana.

Sub: Arrear Notice for AR balances vide ref:no.AR36790571789190124080848 dated 24.01.2019 TIN No:36790571789.

Dear Sir/Madam,

You have sent us the notice to pay an amounts which were demanded for the period April, 2007 to March, 2008 April, 2006 to March, 2007. Please note that the litigation relating to these periods has been settled in our favour. Copies of the relevent orders are herein.

Further, note that we have made part payments towards these demands of Rs.1,53,653/-. Consequent to the litigation being settled in our favour we have written to you for refund of the pre-deposit vide letter dated 21.05.2015, 24.06.2016 & 11.10.2017

Accordingly the notice dated 24/01/2019 is bad in law. Therefore we request you to please update and withdraw this notice.

Thanking You Yours Sincererly

Soham Modi

(Authorized Representative)



2007-08

## SUMIT BUILDERS

#5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003 Phone: +91-40-66335551, Fax: 040-27544058

Date: 19th January 2013

To. The Commercial Tax Officer, M.G. Road Circle, Hyderabad.

Sir,

Sub: Stay Petition filed for the collected of disputed Tax - For the period from 04/07 to 03/08 /VAT - Reg.

Ref: Proceedings No. CCT. Ref. L.III(2)/202/2012 dated 03/01/2013 from the Addl. Commissioner (CT) Legal, Hyderabad.

As per the directions of the Additional Commissioner (CT) Legal, in his proceedings cited above, we are enclosing D.D./Cheque/Challan No 116177 dated 19.01.2013 for Rs.1,02,731/- (Rupees. One Lakh Two Thousand Seven Hundred Thirty One only) as per the details furnished below.

:Rs.2,73,950-00 Disputed Tax :Rs.1,36,975-00 Stay granted for 50% of the Disputed Tax

:Rs.1,36,975-00 Balance payable

Amount already paid at the time of admission :Rs. 34,244-00 of appeal before ADC(CT), Punjagutta Division vide Cheque .No.76201 dt.03/08/2012)

Balance, Now Paid

Kindly acknowledge

Thanking you,

Yours faithfully for SUMMIT BUILDER

SOHAM MODI Managing Partner

Encl.: As Above

:Rs. 1,02,731-00

Latil 2013 road

SUMMIT BUILDERS
Shop no 1,2,3 Ground Floor, Hariganga Complex RaniGunj See-Bad-500003

115

Date: 20 May 201

To

The Commercial Tax Officer MG Road Circle Hyderabad

Dear Sir,

Sub: Payment of Disputed Tax

Ref:

1. Your Order dated 31.03.2012

 VAT 305A on 16.12.2010 and served on 21.02.2011 for the period Nov'06 to Mar'07

Please find enclosed a cheque of Rs. 16,678/- (cheque no. 076296 dated 25<sup>th</sup> April, 2012, drawn on HDFC Bank) towards disputed tax for the period November 2006 to March 2007 as per the above Order.

Thanking You.

Yours truly,

For SUMMIT BUILDERS

Authorised Signatory

5-4-187/3&4, II floor, MG Road, Secunderabad - 500 003. Phone: +91-40-66335551

Date: 11th October 2017

To. The Commercial Tax Officer, M.G. Road Circle, Hyderabad.

Dear Sir,

Request for refund of disputed tax paid for the year 2007-08/VAT in the case of M/s.Summit Builders, Secunderabad.

1 Proceedings ADC order NO.374 dated 04/09/2014 from the Appellate Dy. Ref: Commissioner(CT), Punjagutta Division, Hyderabad.)

2. VAT Tin No.28790571789.

Our Letter dated 21<sup>st</sup> May 2015
 Our Letter dated 24<sup>th</sup> June 2016

With reference to above subjected, we are submitting herewith the xerox copy of remanded order dated 04/09/2014 passed by Hon'ble Appellate Dy. Commissioner(CT), Punjagutta Division, Hyderabad for the years 2006-07 & 2007-08 under APVAT Act. 2005. In this connection we submit that as pre condition to the appeal, we had pre deposited the following amounts:-

S. No.	Description	Cheque No.	Date	Amount (in Rs.)
1.	Pre-Deposited amount for the period 2006-07 @ 12.5%	076296	25.04.2012	16,678.00
2.	Pre-Deposited amount for the period 2007-08 @ 12.5%	076201	03.08.2012	34,244.00
3.	Pre-Deposited amount for the period 2007-08 @ 37.5%	116177	19.01.2013	1,02,731.00
	TOTAL		•	1,53,653.00

Acknowledgment copies of the above pre deposits are enclosed herewith for your perusal. We request you to kindly refund the above mentioned pre deposit amounts at the earliest.

Kindly do the needful & oblige

Thanking you,

Yours faithfully

For SUMMIT BUILDERS

**Authorised Signatory** 

## **Summit Builders**

Date: 24th June 2016

To, The Commercial Tax Officer, M.G. Road Circle, Hyderabad.

Dear Sir,

Sub: Request for refund of disputed tax paid for the year 2007-08/VAT in the case

of M/s.Summit Builders, Secunderabad.

Ref: 1) Proceedings ADC order NO.374 dated 04/09/2014 from the Appellate Dy.

Commissioner(CT), Punjagutta Division, Hyderabad.)

2) VAT Tin No.28790571789.
 3 Out letter dated 21<sup>st</sup> May 2015

\*\*\*

With reference to above subjected, we are submitting herewith the xerox copy of remanded order dated 04/09/2014 passed by Hon'ble Appellate Dy. Commissioner(CT), Punjagutta Division, Hyderabad for the years 2006-07 & 2007-08 under APVAT Act, 2005. In this connection we submit that as pre condition to the appeal, we had pre deposited the following amounts:-

S. No.	Description	Cheque No.	Date	Amount (in Rs.)
1.	Pre-Deposited amount for the period 2006-07 @ 12.5%	076296	25.04.2012	16,678.00
2.	Pre-Deposited amount for the period 2007-08 @ 12.5%	076201	03.08.2012	34,244.00
3.	Pre-Deposited amount for the period 2007-08 @ 37.5%	116177	19.01.2013	1,02,731.00
	TOTAL			1,53,653.00

Acknowledgment copies of the above pre deposits are enclosed herewith for your perusal. We request you to kindly refund the above mentioned pre deposit amounts at the earliest.

Kindly do the needful & oblige

Thanking you,

Yours faithfully

For SUMMIT BUILDERS

Authorised Signatory

Encl.: As above



## **Summit Builders**

Date: 21st May 2015

To, The Commercial Tax Officer, M.G. Road Circle, Hyderabad.

Dear Sir,

Sub: Request for refund of disputed tax paid for the year 2007-08/VAT in the case

of M/s.Summit Builders, Secunderabad.

Ref: 1) Proceedings ADC order NO.374 dated 04/09/2014 from the Appellate Dy.

Commissioner(CT), Punjagutta Division, Hyderabad.

2) VAT Tin No.28790571789.

\*\*\*\*

With reference to above subjected, we are submitting herewith the xerox copy of remanded order dated 04/09/2014 passed by Hon'ble Appellate Dy. Commissioner(CT), Punjagutta Division, Hyderabad for the years 2006-07 & 2007-08 under APVAT Act, 2005. In this connection we submit that as pre condition to the appeal, we had pre deposited the following amounts:-

S. No.	Description	Cheque No.	Date	Amount (in Rs.)
1.	Pre-Deposited amount for the period 2006-07 @ 12.5%	076296	25.04.2012	16,678.00
2.	Pre-Deposited amount for the period 2007-08 @ 12.5%	076201	03.08.2012	34,244.00
3.	Pre-Deposited amount for the period 2007-08 @ 37.5%	116177	19.01.2013	1,02,731.00
	TOTAL	1,53,653.00		

Acknowledgment copies of the above pre deposits are enclosed herewith for your perusal. We request you to kindly refund the above mentioned pre deposit amounts at the earliest.

Kindly do the needful & oblige

Thanking you,

...

11

Yours faithfully

OF SUMMIT BUILDERS

Authorised Signatory

Encl.: As above

