

NOTICE FOR PRODUCTION OF DOCUMENTS
AND INFORMATION

(See Rule 61 (1) (a))

Tax Office Address:

Dy. Commercial Tax Officer,
O/o. the Regional Vigilance & Enforcement
Officer, Hyderabad Rural,
2nd Floor BRKR Bhavan,
Hyderabad. Ph.No.23221476

Date Month Year

05	01	2009
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To

M/s. Summit Builders,
5-4-187/3&4,
3rd Floor, M.G. Road,
Secunderabad - 03.

The undersigned noticed that on verification of their records consequent of visit to their office on 10.12.2008, revealed the following.

1. Un-regd. purchases such as sand, metal, bricks etc as under

2005-06 : 1,16,740/-
2006-07 : 26,28,493/-
2007-08 : 27,150/-

2. As per Balance sheets noticed the sale of flats as under:

2006-07 : 2,22,25,750/-
2007-08 : 5,62,54,735/-

3. Receipt summary details:

2007-08 : 16,37,93,756/-
2008-09 : 13,16,26,900/-

The above details are not matching with the VAT Returns filed. They are requested to explain the above information with documents of evidences within (7) days from the date of receipt of this notice, failing which the action has deemed fit will be initiated for estimating the turnovers of other receipts as per the package amount based on the information without issuing any further notice.



Recd
6/01/09

E. J. S. 108
Dy. Commercial Tax Officer
O/o Regional Vigilance &
Enforcement Officer,
Hyderabad Rural.