

GOVERNMENT OF ANDHRA PRADESH
COMMERCIAL TAXES DEPARTMENT

FORM 555

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

23	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 on 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/-

Accordingly, M/s Summit Builders was given notice vide this office notice, Dt: 5.1.2008 which is served on them on 6.1.2009. In response they have furnished the statement of receipts & Proves of payment of VAT towards un-registered dealers. M/s Summit Builders are hereby informed that they have not clarified the receipts pertaining

to Sl. No. 3 above. Further they are informed that they have collected service tax, extra specifications & Car parking area & Registration charges and miscellaneous charges. These receipts were not attended to taxable turnovers.

The statements of receipts furnished by them amounting to Rs. 7,86,65,125/- are not disclosed in the returned filled by them for 2006-07 & 2007-08. They are requested to furnish the following items to finalize their case.

1. Clarification with regard to receipts summary amounts for 2007-08 & 2008 -09 amounting to Rs. 29,54,20,656/-.
2. Evidence of disclosure of receipts in the VAT returns amounting to Rs. 7,86,65,125/- containing the details of VAT Wise sales with year wise breakup.

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.



**Dy. Commercial Tax Officer
O/o Regional Vigilance &
Enforcement Officer,
Hyderabad Rural.**

