

From,
M/s. Summit Builders,
5-4-187/3&4,
II floor, M.G. Road,
Secunderbad.

Date:09.04.2010

To,
The Deputy Commercial Tax Officer,
O/o. Regional Vigilance and Enforcement Officer,
Hyderabad Rural,

Dear Sir,

Sub.: Request for providing details regarding payment of VAT.

Ref.: 1. Your letter dated 23.3.2010.

2. Letter from Deputy Commercial Tax Officer, O/o. Regional Vigilance and Enforcement Officer, Hyderabad City Unit -1, dated 15.2.10.

Wide to the above cited subject, we inform you that we are not at all concerned with the projects referred by you, namely Emerald Park and Grandeur Homes in your above referred letter. Further we also submit that the Regional Vigilance and Enforcement Officer, Hyderabad City Unit -1 has already taken up our case for verification and issued notices in reference 1 cited. We therefore request you to drop the notice issued to us as the matter has already been taken up by the Jurisdiction of Vigilance authorities.

Thank You.

Yours sincerely,
For SUMMIT BUILDERS,



Soham Modi
Managing Partner.



15/5/10
28/5/10

To,
The Dy. Commissioner Tax Office,
O/o. Regional Vigilance & Enforcement office,
Hyderabad City unit -1,
BRKR Bhavan, 2nd Floor,
Hyderabad.

Date: 10.4.2010.

From,
Summit Builder,
5-4-189/3&4, Soham Mansion,
II floor, M.G. Road,
Secunderabad.

Dear Sir,

Sub.: Compliance of your letter & submission of documents – reg.

Ref.: 1. Your letter dated 15.2.10.

2. Our letter dated 22.02.10.

With references to the above, please find enclosed the following documents as asked by you and for your ready reference.

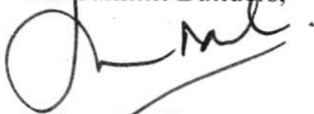
1. Copies of the balance sheets for the year 2007-08 & 2008 – 09.
2. VAT returns for the year 2007-08 & 2008 – 09.
3. Few copies of sale agreement.

All our purchases are from registered dealers only and we are paying the tax under composition.

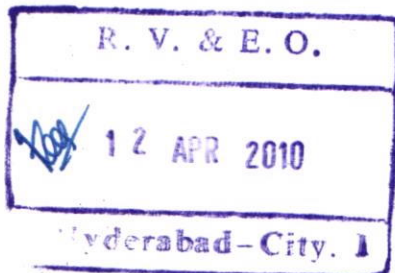
Please acknowledge the receipt of the same.

Thank You.

Yours sincerely,
For Summit Builders,



Soham Modi
Managing Partner.



SUMMIT BUILDERS

5-4-187/3&4, III Floor, M.G. Road, Secunderabad - 500 003

Ph : 66335551

15.07.2009

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

Dear Madam,

Sub.: Production of Documents and information- Reg.

Ref.: 1. your form no.555 dated 3rd July and received by us on 8th July -09

With reference to the above, we are herewith submitting following documents as asked by you

1. Monthly Returns
2. Agreement of Sale
3. VAT Payment Particulars

Please acknowledge and receipt of the same

Thanking you,

Yours truly,
For **Summit Builders**


Authorised Signatory



Received Hence Copied

SUMMIT BUILDERS

5-4-187/3&4, III Floor, M.G. Road, Secunderabad - 500 003

Ph : 66335551

Date: 12.01.2009.

To
Commercial Tax Officer,
O/o. Regional Vigilance & Superintendent Officer,
Hyderabad.

Dear Sir,

Sub: - Explanation for your notice Form-S55- Reg.

Ref: - Your Visit on 10.12.2008.

With reference to the above, we hereby informing you that we have already paid Rs. 96,893.00 towards unregistered purchases.

Further, we are herewith enclosing a statement of VAT paid for your ready reference. Please look into the matter and close the issue.

Thanking you sir,

Yours truly,

For Summit Builders


Authorised Signatory.



SUMMIT BUILDERS

5-4-187/3&4, III Floor, M.G. Road, Secunderabad - 500 003
Ph : 66335551

10/12/08

Statement of Sri A. Shanker Reddy S/o. A. Sathi Reddy aged about 45 years R/o. Mallapur, Admin. Manager recorded before the DCTO, Vigilance & enforcement, Hyderabad renewal as under.

1. Today you have visited our firm pursuant your visit for construction sites Shamirpet with regard to VAT, you have asked to produce books of Accounts. I have made available to you the following documents of our firm.
 1. VAT Returns
 2. Purchase Bills
 3. Balance Sheets
 4. Statement of Service Tax
 5. Receipts of Flats
 6. Sale deed and construction agreements
2. You have verified the above documents and noticed that our firm is audited by CTO, Begumpet and determine VAT @1% on receipts of service Tax for the period 1/12/05 to 31/10/06. The firm is opted to pay tax under composite scheme and paying taxes @ 4% on 25% of receipts. As per sale deeds and construction agreements you have noticed that we are entering into agreement of sale of flat initially, later executing 2 separate documents, i.e., sale deed for sale of flat and for construction of Flat. Copies of sample documents has been filed to you.
3. For further verification of documents we assure you that Accounts Incharge will appear in your office on or before 17th Dec 2008.


10/12/08

B/mo
10/12/08
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H/TULSIDAS