GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

Office of the
Commercial Tax Officer,
M.G. Road - S.D. Road Circle,
4th floor, Pavani Prestige,
Ameerpet, Hyderabad, 500 016

TIN : 36790571789
GSTIN: 36AAYFS2757C1ZR

Date: 29-12-2023

TAX ARREAR NOTICE

M/s. SUMMIT BUILDERS, 2 nd Floor, 5-4-187/3 & 4, Soham Mansion, M G Road, Secunderabad are hereby informed that they are in arrears of Tax under the VAT / CST Acts as detailed below:

Act	Period	Demand Amount	Paid Amount	Balance Tax	Remarks
VAT	October 2006 to March 2007	133422	58372	75050	A.O. No. 26667 dt. 02-05-2018
VAT	April 2007 to March 2008	273950	68488	205462	A.O. No. 26704 dt. 03-05-2018
	Total	**407372**	**126860**	**280512**	

As seen from the records it is noticed that the dealer filed a letter on dt. 30-08-2022 claiming as under:

"For the period November 2006 to March 2007 the demand as per assessment order was Rs. 1,33,422/- of which an amount of Rs. 16,678/- was paid as pre-deposit. Accordingly, balance amount payable is Rs. 1,16,744/-. After 50% waiver the balance amount payable is Rs. 58,372/-

For the period April 2007 to March 2008 the demand as per assessment order was Rs. 2,73,950/- of which an amount of Rs. 1,36,975/- was paid as pre-deposit. Accordingly, balance amount payable is Rs. 1,36,975/-. After 50% waiver the balance amount payable is Rs. 68,488/-.

We are hereby making a payment of Rs. 1,26,860/- under protest towards payment due under the OTS scheme, without prejudice to our right to seek appropriate remedy."

On further verification of records it is noticed that, Form 4 under One Time Settlement Scheme was issued for payment of 100% disputed tax, as there were no appeals pending for the disputed taxes, and the One Time Settlement Scheme is applicable to appeals pending cases only, hence the request of the dealers i.e. 50% of the disputed tax cannot be considered.

Further, the dealers have not filed any documentary evidence for their claim of pre-deposited amounts of Rs. 16,678-00 and Rs. 1,36,975-00, hence the same are not considered.

Thus, the dealers are hereby directed to pay the arrears due within (3) days from the date of receipt of this notice, failing which coercive steps will be taken as provided under R.R. Act, to attach the moveable and immovable property possessed by the dealer for realization of arrears due besides Bank Attachment under Section 27(2) & 29 and Rule 59. This is the final notice issued prior to the Bank Attachment. If they have already paid the taxes they are requested to the submit payment particulars for taking necessary action.

If they were not in arrears of tax as above, they can file any document to that extent.

Deputy Commercial Tax Officer,
M.G. Road - S.D. Road Circle.

To:
M/s. SUMMIT BUILDERS
2 nd Floor, 5-4-187/3 & 4, Soham Mansion, M G Road, Secunderabad, 500013
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9959556450, 9100253761, 9849349373 9502288200

1) SOHAM SATISH MODI, PLOT NO.280, ROAD NO.25, JUBILEE HILLS, HYDERABAD, 500034
2) MANGILIPELLI JAYAPRAKASH, 3-4-63/13/C1 , ARAVINDA NAGAR , RAMANTHAPUR, HYDERABAD, 500013