

GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT



Office of the
ASSISTANT COMMISSIONER (ST),
M.G. Road-S.D. Road Circle,
D.No.6-3-789, 4th Floor,
Pavani Prestige Complex,
Near Bus Stop, Main Road,
Ameerpet, Hyderabad – 500 016.

Act :- VAT

Date : 03.10.2023

Year(s) :- 2007-08 to 2012-13 (upto 09/2012)

TIN : 28/36840298894

FINAL NOTICE FOR PAYMENT OF TAX

SUB :VAT Act,2005 – M.G.Road-S.D.Road Circle – Begumpet Division,Hyderabad – M/s.Mehta & Modi Homes., M.G.Road, Secunderabad - Final Assessment and Penalty orders., for the years 2007-08 to 2012-13 (up to 09/2012) under VAT Act completed – Assessee preferred an appeal before the ADC (CT), Punjagutta Division, Hyderabad seeking certain relief(s) of the pre-assessed turnovers / taxes / penalty – Appeal was disposed-off as “DISMISSED” - Issue of Notice for payment of taxes and penalty – But this effort yielded futile results – Issue of final notice - Reg.

REF :1.Prodgs. by way of orders passed by the Commercial Tax Officer M.G.Road Circle [Presently re-designated as the Assistant Commissioner (ST)],M.G.Road-S.D.Road Circle dated 06.09.2019 for two years separately i.e., 2007-08 and 2008-09 under VAT Act,2005.

2.Prodgs. by way orders towards for tax and penalty passed by the Commercial Tax Officer, Intelligence, Begumpet Division, Hyderabad dated 19.03.2013 and 29.04.2013 respectively for the years 2009-10 to 2012-13 (up to 09/2012) under VAT Act,2005.

3.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/93/2013-14, dated 20.03.2015 for the tax year 2007-08 under VAT Act, 2005 towards tax vide ADC Order No.366 resulted appeal as Dismissed.

4.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/100/2013-14, dated 20.03.2015 for the tax year 2007-08 under VAT Act, 2005 towards tax vide ADC Order No.367 resulted appeal as Dismissed.

5.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/35/2013-14, dated 20.03.2015 for the tax years 2009-10 to 2012-13 (up to 09/2012) under VAT Act, 2005 towards tax vide ADC Order No.368 resulted appeal as Dismissed.

6.Prodgs. of the Appellate Deputy Commissioner (CT) [Presently re-designated as Appellate Joint Commissioner (ST)], Punjagutta Division, Hyderabad in Appeal No.BV/28/2014-15, dated 20.03.2015 for the tax years 2009-10 to 2012-13 (up to

09/2012) under VAT Act, 2005 towards penalty vide ADC Order No.369 resulted appeal as Dismissed.

7.This tax office notice dated : 30.08.2020 for payment taxes and penalties for the years 2007-08 to 2012-13 (up to 09/2012) so issued based on the appeals dismissed by the ADC(CT), Punjagutta Division, Hyd., Order.No's.366,367,368 and 369 on 20.03.2015.

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The attention of the assessee M/s.Mehta & Modi Homes, located at D.No.5-4-187/3, &4, Soham Mansion, M.G.Road, Secunderabad – 500003 is invited to the subject and references cited, and they are hereby informed that, an appeals [while disagreeing with the orders passed by the assessing authorities for the years 2007-08 to 2012-13 (upto 09/2012) under VAT Act, 2005 towards taxes and penalty vide reference 1st and 2nd cited) so preferred by them before the Appellate Deputy Commissioner (CT), Punjagutta Division, Hyderabad seeking certain relief(s) of the pre-assessed turnovers / taxes / penalty has been accordingly disposed-off and orders passed (with certain conclusive observational results in the course of adjudging or resolving the appeal filed) by **“DISMISSED”** the appeal filed by them vide reference 3rd to 7th cited. Subsequently, these tax offices have issued a notice for payment of taxes and penalty and the same have been sent through Register Post on 25.08.2020 as well as by electronic way through e-mail to the assessee as per this office records. But this effort yielded futile results.

Therefore, the assessee by this subjected-to “Final Notice” is hereby directed to pay the taxes and penalty so resulted as per Orders so under dispute covered by dismissal orders of the appellate authority within (7) days from the date of receipt of this Notice ; failing which, necessary action as deemed fit in accordance with the law will be initiated to recover the tax without any further notice or reminder in the matter and the details are as under:

Act	Particulars	Year	Nature of Tax	Amount in Rs.
VAT	Appeal No.BV/93/ 2013-14 with order.No.366 20.03.2015	2007-08	Tax	1601701
VAT	Appeal No.BV/93/ 2013-14 with order.No.367 20.03.2015	2008-09	Tax	142348
VAT	Appeal No.BV/368/ 2013-14 with order.No.368 20.03.2015	2009-10 to 2012-13 (upto 09/2012)	Tax	4485000
VAT	Appeal No.BV/368/ 2013-14 with order.No.369 20.03.2015	2009-10 to 2012-13 (upto 09/2012)	Penalty	448500
Total payable				6677549

Note : 1) In this juncture, it is in the course of inviting the attention of the assessee in directing them to make the payment of tax so under dispute in the light of the appeal dismissed by the Appellate Deputy Commissioner (CT), Punjagutta Division, Hyderabad, they are hereby further informed that, if any of the above named tax under dispute was either in full or in partly paid already/in earlier, the proof of details of those payment made may please be provided to this tax office at once within the above given time, so that they can be scrutinized accordingly and suitable corrections can be made in their respective records.

2) The assessee is also further informed that, if there are any adjudication orders/ stay orders obtained from the Hon'ble Tribunal / (or) Hon'ble Court(s) of Justice/(or) from any statutory bodies regarding/in relation to the above disputed tax matter, they may please be submitted to this tax office at once within the above given time, so that they can be scrutinized accordingly and suitable corrections can be made in their respective records.


ASSISTANT COMMISSIONER (ST),
M.G. ROAD-S.D. ROAD CIRCLE.
~~Assistant Commissioner (ST).~~
M.G. Road-S.D. Road Circle,
Begumpet Division, Hyderabad

To,
M/s.Mehta & Modi Homes,
located at D.No.5-4-187/3, &4,
Soham Mansion, M.G.Road,
Secunderabad - 500003.

The Bureau is also further advised that if there are any
and/or other orders, such matters should be referred to the
for the purpose of determining whether or not they are
the same as those already on file. If it is determined that they are
other at one or more of the above given times, they can be authorized
accordingly and the Bureau will be advised of their respective records.

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Assistant Commissioner (ST)
M.G. Road S.D. Road Circle
Bogotá, Division, Hyattsville

Mr. A. A. Wood House
Bogotá, Division, Hyattsville
M.G. Road S.D. Road Circle
Bogotá, Division, Hyattsville