



सीमाशुल्क, केंद्रीय उत्पाद शुल्क व सेवा कर आयुक्त का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE TAX
हैदराबाद II आयुक्तालय : HYDERABAD II COMMISSIONERATE

11-5-423/1/A : सीताराम प्रसाद टावरः रेड हिलसः हैदराबाद - 4 Ph: 23390515
11-5-423/1/A: SITARAM PRASAD TOWER: RED HILLS: HYDERABAD- 4

SUMMONS

(Under Section 14 of the Central Excise Act, 1944 made applicable to Service Tax under Section 83 of Finance Act, 1994)

C.No. IV/16/196/2011- STG-X

Dated: 16.09.2014.

To
Shri G.Kanaka Rao,
General Manager (Finance),
M/s. Modi & Modi Constructions,
5-4-187/3, 2nd Floor,
Soham Mansion, M.G. Road,
Secunderabad-500 003.

(SPEED POST)

Ref:: Our earlier letters calling for data - Reg.

Whereas a case against your organization about non-payment of service tax/contravention of the provisions of Finance Act, 1994 and Rules made there under is being conducted by me/under my orders.

And whereas I have reasons to believe that you are in possession of facts or/and documents and things which are relevant to the above inquiry.

You are hereby summoned under Section 14 of the Central Excise Act., 1944 made applicable to Service Tax matters under Section 83 of the Finance Act, 1994 to appear before me in person/authorised agent on the 1230 Hrs on 23rd day of September, 2014 in my office situated at Group X, 2nd Floor, Sitaram Prasad Towers, Red Hills, Bazarghat, Hyderabad-4 to give evidence truthfully on such matters to produce the documents and things mentioned in the schedule below for my examination.

SCHEDULE

Data sought for in this office letters of even No. dated 20.08.2014 and 28.08.2014.

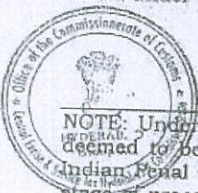
If you fail to comply with this summons and intentionally avoid to attend, to give evidence and to produce the documents and things, without a lawful excuse, you will be liable to be punished under the provisions of section 174 & 175 of the Indian Penal Code.

Given under my hand and seal of office today the 16.09.2014.

J. K. Kanaka Rao
16/09/14

के.आर.के.वि.एच.एस. राधा कृष्णा राव
K.R.K.V.S. RADHA KRISHNA RAO
अधीक्षक, सेवा कर, समूह-X

NOTE: Under clause 3 of Sec. 14 of Central Excise Act, 1944, any person who is deemed to be 'Judicial proceedings' within the meaning of Sec. 193 of Indian Penal Code, 1860 according to which giving intentional false statement at any stage of proceedings punishable under Sec. 193 and intentional insult to public servant sitting in any stage of proceedings punishable under Sec. 228 of IPC, 1860.





सीमाशुल्क, केंद्रीय उत्पाद शुल्क व सेवा कर आयुक्त का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE TAX
हैदराबाद-II आयुक्तालय : HYDERABAD-II COMMISSIONERATE

11-5-423/1/A:: सीताराम प्रसाद टावर:: रेड हिलस:: हैदराबाद - 4

11-5-423/1/A:: SITARAM PRASAD TOWER:: RED HILLS:: HYDERABAD- 4

C.No: IV/16/196/2011-ST.Gr.X

Date: 10.09.2014

To
M/s. Modi & Modi Constructions,
5-4-187/3, II Floor,
Soham Mansion, M.G.Road,
Secunderabad-500003.

(SPEED POST)
(REMINDER-I)

Gentlemen,

Sub: Service Tax – Information for the purpose of Periodical Show Cause
Notice – Reg.

Please refer to the Show Cause Notice O.R.No.81/2013-Adjn. (ADC) dated 02.12.2013 issued to you and this office letter of even No. dated 20.08.2014.

2. In this regard, you are once again requested to furnish the details of amount of consideration received by you in respect of services provided of the kind mentioned in the said Show Cause Notice or otherwise, from **01.07.2012 to 31.03.2014** to this office duly signed by the Authorised Person.

Sl. No.	Period	Gross value	Deduction claimed (VAT charges)	Net Value	Service Tax payable	Service Tax paid	Service Tax due
1							

Further, you are requested to inform specifically, if no such amounts were received by you during the above period or if tax liability has been discharged on the amounts received.

The said information may be furnished immediately to the undersigned.

Yours Sincerely,

[Signature]

[KRKVNS RADHA KRISHNA RAO]
Superintendent (Gr-X)



सीमाशुल्क, केंद्रीय उत्पाद शुल्क व सेवा कर आयुक्त का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE TAX
हैदराबाद-II आयुक्तालय : : HYDERABAD-II COMMISSIONERATE

11-5-423/1/A:: सीताराम प्रसाद टावर:: रेड हिलस:: हैदराबाद - 4

11-5-423/1/A:: SITARAM PRASAD TOWER:: RED HILLS:: HYDERABAD- 4

C.No: IV/16/196/2011-ST.Gr.X

Date: 20.08.2014

To

M/s.Modi & Modi Constructions,
5-4-187/3, II Floor,
Soham Mansion, M.G.Road,
Secunderabad-500003.

(SPEED POST)

Gentlemen,

Sub: Service Tax – Information for the purpose of Periodical Show Cause
Notice – Reg.

Please refer to the Show Cause Notice O.R.No.81/2013-Adjn. (ST) (ADC.) dated 02.12.2013 issued to you.

2. In this regard, you are requested to furnish the details of amount of consideration received by you in respect of services provided of the kind mentioned in the said Show Cause Notice or otherwise from 01.07.2012 to 31.03.2014 to this office duly signed by the Authorised Person.

Sl. No.	Period	Gross value	Deduction claimed (VAT charges)	Net Value	Service Tax payable	Service Tax paid	Service Tax due
1							

Further, you are requested to inform specifically, if no such amounts were received by you during the above period or if tax liability has been discharged on the amounts received.

The said information may be furnished immediately to the undersigned.

Yours Sincerely,

[KRKVNS RADHA KRISHNA RAO]

Superintendent (Gr-X)