

Greenwood Estates (20-21)M G Road, Ranigunj
Secunderabad**BANK-Yes Bank Book**

1-Jun-2020 to 31-Jul-2020

Date	Particulars	Vch Type	Vch No.	Debit	Page 1 Credit
1-6-2020	To Opening Balance				
30-6-2020	To IFDR-Yes Bank 009763700001921	Receipt	REC/10003	67,852.73	
	To IFDR-Yes Bank 009763700001921	Receipt	REC/10004	15,220.00	
3-7-2020	By SP-HIREGANGE & ASSOCIATES	Payment	PAY/10002	3,030.00	
10-7-2020	To IFDR-Yes Bank 009763700001921	Receipt	REC/10005		11,050.00✓
14-7-2020	By SP-M.Ramachandra Murthy	Payment	PAY/10003	478.00	
	To BANKFD- Yes Bank	Receipt	REC/10006		55,250.00✓
18-7-2020	By SP-Summit Builders	Payment	PAY/10004	1,00,000.00	
27-7-2020	To Cash	Contra	CON/10001		28,453.00✓
28-7-2020	By EMP-Pathi Ravi Kumar	Payment	PAY/10005	50,000.00	
					10,000.00✓
	By Closing Balance			2,36,580.73	1,04,753.00
					1,31,827.73
				2,36,580.73	2,36,580.73

Scan Completed

Invoice No. 9
Ref. No.

(ORIGINAL FOR RECIPIENT)

Dated 21-May-2020



M.Ramachandra Murthy

Proprietor: Ramachandra Murthy M & Associates
Flat No 303 Ashoka Scintilla H.No.3-6-520,
Opp.to Malabar Gold Showroom
Himayatnagar
Hyderabad - 500029

GSTIN/UIN: 36ACAPM9630Q2Z0

State Name : Telangana, Code : 36

E-Mail : mrc_murthy@yahoo.com

Tax Invoice

Party : **Green Wood Estates**
5/4/187/344, 2nd Floor, M.G.Road,
Secunderabad - 500 003.

GSTIN/UIN : 36AAHFG0711B1Z4

State Name : Telangana, Code : 36

Sl No.	Particulars	HSN/SAC	Quantity	Rate	per	Amount
	Professional Charges	9982				
	CGST Output Tax @ 9%			9 %		50,000.00
	SGST Output Tax @ 9%			9 %		4,500.00
						4,500.00
	Total					₹ 59,000.00

Amount Chargeable (in words)

INR Fifty Nine Thousand Only

E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
9982	50,000.00	9%	4,500.00	9%	4,500.00	9,000.00
Total	50,000.00		4,500.00		4,500.00	9,000.00

Tax Amount (in words) : **INR Nine Thousand Only**

Remarks:

Being consultation charges on drafting grounds of appeal and filing of appeal before ADC(CT), Punjagutta Division, Hyderabad for the tax periods 2013-14 & 2014-15 and 2014-17 under TVAT Act. (2-Appeals)

Company's PAN : **ACAPM9630Q**

Company's Bank Details

Bank Name : **Oriental Bank of Commerce**

A/c No. : **11112413000112**

Branch & IFS Code: **Himayath Nagar Zee Plaza & ORBC0101111**

for **M.Ramachandra Murthy**

Authorised Signatory

This is a Computer Generated Invoice

Request for payment

Division	Accounts		
Pay to	Mr. Ravi Chandrasekhar Murthy		
Towards	Drafting grounds of appeal and filing of appeal before		
Amount	59,000/-	Payment / cheque date	-
Payment from company	Greenwood Estates		
Project	Greenwood Residency		
Type of payment	☐ Advance ☐ Part Payment ☐ Balance Payment ☐ * Full Payment ☐ PDC ☐ Transfer ☐ Other:		
Payment mode	☐ Cheque ☐ Payorder ☐ RTGS/NEFT ☐ Cash ☐ * Online payment ☐ Payment by Happay card ☐ Transfer to Happay card ☐ Transfer to petro card ☐ Other:		
Payment to be divided (attach statement)	☐ * Yes ☐ No		
PO/WO no.		Requisition no.	
Remarks/ Desc.			
Requested by:	Approved by:	Sign - 7 JUL 2020	Date
Jayaprakash			

APPROVED BY

APPROVED BY
- 8 JUL 2020
SOHAM MUDJ
MANAGING DIRECTOR

Request for payment

Division	ACCOUNTS		
Pay to	HIREGANGE & ASSOCIATES		
Towards	Appearance charges:		
Amount	11,800.00	Payment / cheque date	IMMEDIATE
Payment from company	Greenwood Estates		
Project	Greenwood Residency		
Type of payment	☐ Advance ☐ Part Payment ☐ Balance Payment ☒ Full Payment ☐ PDC ☐ Transfer ☐ Other:		
Payment mode	☐ Cheque ☐ Payorder ☐ RTGS/NEFT ☐ Cash ☒ Online payment ☐ Payment by Happay card ☐ Transfer to Happay card ☐ Transfer to petro card ☐ Other:		
Payment to be divided (attach statement)	☒ Yes ☐ No		
PO/WO no.	—	Requisition no.	—
Remarks/ Desc.	Appearance made before CESTAT for appeal no. ST/COD/30711/2018		
In this payment as per approved proposal only			
Requested by:	Approved by:	Sign	Date
Tony Prakash		M. J. D.	16/6/20

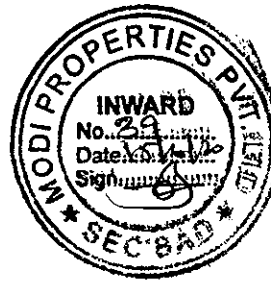
Note: 1. Use this note for all requests for payment. 2. Do not use for weekly site payments. 3. Use for all transfers to Happay or petro card.



Division	Accounts
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Hiregange & Associates

Chartered Accountants



TAX INVOICE

(ORIGINAL FOR RECIPIENT)

HIREGANGE & ASSOCIATES 4th Floor, West Block, Srida Anushka Pride, Opp. Ratnadeep Supermarket, above Lawrence & Mayo, Road Number 12, Banjara Hills Hyderabad Telangana 500034 Email : venkataprasad@hiregange.com Phone: 040-23318128		Invoice Number Invoice Date Firm's PAN GSTIN/UIN Udyog Aadhar No (MSME)	01920H19-20/GST 13-Feb-2020 AACFH8197H 36AACFH8197H1Z0 KR03E0052006
To Green Wood Estates H.No. 5-4-187/3 & 4, II Floor, Soham Mansion M.G.Road, Ranigunj, Secunderabad 500036 Contact Name: Mr.K. Satyanarayana Mobile: 9248024025 Client PAN: AAHFG0711B Client GST: 36AAHFG0711B1Z4 Place of Supply: 36-Telangana		Supplier's Ref. 	Other Reference(s)

Description	HSN/SAC	Tax	Total
Appearance Charges Appearance made before CESTAT for Appeal No. ST/COD/30711/2018 on 10.02.2020	9982	1,800.00	10,000.00
Sub Total			10,000.00
CGST@9%			900.00
SGST@9%			900.00
TOTAL INR			11,800.00

Amount Chargeable (in Words)

Eleven Thousand Eight Hundred only

Remarks:

Being charges towards appearance made before CESTAT for Appeal No. ST/COD/30711/2018 on 10.02.2020

Declaration

We declare that the amount charged is for the services provided or to be provided as mentioned in the invoice. The contents of the invoice are True and Correct.

*** Payment to be made within 15 days. Payments received after 15 days would be liable for simple 15% interest per annum. Bills for interest would be raised for delayed period on monthly basis till payment is made.

Please choose your preferred payment option:		
	Cheque Please make Cheque payable to Hiregange & Associates	
	Direct Credit Please make payment into the following account: HIREGANGE & ASSOCIATES, HDFC BANK, Banjara Hills Branch, A/c No. 50200034372031; IFSC: HDFC0001995; MICR: 500240048	Authorised Signatory

This is a Computer Generated Invoice
 Bangalore | Hyderabad | Visakhapatnam | NCR-Gurgaon | Mumbai | Pune | Chennai

E. & O.E

Greenwood Estates (20-21)
M G Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : PAY/10003

Dated : 3-Jul-2020

Particulars	Amount
Account : OERD-Consultancy Charges	11,050.00
Through : BANK-Yes Bank	
On Account of : Being amount tranfer from online to Hiregange associates towrds appearance made before CESTAT Appeal no:-ST/COD/30711/2018 vide Bill no:-01920h19-20/gst date:-13.02.2020 Chq no:-645622	
Amount (in words) : Indian Rupees Eleven Thousand Fifty Only "	
	₹ 11,050.00

Prepared by: nagamani

Approved by

Receiver's Signature

Purchase Voucher

No. : PUR/10001

Ref.: 01920h19-20/gst dt. 22-Jun-2020

Dated : 3-Jul-2020

Party's Name: SP-Hiregange & Associates

Particulars		Amount
OERD-Consultancy Charges		
Input CGST 9%	10,000.00	₹ 11,050.00
Input SGST 9%	900.00	
TDS-7.5% Professional Cahrges	900.00	
	(-)750.00	

On Account of :

Being charges towards appearance made CESTAT Appeal no;-ST/COD/30711/2018 ON :-10.02.
2020 Vvide bill no:-01920H19-20/GST vide date:13.02.2020

Amount (in words) :

Indian Rupees Eleven Thousand Fifty Only

for SP-Hiregange & Associates

Prepared by: nagamani

Approved by

Receiver's Signature

Greenwood Estates (20-21)
M G Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Purchase Voucher

No. : PUR/10002
Ref.: 09. dt. 21-May-2020

Dated : 10-Jul-2020

Party's Name: **SP-M.Ramachandra Murthy**
Flat No:3030 Ashoka Scintilla Opp Malabar Golas Sho
Himayatnagar
GSTIN/UIN : **36ACAPM9630Q2Z0**

Particulars	Amount
OERD-Consultancy Charges	50,000.00
Input CGST 9%	4,500.00
Input SGST 9%	4,500.00
TDS-7.5% Professional Cahrges	(-)3,750.00
	₹ 55,250.00

On Account of :

Being Ramachandra Murthy consulation charges towords appeal before ADc CT vide date:-21.305.2020

Amount (in words) :

Indian Rupees Fifty Five Thousand Two Hundred Fifty Only

for SP-M.Ramachandra Murthy

Prepared by: umakanth

Approved by

Receiver's Signature

Greenwood Estates (20-21)
M G Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : PAY/10004

Dated : 14-Jul-2020

Particulars	Amount
Account : SP-M.Ramachandra Murthy Agst Ref 09. 55,250.00 Dr	55,250.00
Through : BANK-Yes Bank	
On Account of : Being amount paid to M.Ramachandra Murthy towards consultancy charges vide bill no :-09/21.05.2020 vide chq:-645623.	
Amount (in words) : Indian Rupees Fifty Five Thousand Two Hundred Fifty Only	
	₹ 55,250.00

Prepared by: umakanth

Approved by

Receiver's Signature

Greenwood Estates (20-21)
M G Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

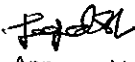
Payment Voucher

No. : PAY/10008

Dated : 18-Jul-2020

Particulars		Amount
Account :		
SP-Summit Builders		
On Account	28,453.00 Dr	28,453.00
Through :		
BANK-Yes Bank		
On Account of :		
Being cheque issued to summit builder towards VAT Greenwood estate VAT: -203 AA0 No:-56483 for the pried :-2013-14 to 2014-15 up to may 2014 chq: -645627 . penalty Rs/- 219626*12.5%=27453 appeal before ADC 1000/- total =27453+1000=28453		
Amount (in words) :		
Indian Rupees Twenty Eight Thousand Four Hundred Fifty Three Only		
		₹ 28,453.00

Prepared by: umakanth

✓ 
Approved by

Receiver's Signature

Request for payment

Division	Accounts		
Pay to	VAT Deputy Commercial Tax Officer Marredpally Circle, Begumpet Division.		
Towards	Penalty VAT 203 AAO No.56483 2013-14 & 2014-15(till upto May '2014)		
Amount	27,453/-+1,000/- 12.5% (Before AOC)	Payment / cheque date	Online payment for Axis Bank
Payment from company	Greenwood Estates		
Project	Greenwood Reidency		
Type of payment	☐ Advance ☐ Part Payment ☐ Balance Payment ☐ * Full Payment ☐ PDC ☐ Transfer ☐ Other:		
Payment mode	☐ Cheque ☐ Payorder ☐ RTGS/NEFT ☐ Cash ☐ * Online payment ☐ Payment by Happay card ☐ Transfer to Happay card ☐ Transfer to petro card ☐ Other:		
Payment to be divided (attach statement)		☐ * Yes ☐ No	
PO/WO no.		Requisition no.	
Remarks/ Desc.	AAO No.56483 VAT 203		
Requested by:	Approved by:	Sign	Date



APPROVED BY
 22 JUL 2020
 SOHAM PRASAD
 MANAGING DIRECTOR



GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

VAT 203

NOTIFICATION AND DEMAND FOR PENALTY TO A VAT DEALER

AIO No: 56483

Dated: 31-03-2020

01. Tax Office Address

Deputy Commercial Tax Officer-II
O/c Commercial Tax Officer,
Marredpally Circle, Begumpet Division,
5th Floor, Pavani Prestige Building,
Amberpet, Hyderabad.

03. Name: M/s. GREEN WOOD ESTATES

TIN: 36389317452

**Address : 5/4/187/344, 2ND FLOOR, M G ROAD,
SECUNDERABAD - 500003**

Tax office records indicate that the dealers have committed the following irregularity which is penalized under the provisions APVAT Act.

As per the A.O.No.18268, Dated: 29-02-2020, the dealers have under declared a tax of Rs. **8,78,505-00** for the period from April 2013 to March 2014 which is to be categorized as an offence under Sec.53(1)(ii) of APVAT Act 2005 as such they are liable to pay a penalty @ 25% of the tax which amounts to **Rs. 2,19,626-00**.

Sec. 53 (1)(ii) of TVAT Act, 2005 reads:

53.(1) Where any dealer has under declared tax, and where it has not been established that fraud or willful neglect has been committed and where under declared tax is:-

- ii) more than ten percent of the tax due; a penalty shall be imposed at twenty five percent of such under-declared tax.

Accordingly the dealers are liable to pay the penalty of **Rs. 2,19,626-00**

Accordingly a notice in Form 203A dated: 29-02-2020 was issued calling for their objection in writing if any on the proposed penalty. Having received the

Further, the entries 'e' and (i) to sub rule 4 of Rule 17 of the act was deleted.
Thus, the contention of the dealers can not be accepted.

Further, the dealers have referred the following case laws and requested to
with draw the proposed penalty.

1. M/s.Hindustan Steel Ltd V/s State of Orissa (1970)(25 STC 211) SC.
2. CTO V/s Rajdhani Wines (87 STC362)Rajasthan HC.
3. M/s. Modi Threeds Hyd V/s AP (16APSTJ 277)STAT,Hyderabad.
4. Bengumalla Venkatappaiah Sons & Co V/s CTO (1973) 32 STC 34 HC AP.
5. Sallzigitter hyde (48 APSTJ 276) STAT, Hyd and other 3 cases.

But, the levy of penalty U/s 53 (1)(ii) of VAT Act.2005 is obligatory on the
part of the assessing authority. The above sec is mandatory and not discretionary

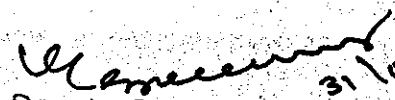
Therefore, their plea to drop the proposed penalty is hereby rejected.

Further, the assesses have also been heard personally on 17-03-2020 in
the matter, Sri. K.Satyanarayana. Manager (Accounts) and Sri A. Sambashiva
Rao, Sr. Manager (Accounts) have appeared for personal hearing and re
iterated their objections as in their reply dated:16-03-2020.

Thus, the penalty as proposed in the Show cause notice U/s 53(1)(ii) of
VAT Act is here by confirmed as below:

On Rs.8,78,505-00 penalty @25% Rs.2,19,626-00.

An appeal against these orders can be filed before ADC (CT), Punjagutta, Office
of the Commissioner of Commercial Taxes, Opp: Gandhi Bhavan, Nampally,
Hyderabad within (30) days.


31/03/2020
Deputy Commercial Tax Officer-II,
Marredpally Circle, Hyderabad.

Greenwood Estates (20-21)
M G Road, Raniguni
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : PAY/10005

Particulars

Account :

EMP-Pathi Ravi Kumar

Dated : 28-Jul-2020

Amount

10,000.00

Through :

BANK-Yes Bank

On Account of :

chq no:-645625 Being chq issued to pathi ravi kumar towards gratuity

Indian Rupees Ten Thousand Only

₹ 10,000.00

Prepared by: nagamani

✓ Approved by

Receiver's Signature

Greenwood Estates (20-21)
M G Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Journal Voucher

No. : JOU/10001

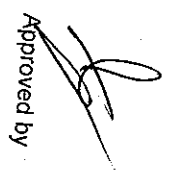
Dated : 28-Jul-2020

Particulars		Debit	Credit
SAL-Gratuity			
To EMP-Pathi Ravi Kumar	Dr	16,901.00	16,901.00
		₹ 16,901.00	₹ 16,901.00

On Account of :

Being amt credited towards gratuity joining :-02.08.2011
leaving :-24.12.2019

Prepared by: nagamani

Approved by : 

Full & Final Settlement

Name of the Employee :		P. Ravi Kumar		Cheque in favour of :		P. Ravi Kumar	
Designation :		Sr. Sales Executive		Cheque Amount :			
Salary Account (Company) :		MCS		Cheque date :			
Date of joining the company :		02.08.2011		(towards full and final settlement)			
Date of leaving the company :		24.12.2019					
Years of Service :		8 YEARS 4 MONTHS		Receiver's Signature			
Present Salary (for reference) :		17,756.00		Received by:			
				Date:			
Add : (Payable)							
Last Salary payable if any:		20,064		Gratuity working:		71,024	
Bonus for the year (19-20)		7,288					
Gratuity payable, if any:		71,024					
Incentives payable, if any: MCS		49,495					
Others:							
Sub Total :		1,47,871					
Less : (Deductions)				Companies		Count of Month	
Outstanding Loan						Amount	
On Accounts, if any: Sales on A/c Details		40,248		MNM		20	
Others: Maha Manage - 2019		12,790		GVAE		18	
				VISTA		12	
				BNC		12	
				PMRII		24	
				AGH		6	
				MCS		9	
Total (Payable/Receivable):		94,833.00		Total		101	
Prepared by: Jai Kumar		Verified by: S. S. K.		Verified by: Sambasiva Rao		Approved by: w	
Signature:		Signature:		Signature:		Signature:	
Admin		Admin		Accounts		MD	

Pay 10% per week

STAMPED WITH SIGNATURE
19 JUL 2020