



GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT

NOTICE OF PENALTY UNDER VALUE ADDED TAX



FORM VAT 203 - A

01. Tax Office Address:

The Commercial Tax Officer,
Marredpally Circle, Begumpet
Division,
6th Floor, Pavani Prestige,
Ameerpet,
Hyderabad.

DATE	MONTH	YEAR
23	04	2018

02. TIN 36607622962

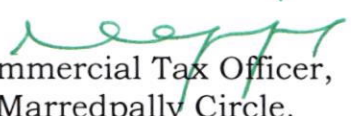
03. Name: M/s Nilgiri Estates,
Address: 5-4-187, 3&4, 2nd Floor, Soham Mansion,
M. G. Road, Secunderabad.

Tax office records indicates that you have committed the following offence which is punishable under the provisions of T VAT Act 2005.

On audit the dealers are assessed to under declared tax for the year 2015-16 (from 01.07.2015) to 2017-18 (upto June' 2017) of Rs. 1,57,41,135-00, as per the orders issued in AAO : 25460, dt. 23.04.2018.

Thus, the dealers have committed an offence under the provisions of APVAT Act 2005, and liable to pay a penalty @ 25% on the amount of tax under declared of Rs. 1,57,41,135-00, as per section 53(1)(ii). Hence, the dealers are proposed to levy penalty of **Rs. 39,35,284-00** for the above period.

M/s Nilgiri Estates, are requested to file their written objections if any, against the above proposed penalty within (7) days from the date of receipt of this notice, failing which orders will be passed accordingly without any further notice in the matter.


Commercial Tax Officer,
Marredpally Circle.