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From,
M/s. Vista Homes,
5-4-187/3&4, 2nd Floor,
Soham Mansion,
M.G. Road,
Secunderabad – 500 003.

Date: 13-03-2020

To,
The Assistant Commissioner (ST),
Commercial Tax Department,
M.G. Road – S.D. Road Circle,
4th Floor, Pavani Prestige,
Ameerpet,
Hyderabad – 500 016.

Subject: Request for information.

Reference: Your arrear notice vide letter no. 36292192903 dated 12-03-2020.

Sir/Madam,

Please note that assessment of VAT for the period 2013-14 upto June 2017 was completed by way of order dated 6/3/2019. As per the said order the net tax payable was Rs. 13,95,605/-. The amount demanded was paid and the 3 E-receipts pertaining to the said payment are attached herein.

Accordingly, there cannot be any further demand for payment of VAT for the said period.

We request you to please provide details, month wise, of the arrears amounting to Rs. 8,00,330/- that has been demanded by you in the said notice. On receipt of the details we will be able to provide details pertaining to the said arrears.

Thank You.

Yours sincerely,

Soham Modi.



E-Receipt	
TG Cyber Treasury-epayment of Taxes	
Bank Reference No	CKI8724620
Transaction date & time	16/03/2019 07:59:42 PM
challanno	1900167753
deptcode	2303
depttransid	36190316225749
Head of Account	0040001020005000000NVN
Amount	Rs.450000.00 /-
Transaction Status	Success

E-Receipt	
TG Cyber Treasury-epayment of Taxes	
Bank Reference No	CKI8725664
Transaction date & time	16/03/2019 07:59:42 PM
challanno	1900167763
deptcode	2303
depttransid	36190316323286
Head of Account	0040001020005000000NVN
Amount	Rs.495605.00 /-
Transaction Status	Success

E-Receipt	
TG Cyber Treasury-epayment of Taxes	
Bank Reference No	CKI8724932
Transaction date & time	16/03/2019 07:59:42 PM
challanno	1900167758
deptcode	2303
depttransid	36190316295727
Head of Account	0040001020005000000NVN
Amount	Rs.450000.00 /-
Transaction Status	Success

AO 11030



**GOVERNMENT OF TELANGANA
COMMERCIAL TAXES DEPARTMENT**

FORM: VAT 305

ASSESSMENT OF VALUE ADDED TAX

[See Rule 25(5)]

Tax Office Address:
Asst. Commissioner (CT)Int. LTU,
O/o The Deputy Commissioner(CT),
Begumpet Division, 6 th floor,
Pavani Prestige, Ameerpet, Hyderabad-500 016

Date Month Year

06	03	2019
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TIN	3	6	2	9	2	1	9	2	9	0	3
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Name : M/s.Vista Homes
Address : 5-4-187/3 & 4 , 2 nd floor, Soham Mansion, MG Road, Secunderabad - 500003

Sub:- TG VAT Act – **M/s.Vista Homes** - VAT Audit for the tax period 2013-14 to 2017-18 (upto June 2017) – Notice in VAT 304 issued – Records produced –Show cause notice Issued – Objections called for – Objections filed – verified the contents – final assessment orders passed - Reg.

- Ref:-
- 1) This office notice issued in Form VAT 304 dt:02-02-2018
 - 2) Records produced by the dealers 6-2-2018
 - 3) DC(CT)Begumpet Divn. Authorization for assessment
ADM 1C No.2019030505864065189602,dt.5-3-2019
 - 4) This office show cause notice in form vAT 305 A dt. 5-3-2019
 - 5) Objections filed by the dealers vide letter dt. 6-3-2019

M/s.Vista Homes, Secunderabad are registered dealers under the TVAT Act 2005 bearing TIN No. 36292192903 and assesses on the rolls of CTO MG Road circle, Begumpet Division. They are registered as works contractors, & cement, iron & steel, bricks etc goods. They have filed monthly VAT returns in form VAT 200 and CST VI returns.

Authorisation for Audit and conducting Audit:

I. PURCHASE TURNOVERS:

a. Non creditable purchases	Rs. nil	ITC	Rs. nil
b. 5% purchases	Rs. nil	ITC	Rs. nil
c. 14.5% purchases	Rs. nil	ITC	Rs. nil
TOTAL PURCHASES	Rs. nil		Rs. nil

II. SALES TURNOVERS:

a. Exempted sales	Rs. 83997038	Tax	Rs. nil
b. CST sales	Rs. nil	Tax	Rs. nil
c. 5% VAT sales	Rs. 27999013	Tax	Rs. 1399951
d. 14.5% sales	Rs. nil	Tax	Rs. nil
TOTAL SALES	Rs. 111996051		Rs. 1399951

The turnovers as per VAT returns for the year 2016-17 as under:**I. PURCHASE TURNOVERS:**

a. Non creditable purchases	Rs. nil	ITC	Rs. nil
b. 5% purchases	Rs. nil	ITC	Rs. nil
c. 14.5% purchases	Rs. nil	ITC	Rs. nil
TOTAL PURCHASES	Rs. nil		Rs. nil

II. SALES TURNOVERS:

a. Exempted sales	Rs. 63773101	Tax	Rs. nil
b. CST sales	Rs. nil	Tax	Rs. nil
c. 5% VAT sales	Rs. 21316553	Tax	Rs. 1065828
d. 14.5% sales	Rs. nil	Tax	Rs. nil
TOTAL SALES	Rs. 85089654		Rs. 1065828

The turnovers as per VAT returns for the year 2017-18 (upto June 2017) as under:**I. PURCHASE TURNOVERS:**

a. Non creditable purchases	Rs. nil	ITC	Rs. nil
b. 5% purchases	Rs. nil	ITC	Rs. nil
c. 14.5% purchases	Rs. nil	ITC	Rs. nil
TOTAL PURCHASES	Rs. nil		Rs. nil

II. SALES TURNOVERS:

a. Exempted sales	Rs. 29380943	Tax	Rs. nil
b. CST sales	Rs. nil	Tax	Rs. nil

In view of the above, their assessment for the tax period 2013-14 to 2017-18 (upto June 2017) under the provisions of VAT Act 2005 is finalized levying following tax as under:

Total amounts received from 2013-14 to 2017-18 (upto June 2017)	Rs. 48,69,50,560=00
Tax liable to pay @ 1.25%	Rs. 60,86,882=00
Total tax paid during the tax period in audit as per this office records	Rs. 38,91,494=00

Balance tax payable	Rs. 21,95,388=00
(-)tax paid at Sub-registrar, subject to cross verification	Rs. 7,99,783=00

Net tax payable	Rs. 13,95,605=00

From the foregoing it indicates that the dealer has committed an offence under the provision of APVAT Act, 2005 and the penalty proceeding as per the provisions of APVAT Act will be issued separately.

*A The amount of Rs. 13,95,605=00 shall be paid within 30 days of receipt of this order. Failure to make the payment will result in recovery proceedings under the AP VAT Act 2005.

THE PAYMENT OF THE AMOUNT SPECIFIED AT 'A' ABOVE MUST BE MADE TOGETHER WITH DUPLICATE COPY OF THIS ORDER AND PAYMENT BOXES ON THAT COPY COMPLETED.

An Appeal against this order can be filed before the Appellate Deputy Commissioner Panjagutta within 30 days of receipt of this order.

To:
M/s.Vista Homes,
5-4-187/3 & 4, 3rd floor, Soham Mansion,
MG Road, Secunderabad.

Asst. Commissioner (CT), LTU
Begumpet Division, Hyd.