

**Notice Regarding VAT Audit Assessment u/s 34 of JVAT Act, 2005
(Year-2010-11 and 2011-12)**

2010-11

Sl.No.	Dealer name	TIN	Period
1	M/s Ganpati Distributers, Ranchi	20080400290	2010-11
2	M/s Premier Paper House, Ranchi	20590401028	2010-11
3	M/s Ankit Steel Corporation, Ranchi	20860401025	2010-11
4	M/s Apollo Tyres Ltd., Ranchi	20700402083	2010-11
5	M/s Venkatesh Udyog, Ranchi	20070400411	2010-11
6	M/s Bharat Electronics, Ranchi	20070301307	2010-11
7	M/s Bhilai Jaypee Cement Ltd., Ranchi	20160306856	2010-11
8	M/s Raghubanshi Store, Ranchi	20250301402	2010-11
9	M/s S.P.Marketing, Ranchi	20530302509	2010-11
10	M/s Bajarang Enterprises, Ranchi	20910305424	2010-11
11	M/s Ajanta Bottlers and Blenders, Ranchi	20420100082	2010-11
12	M/s Mikki wire works, Ranchi	20810100401	2010-11
13	M/s Sharda Diesel, Ranchi	20440401383	2010-11
14	M/s Khalari Cement Ltd., Ranchi	20580300202	2010-11
15	M/s La-Opala A.G. Ltd., Deoghar	20252601563	2010-11

2011-12

Sl.No.	Dealer name	TIN	Period
1	M/s Savex Computer Ltd., Ranchi	20040105717	2011-12
2	M/s Vishaka Industries Ltd, Ranchi	20120200254	2011-12
3	M/s Jalaram Electrical & Egg., Jamshedpur	20591001264	2011-12
4	M/s Orissa Manganese & mineral Ltd., west Singhbhum	20641205599	2011-12
5	M/s Narayani Enterprises, Ranchi	20800301051	2011-12
6	M/s Maithen Ceramic Ltd., Chirkunda	20192000972	2011-12
7	M/s Goyal Paper Udhog, Jamshedpur	20501101175	2011-12
8	M/s Metal Om Technique,	20391101187	2011-12
9	M/s Jamshedpur Utility & services Com. Ltd., Jamshedpur	20481000500	2011-12
10	M/s Emmar Alloy (P) Ltd., Saraykela Kharsawa	20600901397	2011-12

FORM JVAT 304

GOVERNMENT OF JHARKHAND
COMMERCIAL TAXES DEPARTMENT
NOTICE FOR PRODUCTION OF DOCUMENTS AND INFORMATION FOR AUDIT
ASSESSMENT

[See Rule 33(3) & 33(8)]

388
6.10.15

Date	Month	Year

01. Office of the JCCT (H.Q.)
of Commercial Taxes,
Project Bhawan, Dhurwa
Ranchi Audit Division.

TIN	2	0	0	8	0	4	0	0	2	9	8
Period-	2010-11										

Email : SIDHIVI NAYAK.AGENCY @ GMAIL.COM

To

Name M/s Ganapati Distributors

Address: Palari Mandir Lane, Ratu Road, Ranchi

Prop: Gopal Saraff

Whereas your attendance is necessary to give evidence in course of Audit or Audit Assessment u/s 34 ~~or 37~~ of the Act, and whereas the following documents (Cash Book, Ledger, Purchase Invoice, Cash Memo, Challan, Journal, Stock Register, Statutory Forms & its Register, Bank Statement, All Return & Challan of Tax Payment) are required with reference to an enquiry under the Jharkhand Value Added Tax Act, 2005 (1. To verify the correctness of return, 2. To verify the claim of ITC) now pending before me, you are hereby summoned to appear in person or through an authorized representative to produce or cause to produce, the said documents before me on the 27th day of Oct 15 at 11.00 O' clock at (place) ~~your business premises~~/VAT Audit, H.Q, Project Bhawan, Ranchi. ✓

Without prejudice to the provisions of any other law for the time being in force, if you intentionally omit or fail to attend and give evidence or to produce the books of Accounts Registers, Records / or other Documents, as required, a Penalty upto Rs. _____ (Rupees _____ only) may be imposed upon you under Section 37(6) of the Jharkhand VAT Act, 2005.

Given under my hand and seal this _____ day of _____



Signature
In-charge of the Circle/Sub-Circle

*Documents required to be maintained in Rule 33.

FORM JVAT 304

345
29.9.15

GOVERNMENT OF JHARKHAND
COMMERCIAL TAXES DEPARTMENT
NOTICE FOR PRODUCTION OF DOCUMENTS AND INFORMATION FOR AUDIT
ASSESSMENT

[See Rule 33(3) & 33(8)]

Date	Month	Year

01. Office of the JCCT (H.Q)
of Commercial Taxes,
Project Bhawan, Dhurwa
Ranchi Audit Division.

TIN	2	0	5	9	0	4	0	1	0	2	8
Period-	2010 - 11										

Email : sale - PPTRanchi@gmail.com

To

Name M/A Premier paper House

Address: East Market Road, upper Bazar, Ranchi

Whereas your attendance is necessary to give evidence in course of Audit or Audit Assessment u/s 34 or 37 of the Act, and whereas the following documents (Cash Book, Ledger, Purchase Invoice, Cash Memo, Challan, Journal, Stock Register, Statutory Forms & its Register, Bank Statement, All Return & Challan of Tax Payment) are required with reference to an enquiry under the Jharkhand Value Added Tax Act, 2005 (1. To verify the correctness of return, 2. To verify the claim of ITC) now pending before me, you are hereby summoned to appear in person or through an authorized representative to produce or cause to produce, the said documents before me on the 27th day of Oct 2015 at 11:00 O' clock at (place) ~~your business premises~~/VAT Audit, H.Q, Project Bhawan, Ranchi. ✓

Without prejudice to the provisions of any other law for the time being in force, if you intentionally omit or fail to attend and give evidence or to produce the books of Accounts Registers, Records / or other Documents, as required, a Penalty upto Rs. _____ (Rupees _____ only) may be imposed upon you under Section 37(6) of the Jharkhand VAT Act, 2005.

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In-charge of the Circle/Sub-Circle

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FORM JVAT 304

GOVERNMENT OF JHARKHAND
COMMERCIAL TAXES DEPARTMENT
NOTICE FOR PRODUCTION OF DOCUMENTS AND INFORMATION FOR AUDIT
ASSESSMENT

[See Rule 33(3) & 33(8)]

378
29.9.15

Date	Month	Year

01. Office of the JCCT (H.Q.)
of Commercial Taxes,
Project Bhawan, Dhurwa
Ranchi Audit Division.

TIN	2	0	8	6	0	4	0	1	0	2	5
Period-	2010-11										

Email: roopgash@rediffmail.com

To

Name	M/s Ankit Steel Corporation
Address:	Gasala Chowk, North market Road, Upper Bazar, Ranchi

Whereas your attendance is necessary to give evidence in course of Audit or Audit Assessment u/s 34 or 37 of the Act, and whereas the following documents (Cash Book, Ledger, Purchase Invoice, Cash Memo, Challan, Journal, Stock Register, Statutory Forms & its Register, Bank Statement, All Return & Challan of Tax Payment) are required with reference to an enquiry under the Jharkhand Value Added Tax Act, 2005 (1. To verify the correctness of return, 2. To verify the claim of ITC) now pending before me, you are hereby summoned to appear in person or through an authorized representative to produce or cause to produce, the said documents before me on the 27th day of Oct. 2015 at 11.00 O' clock at (place) your business premises/VAT Audit, H.Q, Project Bhawan, Ranchi.

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In-charge of the Circle/Sub-Circle

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