

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 Udyog, 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 JMVAT 304

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

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

386
6.10.15

Date Month Year

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

TIN	20080400938
Period-	2010-11

Email : SIDHIVINAYAK.AGENCY @ GMAIL.COM

To

Name M/s Gopati Distributors

Address: Ratnani Mandir Lane, Ratn Road, Ranchi

Prop: Gopal Saraf

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

345/29.9.15

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)]

Date	Month	Year

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

TIN	20590401028
Period-	2010 - 11

Email : sale-PPtranchi@gmail.com

To

Name M/s Premier paper House
Address: East Market Road, Upper Bazaar, 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.

Given under my hand and seal this _____ day of _____


Signature

In-charge of the Circle/Sub-Circle

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)]

348
29.9.15

Date Month Year

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

TIN	20860401025
Period-	2010-11

Email : roopgash @ rediffmail.com

To

Name M/s Ankit Steel Corporation

Address: Gosala 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 24th 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.

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

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

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

389
6-10-15

Date Month Year

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

TIN 20700402083
Period- 2010 - 11

To

Name M/s Apollo Tyres Ltd.
Address: 9th Road, Morya Hill Restaurant, Ranchi 834001

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 27 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

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)]

342/95
29/2/11

Date Month Year

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

TIN	2	0	0	7	8	4	0	0	4	1	1
Period-	2010-11										

Email : info@Venkatesh Udyog.com

To

Name M/s Venkatesh Udyog (Venkatesh Udyog)

Address: J.J. Road, Upper Bazaar, 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 26th 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.

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

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

382
30.9.15

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

Date Month Year

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

TIN	20070301807
Period-	2010-11

Email : bharat2electronics@yahoo.in

To

Name M/s Bharat Electronics, Birsa Bihari tourist

Address: complex, Main Road, 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 28th 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.

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.

381
30.9.15

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, Dhrurwa
Ranchi Audit Division.

TIN	2 0 1 6 0 3 0 6 8 5 6
Period-	2010-11

Email : ranchi.sales.accounts@jalindia.co.in

To

Name M/s Bhilai Jaipuri Cement Ltd
Address: Kumar Marketing Radium Road, 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 28th 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.

Given under my hand and seal this _____ day of _____


Signature
In-charge of the Circle/Sub-Circle

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)]

Date Month Year

*388
6.10.05*

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

TIN 20250301402
Period- 2010-11

Email: JUWEEN_18@yahoo.com

To

Name M/s Raghuvanshi Stores,
Address: Main Road, 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 24th 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)

Signature
In-charge of the Circle/Sub-Circle

*Documents required to be maintained in Rule 33.

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)]

380
30.9.15

Date Month Year

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

TIN 20530302509
Period- 2010-11

Email :- s.pmarketingranchi@yahoo.co.in

To

Name M/s S.P. Marketing

Address: 514, Purchwati Plaza, Kuchery Road :
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 28th 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.

Given under my hand and seal this _____ day of _____

Signature
In-charge of the Circle/Sub-Circle

FORM JVAT 304

3470
39.9.15

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

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

TIN	20910305424
Period-	28/08-11

To

Email: bairrang-enter 024@gmail.com

Name M/s Bajrang Enterprises,
Address: Bolelal Pravat Tower, Circular Road, 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 26th 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.

Given under my hand and seal this _____ day of _____


Signature

In-charge of the Circle/Sub-Circle

FORM JVAT 304

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

3/21
29.9.15

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

Date Month Year

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

TIN	20420100082
Period-	2010 - 11

Email : abbpl_ranchi@gmail.com

To

Name M/s Ajanta Bottlers and Blender Ltd.

Address: Tubudara, 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 26th 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.

Given under my hand and seal this _____ day of _____



Signature

In-charge of the Circle/Sub-Circle

FORM JVAT 304

3/9
25/9/15

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

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

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

Email: ~~satya~~ satya.46 @ hotmail.com

To

Name M/s Mikki wire works

Address: Plot No. 1371/1, Peeria Road, Matilong, Alankum
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.

Given under my hand and seal this _____ day of _____


Signature

In-charge of the Circle/Sub-Circle

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)]

Date Month Year

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

TIN	20440401353
Period-	2010-11

Email : shardadiesels@yahoo.co.in

To

Name M/s Sharda Diesel
Address: Industrial Area, Tatikela, 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 4th day of oct. 2015 at 11 AM 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

FORM JVAT 304

385
6.10.15

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	20580300202
Period-	2010-11

To

Name	<u>M/s Khatarji Cement Ltd.</u>
Address:	<u>Khatarji, Ranchi</u>

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 29th 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

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)]

384
6.10.15

Date Month Year
[] [] []

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

TIN 20252601563
Period 2010 - 2011

To

~~Email : fac-mdpe.laopala.in~~

Name M/P La-opala A.C. Ltd

Address: Garia, Madhupur, Deoghar

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 29th 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.

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

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

TIN	20040105717
Period-	2011-12,

Email: ajay-kumar@sanex.in

To

Name M/s Sanex Computer Ltd.,
 Address: Singh South, 185/C, Vidyalaya Marg,
Road No - 4, Ashok Nagar, Dhanbad, Jharkhand

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 23rd day of Nov. 2015 at _____ 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

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)]

390
7.10.15

Date Month Year

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

TIN 20120200254
Period- 2011-12.

Email: ranchi.dept@visakain

To

Name M/s Visaka Industries Ltd.,
Address: Plot No - 1249, P.S. - Dhemaji, NH-32
Near - Apollo Hospital, 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 23rd day of Nov. 2015 at 11. AM 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

FORM JVAT 304

~~391~~
4-10-15

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

1. **What is the name of the person you are referring to?**

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

TIN 20591001264
Period- 2011-12

Email: ~~jota~~ jeharamelectrical@gmail.com

To

Name M/S Jalaran Electricals & Engineering.
Address: 4/23, Bisupur Market, Jamshedpur.

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 23rd day of Nov. 2015 at _____ 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

392
4.10.15

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

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

TIN	20641205599
Period-	2011 - 12,

To

Name M/S Orissa Magnesite & Minerals Ltd.
Address: Kamda - Chowka Road, Kamda, Chhatisgarh
West - Singhbhum.

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 23rd day of Nov., 2015 at _____ 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

333
7.10.15

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

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

TIN	2	0	8	0	0	3	0	1	0	5	1
Period-	2011-12.										

Email: navatavora@gmail.com

To

Name M/S Narayani Enterprises,
Address: House No - 1534/9, Sri Rani Sati Market,
Lalji - Hriji Road, 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 23rd day of Nov. 2015 at 11. AMO 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.

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

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

TIN	2	0	1	9	2	0	0	0	9	7	2
Period-	2011-12										

Email: ceramicfinance@maithan.com

To

Name M/S Maithan Ceramic Ltd.

Address: Maithan Road, Chirkunda, Dhambed,

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 23rd day of Nov. 2015 at 11.00 AM 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

335
7.10.15

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)]

Date Month Year

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

TIN	2	0	5	0	1	1	0	1	1	7	5
Period-	2011-12										

Email: goyalpaper @ hotmail.com

To

Name M/S Goyal Paper Udayog, M.E.

Address: School Road, Jugalai, Jamshedpur.

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 23rd day of Nov. 2015 at 11.00 AM 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

Its required to be maintained in Rule 33.

FORM JVAT 304

396
7.10.15

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

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

TIN	2	0	3	9	1	1	0	1	1	8	7
Period-	2011-12										

Email - metal_technik@yahoo.co.in

To

Name	<u>M/s Metal Om Technique (P) Ltd.,</u>
Address:	<u>Bahasogora, Jamshedpur.</u>

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 23rd day of Nov., 2015 at 11:00 AM 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.

394
7.10.15

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)]

Date Month Year

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

TIN	2	0	4	8	1	0	0	0	5	0	0
Period-	2011 - 12										

To

Name M/S Jamshedpur Utility and Services Co. Ltd.
Address: Sakchi - Bullwood Road, Northern Town,
Jamshedpur.

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 23rd day of Nov. 2015 at 11.00 AM 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

FORM JVAT 304

338

7.10.15

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, Dharwa
Ranchi Audit Division.

TIN 20600901397
Period- 2011-12

Email: finance@emmaralloys.com

To

Name M/s Emmar Alloy (P) Ltd.

Address: Tulibader nagri, Chandil, Saraihela.

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 23rd day of Nov. 2015 at 11.00 AM, 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.