

TNO 392/14-15

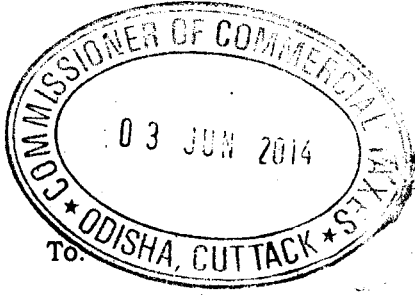


GOVERNMENT OF KARNATAKA  
(Department of Commercial Taxes)

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4-6-14

5.12.14/2014-15  
No: ADCOM(I&C)/DC/CR:469/2011-12.

Office of the  
Commissioner of Commercial Taxes  
(Intelligence & Co-ordination),  
No: 400, 4th floor, VTK -1,  
Kalidas Road, Gandhinagar,  
Bangalore - 560 009,  
• T.Ph No: 080-22204753,  
Fax No: 080-22342686,  
Dated: 15th May 2014.



DCCT (Policy)  
Pr. Circulate  
MR

B.O (Policy) / B. Dash  
4.6.2014

01. The Commissioner of Commercial Taxes, C.T. and Excise Department, M.J.Road Nampally, Hyderabad - 500 001. (ANDHARA PRADESH).
02. The Commissioner of Taxes and Excise). Civil Secretariat, Itanagar-791 111. (ARUNACHAL PRADESH).
03. The Commissioner of Taxes, Kar Bhavan, Dispur-781 006. (GUWAHATI)
04. The Commissioner of Commercial Taxes, Bihar, New Secretariat, Vikas Bhavan, New Secretariat building, Ratna - 800 001. (BIHAR)
05. The Commissioner (CT, Commercial Tax Department, Raipur-490 001. (GHHATTIGARH).
06. The Commissioner of Sale Tax, Vikrikar Bhavan, Panajim - 400 301. (GOA).
07. The Commissioner (Commercial Tax), Veehevara Bhavan, Ashram Road, Ahmedabad-380 009 (GUJARAT).
08. The Excise and Taxation Commissioner, Taxation Department, Sector 17 C, Chandigarh-160 001(HARIYANA).
09. The Excise and Taxation Commissioner, Block 30, SDA Complex, Rail Road, Shimla - 170 009 (HIMACHAL PRADESH).
10. The Commissioner of (Sales Tax), Excise and Taxation complex, Rail road, Jammu-34002 (JAMMU AND KASHMIR).
11. The Commissioner of Commercial Taxes, Andra House, Governor House, Ranchi-834002 (JHARKHAND).
12. The Commissioner of Commercial Taxes, Public Office Building, Vikas Bhavan, P.O. Thiruvananthapuram-695 033. (KERALA).
13. The Commissioner of Commercial Taxes, Moti Ban Glow Compound, M.G. Road, Indore - 450 007 (MADHYA PRADESH).
14. The Commissioner of sales Tax, Room No.827, 8th Floor, Vikrikar Bhavan, Mazgaon, Mumbai-400 010 (MAHARASHTRA).
15. The Commissioner (Commercial Taxes), Old Secretariat, Imphal-795 001. (MANIPUR)
16. The Commissioner of Taxes, Dhankheti, kharmalki Road, Shillong-793 001. (MEGHALAYA).
17. The Financial Commissioner & Secretary (Finance), Aizwal-796 001. (MIZORAM).
18. The Commissioner of Commercial Taxes, Dimapur-797 112. (NAGALAND).
19. The Commissioner (Commercial Taxes), Circuit House Compound, P.B.No.9, Cuttack-753 001(ORISSA).
20. The Excise and Taxation Commissioner, 280, Sector, 10A, Ghandigarh-160001. (PUNJAB).
21. The Commissioner (Commercial Tax), Kar Bhavan, Ambedkar Circle, Sawani Singh Road, Jaipur-302 005 (RAJASTAN).
22. The Secretary Cum Commissioner(Finance), Finance Department, Tashiling, Gangtok-737-101. (SIKKIM).
23. The Commissioner of Commercial Taxes, Chepauk, Ezhilagam, Chennai-600 005. (TAMIL NADU).
24. The Commissioner of Taxes, Palace Compound, Agartala-799 001. (TRIPURA).
25. The Commissioner (Taxes), ashirwad Enclave, Dehra Dun. (UTTARAKHAND).
26. The Commissioner (Tax and Registration) Vibhuti Khand, Goumati Nagar, Lucknow-226 010 (UTTAR PRADESH).
27. The Commissioner (Commercial Taxes), 14, Baliaghat Road, Kolkata-700 015. (WEST BENGAL).
28. The Commissioner of Sales Tax, Vikrikar Bhavan, I.T.O., Indraprasta Estate, New Delhi-110 002 (Government of NCT, Delhi).

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29. The Commissioner (Commercial Taxes), Port Blair (ANDAMAN AND NICOBAR ISLAND).
30. The Excise and Taxation Commissioner, 280, Sctor, 10A Chandigarh-160 001 (CHANDIGAR).
31. The Excise and Taxation Commissioner, Silvassa, (DADRA AND NAGARHAVELI).
32. The Excise and Taxation Commissioner, Deman. (DAMAN & DIU).
33. The Excise and Taxation Commissioner, Kavaratti. (LAKSHADWEEP).
34. The Commissioner (Commercial Taxes), 100FEET Road, Ellaiillaichavadi, Pondicherry-605005 (PAUDUCHERRY).

Sir,

Sub: Declaration of C-Forms as invalid issued in the case of  
M/s Rajashree Trading Company and B.M. Agency, Bangalore  
(Tin No: 29800785563 and 29110481120).  
Ref: Karnataka Gazette Notification dated: 16<sup>th</sup> January 2014.

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I am herewith enclosing a copy of notification referred above issued by the Government of Karnataka in respect of C-Form No: KA-C/01: 88001 to 89000 and TCK-R-4974001 to 4977000 issued by the department to M/s Rajashree Trading Company and B.M. Agency, Bangalore respectively which are declared as invalid forms.

I request you kindly to give publicity of the Notification among Commercial Taxes Officers under your control to treat above C-form declarations as invalid.

Thanking you,

Yours faithfully,



(S.A. Manvi)  
Additional Commissioner of Commercial Taxes,  
(Intelligence & Co-ordination), Bangalore.

PROCEEDINGS OF THE ASST. COMMISSIONER OF COMMERCIAL TAXES, LVO 030,

Present:- SUNDAR S. ACCT

- Sub:- Cancellation of 'C' Forms issued to M/s.Rajashree Trading Company, Bangalore - reg.  
 Ref:- (1) Letter No.Addl.CCT/Enf/SZ/DC-3/12-13 Dtd.14-06-2013 of Addl. Commr.Of Comml. Taxes, (Enf) South Zone, Bangalore.  
 (2) Letter No.Addl.CCT (I &C)DC/CR-469/2011-23 T.No.975 Dtd. 6-09-2013 of Addl. Commissioner of Commercial Taxes (I & C), Bangalore.

Preamble:-

M/s.Rajashree Trading Company, Bangalore (TIN NO.29800785583) is a registered dealer borne on the files of this office. The dealer Mr.Sampathraju (HUF) Proprietor of M/s.Rajashree Trading Company was investigated by the Commercial Tax Officer, (Enf.-8), South Zone, Bangalore, according to their investigation, it is realized that the dealer doesn't exists at the address furnished in VAT Form-1 at the time of registration. Dealer is only as Bill Traders who has issued 'C' Forms. The dealer Mr.Sampathraju (HUF) during the period 10-01-2008 to 31-12-2008 has cheated the Government by not paying the tax and registration was already de-registered w.e.f. 31-12-2008. In order to avoid the mis-use of 'C' Form No. 88249 to 88273 issued from this office are treated as invalid.

Hence, this order.

ORDER NO.ACCT/LVO 030/ 357 /13-14 DATED 08-10-2013

In view of the circumstances explained above, the following 'C' Forms issued to M/s.Rajashree Trading Company, Bangalore is treated as invalid with immediate effect.

Sl. No.	Name of the Dealer	Registration No.	'C' Form No.	'C' Form No. & Issued Date.
1.	M/s.Rajashree Trading Company, Bangalore.	29800785583	KA-C/01 88001 to 89000	KA-C/01 88249 to 88273 Dated 17-03-2008.

SUNDAR.S.

Asst. Commissioner of Commercial Taxes,  
LVO 030, Bangalore

PR.2455

PROCEEDINGS OF THE ASST. COMMISSIONER OF COMMERCIAL TAXES, LVO 030,

Present:- SUNDAR S. ACCT

- Sub:- Cancellation of 'C' Forms issued to M/s.B.M.Agency, Bangalore - reg.  
 Ref:- (1) Letter No.Addl.CCT/Enf/SZ/CTO-3/INS-2/2012-13 Dtd. 5-08-2013 of Addl. Commr.Of Comml. Taxes, (Enf-09)South Zone, Bangalore  
 (2) Letter No.Addl.CCT (I &C)DC/CR-469/2011-23 T.No.975 Dtd. 6-09-2013 of Addl. Commissioner of Commercial Taxes, (I & C), Bangalore.

Preamble:-

M/s.B.M.Agency, Bangalore (TIN No.29110481120) is a registered dealer borne on the files of this office. The dealer Mr.Babulal.M., Proprietor of M/s.B.M.Agency, Bangalore was investigated by the CTO (Enf-3), South Zone, Bangalore, accordingly to their investigation it is realized that the dealer doesn't exists at the address furnished in VAT Form-1 at the time of registration. Dealer is only as Bill Traders who has issued 'C' Forms. The dealer Mr.Babulal.M., Proprietor during the period 01-04-2006 to 01-07-2009 has cheated the Government by not declaring the interstate purchases and registration was already de-registered w.e.f. 01-07-2009. In order to avoid the mis-use of 'C' Form No. 4975386 to 4975400 issued from this office are treated as invalid.

Hence, this order.

ORDER NO.ACCT/LVO 030/ 358 /13-14 DATED 08-10-2013

In view of the circumstances explained above, the following 'C' Forms issued to M/s.B.M.Agency, Bangalore is treated as invalid with immediate effect.

Sl. No.	Name of the Dealer	Registration No.	'C' Form No.	'C' Form No. & Issued Date.
1.	M/s.B.M.Agency, Bangalore	29110481120	TCK-R 4974001 to 4977000	TCK-R 4975386 to 4975400 Dated 24-01-2008

SUNDAR.S.

Asst. Commissioner of Commercial Taxes,  
LVO 030, Bangalore

PR.2456