

**OFFICE OF THE COMMISSIONER OF COMMERCIAL TAXES,
ORISSA, CUTTACK**

No.III(I)38/09- 4711/CT., Dt. 18/03/2011

CIRCULAR

To

**All JCCTs in charge of territorial Ranges.
All DCCTs / ACCTs in charge of Circles.**

**Sub: Verification of declaration forms used for interstate transaction
from TINXSYS.**

I am directed to say that the facility for detailed verification of dealers and the declaration forms issued by them for interstate transactions is available in TINXSYS. Bulk verification facility of large number of forms / dealers has been made available in TINXSYS portal recently, as intimated by the Director (State Taxes), Department of Revenue, Government of India in letter No.25/18/2004-ST dt.22.02.2011 (copy enclosed). The Officers of Commercial Taxes Department can now provide data on multiple dealers / forms details in an excel sheet and upload the same in TINXSYS portal. So now, the TINXSYS portal can provide the available details with respect to all such dealers / forms uploaded and the printout of such verification can be taken out for reference in excel sheet.

All Officers concerned are hereby directed to avail this bulk verification facility of declaration forms in the TINXSYS portal by using their user ID and password provided for the purpose, so that verification of interstate transactions and checking of evasion of tax thereon would be easier on the part of the officers.

While verifying the VATIS data, it has been observed that issue and utilization of interstate forms like – ‘C’ form, ‘F’ form, ‘H’ form etc. are not being entered into the VATIS. Even though, circulars / guidelines are being issued to the field offices from time to time to feed the data on issue and utilization of declaration forms in the VATIS, it is a matter of concern that in many of the circles, only 10% to 20% entries are made. Entry of issue and utilization details of the declaration forms into VATIS can only enable the TINXSYS portal to provide the facility of verification of such forms. Therefore, it is reiterated that all the officers in charge of circles must look into the matter and ensure 100% entry of issue and utilization of declaration forms in their respective circles.

Officers in charge of circles are to submit details of TINXSYS verification in the format appended below for the period 2010-11 (upto the end of Feb. 2011) by dt.20.03.2011. Henceforth, they are required to furnish the information in the same format on monthly basis, by the second week of the succeeding month.

Sd/-

Addl. Commissioner of Commercial Taxes (VAT)

INFORMATION ON TINXSYS VERIFICATION

Name of the Circle _____
 Period :

No. of declaration forms received during the period			No. of declaration forms verified through TINXSYS during the period			No. of suspected cases			No. of cases sent for verification		
'C' form	'F' form	Total	'C' form	'F' form	Total	'C' form	'F' form	Total	'C' form	'F' form	Total
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)

Seal and Signature



F.No.25/18/2004-ST
Government of India
Department of Revenue
State Taxes Division

New Delhi, 22nd February 2011

To

Secretary (Finance / Taxation), All States and UTs

Commissioner (Taxation), All States and UTs

Subject: - Launch of new facility on TINXSYS portal, reg.

ACCT
(M/S)
A reminder
is to be
issued
H

Sir,

As you are aware, the facility to search details of inter-State forms and dealers is available in TINXSYS. This process, however, had to be repeated for verification of every form and dealer. Based on the suggestions made by some of the States, a bulk verification facility aimed at verification of large number of forms / dealers has now been made available on the TINXSYS portal. The officers of Commercial Tax Department can now provide multiple dealer / form details in an excel sheet and up-load the same on TINXSYS portal. Under this facility, TINXSYS portal thereafter provide the available details with respect to all such dealers / forms up-loaded. Such an out-put can also be exported in an excel sheet for easy processing.

2. With the facility of obtaining details with respect to dealers / forms in a batch mode, TINXSYS portal will provide useful information to track inter-State transactions in a much easier way. You are requested to inform all the officers of your department about this new facility and use it to check inter-State transactions and likely evasion of tax. Any further suggestion in this regard may also kindly be sent.

(Shikhar Agrawal)
Director (State Taxes)
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