

GOVERNMENT OF ANDHRA PRADESH
COMMERCIAL TAXES DEPARTMENT

From
Sri Peddeti Narasimhulu, M.Sc., B.Ed.,
Assistant Commissioner(ST)
Ananthapuramu-II Circle
Ananthapuramu Division

To
The Chief Secretary
Government of Tripura
New Secretariat Complex,
PO:Secretariat-799010,
Agartala, West Tripura.

GSTIN: 37AAICA5338A1ZY/2024, Dated:09.01.2024

Respected Sir,

Sub:-Andhra Pradesh Goods and Services Tax Act,2017 - Commercial Taxes Department -Ananthapuramu Division - Ananthapuramu-II Circle - M/s Amma Construction India Private Limited, Ananthapuramu - Outstanding GST Arrears - Not Paid - ORDER FOR RECOVERY THROUGH SPECIFIED OFFICER UNDER SECTION 79 of the AP GST Act,2017 - Issued - Recovery of Amount - Request - Regarding.

Ref:-ORDER FOR RECOVERY THROUGH SPECIFIED OFFICER UNDER SECTION 79 of the AP GST Act,2017 in FORM GST DRC-09 vide DIN3709012479857, Dated:09.01.2024.
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I respectfully submit to invite your kind attention to the subject and reference cited that M/s Amma Construction India Private Limited, 216, S V Homes, K. M Colony, Near JNTUA, Anantapur, Andhra Pradesh-515001 is the registered taxpayer with GSTIN: 37AAICA5338A1ZY under the provisions of Andhra Pradesh Goods and Services Tax Act,2017 liable to pay Outstanding GST Arrears of Rs.70531277/- to the State Government of Andhra Pradesh. We put our best efforts to collect the above arrears by issuing Garnishee Notice to the Banks and Third Party taxpayers. But, the arrears could not be collected and realized to date.

Further it is submitted that on verification it is found that M/s Amma Construction India Private Limited is also registered with GSTIN:16AAICA5338A1Z2 as Distinct Person with the same PAN: AAICA5338A under the Provisions of Tripura Goods and Services Tax Act,2017 having Principal Place of Business at KUMAR PUKUR, AA ROAD, POST OFFICE AGARTALA COLLEGE, South Tripura, Tripura-799004. It is known from credible sources that the State Government of Tripura is due and Owing Rs.20 Crores payable to the Taxpayer for the works contract services executed to them in the form of Consideration for the Works Contract Services and retention money which is refundable kept as security for the Works contract Services.

In view of the above I, therefore, request that Rs.70531277/- may kindly be deducted from the money owing to M/s Amma Construction India Private Limited under your control under the provisions of section 79 of the Andhra Pradesh/Central Goods and Services Tax Act,2017 read with Section 20 of the Integrated Goods and Services Tax Act,2017 and requested that Demand Draft may kindly be sent to the Assistant Commissioner(ST), Ananthapuramu-II Circle, Ananthapuramu Division in compliance with the Order issued in the reference cited towards the payment of above outstanding liabilities of the taxpayer.

I solicit your earnest and kind co-operation in realization of Government Arrears from the above taxpayer.

Yours faithfully

Assistant Commissioner(ST)
Ananthapuramu-II Circle
Assistant Commissioner (ST)

4277

16/1/24

P Chawabarty
16/1/24

Copy submitted to

1. The Secretary, Department of Finance, Government of Tripura, New Secretariat Complex, PO Secretariat, Agartala, Tripura, PIN Code: 799010
2. The Chief Engineer, PWD(R&B), Government of Tripura, 7th Block, 3rd Floor, New, Secretariat Complex, Agartala.
3. The Chief Engineer (Buildings), Government of Tripura, 7th Block, 3rd Floor, New Secreteriate Complex, Agartala
4. The Chief Engineer, DWS & CE, UDD & CE, Tripura Jal Board, Government of Tripura, P.N. Complex, Gorkhabasti, Agartala
5. The Chief Engineer, WR, Government of Tripura, Kunjaban, Agartala
6. The Chief Engineer, PMGSY & TRRDA, Government of Tripura, 7th Block, 2nd Floor, New Secreteriate Complex, Agartala.
7. The Chief Engineer, NH, Government of Tripura, 7th Block, 2nd Floor, New Secreteriate Complex, Agartala
8. The Chief Engineer, THCB, Government of Tripura, The Chief Executive Officer Tripura Housing & Construction Board Gorkha Basti, PO Kunjaban Agartala, West Tripura-799006.
9. The Commissioner of Taxes & Excise, Government of Tripura, P.N. Complex, Gurkhabasti, Agartala.

6(56)-PWD(E)/2009(S)

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GOVERNMENT OF TRIPURA
PUBLIC WORKS DEPARTMENT

Dated, Agartala, the 18th January, 2024.

Copy to:

1. All Chief Engineer, PWD (Buildings/DWS/WR/NH/PMGSY), Tripura.
2. The Additional Chief Engineer, PWD (R&B/ Buildings/DWS/WR).
3. All Superintending Engineers, PWD (R&B/Buildings)
4. The Sr. Architect, PWD (Buildings), Agartala.
5. All Executive Engineers, PWD(R&B/ Buildings).
6. Engineering Officer & Deputy Secretary I & III, PWD.
7. The HO & DDO O/o the Chief Engineer, PWD(R&B), Agartala.
8. ✓ ITCC, PWD, Netaji Chowmuhani, Agartala.

Signed by

Rajib Paul

Date: 18-01-2024 11:40:00

Deputy Secretary, PWD
Government of Tripura

**GOVERNMENT OF ANDHRA PRADESH
COMMERCIAL TAXES DEPARTMENT**

FORM GST DRC - 09

[See Rule 143]

DIN3709012479857	O/o the Assistant Commissioner(ST) Ananthapuramu-II Circle, Ananthapuramu Division 2 nd Floor, PAR Heights, Gooty Road, Ananthapuramu-518001. Andhra Pradesh Email: cto_antpr2@apct.gov.in Mobile No: 8008311154
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To	
1.The Chief Secretary Government of Tripura New Secretariat Complex, PO:Secretariat-799010, Agartala, West Tripura.	2.The Secretary Department of Finance, Government of Tripura New Secretariat Complex, PO Secretariat , Agartala, Tripura PIN Code: 799010
3.Chief Engineer, PWD(R&B) Government of Tripura 7th Block, 3rd Floor, New Secretariat Complex,Agartala.	4.Chief Engineer (Buildings) Government of Tripura 7th Block, 3rd Floor, New Secreteriate Complex,Agartala.
5.Chief Engineer,DWS & CE, UDD &CE, Tripura Jal Board Government of Tripura P.N.Complex, Gorkhabasti, Agartala	6.Chief Engineer,WR Government of Tripura Kunjaban,Agartala
7.Chief Engineer,PMGSY & TRRDA Government of Tripura 7th Block, 2nd Floor, New Secreteriate Complex,Agartala.	8.Chief Engineer,NH Government of Tripura 7th Block, 2nd Floor, New Secreteriate Complex,Agartala.
9.Chief Engineer,THCB Government of Tripura The Chief Executive Officer Tripura Housing & Construction Board, Gorkha Basti, PO Kunjaban Agartala, West Tripura-799006.	10.Commissioner of Taxes & Excise, Government of Tripura P.N.Complex, Gurkhabasti, Agartala.

PARTICULARS OF DEFAULTER	
GSTIN	37AAICA5338A1ZY
Name of the Taxpayer	M/s Amma Construction India Private Limited
Address	216, S V Homes, K M Colony, Near JNTUA, Anantapur, Andhra Pradesh- 515001
Demand Order No.: ZD371222011828I, ZD371222011913R and ZD371222011917J	Date:21.12.2022
Reference No. of Recovery: ID3701230000648, ID3701230000650 and ID3701230000651	Date:22.01.2023
Period	01.07.2017 to 31.03.2020

ORDER FOR RECOVERY THROUGH SPECIFIED OFFICER UNDER SECTION 79

Whereas a sum of **Rs.70531277/-** on account of tax, interest and penalty is payable under the provisions of the Andhra Pradesh/Central/Integrated Goods and Services Tax Act,2017 by the aforesaid person who has failed to make payment of such amount. The details of arrears are given in the table below.

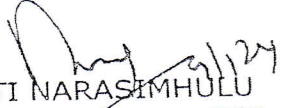
Act	Tax/Cess	Interest	Penalty	Fee	Others	Total
Integrated	3814373	3124526	3814373	0	0	10753272
Tax						
Central	12329258	5240668	12329258	0	0	29899184
Tax						
State Tax	12308895	5240668	12329258	0	0	29878821
Cess	0	0	0	0	0	0
Total	28452526	13605862	28472889	0	0	70531277

M/s Amma Construction India Private Limited is also registered with GSTIN:16AAICA5338A122 as Distinct Person with the same PAN: AAICA5338A under the Provisions of Tripura Goods and Services Tax Act,2017 having Principal Place of Business at KUMAR PUKUR, AA ROAD, POST OFFICE AGARTALA COLLEGE, South Tripura, Tripura-799004 is doing Works Contract Services to the State Government of Tripura. It is known from credible sources that the State Government of Tripura is due and Owning Rs.20 Crores payable to the Taxpayer for the works contract services executed to them in the form of Consideration for the Works Contract Services and retention money which is refundable kept as security for the Works contract Services.

Therefore you are requested to deduct the amount of Rs.70531277/- from the money owing to M/s Amma Construction India Private Limited under your control under the provisions of section 79 of the Andhra Pradesh/Central Goods and Services Tax Act,2017 read with Section 20 of the Integrated Goods and Services Tax Act,2017 and send the Demand Draft to the Assistant Commissioner(ST), Ananthapuramu-II Circle, Ananthapuramu Division in compliance with this Notice towards the payment of above outstanding liabilities of the taxpayer.

You are, hereby, required under the provisions of section 79 of the Andhra Pradesh/Central Goods and Services Tax Act,2017 read with Section 20 of the Integrated Goods and Services Tax Act,2017 to recover the amount Rs.70531277/- due from the M/s Amma Construction India Private Limited as mentioned above.

Place:Ananthapuramu
Date:09.01.2024


PEDDETI NARASIMHULU
Assistant Commissioner(ST)
Ananthapuramu-II Circle
Ananthapuramu Division
Asst. Commissioner (ST)
Circle-II,
ANANTHAPURAMU