

Induction training for DR ACTOs  
**VATIS , Star Scrutiny Module**  
21-1-2020

A.Sivarama Prasad  
Dy. Commissioner (State Tax)  
Economic Intelligence Unit

## Topics to be covered

- VATIS
- Star Scrutiny Module

# Use of technology in CT Dept

- **Why ?**

- Data analytics
- Access to large data base
- Time saving
- Accuracy
- Better monitoring (TPs – Officers)

- **How ?**

- IT information systems
- Apps
- Modules
- Automated lists / messages
- Realtime reports with the desired periodicity.

# Pillars of tax administration

- Registration
- Returns
- Audit / assessment
- Refunds

# VATIS

- Registration Reports
- Return Reports
- Payment Reports
- Goods Information System (GIS) Reports
- Data entry of Payments


# CTD portal Home page


## www.tgct.gov.in

https://www.tgct.gov.in/tgportal/ x Welcome to Commercial Taxes: x +

tgct.gov.in/tgportal/

Apps google tgct GST officer GST portal TS online CBIC BMS DWA BI Reports e-Waybill Officer lo... WhatsAppweb

 **COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana

 **SRI K.CHANDRASHEKAR RAO**  
The Hon'ble Chief Minister,  
Minister In-Charge Revenue  
(Commercial Taxes)

ABOUT US ▾ ALL ACTS ▾ TRIBUNAL ▾ RTI CITIZENS CHARTER FAQ'S GST INFO STAFF COLLEGE CONTACT US ▾

**Online TAX e-PAYMENTS**

P Tax e-Payments  
L Tax e-Payments  
E Tax e-Payments

Tax Strategies

**Announcements**

- ▶ Temporary revised cadre allocation **NEW**
- ▶ Revenue (Commercial Taxes)  
Department - Rationalization of the Circles and creation of new circle in

DEPARTMENT HOME  
DEPARTMENT EMAIL  
GST TAX OFFICIAL LOGIN

**Online Dealer Services**

- TDS **NEW**
- TDS information **NEW**
- GST info for Dealer**
- GST Tax payer login
- Check GST Jurisdiction
- Advance Ruling

**Statutory Forms**

- Cost of Forms/Services
- Un Utilised Forms details
- Eligibility for Statutory Forms

**Others**

- Advance Ruling (Online Application)

**Verification**

- Verify TIN(All Acts)
- Search TIN(All Acts)
- Verify Paper based Forms
- Cancelled Dealers
- Check your e-mail ID
- Search by GSTIN/UIN **NEW**
- GST Status

**GST Gos**

- 1 Telangana Goods and Services Tax Act, 2017 (Act No.23 of 2017)- Certain Notification issued by the Government – G.Os communicated to all the Joint Commissioner (ST) in the State – Regarding

**GST Circulars**


1. Cir:93,Date:18-11-2019 TGST Notification No. 27/2019
2. Cir:736,Date:17-05-2019 TGST Notification No.19/2019

Type here to search

14:28 10-01-2020

# COMMERCIAL TAXES DEPARTMENT

Government of Telangana

 Home

### Department Home

- ◆ Scrutiny
- ◆ Digital Signature
- ◆ Department Login
- ◆ VATIS (From 02-June-2014)
- ◆ VATIS Reports (From 02-June-2014)
- ◆ Manupatra(Please click on IP Users Click here)
- ◆ Information on GST-Goods and Services Tax
- ◆ Employees Health Fund
- ◆ Manual for the Scrutiny of Central Excise Returns
- ◆ Manual for Scrutiny of Service Tax Returns
- ◆ Online Legal Cases Monitoring System

### Other Topics

- ◆ P.S. – C.T. Department – Preparation seniority list of ACTOs of Zone VI i.e. and Hyderabad (Rural) Nodal Division year 2012-13 - Show Cause notice is Objections received from affected per Objections examined –Final Orders – [Annexure](#)
- ◆ P.S. – C.T-Department – Zone-V – W Division – Seniority revised in the cac per merit rankings of APPSC of ACT – Seniority to be revised in the cadre panel year 2003-04 - Show Cause No No objections received – Examined – passed - Regarding. [Annexure](#)
- ◆ Public Services – Commercial Taxes Seniority list of the Assistant Commer of Warangal Zone V from the Panel y 2016-17 – Certain communal roster F Government issued permission - Rev

Website Disclaimer: Copyright © 2005 Government of Andhra Pradesh. All rights reserved


Maintained by LGS Global Ltd. Hyderabad, INDIA.

# Login

https://www.tgct... x | Welcome to Cr... x | https://vatis.tgct... x | DC3 EIU - Outlo... x | https://www.tgct... x | Welcome to Cr... x | TAX x | Gmail x | https://vatis.tgct... x | + -

Not secure | vatis.tgct.gov.in/tgvatis/


Apps google tgct GST officer GST portal TS online CBIC BMS DWA BI Reports e-Waybill Officer lo... WhatsAppweb

 **COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

**Login**

User ID :

Password :

Login 

Copyright © 2016 Government of TELANGANA All rights reserved. Designed, Developed & Maintained by Ybrant Digital Ltd, Hyderabad, India.

Type here to search | 16:11 18-01-2020




# Officer home page

https://www.tgct.gov.in/tgportal/ x :: Welcome to Commercial Taxes x https://vatis.tgct.gov.in/tgvatis/ x DC3 EIU - Outlook Web App x +

vatis.tgct.gov.in/tgvatis/


Apps google tgct GST officer GST portal TS online CBIC BMS DWA BI Reports e-Waybill Officer lo... WhatsAppweb

 **COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

**A.SIVARAMA PRASAD** Home LogOut

16-January-2020

GST Readiness		GST Migration Status		
Data Entry Forms		Provisional Ids Allotted	Users Activated	% Users Activated
<ul style="list-style-type: none"><li>GST Readiness Form - Index Form</li><li> <a href="#">GST Readiness - Download Empty Form</a></li></ul>				

Audits Pending		Refunds Pending		Revised Returns approval
VAT	CST	> 60 days	> 90 days	Pending
154	16	14	14	540

Copyright © 2020 Government of TELANGANA All rights reserved.

screenshot for V....docx ^ screen shot for c....docx ^ Show all x

Type here to search 11:46 16-01-2020 ENG

# Registration



## COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS | REPORTS | HELP | USER PROFILE

A.SIVARAMA P

- REGISTRATION
- RETURNS
- PAYMENTS
- REFUNDS
- AUDIT
- GIS
- COMPLAINTS
- EDSC/EWAYBILLS/CDSC
- DEALER FORMS
- DMU
- MASTERS
- ANALYSIS REPORTS
- ENTERTAINMENT TAX
- PROFESSION TAX
- LUXURY TAX
- MONITORING REPORTS
- FORM A

- NEW REGISTRATION ABSTRACT REPORT
- REGISTRATION DETAILED REPORT
- REGISTRATION VISIT REPORT
- NEW REGISTRATION PENDENCY REPORT
- CANCELLED REGISTRATIONS ABSTRACT REPORT
- STP LINK REPORT
- PAN PENDING STATUS

16-January-2020

### GST Migration Status

		Provisional Ids Allotted	Users Activated	% Users Activated
Business Form - Index Form				
Business - Download Empty Form				
Audits Pending		Refunds Pending		Revised Returns approval
VAT	CST	> 60 days	> 90 days	Pending
154	16	14	14	540

Home | LogOut



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA PRASAD

Home LogOut

### Registration Detailed Report

TIN	<input type="text"/>	Commodity	SELECT
Act	SELECT	Enterprise Name	<input type="text"/>
Division	ALL DIVISIONS	Circle	<input type="text"/>
From Date	<input type="text"/>	To Date	<input type="text"/>
Registration Status	SELECT	Principle Business Activity	All Activities
Status of Business	--SELECT--	Enterprise Occupancy Status	--SELECT--
<input type="radio"/> Registration time more than (days)		Registration Type <input type="radio"/> StartUp <input type="radio"/> Regular	
<input type="radio"/> Application Pending for Registration for more than (days)		<input type="text"/>	
PAN Number	<input type="text"/>		

Copyright © 2020 Government of TELANGANA All rights reserved.



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA PRASAD

Home LogOut

## Registration Detailed Report

TIN	<input type="text" value="36150117915"/>	Commodity	<input type="text" value="SELECT"/>
Act	<input type="text" value="SELECT"/>	Enterprise Name	<input type="text"/>
Division	<input type="text" value="ALL DIVISIONS"/>	Circle	<input type="text"/>
From Date	<input type="text"/>	To Date	<input type="text"/>
Registration Status	<input type="text" value="SELECT"/>	Principle Business Activity	<input type="text" value="All Activities"/>
Status of Business	<input type="text" value="--SELECT--"/>	Enterprise Occupancy Status	<input type="text" value="--SELECT--"/>
<input type="radio"/> Registration time more than (days)		Registration Type <input type="radio"/> StartUp <input type="radio"/> Regular	
<input type="radio"/> Application Pending for Registration for more than (days)		<input type="text"/>	
PAN Number	<input type="text"/>		



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

**A. SIVARAMA PRASAD**

Home LogOut

### Registration Details

RNR -	TIN	36150117915	Application Date	04-05-2016	
Act	VAT	CST	YES	EDR	02-06-2014
Registration Type	Regular	Registration Status	REGD	RC Approval Date	02-06-2014
CT Division	WARANGAL	CT Circle	KOTHAGUEDEM 1	First Tax Period	02-06-2014
Date of Cancellation					

### Enterprise Name and Address

Name	THE SINGARENI COLLIERIES COMPANY LIMITED
Address	13 1 1 1, REGISTERED OFFICE, KOTHAGUEDEM COLLIERIES, KOTHAGUEDEM, KHAMMAM, 507101

Enterprise Occupancy Status OWNED

Estimated Total Turnover Sales in First 12 Months in ₹ 36858958000

### Owner Details

Owner Name	SRIDHAR NADIMATLA IAS
UID	999999999999
Father Name	PRABHAKAR
Owner Address	J 6, KOTHAGUEDEM LMD AREA, BUNGALOWS AREA, KOTHAGUEDEM, KHAMMAM, 507101

Status Of Business PUBLIC LIMITED COMPANY  
 Principal Business Activity Any other - should be specified  
 Principal Commodities Coal AND COKE  
 Others ELECTRICAL ENERGY

**Bank Details**

Bank Name STATE BANK OF HYDERABAD  
 Account Number 52132128855  
 Branch Code 0  
 Branch Address KOTHAGUDEM

PAN AACT8873F

Profession Tax Number  
 PhoneNumber 8744242305  
 MobileNumber 9491144716  
 Email fad\_taxation@scclmines.com  
 Accounts Computerized YES

**Business Details**

SNo	Address	Type
1	SINGARENI THERMAL POWER P, JAIPUR POST, PEGADAPALLI VILLAGE, JAIPUR MANDAL, ADILABAD, ANDHRA PRADESH, 504216	BRNC
2	GENERAL MANAGER F AND A CORPORATE OFFICE, S C CO LTD, KOTHAGUDEM, KOTHAGUDEM, KHAMMAM, ANDHRA PRADESH, 507101	BRNC
3	CHIEF GENERAL MANAGER, SCCO LTD, RUDRAMPUR, RUDRAMPUR, KHAMMAM, ANDHRA PRADESH, 507119	BRNC
4	GENERAL MANAGER, SCCO LTD, MANUGURU, MANUGURU, KHAMMAM, ANDHRA PRADESH, 507117	BRNC
5	GENERAL MANAGER, SCCO LTD, YELLANDU, YELLANDU, KHAMMAM, ANDHRA PRADESH, 507124	BRNC
6	GENERAL MANAGER, SCCO LTD, RAMAGUNDAM I, GODAVARIKHANI, KARIMNAGAR, ANDHRA PRADESH, 505209	BRNC
7	GENERAL MANAGER, SCCO LTD, RAMAGUNDAM II, GODAVARIKHANI 8 INCLINE, KARIMNAGAR, ANDHRA PRADESH, 505211	BRNC
8	GENERAL MANAGER, SCCO LTD, RAMAGUNDAM III, CENTINARY COLONY, KARIMNAGAR, ANDHRA PRADESH, 505212	BRNC

# Return Reports – Return details

https://www.tgct.gov.in/tgport: x | Welcome to Commercial Tax: x | TAX | TAX | https://vatis.tgct.gov.in/tgvatis: x | DC3 EIU - Outlook Web App x | +

vatis.tgct.gov.in/tgvatis/

Apps google tgct GST officer GST portal TS online CBIC BMS DWA BI Reports e-Waybill Officer lo... WhatsAppweb

**COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA PP

REGISTRATION  
RETURNS  
PAYMENTS  
REFUNDS  
AUDIT  
GIS  
COMPLAINTS  
EDSC/EWAYBILLS/CDS  
DEALER FORMS  
DMU  
MASTERS  
ANALYSIS REPORTS  
ENTERTAINMENT TAX  
PROFESSION TAX  
LUXURY TAX  
MONITORING REPORTS  
FORM A

RETURN DETAILS  
VAT RETURNS FROM HISTORY  
RETURN DEFAULTERS  
VAT LEDGER  
VAT/CST/TOT REVENUE REPORT  
DEALER TURNOVER LEDGER  
REVENUE REPORT TIN WISE  
360 DEGREE PROFILE  
TOT QUARTERWISE REPORT  
COMPARATIVE STATEMENT  
NUMBER STATEMENT  
REVENUE STATEMENT  
28 NCCF

16-January-2020

GST Migration Status

Provisional Ids Allotted	Users Activated	% Users Activated

Refunds Pending

VAT	CST	> 60 days	> 90 days	Revised Returns approval Pending
154	16	14	14	540

idits Pending

Home LogOut

Copyright © 2020 Government of TELANGANA All rights reserved.

https://vatis.tgct.gov.in/tgvatis/reports/returns/RetDetailed.aspx

screenshot for V...docx screenshot for c...docx

Show all

Type here to search

11:55  
16-01-2020



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

**A. SIVARAMA PRASAD** Home LogOut

## Return Detailed Report

1	TIN/GRN	<input type="text" value="36150117915"/>	
2	ACT	<input type="text" value="VAT"/>	
3	Division	<input type="text" value="SELECT"/>	
4	Circle	<input type="text"/>	
5	Return Period	<input type="text" value="January"/> <input type="text" value="2017"/>	
6	Date of Entry	From <input type="text"/>	To <input type="text"/>

Copyright © 2020 Government of TELANGANA All rights reserved.





# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

**A. SIVARAMA PRASAD**

Home LogOut

**ORIGINAL MONTHLY RETURN FOR VALUE ADDED TAX (FORM VAT 200)**

Tax Division: WARANGAL Tax Circle : KOTHAGUDEM 1  
 Return Date: 20-02-2017 Return Type: VAT  
 Return Id: 20170220887132 Return Month-Year: Jan-2017  
 TIN: 36150117915 Enterprise Name: THE SINGARENI COLLIERIES COMPANY LIMITED  
 ADDRESS: 13 1 1 1, REGISTERED OFFICE, KOTHAGUDEM COLLIERIES, KOTHAGUDEM, KHAMMAM, TELANGANA, 507101

Input tax Credit from previous month ₹ 0.00

PURCHASES IN THE MONTH(INPUT)	Value excluding VAT(A) in Rs/-	ITC Claimed(B)in Rs/-
Exempt or non-creditable Purchases	969485073	0.00
5%	88280112	4414006.00
14.50%	539879894	78282585.00
27%	1480472163	0.00
35.2%	852178	0.00
<b>Total Amount of Input Tax</b>		<b>82696591.00</b>

SALES IN THE MONTH(OUTPUT)	Value excluding VAT(A)in Rs/-	VAT Due(B)in Rs/-
Zero Rate Sales – Others (CST Sales)	8091946060	0.00
5%	8221859650	411092983.00
14.50%	3342738	484697.00
<b>Total Amount of output Tax</b>		<b>411577680.00</b>
<b>Pay this amount</b>		<b>328881089.00</b>

27%	1480472163	0.00
35.2%	852178	0.00
<b>Total Amount of Input Tax</b>		<b>82696591.00</b>

SALES IN THE MONTH(OUTPUT)	Value excluding VAT(A)in Rs/-	VAT Due(B)in Rs/-
Zero Rate Sales – Others (CST Sales)	8091946060	0.00
5%	8221859650	411092983.00
14.50%	3342738	484697.00
<b>Total Amount of output Tax</b>		<b>411577680.00</b>
<b>Pay this amount</b>		<b>328881089.00</b>

ADJUSTMENT / CASH RECEIPTS DETAILS

Note: Submit Adjustment documents in Original in person or by post CT Office end of the month. Failing which adjustment will be denied.

PAYMENT DETAILS

VAT Excess Credit	₹ 0.00
Amount Payable	₹ 328881089.00
If you want to adjust the excess amount against the liability under the CST Act please fill in this box the amount to be transferred towards CST liability	₹ 0.00
Credit Carried forward	₹ 0.00
Refund	₹ 0.00
Net Credit Carried forward	₹ 0.00

**Declaration**

I ..... being ..... of the above enterprise do hereby declare that the information given in this return is true and correct to best of my knowledge.

Signature & Stamp .....

Date of Declaration .....

Back 

# VAT Ledger

The screenshot shows the Commercial Taxes Department website for the Government of Telangana, India. The user is logged in as A. SIVARAMA P. The navigation menu includes GST - REPORTS, REPORTS, HELP, and USER PROFILE. The left sidebar lists various reports, with 'VAT LEDGER' selected. The main content area displays the 'Dealer Tax Ledger Report' interface, which includes radio buttons for 'TIN' (selected) and 'CIRCLE WISE', a 'RETURN TYPE' dropdown menu, and a 'CIRCLE' dropdown menu. A 'SEARCH' button is also present. The footer of the page contains the URL 'https://vatis.tgct.gov.in/tgvatis/reports/returns/DlrTaxLedgerReport.aspx' and a copyright notice 'All rights reserved.'



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA PRASAD

Home LogOut

Dealer Tax Ledger Report

TIN  CIRCLE WISE

TIN

RETURN TYPE

DIVISION

CIRCLE

TAX PERIOD From  -  To  -

SEARCH

Copyright © 2020 Government of TELANGANA All rights reserved.



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

**A. SIVARAMA PRASAD**

Home LogOut

## DEALER TAX LEDGER

TIN : 36150117915  
 Tax Division : WARANGAL  
 Return Type : VAT  
 Commodity : OTHERS  
 EDR : 6/2/2014

Enterprise Name : THE SINGARENI COLLIERIES COMPANY LIMITED  
 Tax Circle : KOTHAGUDEM 1  
 CST (Y/N): Y  
 Activity : Any other - should be specified  
 Address : 13 1 1 1, REGISTERED OFFICE, KOTHAGUDEM COLLIERIES,  
 KOTHAGUDEM, KHAMMAM, TELANGANA,8744242305,  
 507101

Tax Period	OB	ITC	Output Tax	Tax Payable	Paid by Adjustment	Paid by Instrument	Excess Credit	Adjustment to CST	Net Credit Forward	Refunds	Balance Tax Payable
042016	0	7409094	362872819	355463725	0	355463724	0	0	0	0	1
052016	0	54546868	361127507	306580639	0	306580639	0	0	0	0	0
062016	0	54954891	332630220	277675329	0	277675328	0	0	0	0	1
072016	0	62390454	303150989	240760535	0	240760559	0	0	0	0	0
082016	0	51298936	317685166	266386230	0	229497835	0	0	0	0	36888395
092016	0	60756414	302821480	242065066	0	242065066	0	0	0	0	0
102016	0	58004656	353618206	295613550	0	295613551	0	0	0	0	0
112016	0	51898578	374038458	322139880	0	322139879	0	0	0	0	1
122016	0	69956188	391239315	321283127	0	321283127	0	0	0	0	0
012017	0	82696591	411577680	328881089	0	328881089	0	0	0	0	0
022017	0	80401987	409166744	328764757	0	328764758	0	0	0	0	0
032017	0	164643010	555019541	390376531	0	388159818	0	0	0	0	2216713
				3675990458	0	3636885373		0		0	39105111

# 360 Degree Profile

https://www.tgct.gov.in/ x Welcome to Commerci x TAX x scrutiny.iith.ac.in:8080/sc x TAX x https://vatis.tgct.gov.in/ x DC3 EIU - Outlook Web x + -

vatis.tgct.gov.in/tgvatis/

Apps google tgct GST officer GST portal TS online CBIC BMS DWA BI Reports e-Waybill Officer lo... WhatsAppweb

**COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA P

REGISTRATION  
RETURNS  
PAYMENTS  
REFUNDS  
AUDIT  
GIS  
COMPLAINTS  
EDSC/EWAYBILLS/CDS  
DEALER FORMS  
DMU  
MASTERS  
ANALYSIS REPORTS  
ENTERTAINMENT TAX  
PROFESSION TAX  
LUXURY TAX  
MONITORING REPORTS  
FORM A

RETURN DETAILS  
VAT RETURNS FROM HISTORY  
RETURN DEFAULTERS  
VAT LEDGER  
VAT/CST/TOT REVENUE REPORT  
DEALER TURNOVER LEDGER  
REVENUE REPORT TIN WISE  
360 DEGREE PROFILE  
TOT QUARTERWISE REPORT  
COMPARATIVE STATEMENT  
NUMBER STATEMENT  
REVENUE STATEMENT  
28 NCCF

16-January-2020

GST Migration Status

Provisional Ids Allotted	Users Activated	% Users Activated

Idits Pending		Refunds Pending		Revised Returns approval
VAT	CST	> 60 days	> 90 days	Pending
154	16	14	14	540

Home LogOut

Copyright © 2020 Government of TELANGANA All rights reserved.

https://vatis.tgct.gov.in/tgvatis/reports/DlrProfile/360Profile.aspx

screenshot for V....docx screenshot for c....docx Show all

Type here to search 11:59 16-01-2020



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

[GST - REPORTS](#) [REPORTS](#) [HELP](#) [USER PROFILE](#)

**A. SIVARAMA PRASAD**

[Home](#) [LogOut](#)

### 360 DEGREES DEALER PROFILE

1	TIN/GRN	<input type="text" value="36150117915"/>
2	Division	<input type="text" value="ALL DIVISIONS"/>
3	Circle	<input type="text" value="ALL CIRCLES"/>
4	Enterprise	<input type="text"/>
5	Tax Period From	<input type="text" value="April"/> <input type="text" value="2016"/>
6	Tax Period To	<input type="text" value="March"/> <input type="text" value="2017"/>
<input type="button" value="Submit"/>		

Copyright © 2020 Government of TELANGANA All rights reserved.

**360 DEGREES DEALER PROFILE**

Back



TIN	36150117915	Dealer Type	VAT
Enterprise	THE SINGARENI COLLIERIES COMPANY LIMITED		
Address	13 1 1 1, REGISTERED OFFICE, KOTHAGUDEM COLLIERIES, KOTHAGUDEM, KHAMMAM, TELANGANA, 507101		
Divison	WARANGAL	Circle	KOTHAGUDEM 1
Registration Status	REGD	From Date	02-06-2014 /
CST Status	Y	CST From Date	

VAT Turnover Ledger  VAT Revenue Ledger  CST Turnover Ledger  CST Revenue Ledger  Payment Details  GIS

**eWaybills**

SNo	Form Type	Total	Utilised Forms	Requested for Cancellation	Cancelled
1	CST Waybill	7583	7441	142	0
2	Advance CST Waybill	1146	1131	15	0
3	VAT Waybill	2151	2121	30	0

**eWaybills Details**

From Period To Period

**Forms Details**

**Summary**

SNo	Form Type	Unutilised Total	Utilised Total
1	C Form	0	4761

**Details**




# Payment reports

Browser tabs: https://www.tgct.gov.in/, Welcome to Commerci..., TAX, scrutiny.iith.ac.in:8080/sc..., TAX, https://vatis.tgct.gov.in/, DC3 EIU - Outlook Web

Browser address bar: vatis.tgct.gov.in/tgvatis/

Browser extensions: Apps, google, tgct, GST officer, GST portal, TS online, CBIC, BMS DWA, BI Reports, e-Waybill Officer lo..., WhatsAppweb



## COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

**GST - REPORTS**   **REPORTS**   **HELP**   **USER PROFILE**

**A. SIVARAMA P**

Home   LogOut

REGISTRATION

RETURNS

**PAYMENTS**   **PAYMENT STATUS**   16-January-2020

REFUNDS   **CHEQUE REGISTER**

AUDIT   **e-RECEIPT**

GIS   **DCB REPORT**

COMPLAINTS   **Entry Forms**

ED/SC/EWAYBILLS/CDSC

DEALER FORMS   **Business Form - Index Form**

DMU   **Business - Download Empty Form**

MASTERS

ANALYSIS REPORTS

ENTERTAINMENT TAX

PROFESSION TAX

LUXURY TAX

MONITORING REPORTS   **Refunds Pending**

FORM A

GST Migration Status		Refunds Pending		
Provisional Ids Allotted	Users Activated	> 60 days	> 90 days	Revised Returns approval
				Pending
		14	14	540

VAT   CST

154   16

Copyright © 2020 Government of TELANGANA All rights reserved.

Browser address bar: https://vatis.tgct.gov.in/tgvatis/reports/payments/PaymentsStatus.aspx

Taskbar: screenshot for V....docx, screenshot for c....docx, Show all

Windows taskbar: Type here to search, 12:03, 16-01-2020



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A.SIVARAMA PRASAD

Home LogOut

### Payment Status Report

TIN/GRN	<input type="text" value="36150117915"/>	Act	<input type="text" value="SELECT"/>
Tax Division	<input type="text" value="ALL DIVISIONS"/>	Tax Circle	<input type="text" value=""/>
Payment For	<input type="text" value="SELECT"/>	Transaction Status	<input type="text" value="Realised"/>
Instrument Type	<input type="text" value="SELECT"/>	Payment Status	<input checked="" type="radio"/> Active <input type="radio"/> Deleted
Tax Period From	<input type="text" value="SELECT"/> <input type="text" value="SELECT"/>	Tax Period To	<input type="text" value="SELECT"/> <input type="text" value="SELECT"/>
Date of Entry From	<input type="text" value=""/> (ddmmyyyy)	To	<input type="text" value=""/> (ddmmyyyy)
Date of Challan From	<input type="text" value=""/> (ddmmyyyy)	To	<input type="text" value=""/> (ddmmyyyy)
Instrument Date From	<input type="text" value=""/> (ddmmyyyy)	To	<input type="text" value=""/> (ddmmyyyy)

[Get Details](#)

Copyright © 2020 Government of TELANGANA All rights reserved.

[Back](#)

**Payments Status Report for '36150117915'**

TIN/GRN: 36150117915 Transaction Status: Realised

Sl.No.	TIN/GRN	Dealer Name	ACT	Payment ID	Instrument Type	Instrument No.	Instrument Date	Bank Name	Amount	Purpose	Challan No.	Challan Date	Tax Period	Payment Status
1	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	Entry Tax	20190331527468	CHALLAN	0000033512	26-03-2019	STATE BANK OF INDIA	39840987	Assessment (Other than Audit)	0000033512	26-03-2019	042017 - 062017	Realised
2	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36160523683655	EPAYMENT	CK93611573	23-05-2016	SBH	186275	Demand Raised	1600345846	23-05-2016	052016 - 052016	success
3	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36140719263135	EPAYMENT	CK49147859	19-07-2014	SBH	82476345	Return Tax	1420062533	19-07-2014	062014 - 062014	success
4	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36140820753821	EPAYMENT	CK50766534	20-08-2014	SBH	80957738	Return Tax	1420116186	20-08-2014	072014 - 072014	success
5	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36140920176343	EPAYMENT	CK52418398	20-09-2014	SBH	76435680	Return Tax	1420174958	20-09-2014	082014 - 082014	success
6	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36141020321896	EPAYMENT	CK54023960	20-10-2014	SBH	79101570	Return Tax	1420229583	20-10-2014	092014 - 092014	success
7	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36141120269198	EPAYMENT	CK55738902	20-11-2014	SBH	89507664	Return Tax	1420293014	20-11-2014	102014 - 102014	success
8	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36141220604495	EPAYMENT	CK57628083	20-12-2014	SBH	86603106	Return Tax	1420354003	20-12-2014	112014 - 112014	success
9	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36150120597409	EPAYMENT	CK59319677	20-01-2015	SBH	92679094	Return Tax	1500032100	20-01-2015	122014 - 122014	success
10	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36150220175625	EPAYMENT	CK60943890	20-02-2015	SBH	100490931	Return Tax	1500097028	20-02-2015	012015 - 012015	success
11	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36150320108047	EPAYMENT	CK62577138	20-03-2015	SBH	100231308	Return Tax	1500160839	20-03-2015	022015 - 022015	success
12	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36150420445614	EPAYMENT	CK65032030	20-04-2015	SBH	136105159	Return Tax	1500224888	20-04-2015	032015 - 032015	success
13	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36150520145523	EPAYMENT	CK67406517	20-05-2015	SBH	129060105	Return Tax	1500299742	20-05-2015	042015 - 042015	success
14	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36150620718492	EPAYMENT	CK69354009	20-06-2015	SBH	149633217	Return Tax	1500366774	20-06-2015	052015 - 052015	success
15	36150117915	THE SINGARENI COLLIERIES COMPANY LIMITED	CST	36150720492401	EPAYMENT	CK71215469	20-07-2015	SBH	145361748	Return Tax	1500430132	20-07-2015	062015 - 062015	success



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA PRASAD

Home LogOut

### Payment Status Report

TIN/GRN	<input type="text"/>	Act	VAT <input type="text"/>
Tax Division	ABIDS <input type="text"/>	Tax Circle	ABIDS STU1 <input type="text"/>
Payment For	SELECT <input type="text"/>	Transaction Status	Realised <input type="text"/>
Instrument Type	SELECT <input type="text"/>	Payment Status	<input checked="" type="radio"/> Active <input type="radio"/> Deleted
Tax Period From	March <input type="text"/> 2017 <input type="text"/>	Tax Period To	March <input type="text"/> 2017 <input type="text"/>
Date of Entry From	<input type="text"/> (ddmmyyyy)	To	<input type="text"/> (ddmmyyyy)
Date of Challan From	<input type="text"/> (ddmmyyyy)	To	<input type="text"/> (ddmmyyyy)
Instrument Date From	<input type="text"/> (ddmmyyyy)	To	<input type="text"/> (ddmmyyyy)

[Get Details](#)

Copyright © 2020 Government of TELANGANA All rights reserved.

**A.SIVARAMA PRASAD** Home LogOut

[Back](#)

**Payments Status Report for 'ABIDS STU1' Circle**

Act: VAT Transaction Status: Realised Tax Period From: March - 2017 To March - 2017

Sl.No.	TIN/GRN	Dealer Name	ACT	Payment ID	Instrument Type	Instrument No.	Instrument Date	Bank Name	Amount	Purpose	Challan No.	Challan Date	Tax Period	Payment Status
1	36840190448	APOLLO HOSPITALS ENTERPRISE LTD	VAT	36170420256296	EPAYMENT	319770959	20-04-2017	HDFC	9957603	Return Tax	1700395659	20-04-2017	032017 - 032017	Realised
2	36180197939	APOLLO TYRES LIMITED	VAT	36170413252199	EPAYMENT	1189678986	13-04-2017	ICICI	13086054	Return Tax	1700362003	13-04-2017	032017 - 032017	Realised
3	36440198868	B SUNDARA RAO HOTELS PVT LTD	VAT	36170420460129	EPAYMENT	319855099	20-04-2017	HDFC	890390	Return Tax	1700400558	20-04-2017	032017 - 032017	Realised
4	36061138843	CARRIER MIDEA INDIA PVT LTD	VAT	36170420606360	EPAYMENT	CKC2528635	20-04-2017	SBI	10037272	Return Tax	1700399608	20-04-2017	032017 - 032017	Realised
5	36840172212	CAVIN KARE PRIVATE LTD	VAT	36170418471945	EPAYMENT	CKC2350591	18-04-2017	SBI	11656550	Return Tax	1700384183	18-04-2017	032017 - 032017	Realised
6	36880134219	GODAVARI POLYMERS PVT LTD	VAT	36170503876144	EPAYMENT	CKC3802890	03-05-2017	SBH	2000000	Return Tax	1700465933	03-05-2017	032017 - 032017	Realised
7	36880134219	GODAVARI POLYMERS PVT LTD	VAT	36170509602089	EPAYMENT	CKC4441740	09-05-2017	SBH	2500000	Return Tax	1700489396	09-05-2017	032017 - 032017	Realised
8	36880134219	GODAVARI POLYMERS PVT LTD	VAT	36170520835144	EPAYMENT	CKC5290896	20-05-2017	SBH	2471776	Return Tax	1700544723	20-05-2017	032017 - 032017	Realised
9	36910150126	HINDUSTAN DEALERS LIMITED	VAT	36170420807956	EPAYMENT	08782004171534216520	20-04-2017	CANARA	798096	Return Tax	1700401163	20-04-2017	032017 - 032017	Realised
10	36690272224	INSECTICIDES INDIA LTD	VAT	36170417457465	EPAYMENT	CKC2147691	17-04-2017	SBI	406104	Return Tax	1700377476	17-04-2017	032017 - 032017	Realised
11	36340157323	IVRCL LIMITED	VAT	20170605016926	FORM 501	EE ASSEMBLY BUILDING	08-02-2017	FORM 501	2728065	Return Tax			032017 - 032017	Realised
12	36340157323	IVRCL LIMITED	VAT	20170605472336	FORM 501A	ACCOUNTS OFFICER	10-03-2017	FORM 501A	905044	Return Tax			032017 - 032017	Realised
13	36420256228	JAIPRAKASH ASSOCIATES LIMITED	VAT	20170502326835	FORM 501	EE AMR SLBCP	07-04-2017	FORM 501	689352	Return Tax			032017 - 032017	Realised
14	36769805317	M/S ANDHRA BANK	VAT	36170331528716	EPAYMENT	C310317142217498	31-03-2017	AB	201206	Return Tax	1700314597	31-03-2017	032017 - 032017	Realised
15	36255603779	M/S VASAVI SALES CORPORATIONS	VAT	36170419603956	EPAYMENT	319444579	19-04-2017	HDFC	2876043	Return Tax	1700387505	19-04-2017	032017 - 032017	Realised

# DCB Report

Browser tabs: https://www.tgct.gov.in/ | Welcome to Commerci... | TAX | scrutiny.iith.ac.in:8080/sc... | TAX | https://vatis.tgct.gov.in/ | DC3 EIU - Outlook Web | +

Browser address bar: vatis.tgct.gov.in/tgvatis/

Browser shortcuts: Apps, google, tgct, GST officer, GST portal, TS online, CBIC, BMS DWA, BI Reports, e-Waybill Officer lo..., WhatsAppweb

**COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

Navigation: GST - REPORTS | REPORTS | HELP | USER PROFILE

User: **A. SIVARAMA PRASAD** Home LogOut

**DCB REPORT**

TIN/GRN	<input type="text" value="36150117915"/>
Act	<input type="text" value="VAT"/> <input type="button" value="Search"/>
Enterprise	
Division/Circle	

(- Credit)

Copyright © 2020 Government of TELANGANA All rights reserved.

Taskbar: screenshot for V....docx | screen shot for c....docx | Show all

System tray: Type here to search | 12:11 16-01-2020



**COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE Home Logout

**A. SIVARAMA PRASAD**

**DCB REPORT**

TIN/GRN	36150117915	
Act	VAT	<input type="button" value="Search"/>
Enterprise	THE SINGARENI COLLIERIES COMPANY LIMITED	
Division/Circle	WARANGAL / KOTHAGUDEM 1	

(- Credit)

S.No	Month & Year	Input Tax(Rs.)	Output Tax(Rs.)	VAT Adj. to CST(Rs.)	Refund(Rs.)	Demand(Rs.)	Collection(Rs.)	Balance for the Month(Rs.)	Balance up to the month(Rs.)
1	062014	11735056	335128236	0	0	323393180	323393180	0	0
2	072014	53693872	360317865	0	0	306623993	306623993	0	0
3	082014	37779251	368440014	0	0	330660763	330660845	-82	-82
4	092014	39743805	339929225	0	0	300185420	300185420	0	-82
5	102014	49399157	357978533	0	0	308579376	308579376	0	-82
6	112014	59442695	385221706	0	0	325779011	325779011	0	-82
7	122014	58277640	425087982	0	0	366810342	366810342	0	-82
8	012015	54116694	397486560	0	0	343369866	343369866	0	-82
9	022015	58139216	362806593	0	0	304667377	304667377	0	-82
10	032015	124171611	432063103	0	0	307891492	307891491	1	-81
11	042015	11373007	323544346	0	0	312171339	312171339	0	-81
12	052015	48531399	340792235	0	0	292260836	292260836	0	-81
13	062015	65522280	275440639	0	0	209918359	209918359	0	-81
14	072015	48673695	315433845	0	0	266760150	266760150	0	-81
15	082015	65961716	357022637	0	0	291060921	291060921	0	-81
16	092015	52734032	296662760	0	0	243928728	243928728	0	-81
17	102015	58296168	336505684	0	0	278209516	278209516	0	-81
18	112015	66843140	353673542	0	0	286830402	286830402	0	-81

# Dealer turnover ledger

https://www.tgct.gov.in/ x Welcome to Commerci x TAX x scrutiny.iith.ac.in:8080/sc x TAX x https://vatis.tgct.gov.in/ x DC3 EIU - Outlook Web x + - x

vatis.tgct.gov.in/tgvatis/

Apps google tgct GST officer GST portal TS online CBIC BMS DWA BI Reports e-Waybill Officer lo... WhatsAppweb

**COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA PP

REGISTRATION  
RETURNS  
PAYMENTS  
REFUNDS  
AUDIT  
GIS  
COMPLAINTS  
EDSC/EWAYBILLS/CDS  
DEALER FORMS  
DMU  
MASTERS  
ANALYSIS REPORTS  
ENTERTAINMENT TAX  
PROFESSION TAX  
LUXURY TAX  
MONITORING REPORTS  
FORM A

RETURN DETAILS  
VAT RETURNS FROM HISTORY  
RETURN DEFAULTERS  
VAT LEDGER  
VAT/CST/TOT REVENUE REPORT  
DEALER TURNOVER LEDGER  
REVENUE REPORT TIN WISE  
360 DEGREE PROFILE  
TOT QUARTERWISE REPORT  
COMPARATIVE STATEMENT  
NUMBER STATEMENT  
REVENUE STATEMENT  
28 NCCF

16-January-2020

GST Migration Status

Provisional Ids Allotted	Users Activated	% Users Activated

Idits Pending		Refunds Pending		Revised Returns approval
VAT	CST	> 60 days	> 90 days	Pending
154	16	14	14	540

Home LogOut

Copyright © 2020 Government of TELANGANA All rights reserved.

https://vatis.tgct.gov.in/tgvatis/reports/returns/DlrRtnLedger.aspx

screenshot for V....docx screenshot for c....docx Show all x

Type here to search

12:09 16-01-2020





# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

A. SIVARAMA PRASAD

Home LogOut

## Dealer Return Ledger

1	TIN	<input type="text" value="36150117915"/>
2	Act	<input type="text" value="VAT"/>
3	Division	<input type="text" value="SELECT"/>
4	Circle	<input type="text"/>
5	Tax Period From	<input type="text" value="April"/> <input type="text" value="2016"/>
6	Tax Period To	<input type="text" value="March"/> <input type="text" value="2017"/>
9	Sort by	<input type="text" value="SELECT"/>
<input type="button" value="Submit"/>		

Copyright © 2020 Government of TELANGANA All rights reserved.

**A.SIVARAMA PRASAD**

VAT Turnover Ledger for '36150117915 - THE SINGARENI COLLIERIES COMPANY LIMITED'

Tax Period : 042016 - 032017

SNo	Return Period/Filing Date	Exempt Purchases	1% Purchases	5% Purchases	14.5% Purchases	Spl. Purchases	Total Purchases	Exempt Sales	Exports Sales	CST Sales	Purchase Sales	1% Sales	5% Sales	14.5% Sales	Spl. Sales	Total Sales
1	042016 / 20-05-2016	147258575	0	12759543	46697360	0	206715478	0	0	5862252925	0	0	7244333751	4525041	0	13111111717
2	052016 / 20-06-2016	295762629	0	87677933	345951526	0	729392088	0	0	5933732638	0	0	7208390285	4882710	0	13147005633
3	062016 / 20-07-2016	1046257785	0	78585265	351900884	0	1476743934	0	0	6628822428	0	0	6632856632	6809573	0	13268488633
4	072016 / 20-08-2016	740187372	0	77355507	403604686	0	1221147565	0	0	4820294194	0	0	6049974777	4498273	0	10874767244
5	082016 / 20-09-2016	907799046	0	84357069	324697126	0	1316853241	0	0	6004650075	0	0	6300778605	18249902	0	12323678582
6	092016 / 20-10-2016	1148578585	0	96841382	385616173	0	1631036140	0	0	5690157265	0	0	5997601159	20285672	0	11708044096
7	102016 / 19-11-2016	618817481	0	114526824	360540100	0	1093884405	0	0	5677444875	0	0	7033559560	13380885	0	12724385320
8	112016 / 19-12-2016	1166136149	0	59409067	337435348	0	1562980564	0	0	7489123861	0	0	7452570225	9723771	0	14951417857
9	122016 / 20-01-2017	935500214	0	79936794	454892055	0	1470329063	0	0	9118768137	0	0	7809669940	5212535	0	16933650612
10	012017 / 20-02-2017	969485073	0	88280112	539879894	0	1597645079	0	0	8091946060	0	0	8221859650	3342738	0	16317148448
11	022017 / 18-03-2017	785404226	0	84297085	525428502	0	1395129813	0	0	7992772523	0	0	8176626977	2313071	0	16171712571
12	032017 / 14-09-2017	1908008033	0	326544377	1022867523	0	3257419933	0	0	10597896933	0	0	11066828136	11573337	0	21676298406
<b>TOTAL</b>		<b>10669195168</b>	<b>0</b>	<b>1190570958</b>	<b>5099511177</b>	<b>0</b>	<b>16959277303</b>	<b>0</b>	<b>0</b>	<b>83907861914</b>	<b>0</b>	<b>0</b>	<b>89195049697</b>	<b>104797508</b>	<b>0</b>	<b>173207709119</b>



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS   REPORTS   HELP   USER PROFILE

**A. SIVARAMA PRASAD**

[Home](#)   [LogOut](#)

## Dealer Return Ledger

1	TIN	<input type="text" value="36150117915"/>
2	Act	<input type="text" value="CST"/>
3	Division	<input type="text" value="SELECT"/>
4	Circle	<input type="text" value=""/>
5	Tax Period From	<input type="text" value="April"/> <input type="text" value="2016"/>
6	Tax Period To	<input type="text" value="March"/> <input type="text" value="2017"/>
9	Sort by	<input type="text" value="SELECT"/>

Copyright © 2020 Government of TELANGANA All rights reserved.



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS REPORTS HELP USER PROFILE

**A. SIVARAMA PRASAD**

Home LogOut

Back



## CST Turnover Ledger for '36150117915 - THE SINGARENI COLLIERIES COMPANY LIMITED'

Tax Period : 042016 - 032017

SNo	Return Period/Filing Date	Total TurnOver	Total TaxDue	Adj. VAT to CST	Tax Paid by Adj.	Tax Paid by Instrument	Total Tax Paid	Tax Paid %	Balance Tax	Transfer to Branches	Export	Exempt Goods Sale	E1/E2, Import, High Sea
1	032017 / 20-04-2017	10600137377.00	213312389.00	0.00	0.00	213312388.00	213312388.00	100.00	1.00	0.00	0.00	0.00	0.00
2	022017 / 18-03-2017	7992772523.00	160602411.00	0.00	0.00	160602410.00	160602410.00	100.00	1.00	0.00	0.00	0.00	0.00
3	012017 / 20-02-2017	8091946060.00	163204603.00	0.00	0.00	163204603.00	163204603.00	100.00	0.00	0.00	0.00	0.00	0.00
4	122016 / 20-01-2017	9118768137.00	183215990.00	0.00	0.00	183215990.00	183215990.00	100.00	0.00	0.00	0.00	0.00	0.00
5	112016 / 19-12-2016	7489123861.00	150635892.00	0.00	0.00	150635892.00	150635892.00	100.00	0.00	0.00	0.00	0.00	0.00
6	102016 / 19-11-2016	5677444875.00	113638150.00	0.00	0.00	113638150.00	113638150.00	100.00	0.00	0.00	0.00	0.00	0.00
7	092016 / 21-10-2016	5690157265.00	114250897.00	0.00	0.00	114250897.00	114250897.00	100.00	0.00	0.00	0.00	0.00	0.00
8	082016 / 20-09-2016	6004650080.00	120315250.00	0.00	0.00	120315251.00	120315251.00	100.00	0.00	0.00	0.00	0.00	0.00
9	072016 / 20-08-2016	4820294194.00	96863612.00	0.00	0.00	96863612.00	96863612.00	100.00	0.00	0.00	0.00	0.00	0.00
10	062016 / 20-07-2016	6628822401.00	132979838.00	0.00	0.00	132979839.00	132979839.00	100.00	0.00	0.00	0.00	0.00	0.00
11	052016 / 20-06-2016	5933732638.00	119088714.00	0.00	0.00	119088714.00	119088714.00	100.00	0.00	0.00	0.00	0.00	0.00
12	042016 / 20-05-2016	5862252925.00	117625598.00	0.00	0.00	117625598.00	117625598.00	100.00	0.00	0.00	0.00	0.00	0.00
<b>Total:</b>		<b>83910102336.00</b>	<b>1685733344.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1685733344.00</b>	<b>1685733344.00</b>		<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Copyright © 2020 Government of TELANGANA All rights reserved.

screenshot for V....docx

screen shot for c....docx


Show all

# Goods Information System (GIS)

Browser tabs: https://www.tgct.gov.in/, Welcome to Commerci..., TAX, scrutiny.iith.ac.in:8080/sc..., TAX, https://vatis.tgct.gov.in/, DC3 EIU - Outlook Web

Address bar: vatis.tgct.gov.in/tgvatis/

Navigation: Apps, google, tgct, GST officer, GST portal, TS online, CBIC, BMS DWA, BI Reports, e-Waybill Officer lo..., WhatsAppweb



## COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

**GST - REPORTS** | REPORTS | HELP | USER PROFILE

**A. SIVARAMA P** Home LogOut

16-January-2020

- REGISTRATION
- RETURNS
- PAYMENTS
- REFUNDS
- AUDIT
- GIS
- COMPLAINTS
- EDSC/EWAYBILLS/CDS
- DEALER FORMS
- DMU
- MASTERS
- ANALYSIS REPORTS
- ENTERTAINMENT TAX
- PROFESSION TAX
- LUXURY TAX
- MONITORING REPORTS
- FORM A

**GST Migration Status**

Provisional Ids Allotted	Users Activated	% Users Activated
154	16	14

Audits Pending		Refunds Pending		Revised Returns approval
VAT	CST	> 60 days	> 90 days	Pending
154	16	14	14	540

Copyright © 2020 Government of TELANGANA All rights reserved.

Address bar: https://vatis.tgct.gov.in/tgvatis/Reports/GIS/GeneralSearch.aspx

Taskbar: screenshot for V....docx, screenshot for c....docx, Show all

System tray: Type here to search, 12:13, 16-01-2020



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

GST - REPORTS   REPORTS   HELP   USER PROFILE

**A. SIVARAMA PRASAD** Home   LogOut

### General Search Report

TIN	<input type="text" value="36150117915"/>	Invoice No	<input type="text"/>
Invoice Date	<input type="text" value="(ddmmyyyy)"/>	Vehicle No	<input type="text"/>
Commodity	--Select Commodity--	In / Out	SELECT
From Date	<input type="text" value="01-04-2016"/> (ddmmyyyy)	To Date	<input type="text" value="30042016"/> (ddmmyyyy)
<input type="button" value="Get Report"/>		<input type="button" value="Print"/>	

Copyright © 2020 Government of TELANGANA All rights reserved.

A.SIVARAMA PRASAD

Home Logout

General Search Report

Back

SNo	Transaction No	Division/ Circle Name	Movement Type	Entry / Exit CP	Date of Entry / Exit	Consignor TIN / Name	Consignee TIN / Name	Vehicle No / Type	Transporter LR No / LR Date	Transporter name / address	Invoice No / date	Commodity	Value
1	31604011214058	WARANGAL /KOTHAGUDEM 1	INCOMING	BCP BHAINSA	01-04-2016	24574500882 / TRANSFORMERS & RECTIFIERS (INDIA) LTD.	36150117915 / THE SINGARENI COLLERIES COMPANY LIMITED	GJ5Y6314 / Lorry	/01-01-1900	GLOBE ECOLOGISTICS PVT. LTD.	EXS/201601072 / 25-03-2016	TRANSFORMER SPARES	4360500.00
2	31604021219090	WARANGAL /KOTHAGUDEM 1	INCOMING	BCP WANKIDI	02-04-2016	27660002010 / GMG TECHNO TRADES PLTD	36150117915 / THE SINGARENI COLLERIES COMPANY LIMITED	A / Lorry	/01-01-1900	--	1690/15-16 / 25-03-2016	MULTIPLE GOODS	94235.00
3	31604281222859	WARANGAL /KOTHAGUDEM 1	INCOMING	BCP CHIRAGPALLY	28-04-2016	27360299286 / CEAT LIMITED	36150117915 / THE SINGARENI COLLERIES COMPANY LIMITED	AMH06AQ8318 / Lorry	/01-01-1900	SHUBHAM LOGISTICS SERVICES	1000000771 / 26-04-2016	TYRES AND TUBES	965415.00
4	31604011217611	WARANGAL /KOTHAGUDEM 1	INCOMING	BCP BHAINSA	01-04-2016	24651000542 / VULCAN INDUSTRIAL ENGG. CO. LTD	36150117915 / THE SINGARENI COLLERIES COMPANY LIMITED	GJ01CV3279 / Lorry	/01-01-1900	SHIV TRANSPORT CORPORATION	91005903 / 22-03-2016	MACHINERY SPARES	559415.00
5	31604101214952	WARANGAL /KOTHAGUDEM 1	INCOMING	ICP BHORAJ	10-04-2016	08601765186 / PARTH ENERGY SYSTEMS PVT.LTD.	36150117915 / THE SINGARENI COLLERIES COMPANY LIMITED	MH / Lorry	21 / 09-03-2016	ROHIT TRANSPORT SERVICE	187 / 09-03-2016	ELECTRICAL GOODS EXCEPT ENGINES/MOTORS	78750.00
6	31604201221066	WARANGAL /KOTHAGUDEM 1	INCOMING	BCP WANKIDI	20-04-2016	27780392369 / SOLAR INDS INDIA LTD	36150117915 / THE SINGARENI COLLERIES COMPANY LIMITED	JH20A2637 / Lorry	/01-01-1900	SELF	0909 / 19-04-2016	EXPLOSIVES	527836.00
7	31604291223000	WARANGAL /KOTHAGUDEM 1	INCOMING	BCP WANKIDI	30-04-2016	23573600001 / BHEL BHOPAL	36150117915 / THE SINGARENI COLLERIES	UP81AF5669 / Lorry	/01-01-1900	TRANSPORT CORP. LTD.	ERBP0169002 / 27-04-2016	IRON AND STEEL	225000.00

screenshot for V....docx

screen shot for c....docx

Show all

# Payments data entry

The screenshot shows a web browser window displaying the login page of the Commercial Taxes Department, Government of Telangana, India. The browser's address bar shows the URL <https://vatis.tgct.gov.in/tgvatis/>. The page header features the department's logo on the left and the text "COMMERCIAL TAXES DEPARTMENT" and "Government of Telangana, India" on the right. The main content area is a white box with a blue border, containing a login form. The form has an orange header with the word "Login". Below the header, there are two input fields: "User ID" and "Password". A "Login" button is positioned below the password field, and a lock icon is to its right. The footer of the page contains the text "Copyright © 2016 Government of TELANGANA All rights reserved." and "Designed, Developed & Maintained by Ybrant Digital Ltd, Hyderabad, India." The Windows taskbar is visible at the bottom of the screen, showing the search bar and several application icons.





# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

PAYMENTS GST - REPORTS REPORTS HELP USER PROFILE

- NEW PAYMENTS
- CHALLAN POSTING
- ACKNOWLEDGEMENT OF INSTRUMENT
- PAYMENT CHALLAN


[LogOut](#)



File Edit View History Bookmarks Tools Help

tgct.gov.in/tgportal/ Welcome to Commercial Taxes vatis.tgct.gov.in/tgvatis/

← → ↻ 🏠 🔒 🛡️ 📄 🌟 🗄️ 📖 📱 🗂️ 🎁 ☰

 **COMMERCIAL TAXES DEPARTMENT**  
Government of Telangana, India

PAYMENTS GST - REPORTS REPORTS HELP USER PROFILE

**JA\_PAYMENT\_0152** Home LogOut

**New Payment**

TIN/GRN:

- 36437764148
- 36320261631
- 36023315201
- 36090248285
- 36091013227
- 36150107730

Copyright © 2020 Government of TELANGANA All rights reserved.

Windows Taskbar: Type here to search | 📱 📄 🗂️ e 🌐 🔥 📄 | ^ 🗄️ 📄 15:03 10-01-2020 🗂️



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

PAYMENTS GST - REPORTS REPORTS HELP USER PROFILE

JA\_PAYMENT\_0152

### New Payment

TIN/GRN: 36437764148		Get Data	
Act:	SELECT	Date of Entry:	10-01-2020
TIN/GRN:	SELECT	Dealer Type:	VATCST
Name:	VAT ERS		
Tax Division:	CST	Tax Circle:	GENERAL BAZAAR-MARKET STREET-HISSAMGUNJ
Payment Type:	TOT	Old Arrears(DMU)	
	Entry Tax - Vehicles		
	Entry Tax - Goods		

#### Payment Details

Inst. Type	Inst. No.	Inst. Date	Bank	Amount (Rs)	Insert	Clear
SELECT			SELECT			

Note : For Adjustment Order, Refund Order, Form 501, Form 501 A, Form 502, Form 503, Cash Refund, ITC Reduction select same in Bank Name respectively



# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

PAYMENTS GST - REPORTS REPORTS HELP USER PROFILE

JA\_PAYMENT\_0152

Home LogOut

New Payment

TIN/GRN: 36437764148		Get Data	
Act:	VAT	Date of Entry:	10-01-2020
TIN/GRN:	36437764148	Dealer Type:	VATCST
Name:	SREE NAKODA JEWELLERS		
Tax Division:	SECUNDERABAD	Tax Circle:	GENERAL BAZAAR-MARKET STREET-HISSAMGUNJ
Payment Type:	<input checked="" type="radio"/> Current Payments <input type="radio"/> Old Arrears(DMU)		
Payment For:	SELECT		

Payment Details

Inst. Type	Inst. No.	Inst. No.	Amount (Rs)	Insert	Clear
SELECT					

- SELECT
- Return Tax
- Penalty on delayed Return Tax
- Interest on delayed Return Tax
- Audit Demand
- Audit Penalty
- Audit Interest
- Assessment (Other than Audit)
- Revisions

Note : For Adjust

501, Form 501 A, Form 502, Form 503, Cash Refund, ITC Reduction  
 in Bank Name respectively

File Edit View History Bookmarks Tools Help

tgct.gov.in/tgportal/ Welcome to Commercial Taxes vatis.tgct.gov.in/tgvatis/

https://vatis.tgct.gov.in/tgvatis/

# COMMERCIAL TAXES DEPARTMENT

Government of Telangana, India

PAYMENTS GST - REPORTS REPORTS HELP USER PROFILE

Home LogOut

**New Payment**

TIN/GRN: 36437764148

Act:	VAT	Date of Entry:	10-01-2020
TIN/GRN:	36437764148	Dealer Type:	VATCST
Name:	SREE NAKODA JEWELLERS		
Tax Division:	SECUNDERABAD	Tax Circle:	GENERAL BAZAAR-MARKET STREET-HISSAMGUNJ
Payment Type:	<input checked="" type="radio"/> Current Payments <input type="radio"/> Old Arrears(DMU)		
Payment For	SELECT		

Inst. No.	Inst. Date	Bank	Amount (Rs)	<input type="button" value="Insert"/>	<input type="button" value="Clear"/>
<input type="text"/>	<input type="text"/>	SELECT	<input type="text"/>		

Note : For Adjustment Order, Refund Order, Form 501, Form 501 A, Form 502, Form 503, Cash Refund, ITC Reduction select same in Bank Name respectively

Copyright © 2020 Government of TELANGANA All rights reserved.

Type here to search

15:04 10-01-2020

# Star Scrutiny Module

- Audit / assessment under legacy Acts
- ITC / Works Contracts
- Use of technology to identify tax evasion.
- Robotic analysis
- All aspects of audit through system
- Automated computation
- IIT-H

# COMMERCIAL TAXES DEPARTMENT

Government of Telangana

Home

## Department Home

- Scrutiny
- Digital Signature
- Department Login
- VATIS (From 02-June-2014)
- VATIS Reports (From 02-June-2014)
- Manupatra(Please click on IP Users Click here)
- Information on GST-Goods and Services Tax
- Employees Health Fund
- Manual for the Scrutiny of Central Excise Returns
- Manual for Scrutiny of Service Tax Returns
- Online Legal Cases Monitoring System

## Other Topics

- P.S. – C.T. Department – Preparation seniority list of ACTOs of Zone VI i.e. and Hyderabad (Rural) Nodal Division year 2012-13 - Show Cause notice is Objections received from affected per Objections examined –Final Orders – [Annexure](#)
- P.S. – C.T-Department – Zone-V – W Division – Seniority revised in the cadre per merit rankings of APPSC of ACT – Seniority to be revised in the cadre panel year 2003-04 - Show Cause No No objections received – Examined – passed - Regarding. [Annexure](#)
- Public Services – Commercial Taxes Seniority list of the Assistant Commer of Warangal Zone V from the Panel y 2016-17 – Certain communal roster F Government issued permission - Rev

Website Disclaimer: Copyright © 2005 Government of Andhra Pradesh. All rights reserved  
Maintained by LGS Global Ltd. Hyderabad, INDIA.



TAX

TAX

Login Id

Password

Sign in

Contact Us

Powered By Pliant Technologies



# ITC List Screen

## Itc Dealer wise list

Name Of Dealer:  TIN No:  Division:  Circle:  SI:

Scrutiny / STAR Officer:  Financial Year:  Dc Decision For Scrutiny / STAR:  Scrutiny / STAR Status:

Post Scrutiny Decision(DC):  Assessment Officer:  Assessment Type:  Assessment Status:

From Source:

**Search** **Clear**

S No	Details of the Dealer	Criteria		SI	2013 -2014			2014 -2015		
		Name	Values		Dc-Decision	Scrutiny/STAR Status	Post Scrutiny Action	Dc-Decision	Scrutiny/STAR Status	Post Scrutiny Action
		1	<b>36720263105</b> <b>PREMIER EXPLOSIVES LIMITED</b> <b>BEGUMPET</b> <b>BEGUMPET STU2</b> <b>EXPLOSIVES</b>		Quantum of ITC  7,97,54,463 Credit Carry Forward  0 Value of Exempt Sales & Exempt Transactions  23,89,24,873 Sensitive Commodity  YES Ratio of inter-state sales to local sales  0.1100 Ratio of per unit value of branch transfer and local sales  18.00 ITC claims on Transit Purchases  YES Purchases From cancelled Defaulters  0 Purchases From Return Defaulters  364055 Purchases From Tax Defaulters  1903769	55.15	Scrutiny/STAR is Recommended Scrutiny/STAR Officer <b>E. Aravinda Reddy</b> AC APR 2013 MAR 2014	Scrutiny Scrutiny Completed Under Declared Tax: <b>1228858</b>	Post Scrutiny is Recommended	Scrutiny/STAR is Recommended Scrutiny/STAR Officer <b>E. Aravinda Reddy</b> AC APR 2014 MAR 2015

**Scrutiny Dealer**

Recommended for assessment

E. Aravinda Reddy

Assessment not yet started

Recommended for assessment

E. Aravinda Reddy

Penalty Orders passed



**GOVERNMENT OF TELANGANA  
COMMERCIAL TAXES DEPARTMENT**

FORM VAT 304

**NOTIFICATION FOR SCRUTINY OF ACCOUNTS OF VAT**

01. Office Address :

Date : **20-01-2020**

02. TIN : 36539439916

03. Name : KSR INFRACON PVT LTD

Address : 2 98/3 10 B; BLOCK B; KAKATEEYA NAGAR; HABSIGUDA; HYDERABAD; TELANGANA; 500007

It is to notify that scrutiny of your books of account will be conducted on date \_\_\_\_\_.

You should produce all your VAT records and business accounts on that date before the undersigned.

Office Signature,  
Seal & Stamp.

# Purchase invoice template

	A	B	C	D	E	F	G	H
	Sl.No. (1)	TIN of the Seller (2)	Name of the Seller (3)	Commodity (4)	Invoice No. (5)	Invoice Date (dd-mm-yyyy) or (dd/mm/yyyy) (6)	Invoice Value before Tax (7)	Rate of Tax (8)
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								

Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ
---------------	-----------------	-----------------	-------	--------------	-------------	----------	-------------	-----------------	-------------	----

TIN :	36720263105	Name Of The Dealer :	PREMIER EXPLOSIVES LIMITED
Address :	PREMIER HOUSE; 11 ISHAQ COLONY; NEAR AOC CENTRE; SECUNDERABAD; HYDERABAD; TELANGANA; 500015		
Circle :	BEGUMPET STU2	Division :	BEGUMPET
Email ID :	ykr@pelgel.com	Mobile No. :	9849645402
EDR :	01-04-2005	Activity :	Manufacturer
Date of Cancellation :	NULL	Commodity :	Explosives
PAN :	AABCP2277J	Constitution of the Business :	
Occupancy Status :	OWNED	Whether Reg. For CST? :	Y

Promoters Details :	<b>S No.</b>	<b>Name</b>	<b>Address</b>
	Partner Details Not Found		

Bank Details :	<b>S No.</b>	<b>Bank Name</b>	<b>Account Number</b>	<b>Branch Address</b>
	1			

Address of Additional Places of Business :	<b>S No.</b>	<b>Address</b>	<b>Type</b>
	1	FACTORY AT SY NO 38 TO 52; PEDAKANDUKURU; YADAGIRIGUTTAMANDAL; NALGONDA; NALGONDA; TELANGANA; 508286	BRNC
	2	FACTORY AT SY NO 116; MELAPATHI VILLAGE; NEYVELI VRIDHACHALAM; NEYVELI; MANDARAKUPPAM CADDALORE; TAMIL NADU; 607803	BRNC
	3	FACTORY AT C 12 P V COLONY; NEW KUNAVARAMROAD ; MANUGURU; MANUGURU; KHAMMAM; TELANGANA; 507117	BRNC
	4	FACTORY AT C 16 MIDC ; GHUGUS ROAD; CHANDRAPUR; CHANDRAPUR; CHANDRAPUR; MAHARASHTRA; 446446	BRNC
	5	FACTORY AT PLOT NO 42; INDUSTIAL AREA UDYOGDEEP; WAIDHAN; WAIDHAN; WAIDHAN; MADHYA PRADESH; 486886	BRNC

ITC3 : Dossier of PREMIER EXPLOSIVES LIMITED(36720263105)										
Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ
S.No	Tax Period	Non Creditable Purchase	OB	1%		5%		T		
				TurnOver	Tax	TurnOver				
				5	6	7				
1	2	3	4	5	6	7				
48	Mar-2017	59294799	0	0	0	30540679				
49	Apr-2017	37752057	0	0	0	15710894				
50	May-2017	66507829	0	0	0	26571550				
51	Jun-2017	38977399	0	0	0	68045180				
52	Period 13-14	0	0	0	0	0				
53	Period 14-15	361843997	0	0	0	143073471				
54	Period 15-16	398606999	0	0	0	166432283				
55	Period 16-17	653177473	0	0	0	208031525				
56	Period 17-18	143237285	0	0	0	110327624				
57	Grand Total	1556865754	0	0	0	627864903				

Download PDF

Download XLS





































Download Abstract

ITC3 : Dossier of PREMIER EXPLOSIVES LIMITED(36720263105)										
Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ
S.No	Tax Period	CST Taxable Sales								
		2%		5%		14.50%		T		
		TurnOver	Tax	TurnOver	Tax	TurnOver	T			
1	2	3	4	5	6	7				
1	Apr-2013	38542353	770847	0	0	2541259				
2	May-2013	37247434	744949	0	0	1131915				
3	Jun-2013	25797638	515953	0	0	3505056				
4	Jul-2013	22205748	444115	0	0	5049963				
5	Aug-2013	27128274	542565	0	0	2272795				
6	Sep-2013	23908484	478170	0	0	3265869				
7	Oct-2013	26190972	523819	0	0	2871282				
8	Nov-2013	23676566	473531	0	0	7255715				
9	Dec-2013	24401410	488028	0	0	2466095				
10	Jan-2014	25408804	508176	0	0	3837443				

Download PDF

Download XLS

Download Abstract

Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ
	Note Name						View	Print	XIs	
Note-1	C-Form Data						 View	 Print	 XIs	
Note-2	F-Form Data						 View	 Print	 XIs	
Note-3	VAT Way BillData (VAT Way bills used in pursuance of sale only to be considered)						 View	 Print	 XIs	
Note-4	CST Way Bill Data						 View	 Print	 XIs	
Note-5	Advanced Way Bill Data						 View	 Print	 XIs	
Note-6	Way Bills Received As Consignee						 View	 Print	 XIs	
Note-7	Incoming GIS Data						 View	 Print	 XIs	
Note-8	OutGoing GIS Data						 View	 Print	 XIs	
Note-9	Transit Purchases From Local Dealers						 View	 Print	 XIs	
Note-10	Purchases From Cancel Dealers						 View	 Print	 XIs	
Note-11	Purchases From Return Defaulters						 View	 Print	 XIs	
Note-12	Purchases From Tax Defaulters						 View	 Print	 XIs	

## ITC3 : Dossier of PREMIER EXPLOSIVES LIMITED(36720263105)

Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ
S.No	Criteria				Value[2013-14 to 2016-17]			Marks		
1	Value of ITC				79754463			17.31		
2	Continous CCF				0			0		
3	Ratio of Inter-State & Local-Sales									
	A) Inter State Sales				253813990			0.61		
	B) Local Sales				2239159065					
	C) Ratio				0.11					
4	Sensitive Commodity				YES			5		
5	Under valuation of branch transfers									
	Ratio of per unit value of branch transfer and local sales				18			9		
6	ITC claims on transit purchahses				108146			5		
7	High Exempt sales				177724164			15		
8	ITC claims from defaulter				2267824			3.23		
	Purchases From cancelled Defaulters							0		
	Purchases From Return Defaulters							364055		
	Purchases From Tax Defaulters							1903769		
9	Vehicle Type Mismatch				5%			34324.55		
					14.5%			8260.51		
10	Vehicle May Not Exist				5%			90130.33		
					14.5%			133823.4		
	<b>Sensitivity Index</b>							55.15		

































ITC3 : Dossier of PREMIER EXPLOSIVES LIMITED(36720263105)


Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ	
S.No	Calculator Name					Link To Calculator					
1	PURCHASES INVOICES					Calculator-D					
2	COMPUTATION SHEET FOR ARRIVING ELIGIBLE ITC FOR SALES U/S 4(3)					ITC2-Calculator					


**List Invoice Details**


[Download xls Template](#)


Period	
APR 2013 - MAR 2014	     
APR 2014 - MAR 2015	     
APR 2015 - MAR 2016	     
APR 2016 - MAR 2017	     
APR 2017 - JUN 2017	     


**Note:** To Get The Report Of The Calculator , Goto The 'View' Page And Click On 'Print'.


 : Upload Xls Document.

 : View Statement of calculation of eligible Input Tax Credit.

 : Add Statement of calculation of eligible Input Tax Credit.

 : Edit Statement of calculation of eligible Input Tax Credit.

 : Delete Statement of calculation of eligible Input Tax Credit.

 : Abstract for the purchase invoice.

## Excess ITC identification Reports

### Cancel Defaulters

Name of the Dealer : GOWRA PETROCHEM PRIVATE LIMITED

TIN : 36920109321

Financial Period : APR 2016-MAR 2017

Circle : RAMGOPALPET-RANIGUNJ

Division : BEGUMPET

### Summary

S.No.	TIN	Month	Cancel Defaulter 1%	Cancel Defaulter 5%	Cancel Defaulter 14.5%
1	36467763962	122016	0	48,970	0
2	36467763962	52016	0	23,534	0
3	36467763962	22017	0	30,121	0
4	36467763962	12017	0	27,001	0
5	36467763962	102016	0	22,765	0
6	36467763962	72016	0	23,758	0

**Details**

S.No.	TIN	Name of Seller	Commodity	Invoice No.	Invoice Date	Amount	Rate of Tax	Tax Amount
1	36467763962	Delite Packaging Pvt Ltd	Packing Material	129	07-02-2017	176,875	5%	8,844
2	36467763962	Delite Packaging Pvt Ltd	Packing Material	130	09-02-2017	187,650	5%	9,383
3	36467763962	Delite Packaging Pvt Ltd	Packing Material	131	10-02-2017	237,900	5%	11,895
4	36467763962	Delite Packaging Pvt Ltd	Packing Material	119	25-01-2017	176,875	5%	8,844
5	36467763962	Delite Packaging Pvt Ltd	Packing Material	120	27-01-2017	175,500	5%	8,775
6	36467763962	Delite Packaging Pvt Ltd	Packing Material	121	30-01-2017	187,650	5%	9,383
7	36467763962	Delite Packaging Industries	Packing Material	94	08-12-2016	176,875	5%	8,844
8	36467763962	Delite Packaging Industries	Packing Material	95	08-12-2016	175,500	5%	8,775
9	36467763962	Delite Packaging Industries	Packing Material	96	09-12-2016	187,650	5%	9,383
10	36467763962	Delite Packaging Industries	Packing Material	103	26-12-2016	234,375	5%	11,719
11	36467763962	Delite Packaging Industries	Packing Material	104	27-12-2016	205,000	5%	10,250
12	36467763962	Delite Packing Industries	PACKING MATERIAL	71	04-10-2016	230,300	5%	11,515
13	36467763962	Delite Packing Industries	PACKING MATERIAL	72	05-10-2016	225,000	5%	11,250
14	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	22	24-05-2016	235,690	5%	11,785
15	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	23	25-05-2016	235,000	5%	11,750
16	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	37	05-07-2016	237,500	5%	11,875
17	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	38	06-07-2016	237,650	5%	11,883

### Seller Reported Tax Less Than ITC Claimed

Name of the Dealer : GOWRA PETROCHEM PRIVATE LIMITED

TIN : 36920109321

Financial Period : APR 2015-MAR 2016

Circle : RAMGOPALPET-RANIGUNJ

Division : BEGUMPET

#### Summary

S.No.	Seller TIN	Return Month	Seller Reported Output Tax			ITC claimed as per uploaded invoices			Difference between ITC claimed and seller reported out put tax		
			1%	5%	14.5%	1%	5%	14.5%	1%	5%	14.5%
1	36467763962	52015	0	410	0	0	19,074	0	0	18,664	0
2	36467763962	32016	0	946	0	0	22,921	0	0	21,975	0
3	36467763962	72015	0	400	0	0	19,043	0	0	18,643	0
4	36467763962	102015	0	435	0	0	22,398	0	0	21,963	0

#### Details

S.No.	TIN	Name of Seller	Commodity	Invoice No.	Invoice Date	Amount	Rate of Tax	Tax Amount
1	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	111	12-03-2016	228,125	5%	11,406
2	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	112	14-03-2016	230,300	5%	11,515
3	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	8	08-05-2015	190,375	5%	9,519
4	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	11	11-05-2015	191,100	5%	9,555
5	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	61	12-10-2015	222,950	5%	11,148
6	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	62	13-10-2015	225,000	5%	11,250
7	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	30	07-07-2015	190,250	5%	9,513
8	36467763962	DELITE PACKAGING INDUSTRIES	PACKING MATERIAL	31	08-07-2015	190,610	5%	9,531






## VAT tax paid out of purchases from Tax defaulters

Name of the Dealer : GOWRA PETROCHEM PRIVATE LIMITED		TIN : 36920109321			Circle : RAMGOPALPET-RANIGUNJ						
Division : BEGUMPET		Financial Period : APR 2015-MAR 2016									
Waybill details								Details for tax defaulters			
S. No.	TIN of The Seller	Invoice No.	Invoice Date	Commodity	Value Excluding Tax	Tax Amount	Rate of Tax in %	Return balance of the month corresponding to invoice date	Return balance up to the month corresponding to invoice date	Return balance up to end of financial year corresponding to invoice date	Return balance up to June-2017
1	36050174340	1166	31-03-2016	SOFTWAREDEP	314013.00	15700.65	5	12000.00	40188.00	40188.00	63565.00


### Summary :

Tax Rate : 5 %				
TIN of The Seller	Tax Amount	Return balance up to end of financial year corresponding to invoice date	Return balance up to June-2017	Actual tax amount
36050174340	15700.65	40188.00	63565.00	15700.65
<b>Total</b>	15700.65	40188.00	63565.00	15700.65

# ITC Cal-1

IT - 4 COMPUTATION SHEET FOR ARRIVING ELIGIBLE ITC FOR SALES U/S 4(3)					
Name of the dealer : PREMIER EXPLOSIVES LIMITED			Tin : 36720263105		
circle : BEGUMPET STU2			Division : BEGUMPET		
Financial Period : -- From Year --					
Sl.No	DETAILS	P	Q	R	S
		1%	5%	14.50%	Total
1	Total VAT paid on local purchases				
1(a)	Less: VAT paid out of purchases from cancelled dealers 				
1(b)	Less: VAT paid out of purchases from Return defaulters 				
1(c)	Less: VAT paid out of purchases from Tax defaulters Value computed by system from uploaded invoices 	**	**	**	
1(d)	Less: VAT paid related to purchase returns				
1(e)	Less: VAT claimed on Transit purchases 				
1(f)	Less: Seller Reported tax less than ITC claimed Value computed by system from uploaded invoices 	**	**	**	
1(g)	Less: ITC Restricted due to any other Reasons	0.00	0.00	0.00	0.00

# ITC Cal-2

2	Less: VAT paid on Negative goods (Rule 20(2)) (Section 13(1))	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3	Less: VAT paid on specific inputs used for exempted turnover	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4	Less: VAT paid on specific inputs used for Taxable turnover	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
5	Input Tax available on common inputs; used for both taxable goods and exempts goods / sales / transactions	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
6	Gross Turnover	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>  P & L accounts
7	Less: Turnover of specific Exempted sales (other than branch transfer and consignment sales) (sales for which specific inputs are used at SI.NO 3 above)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
8	Less: Turnover of other exempted sales (other than branch transfer and consignment sales)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
9	Less: Turnover of exempt transactions (branch transfer and consignment sales)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>



# ITC Cal-3

10	Less: Turnover of specific Taxable sales (sales for which specific inputs are used at SI.NO 4 above)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
11	Taxable Turnover (B = SI.No.6-7 - 8 - 9 - 10)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
12	Total Turnover of Taxable goods and exempt transactions (B1 = SI.No.11 + 9)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
13	Total Turnover (other than sales for which specific inputs are used at SI.No.3 & 4 above) including exempt transactions, exempted sales and taxable sales (C)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
14	9.5% portion of I.T.C on 14.5% purchases with reference to SI.No.5 at column R above (A2)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
15	5% portion of I.T.C on 14.5% purchases with reference to SI.No.5 at column R above	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
16	Total 5% and 1% Tax on inputs = SI.No. 5P + 5Q + 15S(A1)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
17	Total eligible ITC on common inputs : (A1 * B/C) + (A2 * B1/C)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
18	Total eligible ITC = SI.No 17 + SI.No. 4 (ITC Found)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
19	ITC declared through VAT 200 Returns	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
20	Under declared Input Tax Credit	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Save Cancel

# ITC Findings-1

ITC3 : Dossier of PREMIER EXPLOSIVES LIMITED(36720263105)										
Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ
<a href="#">Print</a>										
Sl.No	Item	Nature of Tax	Tax declared	Tax found	Under declared Tax	Justification				
1	Negative list of goods	Input Tax	0.00	0.00	0.00	<div style="border: 1px solid gray; height: 40px; width: 100%;"></div> <p>Maximum characters 500</p>				
2	Purchases from cancelled dealers or defaulters	Input Tax	9,96,801.00	0.00	9,96,801.00	<div style="border: 1px solid gray; height: 40px; width: 100%;"></div> <p>Maximum characters 500</p>				
3	Purchases from transit	Input Tax	0.00	0.00	0.00	<div style="border: 1px solid gray; height: 40px; width: 100%;"></div> <p>Maximum characters 500</p>				

# ITC Findings-2

4	ITC on purchase returns	Input Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500
5	A*B/C calculations	Input Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500
6	Under valuation of branch transfers	Input Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500
7	Undisclosed sales	Output Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500
8	Input / Output Ratio	Output Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500

# ITC Findings-3

9	Disallowance of inter-State sales	Output Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	Their asst. under the CST Act will be separately assessed by the CTO, S.D. Maximum characters 500
10	Disallowance of exempt sales / transactions	Output Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500
11	Other Income / Sale of asset or scrap etc.	Output Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500
	Total Input Tax	Input Tax	<input type="text" value="9,96,801.00"/>	<input type="text" value="0.00"/>	<input type="text" value="9,96,801.00"/>	<input type="text"/> Maximum characters 500
	Total Output Tax	Output Tax	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text"/> Maximum characters 500
	Total under declared tax	Input & Output Tax	<input type="text"/>	<input type="text"/>	<input type="text" value="9,96,801.00"/>	<input type="text"/> Maximum characters 500

# CTD orders

ITC3 : Dossier of PREMIER EXPLOSIVES LIMITED(36720263105)

Basic Details	VAT-Time Series	CST-Time Series	Notes	Observations	Calculators	Findings	ITC2-Status	ITC2 CTD Orders	Collections	BJ
---------------	-----------------	-----------------	-------	--------------	-------------	----------	-------------	-----------------	-------------	----

### ITC CTD Orders

Order No	Order Date	Order Type	Amount	save
30568	19 Jul, 2017	Tax Order Passed	12,28,858	
30821	22 Jul, 2017	Penalty Order Passed	1,22,886	

[+ Add New CTD Order](#)

# Collections

ITC COLLECTIONS (Tax Order Passed)				
Name Of The Dealer : PREMIER EXPLOSIVES LIMITED				
Tin : 36720263105				
Division : BEGUMPET		Circle : BEGUMPET STU2		
Demand : 12,28,858.00		Collection : 1,53,610.00		Balance as on Date(11 Jan, 2020): Amount : 10,75,248.00
Demand	Collection	Net Balance	Remarks	Save
Balance as on Date 16 Sep, 2017 15:52 : Amount : 12,28,858.00	CTD Order No : 30568 Chalan No: 1700856403 Year: APR 2015 - MAR 2016	Order Date: 19 Jul, 2017 Chalan Date: 26 Jul, 2017 Amount: 1,53,610.00	10,75,248.00 paid 12.5% of the disputed tax and filed Maximum characters 500	

 Add New Collection

# Conclusion

- Knowledge with technology is power
- Affinity with the APPs and Modules important
- Periodical review of Reports
- Do not share your passwords

Thank you