

PRESENT : _____

Sub:- KVAT Act 2003 Section 47 transport of goods without proper records-

M/s. _____

_____ - collection of security

deposit - further

enquiry and disposal - Reg.

Ref:- 1. Order No: OR _____ dated: _____ of the

2. This office notices dated: _____

The Intelligence Squad _____

while checking vehicle No: _____ on _____

noticed transport of _____ M/s. _____

without proper records as per KVAT ACT 2003. The goods was from _____

_____ to _____ and meant to M/s. _____

_____ Since _____

_____ the Intelligence

Inspector initiated action under section 47 (2) of the KVAT ACT 2003. Notice was

given to the dealer demanding security deposit of Rs. _____ for the release of

the goods. The security deposit was furnished and the goods was released.

The case file come before me for further enquiry and disposal as per section 47(5) of the KVAT ACT . Notice was given to the dealer requesting to produce evidence in support of the genuineness of the transport. Sri / Smt _____

_____ authorised representative of the dealer appeared before me and produced the books of accounts and Registration Certificate.

ORDER No: OR _____ **DATED:** _____

In the light of the findings above I hereby order to refund the security deposit /impose a penalty of Rs. _____ (Rupees _____ only) collected vide Receipt No. _____ to / upon M/s _____. The security deposit already collected shall be adjusted towards the penalty imposed.

INTELLIGENCE OFFICER

SQUAD No: _____

To

M/s. _____

Copy submitted to : _____

Copy submitted to : _____