

AudiCircle-I

Smt Deepali Sial . Smt Safiya Arkati

AP 2 Party

SI no.	Month	Name of the assessee	ST Registration No.	Category	Ar no	AR Date	No. of Paras	No of Paras Closed	Balance Paras	Detection	Spot recovery
1	04/14	Kohinoor Associates	AAHFK9213ESD001	C	33	26.6.2014	4	4	0	173000	173000
2		Hariprakash Singh	AYSPS9894ESD002	C	30	26.6.2014	2	2	0	38928	38928
3		Behr India	AABCB2186LSD006	B	32	26.6.2014	6	6	0	4968875	1141829
4		Sunil Laxman Salvi	ADLPS5774MSD001	C	31	26.6.2014	2	2	0	150561	150561
5	05/14	Namrata Developers	AAACN5455HSD001	C	72	26.6.2014	3	3	0	274062	274062
6		Cheverlet Sales	AADCG2067MST003	B	73	26.6.2014	3	3	0	180301	180301
7		Frontline Tehnoligies	AIFPC2310LST001	D	70	26.6.2014	2	2	0	1004304	1004304
8		Suuyash Developers	AACAS3741HSD001	B	71	26.6.2014	4	4	0	1917739	295316
	06/14	NIL							0	0	0
9	07/14	Mangalmurty Ganesham	AAAAM8761BSD001	C	181	1.9.2014	4	4	0	236086	208675
10		Sainath Developers	ABSFS8383DSD001	C	185	1.9.2014	5	5	0	83827	83827
11		Indra Associates	AADFI5748LSD001	C	184	1.9.2014	2	2	0	2656272	2656272
12		Essen Realtors	ABZFS5965QSD001	C	183	1.9.2014	2	2	0	104198	104198
13		Websym Technoogies	AAACW2636HST001	D	182	1.9.2014	3	3	0	529588	529588
14	08/14	Tejas constructions	AACCP6889PST001	B	227	14.10.2014	4	4	0	10060430	10060430
15		Harshita Constructions	AAGFH4987FSD002	C	228	14.10.2014	2	1	1	5249766	566454
16		Bunty Properties	AAKFP1343HSD001	C	225	14.10.2014	3	3	0	111495	111495
17		NamrataMark Ventures	AABAN6069QSD001	C	226	14.10.2014	2	2	0	49470	49470
18		S P Associates	ABUFS7158NSD001	D	224	14.10.2014	4	4	0	899095	899095
19	09/14	Milind Pokharkar	AHEPP1137GST001	C	312	5.11.2014	2	2	0	237628	105628
20		Shrushti Associates	AVNFS0853PST001	C	313	5.11.2014	3	3	0	2931437	824437
21		Pride purple Properties	AAIFP0363MSD002	A	298	28.10.2014	3	3	0	1143740	1143740
22		Ideal Wood	AAACI3752NST001	C	297	28.10.2014	1	1	0	5000	5000

AudiCircle-I**Smt Deepali Sial . Smt Safiya Arkati****AP 2 Party**

SI no.	Month	Name of the assessee	ST Registration No.	Category	Ar no	AR Date	No. of Paras	No of Paras Closed	Balance Paras	Detection	Spot recovery
23	10/14	Godsent Engineering	AACCG8077EST001	C	350	2.12.2014	3	3	0	1719974	1719974
24		Sah Brothers	ABPFS4096NST001	C	373	15.12.2014	4	2	2	5456208	0
25	11/14	Shree Ganesh constructions	AARFS9007NSD001	D	377	31.12.2014	4	2	2	1542809	323161
26		Gurukripa Industries	AEHPG9169BSD001	C	376	31.12.2014	2	2	0	80969	80969
27		Chrysallis Marketing	AAFCC2780DSD002	D	374	31.12.2014	1	1	0	9135	9135
28		Hindustan coatings	AJNPK0094JST001	C	375	31.12.2014			0	355656	355656
29	12/14	Sai Venkata Nirmiti	AAQCS5876BSD001	C	483	18.5.2015	2	2	0	3777218	147218
30		Empire Associates	AACFE9503ESD001	C	482	18.5.2015	4	3	1	3708513	0
31		Sanghvi Movers	AACCS3775KST001	A	459	18.2.2014	2	2	0	236073	236073
32		Rachana Realities	AFQPP1685KSD001	C	484	12.3.2015	1	1	0	157988	0
33	Jan 15	Pranita Developers	AAMFP2094DSD001	D	485	12.3.2015	3	3	0	115157	115157
34		Gawade Construction co	AABFG4087ASD001	D	486	12.3.2015	6	6	0	210194	125194
35		Galaxy Ventures	AAKFG9908KSD001	D	498	12.3.2015	5	5	0	831294	125294
36		Swaroop Construction	ACEFS4065KSD001	D	494	12.3.2015	4	4	0	175964	49964
37	15/Feb	Quing Amby Vally City Developers	AAJCA2307CSD001	A	535	Far to be issued	5	0	5	28205031	16000000
38		Growell Resturant Pvt.Ltd.	AADCG0646ASD002	C	499	18.5.2015	3	3	0	1757612	1757612
39		JRMFacility ServicesP.Ltd.	AACCJ6283FSD001	D	500	18.5.2015	2	2	0	57925	57925
40		Vikas Construction &Developers	AAGFV5277LST001	D	507	18.5.2015	2	2	0	506595	506595
41	March 15	Vedant Construction	AAJFV1335LSD001	D	530	18.5.2015	4	4	0	253877	253877
42		Chrishh Holdings	AAGFC5177QSD001	C	716	18.5.2015	4	4	0	1742983	1288630

AudiCircle-I

Smt Deepali Sial . Smt Safiya Arkati

AP 2 Party

SI no.	Month	Name of the assessee	ST Registration No.	Category	Ar no	AR Date	No. of Paras	No of Paras Closed	Balance Paras	Detection	Spot recovery
43		United 21 Glamour Hosptality	AADCG6286ESD001	C	717	18.5.2015	1	1	0	137822	137822
44		Aditya Associates	AAXFA2162JSD001	D	718	18.5.2015	5	5	0	84262	84262
45		Tirumala Associates	AAHFT0967GSD001	D	719	18.5.2015	2	2	0	137890	137890
		Total (FROM APRIL 2014 to March 15)					135	124	11	84266951	44119018

CIRCLE -I

Compliance Recovery	Total Recovery	Balance	To be recovered	SCN issued or to be issued	
0	173000	0	0		
0	38928	0	0		
0	1141829	3827046	0	SCN issued by the DC (STC), Pune-I	
0	150561	0	0		
0	274062	0	0		
	180301	0	0		
0	1004304	0	0		
	295316	1622423	0	SCN issued by ADC , Pune-I	
	0	0	0		
0	208675	27411	0	SCB issued by DC(STC) ,Pune-I	
0	83827	0	0		
0	2656272	0	0		
0	104198	0	0		
0	529588	0	0		
0	10060430	0	0		
0	566454	4683312	0	SCN in progress by D.C. (STC) , Pune-I	
0	111495	0	0		
0	49470	0	0		
0	899095	0	0		
132000	237628	0	0		
2107000	2931437	0	0		
0	1143740	0	0		
0	5000	0	0		

CIRCLE -I

Compliance Recovery	Total Recovery	Balance	To be recovered	SCN issued or to be issued
0	1719974	0	0	
3234000	3234000	2222208	2222208	SCN by ADC (Audit-I),Pune
1069548	1392709	150100	150100	SCN by ADC (Audit-I),Pune
0	80969	0	0	
0	9135	0	0	
0	355656	0	0	
3630000			0	
	3777218	0		
775551	775551	2932962	2932962	SCN by ADC (Audit-I),Pune
0	236073	0	0	
157988	157988	0	0	
0	115157	0	0	
85000	210194	0	0	
706000	831294	0	0	
126000	175964	0	0	
5705121			6499910	Tax paid , Interest and penalty Recovery/SCN by Audit
	21705121	6499910		
0	1757612	0	0	
0	57925	0	0	
0	506595	0	0	
0	253877	0	0	
0	1288630	454353	454353	

CIRCLE -I

Compliance Recovery	Total Recovery	Balance	To be recovered	SCN issued or to be issued
0	137822	0	0	
0	84262	0	0	
0	137890	0	0	
17728208	61847226	22419725	12259533	

Audit party -2**Circle-I****Smt**

SI no.	Name of the assessee	ST Registration No.	Commissionerate	Category	Ar no
1	Behr India	AABCB2186LSD006	Pune-I	B	32
2	Mangalmurty Ganesham	AAAAM8761BSD001	Pune-I	C	181
3	Harshita Constructions	AAGFH4987FSD002	Pune-I	C	228
4	Sah Brothers	ABPFS4096NST001	Pune-II	C	373
5	Shree Ganesh constructions	AARFS9007NSD001	Pune-II	D	377
6	Empire Associates	AACFE9503ESD001	Pune-I	C	482
	Total (FROM APRIL 2014 to Feb.15)				

Deepali Sial . Smt Safiya Arkati

AR Date	No. of Paras	No of Paras Closed	Balance Paras	Detection	Recovery	Balance
					Total	
26.6.2014	6	4	2	4968875	1141829	3827046
1.9.2014	4	3	1	236086	208675	27411
14.10.2014	2	1	1	5249766	566454	4683312
15.12.2014	4	2	2	3251777	3007916	243861
31.12.2014	4	2	2	1542809	1392309	150500
	4	0	4	3708513	775551	2932962
	24	12	12	18957826	7092734	11865092

Decision in EMC	Amount for SCN	Last Date of Issue of SCN
SCN to be issued by Jurisdictional AC/DC STC	3827046	
	27411	
	4683312	
SCN to be issued by ADC (Audit-I), Pune f	2950000	25.4.2015
SCN to be issued by ADC (Audit-I), Pune	965000	Party agreed to pay in March 2015
SCN to be issued by ADC (Audit-I), Pune	3144880	In 3 paras party paid the amount and in 1 para agreed to pay in March 15
	15597649	

AudiCircle-I

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AP 2 Party

SI no.	Month	Name of the assessee	ST Registration No.	Category	Ar no	AR Date	No. of Paras	No of Paras Closed	Balance Paras	Detection	Spot recovery
1	04/14	Kohinoor Associates	AAHFK9213ESD001	C	33	26.6.2014	4	4	0	173000	173000
2		Hariprakash Singh	AYSPS9894ESD002	C	30	26.6.2014	2	2	0	38928	38928
3		Behr India	AABCB2186LSD006	B	32	26.6.2014	6	6	0	4968875	1141829
4		Sunil Laxman Salvi	ADLPS5774MSD001	C	31	26.6.2014	2	2	0	150561	150561
5	05/14	Namrata Developers	AAACN5455HSD001	C	72	26.6.2014	3	3	0	274062	274062
6		Cheverlet Sales	AADCG2067MST003	B	73	26.6.2014	3	3	0	180301	180301
7		Frontline Tehnoligies	AIFPC2310LST001	D	70	26.6.2014	2	2	0	1004304	1004304
8		Suuyash Developers	AACAS3741HSD001	B	71	26.6.2014	4	4	0	1917719	295316
	06/14	NIL							0	0	0
9	07/14	Mangalmurty Ganesham	AAAAM8761BSD001	C	181	1.9.2014	4	4	0	236086	208675
10		Sainath Developers	ABSFS8383DSD001	C	185	1.9.2014	5	5	0	83827	83827
11		Indra Associates	AADFI5748LSD001	C	184	1.9.2014	2	2	0	2656272	2656272
12		Essen Realtors	ABZFS5965QSD001	C	183	1.9.2014	2	2	0	104198	104198
13		Websym Technoogies	AAACW2636HST001	D	182	1.9.2014	3	3	0	529588	529588
14	08/14	Tejas constructions	AACCP6889PST001	B	227	14.10.2014	4	4	0	10060430	10060430
15		Harshita Constructions	AAGFH4987FSD002	C	228	14.10.2014	2	1	1	5249766	566454
16		Bunty Properties	AAKFP1343HSD001	C	225	14.10.2014	3	3	0	111495	111495
17		NamrataMark Ventures	AABAN6069QSD001	C	226	14.10.2014	2	2	0	49470	49470
18		S P Associates	ABUFS7158NSD001	D	224	14.10.2014	4	4	0	899095	899095
19	09/14	Milind Pokharakar	AHEPP1137GST001	C	312	5.11.2014	2	2	0	237628	237628
20		Shrushti Associates	AVNFS0853PST001	C	313	5.11.2014	3	3	0	2931437	2931437
21		Pride purple Properties	AAIFP0363MSD002	A	298	28.10.2014	3	3	0	1143740	1143740
22		Ideal Wood	AAACI3752NST001	C	297	28.10.2014	1	1	0	5000	5000
23	10/14	Godsent Engineering	AACCG8077EST001	C	350	2.12.2014	3	3	0	1719974	1719974

SI no.	Month	Name of the assessee	ST Registration No.	Category	Ar no	AR Date	No. of Paras	No of Paras Closed	Balance Paras	Detection	Spot recovery
24		Sah Brothers	ABPFS4096NST001	C	373	15.12.2014	4	2	2	5456208	760000
25	11/14	Shree Ganesh constructions	AARFS9007NSD001	D	377	31.12.2014	4	2	2	1943675	903942
26		Gurukripa Industries	AEHPG9169BSD001	C	376	31.12.2014	2	2	0	80969	80969
27		Chrysallis Marketing	AAFCC2780DSD002	D	374	31.12.2014	1	1	0	9135	9135
28		Hindustan coatings	AJNPK0094JST001	C	375	31.12.2014			0	355656	355656
29	12/14	Sai Venkata Nirmithi	AAQCS5876BSD001	C	483	To be resubmitted in next MCM	2	1	1	3777218	3777218
30		Empire Associates	AACFE9503ESD001	C	482	Accepted , Minutes awaited	4	3	1	3707113	0
31		Sanghvi Movers	AACCS3775KST001	A	459	18.2.2014	2	2	0	236073	236073
32		Rachana Realities	AFQPP1685KSD001	C	484	12.3.2015	1	1	0	157988	157988
33	Jan 15	Pranita Developers	AAMFP2094DSD001	D	485	12.3.2015	3	3	0	115157	115157
34		Gawade Construction co	AABFG4087ASD001	D	486	12.3.2015	6	6	0	210194	210194
35		Galaxy Ventures	AAKFG9908KSD001	D	498	12.3.2015	5	5	0	831294	831294
36		Swaroop Construction	ACEFS4065KSD001	D	494	12.3.2015	4	4	0	175964	175964
37	15/Feb	Quing Amby Vally City Developers	AAJCA2307CSD001	A	535	To be resubmitted in next MCM	5	1	4	28205031	16000000
38		Growell Resturant Pvt.Ltd.	AADCG0646ASD002	C	499	Accepted , Minutes awaited	3	3	0	1757612	1757612
39		JRMFacility ServicesP.Ltd.	AACCJ6283FSD001	D	500		2	2	0	57925	57925
40		Vikas Construction & Developers	AAGFV5277LST001	D	507		2	2	0	507138	507138
41	March 15	Vedant Construction	AAJFV1335LSD001	D	530		4	4	0	253877	253877
42		Chrishh Holdings	AAGFC5177QSD001	C	716		4	0	4	1742983	1288630

SI no.	Month	Name of the assessee	ST Registration No.	Category	Ar no	AR Date	No. of Paras	No of Paras Closed	Balance Paras	Detection	Spot recovery
43		United 21 Glamour Hosptality	AADCG6286ESD001	C	717	to be discussed in MCM in April 15	1	0	1	106486	0
44		Aditya Associates	AAXFA2162JSD001	D	718		5	5	0	84262	84262
45		Tirumala Associates	AAHFT0967GSD001	D	719		2	0	2	137890	0
		Total (FROM APRIL 2014 to March 15)					135	117	18	84635604	52128618

CIRCLE -I

Compliance Recovery	SCN issued	Total Recovery	Balance to be recovered	SCN issued or to be issued
0	0	173000	0	
0	0	38928	0	
0	3827046	4968875	0	SCN issued by the DC (STC), Pune-I
0	0	150561	0	
0	0	274062	0	
	0	180301	0	
0	0	1004304	0	
	1622423	1917739	-20	
	0	0	0	
0	27411	236086	0	SCB issued by DC(STC) ,Pune-I
0	0	83827	0	
0	0	2656272	0	
0	0	104198	0	
0	0	529588	0	
0	0	10060430	0	
0	0	566454	4683312	SCN in progress by D.C. (STC) , Pune-I
0	0	111495	0	
0	0	49470	0	
0	0	899095	0	
0	0	237628	0	
0	0	2931437	0	
0	0	1143740	0	
0	0	5000	0	
0	0	1719974	0	

Compliance Recovery	SCN issued	Total Recovery	Balance to be recovered	SCN issued or to be issued
2489120	0	3249120	2207088	SCN by ADC (Audit-I),Pune
488367	0	1392309	551366	SCN by ADC (Audit-I),Pune
0	0	80969	0	
0	0	9135	0	
0	0	355656	0	
0	0	3777218	0	Para 1 is to be resubmitted in Next MCM
775551	0	775551	2931562	SCN by ADC (Audit-I),Pune
0	0	236073	0	
0	0	157988	0	
0	0	115157	0	
0	0	210194	0	
0	0	831294	0	
0	0	175964	0	
5705121	0	21705121	6499910	Tax paid , Interest and penalty Recovery/SCN by Audit
0	0	1757612	0	
0	0	57925	0	
0	0	507138	0	
0	0	253877	0	
0	0	1288630	454353	Agreed to pay by 6.4.15,

Compliance Recovery	SCN issued	Total Recovery	Balance to be recovered	SCN issued or to be issued
0	0	0	106486	The audit objections yet to be discussed
0	0	84262	0	
0	0	0	137890	
9458159	5476880	67063657	17571947	

AudiCircle-I**AP 2 Party**

SI no.	Month	Name of the assessee	Detection	Spot recovery
	04/14			1504318
	05/14			1753983
	06/14	NIL	0	0
	07/14			3582560
	08/14			11686944
	09/14			2078805
	10/14			1719974
	11/14			768921
	12/14			383291
	Jan 15			415609
	15/Feb			18322132
	<i>March 15</i>			1626769
				43843306

CIRCLE -I

Compliance Recovery	Total Recovery	Balance	To be recovered	SCN issued or to be issued
	1504318			
	1753983	1622423		
	0	0	0	
0	3582560			
0	11686944			
2239000	4317805			
3234000	4953974	2222208		
815244	1584165	404404		
4563539	4946830	2932962		
917000	1332609	0		
5705121	24027253	6499910		
0	1626769	730065	730065	
17473904	61317210	14411972	730065	

Detection	Recovery as per MCM	difference
5326711	1589569	-85251
3431440	1582990	170993
0	0	0
3591471	3564059	18501
15710227	11260492	426452
3584552	2078196	2239609
4971751	1719974	3234000
1739665	1349702	234463
6950042	383675	4563155
1255541	1255541	77068
24027797	21030639	2996614
70589197	45814837	15502373

6547701

173000	0	173000	173000	0
38928	0	38928	38928	0
1141829	0	1141829	1141829	0
150561	0	150561	150561	0
274062	0	274062	274062	0
180301		180301	180301	0
1004304	0	1004304	1004304	0
295316		295316	295316	0
0		0	0	0
208675	0	208675	208675	0
83827	0	83827	83827	0
2656272	0	2656272	2656272	0
104198	0	104198	104198	0
529588	0	529588	529588	0
10060430	0	10060430	10060430	0
566454	0	566454	566454	0
111495	0	111495	111495	0
49470	0	49470	49470	0
899095	0	899095	899095	0
237628	0	237628	237628	0
2931437	0	2931437	2931437	0
1143740	0	1143740	1143740	0
5000	0	5000	5000	0
1719974	0	1719974	1719974	0
760000	2489120	3249120	3234000	15120
903942	488367	1392309	1392709	-400
80969	0	80969	80969	0
9135	0	9135	9135	0
355656	0	355656	355656	0
3777218	0	3777218	3777218	0
0	775551	775551	775551	0
236073	0	236073	236073	0
157988	0	157988	157988	0
115157	0	115157	115157	0
210194	0	210194	210194	0
831294	0	831294	831294	0
175964	0	175964	175964	0
16000000	5705121	21705121	21705121	0
1757612	0	1757612	1757612	0
57925	0	57925	57925	0
507138	0	507138	506595	543
253877	0	253877	253877	0
1288630	0	1288630	1288630	0
0	0	0	0	0
84262	0	84262	84262	0
0	0	0	0	0
52128618	9458159	61586777	61571514	15263

173000	0
38928	0
1141829	0
150561	0
274062	0
180301	
1004304	0
295316	
0	
208675	0
83827	0
2656272	0
104198	0
529588	0
10060430	0
566454	0
111495	0
49470	0
899095	0
105628	132000
824437	2107000
1143740	0
5000	0
1719974	0
0	3234000
323161	1069548
80969	0
9135	0
355656	0
147218	3630000
0	775551
236073	0
0	157988
115157	0
125194	85000
125294	706000
49964	126000
16000000	5705121
1757612	0
57925	0
506595	0
253877	0
1288630	0
0	0
84262	0
0	0
43843306	17728208

