



21st May, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Dear Sirs,

Subject: Intimation of attachment of various bank accounts by Bankers of the company and Govt. Authorities

With reference to captioned subject and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith letters from –
Director General of GST Intelligence
Dy Com of Income Tax
Dy Com. Of GST

Intimating bankers of the company for recovery of their dues from the company and attachment of our various accounts for the same. Please take note of the same and take on record.

Thanking You,

Yours faithfully,

For **Pratibha Industries Limited**

Bhavana Shah

Company Secretary & Compliance Officer

Encl: a/a

Pratibha Industries Limited

CIN: L45200MH1995PLC090760

Head Office Unit No. 1/B-56 & 1/B-57, Phoenix Paragon Plaza, Phoenix Market City, LBS Marg, Kurla (W), Mumbai – 400 070. Maharashtra – India

Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

Tel : +91-22-3955-9999 Fax : +91-22-3955-9900 Email : info@pratibhagroup.com URL : www.pratibhagroup.com



भारत सरकार / GOVERNMENT OF INDIA
DIRECTORATE GENERAL OF GST INTELLIGENCE
मुंबई आंचलिक इकाई / MUMBAI ZONAL UNIT
N.T.C. HOUSE, III FLOOR, IS. N.M. ROAD, BALLARD ESTATE,
MUMBAI - 400001.
☎ 022-22662477, 22664610. ✉ FAX 022-22663013

AYIS BANCE
9140200 1418 459

F. No. DGGSTI/MZU/I & IS 'B'/12(3)60/2017

Dated 23 March, 2018

The Assistant General Manager,
Axis Bank Ltd.,
Nariman Point, Mumbai - 400 021

Sir,

Sub: Service Tax - Recovery of dues of service tax from M/s Pratibha Industries Ltd.

This office has conducted enquiry into evasion of service tax by M/s Pratibha Industries Ltd. (PAN No. AAACP4709NST004) having registered address at Universal Majestic, 14th Floor, Ghatkopar Mankhurd Link Road, P. L. Lokhande Marg, Govandi, Mumbai 400 088. During the course of investigation, it is revealed that M/s Pratibha Industries Ltd. has failed to deposit service tax with the Govt. exchequer on its due dates inspite of collecting the same from their clients amounting to Rs. 34 crore (approx.). The same amount is outstanding against the service tax payable but not paid as per statement given by Executive Director of M/s Pratibha Industries Ltd. on 01.01.2018.

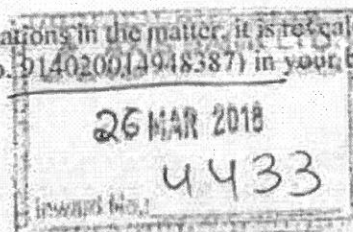
2. The concerned provisions for recovery of govt. dues under Section 87 of the Finance Act, 1994 are reproduced here under:

Section 87: Recovery of any amount due to Central Government.-

Where any amount payable by a person to the credit of the Central Government under any of the provisions of this Chapter or of the rules made there under is not paid, the Central Excise Officer shall proceed to recover the amount by one or more of the modes mentioned below:-

- (i) ...
- (b) (i) the Central Excise Officer may, by notice in writing, require any other person from whom money is due or may become due to such person, or who holds or may subsequently hold money for or on account of such person, to pay to the credit of the Central Government either forthwith upon the becoming due or being held or at or within the time specified in the notice, not being before the money becomes due or is held, so much of the money as is sufficient to pay the amount due from such person or the whole of the money when it is equal to or less than that amount.
- (ii) every person to whom a notice is issued under this section shall be bound to comply with such notice, and, in particular, where any such notice is issued to a post office, banking company or an insurer, it shall not be necessary to produce any pass book, deposit receipt, policy or any other document for the purpose of any entry, endorsement or the like being made before payment is made, notwithstanding any rule, practice or requirement to the contrary.
- (iii) in a case where the person to whom a notice under this section is sent, fails to make the payment in pursuance thereof the Central Government, he shall be deemed to be an assessee in default in respect of the amount specified in the notice and all the consequences of this Chapter shall follow.
- (c) ...

3. During the course of investigations in the matter, it is revealed that M/s Pratibha Industries Ltd. is holding account (Account No. 914020014948387) in your bank. In terms of the authority



vested under Section 87 of the Finance Act, 1994 read with Section 174 (2) of the Central Goods and Service Tax Act, 2017, the undersigned hereby as per provisions of Section 87 of the Finance Act, 1994, as explained in pre-page Para 2, directs you to comply with the notice by crediting to the Central Government Rs. 34 crore..

4. Now in terms of Section-87 of the Finance Act, 1994 read with Section 174 (2) of the Central Goods and Service Tax Act, 2017, the undersigned, in order to effect the recovery of the Central Government dues amounting to Rs. 34 Crore (approx.) (Rupees Thirty Four Crore) from M/s Pratibha Industries Ltd. requires you to forthwith, pay the amount mentioned above into the credit of Central Government Account, indicating therein, the Assessee Code i.e., AAACP4709NST004 and to furnish copy of the relevant Challans at the earliest.

5. If the amount falls short of Rs. 34 Crore, the undersigned requires you to ensure that subsequently, if any money accrues to the stated account of the assessee, the same shall be forthwith paid to the Central Government by way of credit to the Central Government Account duly indicating Assessee Code as above. The undersigned also requires you to ensure that no amount is withdrawn or transferred from the account of the stated assessee till all the dues are paid. Further, in order to avoid excess recovery from the aforementioned assessee it is requested that before making payments into the Government Account, concurrence may please be obtained from the undersigned since many other financial institutions/companies are also being requested to recover the service tax dues.

6. In terms of the provisions of Section-87 of the Finance Act, 1994 read with Section 174 (2) of the Central Goods and Service Tax Act, 2017, you are required to comply immediately on receipt of this Notice failing which you are liable to be treated as a defaulter and all the consequences under the Acts and Rules thereon shall be applicable to you.

7. The registration code and other details of M/s Pratibha Industries Ltd. is as under:

Assessee Code	AAACP4709NST004
Name of Assessee	M/s Pratibha Industries Ltd.
Category of Business	Works Contract Services

8. Acknowledge the receipt with date and time.

9. Details of any other account in the name of M/s Pratibha Industries Ltd. or having PAN No. AAACP4709N may also be intimated.

Given under my hand and seal at Mumbai on 21.03.2018.



(Signature)
21.03.18
(ARVIND GHUGE)
Deputy Director,
DGGI, Zonal Unit, Mumbai.

OFFICE OF THE
DY. COMMISSIONER OF INCOME TAX (TDS)-2(1)
6TH FLOOR, R. No. 615, SMT. K.G. MITTAL AYURVEDIC HOSPITAL BLDG.
CHARNI ROAD (W), MUMBAI-400 002.
Tel:- 02222814450

F.No. DCIT (TDS)-2(1)/226(3)/2017-18

Date : 23.03.2018

NOTICE UNDER SECTION 226(3) OF THE INCOME TAX ACT, 1961.

To,
The Branch Manager,
Union Bank of India
Industrial Finance Branch
Union Bank Bhavan, 239, Vidhan Bhavan Marg,
Nariman Point
Mumbai-400020.

Ref: Recovery proceeding in the case of M/s. Pratibha Industries Ltd. (PAN: AAACP4709N)

Bank Account No - 495801010040792

A sum of Rs. 36.35 Crs is due from M/s. Pratibha Industries Ltd. (PAN: AAACP4709N) on account of Income Tax (under the provisions of chapter XVIII of the I.T. Act, 1961). You are hereby required under section 226(3) of the Income Tax Act, 1961 to pay to me forthwith the amount due from you to or, held by you, for on account of the said M/s. Pratibha Industries Ltd. upto the amount of arrears shown above, and request you to pay any money which may subsequently become due from you to him/them of which you may subsequently, hold for on account him/them up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you as aforesaid as such payment is required to meet the amount due by the tax payer in respect of arrears of Rs. 36.35 Crores Income Tax. I am to say that any payment made by you in compliance with this Notice is law deemed to have been made under the authority of the tax payer and my receipt will constitute a good and sufficient discharge of your liability to the person to the extent of the amount referred to in the receipt.

I am to observe that if you discharge any liability to the tax payer after receipt of this Notice you will be personally liable to me as Deputy Commissioner of Income-tax (TDS) 2(1), Mumbai to the extent of the liability discharged, or to the extent liability of the tax payer for tax/penalty/interest/fine referred to in the preceding para, whichever is less.

Further, if you fail to make payment in pursuance of this Notice to me as Income Tax Officer, you shall be deemed to be an assessee in default in respect of the amount specified on the notice and further proceeding may be taken against you for the realization of the amount as if were an arrear of tax due from you in the manner provided in Section 222 to 225 of the Income Tax Act, 1961 and this notice shall have the same effect as attachment of a debt by the Tax Recovery Officer in exercise of his powers under section 222 of the said Act. A cheque in the name of SBI A/c of Income Tax may be drawn. The amount in the cheque may be given in round figure only.

PLEASE NOTE THAT ANY OTHER ACCOUNT / DEPOSIT IN ANY BRANCH ACROSS INDIA STANDING IN THE NAME OF COMPANY MAY BE CONSIDERED FOR THE PURPOSE OF ABOVE RECOVERY U/S 226(3) OF I.T. ACT, 1961.

A copy of this notice is being sent to
M/s. Pratibha Industries Ltd.
Unit No 56-57, Phoenix Paragon Plaza,
LBS Marg, Kurla(W)
Mumbai-400070.

Yours faithfully,



(Harish Bist)

Deputy Commissioner of Income-tax
(TDS) 2(1), Mumbai.



TDS

OFFICE OF THE
DY. COMMISSIONER OF INCOME TAX (TDS)-2(1)
6TH FLOOR, R. No. 615, SMT. K.G. MITTAL AYURVEDIC HOSPITAL BLDG.
CHARNI ROAD (W), MUMBAI-400 002.
Tel:- 02222814450

F.No. DCIT (TDS)-2(1)/226(3)/2017-18

Date: 23.03.2018

NOTICE UNDER SECTION 226(3) OF THE INCOME TAX ACT, 1961.

To,
The Branch Manager,
Bank of Baroda
4th Floor, CFS Branch, Mumbai Samachar Marg,
Fort, Mumbai-400023.

Ref: Recovery proceeding in the case of M/s. Pratibha Industries Ltd. (PAN: AAACP4709N)

Bank Account No - 10430200000863, 06690200000518, 36700200000009, 32970200000056,
04060200001355, 36700200000113, 04930200000653, 06690200000824, 90010200008947,
06690200000703, 06690200000830, 30130200000282, 06690500000059, 06690500000021

A sum of Rs. 36.35 Crs is due from M/s. Pratibha Industries Ltd. (PAN: AAACP4709N) on account of Income Tax (under the provisions of chapter XVIII of the I.T. Act, 1961). You are hereby required under section 226(3) of the Income Tax Act, 1961 to pay to me forthwith the amount due from you to or, held by you, for on account of the said M/s. Pratibha Industries Ltd. upto the amount of arrears shown above, and request you to pay any money which may subsequently become due from you to him/them of which you may subsequently, hold for on account him/them up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you as aforesaid as such payment is required to meet the amount due by the tax payer in respect of arrears of Rs. 36.35 Crores Income Tax. I am to say that any payment made by you in compliance with this Notice is law deemed to have been made under the authority of the tax payer and my receipt will constitute a good and sufficient discharge of your liability to the person to the extent of the amount referred to in the receipt.

I am to observe that if you discharge any liability to the tax payer after receipt of this Notice you will be personally liable to me as Deputy Commissioner of Income-tax (TDS) 2(1), Mumbai to the extent of the liability discharged, or to the extent liability of the tax payer for tax/penalty/interest/fine referred to in the preceding para, whichever is less.

Further, if you fail to make payment in pursuance of this Notice to me as Income Tax Officer, you shall be deemed to be an assessee in default in respect of the amount specified on the notice and further proceeding may be taken against you for the realization of the amount as if were an arrear of tax due from you in the manner provided in Section 222 to 225 of the Income Tax Act, 1961 and this notice shall have the same effect as attachment of a debt by the Tax Recovery Officer in exercise of his powers under section 222 of the said Act. A cheque in the name of SBI A/c of Income Tax may be drawn. The amount in the cheque may be given in round figure only.

PLEASE NOTE THAT ANY OTHER ACCOUNT / DEPOSIT IN ANY BRANCH ACROSS INDIA STANDING IN THE NAME OF COMPANY MAY BE CONSIDERED FOR THE PURPOSE OF ABOVE RECOVERY U/S 226(3) OF I.T. ACT, 1961.

A copy of this notice is being sent to
M/s. Pratibha Industries Ltd.
Unit No 56-57, Phoenix Paragon Plaza,
LBS Marg, Kurla(W)
Mumbai-400070.

Yours faithfully,

(Harish Bist)
Deputy Commissioner of Income-tax
(TDS) 2(1), Mumbai.



4
DY.COMMISSIONER OF INCOME TAX (TDS)-2(1)
6TH FLOOR, R. No. 615, SMT. K.G.MITTAL AYURVEDIC HOSPITAL BLDG.
CHARNI ROAD (W), MUMBAI-400 002.
Tel:- 02222814450

F.No. DCIT (TDS)-2(1)/226(3)/2017-18

Date : 23.03.2018

NOTICE UNDER SECTION 226(3) OF THE INCOME TAX ACT, 1961.

To,
The Branch Manager,
State Bank of India
Commercial Branch,
NG Vaidya Marg, Horniman Circle,
Bank Street, Fort
Mumbai-400004.

Ref: Recovery proceeding in the case of M/s. Pratibha Industries Ltd. (PAN: AAACP4709N)

Bank Account No - 31332271633, 61220453740, 30288242879, 65192546198

3
A sum of Rs. 36.35 Crs is due from M/s. Pratibha Industries Ltd. (PAN: AAACP4709N) on account of Income Tax (under the provisions of chapter XVIIIB of the I.T. Act, 1961). You are hereby required under section 226(3) of the Income Tax Act, 1961 to pay to me forthwith the amount due from you to or, held by you, for on account of the said M/s. Pratibha Industries Ltd. upto the amount of arrears shown above, and request you to pay any money which may subsequently become due from you to him/them of which you may subsequently hold for on account him/them up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you as aforesaid as such payment is required to meet the amount due by the tax payer in respect of arrears of Rs. 36.35 Crores Income Tax. I am to say that any payment made by you in compliance with this Notice is law deemed to have been made under the authority of the tax payer and my receipt will constitute a good and sufficient discharge of your liability to the person to the extent of the amount referred to in the receipt.

I am to observe that if you discharge any liability to the tax payer after receipt of this Notice you will be personally liable to me as Deputy Commissioner of Income-tax (TDS) 2(1), Mumbai to the extent of the liability discharged, or to the extent liability of the tax payer for tax/penalty/interest/fine referred to in the preceding para, whichever is less.

Further, if you fail to make payment in pursuance of this Notice to me as Income Tax Officer, you shall be deemed to be an assessee in default in respect of the amount specified on the notice and further proceeding may be taken against you for the realization of the amount as if were an arrear of tax due from you in the manner provided in Section 222 to 225 of the Income Tax Act, 1961 and this notice shall have the same effect as attachment of a debt by the Tax Recovery Officer in exercise of his powers under section 222 of the said Act. A cheque in the name of SBI A/c of Income Tax may be drawn. The amount in the cheque may be given in round figure only.

PLEASE NOTE THAT ANY OTHER ACCOUNT / DEPOSIT IN ANY BRANCH ACROSS INDIA STANDING IN THE NAME OF COMPANY MAY BE CONSIDERED FOR THE PURPOSE OF ABOVE RECOVERY U/S 226(3) OF I.T. ACT, 1961.

A copy of this notice is being sent to
M/s. Pratibha Industries Ltd.
Unit No 56-57, Phoenix Paragon Plaza,
LBS Marg, Kurla(W)
Mumbai-400070.

Yours faithfully,


(Harish Bist)



Dy. Commr of Sales Tax (E-618), L.T.U-II
4th floor C wing, GST Bhavan,
Margaon, Mumbai 400010
TEL: 23760429

FORM 318
(See rule 46)

(Notice under sub-section (1) of section 33 of the Maharashtra Value Added Tax Act, 2002)

To,
The Branch Manager,
Bank of Baroda,
Corporate Finance Service Branch 3rd/4th
4th Floor 10/12, Samachar Marg,
Fort Mumbai-400001.

No. DC/LTU-II/16/27640262466V/C/Bank Attach/B-427 Mumbai Date: 20/11/2017
A/C No. 06690500000021

Sir,

Whereas, a sum of Rs. 232259864/- is due from M/S. Pratibha Industries Limited who is a dealer liable to pay tax under the Maharashtra Value Added Tax Act- 2002, bearing Tax Identification Number (TIN) 27640262466V/C on account of Tax / Penalty / Interest under the Act.

I, the undersigned, do hereby require you, under section 33 of said Act, to pay to me forthwith any amount due from you or held by you for or on account of M/S. Pratibha Industries Limited up to the amount of arrears shown above.

And I also require you to pay any money, which may become due from you to him, or which you may subsequently hold for or on account of him up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you, as aforesaid, as such payment is required to meet the amount due by the said dealer in respect of arrears of Tax, Penalty and Interest under the said Act.

Please note that payment made by you in compliance with this Notice is in law, deemed to have been made under the authority of the said dealer, and my receipt will constitute a good and sufficient discharge of your liability to the said dealer to the extent of the amount referred to, in the receipt.

Please also note that, if you discharge any liability to the said dealer after receipt of this Notice, you will be personally liable to the Commissioner of sales Tax, Maharashtra State, Mumbai, to the extent of the liability discharged or to the extent of the liability of the said dealer for any Tax, penalty and interest under the said Act, whichever is less.

Please note further that, if you fail to make payment to me, in pursuance, further proceeding shall be taken for recovery of the amount from you as an 'arrears of Land Revenue' under sub-section (6) of section 33 of the Maharashtra Value Added Tax Act, 2002.

If, however, it is proved to the satisfaction of the undersigned, within twenty days of the receipt of this notice or within the further time that may be granted on request that the sum demanded, or any part thereon, is not due to the dealer viz. M/S. Pratibha Industries Limited or that you do not hold any money for or on account of the said dealer, then nothing contained in this notice shall require you to pay any such amount or part thereof, as the case may be.

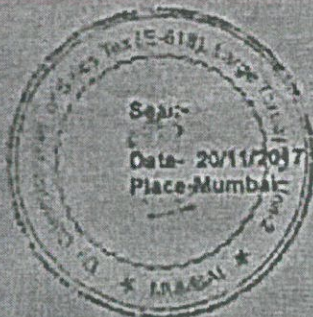
A copy of this notice is sent to
PRATIBHA INDUSTRIES LIMITED
Unit no.1/B-56 & B-57 Phoenix Paragon Plaza,
Phoenix Market City, LBS Marg Kurla (W), Mumbai-70

Period	VAT	CST	Amount
2011-12	61263484/-	35956801/-	97219285/-
2012-13	111241103/-	23799478/-	135040579/-
Total	172604587/-	59755277/-	232259864/-

Yours Faithfully

(P.R. NILEWAD)
DY. COMMISSIONER OF GST (E-618)
LARGE TAXPAYER UNIT-II, MUMBAI

(P. R. NILEWAD)
Deputy Commissioner of Sales Tax (E-618)
L.T.U-2, Mumbai.



Dy. Commr of GST (E-618), L.T.U-II
4th floor, C wing, GST Bhavan,
Mazgaon, Mumbai 400010
TEL: 23760429

FORM 31B
(See rule 43)

(Notice under sub-section (1) of section 33 of the Maharashtra Value Added Tax Act, 2002)

TO,
THE BRANCH MANAGER,
UNITED WESTERN BANK
CHEMBUR BRANCH MUMBAI-400071.

A/C No. 10210351100000

No. DC/LTU-II/618/27640262466V/C/Bank Attach/B-

Mumbai Date: 19/12/2009

Sr.

Whereas, a sum of Rs. 37525575/- is due from M/S. PRATIBHA INDUSTRIES LIMITED who is a dealer liable to pay tax under the Maharashtra Value Added Tax Act, 2002, bearing Tax Identification Number (TIN) 27640262466V/C on account of Tax / Penalty / Interest under the Act:

I, the undersigned, do hereby require you, under section 33 of said Act, to pay to me forthwith any amount due from you or held by you for or on account of M/S. PRATIBHA INDUSTRIES LIMITED up to the amount of arrears shown above.

And I also require you to pay any money, which may become due from you to him, or which you may subsequently hold for or on account of him up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you, as aforesaid, as such payment is required to meet the amount due by the said dealer in respect of arrears of Tax, Penalty and Interest under the said Act.

Please note that payment made by you in compliance with this Notice is in law, deemed to have been made under the authority of the said dealer, and my receipt will constitute a good and sufficient discharge of your liability to the said dealer to the extent of the amount referred to, in the receipt.

Please also note that, if you discharge any liability to the said dealer after receipt of this Notice, you will be personally liable to the Commissioner of sales Tax, Maharashtra State, Mumbai, to the extent of the liability discharged or to the extent of the liability of the said dealer for any Tax, penalty and interest under the said Act, whichever is less.

Please note further that, if you fail to make payment to me, in pursuance, further proceeding shall be taken for recovery of the amount from you as an 'arrears of Land Revenue' under sub-section (5) of section 33 of the Maharashtra Value Added Tax Act, 2002.

If, however, it is proved to the satisfaction of the undersigned, within twenty days of the receipt of this notice or within the further time that may be granted on request that the sum demanded, or any part thereon, is not due to the dealer viz. M/S. PRATIBHA INDUSTRIES LIMITED, or that you do not hold any money for or on account of the said dealer, then nothing contained in this notice shall require you to pay any such amount or part thereof, as the case may be.

A copy of this notice is sent to

M/S. PRATIBHA INDUSTRIES LIMITED
UNIT NO.1/B-56 & B-57,
PHOENIX PARAGON PLAZA, PHOENIX MARKET CITY,
L.B.S.MARG, KURLA(WEST), MUMBAI-400070.

PERIOD	VAT	CST	Total Amount
2009-10	172941/-	37352634/-	37525575/-
TOTAL	172941/-	37352634/-	37525575/-



Yours Faithfully,

(P. R. NILEWAD)

DE. COMMISSIONER OF GST (E-618)
LARGE TAX PAYER UNIT-II,
MAZGAON, MUMBAI

(P. R. NILEWAD)
Deputy Commissioner of Sales Tax (E-618)
L.T.U.-2, Mumbai.

Dy. Commr of GST (E-618), L.T.U-II

4th floor C wing, GST Bhavan,
Mazgaon, Mumbai 400010
TEL: 23760429

FORM 318
(See rule 48)

(Notice under sub-section (1) of section 33 of the Maharashtra Value Added Tax Act, 2002)

TO,
THE BRANCH MANAGER,
ICICI BANK
FREE PRESS JOURNAL MARG,
NARIMAN POINT MUMBAI-400021.

A/C No. 00451000371

No. DC/LTU-II/518 / 27640262466V/C/Bank Attach (B-603)

Mumbai, Date: 12/12/2017

Whereas, a sum of Rs. Rs. 37525575/- is due from M/S. PRATIBHA INDUSTRIES LIMITED, who is a dealer liable to pay tax under the Maharashtra Value Added Tax Act, 2002, bearing Tax Identification Number (TIN) 27640262466V/C on account of Tax / Penalty / Interest under the Act.

I, the undersigned, do hereby require you, under section 33 of said Act, to pay to me forthwith any amount due from you or held by you for or on account of M/S. PRATIBHA INDUSTRIES LIMITED up to the amount of arrears shown above.

And I also require you to pay any money, which may become due from you to him, or which you may subsequently hold for or on account of him up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you, as aforesaid, as such payment is required to meet the amount due by the said dealer in respect of arrears of Tax, Penalty and interest under the said Act.

Please note that payment made by you in compliance with this Notice is in law, deemed to have been made under the authority of the said dealer, and my receipt will constitute a good and sufficient discharge of your liability to the said dealer to the extent of the amount referred to, in the receipt.

Please also note that, if you discharge any liability to the said dealer after receipt of this Notice, you will be personally liable to the Commissioner of Sales Tax, Maharashtra State, Mumbai, to the extent of the liability discharged or to the extent of the liability of the said dealer for any Tax, penalty and interest, under the said Act, whichever is less.

Please note further that, if you fail to make payment to me, in pursuance, further proceeding shall be taken for recovery of the amount from you as an 'arrears of Land Revenue' under sub-section (5) of section 33 of the Maharashtra Value Added Tax Act, 2002.

If, however, it is proved to the satisfaction of the undersigned, within twenty days of the receipt of this notice or within the further time that may be granted on request that the sum demanded, or any part thereon, is not due to the dealer viz. M/S. PRATIBHA INDUSTRIES LIMITED, or that you do not hold any money for or on account of the said dealer, then nothing contained in this notice shall require you to pay any such amount or part thereof, as the case may be.

A copy of this notice is sent to

M/S. PRATIBHA INDUSTRIES LIMITED

UNIT NO. 1/B-56 & B-57,

PHOENIX PARAGON PLAZA, PHOENIX MARKET CITY,

L.B.S.MARG, KURLA(WEST), MUMBAI-400070.

PERIOD	VAT	CST	Total Amount
2008-10	172941/-	37352634/-	37525575/-
TOTAL	172941/-	37352634/-	37525575/-



Yours Faithfully,

(P. R. NILEWAD)

DY. COMMISSIONER OF GST (E-618)
LARGE TAX PAYER UNIT-II,
MAZGAON, MUMBAI

(P. R. NILEWAD)

Deputy Commissioner of Sales Tax (E-618)
L.T.U-2, Mumbai.

Dy. Commr of GST (E-618), L.T.U-II

4th floor C-wing GST Bhavan,
Mazgaon, Mumbai 400010
TEL: 23760429

FORM 318
(See rule 48)

(Notice under sub-section (1) of section 33 of the Maharashtra Value Added Tax Act, 2002)

TO,
THE BRANCH MANAGER,
PUNJAB NATIONAL BANK
BRADY HOUSE
FORT, MUMBAI - 400001,
A/C No. 9731008701526363

No. DC/LTU-II/618 / 27640262466V/C/Bank Attach/B- 602 Mumbai Date 19/12/2013

Whereas, a sum of Rs. Rs. 37525575/- is due from M/S. PRATIBHA INDUSTRIES LIMITED, who is a dealer liable to pay tax under the Maharashtra Value Added Tax Act, 2002, bearing Tax Identification Number (TIN) 27640262466V/C on account of Tax / Penalty / Interest under the Act:

I, the undersigned, do hereby require you, under section 33 of said Act, to pay to me forthwith any amount due from you or held by you for or on account of M/S. PRATIBHA INDUSTRIES LIMITED up to the amount of arrears shown above.

And I also require you to pay any money, which may become due from you to him, or which you may subsequently hold for or on account of him up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you, as aforesaid, as such payment is required to meet the amount due by the said dealer in respect of arrears of Tax, Penalty and Interest under the said Act.

Please note that payment made by you in compliance with this Notice is in law, deemed to have been made under the authority of the said dealer, and my receipt will constitute a good and sufficient discharge of your liability to the said dealer to the extent of the amount referred to, in the receipt.

Please also note that, if you discharge any liability to the said dealer after receipt of this Notice, you will be personally liable to the Commissioner of Sales Tax, Maharashtra State, Mumbai, to the extent of the liability discharged or to the extent of the liability of the said dealer for any Tax, penalty and interest under the said Act, whichever is less.

Please note further that, if you fail to make payment to me, in pursuance, further proceeding shall be taken for recovery of the amount from you as an 'arrears of Land Revenue' under sub-section (6) of section 33 of the Maharashtra Value Added Tax Act, 2002.

If, however, it is proved to the satisfaction of the undersigned, within twenty days of the receipt of this notice or within the further time that may be granted on request that the sum demanded, or any part thereon, is not due to the dealer viz. M/S. PRATIBHA INDUSTRIES LIMITED, or that you do not hold any money for or on account of the said dealer, then nothing contained in this notice shall require you to pay any such amount or part thereof, as the case may be.

A copy of this notice is sent to

M/S. PRATIBHA INDUSTRIES LIMITED
UNIT NO.1, B-56 & B-57,
PHOENIX PARAGON PLAZA, PHOENIX MARKET CITY,
L.B.S. MARG, KURLA (WEST), MUMBAI-400070.

PERIOD	VAT	CST	Total Amount
2009-10	172941/-	37352634/-	37525575/-
TOTAL	172941/-	37352634/-	37525575/-



Yours Faithfully,

(P.R. NILEWAD)

DY. COMMISSIONER OF GST (E-618)
LARGE TAX PAYER UNIT-II
MAZGAON MUMBAI

(P. R. NILEWAD)

Deputy Commissioner of Sales Tax (E-618):
L.T.U-2, Mumbai

Dy. Commr of GST (E-618), L.T.U-II

4th floor C wing GST Bhavan,
Mazgaon, Mumbai-400010
TEL: 23762429

FORM 31B
(See rule 48)

(Notice under sub-section (1) of section 33 of the Maharashtra Value Added Tax Act, 2002)

TO,
THE BRANCH MANAGER,
BANK OF INDIA,
9218 DESAI NIWAS, NERA COLOURS DESIGNER WEAR
STATION ACCESS ROAD, MAHATMA GANDHI ROAD,
GHATKOPAR (WEST) MUMBAI-46.

A/C No. 00203010022162

No. DC/LTU-II/616 / 27640262466V/C-Bank Attach/B.- 611

Mumbai, Date: 12/12/2017

Sir,

Whereas, a sum of Rs. Rs. 37525575/- is due from M/S. PRATIBHA INDUSTRIES LIMITED, who is a dealer liable to pay tax under the Maharashtra Value Added Tax Act- 2002, bearing Tax Identification Number (TIN) 27640262466V/C on account of Tax / Penalty / Interest under the Act;

I, the undersigned, do hereby require you, under section 33 of said Act, to pay to me forthwith any amount due from you or held by you for or on account of M/S. PRATIBHA INDUSTRIES LIMITED up to the amount of arrears shown above.

And I also require you to pay any money, which may become due from you to him, or which you may subsequently hold for or on account of him up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you, as aforesaid, as such payment is required to meet the amount due by the said dealer in respect of arrears of Tax, Penalty and Interest under the said Act.

Please note that payment made by you in compliance with this Notice is in law, deemed to have been made under the authority of the said dealer, and my receipt will constitute a good and sufficient discharge of your liability to the said dealer to the extent of the amount referred to, in the receipt.

Please also note that, if you discharge any liability to the said dealer after receipt of this Notice, you will be personally liable to the Commissioner of sales Tax, Maharashtra State, Mumbai, to the extent of the liability discharged or to the extent of the liability of the said dealer for any Tax, penalty and interest under the said Act, whichever is less.

Please note further that, if you fail to make payment to me, in pursuance, further proceeding shall be taken for recovery of the amount from you as an 'arrear of Land Revenue' under sub-section (5) of section 33 of the Maharashtra Value Added Tax Act, 2002.

If, however, it is proved to the satisfaction of the undersigned, within twenty days of the receipt of this notice or within the further time that may be granted on request that the sum demanded, or any part thereon, is not due to the dealer viz. M/S. PRATIBHA INDUSTRIES LIMITED or that you do not hold any money for or on account of the said dealer, then nothing contained in this notice shall require you to pay any such amount or part thereof, as the case may be.

A copy of this notice is sent to

M/S. PRATIBHA INDUSTRIES LIMITED
UNIT NO. 1, B-56 & B-57,
PHOENIX PARAGON PLAZA, PHOENIX MARKET CITY,
L.B.S MARG, KURLA (WEST), MUMBAI-400070.

PERIOD	VAT	CST	Total Amount
2009-10	172941/-	37362834/-	37525575/-
TOTAL	172941/-	37362834/-	37525575/-



Yours Faithfully,

(P.R. NILEWAD)

DY. COMMISSIONER OF GST (E-618)
LARGE TAX PAYER UNIT-II,
Mazgaon, Mumbai

(P. R. NILEWAD)

Deputy Commissioner of Sales Tax (E-618)
L.T.U-2, Mumbai.

Dy. Commr of GST (E-618), L.T.U-II

4th floor C-wing, GST Bhavan,
Mazgaon, Mumbai 400010
TEL: 23760429

FORM 31B
(See rule 48)

(Notice under sub-section (1) of section 33 of the Maharashtra Value Added Tax Act, 2002)

TO,
THE BRANCH MANAGER,
STATE BANK OF INDIA
COMMERCIAL BRANCH, N.G.N. VAIDYA MARG,
HORNIMAN CIRCLE, FORT, MUMBAI-400001.

A/C No. 30011075313

No. DCALTU-IVB/18 / 27640262466VIC/Bank Attach /B - 620

Mumbai, Date

19/12/2017

Whereas, a sum of Rs. Rs. 37525575/- is due from M/S. PRATIBHA INDUSTRIES LIMITED, who is a dealer liable to pay tax under the Maharashtra Value Added Tax Act, 2002, bearing Tax Identification Number (TIN): 27640262466VIC on account of Tax / Penalty / Interest under the Act;

I, the undersigned, do hereby require you, under section 33 of said Act, to pay to me forthwith any amount due from you or held by you for or on account of M/S. PRATIBHA INDUSTRIES LIMITED up to the amount of arrears shown above.

And I also require you to pay any money, which may become due from you to him, or which you may subsequently hold for or on account of him up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you, as aforesaid, as such payment is required to meet the amount due by the said dealer in respect of arrears of Tax, Penalty and Interest under the said Act.

Please note that payment made by you in compliance with this Notice is in law, deemed to have been made under the authority of the said dealer, and my receipt will constitute a good and sufficient discharge of your liability to the said dealer to the extent of the amount referred to, in the receipt.

Please also note that, if you discharge any liability to the said dealer after receipt of this Notice, you will be personally liable to the Commissioner of Sales Tax, Maharashtra State, Mumbai, to the extent of the liability discharged or to the extent of the liability of the said dealer for any Tax, penalty and interest, under the said Act, whichever is less.

Please note further that, if you fail to make payment to me, in pursuance, further proceeding shall be taken for recovery of the amount from you as an 'arrears of Land Revenue' under sub-section (6) of section 53 of the Maharashtra Value Added Tax Act, 2002.

If, however, it is proved to the satisfaction of the undersigned, within twenty days of the receipt of this notice or within the further time that may be granted on request that the sum demanded, or any part thereon, is not due to the dealer viz. M/S. PRATIBHA INDUSTRIES LIMITED or that you do not hold any money for or on account of the said dealer, then nothing contained in this notice shall require you to pay any such amount or part thereof, as the case may be.

A copy of this notice is sent to

✓ M/S. PRATIBHA INDUSTRIES LIMITED
UNIT NO.1, B-56 & B-57,
PHOENIX PARAGON PLAZA, PHOENIX MARKET CITY,
L.B.S MARG, KURLA (WEST), MUMBAI-400078.

PERIOD	VAT	CST	Total Amount
2009-10	172941/-	37352634/-	37525575/-
TOTAL	172941/-	37352634/-	37525575/-



Yours Faithfully,

(P.R. NILEWAD)

DY. COMMISSIONER OF GST (E-618)
LARGE TAX PAYER UNIT-II,
MAZGAON, MUMBAI
(P. R. NILEWAD)

Deputy Commissioner of Sales Tax (E-618),
L.T.U-2, Mumbai.

Dy. Commr of GST (E-618), L.T.U-II

4th floor C wing, GST Bhavan,
Margaon, Mumbai 400010
TEL: 23760429

FORM 318
(See rule 48)

(Notice under sub-section (1) of section 33 of the Maharashtra Value Added Tax Act, 2002)

TO,
THE BRANCH MANAGER,
BANK OF BARODA
CORPORATE FINANCE SERVICE BRANCH,
4TH FLOOR, 10/12, SAMAGHAR MARG,
FORT, MUMBAI-400001.

A/C No. 06698300000011

No. DC/LTU-II/18 / 37640262466V/C/Bank Attach/B- 579 Mumbai, Date 19/12/2017

Whereas, a sum of Rs. Rs. 37525575/- is due from M/S. PRATIBHA INDUSTRIES LIMITED who is a dealer liable to pay tax under the Maharashtra Value Added Tax Act-2002, bearing Tax Identification Number (TIN) 27640262466V/C on account of Tax / Penalty / Interest under the Act:-

I, the undersigned, do hereby require you, under section 33 of said Act, to pay to me forthwith any amount due from you or held by you for or on account of M/S. PRATIBHA INDUSTRIES LIMITED up to the amount of arrears shown above:

And I also require you to pay any money which may become due from you to him, or which you may subsequently hold for or on account of him up to the amount of arrears still remaining unpaid, forthwith on the money becoming due or being held by you, as aforesaid, as such payment is required to meet the amount due by the said dealer in respect of arrears of Tax, Penalty and Interest under the said Act.

Please note that payment made by you in compliance with this Notice is in law, deemed to have been made under the authority of the said dealer, and my receipt will constitute a good and sufficient discharge of your liability to the said dealer to the extent of the amount referred to, in the receipt.

Please also note that, if you discharge any liability to the said dealer after receipt of this Notice, you will be personally liable to the Commissioner of sales Tax, Maharashtra State, Mumbai, to the extent of the liability discharged or to the extent of the liability of the said dealer for any Tax, penalty and interest under the said Act, whichever is less.

Please note further that, if you fail to make payment to me, in pursuance, further proceeding shall be taken for recovery of the amount from you as an 'arrears of Land Revenue' under sub-section (6) of section 33 of the Maharashtra Value Added Tax Act, 2002.

If, however, it is proved to the satisfaction of the undersigned, within twenty days of the receipt of this notice or within the further time that may be granted on request that the sum demanded, or any part thereon, is not due to the dealer viz. M/S. PRATIBHA INDUSTRIES LIMITED, or that you do not hold any money for or on account of the said dealer, then nothing contained in this notice shall require you to pay any such amount or part thereof, as the case may be.

A copy of this notice is sent to

M/S. PRATIBHA INDUSTRIES LIMITED
UNIT NO. 1/B-56 & B-57,
PHOENIX PARAGON PLAZA, PHOENIX MARKET CITY,
L.B.S MARG, KURLA(WEST), MUMBAI-400070.

PERIOD	VAT	GST	Total Amount
2009-10	172941/-	37362634/-	37525575/-
TOTAL	172941/-	37362634/-	37525575/-



Yours Faithfully, -

(P. R. NILEWAD)

DY. COMMISSIONER OF GST (E-618)
LARGE TAX PAYER UNIT-II,
Margaon, Mumbai

(P. R. NILEWAD)

Deputy Commissioner of Sales Tax (E-618)
L #11-2, Mumbai.