

PROCEEDINGS OF THE COMMERCIAL TAX OFFICER, DEPT. OF COMMERCIAL TAXES, SECOND CIRCLE,
THRISSUR

Present : Abhilash. P.A.

Sub:-KVAT Act 2003-Section 16 (10)- Smt. Reshma Sajeesh, M/S. Saradhi Industries,
Ammadam (32080675061) -Registration cancelled- Orders passed-Regarding.

Ref:- 1) This Office Notice No. 32080675061/2012-13 dated 13.02.2013.

Smt. Reshma Sajeesh, M/S. Saradhi Industries, Ammadam is a registered dealer on the rolls
of this office with TIN -32080675061

The assessee failed to file monthly returns during the year 2011-12 and 2012-13. Hence, a notice read as
1st paper above proposing to cancel the registration was issued to the dealer, through registered post,
inviting her objections, against the proposal. The assessee has also given an opportunity of being heard in
person on 28.02.2013. The letter was returned by the postal authorities marking "Unclaimed, Returned to
sender". Hence, it can be deemed that, the notice was duly served to the dealer as provided under Section
88 (c) of the KVAT Act, 03.

Hence, the case is disposed on merits, based on the available materials.

1. The dealer failed to file monthly during the year 2011-12 and 2012-13, till this date.
2. The dealer has not renewed the registration for the year 2012-13.
3. Verification of the data in the KVATIS reveals that the dealer had effected sales during the year 2012-
13, but failed remit its tax due to the government.
4. The above facts prove that the dealer intentionally violated provisions of KVAT Act, 2003, warranting
cancellation of registration under the KVAT Act, 2003.

In these circumstances, the following orders are issued.

ORDER NO. 32080675061/2013-14 DATED 04.04.2013.

For the reasons stated above, by exercising the power vested in me, under Section 16 (10) of the
KVAT Act, 2003 read with Rule 17 (18) of the KVAT Rules, 2005, the registration No. TIN-32080675061
under the KVAT Act, 2003 granted to Smt. Reshma Sajeesh, M/S. Saradhi Industries, Ammadam
is hereby cancelled with immediate effect and Form No. 5B De-Registration notice, is also issued herewith,
which is appended.

The dealer shall surrender the unused/used Departmental Form and Registration Certificate in their
possession urgently to the undersigned. They are declared to be obsolete from this date.

COMMERCIAL TAX OFFICER
SECOND CIRCLE, THRISSUR

To

Smt. Reshma Sajeesh, M/S. Saradhi Industries, Ammadam

Copy Submitted to : 1. All the Deputy Commissioners/ Deputy Commissioners (Int.)/ Inspecting Asst.
Commissioners/ Commercial Tax Check Posts , Dept. of Commercial Taxes, Kerala / File