



OFFICE OF THE PRINCIPAL COMMISSIONER OF SERVICE TAX DELHI-I
17-B, IAEA HOUSE, IP ESTATE, NEW DELHI-110 002
(SUMMONS SL. NO. 458)

(Under section 14 of the Central Excise Act, 1944)

To

Shri Yashpal Singhal, Prop.
M/s Capital Maintenance Corporation,
New Delhi House,
27, Barakhamba Road,
New Delhi-110015.

Whereas a case against **M/s Capital Maintenance Corporation** under the Chapter V of the Finance Act, 1994 (Service Tax) is being investigated by me / under my order.

And whereas I have reasons to believe that you are in possession of facts or / and documents and records, which are relevant to the above said enquiry.

You are hereby summoned under Section 14 of the Central Excise Act, 1944 (as made applicable to the Service Tax matters under Section 83 of the Chapter V of the Finance Act, 1994) to **appear before me in person** on **09.01.2017 at 1100 hrs** at Room No. 304, 3rd Floor, 17-B, IAEA House, (Near W.H.O Building), Ring Road, I.P Estate, New Delhi-110 002 to give evidence as you may be asked, to tender your voluntary statement and to produce the documents and records mentioned in the schedule below for my examination.

If you fail to comply with this summons without lawful excuse, you will be liable to be punished under the law.

SCHEDULE

- (i) Copy of agreement with Association of Apartment Owners Association of New Delhi House, 112, New Delhi House, Barakhamba Road, New Delhi;
- (ii) Copies of Balance Sheet along-with annexure and schedules for the period 2012-13 to 2015-16 and Trial Balance for the financial year 2016-17 (upto Dec., 2016);
- (iii) Copies of ITR alongwith computation chart and their respective 26AS forms, company as well as individual for the period 2012-13 to 2015-16;
- (iv) Party-wise ledger for the period 2012-13 to 2016-17 (upto Dec.2016);
- (v) Details of service recipients whom services were provided during the period 2012-13 to 2016-17 (Upto Dec.16);
- (vi) Bank account details in respect of company as well as individual and bank statement of the same;
- (vii) Reconciliation statement of service tax returns with their respective financial year income tax returns and balance sheet, clarifying the difference if any; and
- (viii) Details of outstanding Service Tax liability as on date.

Given under my hand and Seal of the office today on 13.12.2016

Delault
13/12/16

Superintendent (AE) (Gr-2)
Service Tax Commissionerate,
Delhi-1, New Delhi.

C. No.DL/ST/AE/Gr.2/234/2015

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14/12



Dated:

Note: This summons is issued under Clause 3 of the Section 14 of the Central Excise Act, 1944. The above enquiry is deemed to be Judicial Proceedings within the meaning of Section 193 and Section 228 of the Indian Penal Code as made applicable to like matters in Service Tax, in term of Section 83 of the Finance Act, 1994 as amended. Failure to appear on given date or provide the above details/information/evidence etc. is liable for penalty of Rs. 5000/- or Rs. 200/- for every day during which such failure continues (whichever is higher) starting with the first day after the due date, till the date of actual compliance under the provisions of the section 77 of the Finance Act, 2008 and amendments thereon.