

APPEAL TO PUBLIC

The Commercial Taxes Department, Govt. of Puducherry has unearthed large scale tax evasion by certain petroleum dealers. The Assessing Authorities have conducted discrete enquiry about the tax evasion. Supply extracts were obtained from the Public Sector Oil Companies and the same were cross verified with the turnover reported by the dealer with their monthly returns and quantified the evasions made by the petroleum dealers. Based on that, orders were passed determining their tax liability and the penalty due as per the provisions of the Pondicherry General Sales Tax Act, 1967, Puducherry Value Added Tax Act, 2007 and the Central Sales Tax Act, 1956. Cases were filed in the Hon'ble Court of Judicial Magistrate - I, Puducherry for the offences committed under the above acts and under the various sections of Indian Penal Code, 1860. The offences were taken cognizance by the Hon'ble court of Judicial Magistrate – I, Puducherry and assigned numbers. Now, the matter is sub-judice with the Hon'ble Court of Judicial Magistrate - I, Puducherry.

Based on the above, the matter was referred to the Directorate of Enforcement, Shastri Bhavan, Haddows Road, Chennai – 600 006 duly requesting them to order for investigation under the Prevention of Money Laundering Act, 2002 against the proprietors of the following petroleum dealers and simultaneously attached the properties of the tax evaders for proper realisation of arrears of tax and penalty due to the Government as a preemptive action against alienation of property and attachment of property acquired in others name through the tainted money.

Sl. No.	TIN No.	Name & Address of the dealer	Case No. of the JM-I, Puducherry	Case No. of the Enforcement Wing, Chennai
1.	34900001132	M/s. Shri Maruthi Agencies, R.S. No.127/1-A, Plot No.3, VIP Nagar, Ozhugarai Village, Arumarthapuram, Puducherry.	CC.No.265/10, 303/08, 341/08, 382/08, 403/08, 629/08	ECIR No.16/2011
2.	34730001662	M/s. Calpana Service Station, 145/5, Villianur Road, Kurumbapet Revenue Village, Sulthanpet, Puducherry.	CC.No.302/08, 326/10, 328/08, 398/10, 692/08, 407/10, 414/10, 412/10, 413/10, 411/10	ECIR No.57/2010
3.	34530002548	M/s. Nehru Service Centre, Kanniakoil, Pondy Cuddalore Road, Manavelly, Puducherry	CC.No.473/08, 408/10, 635/08, 397/10	ECIR No.15/2011
4.	34100003124	M/s. Vasanthi Agencies, R.s. No.52/4, East Coast Road, Mudaliarpet, Puducherry.	CC.No.301/08, 339/08, 340/08, 09/10, 424/10	ECIR No.2/2011
5.	34300003208	M/s. K.M.P. Agencies, No.17, Jawaharlal Nehru Street, Puducherry.	CC.No.07/10,08/10, 304/08, 618/10, 404/10, 405/10	ECIR No.1/2011
6.	34310000147	M/s. Bhavani Agencies, No.2, Pondy Villupuram Main Road, Pangur, Ariyur Post, Puducherry.	CC.No.367/08, 406/10, 648/08, 437/09, 6/11, 4/11, 5/11, 140/11, 141/11	ECIR No.17/2011
7.	34830001801	M/s. Saran Agency, RS.No.170/1-A,170/2 & 170/3 East Coast Road, Periyakalpet, Puducherry.	CC. No.353/11	ECIR No.26/2011

General Public are hereby requested to inform the authorities about the properties held by the above said petrol bunks / firms / business entities either in their name or in the name of family members or relatives. Information along with the details of properties acquired by the above dealers through the tainted money may directly be furnished to the following address:

***"The Deputy Director,
Directorate of Enforcement,
3rd Floor, III Block,
Shastri Bhavan,
Haddows Road,
Chennai - 600 006"***

The above appeal is issued in the interest of Public Revenue.

// By order of the Commissioner (CT) //