

## Sheetal Chalke

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**From:** Mona Agarwal  
**Sent:** 12 July 2023 12:03  
**To:** PGK & CO, Chartered Accountants; Sheetal Chalke  
**Cc:** Vikas Kapoor; Komal Mathuria  
**Subject:** Re: TFSPL GOA | VAT NOTICE FY 2020-21

As discussed, proceed with last year's fee quote.

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**From:** PGK & CO, Chartered Accountants <pgkgoa@gmail.com>  
**Sent:** Saturday, July 8, 2023, 9:30 AM  
**To:** Sheetal Chalke <sheetal.chalke@travelfoodservices.com>  
**Cc:** Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; Mona Agarwal <mona.agarwal@travelfoodservices.com>; Komal Mathuria <komal.mathuria@travelfoodservices.com>  
**Subject:** Re: TFSPL GOA | VAT NOTICE FY 2020-21

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Dear Sheetal,

Your Entity is in receipt of notice u/s 29 of Goa VAT Act, 2005 for FY 20-21. The department has selected the case for detailed scrutiny under section 29. Primarily this will be connected with liquor sales under VAT and reconciliation between turnover as per books/financials and returns:

There is certain information/details/submission which will be required to be compiled and submitted as follows. Please work on these documents and send the same across to us:

- 1) copy of Goa Trial balance or equivalent.
- 2) Reco of Goa turnover Vis-a-vis All India turnover
- 3) Copies of sales invoices & Sales listing.
- 4) Copies of ITC Invoice & Purchases Register.
- 5) reconciliation between turnover as per books/financials and returns.
- 6) Copy of Goa financials/ all India Financials
- 7) Letter of authority

We will attend the assessment on your behalf for which you need to provide us a letter of authority. For this assessment our proposed fees are as follows:

- a) Assessment documentation: Review, interactions, submissions, etc. Rs. 30,000
- b) Per Visit for assessment and representation Rs. 10,000 plus travelling Rs. 2,000
- c) out of pocket expenses if any

The above fees are excluding GST

Fees Payable in advance Rs. 25,000 plus GST

Please let us have your approval to proceed further.

Do revert for any further clarifications.

Regards,  
Parimal

PGK & CO, Chartered Accountants, 302, 3rd, floor, Kamat Elite, Vasudev V. Dempo Road, Near Hotel Taj-Vivanta, St. Inez Traffic Signal, Panaji Goa 403 001 Tel: 0832-2430905 or 2430906 or mobile 7447497923

**Nectar Drops:** - From the darkest situation, the brightest light appears, if we take shelter of God. Shelter comes when the Lord is pleased with our intention and spirit of service.

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**Scope Limitation:** *If any opinions are covered in this email the same are subject to our terms and conditions for such opinions. The views/ opinions are based on the facts and information provided by the querist. These personal views of the author may or may not agree to the views/ opinions or interpretations of the Government/Judicial authorities.*

On Fri, Jul 7, 2023 at 5:38 PM Sheetal Chalke <[sheetal.chalke@travelfoodservices.com](mailto:sheetal.chalke@travelfoodservices.com)> wrote:

Dear Parimal Sir,

Please find attached herewith the VAT notice for FY 2020-21.

Kindly provide quotation & list of documents required for the submission purpose.

Thanks & Regards,

Sheetal Chalke

Assistant Manager – Taxation



