

FORM 1

[See rule 6(1)]

**Notice under sub-section (1) of section 6 of the
Madhya Pradesh Vat Act, 2002**

To,
Name _____
Address _____
TIN _____(if any)

A proceeding to determine the tax liability under sub-section (1) of section 6 of the Madhya Pradesh Vat Act, 2002 has been instituted against you. You are hereby required to produce before me the documents, accounts relating to your business and reply, if any, and/or furnish me with the following information at _____(place) on _____(date) _____(time) for the period from _____ to _____

.....
.....

Seal _____ (Signed) _____
Date _____ Designation _____

* Strike out whichever is not applicable.

FORM 2

[See rule 6(2)]

**Order determining liability to pay tax under the
Madhya Pradesh Vat Act, 2002**

Date of Order	
Name and address of Dealer	
TIN (,if any)	
Date from which liable to pay tax under the Madhya Pradesh Vat Act, 2002	

Your liability to pay tax under the Madhya Pradesh Vat Act 2002, has been determined from the aforesaid date for the reasons given below:

REASONS

OFFICE SEAL

.....
(designation)⁴
Circle

FORM 3

[See Rule 7]
Declaration

I, _____ a dealer holding TIN _____ under the Madhya Pradesh Vat Act, 2002, hereby declare that I have paid the tax payable by me under Section 9 in respect of the goods, particulars of which are given below, supplied by way of sale in the course of execution of a works contract for _____ (herein give particulars of the work) being executed by me in whole /*in part for and on behalf of (name of the contractor) _____ (address) _____ (TIN) _____ and received payment of Rs. _____ from the contractor.

Particulars of goods supplied in the execution of the works contract.

S. No.	Description of goods	Total value of goods	Total tax payable on turnover mentioned in column (3)	Input tax rebate claimed, if any	Net tax payable	Amount of tax deposited with challan No. & date
(1)	(2)	(3)	(4)	(5)	(6)	(7)

	Total					

Place_____

Signature of the sub-contractor

Date_____

³ FORM 3-A
 [See Rule 7]
DECLARATION

I, _____ a dealer holding TIN. _____ under the Madhya Pradesh Vat Act, 2002, hereby declare that I have opted for composition under section 11-A of the Madhya Pradesh Vat Act. 2002 in respect of the works contract no.dated.....for Rs. (in figures) (in words) and have been granted permission vide order no. dated..... by the(designation)⁴,(Circle). The works contract is being executed in whole /*in part for and on behalf of me by (name of the sub-contractor)_____ (address) _____ (TIN)_____.

Place

Signature of the contractor

Date_____

* Strike out whichever is not applicable. ³

For office Use only
Application
received
on
TIN 2 3

FORM 4

[See Rule 8(2)]

Option for composition under section 11 (1) of the Madhya Pradesh Vat Act, 2002.

To,

The(designation)⁴.
_____ Circle

(1) I, _____ (Name of the dealer) _____ (Address) holding TIN _____ under the Madhya Pradesh Vat Act, 2002 hereby give the option for payment of a lump-sum in lieu of tax by way of composition for the year _____. For that purpose I hereby declare that I am dealing in goods declared tax free under section 16 or/and goods being purchased by me from other registered dealers after payment to them of tax under section 9 of the said Act and/or goods manufactured by me using goods exempted under section 16 or/and purchased from other registered dealers after payment of tax under section 9 of the said Act.

(2) That my turnover in a year has ordinarily been less than rupees forty lacs.

(3) I shall furnish returns for the period specified in sub-rule (6) of rule 8 of the Madhya Pradesh Vat Rules, 2006 from the date on which the option given by me stands revoked under the provisions of sub-section (2) of section 11 of the said Act.

Signature of the dealer

Place _____

Date _____

ACKNOWLEDGMENT

Option for	of F.Y.	TIN	2	3														
composition																		

Name of the Dealer and address (Affix seal if filled manually)	
Circle office	Signature of Receiving Official (Employee id:)

¹ FORM 4-A

[See Rule 8-A(1)]

Option for grant of permission to make payment of lump sum by way of composition under Section 11-A of the Madhya Pradesh Vat Act, 2002

To,
The(designation) ⁴,
.....circle.

I,.....a dealer holding registration certificate No (TIN).....under the Madhya Pradesh Vat Act, 2002, have taken a works contract at.....(place) for execution of the work (give description of work) for Rs.....The execution of the contract shall commence on.....and is likely to be completed by.....I desire to pay a lump sum amount by way of composition in lieu of tax that would be payable on goods that may be supplied in the execution of the said works contract awarded to me and accordingly, I hereby seek permission to make such lump sum payment under Section 11-A of the Madhya Pradesh Vat Act, 2002.

Place.....
Date..... Signature of the registered dealer

FORM 4-B

[See Rule 8-A(6)]

Statement for the quarter ending.....showing the receipts on account of the works contract under execution

S. No.	Description of the works contract	Duration of the contract	Particulars of the running bills in respect of which payment has been received during the quarter.	Amount payable at the rate of..... per cent in lump sum by way of composition	Amount paid with challan or e-Receipt/certificate No. & date.	Remarks	
(1)	(2)	(3)	No Date	Amount	(7)	(8)	(9)

Place.....
Date..... Signature of the registered dealer

The above statement is true to the best of my knowledge and belief.

Place.....
Date..... Signature of the registered dealer ¹

FORM 5

{See rule 8(4)}

Return of a dealer opting for composition under section 11 of the Madhya Pradesh Vat Act, 2002

Return entered into application software on: / /

Signature of Data Entry Official
(Employee id:)

ACKNOWLEDGMENT

Return Receipt Number:

Date: / /

Quarter		of F.Y.
---------	--	---------

TIN	2	3												
-----	---	---	--	--	--	--	--	--	--	--	--	--	--	--

Name of the Dealer and address <i>(Affix seal if filled manually)</i>	
Circle office	Signature of Receiving Official (Employee id:)

FORM 5-A
[See rule 9(2)]

Application under sub-section (2) of section 14) of the Madhya Pradesh Vat Act, 2002

To,

The(designation)⁴,
.....Circle

I,(name of the person)
S/o..... do hereby declare that I have purchased goods specified in Schedule II (other than those specified in part III of the Schedule) after payment to the selling registered dealer tax under section 9 of the Madhya Pradesh Vat Act, 2002 and being an *official / personnel / consular / diplomatic agent of..... (specify name of foreign diplomatic mission / consulate / the United nations / any other similar international body), I am eligible to claim input tax rebate in respect of the goods purchased under sub-section (2) of section 14 of the said Act, therefore it is requested that the input tax rebate of the amount of tax paid to the selling registered dealer be allowed and granted by way of refund.

(1) Present address of the applicant	
(2) Permanent address of the applicant	
(3) Nationality	
(4) Passport No. and date	
(5) Visa No. , date of issue and validity period	
(6) Name of the selling registered dealer with TIN	
(7) Invoice No. and date	
(8) Goods purchased	

(9) Value	
-----------	--

I,.....declare that to the best of my knowledge and belief the information furnished above is correct, complete and is truly stated.

Place.....

Date

Signature of the applicant
Designation

***Strike out whichever is not applicable.**

ACKNOWLEDGMENT

Received an application in form 5 A from Shrifor grant of refund of input tax rebate under rule 9 (2) of the Madhya Pradesh Vat Rules, 2006.

Date.....

Receiving Official
Employee ID

.....

FORM 6

{See rule 11(1)}

Application for grant of Registration Certificate under section 17 of the Madhya Pradesh Vat Act, 2002

To,

The(designation) ⁴,
..... Circle

<u>FOR OFFICE USE</u> TIN Allotted
2 3

I request to grant registration and issue a registration certificate for my firm/organization named under the Madhya Pradesh Vat Act, 2002. The particulars of my firm/ organisation are given below:-

PART A: Basic Information

1 Name and Full address of firm/ organisation	
---	--

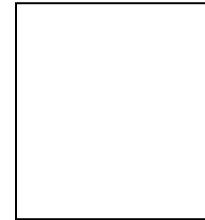
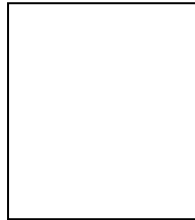
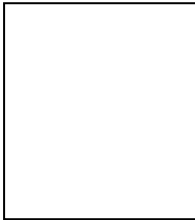
2 Full address of principal Place of business of the firm/ organisation (Attach xerox of rental/lease agreement)			
3 Status of business (mention code only)*			
4 Full Name of applicant			
5 Father's name of applicant			
6 Full address of the applicant		Local Address	Permanent address
7 Telephone No.	(M)	(O)	(R)
8 Email address (if any)			
9 Nature of business (mention code only)**			
10 Date of commencement of Business			
11. Date of First Sale			
12. Total Sales till the date of application			
13. Date on which sales exceeds liability limit			
14. If sales not commenced then probable date of commencement of sale			
15. Description of goods			
(a) Trading mainly in			
(b) Manufacturing mainly of			
(c) Mining of			
(d) works contractor			
16. Goods required,-			
(a) for use or consumption in manufacturing or processing or mining of goods for sale			
(b) for use in packing of goods for sale			
(c) for use as plant, machinery, equipment and parts thereof			
17. Capital Investment		Rs.	
18. Source of Investment			
19. Payment of Registration Fee of Rs. 500/-		Challan Number:	DATE:

PART B: Details of Proprietor/ Partners/ directors/ co-parceners of the firm/organisation

Name and father's name	Status (*Proprietor/ Partne	Age	Local address	Permanent address	Extent of interest	PAN (if any)	Signature	Signature, name and address of the person verifying the signature in column (8).
------------------------	-----------------------------	-----	---------------	-------------------	--------------------	--------------	-----------	--

	rs/ directo rs....)							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)

PART C: Attested Photographs of Proprietor/Partners/Directors/Co-parceners of the firm/ organisation



PART D: Details of Additional Places of Business

- | With in Madhya Pradesh | |
|------------------------|----|
| 1. | 1. |
| 2. | 2. |
| 3. | 3. |

Outside of Madhya Pradesh

PART E: Details of Manufacturing units of the business

- | With in Madhya Pradesh | |
|------------------------|----|
| 1. | 1. |
| 2. | 2. |
| 3. | 3. |

Outside of Madhya Pradesh

PART F: Details of godowns / warehouses

- | With in Madhya Pradesh | |
|------------------------|----|
| 1. | 1. |
| 2. | 2. |
| 3. | 3. |

Outside of Madhya Pradesh

PART G: Details of Bank Accounts

Account Number	Type of Account	Name of the Bank and full
----------------	-----------------	---------------------------

address of the branch

- 1.
- 2.
- 3.

PART H: Details of Registration / licence with other departments

Name of Department / Act	Registration/ License number and Date
1. Shop and establishment Act	
2. Essential commodity Act	
3. Krishi Upaj Mandi	
4. Commerce and industries department	
5.	
6.	

PART I: Details of property and interest in some other business

Name of proprietor/partners/other persons	Details of property owned with complete address and value	Details of other business with TIN and extent of share in it
1.		
2.		

PART J: Person authorized to sign on application/communication with Department of Commercial Tax

Name of Authorized person with father's name, address and Telephone number (if any)	Status in the firm	Specimen signature

Declaration

I(Name) being of the above business firm do hereby declare that the information and particulars given above in this application are true and correct to the best of my knowledge and belief.

Place.....

Date:

Signature of the dealer

PART K: Verification by 2 already registered Dealer

(1)

IS/o..... being authorized signatory of M/s..... holding TIN do hereby declare that I know the applicant(s) of this application form personally and I believe that particulars given in this application form are true and correct.

Place.....

Date:

Signature

(2)

IS/o..... being authorized signatory of M/s..... holding TIN do hereby declare that I know the

applicant(s) of this application form personally and I believe that particulars given in this application form are true and correct.

Place.....

Date:

Signature

Acknowledgement

Received an application in form 6 for grant of registration certificate under section 17 of the Madhya Pradesh Vat Act, 2002 along with an affidavit and a copy of challan no. dated for Rs. in proof of payment of registration fee from Shri

Seal

Place

Date

Signature of Receiving Official

Employee id:

Notes

'Code for box 3

Firm/ organization

<u>Firm/ organization</u>	<u>Code</u>
Proprietorship	P
Partnership	R
Pvt. Ltd.	L
Limited Company	A
Public Sector	T
H.U.F.	H
Co- operative society	C
State Government Department	S
State Government Undertaking	SU
Central Government Department	G
Central Government Undertaking	U
Others	O

** Code for box 9

Nature of business

<u>Nature of business</u>	<u>Code</u>
Trader	1
Manufacturing/ Processing	2
Importer	3
Leasing	4
Mining	5
Works Contractor	6

Check List of Enclosures:

- Registration Fee Challan.
- Affidavit in support of application.
- Xerox of partnership Deed/ memorandum of association/ registration with department of company affaires/ registration under co-operative society Act / registration with works department.
- Photographs of all co-applicants.
- Verification of 2 TIN holding dealers.
- Xerox of Rental/ lease agreement of the place of business.
- Xerox of Rental/ lease agreement of godowns / warehouse.
- Xerox of Licence/ registration Certificates with other Department.

FORM 7
[See Rule 12(1)]

REGISTRATION CERTIFICATE

TIN 2 3

1. This is to certify that M/s. _____
_____, whose principal place of business is
situated at _____(address), is registered
under the Madhya Pradesh Vat Act, 2002, with effect
from _____(date)

2. The nature of business is :-

*(i) Trading in _____

*(ii) Manufacturing of _____

*(iii) Mining of _____

3. The dealer has additional places of business at

S.No.	Name	Address
1		
2		
3		
4		

4. The dealer has godowns/ware houses at:-

S.No.	Address
1	
2	
3	
4	

Seal

Date _____

Signature of the
Commercial Tax Officer

FORM 8
[See Rule 18(2)]

Application for cancellation of registration certificate

I _____

Proprietor /* Manager / Partner / Director / Officer-in-charge of the business known as _____ of holding TIN _____ under the Madhya Pradesh Vat Act, 2002 hereby state that :

*(a) I have discontinued my business from _____ and had the following stock of goods are with me on the said date

S.No.	Tax Rate	Value of Stock
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OR

*I have wholly transferred my business on _____ to M/s. _____ address _____ holding TIN _____ (if any).

*(b) My gross turnover for the last two consecutive years preceding the current year as also for the current year (upto the date of application) was as under :

Year	Gross turnover
1.....
2.....
3 Current Year

which is below the liability limit prescribed under the act

I, therefore, apply for cancellation of my registration certificate under clause (a)/*clause (b) of sub-section (10) of section 17 of the said Act.

2. *As I have discontinued my business or wholly transferred my business or **ceased to be liable to pay tax**, I herewith enclose my registration certificate **along-with** certified copies thereof for cancellation and the blank statutory forms issued by the Commercial Tax Department .

Encl- (1) Registration certificate along with the certified copies thereof

(2) Blank statutory forms _____

Date :

Place :

Signature of the dealer

*Strike out whichever is not applicable.

FORM 9

[See rule 21 (1)]

**Notice under sub-section (1) of section 18 of the Madhya Pradesh Vat Act,
2002**

To,

_____ (dealer)
_____ (Address)

TIN. _____ (If any)

You are required to submit return/returns in form 10 within thirty days of the receipt of this notice for the period from to

Please take notice that failure without sufficient cause to furnish the return will render you liable to interest and penalty under section 18(4) or to prosecution under section 64 of the Madhya Pradesh Vat Act, 2002 and furnishing of false return will render you liable to penalty under section 52 or to prosecution under section 64 of the said Act.

Seal
Date

Signature _____
Designation _____

FORM 10
{See rule 21, 22 & 23}
Return
(Consolidated / Branch)

Quarter/month _____ of F.Y. _____ TIN 2 3 _____

Name and address of the Dealer (Affix seal)	
Circle office	

PART A

1. Gross Turnover (GTO)		
2. Less deductions in respect of,-		
(a) Sales returns within six months of sale		

(b) Sale price of Tax Paid goods		
(c) Sale price of goods declared Tax free		
(d) Turnover of sales in the course of inter-state trade or commerce		
(e) Turnover of sales out side the State/ Consignment/ Branch Transfer		
(f) Turnover of sales in the course of export out of the territory of India		
(g) Amount of tax included in GTO		
3. Taxable Turnover (1-2)		

PART B: Computation of Vat on Taxable Turnover (box 3 of PART A)

Rate of Vat	Taxable Turnover	Vat Payable
1%		
4%		
12.5%		
Special Rates (46%, 28.75% and 25.3%)		
Total		

PART C: Purchase Tax

Taxable purchase value	Rate of Tax	Purchase tax payable
	1%	
	4%	
	12.5%	
	(Special rate)	
	← Total →	

PART D: *Reversal of Input Tax Rebate

Amount of Reversal of Input tax rebate	
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* Amount payable under clause (a) of sub-section (5) of section 14 to be shown.

PART E: Input Tax Rebate (on goods other than plant, machinery, equipment and parts thereof)

Rebatable Purchase Price	Rate of Tax	Input Tax Rebate
	1%	
	4%	
	12.5%	
	← Total →	

PART F: Input Tax Rebate (on plant, machinery, equipment and parts thereof)

Rebatable Purchase Price	Rate of Tax	Input Tax Rebate
	1%	
	4%	
	12.5%	
	← Total →	

PART G: Rebate carried forward from previous quarter and other credits

1. Input tax rebate from previous quarter	
2. Other credit(i.e. Inventory Rebate/ disallowed cash refund claims in previous quarter)	
Total (1+2)	

PART H: Rebate for Adjustments

1. Total Rebate (E+F+G)	
2. Amount of rebate for which cash refund is asked for	

3. Amount of rebate for adjustment (1-2)	
(a) against VAT	
(b) against Central Sales Tax	

PART I: Amount of Tax Payable

1. Total Tax (B+C+D)	
2. Adjustment of Rebate {3(a) of PART H}	
3. Tax Payable (1-2) (if 1 exceeds 2)	
4. Amount deferred from tax payable	
5. Net amount Payable (3-4)	
6. Interest for Late Payment (if any)	
7. Total Amount Payable (5+6)	
8. Rebate carried over to next quarter (2-1) (if 2 exceeds 1)	

PAYMENT DETAILS:

<u>Name of bank</u>	<u>Branch</u>	<u>Challan Number</u>	<u>Challan Date</u>	<u>Period</u>	<u>Amount</u>

PART J: List of Purchases

(Dealer wise list of purchases (within the State) exceeding Rs. 25,000 in the quarter of goods specified in Schedule II)

<u>Name of Dealer</u>	<u>TIN</u>	<u>Total Purchases during the quarter</u>

(Attach separate sheet in above format, if space provided is not sufficient.)

If the information is NIL, mention specifically)

PART K: Details of Imports

Total imports for resale

Total imports for use or consumption in manufacture

¹ PART L: List of sales to the units located in a Special Economic Zone

S. No.	Cash memo/ Bill/ Invoice No. and date	Description of goods	value of goods	No. and date of *bilty/ railway receipt	Name and address of the purchaser	No. and date of order (if any)	Declaration form No. and date (if any)	Date of issue by the purchaser
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)

--	--	--	--	--	--	--	--	--

*Strike out which is not applicable. ¹

Declaration

I(Name) being of the above business firm do hereby declare that ,-

(i) the information and particulars given above in this return are true and correct to the best of my knowledge and belief;

(ii) the input tax rebate claimed is supported by bills /invoices/cash memos issued by the selling registered dealers indicating therein separately the amount of tax collected.

Place..... Date:	Signature of the dealer
For Office Use only	
Return for the quarter of F.Y. Submitted on: / / Delay (if any){in days):	Signature of Receiving Official (Employee id:)
Return entered into application software on: / /	Signature of Data Entry Official (Employee id:)

ACKNOWLEDGMENT

Return Receipt Number:

Date: / /

Quarter/ month		of F.Y.
----------------	--	---------

TIN	2	3												
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Name of the Dealer and address (Affix seal)	
Circle office	Signature of Receiving Official (Employee id:)

FORM 11
[See Rule 24(1) and (3)]
Application for grant/renewal of exemption certificate under rule 24 of the Madhya Pradesh Vat Rules ,2006

To,
The(designation) ⁴

I,.....Proprietor/Partner/Director/Manager of the business known as.....being a dealer, holding TIN.....under the Madhya Pradesh Vat Act, 2002, whose only/*principal place of business for which the exemption certificate is required is within the jurisdiction of the(designation)⁴.....and is situated.....town/villagedistrict.....tehsil.....Municipal ward No..... (for municipal area only) do hereby apply:

*for grant of an exemption certificate under rule 24(1) of the Madhya Pradesh Vat Rules, 2006 for the period from ____ to ____.

*for renewal of the exemption certificate in form 12 dated(sent herewith) granted to me, the validity of which expires on.....

2. I hereby declare that no sales or purchases of any goods are likely to be made by me which will be liable to tax under the Madhya Pradesh Vat Act, 2002.

3. I hereby declare that during the period from.....to.....I made no sales or purchases which were subject to tax under the said Act (for renewal only).

4. I seek grant/renewal of the exemption certificate for other reasons stated below:

.....
(here state other reasons if any).

5. I undertake to send an intimation of any sale or purchase of taxable goods to the(designation)⁴ as required by sub-rule (2) of rule 24 of the Madhya Pradesh Vat Rules, 2006 and, furnish quarterly returns for the period commencing from the date of such sale or purchase and also pay into Government Treasury the tax payable according to such returns if I make any sale or purchase of such goods during the validity of exemption certificate in form 12 which may be granted to me*/which may be renewed.

Place.....

Date..... Signature of the dealer

Note : In case the application is for renewal, the application should be accompanied by exemption certificate.

*Strike out whichever is not applicable

ACKNOWLEDGMENT

Received an application in form 11 from _____(name of the dealer) for grant/renewal of exemption certificate under rule 24 of the Madhya Pradesh Vat Rules, 2006.

Date.....

.....
Signature of the official receiving
the application

F O R M 12
[See rule 24 (1)]
Exemption Certificate

Serial No.

Certified that _____(Name of the dealer)holding TIN _____under the Madhya Pradesh Vat Act, 2002 and carrying on the business known as _____situated at _____town/village _____district _____of _____tehsil _____Municipal ward No. _____(for municipal areas only) is not dealing in any goods taxable under the Madhya Pradesh Vat Act, 2002 and is not likely to deal in such goods, the said dealer is granted exemption from furnishing any returns in respect of the year commencing from _____ and ending on _____ .

Seal
Place _____
Date _____
Signature _____

Designation _____

RENEWALS

Date of renewal	Date upto which renewed	Signature and designation of the renewing officer.
(1)	(2)	(3)

FORM 13
[See rule 25(1)]
Application for grant of permission to submit annual return

To,
The(designation) ⁴
.....Circle

I _____ Proprietor/Manager/Partner/Director of the business known as _____

holding TIN _____under the Madhya Pradesh Vat Act, 2002 whose

only/*principal place of business within the jurisdiction of
(designation)⁴.....(circle) is situated at
 Municipal ward No _____ town/village _____ Tehsil _____ District
 _____ do hereby apply for permission to file an annual return under the
 proviso to sub-section (1) of section 18 of the said Act read with rule 25 of the Madhya
 Pradesh Vat Rules, 2006 and for the said purpose I am furnishing the following
 particulars :

- (1) Particulars of business in respect of which permission is applied for , -
 - (i) Name and style of the business _____
 - (ii) Address of the place of business _____
 - (iii) TIN . _____
- (2) Year for which permission is applied (From _____ to _____)
- (3) Gross turnover and tax assessed for the latest previous year.
 - (i) year _____
 - (ii) Gross turnover Rs. _____
 - (iii) Tax assessed _____
 - (iv) Assessment case No. _____,
 - (v) order of assessment dated _____,
 - (vi) passed by (Name & Designation of the officer) _____
- (4) Gross turnover and tax payable according to the returns for the preceding year,-
 - (i) Gross turnover Rs. _____.
 - (ii) Tax payable Rs. _____ Tax paid
Rs. _____.

Place.....

Date..... Signature of the dealer

I _____ do hereby state that what is stated herein is true to
 the best of my knowledge and belief.

Place.....

Date..... Signature of the dealer

FORM 14
[See rule 25 (4)]
Order permitting a dealer to furnish annual return

Shri _____ who is carrying on the business known as _____ and is a
 dealer holding TIN. _____ dated _____ under the Madhya Pradesh Vat Act,

2002. whose only/* principal place of business within the jurisdiction of the Commercial Tax Officer_____ is situated at_____ Town/*Village_____ District_____ Tehsil _____ Municipal ward No._____(for municipal area only) is hereby permitted under proviso to sub-section (l) of section 18 of the said Act and rule 25 of the Madhya Pradesh Vat Rules, 2006 to furnish an annual return in form 10 for the period from _____to_____ on or before _____(date) in lieu of the quarterly returns under rule 21(2) of the said rules subject to the following conditions in respect of the place(s) of business specified below:

Place_____ TIN_____

- (l) The said dealer shall pay for the period specified in column (l) of the Schedule appended hereto on or before the date specified in column (2) of the said schedule the amount specified in column (3) thereof.

SCHEDULE

Quarter for which tax is payable (1)	Last date for payment of tax (2)	Amount of tax to be paid (3)
---	-------------------------------------	---------------------------------

- 2) For the last quarter, namely, for the period from _____to _____ the dealer shall pay as tax the difference between the amount of tax payable according to his annual return and the tax already paid for the first three quarters as mentioned in the above schedule.
- 3) The dealer shall furnish along with the annual return copies of Challan in form 26 or e-Receipt in form 26 A for all the four quarters in respect of which tax has been paid.
- 4) This permission is liable to be cancelled at any time on account of any infringement of the conditions mentioned in sub-rule (4) of rule 25 of the said rules.

Place_____ Date_____

Signature
Designation

*Strike out whichever is not applicable.

³Form 15

[See Rule 26 (a)]

Notice under section 18 (5)(a) of the Madhya Pradesh Vat Act, 2002

To,

(Name) _____

(Address) _____

TIN _____

Whereas I have reason to believe that the particulars given by you in your return (s) for the period _____ to _____ are not correct in so far as they relate to the application of the correct rate of tax/*the calculation of due tax and*/or interest payable*/claim of deduction in respect of _____*/claim of input tax rebate (details are given below), resulting in an additional amount of rupees _____

.....

.....

Now, therefore, you are directed,-

to pay the amount along with interest and to produce proof of payment on or before _____ (date);

or

to explain by sending a written reply on or before _____ (date);

or

to appear in person or by person authorized by you in writing under sub-section(1) of section 23 at _____ (place) _____ (time) on _____ (date), for being heard in this regard.

Seal _____

Signed _____

Date _____

(Designation) _____

* Strike out whichever is not applicable.

FORM 16

[See Rule 26 (b)]

Notice under section 18(5)(b) of the Madhya Pradesh Vat Act, 2002 for demand of additional tax/interest

To,

(Name) _____

(Address) _____

TIN _____

After hearing and verification of the return (s) for the period from _____ to _____ given by you, it is found that,-

1. the explanation given is satisfactory, hence the proceeding started by issue of form 15 is hereby dropped;

OR

2. the explanation given is not satisfactory or partially satisfactory* (details are given below)

.....
.....
.....

and-

(i) tax payable by you during the said period at the correct rate of _____ amounts to Rs. _____

(ii) interest payable by you during the said period amount to Rs. _____

(iii) a deduction of an amount of Rs. _____ has been wrongly claimed by you on which you are liable to pay tax of Rs. _____ at the rate of _____

(iv) input tax rebate of an amount of Rs. _____ has been wrongly claimed by you and the said amount of tax is payable by you.

.....

A total amount of Rs. _____ by way of tax / interest is payable by you.

Now, therefore, You are hereby directed to pay the sum of Rs. _____ (in figures) _____ Rs. _____ (in words) into the government treasury at _____ on or before (date) _____ and to produce copy of Challan in form 26 or e-receipt in form 26 A in proof of payment before the undersigned not later than (date) _____ failing which action will be taken according to the provisions of the Act."

Seal _____ (signed) _____

Date _____ (Designation) _____ **3**

Form 17
[See Rule 28{1}]

Notice for tax audit under section 19(1) of the Madhya Pradesh Vat Act, 2002

Name _____

Address _____

TIN _____

Your return(s) for the quarter(s)of financial Year has been marked to be tax audited and for undertaking the tax audit the date and place has been fixed on.....(date) at.....(place) .

You are required to be present in person or through an authorised person during the tax audit and to produce and cause to be produced accounts, registers, bills, invoices or cash memorandum and other documents relating to business on the aforesaid date.

Seal _____ (signed) _____

Date _____ (Designation) _____

Form 18
{See Rule 28 (2)}
Notice under section 19 (6) of the Madhya Pradesh Vat Act, 2002

Tax Audit Period	
Name of the Dealer and address	
TIN	

From the tax audit conducted on your premises between date..... to date.....it is apparent that

1. Turnover relating to the sales of..... has not been included in the turnover shown in the return for the quarter..... of F.Y.
2. Turnover relating to the sales of..... has been classified as exempt/ taxable @..... under the Madhya Pradesh Vat Act, 2002, whereas these goods and the turnover relating to these goods is taxable @.....
3. Input tax rebate on purchases amounting to Rs. has been claimed in the return but the purchase bills do not show separately tax collected on these transactions. Thus the input tax rebate is not allowable on these purchases.

4. Input tax rebate on all the goods has been claimed in the returns relating to the purchases during the quarter of F.Y., whereas the goods used in stock transfer/sale out side the State/ production of exempt good/ production of taxable goods sent on stock transfer/ sale out side the State do not qualify for full input tax rebate. Apparently an excess input tax rebate of Rs..... has been claimed.
5. Purchases from a person, other than a dealer registered under the Madhya Pradesh Vat Act, 2002 amounting to Rs. has been used for sale on consignment/ stock transfer but the purchase tax has not been declared in the return whereas the purchase tax amounting to Rs..... is payable.
6. Purchases from person, other than the dealers registered under the Madhya Pradesh Vat Act 2002 amounting to Rs. has been used for production of **tax free goods which have not been sold in the course of export out of the territory of India⁴** but the purchase tax has not been declared in the return whereas the purchase tax amounting to Rs..... is payable.
7. Purchases from person, other than the dealers registered under the Madhya Pradesh Vat Act 2002 amounting to Rs. has been used for production of taxable goods to be sold on consignment/ stock transfer but the purchase tax has not been declared in the return whereas the purchase tax amounting to Rs..... is payable.
8. Goods falling in negative list and not rebatable has been shown as rebatable and an input tax rebate of Rs..... has wrongly been claimed.
9. -----

Thus, on the basis of Tax Audit it is concluded that an amount of Rs..... is payable by you as tax amount for the quarter.....of F.Y.....

Your are hereby advised to deposit the above mentioned amount of Rs. along with interest of Rs..... in the government treasury on or before(date) and submit the compliance report before me on or before(date)

Take notice that if the advise is not followed and amount as advised is not deposited by the time given, action will be taken according to the provisions of the Act.

Seal (signed)_____

Date _____ (Designation) _____

FORM 19
[See rule 29]

Notice for assessment under section 20(4) of the Madhya Pradesh Vat Act, 2002

To,

(Name)_____

(Address)_____

TIN_____

Whereas I desire to satisfy myself that the returns furnished by you in respect of the period from _____ to _____ are correct and complete,

Now, therefore, you are hereby directed,-

- (i) to appear in person or by an agent,
- (ii) to produce evidence or have it produced in support of the returns, and

(iii) to produce or cause to be produced accounts, registers, bills, invoices or cash memoranda, or other documents pertaining to the business at (place)_____ (Time)_____ on (date)_____

(Signed)_____

Seal

Designation_____

.....

FORM 20

[See rule 31 (1)]

Notice under section 18(4), 20(5), 20(6), 21 (1) and 52 (2) of the Madhya Pradesh Vat Act, 2002.

To,
(Name) _____
(Address) _____
TIN (if any) _____

Whereas,

*You have failed to furnish return (s) as required by notice in that behalf served on you under section 18(l) and have thereby rendered yourself liable to pay penalty under section 18(4).

OR

*You being a registered dealer have failed without any sufficient cause to furnish return (s) in time for the period (s) from _____ to _____ and have thereby rendered yourself liable under section 18(4) to pay penalty.

OR

You being a registered dealer have failed to furnish return (s) and/ or the audit report as required under sub-section (2) of section 39 in time for the period (s) from _____to_____ and have thereby rendered yourself liable under section 20(5) to be assessed to the best of judgment.

OR

*You being a registered dealer have knowingly furnished incomplete or incorrect return (s) from _____to_____ /having furnished the returns have failed to comply with any of the terms of a notice in form 16 or form 18 and have thereby rendered yourself liable under section 20(5) to be assessed to the best of judgment.

OR

You being a registered dealer have not maintained any accounts or have not employed any regular method of accounting or the accounts maintained by you are not in accordance with the provisions of sub-section (1) of section 39 or the method employed is such that no proper assessment can be made and have thereby rendered yourself liable under section 20(5) to be assessed to the best of judgment.

OR

*You being a dealer liable to pay tax under section 5 in respect of the period(s) from _____to_____ have failed to apply for registration and thereby rendered yourself liable to be assessed to the best of judgment and penalty under section 20 (6).

OR

* I have reason to believe that during the period(s) from _____to _____you have been *under-assessed /*your turnover* /has escaped assessment/*has been assessed at a lower rate*/deduction there from has been wrongly allowed /* input tax rebate has been wrongly allowed in the assessment order*/ you have to be assessed */ re-assessed in consequence of the judgment of _____,thereby rendering yourself liable for reassessment and penalty */reassessment under section 21.

Here state reasons

OR

*I am satisfied that you have concealed your turnover or the aggregate of purchase prices in respect of goods worth Rs._____/you have furnished false particulars of your sales and purchases in your return (s) /*you have furnished a false return for the period from _____to_____ and have thereby rendered yourself liable to be assessed under section 20(5) to the best of judgment and to penalty under section 52 (2)

NOW, THEREFORE, you are hereby called upon to show cause on _____why you should not be so assessed/*re-assessed to the best of judgment /why a penalty should not be imposed upon you.

Further, you are hereby directed to attend in person or by a person authorised by you in writing under sub-section (1) of section 23 before me for

being heard in this regard and to produce or cause to be produced your books of accounts and the documents in respect of the above period and any evidence on which you rely in support of your objection at _____(place)_____ (time) on _____ (date).

Seal _____ (Signed) _____
Designation _____

- Strike out whichever is not applicable.

FORM 21
[See rule 32 (1)]

**Notice under section 17(6), 24(8), 40(2) of the Madhya Pradesh Vat Act, 2002
and rule 84 of the Madhya Pradesh Vat Rules, 2006.**

To,
(Name) Shri _____
(Address) _____
TIN (if any) _____

* You being a dealer liable to get yourself registered within the prescribed time have failed without reasonable cause to get yourself registered and have thereby rendered yourself liable to penalty under sub-section (6) of section 17.

OR

* You being a dealer liable to pay the tax assessed or penalty imposed or any other amount due from you within the time for payment specified therefor in the notice of demand have failed to pay the same and have not obtained any order under sub-section (7) of section 24 or being liable to pay the tax or penalty in accordance with the order passed under the said sub-section (7) have failed to pay the same and have rendered yourself liable to penalty under sub-section (8) of the said section ..

OR

* You have failed to _____(here mention the particulars of the contravention committed) have contravened the provisions of sub section (1) of section 40, and have there by rendered yourself liable to penalty under sub section (2) of the said section.

OR

* You have contravened the provisions of rule _____ (herein mention the rule) of the Madhya Pradesh Vat Rules, 2006 and have thereby rendered yourself liable to penalty under rule 84 of the said Rules.

Now, therefore, you are hereby called upon to show cause personally or through a person authorised by you in writing in that behalf being a person specified in section 23 at

(Place) _____ (time) _____ (on _____ (date) _____
 why a penalty should not be imposed upon you Further you are
 required to present yourself or through the authorised person on the said
 date, place and time to be heard in this regard.

You are also required to produce any evidence on which you rely in
 support of your objection (if any).

Seal _____

Signature _____

Date _____

Designation _____

* strike out whichever is not applicable.

Form 22
{See Rule 33 (1)}
Order of Assessment and / or penalty

Case Number											
Period of assessment											
Name and Address of Dealer											
TIN	2	3									
Name of Assessing officer and designation											
Office											
Date of Order											
Section with sub-section under which assessment made and / or penalty imposed											

PART A:

	Description	As per return	As per computation	Determined
1.	Gross Turnover (GTO)			
2.	Less- deductions-			
	(a) Sales return within six months of sale			
	(b) Sale price of Tax Paid goods			
	(c) Sale price of goods declared Tax free u/s 16			
	(d) sale price of goods used by a sub-contractor in the course of execution of a works contract on which tax has been paid by the sub-contractor			

	(e) Turnover of sales in the course of inter-state trade or commerce			
	(f) Turnover of sales out side the State/ Consignment/ Branch Transfer			
	(g) Turnover of sales in the course of export out of the territory of India			
3.	Taxable Turnover (1-2)			

PART B: Computation of VAT under section 9 payable on Taxable Turnover (box 3 of PART A)

Rate of VAT	Taxable Turnover			VAT Determined
	As per return	As per computation	Determined	
1%				
4%				
12.5%				
@.....				
Total				(B)

PART C: Purchase Tax under section 10

Rate of Purchase Tax	Purchases liable to Purchase tax			Purchase Tax Determined
	As per return	As per computation	Determined	
1%				
4%				
12.5%				
@.....				
Total				(C)

PART D: * Reversal of Input Tax Rebate under section 14 (5)(a)

Description	As per return	As per computation	Determined
Amount of Reversal of ITR			

PART E: Input Tax Rebate under section 14 (1) (on goods other than plant, machinery, equipment and parts thereof)

Rate of Tax	Input Tax Rebate as per dealer		Input Tax Rebate Determined
	As per return	As per computation	
1%			
4%			
12.5%			
8.5%			

Total			(E)
--------------	--	--	-----

PART F: Input Tax Rebate under section 14 (1) (on plant, machinery, equipment and parts thereof)

Rate of Tax	Input Tax Rebate as per dealer		Input Tax Rebate Determined
	As per return	As per computation	
1%			
4%			
12.5%			
Total			(F)

PART G: Interest for Late Payment under section 18 (4)(a)

Interest admitted by Dealer

(G)

Interest levied

PART H: Penalty imposed

Under section	Penalty imposed
Total	(H)

PART I: Payability/ Refund

Amount Payable_{B+C+D+G+H - (E+F)}

Amount paid with Return

Balance Payable/ Refundable

Pay by Date

With in 30 days of receipt of Order

Pay at

Madhya Pradesh Treasury.....

PAYMENT DETAILS:

Challan Number

Challan Date

Amount

Total

**Seal & Signature
Assessing officer**

FORM 23
[See rule 35 (1)]

Application for enrolment as a Tax Practitioner

To,
The Commissioner of Commercial Tax,
Madhya Pradesh,
Indore

I, (Full name).....S/o.....
.....of (Full address) House No. Ward No.....
Village/City Tehsil..... District of
Madhya Pradesh (PIN.....), hereby apply for enrolment as a Tax
Practitioner under sub-rule (1) of rule 35 of the Madhya Pradesh Vat Rules, 2006.

2. I declare that I possess the under mentioned qualification specified in sub-section (2) of section 23 of the Madhya Pradesh Vat Act, 2002 for which I attach herewith an attested copy of..... (here mention one of the qualifications mentioned in clause (b)/*(c) of sub-section (2) of section 23 of the said Act).
3. I do here by declare that above statements are true to the best of my knowledge and belief .

Signature.....

Date.....
.....
Place.....

Permanent address.....
Present address (if different from
permanent address).....

* Strike out whichever is not applicable.

F O R M 24
{See rule 35(3)}
Register of tax Practitioners enrolled under section 23(3) of the Madhya Pradesh Vat Act,
2002.

Sr no	Date of application for enrolment	Name of the applicant	Father's name of applicant	Present address	Permanent address	Qualification	Date of enrolment	Enrollment number	Signature of Commissioner	Date of Removal	Reason for Removal	Signature of Commissioner on Removal	Remark
1	2	3	4	5	6	7	8	9	10	11	12	13	14

FORM 25
[See rule 35(3)]
Enrolment Certificate

This is to certify that Mr./Ms.....
S/o..... of has
been enrolled as a Tax Practitioner under section 23 of Madhya
Pradesh Vat Act, 2002 and his enrolment number is with
effect from.....

Place _____
Dated _____

Signature _____
Commissioner of Commercial Tax
Madhya Pradesh

Seal
.....

**(To be given to the payer for being
sent to Commercial Tax Officer)**

Original Copy

FORM 26

[See rule 37(2)]

CHALLAN

The Madhya Pradesh Vat Act, 2002 (040-VAT/Taxes under the State Vat Act)

Challan of tax/penalty/registration fee/Interest / composition money paid to
 _____Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer on whose behalf money is paid and TIN	Payment on account	Amount (to be entered in figures)
(1)	(2)	(3)	(4)
		(a) Tax/Lump-sum according to return for period from _____ to _____	
		(b) Tax demanded after assessment for the year _____ case no. _____ assessed by _____	
		(c) Penalty	
		(d) Interest	
		(e) Registration Fee	
		(f) Miscellaneous	
		TOTAL Rs.(in figures)	
Total Rs. (in words)			

Dated _____

Signature of the dealer or depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____(in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be given to the payer for his own use)

Second Copy

FORM 26

[See rule 37(2)]

CHALLAN

The Madhya Pradesh Vat Act, 2002 (040-VAT/Taxes under the State Vat Act)

Challan of tax/penalty/registration fee/Interest / composition money paid to _____ Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer on whose behalf money is paid and TIN	Payment on account	Amount (to be entered in figures)
(1)	(2)	(3)	(4)
		(a) Tax/Lump-sum according to return for period from _____ to _____	
		(b) Tax demanded after assessment for the year _____ case no. _____ assessed by _____	
		(c) Penalty	
		(d) Interest	
		(e) Registration Fee	
		(f) Miscellaneous	
		TOTAL Rs.(in figures)	
Total Rs. (in words)			

Dated _____

Signature of the dealer or depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be sent to the Commercial Tax Officer)

**Third copy
FORM 26**

[See rule 37(2)]

CHALLAN

The Madhya Pradesh Vat Act, 2002 (040-VAT/Taxes under the State Vat Act)

Challan of tax/penalty/registration fee/Interest / composition money paid to _____
Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer on whose behalf money is paid and TIN	Payment on account	Amount (to be entered in figures)
(1)	(2)	(3)	(4)
		(a) Tax/Lump-sum according to return for period from _____ to _____	
		(b) Tax demanded after assessment for the year _____ case no. _____ assessed by _____	
		(c) Penalty	
		(d) Interest	
		(e) Registration Fee	
		(f) Miscellaneous	
		TOTAL Rs.(in figures)	
Total Rs. (in words)			

Dated _____

Signature of the dealer or depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be retained in the treasury)

**Fourth Copy
FORM 26**

[See rule 37(2)]

CHALLAN

The Madhya Pradesh Vat Act, 2002 (040-VAT/Taxes under the State Vat Act)

Challan of tax/penalty/registration fee/Interest / composition money paid to _____
 Government treasury/sub-treasury/ branch of bank of _____
 Under Rs. (in words) _____

By whom tendered	Name and address of the dealer on whose behalf money is paid and TIN	Payment on account	Amount (to be entered in figures)
(1)	(2)	(3)	(4)
		(a) Tax/Lump-sum according to return for period from _____ to _____	
		(b) Tax demanded after assessment for the year _____ case no. _____ assessed by _____	
		(c) Penalty	
		(d) Interest	
		(e) Registration Fee	
		(f) Miscellaneous	
		TOTAL Rs.(in figures)	
Total Rs. (in words)			

Dated _____

Signature of the dealer or depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be sent by the Treasury Officer to the Accountant General)

**Fifth copy
FORM 26**

[See rule 37(2)]
CHALLAN

The Madhya Pradesh Vat Act, 2002 (040-VAT/Taxes under the State Vat Act)

Challan of tax/penalty/registration fee/Interest / composition money paid to _____ Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer on whose behalf money is paid and TIN	Payment on account	Amount (to be entered in figures)
(1)	(2)	(3)	(4)
		(a) Tax/Lump-sum according to return for period from _____ to _____	
		(b) Tax demanded after assessment for the year _____ case no. _____ assessed by _____	
		(c) Penalty	
		(d) Interest	
		(e) Registration Fee	
		(f) Miscellaneous	
		TOTAL Rs.(in figures)	
Total Rs. (in words)			

Dated _____

Signature of the dealer or depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____		(in words)
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

Form 26 A
{See rule 37(6)}

¹ e-Receipt

Electronic Payment Of Tax

TIN : (Tax Payers Identification Number)	Dealer's Name : Address :
Name of Act :	Assessment / Concerning Year :
Name & Code of the Bank :	Name & Code of the Branch :
Challan No.: (For MPCTD)	Date of Transaction : Time of Transaction :
Assessment / Concerning Period :	Purpose of payment :
Amount (In Figures) :	Amount (In Words) :
(Not For MPCTD Purpose)	
CIN No. (Challan Identification Number) :	
Bank Reference No.: ¹	

.....

(To be given to the payer for being
sent to the Commercial Tax Officer)

Original Copy

FORM 27

[See rule 37(2)]

CHALLAN

¹ (040-tax on sales, trade etc. (110)- trade tax, (0678)-tax under the Madhya Pradesh Vat Act, 2002) ¹

Challan of tax paid to _____ Government treasury/sub-treasury/ branch of bank
of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer from whom the amount	Amount (to be entered in figures)
------------------	--	--------------------------------------

	of tax deducted and on whose behalf money is paid and his TIN if any	
(1)	(2)	(3)
	Total Rs in figures	
Total Rs. in Words		

Dated _____

Signature of the depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be given to the payer for his own use)
Second copy

FORM 27
[See rule 37(2)]

CHALLAN

(040-tax on sales, trade etc. (110)- trade tax, (0678)-tax under the Madhya Pradesh Vat Act, 2002)

Challan of tax paid to _____ Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer from whom the amount of tax deducted and on whose	Amount (to be entered in figures)
------------------	--	-----------------------------------

	behalf money is paid and his TIN if any	
(1)	(2)	(3)
	Total Rs in figures	
Total Rs. in Words		

Dated _____

Signature of the depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be sent to the Commercial Tax Officer)

Third copy

FORM 27
[See rule 37(2)]

CHALLAN

(040-tax on sales, trade etc. (110)- trade tax, (0678)-tax under the Madhya Pradesh Vat Act, 2002)

Challan of tax paid to _____ Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer from whom the amount of tax deducted and on whose behalf money is paid and his TIN if any	Amount (to be entered in figures)
(1)	(2)	(3)
	Total Rs in figures	
Total Rs. in Words		

Dated _____

Signature of the depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be retained in the treasury)

Fourth Copy

FORM 27
[See rule 37(2)]

CHALLAN

(040-tax on sales, trade etc. (110)- trade tax, (0678)-tax under the Madhya Pradesh Vat Act, 2002)

Challan of tax paid to _____ Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer from whom the amount of tax deducted and on whose behalf money is paid and his TIN if any	Amount (to be entered in figures)
(1)	(2)	(3)
	Total Rs in figures	
Total Rs. in Words		

Dated _____

Signature of the depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

(To be sent by the Treasury Officer to the Accountant General)

Fifth copy

FORM 27

[See rule 37(2)]

CHALLAN

(040-tax on sales, trade etc. (110)- trade tax, (0678)-tax under the Madhya Pradesh Vat Act, 2002)

Challan of tax paid to _____ Government treasury/sub-treasury/ branch of bank of _____

Under Rs. (in words) _____

By whom tendered	Name and address of the dealer from whom the amount of tax deducted and on whose behalf money is paid and his TIN if any	Amount (to be entered in figures)
(1)	(2)	(3)
	Total Rs in figures	
Total Rs. in Words		

Dated _____

Signature of the depositor

For use in the Treasury or Bank		
1. Received payment of Rs. _____ (in figures)		
Rs. _____ (in words)		
2. Date of entry	Challan No.	

Treasurer	Accountant	Treasury Officer/Agent or Manager

Form 27 A
{See rule 37(6)}

¹ e-Receipt

Electronic Payment Of Tax Deduction at Source

By whom tendered :		
Dealer's Name & Address from whom the amount of tax deducted and on whose behalf money is paid	TIN	Amount (to be entered in figures)
(1)	(2)	(3)
	Total Rs. in figures	
Name of Act :		Assessment Year :
Name & Code of the Bank :		Name & Code of the Branch :
Challan No.: (For MPCTD)		Date of Transaction :
		Time of Transaction :
Amount (In Figures) :		Amount (In Words) :
(Not For MPCTD Purpose)		
CIN No. (Challan Identification Number) :		
Bank Reference No.: ¹		

.....

FORM 28

[(See rule 40)]

Notice of demand for payment of tax, interest, penalty, or any other dues payable under the Madhya Pradesh Vat Act, 2002.

To,
Shri _____
(Name of the dealer or person, as the case may be)

Address _____
TIN _____

1. Take notice that,-

(i) *You have been finally assessed under the Madhya Pradesh Vat Act, 2002, to a tax of Rs _____ (in figures) Rs. _____ (in words) for the period from _____ to _____ which is payable by you.

(ii) *A penalty of Rs. _____ under section/*rule _____ has been imposed on you.

(iii) *An amount of Rs. _____ as interest payable by you under section _____ has been levied.

2. This *tax/*penalty /*interest includes Rs. _____ / _____ already paid by you towards tax/*penalty /*interest and the balance is Rs. _____

3. You are hereby directed to pay the sum of Rs. _____ (in figures) Rs. _____ (in words) only into the Government Treasury at _____ on or before (date) _____ and to produce the copy of the Challan in form 26 or e-Receipt in form 26 A in proof of payment before the undersigned not later than the _____ day of _____ failing which the said sum of Rs. _____ (in figures) Rs. _____ (in words) only shall be recovered from you as an arrear of land revenue.

4. A copy of the assessment order/*order imposing penalty is attached.

Seal

Date _____

Signed _____

Designation _____

*Strike out whichever is not applicable.

FORM 29

[See rule 42)]

Intimation under sub-section (12) of section 24 of the Madhya Pradesh Vat Act, 2002.

To,

Shri _____ (dealer or person)

Address _____

TIN _____

With reference to your assessment for the period from _____ to _____ the amount payable by you has been enhanced/*reduced/*annulled in consequence of an order

dated _____ passed under section 46/ *47 /*54 of the Madhya Pradesh Vat Act, 2002, by _____ (here give the designation of the authority who passed the order enhancing /*reducing */annulling the amount payable by the dealer). The amount due from you is now Rs. _____

Seal

Date _____

Signature of the Assessing Authority

Copy forwarded to the Commercial Tax Officer-cum-Additional Tahsildar _____ to whom a revenue recovery certificate had been issued in this case for amending the revenue recovery certificate accordingly.

Signature of the Assessing Authority

*Strike out whichever is not applicable.

.....
FORM 30

[See rule 44 (1)]

Notice under sub-section (3) of section 25 of the Madhya Pradesh Vat Act, 2002.

To,

(Name) _____

(Address) _____

(TIN) _____

Whereas, you being a registered dealer have failed to furnish the return as required by sub-section (1) of section 18 and have failed to pay the tax in accordance with the provisions of sub-section (2) of section 24 for the period from _____ to _____ by the due date and thus, the tax payable for the said period has become payable under sub-section (1) of section 25, in advance of an assessment which may be made under section 20 .

And whereas, the amount of tax payable in advance under sub-section (1) of section 25 has been computed by the undersigned at Rs.(in words) _____ only) in accordance with the provisions of clause (a)/*(b)/(c) of sub-section (2) of the said section.

Now, therefore, you are hereby directed to pay the sum of Rs. _____ (in words) Rs. _____ (in figures) on account of tax payable in advance of an assessment which may be made under section 20 into the Government Treasury at _____ before the expiry of seven days from the date of receipt of this notice and to produce the receipt in proof of the payment before the undersigned within three days thereafter failing which the said sum of Rs. _____ (in words) Rs. _____ (in figures) shall be recovered from you as an arrear of land revenue.

2. Please take notice that if you now furnish the return for the aforesaid period and pay the amount of tax for the said period according to such return into Government Treasury at _____ before the time mentioned in paragraph 1 of this notice and produce the receipt in proof of the payment before the undersigned before the time mentioned in paragraph 1 above or if you prove to the satisfaction of the undersigned within seven days of the receipt of the notice that the return for the above said period has already been furnished by you, this notice shall stand cancelled.

Seal _____ Signature _____
 dated _____ Designation _____

*Strike whichever is not applicable.

.....

FORM 31

[See rule 45(2)(a)]

Certificate in respect of amount deducted under sub-section (1) of Section 26 of the Madhya Pradesh Vat Act, 2002

³Book S.No..... date of issue.....
 No.....
 Name and address of the Central / Seal of
 State Government's department /Public issuing
 Sector Undertaking / Local Body / Authority
 Public Limited Company
 TIN under Madhya Pradesh Vat Act, ³
 2002 (if any)

Certified that the under mentioned goods have been purchased for
 Rs.....inclusive of VAT of Rs.....from
 M/S.....a dealer holding

TIN.....under the Madhya Pradesh Vat Act, 2002, under purchase order No.....dated...../*as per bill/cash memo/*challan No.....dated.....for and on behalf of the office ofof the Central Government/*the State Government and an amount of Rs.....equal to the amount payable to the said dealer by way of VAT has been deducted from his bill and that the said amount has been paid into the Government treasury within the period specified in rule 45(1) of the Madhya Pradesh Vat Rules, 2006 vide challan (Form 27 or form 27 A) number dated

Seal

Place.....

Date..... Signature of the Officer Authorized to make purchases on behalf of the Central/State Government/

*Strike whichever is not applicable.

.....

⁴FORM 31-A

[See rule 45-A (1)]

Certificate of deduction of tax at source under sub-section (1) of Section 26-A of the Madhya Pradesh Vat Act, 2002

Book No.....	S.No.....	date of issue.....	
Name and address of registered dealer		Seal of issuing Authority
TIN under Madhya Pradesh Vat Act, 2002		

Certified that(name of goods) have been purchased for Rs.....inclusive of VAT of Rs.....from M/S.....a dealer holding TIN.....under the

Madhya Pradesh Vat Act, 2002, under purchase order No..... dated...../*as per bill/cash memo/ *challan No..... dated..... and an amount of Rs.....equal to the amount payable to the said dealer by way of VAT has been deducted from his bill.

Seal _____

Place.....

Date.....

Signature and Status

*Strike whichever is not applicable.

⁴ FORM 31-B

[See rule 45-A(3)]

Application for obtaining certificate Form 31-A

To,

Sir,

I _____(Name) for or on behalf of _____ (Name and address of the registered dealer) holding TIN _____ under the Madhya Pradesh Vat Act, 2002, request that _____ (number) books of certificate Form 31-A containing 50/*100 certificates in triplicate/*loose _____ certificate be supplied to me.

Seal _____	_____
Place _____	*Signature of the registered dealer
Date _____	

Received _____ Books containing certificate Nos. from _____ to _____

_____	_____
	Signature and Status

*Strike out whichever is not required.

ACKNOWLEDGMENT OF FORM 31-B

Received application for issuance of _____ (number) Form 31-A from
TIN _____ on dated _____ at _____ (time).

Form 31-A will be issued on dated _____ at _____ (time).

Seal of office _____ signature of the receiving clerk _____

*Strike out whichever is not required

.....

⁴FORM 31-C

[See rule 45-A(6)]

Register to be maintained by a registered dealer who obtains certificate Form 31-A.

S.No.	Book No. and S.No. of Form 31-A	Name and full address of the selling registered dealer	Description of goods	Quantity/ Weight	Value of goods without VAT (in Rupees)	Amount of VAT deducted	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)

⁴FORM 31-D

[See rule 45-A(8)]

Register of issue of blank certificates in Form 31-A

S.No.	Date	Name and TIN of the registered dealer	No. of forms issued	Book No./S.No. from _____ to _____	Signature of the dealer	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)

Form 32
(See rule 45(2)(b))

**Certificate in respect of amount deducted under sub-section (2) of section 26
of the Madhya Pradesh Vat Act, 2002.**

³Book No..... S.No..... date of issue.....
Name and address of the Central / State Government's department / Public Sector Undertaking / Local Body / Public Limited Company Seal of issuing Authority
TIN under Madhya Pradesh Vat Act, 2002 (if any) ³

Certified that an amount of Rs. _____ has been deducted at source as required by the provision of sub-section (2) of section 26 of the Madhya Pradesh Vat Act, 2002 from the amount payable to the contractor _____ (Name) of _____

(Address of the place of business) holding TIN _____ under the said Act towards the value of the contract for _____ executed at _____ during the period from _____ to _____ and that the amount so deducted has been paid by me into the government treasury vide challan (Form 27 or form 27 A) No. _____ dated _____ within the period specified in rule 43(1) of the Madhya Pradesh Vat Rules, 2006.

Seal _____

Place _____

Date _____

Signature of the person letting out the _____

contract himself or for or on behalf of the Central / State Government/Public Sector under taking/local body/statutory public limited company, authorised representative

.....

³FORM 32-A
[See rule 45(2-A)]
Application for obtaining certificate Form 31 *or Form 32

To,

The(designation) ⁴,

Sir,

I _____(Name) for or on behalf of _____
(Name and address of the *Central / State Government's Department / Public Sector Undertaking / Local Body / Statuary Public Limited Company) holding TIN (if any) _____ under the Madhya Pradesh Vat Act, 2002, request that _____ (number) books of certificate Form 31 */ Form 32 containing 25/*50 certificates in duplicate/*loose _____ certificate be supplied to me.

Seal _____	_____
Place _____	*Signature of the authorized person for or on behalf of the Central / State Government's department /Public Sector Undertaking / Local Body / Statuary Public Limited Company
Date _____	

Received _____ Books containing certificate Nos. from _____ to _____

	*Signature of the authorized person for or on behalf of the Central / State Government /Public Sector Undertaking / Local Body / Statuary

	Public Limited Company
--	------------------------

*Strike out whichever is not required.

ACKNOWLEDGMENT OF FORM 32-A

Received application for issuance of _____ (number) Form 31 */ Form 32 from _____ TIN (if any) _____ on dated _____ at _____ (time).

Form 31 */ Form 32 will be issued on dated _____ at _____ (time).

Seal of office

signature of the receiving clerk

*Strike out whichever is not required ³

.....
³**FORM 33**

[See rule 45(5)(a)]

Application for grant of a certificate under section 27 of the Madhya Pradesh Vat Act, 2002

To,

The _____ (designation) ⁴,
_____ (Circle),

I, _____ (Name) of _____ (Name of the business, status therein) _____ (Address) holding TIN _____ under the Madhya Pradesh Vat Act, 2002 request for grant of certificate under section 27 of the said Act, to be issued to the authorized officer purchasing goods on behalf of the Central */ State Government _____ (Name, designation and address) or to the person letting out a works contract _____ (Name and address).

Details are given below :-

- (1) Description of goods _____
- (2) Date on which / period within which to be supplied _____
- (3) Purchase order / Contract No. and date _____
- (4) Value of the purchase order / contract _____
- (5) Estimated value of Likely sale or purchase taking place outside the State of Madhya Pradesh or in the course of inter-State trade or commerce or in the course of import of goods into the territory of India (if any) _____
- (6) Estimated value of labour (if any) _____
- (7) Reasons for making deduction at zero rate */ lower rate _____

I hereby declare that the particulars given above are true to the best of my knowledge and belief.

Place _____

Date _____

Signature of the applicant
Name and status.

*Strike out whichever is not applicable ³

³FORM 34
[See rule 45(5)(b)]
Certificate

No......
To,

Date

I, hereby, direct you to pay the sum to _____
(name and address of the dealer/contractor) holding TIN _____ (if
any) under the Madhya Pradesh Vat Act, 2002 on account of the sale or
supply/contract order No. _____ dated _____ for Rs. _____
(in figures) Rs. _____ (in words) without
deduction */ after deduction at the rate of.....per cent towards tax payable.

2. This certificate shall remain in force until it is cancelled by me under intimation to you.

Seal

Signature
Deputy Commissioner of Commercial Tax,
.....Division.

Copy to Shri _____ (name
and address of the dealer/contractor) TIN _____ with reference to his
application dated _____ for information.

Seal

Signature
Deputy Commissioner of Commercial Tax,
.....Division.

*Strike out whichever is not applicable. ³

.....
1 Form 33 and 34-Omitted 1
.....

FORM 35
[See rule 45(5)]
Statement showing the particulars of the amount of tax deducted at source and its payment under section 26 of the Madhya Pradesh Vat Act, 2002.

Name of the office and address being :
(a) Department of the Central or the State Government
(b) Public Sector undertaking
(c) Municipality/Municipal Corporation/Statutory Authority
(d) Public Limited Company

Period _____ from _____ to _____

PART A

Particulars relating to goods purchased from a registered dealer:-

S.No.	Name of the registered dealer from whom goods were purchased with his TIN	Description of goods purchased	No. and date of the bill issued by the dealer in column (3)	Amount of the consideration payable in accordance with the bill.
(1)	(2)	(3)	(4)	(5)

Amount of tax under section 9 of the M.P Vat Act charged in the bill	Amount of tax deducted at source under 26(1) of the M.P. Vat Act	Date of payment of the tax shown in column (7) with challan No. and date.	Date of issue of the certificate in form 31 to the selling registered dealer.
(6)	(7)	(8)	(9)

PART B

Particulars relating to goods supplied by the contractor in the execution of a works contract:-

S.No.	Name of the contractor with his TIN	Nature of the contract let out to the contractor involving supply of goods in its execution	Description of the goods supplied in the execution of the contract	No. and Date of the running bill given by the contractor during the period.
(1)	(2)	(3)	(4)	(5)

Amount of the running bill	Amount of tax deducted at source at the rate of 2%	Date of payment of the tax shown in column (7) with Challan No. and Date.	No. and Date of issue a certificate in form 32 to the contractor.
(6)	(7)	(8)	(9)

Place _____

Signed _____

Date _____

Name and designation of the authorized officer.

.....

FORM 36
[See rule 46]

Notice under section 28(1) of the Madhya Pradesh Vat Act, 2002.

To,

(Name) _____

(Address) _____

Whereas the sum of Rs. _____ is due from _____
(name and address of the dealer with TIN if any) on account of _____.

I, _____ hereby require you under section 28(l) of the Madhya Pradesh Vat Act, 2002 to pay into the Government Treasury at _____ on or before _____ (date) and to produce the receipt in proof of the payment before me not later than the _____ day of _____ any amount due from you to, or held by you for or on account of the said _____ upto the amount of arrears shown above, and also require you to pay money, which may subsequently become due from you to him/*them or which you may subsequently held for or on account of him/*them upto the amount of arrears still remaining unpaid within _____ days of the

money becoming due or being held by you as aforesaid as such payment is required to meet the amount due from the above said dealer in respect of arrears of _____.

Please note that any payment made by you in compliance with this notice is in law deemed to have been made under the authority of the above named dealer and money receipt will constitute a good and sufficient discharge of your liability to the person to the extent of the amount specified in the receipt.

Please also note that if you discharge any liability to the above named dealer after receipt of this notice, you will be personally liable to the State Government to the extent of the liability discharged or to the extent of the liability of the above named dealer for payment of tax and penalty, whichever is less.

Please note further that if you fail to make payment in pursuance of this notice, proceedings will be initiated to recover the said amount from you as an arrear of land revenue.

A copy of this notice is being sent to _____ (dealer).

Seal

Signature _____

Designation _____

*Strike out whichever is not applicable.

.....

FORM 37

[See rule 47 (1)]

Notice for forfeiture of any amount under section 35(3) of the Madhya Pradesh Vat Act, 2002

To,

Name of the person _____

Address _____

TIN, if any _____

Whereas I have reason to believe, that during the period from _____ to _____ you have collected by way of tax a sum of Rs. _____ in contravention of the provisions of sub-section (1) of section 35 of the Madhya Pradesh Vat Act, 2002.

Now, therefore, you are hereby directed to attend personally or through a person authorized by you in writing under section 23 of the said Act at _____ (place) at _____ (time) on _____ (date) and show cause

why the sum of Rs._____ or such other sum as may be finally determined as collected by you in contravention of the provisions of sub-section (l) of section 35 of the said Act be forfeited under the provisions of sub-section (3)_ of that section.

Seal

Place_____

Signature _____

Dated_____

Designation _____

.....

FORM 38

[See rule 47(3)]

Application for refund of the unauthorized collected amount forfeited under section 35 of the Madhya Pradesh Vat Act, 2002

To,
The(designation) ⁴,
.....Circle.

I,.....(Name of the person).....(address) hereby make an application for refund of a sum of Rs..... unauthorized collected from me by.....(Name of the dealer).....(address) TIN.....and forfeited by you under sub-section (3) of section 35 of the Madhya Pradesh Vat Act, 2002.

The amount of Rs..... the refund of which is being claimed by me was collected from me by way of tax in respect of the goods.....(description of goods) purchased by me from the aforesaid seller and in support of my claim, I hereby enclose a copy of bill/cash memo No.....dated..... for Rs.....issued by the said dealer in respect of the purchase of the aforesaid goods.

Place.....

Applicant's
Signature.....

Date.....

ACKNOWLEDGMENT

Received an application in form 38 from shri

on date_____

Seal

Signature of receiving official
(Employee ID)

Form 39 [See rule 48(1)(a)] <u>REFUND PAYMENT</u> <u>ORDER</u> Counter foil	Form 39 [See rule 48(1)(a)] <u>REFUND PAYMENT</u> <u>ORDER</u> (for use in treasury only) (Payable at Government treasury / sub-treasury within 3 months from the date of issue)	Form 39 [See rule 48(1)(a)] <u>REFUND PAYMENT</u> <u>ORDER</u> (To be submitted in treasury by the claimant) (Payable at Government treasury / sub-treasury within 3 months from the date of issue)
(under Rs._____)	(under Rs._____)	(under Rs._____)
Book No.____ Voucher .No.....	Book No.____ Voucher .No.....	Book No.____ Voucher .No.....
To, The Treasury /Sub- Treasury Officer	To, The Treasury /Sub- Treasury Officer	To, The Treasury /Sub- Treasury Officer
1. A refund of Rs..... (in words) Rs	1. A refund of Rs..... (in words) Rs	1. A refund of Rs..... (in words) Rs
has been sanctioned in favour of Shri/ M/s.	has been sanctioned in favour of Shri/ M/s.	has been sanctioned in favour of Shri/ M/s.

<p>..... under section 37 of the Madhya Pradesh Vat Act, 2002 on account of 2. No refund of the amount mentioned above has previously been granted. 3. Entry of the order of refund has been duly made in the relevant record pertaining to the said dealer under my signature. 4. Please pay to Shri / M/s..... the sum of Rs..... (in figures) Rupees..... (in words) only and debit to the head Place</p>	<p>..... under section 37 of the Madhya Pradesh Vat Act, 2002 on account of 2. No refund of the amount mentioned above has previously been granted. 3. Entry of the order of refund has been duly made in the relevant record pertaining to the said dealer under my signature. 4. Please pay to Shri / M/s..... the sum of Rs..... (in figures) Rupees..... (in words) only and debit to the head</p>	<p>..... under section 37 of the Madhya Pradesh Vat Act, 2002 on account of 2. No refund of the amount mentioned above has previously been granted. 3. Entry of the order of refund has been duly made in the relevant record pertaining to the said dealer under my signature. 4. Please pay to Shri / M/s..... the sum of Rs..... (in figures) Rupees..... (in words) only and debit to the head Place</p>
signature & Designation	signature & Designation	signature & Designation
	<u>For use in treasury</u>	<u>For use in treasury</u>
	Pay Rs.....onl y	Pay Rs.....onl y
	Date..... Treasury Officer/ sub-treasury	Date..... Treasury Officer/ sub-treasury

officer	officer
Received payment	Received payment
claimants signature	claimants signature

.....

ORIGINAL
F O R M 40
[See rule 49(1)]

Refund Adjustment Order

Under rupees _____ (in words)

Book No. _____

Voucher No. _____

To,
The Treasury/ Sub-Treasury Officer,

1. A Refund of Rs. _____ (In Words _____) is sanctioned under section 37 of the Madhya Pradesh Vat Act, 2002 in favour of Shri / M/s _____ holding TIN. _____ on account of
2. No refund of the amount mentioned above has previously been granted .
3. Entry of the order of the refund has been duly made in the relevant record pertaining to the said dealer under my signature.
4. The amount of refund is adjusted towards the amount of Rs. _____ due to the ¹ dealer or M/sholding TIN ¹ on account of _____ pertaining to the period from _____ to _____ .
5. Please therefore, debit the said sum of Rs. _____ (in words _____) to the head _____ and credit the said sum to the head _____ .

Seal
Date

Signature
Designation

Copy forwarded to M/S _____

Signature
Designation

(FOR USE IN THE TREASURY / SUB-TREASURY)

(To be returned by treasury/sub-treasury officer to the issuing officer of adjustment order)

To
The Commercial Tax Officer/
Assistant Commissioner of Commercial Tax
.....

In pursuance of your refund adjustment order no. _____ dated _____ the sum of Rs. _____ (in words _____) has been adjusted in the manner indicated therein on _____

Date

Signature
Treasury / sub-treasury officer

**DUPLICATE
FORM 40**
[See rule 49(1)]

Refund Adjustment Order

Under rupees _____ (in words)

Book No. _____

Voucher No. _____

To,
The Treasury/ Sub-Treasury Officer,

1. A Refund of Rs. _____ (In Words _____) is sanctioned under section 37 of the Madhya Pradesh Vat Act, 2002 in favour of Shri / M/s _____ holding TIN. _____ on account of
2. No refund of the amount mentioned above has previously been granted .
3. Entry of the order of the refund has been duly made in the relevant record pertaining to the said dealer under my signature.
4. The amount of refund is adjusted towards the amount of Rs. _____ due to the dealer on account of _____ pertaining to the period from _____ to _____ .
5. Please therefore, debit the said sum of Rs. _____ (in words _____) to the head _____ and credit the said sum to the head _____ .

Seal
Date

Signature
Designation

Copy forwarded to M/S _____

Signature
Designation

(FOR USE IN THE TREASURY / SUB-TREASURY)

(To be returned by treasury/sub-treasury officer to the issuing officer of adjustment order)

To
The Commercial Tax Officer/
Assistant Commissioner of Commercial Tax
.....

In pursuance of your refund adjustment order no. _____ dated _____ the sum of Rs. _____ (in words _____) has been adjusted in the manner indicated therein on _____

Date

Signature
Treasury / sub-treasury officer

**TRIPPLICATE
FORM 40**
[See rule 49(1)]

Refund Adjustment Order

Under rupees _____ (in words)

Book No. _____

Voucher No. _____

To,
The Treasury/ Sub-Treasury Officer,

1. A Refund of Rs. _____ (In Words _____) is sanctioned under section 37 of the Madhya Pradesh Vat Act, 2002 in favour of Shri / M/s _____ holding TIN. _____ on account of
2. No refund of the amount mentioned above has previously been granted .
3. Entry of the order of the refund has been duly made in the relevant record pertaining to the said dealer under my signature.
4. The amount of refund is adjusted towards the amount of Rs. _____ due to the dealer on account of _____ pertaining to the period from _____ to _____ .
5. Please therefore, debit the said sum of Rs. _____ (in words _____) to the head _____ and credit the said sum to the head _____ .

Seal
Date

Signature
Designation

Copy forwarded to M/S _____

Signature

(FOR USE IN THE TREASURY / SUB-TREASURY)

(To be returned by treasury/sub-treasury officer to the issuing officer of adjustment order)

To
The Commercial Tax Officer/
Assistant Commissioner of Commercial Tax
.....

In pursuance of your refund adjustment order no. _____ dated _____ the sum of Rs. _____ (in wards _____) has been adjusted in the manner indicated therein on _____

Date

Signature

Treasury / sub-treasury officer

FORM 41

[See rule 53(1)]

INTEREST PAYMENT ORDER

(Interest on delayed refund)

(Counter Foil)

Under Rs. _____ (in words)

Book No. _____ Voucher No. _____

To,
The Treasury Officer/
Sub-treasury Officer

1. With reference to the assessment record of M/s _____ of TIN _____ for the period from _____ to _____ and amount of Rs. _____ was required to be refunded.

2. The payment of the said refund was delayed by a period of _____ and the dealer is entitled to an interest of Rs. _____ under section 37(5) of MP Vat Act, 2002

3. A sum of Rs. _____ is sanctioned as the interest on the delayed refund.

4. No order for the payment of this interest has previously been granted and that this order for payment of interest has been entered in the original records under my signature.

5. Please pay to _____ the sum of Rs. _____ (in words) _____ and debit it to the _____

FORM 41

[See rule 53(1)]

INTEREST PAYMENT ORDER

(Interest on delayed refund)

(To be sent to treasury)

(Payable at Government treasury / sub-treasury within 3 months from the date of issue)

Under Rs. _____ (in words)

Book No. _____ Voucher No. _____

To,
The Treasury Officer/
Sub-treasury Officer

1. With reference to the assessment record of M/s _____ of TIN _____ for the period from _____ to _____ and amount of Rs. _____ was required to be refunded.

2. The payment of the said refund was delayed by a period of _____ and the dealer is entitled to an interest of Rs. _____ under section 37(5) of MP Vat Act, 2002

3. A sum of Rs. _____ is sanctioned as the interest on the delayed refund.

4. No order for the payment of this interest has previously been granted and that this order for payment of interest has been entered in the original records under my signature.

5. Please pay to _____ the sum of Rs. _____ (in words)

FORM 41

[See rule 53(1)]

INTEREST PAYMENT ORDER

(Interest on delayed refund)

(To be given to claimant)

(Payable at Government treasury / sub-treasury within 3 months from the date of issue)

Under Rs. _____ (in words)

Book No. _____ Voucher No. _____

To,
The Treasury Officer/
Sub-treasury Officer

1. With reference to the assessment record of M/s _____ of TIN _____ for the period from _____ to _____ and amount of Rs. _____ was required to be refunded.

2. The payment of the said refund was delayed by a period of _____ and the dealer is entitled to an interest of Rs. _____ under section 37(5) of MP Vat Act, 2002

3. A sum of Rs. _____ is sanctioned as the interest on the delayed refund.

4. No order for the payment of this interest has previously been granted and that this order for payment of interest has been entered in the original records under my signature.

5. Please pay to _____ the

head _____ Place _____ Date _____	_____ and debit it to the head _____ Place _____ Date _____	sum of Rs. _____ (in words) _____ and debit it to the head _____ Place _____ Date _____	Signature Designation	Signature Designation	Signature Designation
For use in treasury Pay _____ Rs.....only Date.....		For use in treasury Pay _____ Rs.....only Date.....			
_____ Treasury Officer/ subtreasury officer		_____ Treasury Officer/ subtreasury officer			
Received payment Claimants Signature		Received payment Claimants Signature			
FORM 41 A [See rule 57(6)]					

Summons under section 43 of the Madhya Pradesh Vat Act, 2002.

To,

* Whereas your attendance is necessary to give evidence / whereas the following documents _____(here describe the documents in sufficient detail to permit their identification with reasonable certainty)are required with reference to an inquiry under the Madhya Pradesh Vat Act, 2002 _____ (here enter in brief the subject of the inquiry) now pending before me, you are hereby summoned to appear in person, to produce, or cause to be produced, the said documents before me on the _____ day of _____ of _____ at _____(time)_____ (and not to depart until permitted by me).

*Given under my hand and seal this _____ day of _____

Seal
 Place _____
 Dated _____

Signature
 Designation

*These words should be omitted where the summons is for production of documents only.

.....

FORM 42

[See Rule 58(1)]

Memorandum of appeal against an order under the Madhya Pradesh Vat Act, 2002

To,
The Appellate Authority
.....

<u>FOR OFFICE USE</u> Appeal case No.....
--

Name and address of the Appellant

TIN (if any)

Order against which Appeal is preferred 

Case Number

Period

Date of Order

Name of Authority who passed the Order

Under Section

Date of Communication of Order to
appellant

(1) . The appellant above named is filing this appeal under section 46 of the Madhya Pradesh Vat Act, 2002, being aggrieved of the order mentioned above on following grounds :-

(Note: Tick (☐) the appropriate particulars (row), where relief is sought).

Particulars	As admitted by the appellant	As determined
-------------	------------------------------	---------------

Gross Turnover

Taxable Turnover

Tax Payable on Taxable

Turnover
Taxable Purchase Price
Tax Payable on Taxable
Purchase Price
Input Tax Rebate
Interest
Penalty
Against the order canceling the
Registration Certificate
Fixation of security
Others.....
(Specify it)

Extra Demand arising out of Order being
appealed

Amount admitted by the appellant

Remaining amount

Amount required to be paid u/s 46 (5)

Amount paid Challan No. Date

(2). Notice of Demand and a certified copy of the order being appealed against are
attached.

(3). The appeal is made on the following grounds :-

Grounds of Appeal

(4) The appellant ,therefore, prays for the following relief :-

.....
(here give particulars of relief sought)

Date.....
Place.....

Signature of Appellant
(To be signed by the appellant or by an
agent duly authorized in writing in this
behalf by the appellant)

Declaration

I.....the appellant named above do hereby declare that what is stated in the memorandum of appeal is true to the best of my knowledge and belief.

Place.....

Date:.....

Signature of Appellant

(To be signed by the appellant or by an agent duly authorized in writing in this behalf by the appellant)

FORM 43

[See Rule 58(1)]

Memorandum of Second Appeal under the Madhya Pradesh Vat Act, 2002

To,

FOR OFFICE USE Appeal case No.....

The Appellate Board

.....
.....

Name and address of the Appellant

TIN (if any)

2 3

Appeal Order against which Second Appeal is preferred



First appeal Case Number

Period

Date of Order of First appeal

Name of Authority who passed the Order of First appeal

Under Section

Date of Communication of Order of First appeal to appellant

Balance amount remains to be paid after first appeal order

Amount required to be paid u/s 46 (6)

Amount paid

Challan No.

Date

(1) . The appellant above named is filing this Second appeal under section 46 of the Madhya Pradesh Vat Act 2002, being aggrieved of the order mentioned above on following grounds:-

(Note: Tick (☐) the appropriate particulars (row), where relief is sought).

*Particulars	As admitted by the appellant	As held by the Appellate Authority
Gross Turnover		
Taxable Turnover		
Tax Payable on Taxable Turnover		
Taxable Purchase Price		
Tax Payable on Taxable Purchase Price		
Input Tax Rebate		
Interest		
Penalty		
Against the order canceling the Registration Certificate		
Fixation of security		
Others..... (Specify it)		

* Particulars to be furnished only relating to the points raised in the first appeal.

(2). The relief given has not been quantified but the following relief has been given which has to be quantified by the assessing authority:-

or

The appellate authority / commissioner has made the following enhancement :-

.....
(here give particulars of relief given or enhancement made)

(3) A certified copy of the order of the First appeal being appealed against is attached.

(4). The appeal is made on the following grounds :-

Grounds of Second Appeal

(5) The appellant ,therefore, prays for the following relief :-

.....
(here give particulars of relief sought)

Date.....
Place.....

Signature of Appellant

(To be signed by the appellant or by an agent duly authorized in writing in this behalf by the appellant)

Declaration

I.....the appellant named above do hereby declare that what is stated in the memorandum of appeal is true to the best of my knowledge and belief.

Place.....

Date

Signature of Appellant

(To be signed by the appellant or by an agent duly authorized in writing in this behalf by the appellant)

**FORM 44
(See rule 62)**

Notice to a dealer under section 46 or 47 of the Madhya Pradesh Vat Act, 2002 to pass an order which affects him prejudicially.

To,

Name _____
Address _____
TIN.(if any)_____

Whereas it is proposed to pass an order to the effect mentioned below, you are hereby informed that if you wish to prefer any objection against such order, you should attend either personally or by agent duly authorized for the purpose at the office of the undersigned at _____ (place)on _____ (date).

Gist of the order proposed to be passed

Seal
Date_____

Signature
Name & Designation

.....

FORM 45
[See rule 65]

Notice under sub-section (1) of section 54 of the Madhya Pradesh Vat Act, 2002

To,

M/s _____
Address _____
TIN. _____

Whereas it appears that in the order/decision dated _____ passed /given by this office for the period from _____ to _____ in your case, there is the following mistake, namely:-

(Give reasons for rectification proposed to be made) :-

and whereas it is proposed to rectify the mistake as stated above which will have the effect of enhancing the tax/reducing the amount of refund/input tax rebate.

You are hereby given notice under clause (ii) of the proviso to sub-section (1) of section 54 of the Madhya Pradesh Vat Act, 2002, that if you wish to prefer any objection against the proposed rectification, you should attend either personally or through a person authorized by you in writing in that behalf being a person specified in section 23 of the said Act at the office of the undersigned at _____ (place) at _____ (time) on _____ (date)

Seal

Place _____

Date _____

Signature _____

Name & Designation _____

FORM 46
[See rule 66]
Notice under sub-section (3) of section 55 of the
Madhya Pradesh Vat Act, 2002

To,

Name _____
Address _____
TIN.(if any) _____

You are hereby required under sub-section (3) of section 55 of the Madhya Pradesh Vat Act, 2002 to produce before me the documents and accounts relating to your business and/or furnish me with the following information at _____(place) on _____ (date) _____(time) for the period from _____ to _____

Seal
Place _____

Date _____

Signature _____

Name & Designation _____

FORM 47
{See rule 67}

Requisition for the services of a police officer.

The Police Station Officer

Whereas, I have reason to believe that the dealer M/s. _____ (Name) of _____ (Address) has stored/kept _____ at _____

(Address of place) goods liable to tax without accounting for them in the books/registers/accounts maintained by him with a view to their surreptitious sale in order to evade payment of tax and it is proposed to enter and search the said premises at _____ and thereafter, if necessary to seize the unaccounted goods, and whereas, I apprehend resistance to such entry, search and seizure, therefore, you are requested to render assistance for the said entry, search and seizure on _____ (date) _____ at _____ (time) .

Seal

Place _____

Date _____

Signature _____

Name & Designation _____

Copy Forwarded to the Superintendent of Police _____ for necessary action and issuance of instructions to the Station Officer of Police concerned.

Date _____

Signature _____

Name & Designation _____

Form 48

{See Rule 69(1)}

Notice under section 55(6)(b) of the Madhya Pradesh Vat Act, 2002

To,

Name _____

Address _____

TIN (if any) _____

Whereas I have reason to believe that you have stored/kept goods liable to tax (Description of goods) _____ of the assumed value of Rs. _____ in your place of business at _____ without accounting for them in books and registers/accounts maintained by you with a view to their surreptitious sale in order to evade payment of tax

and have thereby rendered yourself liable to penalty under clause (c) of sub-section (6) of section 55.

Now, therefore, you are hereby called upon to show cause why a penalty equal to three and half times of the amount of tax of Rs. _____ - calculated on the assumed sale price of the said goods should not be imposed on you under clause (c) of sub-section(6) of section 55 of the Madhya Pradesh Vat Act, 2002 and directed to appear in person or by a person authorised by you in writing under sub-section (1) of section 23 for being heard in this regard at _____ (place) _____ (time) _____ on (date) _____.

Seal

Place _____

Date _____

Signature _____

Name & Designation _____

.....

FORM 49
[See rule 70(3)]
DECLARATION

Under section 57 of the Madhya Pradesh Vat Act, 2002.

Book No. _____ S.No. _____ Date of issue _____

Name and address of the dealer to whom issued _____

TIN under Madhya Pradesh Vat Act, 2002 _____

Seal of issuing authority

1	Name and complete address of the consignor	
2	Place from which the goods dispatched.	
3	Consignor's invoice No. and date *	
4	Destination (including complete address)	

5	Brief description of goods	
6	Total quantity or total weight	
7	Total value	
8	(a) Name and address of the carrier (transport company or owner of the vehicle etc.) and vehicle number	
	(b) Bilty /LR No. and date	

I, _____ declare that to the best of my knowledge and belief the above statements are true and correct.

Place _____

Date _____

Seal and signature of the consignor of the goods

* If more than one invoice., details be given over leaf

(To be completed in the office of the check post)

Date and time of arrival of the vehicle at the check post _____

Date and time of departure of the vehicle from the check post _____

Reasons for abnormal detention of the vehicle at the check post _____

Seal Date	Signature and designation
--------------	---------------------------

Continue.....

Overleaf details of form 49

Serial No.	Consignor's invoice No. and date	Destination (including Complete Address)	Brief description of goods	Total quantity or total weight	Total value
(1)	(2)	(3)	(4)	(5)	(6)
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					

10.

Place

Date

Seal and signature of the consignor of the goods

FORM 50
{See rule 71}
Declaration

Under section 57 of the Madhya Pradesh Vat Act, 2002 in respect of goods belonging to a person.

1	(a) Name and complete address of the consignor
	(b) Registration certificate No. under the State Sales Tax law of the appropriate State (if any)
2	Name and complete address of the consignee
3	Place from which the goods dispatched.
4	Consignor's invoice No. and date
5	Destination (including complete address)
6	Brief description of goods
7	Total quantity or total weight
8	Total value
9	(a) name and address of the carrier (transport company or owner of the vehicle etc.) and vehicle number (b) Bilty / LR No. and date

I, _____ declare that to the best of my knowledge and belief the above statements are true and correct.

Place

Date

Seal and signature of the consignor of the goods

(To be completed in the office of the check post)

Date and time of arrival of the vehicle at the check post _____

Seal Date	Signature and designation
--------------	---------------------------

Date and time of departure of the vehicle
from the check post _____

Reasons for abnormal detention of the
vehicle at the check post _____

FORM 51
[See rule 72(3)]

**Statement showing the particulars of goods transported under section 57 of the
Madhya Pradesh Vat Act, 2002.**

To,

The _____ (Designation of the officer)
_____ (Address)

With reference to your requisition No. _____ -
dated _____

I, _____ Proprietor/Manager/Partner/Director of Transport
Company /firm/concern known as _____ owning vehicle
No. _____ whose office is situated at
_____ (place) hereby, furnish the following particulars the goods
transported.

(i)	Details of the vehicle with registration No.	
(ii)	Name and address of the driver of the vehicle	
(iii)	Full name and address with TIN (if any) under the Madhya Pradesh Vat Act, 2002 of the dealer on whose behalf the goods are consigned.	
(iv)	Full name and address of the person actually consigning the goods if he is a person other than the dealer mentioned in (iii) above.	
(v)	Full name and address with TIN (if any) under the Madhya Pradesh Vat Act, 2002, of the dealer on whose behalf the goods are actually consigned.	
(vi)	Full name and address of the person taking delivery of the goods.	
(vii)	Name and address of the person in-charge of the goods.	
(viii)	Place (with district) from which goods dispatched.	
(ix)	Destination (with district)	
(x)	Description of goods	
(xi)	Quantity or weight	

(xii)	Value of goods	
(xiii)	Consignor's invoice No. and date.	

I hereby declare that what is stated above is true to the best of my knowledge and belief.

Date
Place

Signature with designation

FORM 52
[See rule 74(2)]

Notice under sub-section (8) or (10) of section 57 of the Madhya Pradesh Vat Act, 2002

To, _____ (Name of the Transporter)
_____(Address)

Whereas you are transporting goods notified under sub-section (2) of section 57 in respect of which , -

* You have not filed documents **and/or** declaration as required by sub-section (2) of the said section,

OR

* **The goods are not supported by the documents and / or declaration as required by sub-section (2) of the said section,**

OR

* The **documents and / or** declaration carried or filed by you, as required by sub-section (2) of said section in respect of the following goods has been found to be false/incorrect in respect of their kind/quantity/value/destination at the time of verification of the goods carried in the vehicle and the goods listed in the **documents and / or** declaration.

(here give the particulars of the goods and particulars of the discrepancy noticed)

OR

*In the **documents and / or** declaration carried or filed by you as required by sub-section (2) of said section the consignor/consignee of the goods is shown to be a dealer registered under the Madhya Pradesh Vat Act, 2002, while the records available with me do not show the existence of any such dealer.

OR

Now, therefore, you are called upon to show cause on _____ why it should not be presumed that an attempt was being made to facilitate the evasion of tax, in respect of

such goods and that why a penalty of Rs. _____ (in words _____) should not be imposed upon you.

Seal
Date

Signature _____
Check Post Officer /
Officer Empowered under
sub-section (5) of section 57

*Strike out whichever is not applicable.

FORM 53
[See rule 74(4)]

Notice for disposal by way of sale of goods or the vehicle along-with the goods under sub section (12) of section 57 of the Madhya Pradesh Vat Act, 2002.

To,
_____ (Name of the transporter)

_____ (Address)

Whereas, a penalty of Rs. _____ (in figures) _____ (in words) has been imposed upon you under sub-section **(8) or (10)** of section 57 vide order dated _____ served on you on _____, and whereas you have failed to deposit the said amount within the prescribed time.

Now, therefore, you are called upon to show cause on _____ why the following goods or the vehicle alongwith the goods should not be confiscated and disposed of by way of sale.

(here give details of goods/vehicle)

Signature _____
Check Post Officer /
Officer Empowered under
sub-section (5) of section 57

FORM 54
[See rule 74(6)]

Order of disposal by way of sale of goods or the vehicle alongwith the goods under Rule 74 (6) of the Madhya Pradesh Vat Rules, 2006.

Order Passed on

Whereas, a penalty of Rs. _____ (in figures) _____ (in words) has been imposed on _____ (Name and address of the transporter) under sub-section (8) or (10) of section 57 of the Madhya Pradesh Vat Act, 2002 vide order dated _____ and

Whereas the said transporter has failed to deposit the said amount within the time prescribed for it,

Now, therefore, under the provisions of sub-section (12) of section 57 of the said Act the following goods or the vehicle alongwith the goods are hereby ordered to be disposed of by way of sale.

(here give details of goods/vehicle)

Signature _____
Check Post Officer /
Officer Empowered under
sub-section (5) of section 57

Copy forwarded to

(Name and address of the transporter) for information.

Signature _____
Check Post Officer /
Officer Empowered under
sub-section (5) of section 57

³FORM 54-A

[See Rule 74(8)]

**Authorization under sub-section (14) of Section 57
of the Madhya Pradesh Vat Act, 2002**

To,

The Check Post Officer

..... Check Post

I _____(Name of transporter)_____

(Name of transport company with full address) hereby authorize Shri _____
(Name of the consignor/consignee), holding TIN (if any)_____ who is / are
the owner(s) of the goods seized by you to appear before you in the proceedings
under sub-sections (8) or (10) of Section 57 of the Madhya Pradesh Vat Act, 2002.

Place _____

Date _____

Signature of the transporter³

FORM 55

[See rule 75(2)(b)]

Application for obtaining declaration Form-49

To,

The _____(designation)⁴,

Sir,

*I/we _____ am /are carrying on business under the name and
style of _____ situated at _____(city / town/village)
_____ Tehsil _____ District and holding TIN _____
_____ under the Madhya Pradesh Vat Act, 2002.

1. I/We request that _____ (number) books of declaration Form 49 containing
25/*50 forms in triplicate/*loose _____ forms be supplied to *me/us, the fee for which
*I/We have paid vide Challan /MPTC receipt No. _____ Date _____ for
Rs. _____.

2. *I/We declare that *my/our TIN mentioned above is in force and has not been
cancelled till this date.

*Signature of the Proprietor/ Manager/Secretary
of the Company/partner of the firm

Received _____ Books containing form No. from _____ to _____

Signature
of the dealer or
his authorized representative

*Strike out whichever is not required.

ACKNOWLEDGMENT OF FORM 55

Received application for issuance of _____ (number) Form 49 along with challan /MPTC receipt No. _____ Date _____ for Rs. _____ from M/s. _____ TIN _____ on dated _____ at _____ (time).

Form 49 will be issued on dated _____ at _____ (time).

Seal of office
clerk

signature of the receiving

FORM 56
[See rule 75(3)]

Register to be maintained by registered dealer who obtain declaration form-49 from the(designation)4.

S.No.	Book No. and S.No. of form 49	Name and full address of Consignor/consignee	Place from where goods dispatched	Destination	Description of goods
(1)	(2)	(3)	(4)	(5)	(6)

No. of packages	Quantity/Weight	Value of goods (in Rupees)	Invoice No. and date	Name and full address of the carrier (transporter company or owner of the vehicle)
(7)	(8)	(9)	(10)	(11)

--	--	--	--	--

Truck No. (12)	Bilty No. and date (13)	Remarks (14)

FORM 57
[See rule 75(4)]

INDEMNITY BOND

KNOW ALL MEN BY THESE PRESENTS

I _____ S/o. _____
registered dealer under the Madhya Pradesh Vat Act, 2002 under the TIN
_____ - (hereinafter called the Obligor) is/are held and
firmly bound unto Governor of Madhya Pradesh (hereinafter called the
Government) in sum of _____ (in figures)
Rupees _____ (in words) well and truly to be paid to the
Government on demand and without demur for which payment to be well and
truly made I bind myself and my heirs, executors, administrators, legal
representatives and assigns/We bind ourselves, our successors and assigns
and the person for the time being having control over our assets and affairs.
Signed this _____ day of _____ 20

Whereas sub-rule (4) of rule 75 of the Madhya Pradesh Vat Rules, 2006
requires that in the event of a blank or a duly completed form of declaration is
lost while it is in the custody of the dealer or in transit to the
selling/purchasing dealer, to furnish an indemnity bond to the authority from
whom the said form was obtained.

And whereas the obligor here is such dealer, and whereas the obligor
has lost the declaration in *Form 49 bearing No. _____
(hereinafter referred to as the "FORM"),*which was blank / duly completed,
and was issued to him by _____
(Name and
designation of the authority) in respect of the goods mentioned below :-

S. No .	No. of Bill/invoice/ challan	Date	Description of goods	Quantity	Amount

(1)	(2)	(3)	(4)	(5)	(6)

Now the condition of the above written bond of obligation is such that the obligor shall, in the event of a loss suffered by the Government (in respect of which the decision of the Government or the authority appointed for the purpose shall be final and binding on the obligor) as a result of the misuse of the form, pay to the Government on demand and without demur the said sum of Rs. _____ Rupees _____ (in words) and shall otherwise indemnify and keep the Government harmless and indemnified against and from all liabilities incurred by the Government as a result of the misuse of such form. Then the above written bond or obligation shall be void and of no effect but otherwise shall remain in full force, effect and virtue. The obligor further undertakes to mortgage/charge, the properties specified in the schedule hereunder written by execution of proper deed of mortgage/charge for the payment of the said sum whenever called upon to do so by the assessing authority.

SCHEDULE

(Give details of the properties mortgaged/charged)

And these presents also witnesseth that the liability of the obligor hereunder shall not be impaired or discharged by reasons of any forbearance, act or omission of the Government or for any time being granted or indulgence shown by the Government or by reason of any change in the constitution of the obligor in cases where the obligor is not an individual.

The Government agrees to bear the stamp duty if any, chargeable on these presents.

In witness whereof the obligor *has set his hand/*has caused these presents executed by its authorized representatives, on the day, month and year above written.

Signed by the above named obligor
In the presence of --

1. _____
2. _____

Obligor's signature

Accepted for and on behalf of the Governor of Madhya Pradesh by name and designation of the officer duly authorized in pursuance of article 299 (1) of the Constitution to accept the bond and on behalf of the Governor of Madhya Pradesh.

In the presence of --

1. _____

2. _____

Name and Designation of the Officer

FORM 58

[See rule 75(9)]

Register of issue of blank declarations in form 49

S.No.	Date	Name and TIN of the dealer	No. of forms issued	Book No./S.No. from ____ to	Signature of the dealer	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)

Form 59

[See rule 76(2)]

TRANSIT PASS

Vehicle*/TruckNo. _____ carrying the consignments mentioned in the challan or the document, is permitted to cross Madhya Pradesh to (name of the state) border at check post by Hours on or before Date

Place _____ Date _____ Time _____

Seal

Signature of the check post officer
-----check post

*Strike out whichever is not applicable.

FORM- 60

(See rule 77)

Declaration

Under section 61(1) of the Madhya Pradesh Vat Act, 2002 in respect of the goods being imported into Madhya Pradesh by rail-

1	(a) Name and complete address of the consignor - (b) TIN (if any)	
2	(a) Name and complete address of the consignee - (b) TIN of the Madhya Pradesh Vat Act, 2002.	
3	Place from which the goods dispatched.	
4	Brief description of goods	
5	Total quantity	
6	Total weight	
7	Total value	
8	Consignor's invoice No. and date	
9	Railway receipt No. and date	

I, _____ declare that to the best of my knowledge and belief the above statements are true and correct.

Place
Date
goods

signature of the consignee of the

Seal

(Endorsement by the office of the Commercial Tax Officer)

Certified that the above named consignee is registered in this circle holding TIN ----- under the Madhya Pradesh Vat Act, 2002 and the same is valid on this day of endorsement.

One copy of the declaration has been handed over to the consignee.

Place
Date

Seal of the office

Signature and designation

FORM 61

[See rule 78 (1)]

Information under section 62(1) of the Madhya Pradesh Vat Act, 2002.

To,

The(designation)⁴,
_____ Circle

I, _____ Proprietor/*Manager/*Director of proprietorship concern /* firm /*society*/ company known as _____ whose office is situated at (address) _____ hereby inform that I am carrying on the business of clearing, forwarding, booking agent /* broker/* transporting of goods under the aforesaid name within jurisdiction of your circle.

Place _____

Date _____

Signature

* strike out whichever is not applicable.

ACKNOWLEDGMENT

Received an intimation in form 61 from shri _____ of _____ (name of the business) _____ place on _____.

.....(designation)4

_____ Circle

FORM 62
[See rule 78(2)]
Register of intimations received under section 62(1) of the
Madhya Pradesh Vat Act, 2002.

_____ Circle

S.No.	Date of receipt of intimation	Name of the clearing/forwarding/booking agent/broker/person transporting goods.	Address	Remarks
(1)	(2)	(3)	(4)	(5)

FORM 63
[See rule 79(1)]
Application for grant of Tax Clearance Certificate

To,
The(designation) 4
.....Circle

I request that a Tax clearance certificate be granted to me. I give below the necessary particulars:

(1) Full name of the applicant	
(2) Father's Name	
(3) Name of the business with address	
(4) TIN (if any)	
(5) Permanent address of the applicant	
(6) Present address of the applicant	

(7) Name, designation and address of the officer before whom certificate is to be presented	
(8) Value of contract and its duration	
(9) Amount of earnest money required to be deposited	

I,.....declare that to the best of my knowledge and belief the information furnished above is correct, complete and is truly stated.

Place.....
Date

Signature.....
.....
Status.....
.....

ACKNOWLEDGMENT

Received an application in form 63 from Shri / M/s..... for grant of a tax clearance certificate under rule 79 of the Madhya Pradesh Vat Rules, 2006.

Date.....

Receiving Official
Employee ID

FORM 64
[See rule 79 (2)(a)]
Tax Clearance Certificate

Certified that Shri / M/s whose principal place of business is situated at..... (Tehsil).....District.....within the jurisdiction of the(designation)[†]circle is not in arrears of any dues on account of tax, interest and penalty under the Madhya Pradesh Vat Act, 2002/*the repealed Act*/the Central Sales Tax Act, 1956/the Madhya Praesh Sthaniya Kshetra Me Mal Ke Pravesh Par Kar Act, 1976.

Seal

Place.....

Signature

Date.....

.....(designation)⁴

.....Circle

* Strike out whichever is not applicable.

Form 65
(See rule 81)

Option under sub-section (4) of section 21, sub-section (4) of section 52, clause (e a) of sub-section (6) of section 55 or sub-section (17) of section 57 of the Madhya Pradesh Vat Act, 2002.

To,
The _____

I, _____(Name of the dealer/transporter) _____(Address) holding TIN _____(if any) under the Madhya Pradesh Vat Act 2002 hereby give the option for payment of lump-sum under sub-section(4) of section 21 or under sub-section (4) of section 52 or clause (e a) of sub-section (6) of section 55 or sub-section (17) of section 57 of said Act in respect of the penalty of Rs. _____(in figures) Rs. _____(in words) imposed in case no.....for the period from _____ to _____ vide order dated _____. The lump-sum amount of Rs. _____(in figures) Rs. _____(in words) has been paid vide challan no. _____ dated _____.

2. I undertake that I shall not challenge the order imposing penalty in any forum.

Place _____

Date _____

Signature of the dealer / transporter

***Strike out whichever is not applicable.**

⁴ **Form 65-A**
(See rule 81-A)

**Option under clause (a) of section 55-A of
the Madhya Pradesh Vat Act, 2002.**

To, _____

I, _____ (Name of the dealer)
_____ (Address) holding TIN _____ (if
any) under the Madhya Pradesh Vat Act, 2002, hereby, give the option for payment of
lump sum in respect of the amount of evasion of tax agreed to by me at the time of
requisition *or inspection under clause (a) of section 55-A of said Act, of Rs.
_____ (in figures) Rs. _____ (in words) for the block period from
_____ to _____. The lump-sum amount of Rs. _____ (in figures)
Rs. _____ (in words) has been paid vide challan
no. _____ dated _____, which is enclosed.

2. I undertake that I shall not challenge the amount of evasion of tax agreed to by
me in any forum.

Place _____
Date _____

Signature of the dealer -----

*Strike out whichever is not required⁴

FORM 66
[See Rule 82(1)]
**Statement of rate wise stock of goods for claiming input tax rebate under section 73 of
the Madhya Pradesh Vat Act, 2002**

PART – A

Name of the Dealer	
Address	
TIN –	

PART – B
(for traders)

S.N. (1)	Details (2)	2004-05 (3)				2005-06 (4)			
		Tax free	Tax- able	Tax- paid	Total	Tax free	Tax- able	Tax- paid	Total
	Opening stock								

	Purchases during the year								
	Sales during the year								
	Closing stock								
	Purchase value of tax paid closing stock* purchased on or after 01-04-2005								

Rate-wise classification of Closing stock mentioned at S. No. 5

S.No.	Rate at which commercial tax was paid	Rate of tax under Vat Act	Purchase value on which tax was paid separately	*Purchase price (net of tax)	Purchase value on which tax was not paid separately	*75% of purchase price	Total rebatable purchase price (4+6)	Input tax rebate claimed
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)

**PART – C
(for manufacturers)**

S.No.	Details	2004-05				2005-06			
		(3)				(4)			
(1)	(2)	Tax free	Tax-able	*Tax-paid	Total	Tax free	Tax-able	*Tax-paid	Total
	Opening stock (in the same form as purchased)								
	Opening stock of manufactured goods								
	Total (1 + 2)								
	Purchases during the year								
	Sales during the year								
	Closing stock (in the same form as purchased)								
	Closing stock of manufactured goods								
	Total (6 + 7)								
	Purchase value of *tax paid closing stock*								

	purchased on or after 01-04-2005 (in the same form as purchased)					
	purchase value of *tax paid goods* contained in closing stock of taxable manufactured goods					
	Total purchase value of rebatable closing stock (9 + 10)					

Rate-wise classification of closing stock mentioned at S. No. 11

S.No.	Rate at which commercial tax was paid	Rate of tax under Vat Act	Purchase value on which tax was paid separately	*Purchase price (net of tax)	Purchase value on which tax was not paid separately	*75% of purchase price	Total rebatable purchase price (4+6)	Input tax rebate claimed
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)

Total input tax rebate claimed (part B *or / and C) : (in figures)
(in words).

* Information is to be furnished only in respect of goods specified in Schedule II (other than those specified in Part III) of the Madhya Pradesh Vat Act, 2002.

* Information is to be furnished in respect of goods which are in the nature of tax paid goods as defined under clause (X) of section 2 of Madhya Pradesh Vanijyik Kar Adhinyam, 1994.

* In case of a dealer engaged in manufacturing as well as trading activity, information in part B and C be given separately.

* Purchase price to be calculated as per the provisions of clause (a) of sub-rule (6) of rule 82 of the Madhya Pradesh Vat Rules, 2006

PART - D
List of Purchases

S. No.	Name of goods	Rate at which commercial tax was paid	Rate of tax under Vat Act	Purchase value on which tax shown separately	Purchase value on which tax not shown separately	Total purchase value	Amount of tax		Input tax rebate claimed	Input tax rebate allowed
							Separately collected shown in purchase bills	On the basis of 75% of purchase value		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

Verification

I (Name) being /partner/.....) of the above business firm do hereby declare and verify that ,

- (i) the information and particulars given above are true and correct to the best of my knowledge and belief;
- (ii) the input tax rebate claimed is supported by bills /invoices/cash memos issued by the selling registered dealers ;
- (iii) the input tax rebate claimed above will be subject to reversal on proportionate value of goods sold outside State or in course of export out of the territory of India or in the course of inter-State trade or commerce.

Place
Date

Signature of the dealer
Seal

***Strike out whichever is not applicable.**

ACKNOWLEDGMENT

Receipt Number:

Date

TIN

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Name of the Dealer and address <i>(Affix seal)</i>	
Circle office	Signature of Receiving Official (Employee id:) Name and Designation

*** To be submitted in duplicate and acknowledgement be issued in the duplicate copy .**

FORM 67

[See Rule 82 (4)]

Notice under section 73 (7) of the Madhya Pradesh Vat Act, 2002

To,

(Name) _____

(Address) _____

TIN _____

Whereas I desire to satisfy myself that the input tax rebate claimed by you in form 66 is correct.

Now, therefore, you are hereby directed,-

- (i) to appear in person or by an agent;
- (ii) to produce evidence or have it produced in support of your claim about input tax rebate;

(iii) to produce or cause to be produced accounts, registers, purchase bills, invoices or cash memoranda, or other documents pertaining to the purchases, at (place)_____ (Time)_____ on (date)_____.

Place.....

Date

Seal

Signature_____

Designation_____

By order and in the name of
Governor of Madhya Pradesh

(B.P.S.Parihar)
Additional Secretary
Govt. of Madhya Pradesh
Commercial Taxes Department
Ministry, Vallabh Bhawan, BHOPAL