

FORM IIIAA

AUDIT VISIT REPORT

(Refer sub-rule (3) of rule 10 of CST(O) Rules)

01. Office address

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|---|---|---|---|---|---|---|---|---|---|
| D | D | - | M | M | - | Y | Y | Y | Y |
| | | | | | | | | | |

02. Name & address of the dealer:

03. TIN

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|--|--|--|--|--|--|--|--|--|--|--|--|

04. Period of audit: From ___/___/___ to ___/___/___

05. Nature of business:

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06. Person(s) contacted in course of visit

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07. Statement, if any, recorded in course of visit and if so, the name and status of such persons with reference to the business, from whom statement has been recorded.

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08. Summary of records and accounts verified and signed indicating the date upto which, the same has been maintained.

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| | As declared by the dealer (in ₹) | Declaration certificates produced and verified by the Audit Team (in ₹) | Discrepancy noticed (in ₹) |
|---|----------------------------------|---|----------------------------|
| a) On branch transfer | | | |
| b) On consignment sale | | | |
| c) Sale in course of interstate trade against concessional rate | | | |
| d) sale in course of interstate trade without any declaration forms | | | |

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|--|--|--|--|
| e) transit sale made claiming exemption under Section 6(2) of the CST Act. | | | |
| f) sale in course of export u/s 5(1) of the CST Act | | | |
| g) sale in course of import u/s 5(2) of the CST Act | | | |
| h) sale in course of export u/s 5(3) of the CST Act | | | |
| i) sales made to units SEZ u/s 8(6) of the CST Act. | | | |
| j) sales to foreign diplomatic mission u/s 6(3) of the CST Act. | | | |

10.

| | As declared by the dealer | As determined by audit team |
|-------------------------|---------------------------|-----------------------------|
| a) Gross turnover | | |
| b) Net taxable turnover | | |

11.

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| a) Tax declared, if any | |
| b) Tax paid, if any | |

12.

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| Differential tax determined by the Audit Team to be paid by the dealer | |
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13.

- (i) Analysis of purchase & use of 'goods' On concessional rate.
- (ii) Contravention, if any of declaration Forms 'C'(amount involved)

14.

Any other discrepancy found

15.

Description of the report

Signature of the Head of the Audit Team

Name of the Head of the Audit Officer

Designation