



## Annual Information Statement (AIS)

Financial Year 2022-23  
Assessment Year 2023-24

### Part A - General Information

Permanent Account Number (PAN)

ETNPM4320M

Aadhaar Number

XXXX XXXX 5468

Name of Assessee

DIVYARAJ SINGH SIYARAM  
MANDALE

Date of Birth

18/08/1996

Mobile Number

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E-mail Address

-

Address  
MU CHANDANITOLA, CHANDANITOLA, POST NAGRA, GONDIA, GONDIA, 441601, MAHARASHTRA

### Annual Information Statement (Part B)

(All amount values are in INR)

### Part B1-Information relating to tax deducted or collected at source

#### Salary

SR. NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE			COUNT	AMOUNT
1	TDS-192	Salary received (Section 192)	GLOBALLOGIC INDIA PRIVATE LIMITED (DELI04813E)			7	3,86,096
SR. NO.	QUARTER	DATE OF PAYMENT/CREDIT	AMOUNT PAID/CREDITED	TDS DEDUCTED	TDS DEPOSITED	STATUS	
1	Q3(Oct-Dec)	31/12/2022	56,628	0	0	Active	
2	Q3(Oct-Dec)	30/11/2022	56,628	0	0	Active	
3	Q3(Oct-Dec)	31/10/2022	1,06,628	0	0	Active	
4	Q2(Jul-Sep)	30/09/2022	50,367	0	0	Active	
5	Q2(Jul-Sep)	31/08/2022	50,367	0	0	Active	
6	Q2(Jul-Sep)	31/07/2022	50,367	0	0	Active	
7	Q1(Apr-Jun)	30/06/2022	15,111	0	0	Active	
SR. NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE			COUNT	AMOUNT
1	TDS-192	Salary received (Section 192)	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED (HYDR04497D)			4	2,28,311
SR. NO.	QUARTER	DATE OF PAYMENT/CREDIT	AMOUNT PAID/CREDITED	TDS DEDUCTED	TDS DEPOSITED	STATUS	
1	Q4(Jan-Mar)	31/03/2023	56,628	22,332	22,332	Active	
2	Q4(Jan-Mar)	31/03/2023	0	0	0	Active	
3	Q4(Jan-Mar)	28/02/2023	56,628	0	0	Active	
4	Q4(Jan-Mar)	31/01/2023	1,15,055	0	0	Active	
5	Q4(Jan-Mar)	31/03/2023	3,86,096	0	0	Inactive	

Note - If there is variation between the TDS/TCS information as displayed in Form26AS on TRACES portal, and the TDS/TCS information as displayed in AIS on Compliance Portal, the taxpayer may rely on the information displayed on TRACES portal for the purpose of filing of tax return and for other tax compliance purposes.

### Part B2-Information relating to specified financial transaction (SFT)

#### Interest from savings bank

SR. NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
1	SFT-016(SB)	Interest income (SFT-016) - Savings	HDFC BANK LIMITED (AAACH2702H.AB772)	1	979
SR. NO.	REPORTED ON	ACCOUNT NUMBER	ACCOUNT TYPE	INTEREST AMOUNT	STATUS
1	17/05/2023	50100531508549	Saving	979	Active

## Purchase of securities and units of mutual funds

SR. NO.	INFORMATION CODE	INFORMATION DESCRIPTION		INFORMATION SOURCE		COUNT	AMOUNT
1	SFT-18(Pur)	Purchase of mutual funds (SFT - 018)		KFin Technologies Pvt. Ltd - UTI MUTUAL FUND(108) (AAGCK6303B)		1	6,000
SR. NO.	CLIENT ID	AMC NAME (CODE)	HOLDER FLAG	TOTAL PURCHASE AMOUNT	TOTAL SALES VALUE	STATUS	
1	588352538222	UTI MUTUAL FUND(108)	First	6,000	0	Active	

## Part B7-Any other information in relation to sub-rule (2) of rule 114-I

## Salary

SR. NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT		
1	TDS-Ann.II-SAL	Salary (TDS Annexure II)	GLOBALLOGIC INDIA PRIVATE LIMITED (DELI04813E)	1	3,86,096		
SR. NO.	EMPLOYMENT START DATE	EMPLOYMENT END DATE	GROSS SALARY U/S 17(1)	VALUE OF PERQUISITES U/S 17(2)	PROFITS IN LIEU OF SALARY U/S 17(3)	GROSS SALARY	STATUS
No Transactions Present							
SR. NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT		
1	TDS-Ann.II-SAL	Salary (TDS Annexure II)	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED (HYDR04497D)	1	2,28,311		
SR. NO.	EMPLOYMENT START DATE	EMPLOYMENT END DATE	GROSS SALARY U/S 17(1)	VALUE OF PERQUISITES U/S 17(2)	PROFITS IN LIEU OF SALARY U/S 17(3)	GROSS SALARY	STATUS
No Transactions Present							

## Part B3-Information relating to payment of taxes

SR. NO.	ASSESSMENT YEAR	MAJOR HEAD	MINOR HEAD	TAX (A)	SURCHARGE (B)	EDUCATION CESS (C)	OTHERS (D)	TOTAL (A+B+C+D)	BSR CODE	DATE OF DEPOSIT	CHALLAN SERIAL NUMBER	CHALLAN IDENTIFICATION NUMBER
No Transactions Present												

**Note** - If there is variation between the details of tax paid as displayed in Form26AS on TRACES portal and the information relating to tax payment as displayed in AIS on Compliance Portal, the taxpayer may rely on the information displayed on TRACES portal for the purpose of filing of tax return and for other tax compliance purposes.

## Part B4-Information relating to demand and refund

## Refund

SR. NO.	ASSESSMENT YEAR	MODE	NATURE OF REFUND	REFUND AMOUNT	DATE OF PAYMENT
No Transactions Present					