



# TRACES

TDS Reconciliation Analysis and Correction Enabling System



## Form 26AS

### Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

- See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

Permanent Account Number (PAN)	ARNPC5835D	Current Status of PAN	Active	Financial Year	2020-21	Assessment Year	2021-22
Name of Assessee	ANIKET CHHABRA						
Address of Assessee	CHAK 8 P S D, WARD NO 11, RAWLA MANDI, GHARSANA, SRIGANGANAGAR, RAJASTHAN, 335707						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer [www.tin-nsdl.com](http://www.tin-nsdl.com) / [www.utitsl.com](http://www.utitsl.com) for more details. In case of discrepancy in status of PAN please contact your Assessing Officer
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

(All amount values are in INR)

#### PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited
1	PAYPAL INDIA PRIVATE LIMITED				CHEP08240B	6596783.00	1814108.00	1814108.00
Sr. No.	Section <sup>1</sup>	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ##	TDS Deposited
1	192	25-Mar-2021	F	29-Jun-2021	-	3098475.00	687043.00	687043.00
2	192	25-Feb-2021	F	29-Jun-2021	-	1040987.00	725164.00	725164.00
3	192	25-Jan-2021	F	29-Jun-2021	-	221381.00	45530.00	45530.00
4	192	25-Dec-2020	F	03-Feb-2021	-	261204.00	58085.00	58085.00
5	192	25-Nov-2020	F	03-Feb-2021	-	371332.00	45660.00	45660.00
6	192	25-Oct-2020	F	03-Feb-2021	-	221381.00	36303.00	36303.00
7	192	25-Sep-2020	F	04-Nov-2020	-	221381.00	36303.00	36303.00
8	192	25-Aug-2020	F	04-Nov-2020	-	221381.00	36303.00	36303.00
9	192	25-Jul-2020	F	04-Nov-2020	-	221381.00	36352.00	36352.00
10	192	25-Jun-2020	F	30-Jul-2020	-	207634.00	31835.00	31835.00
11	192	25-May-2020	F	30-Jul-2020	-	301815.00	43554.00	43554.00
12	192	25-Apr-2020	F	30-Jul-2020	-	208431.00	31976.00	31976.00
Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited
2	GREAT LAKES E LEARNING SERVICES PRIVATE LIMITED				DELB12295D	1181176.33	89244.47	89244.47
Sr. No.	Section <sup>1</sup>	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ##	TDS Deposited
1	194JB	31-Mar-2021	F	29-Jun-2021	-	3000.00	225.00	225.00
2	194JB	31-Mar-2021	F	29-Jun-2021	-	14120.00	1059.00	1059.00
3	194JB	24-Mar-2021	F	29-Jun-2021	-	62750.00	4706.25	4706.25
4	194JB	10-Mar-2021	F	29-Jun-2021	-	22875.07	1715.63	1715.63
5	194JB	10-Mar-2021	F	29-Jun-2021	-	51375.07	3853.13	3853.13
6	194JB	25-Feb-2021	F	29-Jun-2021	-	65500.00	4912.50	4912.50
7	194JB	10-Feb-2021	F	29-Jun-2021	-	13500.00	1012.50	1012.50
8	194JB	09-Feb-2021	F	29-Jun-2021	-	70125.07	5259.38	5259.38
9	194JB	25-Jan-2021	F	29-Jun-2021	-	50500.00	3787.50	3787.50
10	194JB	10-Jan-2021	F	29-Jun-2021	-	19875.07	1490.63	1490.63
11	194JB	09-Jan-2021	F	29-Jun-2021	-	54375.07	4078.13	4078.13
12	194JB	31-Dec-2020	F	06-Feb-2021	-	8250.00	618.75	618.75
13	194JB	31-Dec-2020	F	06-Feb-2021	-	51280.00	3846.00	3846.00
14	194JB	31-Dec-2020	F	06-Feb-2021	-	9000.00	675.00	675.00
15	194JB	31-Dec-2020	F	06-Feb-2021	-	50525.07	3789.38	3789.38
16	194JB	31-Dec-2020	F	06-Feb-2021	-	66625.07	4996.88	4996.88
17	194JB	30-Nov-2020	F	06-Feb-2021	-	15750.00	1181.25	1181.25
18	194JB	30-Nov-2020	F	06-Feb-2021	-	21750.00	1631.25	1631.25
19	194JB	30-Nov-2020	F	06-Feb-2021	-	11625.07	871.88	871.88
20	194JB	30-Nov-2020	F	06-Feb-2021	-	47750.00	3581.25	3581.25
21	194JB	30-Nov-2020	F	06-Feb-2021	-	52125.07	3909.38	3909.38
22	194JB	30-Nov-2020	F	06-Feb-2021	-	36000.00	2700.00	2700.00
23	194JB	30-Nov-2020	F	06-Feb-2021	-	36375.07	2728.13	2728.13

24	194C	30-Sep-2020	F	12-Mar-2021	-	0.00	0.00	0.00
25	194C	30-Sep-2020	F	12-Mar-2021	B	-6750.00	-506.25	-506.25
26	194C	30-Sep-2020	F	12-Mar-2021	-	0.00	0.00	0.00
27	194C	30-Sep-2020	F	12-Mar-2021	B	-28125.07	-2109.38	-2109.38
28	194C	30-Sep-2020	F	12-Mar-2021	-	0.00	0.00	0.00
29	194C	30-Sep-2020	F	12-Mar-2021	B	-32625.07	-2446.88	-2446.88
30	194C	30-Sep-2020	F	12-Mar-2021	-	0.00	0.00	0.00
31	194C	30-Sep-2020	F	12-Mar-2021	B	-15375.07	-1153.13	-1153.13
32	194JB	30-Sep-2020	F	12-Mar-2021	-	6750.00	506.25	506.25
33	194JB	30-Sep-2020	F	12-Mar-2021	-	32625.07	2446.88	2446.88
34	194JB	30-Sep-2020	F	12-Mar-2021	-	28125.07	2109.38	2109.38
35	194JB	30-Sep-2020	F	12-Mar-2021	-	15375.07	1153.13	1153.13
36	194C	30-Sep-2020	F	12-Mar-2021	-	6750.00	506.25	506.25
37	194C	30-Sep-2020	F	12-Mar-2021	-	28125.07	2109.38	2109.38
38	194C	30-Sep-2020	F	12-Mar-2021	-	32625.07	2446.88	2446.88
39	194C	30-Sep-2020	F	12-Mar-2021	-	15375.07	1153.13	1153.13
40	194C	31-Aug-2020	F	12-Mar-2021	-	9375.07	703.13	703.13
41	194C	31-Aug-2020	F	12-Mar-2021	-	0.00	0.00	0.00
42	194C	31-Aug-2020	F	12-Mar-2021	B	-49875.07	-3740.63	-3740.63
43	194C	31-Aug-2020	F	12-Mar-2021	-	0.00	0.00	0.00
44	194C	31-Aug-2020	F	12-Mar-2021	B	-41250.00	-3093.75	-3093.75
45	194C	31-Aug-2020	F	12-Mar-2021	-	0.00	0.00	0.00
46	194C	31-Aug-2020	F	12-Mar-2021	B	-9375.07	-703.13	-703.13
47	194JB	31-Aug-2020	F	12-Mar-2021	-	9375.07	703.13	703.13
48	194JB	31-Aug-2020	F	12-Mar-2021	-	49875.07	3740.63	3740.63
49	194JB	31-Aug-2020	F	12-Mar-2021	-	41250.00	3093.75	3093.75
50	194C	31-Aug-2020	F	12-Mar-2021	-	49875.07	3740.63	3740.63
51	194C	31-Aug-2020	F	12-Mar-2021	-	41250.00	3093.75	3093.75
52	194C	31-Jul-2020	F	12-Mar-2021	-	7125.07	534.38	534.38
53	194C	31-Jul-2020	F	12-Mar-2021	-	0.00	0.00	0.00
54	194C	31-Jul-2020	F	12-Mar-2021	B	-44250.00	-3318.75	-3318.75
55	194C	31-Jul-2020	F	12-Mar-2021	-	0.00	0.00	0.00
56	194C	31-Jul-2020	F	12-Mar-2021	B	-33750.00	-2531.25	-2531.25
57	194C	31-Jul-2020	F	12-Mar-2021	-	0.00	0.00	0.00
58	194C	31-Jul-2020	F	12-Mar-2021	B	-7125.07	-534.38	-534.38
59	194JB	31-Jul-2020	F	12-Mar-2021	-	33750.00	2531.25	2531.25
60	194JB	31-Jul-2020	F	12-Mar-2021	-	7125.07	534.38	534.38
61	194JB	31-Jul-2020	F	12-Mar-2021	-	44250.00	3318.75	3318.75
62	194C	31-Jul-2020	F	12-Mar-2021	-	44250.00	3318.75	3318.75
63	194C	31-Jul-2020	F	12-Mar-2021	-	33750.00	2531.25	2531.25
64	194JB	30-Jun-2020	F	11-Feb-2021	-	2625.07	196.88	196.88
65	194JB	30-Jun-2020	F	11-Feb-2021	-	29625.07	2221.88	2221.88
66	194JB	30-Jun-2020	F	11-Feb-2021	-	19125.07	1434.38	1434.38
67	194JB	31-May-2020	F	11-Feb-2021	-	7500.00	750.00	750.00
68	194JB	31-May-2020	F	11-Feb-2021	-	1125.00	112.50	112.50
69	194JB	31-May-2020	F	11-Feb-2021	-	6750.00	675.00	675.00
70	194JB	31-May-2020	F	11-Feb-2021	-	4875.00	487.50	487.50
71	194JB	30-Apr-2020	F	11-Feb-2021	-	6000.00	600.00	600.00
Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted #	Total TDS Deposited
3	UPGRAD EDUCATION PRIVATE LIMITED				MUMU07304D	150073.00	11257.00	11257.00
Sr. No.	Section 1	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ##	TDS Deposited
1	194JB	30-Mar-2021	F	04-Jul-2021	-	11531.00	865.00	865.00
2	194JB	30-Mar-2021	F	04-Jul-2021	-	11194.00	840.00	840.00
3	194JB	30-Mar-2021	F	04-Jul-2021	-	23062.00	1730.00	1730.00
4	194JB	30-Mar-2021	F	04-Jul-2021	-	17381.00	1304.00	1304.00
5	194JB	28-Feb-2021	F	04-Jul-2021	-	17550.00	1316.00	1316.00
6	194JB	28-Feb-2021	F	04-Jul-2021	-	8775.00	658.00	658.00
7	194JB	31-Jan-2021	F	04-Jul-2021	-	14625.00	1097.00	1097.00
8	194JB	31-Jan-2021	F	04-Jul-2021	-	5681.00	426.00	426.00
9	194JB	01-Dec-2020	F	03-Feb-2021	-	14456.00	1084.00	1084.00
10	194JB	01-Nov-2020	F	03-Feb-2021	-	14287.00	1072.00	1072.00
11	194JB	01-Oct-2020	F	03-Feb-2021	-	8775.00	658.00	658.00
12	194JB	30-Sep-2020	F	22-Jan-2021	-	2756.00	207.00	207.00

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section <sup>1</sup>	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted ##	TDS Deposited

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB / TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payee of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)						

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected +	Total TCS Deposited
Sr. No.	Section <sup>1</sup>	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected ++	TCS Deposited

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major <sup>3</sup> Head	Minor <sup>2</sup> Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
1	0021	300	80000.00	0.00	0.00	0.00	0.00	0.00	80000.00	0510308	16-Nov-2021	12808	-
2	0021	300	80000.00	0.00	0.00	0.00	0.00	0.00	80000.00	0510308	01-Oct-2021	10438	-
3	0021	300	120000.00	0.00	0.00	0.00	0.00	0.00	120000.00	0510308	11-Jul-2021	12129	-

Part D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
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No Transactions Present

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction <sup>4</sup>	Name of SFT Filer			Transaction Date	Amount (Rs.)	Remarks**
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No Transactions Present

Notes for SFT: -  
1. Amount shown for SFT-005 and SFT-010 is as per below formula:-  
Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount <sup>###</sup> Deposited other than TDS
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount <sup>###</sup> Deposited other than TDS
Gross Total Across Deductor(s)							

No Transactions Present

(All amount values are in INR)

PART G - TDS Defaults\* (Processing of Statements)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

- \*Notes:
- Defaults relate to processing of statements and donot include demand raised by the respective Assessing Officers.
  - For more details please log on to TRACES as taxpayer.

PART H - Details of Turnover as per GSTR-3B

Sr. No.	GSTIN	Application Reference Number (ARN)			Date of filing	Return Period	Taxable Turnover	Total Turnover
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No Transactions Present

- Notes:-
- The GSTN data displayed above includes internal stock transfers as well.

**Contact Information**

Part of Form 26AS	Contact in case of any clarification
A	Deductor
A1	Deductor
A2	Deductor
B	Collector
C	Assessing Officer / Bank
D	Assessing Officer / ITR-CPC
E	Concerned AIR Filer/SFT Filer
F	NSDL / Concerned Bank Branch
G	Deductor
H	GSTN

**Legends used in Form 26AS****\*Status Of Booking**

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors."P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductors have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified with payment details submitted by Pay and Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes additional payment for excess amount claimed in the statement

**\*\*Remarks**

Legend	Description
'A'	Rectification of error in challan uploaded by bank
'B'	Rectification of error in statement uploaded by deductor
'C'	Correction/Rectification of error in Statement uploaded by SFT Filer
'D'	Rectification of error in Form 24G filed by Accounts Officer
'E'	Rectification of error in Challan by Assessing Officer
'F'	Lower/ No deduction certificate u/s 197
'G'	Reprocessing of Statement
'O'	Original Statement uploaded by SFT Filer
'R'	Reversal of Entry in Original/Correction Statement uploaded by SFT Filer
'T'	Transporter

# Total Tax Deducted includes TDS, Surcharge and Education Cess

## Tax Deducted includes TDS, Surcharge and Education Cess

+ Total Tax Collected includes TCS, Surcharge and Education Cess

++ Tax Collected includes TCS, Surcharge and Education Cess

\*\*\* Total TDS Deposited will not include the amount deposited as Fees and Interest

### Total Amount Deposited other than TDS includes the Fees , Interest and Other ,etc

**Notes for Form 26AS**

a. Figures in brackets represent reversal (negative) entries

b. In Part C, details of tax paid are displayed excluding TDS or TCS, payments related to Securities Transaction Tax and Banking Cash Transaction Tax

c. Tax Credits appearing in Part A, A1, A2 and B of the Annual Tax Statement are on the basis of details given by deductor in the TDS / TCS statement filed by them. The same should be verified before claiming tax credit and only the amount which pertains to you should be claimed

d. This statement is issued on behalf of the Income Tax Department. See Section 203AA and second provision to Section 206C(5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

e. This statement does not include payments pertaining to Assessment Year (AY) other than the AY mentioned above and payments against penalties

f. Date is displayed in dd-MMM-yyyy format

g. Details of Tax Deducted at Source in Form 26AS, for Form 15G/15H includes transactions for which declaration under section 197A has been Quoted

**1.Sections**

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194M	Payment of certain sums by certain individuals or Hindu Undivided Family
193	Interest on Securities	194N	Payment of certain amounts in cash
194	Dividends	194O	Payment of certain sums by e-commerce operator to e-commerce participant
194A	Interest other than 'Interest on securities'	195	Other sums payable to a non-resident
194B	Winning from lottery or crossword puzzle	196A	Income in respect of units of non-residents
194BB	Winning from horse race	196B	Payments in respect of units to an offshore fund
194C	Payments to contractors and sub-contractors	196C	Income from foreign currency bonds or shares of Indian
194D	Insurance commission	196D	Income of foreign institutional investors from securities
194DA	Payment in respect of life insurance policy	196DA	Income of specified fund from securities
194E	Payments to non-resident sportsmen or sports associations	206CA	Collection at source from alcoholic liquor for human

194EE	Payments in respect of deposits under National Savings Scheme
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India
194G	Commission, price, etc. on sale of lottery tickets
194H	Commission or brokerage
194I(a)	Rent on hiring of plant and machinery
194I(b)	Rent on other than plant and machinery
194IA	TDS on Sale of immovable property
194IB	Payment of rent by certain individuals or Hindu undivided family
194IC	Payment under specified agreement
194J	Fees for professional or technical services
194J(a)	Fees for technical services
194J(b)	Fees for professional services or royalty etc
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India
194LA	Payment of compensation on acquisition of certain immovable
194LB	Income by way of Interest from Infrastructure Debt fund
194LC	Income by way of interest from specified company payable to a non-resident
194LBA	Certain income from units of a business trust
194LBB	Income in respect of units of investment fund
194LBC	Income in respect of investment in securitization trust

206CB	Collection at source from timber obtained under forest lease
206CC	Collection at source from timber obtained by any mode other than a forest lease
206CD	Collection at source from any other forest produce (not being tendu leaves)
206CE	Collection at source from any scrap
206CF	Collection at source from contractors or licensee or lease relating to parking lots
206CG	Collection at source from contractors or licensee or lease relating to toll plaza
206CH	Collection at source from contractors or licensee or lease relating to mine or quarry
206CI	Collection at source from tendu Leaves
206CJ	Collection at source from on sale of certain Minerals
206CK	Collection at source on cash case of Bullion and Jewellery
206CL	Collection at source on sale of Motor vehicle
206CM	Collection at source on sale in cash of any goods(other than bullion/jewelry)
206CN	Collection at source on providing of any services(other than Chapter-XVII-B)
206CO	Collection at source on remittance under LRS for purchase of overseas tour program package
206CP	Collection at source on remittance under LRS for educational loan taken from financial institution mentioned in section 80E
206CQ	Collection at source on remittance under LRS for purpose other than for purchase of overseas tour package or for educational loan taken from financial institution
206CR	Collection at source on sale of goods

**2.Minor Head**

Code	Description
100	Advance tax
102	Surtax
106	Tax on distributed profit of domestic companies
107	Tax on distributed income to unit holder
300	Self Assessment Tax
400	Tax on regular assessment
800	TDS on sale of immovable property

**3.Major Head**

Code	Description
0020	Corporation Tax
0021	Income Tax (other than companies)
0023	Hotel Receipt Tax
0024	Interest Tax
0026	Fringe Benefit Tax
0028	Expenditure Tax / Other Taxes
0031	Estate Duty
0032	Wealth Tax
0033	Gift Tax

**4.Type of Transaction**

Code	Description
SFT-001	Payment made in cash for purchase of bank drafts or pay orders or banker's cheque of an amount aggregating to ten lakh rupees or more in a financial year.
SFT-002	Payments made in cash aggregating to ten lakh rupees or more during the financial year for purchase of pre-paid instruments issued by Reserve Bank of India under section 18 of the Payment and Settlement Systems Act, 2007 (51 of 2007).
SFT-003	03A - Cash deposits aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person. 03B - Cash withdrawals (including through bearer's cheque) aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person.
SFT-004	Cash deposits aggregating to ten lakh rupees or more in a financial year, in one or more accounts (other than a current account and time deposit) of a person.
SFT-005	One or more time deposits (other than a time deposit made through renewal of another time deposit) of a person aggregating to ten lakh rupees or more in a financial year of a person.
SFT-006	Payments made by any person of an amount aggregating to— (i) One lakh rupees or more in cash; or (ii) Ten lakh rupees or more by any other mode, against bills raised in respect of one or more credit cards issued to that person, in a financial year.
SFT-007	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring bonds or debentures issued by the company or institution (other than the amount received on account of renewal of the bond or debenture issued by that company).
SFT-008	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring shares (including share application money) issued by the company.
SFT-009	Buy back of shares from any person (other than the shares bought in the open market) for an amount or value aggregating to ten lakh rupees or more in a financial year.
SFT-010	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring units of one or more schemes of a Mutual Fund (other than the amount received on account of transfer from one scheme to another scheme of that Mutual Fund).
SFT-011	Receipt from any person for sale of foreign currency including any credit of such currency to foreign exchange card or expense in such currency through a debit or credit card or through issue of travellers cheque or draft or any other instrument of an amount aggregating to ten lakh rupees or more during a financial year.
SFT-012	Purchase or sale by any person of immovable property for an amount of thirty lakh rupees or more or valued by the stamp valuation authority referred to in section 50C of the Act at thirty lakh rupees or more.
SFT-013	Receipt of cash payment exceeding two lakh rupees for sale, by any person, of goods or services of any nature (other than those specified at Sl. Nos. 1 to 10 of Rule 114E)
SFT-014	Cash deposits during the period 09th November, 2016 to 30th December, 2016 aggregating to (i) twelve lakh fifty thousand rupees or more, in one or more current account of a person; or (ii) two lakh fifty thousand rupees or more, in one or more accounts (other than a current account) of a person. Cash deposits during the period 1st April, 2016 to 9th November, 2016 in respect of accounts that are reportable.

**Glossary**

Abbreviation	Description	Abbreviation	Description
AIR	Annual Information Return	TDS	Tax Deducted at Source
AY	Assessment Year	TCS	Tax Collected at Source
EC	Education Cess	GSTIN	Goods and Services Tax Identification Number

SFT	Statement of Financial Transaction
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