



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

| | | | | | | | |
|--------------------------------|---|-----------------------|----------------------|----------------|---------|-----------------|---------|
| Permanent Account Number (PAN) | ILCPK8423E | Current Status of PAN | Active and Operative | Financial Year | 2020-21 | Assessment Year | 2021-22 |
| Name of Assessee | RUSHANT KANGUDE | | | | | | |
| Address of Assessee | 577/6, SARVAHARA NAGAR, NANDA NAGAR, INDORE, MADHYA PRADESH, 452001 | | | | | | |

- 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 / www.utiitsl.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
- Note:- This 'Annual Tax Statement' may be treated as Form No. 26AS under section 203AA and second proviso to section 206C(5) and Rule 31AB for the period from April 01, 2020 to May 31, 2020.

(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 |
|---------|----------------------|------------------|--------------------|-----------------|-----------------|-----------------------------|----------------------|---------------------|
| | | | | | | | | |
| Sr. No. | Section ¹ | Transaction Date | Status of Booking* | Date of Booking | Remarks** | Amount Paid / Credited | Tax Deducted ## | TDS Deposited |

No Transactions Present

PART A1 - Details of Tax Deducted at Source for 15G / 15H

| Sr. No. | Name of Deductor | | | TAN of Deductor | Total Amount Paid / Credited | Total Tax Deducted # | Total TDS Deposited |
|---------|----------------------|------------------|-----------------|-----------------|------------------------------|----------------------|---------------------|
| | | | | | | | |
| Sr. No. | Section ¹ | 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 ¹ | 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 ³ Head | Minor ² Head | Tax | Surcharge | Education Cess | Penalty | Interest | Others | Total Tax | BSR Code | Date of Deposit | Challan Serial Number | Remarks** |
|---------|-------------------------|-------------------------|-----|-----------|----------------|---------|----------|--------|-----------|----------|-----------------|-----------------------|-----------|
|---------|-------------------------|-------------------------|-----|-----------|----------------|---------|----------|--------|-----------|----------|-----------------|-----------------------|-----------|

No Transactions Present

Part D - Details of Paid Refund

| Sr. No. | Assessment Year | Mode | Refund Issued | Nature of Refund | Amount of Refund | Interest | Date of Payment | Remarks |
|---------|-----------------|------|---------------|------------------|------------------|----------|-----------------|---------|
|---------|-----------------|------|---------------|------------------|------------------|----------|-----------------|---------|

No Transactions Present

Part E - Details of SFT Transaction

| Sr. No. | Type Of Transaction ⁴ | Name of SFT Filer | | | Transaction Date | Amount (Rs.) | Remarks** |
|---------|----------------------------------|-------------------|--|--|------------------|--------------|-----------|
|---------|----------------------------------|-------------------|--|--|------------------|--------------|-----------|

No Transactions Present

Notes for SFT: -

- 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 Deposited other than TDS ### |
|--------------------------------|------------------------|------------------|--------------------|------------------|--------------------------|------------------------|---|
| | | | | | | | |
| Sr. No. | TDS Certificate Number | Date of Deposit | Status of Booking* | Date of Booking | Demand Payment | TDS Deposited*** | Total Amount Deposited other than TDS ### |
| Gross Total Across Deductor(s) | | | | | | | |

No Transactions Present

PART G - TDS Defaults* (Processing of Statements)

(All amount values are in INR)

| 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:

1.Defaults relate to processing of statements and do not include demand raised by the respective Assessing Officers.

2.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 |
|---------|-------|------------------------------------|----------------|---------------|------------------|----------------|
|---------|-------|------------------------------------|----------------|---------------|------------------|----------------|

No Transactions Present

Notes:-

1. The GSTN data displayed above includes internal stock transfers as well.

Contact Information

| Part of Annual Tax Statement | 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 Annual Tax Statement

*Status Of Booking

| Legend | Description | Definition |
|--------|-------------|--|
| U | Unmatched | Deductors have not deposited taxes or have furnished incorrect particulars of tax payment in the 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 Annual Tax Statement

- 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 Annual Tax Statement, 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 other than cases covered by first proviso or third proviso |
| 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, etc | 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 | 206CB | Collection at source from timber obtained under forest lease |
| 194F | Payments on account of repurchase of units by Mutual Fund or Unit Trust of India | 206CC | Collection at source from timber obtained by any mode other than a forest lease |
| 194G | Commission, price, etc. on sale of lottery tickets | 206CD | Collection at source from any other forest produce (not being tendu leaves) |
| 194H | Commission or brokerage | 206CE | Collection at source from any scrap |
| 194I(a) | Rent on hiring of plant and machinery | 206CF | Collection at source from contractors or licensee or lease relating to parking lots |
| 194I(b) | Rent on other than plant and machinery | 206CG | Collection at source from contractors or licensee or lease relating to toll plaza |
| 194IA | TDS on Sale of immovable property | 206CH | Collection at source from contractors or licensee or lease relating to mine or quarry |
| 194IB | Payment of rent by certain individuals or Hindu undivided family | 206CI | Collection at source from tendu Leaves |
| 194IC | Payment under specified agreement | 206CJ | Collection at source from on sale of certain Minerals |
| 194J | Fees for professional or technical services | 206CK | Collection at source on cash case of Bullion and Jewellery |
| 194J(a) | Fees for technical services | 206CL | Collection at source on sale of Motor vehicle |
| 194J(b) | Fees for professional services or royalty etc | 206CM | Collection at source on sale in cash of any goods(other than bullion/jewelry) |
| 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 | 206CN | Collection at source on providing of any services(other than Chapter-XVII-B) |
| 194LA | Payment of compensation on acquisition of certain immovable | 206CO | Collection at source on remittance under LRS for purchase of overseas tour program package |
| 194LB | Income by way of Interest from Infrastructure Debt fund | 206CP | Collection at source on remittance under LRS for educational loan taken from financial institution mentioned in section 80E |
| 194LC | Income by way of interest from specified company payable to a non-resident | 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 |
| 194LBA | Certain income from units of a business trust | 206CR | Collection at source on sale of goods |
| 194LBB | Income in respect of units of investment fund | | |
| 194LBC | Income in respect of investment in securitization trust | | |

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 | | |

