

Inquiry Input Information

Name: MAHESH PRATAP SINGH DOB/Age: 22-06-1971 Gender: MALE
 Father: RAJENDRA PRATAP SINGH Spouse: Mother:
 Phone Numbers: 7379105911 ID(s): GSWPS0850Q [PAN] Email ID(s):
 Entity Id:
 Current Address: JABALPUR ROAD SUREKHAPURAM COLONY BATHUA MIRZAPUR MZP MIRZAPUR 231001 UP
 Other Address: JABALPUR ROAD SUREKHAPURAM COLONY BATHUA MIRZAPUR MZP MIRZAPUR 231001 UP

CRIF HM Score (s):

| SCORE NAME | SCORE | SCORING FACTORS |
|----------------------|---------------------------|--|
| PERFORM CONSUMER 2.0 | 300 Score Range : 300-900 | <ul style="list-style-type: none"> Delinquency observed in recent past Delinquency observed in the past Tip: ■ Positive impact on credit score ■ Negative impact on credit score |

Personal Information - Variations

Tip: These are applicant's personal information variations as contributed by various financial institutions.

| Name Variations | Reported On | DOB Variations | Reported On |
|---|-------------|-----------------------|-------------|
| MAHESH PARTAP SINGH | 30-06-2023 | 09-07-1990 | 30-06-2023 |
| MAHESH PRATAP SINGH | 31-08-2022 | 01-01-1992 | 31-08-2022 |
| MAHESH SINGH | 30-11-2021 | 01-01-1970 | 30-11-2021 |
| | | 22-06-1971 | 31-07-2021 |
| Address Variations | Reported On | Phone Variations | Reported On |
| HNO 583 VPO BHARTANA SAFFIDON PILLUKHERA JIND 126113 HR | 30-06-2023 | | |
| HA NO 12 VILLAGE NANGAL TEHSIL MEHNDRAGARH SIROHI 307001 RJ | 31-08-2022 | 7500067626 | 31-08-2022 |
| 97 THEVANERY CHENGALPATTU 603104 TN | 30-11-2021 | 8098896839 | 30-11-2021 |
| Email ID Variations | Reported On | ID Variations | Reported On |
| prabhu48666@gmail.com | 30-11-2021 | NYZ0427584 [Voter ID] | 30-06-2023 |
| | | gswps0850q [PAN] | 30-11-2021 |

Tip: All amounts are in INR

Account Summary

Tip: Current Balance & Disbursed Amount is considered ONLY for ACTIVE accounts

| Type | Number of Account(s) | Active Account(s) | Overdue Account(s) | Current Balance | Amt Disbd/ High Credit |
|------------------------------|----------------------|----------------------------------|--------------------|---|------------------------|
| Primary Match | 13 | 2 | 1 | 1,61,708 | 1,000 |
| Total | 13 | 2 | 1 | 1,61,708 | 1,000 |
| Inquiries in last 24 Months: | 3 | New Account(s) in last 6 Months: | 0 | New Delinquent Account(s) in last 6 Months: | 0 |

Account Information

Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 31-12-2021

| ACTIVE | Ownership: | INDIVIDUAL | Disbursed Date: | 27-12-2021 | Disbd Amt/High Credit: | 1,000 |
|--------|----------------|------------|-----------------|------------|------------------------|-------|
| | Credit Limit: | | Last Paid Date: | | Current Balance: | 1,000 |
| | Cash Limit: | | Closed Date: | | Last Paid Amt: | |
| | InstlAmt/Freq: | | Tenure(month): | | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|
| 2021 | - | - | - | - | - | - | - | - | - | - | - | 000/XXX |

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Includes Microfinance

10 Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 30-11-2021

CLOSED

Ownership: INDIVIDUAL Disbursed Date: 25-09-2021 Disbd Amt/High Credit: 1,000
Credit Limit: Last Paid Date: Current Balance: 0
Cash Limit: Closed Date: 21-06-2021 Last Paid Amt:
InstlAmt/Freq: Tenure(month): Overdue Amt: 0

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|-------|---------|---------|------|--------|-----------|---------|----------|----------|
| 2021 | - | - | - | - | 000/XXX | 000/XXX | - | - | - | - | - | - |

11 Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 30-11-2021

CLOSED

Ownership: INDIVIDUAL Disbursed Date: 22-04-2021 Disbd Amt/High Credit: 1,000
Credit Limit: Last Paid Date: Current Balance: 0
Cash Limit: Closed Date: 21-05-2021 Last Paid Amt:
InstlAmt/Freq: Tenure(month): Overdue Amt: 0

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|---------|---------|------|------|--------|-----------|---------|----------|----------|
| 2021 | - | - | - | 000/XXX | 000/XXX | - | - | - | - | - | - | - |

12 Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 30-11-2021

CLOSED

Ownership: INDIVIDUAL Disbursed Date: 12-02-2021 Disbd Amt/High Credit: 1,000
Credit Limit: Last Paid Date: Current Balance: 0
Cash Limit: Closed Date: 12-03-2021 Last Paid Amt:
InstlAmt/Freq: Tenure(month): Overdue Amt: 0

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|-------|-----|------|------|--------|-----------|---------|----------|----------|
| 2021 | - | - | 000/XXX | - | - | - | - | - | - | - | - | - |

13 Account Type: BUSINESS LOAN UNSECURED Credit Grantor: XXXX Account #: XXXX Info. as of: 31-08-2022

CLOSED

Ownership: INDIVIDUAL Disbursed Date: 03-12-2019 Disbd Amt/High Credit: 500
Credit Limit: Last Paid Date: 19-12-2021 Current Balance: 0
Cash Limit: 500 Closed Date: 19-12-2021 Last Paid Amt:
InstlAmt/Freq: Tenure(month): Overdue Amt: 0

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|
| 2021 | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX |
| 2020 | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX |

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Includes Microfinance

| | | | | |
|---------------|--|--|-------------------------------------|--------------------------------|
| ACTIVE | Account Type: BUSINESS LOAN PRIORITY SECTOR AGRICULTURE | Credit Grantor: STATE BANK OF INDIA | Account #: 00000040191978538 | Info. as of: 30-06-2023 |
| | Ownership: INDIVIDUAL | Disbursed Date: 24-05-2021 | Disbd Amt/High Credit: | 0 |
| | Credit Limit: | Last Paid Date: | Current Balance: | 1,60,708 |
| | Cash Limit: | Closed Date: | Last Paid Amt: | |
| | InstlAmt/Freq: | Tenure(month): | Overdue Amt: | |
| | Status: | | Principal Writeoff Amt: | 0 |
| | Settlement Amt: 0 | | Total Writeoff Amt: | |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|
| 2023 | XXX/LOS | XXX/LOS | XXX/LOS | XXX/LOS | XXX/LOS | XXX/LOS | - | - | - | - | - | - |
| 2022 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/LOS | XXX/LOS | XXX/LOS | XXX/LOS | XXX/LOS | XXX/LOS |
| 2021 | - | - | - | - | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD |

Collateral/Security Details:

| Security Type | Type of Charge | Security Value | Date Of Value |
|---------------|----------------|----------------|---------------|
| Property | | 2,80,000 | |

| | | | |
|------------------------------------|-----------------------------|------------------------|--------------------------------|
| Account Type: PERSONAL LOAN | Credit Grantor: XXXX | Account #: XXXX | Info. as of: 30-04-2022 |
|------------------------------------|-----------------------------|------------------------|--------------------------------|

| | | | | |
|---------------|------------------------------|-----------------------------------|-------------------------------|-------|
| CLOSED | Ownership: INDIVIDUAL | Disbursed Date: 09-03-2022 | Disbd Amt/High Credit: | 1,000 |
| | Credit Limit: | Last Paid Date: | Current Balance: | 0 |
| | Cash Limit: | Closed Date: 20-04-2022 | Last Paid Amt: | |
| | InstlAmt/Freq: | Tenure(month): | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|---------|-----|------|------|--------|-----------|---------|----------|----------|
| 2022 | - | - | 000/XXX | 000/XXX | - | - | - | - | - | - | - | - |

| | | | |
|------------------------------------|-----------------------------|------------------------|--------------------------------|
| Account Type: PERSONAL LOAN | Credit Grantor: XXXX | Account #: XXXX | Info. as of: 31-03-2022 |
|------------------------------------|-----------------------------|------------------------|--------------------------------|

| | | | | |
|---------------|------------------------------|-----------------------------------|-------------------------------|-------|
| CLOSED | Ownership: INDIVIDUAL | Disbursed Date: 03-02-2022 | Disbd Amt/High Credit: | 1,000 |
| | Credit Limit: | Last Paid Date: | Current Balance: | 0 |
| | Cash Limit: | Closed Date: 04-03-2022 | Last Paid Amt: | |
| | InstlAmt/Freq: | Tenure(month): | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|-------|-----|------|------|--------|-----------|---------|----------|----------|
| 2022 | - | 000/XXX | 000/XXX | - | - | - | - | - | - | - | - | - |

| | | | |
|------------------------------------|-----------------------------|------------------------|--------------------------------|
| Account Type: PERSONAL LOAN | Credit Grantor: XXXX | Account #: XXXX | Info. as of: 31-12-2021 |
|------------------------------------|-----------------------------|------------------------|--------------------------------|

| | | | | |
|---------------|------------------------------|-----------------------------------|-------------------------------|-------|
| CLOSED | Ownership: INDIVIDUAL | Disbursed Date: 24-11-2021 | Disbd Amt/High Credit: | 1,000 |
| | Credit Limit: | Last Paid Date: | Current Balance: | 0 |
| | Cash Limit: | Closed Date: 22-12-2021 | Last Paid Amt: | |
| | InstlAmt/Freq: | Tenure(month): | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|
| 2021 | - | - | - | - | - | - | - | - | - | - | 000/XXX | 000/XXX |

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6 Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 30-11-2021

CLOSED

| | | | | | |
|----------------|------------|-----------------|------------|------------------------|-------|
| Ownership: | INDIVIDUAL | Disbursed Date: | 21-10-2021 | Disbd Amt/High Credit: | 1,000 |
| Credit Limit: | | Last Paid Date: | | Current Balance: | 0 |
| Cash Limit: | | Closed Date: | 22-11-2021 | Last Paid Amt: | |
| InstlAmt/Freq: | | Tenure(month): | | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|
| 2021 | - | - | - | - | - | - | - | - | - | 000/XXX | 000/XXX | - |

7 Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 30-11-2021

CLOSED

| | | | | | |
|----------------|------------|-----------------|------------|------------------------|-------|
| Ownership: | INDIVIDUAL | Disbursed Date: | 16-09-2021 | Disbd Amt/High Credit: | 1,000 |
| Credit Limit: | | Last Paid Date: | | Current Balance: | 0 |
| Cash Limit: | | Closed Date: | 14-10-2021 | Last Paid Amt: | |
| InstlAmt/Freq: | | Tenure(month): | | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|
| 2021 | - | - | - | - | - | - | - | - | 000/XXX | 000/XXX | - | - |

8 Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 30-11-2021

CLOSED

| | | | | | |
|----------------|------------|-----------------|------------|------------------------|-------|
| Ownership: | INDIVIDUAL | Disbursed Date: | 09-08-2021 | Disbd Amt/High Credit: | 1,000 |
| Credit Limit: | | Last Paid Date: | | Current Balance: | 0 |
| Cash Limit: | | Closed Date: | 08-09-2021 | Last Paid Amt: | |
| InstlAmt/Freq: | | Tenure(month): | | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|-------|-----|------|------|---------|-----------|---------|----------|----------|
| 2021 | - | - | - | - | - | - | - | 000/XXX | 000/XXX | - | - | - |

9 Account Type: PERSONAL LOAN Credit Grantor: XXXX Account #: XXXX Info. as of: 30-11-2021

CLOSED

| | | | | | |
|----------------|------------|-----------------|------------|------------------------|-------|
| Ownership: | INDIVIDUAL | Disbursed Date: | 06-07-2021 | Disbd Amt/High Credit: | 1,000 |
| Credit Limit: | | Last Paid Date: | | Current Balance: | 0 |
| Cash Limit: | | Closed Date: | 06-08-2021 | Last Paid Amt: | |
| InstlAmt/Freq: | | Tenure(month): | | Overdue Amt: | 0 |

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|-------|-------|-----|------|------|---------|-----------|---------|----------|----------|
| 2021 | - | - | - | - | - | - | - | 000/XXX | - | - | - | - |

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Includes Microfinance

Inquiries (reported for past 24 months)

| Member Name | Date of Inquiry | Purpose | Ownership Type | Amount | Remark |
|-------------|-----------------|-------------|----------------|----------|--------|
| XXXX | 18-10-2022 | OTHER | PRIMARY | 5,50,000 | |
| XXXX | 22-08-2022 | Credit Card | PRIMARY | 1,000 | |
| XXXX | 25-09-2021 | Credit Card | PRIMARY | 0 | |

Comments

| Description | Date |
|-------------|------|
|-------------|------|

-END OF CONSUMER BASE + REPORT-

Appendix

| Section | Code | Description |
|--|---------------------------------|---|
| Account Summary | Number of Delinquent Accounts | Indicates number of accounts that the applicant has defaulted on within the last 6 months |
| Account Information - Credit Grantor | XXXX | Name of grantor undisclosed as credit grantor is different from inquiring institution |
| Account Information - Account # | XXXX | Account Number undisclosed as credit grantor is different from inquiring institution |
| Additional Status | O/S | Outstanding |
| Inquiry Details | PAN | Permanent Account Number |
| Relationship Details | DOB | Date of Birth |
| Payment History / Asset Classification | XXX | Data not reported by institution |
| Payment History / Asset Classification | - | Not applicable |
| Payment History / Asset Classification | STD | Account Reported as STANDARD Asset |
| Payment History / Asset Classification | SUB | Account Reported as SUB-STANDARD Asset |
| Payment History / Asset Classification | DBT | Account Reported as DOUBTFUL Asset |
| Payment History / Asset Classification | LOS | Account Reported as LOSS Asset |
| Payment History / Asset Classification | SMA | Account Reported as SPECIAL MENTION |
| CRIF HIGH MARK SCORE(S) | PERFORM-Consumer | Score has reckoned from credit history, pursuit of new credit, payment history, type of credit in use and outstanding debt. |
| Account Information - Account # | CI-Ceased/Membership Terminated | Credit Institution has Ceased to Operate or Membership Terminated. |

| | | | | | | | | | | | |
|---|---------------------------------|------------|-------------|---|------------------|----------------|------------|------|--------|--------|--|
| 1 | ICICI Prudential Mutual Fund(P) | 26/01/2021 | Other Units | ICICI Prudential Liquid Fund - Growth(IN F109K01V Q1) | AMC (redemption) | AMC (purchase) | Short term | 0.33 | 301.31 | 100.04 | |
| 2 | ICICI Prudential Mutual Fund(P) | 20/01/2021 | Other Units | ICICI Prudential Liquid Fund - Growth(IN F109K01V Q1) | AMC (redemption) | AMC (purchase) | Short term | 0.66 | 301.16 | 199.97 | |

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) | Computer Age Management Services Limited - ICICI Prudential Mutual Fund(P) (AAACC3035G.AZ670) | 1 | 300 |

| SR. NO. | CLIENT ID | AMC NAME (CODE) | HOLDER FLAG | TOTAL PURCHASE AMOUNT | TOTAL SALES VALUE | STATUS |
|---------|-----------|---------------------------------|-------------|-----------------------|-------------------|--------|
| 1 | 16600523 | ICICI Prudential Mutual Fund(P) | First | 300 | 300 | Active |

Download ID : GSWPS0850Q202303160629

IP Address : 47.9.180.204

Download Date : 16/03/2023, 06:29:29

Page 1 of 8

PAN
GSWPS0850Q

Name
MAHESH PRATAP SINGH

Assessment Year
2021-22

Part B7-Any other information in relation to sub-rule (2) of rule 114-1

Rent received

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------|---|---|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAREFUSION DEVELOPMENT PRIVATE LIMITED (PTLC11579B) | 1 | 7,76,850 |

| | | | | | |
|---------|--|---|---|--------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAREFUSION DEVELOPMENT PRIVATE LIMITED (PTLC11579B) | 1 | 7,76,850 |
| SR. NO. | TENANT NAME (PAN) | | RENT/HRA CLAIMED | STATUS | |
| 1 | VIKAS KUMAR BAWEJA (AFRPB6751R) | | 7,76,850 | Active | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BATLIVALA & KARANI SECURITIES INDIA PVT LTD (MUMB11896D) | 1 | 7,65,999 |
| SR. NO. | TENANT NAME (PAN) | | RENT/HRA CLAIMED | STATUS | |
| 1 | RANJIT RAJAMALLAIAH CIRUMALLA (AFDPC3960M) | | 7,65,999 | Active | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | AAKASH EDUCATIONAL SERVICES LIMITED (DELA21650G) | 1 | 6,58,884 |
| SR. NO. | TENANT NAME (PAN) | | RENT/HRA CLAIMED | STATUS | |
| 1 | DINESH KUMAR SARAVGI (AOZPS0304Q) | | 6,58,884 | Active | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OPERA SOLUTIONS INDIA PRIVATE LIMITED (DELO02785G) | 1 | 4,50,796 |
| SR. NO. | TENANT NAME (PAN) | | RENT/HRA CLAIMED | STATUS | |
| 1 | RAMESH KUMAR TAHILRAMANI (ADVPT1865E) | | 4,50,796 | Active | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ION TRADING INDIA PVT LTD (DELA11591G) | 1 | 4,41,996 |
| SR. NO. | TENANT NAME (PAN) | | RENT/HRA CLAIMED | STATUS | |
| 1 | ARSH SRIVASTAVA (CPCPS2145P) | | 4,41,996 | Active | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED (CHEP14099B) | 1 | 4,32,000 |
| SR. NO. | TENANT NAME (PAN) | | RENT/HRA CLAIMED | STATUS | |
| 1 | RAMAKANTA DASH (AHBPD5556C) | | 4,32,000 | Active | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ORANGE BUSINESS SERVICES INDIA SOLUTIONS PRIVATE LIMITED (RTKE01104F) | 1 | 4,19,844 |
| SR. NO. | TENANT NAME (PAN) | | RENT/HRA CLAIMED | STATUS | |
| 1 | SANJAY KUMAR (ANDPK4354M) | | 4,19,844 | Active | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

PAN
GSWPS0850QName
MAHESH PRATAP SINGHAssessment Year
2021-22

| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|------------------------------------|---|---|-------|----------|
| 1 | GURMEHR SINGH KALHA (AIXPK9420F) | 4,02,000 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A) | 1 | 3,71,100 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | AVIJIT KUMAR GHOSH (AKBPG0794L) | 3,71,100 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BA CONTINUUM INDIA PRIVATE LIMITED (HYDC01504G) | 1 | 3,30,324 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,30,324 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE&TOUCHE ASSURANCE&ENTERPRISE RISK SERVICES INDIA PRIVATE LIMITED (HYDD01620D) | 1 | 3,27,960 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | NIRAV DOSHI (ASJPD1080G) | 3,27,960 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E) | 1 | 3,20,268 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | DEEPAK GAUR (ASHPG2232R) | 3,20,268 | Active | | |

| 1 | NIRAV DOSHI (ASJPD1080G) | 3,27,960 | Active | | |
|---------|--------------------------|---|--|-------|----------|
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E) | 1 | 3,20,268 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | DEEPAK GAUR (ASHPG2232R) | 3,20,268 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OAKNORTH GLOBAL PRIVATE LIMITED (DELO04826D) | 1 | 3,20,000 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SURAVI GARG (AXCPG6673J) | 3,20,000 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MEGACOSM COGNITIONS PRIVATE LIMITED (DELM30192B) | 1 | 3,10,683 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PINAKI PAUL (BQLPP4550Q) | 3,10,683 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | JUBILANT FOODWORKS LIMITED (DELD03279D) | 1 | 3,01,776 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | RAHUL GUPTA (AGWPG0729Q) | 3,01,776 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE HASKINS & SELLS (DELD04319A) | 1 | 2,89,092 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |

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| PAN | Name | Assessment Year |
| GSWPS0850Q | MAHESH PRATAP SINGH | 2021-22 |

| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|--|---|--|-------|----------|
| 1 | SUVIDHA GUPTA (AXCPG4653Q) | 2,89,092 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED (DELS19222A) | 1 | 2,88,402 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | CHIRAG NARENDRAKUMAR PATEL (ATKPP8352R) | 2,88,402 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | RODIC CONSULTANTS PRIVATE LIMITED (RCHR00742A) | 1 | 2,76,600 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PRADEEP KUMAR SARASWAT (DAVPS0232N) | 2,76,600 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ATOS GLOBAL IT SOLUTIONS AND SERVICES PRIVATE LIMITED (MUMA52105E) | 1 | 2,76,168 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SUDHAKAR UMAPATHY (AAPPU8616D) | 2,76,168 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACCENTURE SOLUTIONS PRIVATE LIMITED (MUMH07058C) | 1 | 2,72,560 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SAURABH MITTAL (ARBPM3692G) | 2,72,560 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E) | 1 | 2,71,800 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SIDDHARTH RAMPRAKASH SENGAR (FFQPS7413H) | 2,71,800 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GEMINI SOLUTIONS PRIVATE LIMITED (RTKG09425D) | 1 | 2,64,240 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SATISH KUMAR (APYPK1305B) | 2,64,240 | Inactive | | |
| 2 | SATISH KUMAR (APYPK1305B) | 2,64,240 | Inactive | | |
| 3 | SATISH KUMAR (APYPK1305B) | 2,64,240 | Active | | |

| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|-----------------------------|-------------------------|--------------------|-------|--------|
| 1 | PRAGATI TANDON (AFFPT4759R) | 2,57,882 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

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| PAN | Name | Assessment Year |
|------------|---------------------|-----------------|
| GSWPS0850Q | MAHESH PRATAP SINGH | 2021-22 |

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------------------------|---|--|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUN PHARMACEUTICAL INDUSTRIES LIMITED (BRDS02426E) | 1 | 2,47,620 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | KAPIL AGNIHOTRI (AITPA5278M) | 2,47,620 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CONTINENTAL ENGINES PRIVATE LIMITED (RTKC01828B) | 1 | 2,35,500 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | VIJAY PAL (ATEPP6973G) | 2,35,500 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A) | 1 | 2,32,725 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | HULUGOJI RAO SHIVARAJ (AZPPS5611K) | 2,32,725 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------------------------|---|---|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUN PHARMACEUTICAL INDUSTRIES LIMITED (BRDS02426E) | 1 | 2,47,620 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | KAPIL AGNIHOTRI (AITPA5278M) | 2,47,620 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CONTINENTAL ENGINES PRIVATE LIMITED (RTKC01828B) | 1 | 2,35,500 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | VIJAY PAL (ATEPP6973G) | 2,35,500 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A) | 1 | 2,32,725 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | HULUGOJI RAO SHIVARAJ (AZPPS5611K) | 2,32,725 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUTHERLAND GLOBAL SERVICES PRIVATE LIMITED (CHES06280B) | 1 | 2,31,678 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | KRISHNA RAMA KORLAM (AXCPK9189R) | 2,31,678 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GRANULES INDIA LIMITED (HYDG00432F) | 1 | 2,26,710 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,26,710 | Inactive | | |
| 2 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,26,710 | Inactive | | |
| 3 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,26,710 | Active | | |
| 4 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,26,710 | Inactive | | |
| 5 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,26,710 | Inactive | | |
| 6 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,26,710 | Inactive | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F) | 1 | 2,22,600 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |

| 6 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,26,710 | Inactive | | |
|---------|------------------------------------|---|---|-------|----------|
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F) | 1 | 2,22,600 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | GAURAV SHARMA (BSEPS7384A) | 2,22,600 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ECLL PRIVATE LIMITED (DELE08922E) | 1 | 2,19,540 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PANKAJ KUMAR WADHWA (AATPW3959K) | 2,19,540 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

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| PAN | Name | Assessment Year |
| GSWPS0850Q | MAHESH PRATAP SINGH | 2021-22 |

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|-------------------------|---|---|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SOPRA STERIA INDIA LIMITED (MRTX00001B) | 1 | 2,04,006 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | CHHETRA PAL (AHCP2144A) | 2,04,006 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OK PLAY INDIA LIMITED (RTK000549D) | 1 | 1,79,107 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |

| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|-------------------------------------|---|---|-------|----------|
| 1 | CHHETRA PAL (AHCPC2144A) | 2,04,006 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OK PLAY INDIA LIMITED (RTK000549D) | 1 | 1,79,107 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | ANIL KUMAR SOLANKI (AVDPS6880N) | 1,79,107 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | JOBIAK SOFTWARE PRIVATE LIMITED (HYDJ04602D) | 1 | 1,64,330 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | HAMEED SHAIK (BSSPS5001E) | 1,64,330 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | QUARKXPRESS PUBLISHING R&D (INDIA) PRIVATE LIMITED (PTLQ10055D) | 1 | 1,42,068 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | BIKRAMJIT SINGH (BBMPS1799C) | 1,42,068 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | NETCRACKER TECHNOLOGY SOLUTIONS (INDIA) PRIVATE LIMITED (HYDC01253A) | 1 | 1,30,875 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | BHAVIKA LAKHANI (AEJPL5955L) | 1,30,875 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TATA CONSULTANCY SERVICES LIMITED (MUMT11446B) | 1 | 1,17,600 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | POOJA NIGAM (ANHPN9535D) | 1,17,600 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED (BLRC03921B) | 1 | 1,03,200 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | UDAYA LAKSHMI DAVULURI (CLZPD2889Q) | 1,03,200 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ZEPELIN SYSTEMS INDIA PRIVATE LIMITED (BRDZ00127B) | 1 | 99,720 |

| | | | | | |
|---------|-------------------------------------|---|---|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED (BLRC03921B) | 1 | 1,03,200 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | UDAYA LAKSHMI DAVULURI (CLZPD2889Q) | 1,03,200 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ZEPPELIN SYSTEMS INDIA PRIVATE LIMITED (BRDZ00127B) | 1 | 99,720 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | AKHIL ASHOK KUMAR JAIN (APSPA6152N) | 99,720 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

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| PAN | Name | Assessment Year |
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| | | | | | |
|---------|---|---|---------------------------------------|-------|--------|
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | IBM INDIA PRIVATE LIMITED (BLR00560A) | 1 | 97,447 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SHIVA KUMAR PAMPATI (ATUPP2864N) | 97,447 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | LAURUS LABS LIMITED (HYDL01327E) | 1 | 73,800 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SATYANARAYANA SASTRY NANDULA (AEWPN7904C) | 73,800 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|---|---|---|-------|--------|
| 1 | SATYANARAYANA SASTRY NANDULA (AEWPN7904C) | 73,800 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | INFOPRO LEARNING PRIVATE LIMITED (DELI07572F) | 1 | 52,253 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | BALACHANDER GOPINATH (AXFPG3331C) | 52,253 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | KPMG GLOBAL SERVICES PRIVATE LIMITED (RTKK03727D) | 1 | 51,666 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PUNEET SRIVASTAVA (BHBPS8335M) | 51,666 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VISHAL MEGA MART PRIVATE LIMITED (RTKT03938E) | 1 | 38,205 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PRAGATI TANDON (AFFPT4759R) | 38,205 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED (BLRC03921B) | 1 | 37,100 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | KAMPARAJU RAJESH (AZEPR3528H) | 37,100 | Active | | |

GST purchases

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------|---|--|------------------------|--------|
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | PAYPAL PAYMENTS PRIVATE LIMITED (AAGCP4442G) | 2 | 481 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GSWPS0850Q1ZJ | PAYPAL PAYMENTS PRIVATE LIMITED (27AAGCP4442G1ZF) | NOV-2020 | 156 | Active |
| 2 | 07GSWPS0850Q1ZJ | PAYPAL PAYMENTS PRIVATE LIMITED (27AAGCP4442G1ZF) | OCT-2020 | 325 | Active |

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) | DATE OF DEPOSIT | CHALLAN IDENTIFICATION NUMBER (CIN) |
|---------|-----------------|------------|------------|---------|---------------|--------------------|------------|------------------|-----------------|-------------------------------------|
|---------|-----------------|------------|------------|---------|---------------|--------------------|------------|------------------|-----------------|-------------------------------------|

PAN
GSWPS0850QName
MAHESH PRATAP SINGHAssessment Year
2021-22

| SR. NO. | ASSESSMENT YEAR | MAJOR HEAD | MINOR HEAD | TAX (A) | SURCHARGE (B) | EDUCATION CESS (C) | OTHERS (D) | TOTAL (A +B+C+D) | DATE OF DEPOSIT | CHALLAN IDENTIFICATION NUMBER (CIN) |
|-------------------------|-----------------|------------|------------|---------|---------------|--------------------|------------|------------------|-----------------|-------------------------------------|
| 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 | | | | | |



**e-Campaign - Significant
Transactions for FY 2022-23
- XXXXX0850X**

MAHESH PRATAP SINGH
(XXXXX0850X)

DIN: **INSIGHT/CMP/01/2022-23/10230022276330001**

Date: **13-03-2023**

Assessment Year: **2023-24**

Financial Year: **2022-23**

#FacelessAssessment

#FacelessIncomeTax

Why are you receiving this communication?

Dear Taxpayer, The Income Tax Department has received information on financial transactions/activities relating to **MAHESH PRATAP SINGH PAN XXXXX0850X** for Financial Year **2022-23 (AY 2023-24)**.

The details of the transactions may be viewed as under:

- Business receipts - Rs 1,49,04,041
- GST purchases - Rs 5,99,33,331
- GST turnover - Rs 8,63,69,295



Annual Information Statement (AIS)

Financial Year 2021-22
Assessment Year 2022-23

Part A - General Information

Permanent Account Number (PAN)
GSWPS0850Q

Aadhaar Number
XXXX XXXX 9009

Name of Assessee
MAHESH PRATAP SINGH

Date of Birth
22/06/1971

Mobile Number
7024188072

E-mail Address
dngoldraipur18@gmail.com

Address

YOGI M. P. SINGH MOH-SURE, SUREKAPURAM COLONY, JABALPUR ROAD, TAHSIL SADAR, MIRZAPUR, 231001, UTTAR PRADESH

Annual Information Statement (Part B)

(All amount values are in INR)

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

Business receipts

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
|---------|------------------|---------------------------------------|--|--------------|---------------|----------|
| 1 | TDS-194C | Receipts from contract (Section 194C) | S V FACILITY SERVICES PRIVATE LIMITED (DELS47714C) | 9 | 92,00,000 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q4(Jan-Mar) | 31/03/2022 | 12,00,000 | 12,000 | 12,000 | Active |
| 2 | Q4(Jan-Mar) | 31/03/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 3 | Q4(Jan-Mar) | 31/03/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 4 | Q4(Jan-Mar) | 28/02/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 5 | Q4(Jan-Mar) | 28/02/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 6 | Q4(Jan-Mar) | 31/01/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 7 | Q4(Jan-Mar) | 31/01/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 8 | Q3(Oct-Dec) | 31/12/2021 | 10,00,000 | 10,000 | 10,000 | Active |
| 9 | Q3(Oct-Dec) | 31/12/2021 | 10,00,000 | 10,000 | 10,000 | Active |
| 10 | Q3(Oct-Dec) | 31/12/2021 | 10,00,000 | 10,000 | 10,000 | Inactive |
| 11 | Q3(Oct-Dec) | 31/12/2021 | 10,00,000 | 10,000 | 10,000 | Inactive |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
| 1 | TDS-194C | Receipts from contract (Section 194C) | J.B. ENTERPRISES (DELJ12983F) | 1 | 11,30,500 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q3(Oct-Dec) | 24/12/2021 | 11,30,500 | 11,305 | 11,305 | Active |
| 2 | Q3(Oct-Dec) | 24/12/2021 | 11,30,500 | 11,305 | 11,305 | Inactive |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
| 1 | TDS-194C | Receipts from contract (Section 194C) | SUNIL (DELS93483G) | 1 | 10,00,000 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q4(Jan-Mar) | 31/03/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
| 1 | TDS-194C | Receipts from contract (Section 194C) | J J S ENGINEERS (INDIA) PRIVATE LIMITED (DELJ09107A) | 2 | 4,90,000 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q4(Jan-Mar) | 31/03/2022 | 2,15,000 | 2,150 | 2,150 | Active |
| 2 | Q4(Jan-Mar) | 28/02/2022 | 2,75,000 | 2,750 | 2,750 | Active |

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| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
|---------|------------------|---|--|--------------|---------------|--------|
| 1 | TDS-194J | Receipt of fees for professional or technical services (Section 194J) | ASST. CONTROLLER OF FINANCE EAST ZONE (BLRA04533E) | 1 | 1,20,000 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q4(Jan-Mar) | 31/01/2022 | 1,20,000 | 12,000 | 12,000 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
| 1 | TDS-194H | Commission or brokerage received (Section 194H) | VITRAK TECHNOLOGIES PRIVATE LIMITED (DELV22553G) | 1 | 750 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q4(Jan-Mar) | 31/03/2022 | 750 | 38 | 38 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
| 1 | TDS-194H | Commission or brokerage received (Section 194H) | EKO INDIA FINANCIAL SERVICES PVT LTD (DELED4603E) | 2 | 182 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q3(Oct-Dec) | 31/12/2021 | 160 | 8 | 8 | Active |
| 2 | Q3(Oct-Dec) | 31/12/2021 | 22 | 1 | 1 | Active |

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)

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|-------------------------|------------------|-------------------------|--------------------|-------|--------|
| No Transactions Present | | | | | |

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

Rent received

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|-----------------------------------|---|---|-------|----------|
| 1 | TDS-Ann-II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAREFUSION DEVELOPMENT PRIVATE LIMITED (PTLC11579B) | 1 | 8,32,920 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | VIKAS BAWEJA (AFRFB6751R) | 8,32,920 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann-II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | AAKASH EDUCATIONAL SERVICES LIMITED (DELA21650G) | 1 | 6,58,884 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | DINESH KUMAR SARAVGI (AOZP50304Q) | 6,58,884 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann-II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE&TOUCHE ASSURANCE&ENTERPRISE RISK SERVICES INDIA PRIVATE LIMITED (HYDD01620D) | 1 | 4,45,230 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SARVESH KHUNTETA (8FXPK2150L) | 4,45,230 | Active | | |

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------------------------|---|---|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED (CHEP14099B) | 1 | 4,36,000 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | RAMAKANTA DASH (AHPD5556C) | 4,36,000 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ION TRADING INDIA PVT LTD (DELA11591G) | 1 | 4,32,000 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | ARSH SRIVASTAVA (CPCP52145P) | 4,32,000 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ORANGE BUSINESS SERVICES INDIA SOLUTIONS PRIVATE LIMITED (RTKE01104F) | 1 | 4,19,844 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SANJAY KUMAR (ANDPK4354M) | 4,19,844 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PURESOFTWARE PRIVATE LIMITED (DELPT11067A) | 1 | 3,95,323 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | BALRAM AGGARWAL (AIJPA4036G) | 3,95,323 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ADNET INFOSYSTEMS (INDIA) PRIVATE LIMITED (MLMA23179C) | 1 | 3,78,800 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | GURMEHR SINGH KALHA (AIXPK3420F) | 3,78,800 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F) | 1 | 3,63,668 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | NAVIN KUMAR (BOIPK2445A) | 3,63,668 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BA CONTINUUM INDIA PRIVATE LIMITED (HYDC01504G) | 1 | 3,54,705 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Inactive | | |
| 2 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Inactive | | |
| 3 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Inactive | | |
| 4 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Inactive | | |
| 5 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Inactive | | |
| 6 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Inactive | | |
| 7 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Inactive | | |
| 8 | CHIRANJEEVI BOMMAGANI (ALDPB0866B) | 3,54,705 | Active | | |

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GSWPS0850Q

Name
MAHESH PRATAP SINGH

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| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|--|---|--|-------|----------|
| 9 | CHIRANJEEVI BOMMAGANI (ALDP90865B) | 3,54,705 | Inactive | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E) | 1 | 3,52,916 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | DEEPAK GAUR (ASHPG2232R) | 3,52,916 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VISHAL MEGA MART PRIVATE LIMITED (RTKR11108G) | 1 | 3,46,500 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PRAGATI TANDON (AFFPT4759R) | 3,46,500 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED (DELS19222A) | 1 | 3,39,008 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | CHIRAG NARENDRAKUMAR PATEL (ATKPP8352R) | 3,39,008 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OAKNORTH GLOBAL PRIVATE LIMITED (DELO04826D) | 1 | 3,33,000 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SURAVI GARG (AXCPG6673J) | 3,33,000 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEID6594A) | 1 | 3,20,144 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | AVIJIT KJUMAR GHOSH (AKBPG0794L) | 3,20,144 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | AYESA INDIA PRIVATE LIMITED (RTKA07294A) | 1 | 3,16,575 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | CHAYAN KANTI PATRA (BSGPP7086L) | 3,16,575 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E) | 1 | 3,12,600 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SIDDHARTH RAMPRAKASH SENGAR (FFQPS7413H) | 3,12,600 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | RODIC CONSULTANTS PRIVATE LIMITED (RCHR00742A) | 1 | 3,11,700 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |

Download ID : GSWPS0850Q202303160630

IP Address : 47.9.180.204

| | | |
|------------|---------------------|-----------------|
| PAN | Name | Assessment Year |
| GSWPS0850Q | MAHESH PRATAP SINGH | 2022-23 |

| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|-------------------------------------|---|---|-------|----------|
| 1 | PRADEEP KUMAR SARASWAT (DAVPS0232N) | 3,11,700 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | KPMG GLOBAL SERVICES PRIVATE LIMITED (RTKK03727D) | 1 | 3,06,325 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PUNEET SRIVASTAVA (BHBPS8335M) | 3,06,325 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GEMINI SOLUTIONS PRIVATE LIMITED (RTKG09425D) | 1 | 2,99,688 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SATISH KUMAR (APYPK1305B) | 2,99,688 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MICRON TECHNOLOGY OPERATIONS INDIA LIMITED LIABILITY PARTNERSHIP (BLRM30380A) | 1 | 2,82,789 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | ARJUNA RAO CHERLURI (AKTPC6594J) | 2,82,789 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUN PHARMACEUTICAL INDUSTRIES LIMITED (BRDS02426E) | 1 | 2,72,382 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | KAPIL AGNIHOTRI (AITPA5278M) | 2,72,382 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GRANULES INDIA LIMITED (HYDG00432F) | 1 | 2,70,720 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | VATTIKONDA MADHUSUDAN (AOKPM0949Q) | 2,70,720 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ATOS GLOBAL IT SOLUTIONS AND SERVICES PRIVATE LIMITED (MUMAS2105E) | 1 | 2,58,840 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SUDHAKAR UMAPATHY (AAPPUB616D) | 2,58,840 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ARICENT TECHNOLOGIES (HOLDINGS) LIMITED (DELH01356F) | 1 | 2,55,344 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | GAURAV KUMAR GUPTA (AMSPG2389Q) | 2,55,344 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SOPRA STERIA INDIA LIMITED (MRTX00001B) | 1 | 2,35,323 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |

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Name
MAHESH PRATAP SINGH

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| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
|---------|--|---|--|-------|----------|
| 1 | CHHETRA PAL (AHCP2144A) | 2,35,323 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SYSTRA MVA CONSULTING (INDIA) PRIVATE LIMITED (DELS28772C) | 1 | 2,25,864 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| 2 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| 3 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| 4 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| 5 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| 6 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| 7 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| 8 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Active | | |
| 9 | SALU GHOSH (BDYPG4152K) | 2,25,864 | Inactive | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUTHERLAND GLOBAL SERVICES PRIVATE LIMITED (CHES06280B) | 1 | 2,22,706 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | KRISHNA RAMA KORLAM (AXCPK9189R) | 2,22,706 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BNY MELLON INTERNATIONAL OPERATIONS INDIA PRIVATE LIMITED (PNEM08944F) | 1 | 2,08,956 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | NAKUL PRAKASH TIWARI (AQRPT5411B) | 2,08,956 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACUITY KNOWLEDGE SERVICES (INDIA) PRIVATE LIMITED (DELC06790A) | 1 | 1,93,611 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | VAIBHAV GUPTA (APEPG9853J) | 1,93,611 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OK PLAY INDIA LIMITED (RTKD00549D) | 1 | 1,90,716 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | ANIL KUMAR SOLANKI (AVDPS6880N) | 1,90,716 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CROYANT SOFTWARE TECHNOLOGIES PRIVATE LIMITED (VPNC01474E) | 1 | 1,86,275 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | NAGENDRA CHARYULU KODAVALLURI (CAPPK4673L) | 1,86,275 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

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| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|-------------------------------------|---|---|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BEUMER INDIA PRIVATE LIMITED (DELE02847F) | 1 | 1,76,907 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | RAKESH MOHAN JOSHI (AFXPJ8158D) | 1,76,907 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SCHNEIDER ELECTRIC PRIVATE LIMITED (DELS71099A) | 1 | 1,75,908 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | DED RAJ (CHPPS4269F) | 1,75,908 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTXD0005F) | 1 | 1,61,784 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | VANDNA BHUTANI (COUPM8145L) | 1,61,784 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ALLIANZ TECHNOLOGY SE (PNEA18234G) | 1 | 1,54,080 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | GAURAV KUMAR GUPTA (ANPPG6834L) | 1,54,080 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACCENTURE SOLUTIONS PRIVATE LIMITED (MUMH07058C) | 1 | 1,46,982 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SAURABH MITTAL (ARBPM3692G) | 1,46,982 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SMI AMTEK CRANKSHAFT PRIVATE LIMITED (RTKS13452F) | 1 | 1,46,457 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | PANKAJ KUMAR SHARMA (DCCPS9066R) | 1,46,457 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PERSISTENT SYSTEMS LIMITED (PNEP00909G) | 1 | 1,40,976 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | ANKUSH JAIN (APLPJ1517K) | 1,40,976 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CMPS INDIA TECH LLP (HYDC10539E) | 1 | 1,38,106 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | ISHITA DUTTA CHAUDHURY (AKLPC3521B) | 1,38,106 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

PAN
GSWPS0850Q

Name
MAHESH PRATAP SINGH

Assessment Year
2022-23

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|---|---|---|-------|----------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TATA CONSULTANCY SERVICES LIMITED (MUMT11446B) | 1 | 1,25,300 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | POOJA NIGAM (ANHPN9535D) | 1,25,300 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | NETCRACKER TECHNOLOGY SOLUTIONS (INDIA) PRIVATE LIMITED (HYDC01253A) | 1 | 1,24,302 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | BHAVIKA LAKHANI (AEJPL5955L) | 1,24,302 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HARMAN CONNECTED SERVICES CORPORATION INDIA PRIVATE LIMITED (BLRG02471A) | 1 | 1,15,389 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | KHUSHBOO GUPTA (AMDFG6383R) | 1,15,389 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACCENTURE SOLUTIONS PRIVATE LIMITED (MUMH07058C) | 1 | 1,13,976 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | RAVINDRA SINGH BISHT (BZYPB3422K) | 1,13,976 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VIRTUSA CONSULTING SERVICES PRIVATE LIMITED (HYDV06949F) | 1 | 1,11,172 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | MANOJ CHANDRA BELLAMKONDA (BFWPB8824H) | 1,11,172 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE&TOUCHE ASSURANCE&ENTERPRISE RISK SERVICES INDIA PRIVATE LIMITED (HYDD01620D) | 1 | 94,957 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | NIRAV DOSHI (ASJPD1080G) | 94,957 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A) | 1 | 85,809 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | MAHAMMAD RAFI SHAIK (GINPS1423J) | 85,809 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | LAURIUS LABS LIMITED (HYDL01327E) | 1 | 78,754 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SATYANARAYANA SASTRY NANDULA (AEWPN7904C) | 78,754 | Active | | |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |

| | | |
|-------------------|-----------------------------|----------------------------|
| PAN GOWPS0850Q | Name MAHESH PRATAP SINGH | Assessment Year 2022-23 |
|-------------------|-----------------------------|----------------------------|

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|---------------------------------|---|---|-------|--------|
| 1 | TDS-Ann.II-HRA | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | 3M ANSR GLOBAL TECHNOLOGY CENTER LLP (BLRM38422G) | 1 | 42,194 |
| SR. NO. | TENANT NAME (PAN) | RENT/HRA CLAIMED | STATUS | | |
| 1 | SALEEM BASHA SHAIK (JIBPS7678C) | 42,194 | Active | | |

GST turnover

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------|------------------------------|----------------------------------|------------------|-------------|
| 1 | EXC-GSTR3B | Sales reported under GSTR-3B | MAHESH PRATAP SINGH (GOWPS0850Q) | 6 | 4,88,24,385 |
| SR. NO. | GSTIN | RETURN PERIOD | TOTAL TURNOVER | TAXABLE TURNOVER | STATUS |
| 1 | 07GOWPS0850Q3ZH | MAR-2022 | 85,98,950 | 85,98,950 | Active |
| 2 | 07GOWPS0850Q3ZH | FEB-2022 | 56,00,128 | 56,00,128 | Active |
| 3 | 07GOWPS0850Q3ZH | DEC-2021 | 90,19,458 | 90,19,458 | Active |
| 4 | 07GOWPS0850Q3ZH | JAN-2022 | 2,37,43,900 | 2,37,43,900 | Active |
| 5 | 07GOWPS0850Q3ZH | NOV-2021 | 18,61,950 | 18,61,950 | Active |
| 6 | 07GOWPS0850Q3ZH | OCT-2021 | 0 | 0 | Active |

GST purchases

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------|---|-------------------------|------------------------|-------------|
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | ARUN KUMAR (BBJPK2659A) | 3 | 4,61,40,420 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GOWPS0850Q3ZH | ARUN KUMAR (18BBJPK2659A1ZR) | FEB-2022 | 1,04,11,150 | Active |
| 2 | 07GOWPS0850Q3ZH | ARUN KUMAR (18BBJPK2659A1ZR) | JAN-2022 | 1,22,22,252 | Active |
| 3 | 07GOWPS0850Q3ZH | ARUN KUMAR (18BBJPK2659A1ZR) | DEC-2021 | 2,35,07,018 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | ARUN KUMAR (JDMPK0095R) | 2 | 1,20,12,360 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GOWPS0850Q3ZH | ARUN KUMAR (18JDMPK0095R1ZJ) | MAR-2022 | 1,12,92,360 | Active |
| 2 | 07GOWPS0850Q3ZH | ARUN KUMAR (18JDMPK0095R1ZJ) | FEB-2022 | 7,20,000 | Active |

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) | DATE OF DEPOSIT | CHALLAN IDENTIFICATION NUMBER (CIN) |
|-------------------------|-----------------|------------|------------|---------|---------------|--------------------|------------|------------------|-----------------|-------------------------------------|
| 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 |
|---------|-----------------|------|------------------|---------------|-----------------|
|---------|-----------------|------|------------------|---------------|-----------------|



**e-Campaign - Significant
Transactions for FY 2022-23
- XXXXX0850X**

MAHESH PRATAP SINGH
(XXXXX0850X)

DIN: **INSIGHT/CMP/01/2022-23/10230022276330001**

Date: **13-03-2023**

Assessment Year: **2023-24**

Financial Year: **2022-23**

#FacelessAssessment

#FacelessIncomeTax

Why are you receiving this communication?

Dear Taxpayer, The Income Tax Department has received information on financial transactions/activities relating to **MAHESH PRATAP SINGH PAN XXXXX0850X** for Financial Year **2022-23 (AY 2023-24)**.

The details of the transactions may be viewed as under:

- Business receipts - Rs 1,49,04,041
- GST purchases - Rs 5,99,33,331
- GST turnover - Rs 8,63,69,295



Annual Information Statement (AIS)

Financial Year **2022-23**
Assessment Year **2023-24**

Part A - General Information

Permanent Account Number (PAN)
GSWPS0850Q

Aadhaar Number
XXXX XXXX 9009

Name of Assessee
MAHESH PRATAP SINGH

Date of Birth
22/06/1971

Mobile Number
7024188072

E-mail Address
dngoldraipur18@gmail.com

Address

YOGI M. P. SINGH MOH-SURE, SUREKAPURAM COLONY, JABALPUR ROAD, TAHSIL SADAR, MIRZAPUR,231001,UTTAR PRADESH

Annual Information Statement (Part B)

(All amount values are in INR)

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

Business receipts

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
|---------|------------------|---------------------------------------|--|--------------|---------------|--------|
| 1 | TDS-194C | Receipts from contract (Section 194C) | S V FACILITY SERVICES PRIVATE LIMITED (DELS47714C) | 14 | 1,40,00,000 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q3(Oct-Dec) | 31/12/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 2 | Q3(Oct-Dec) | 31/12/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 3 | Q3(Oct-Dec) | 30/11/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 4 | Q3(Oct-Dec) | 30/11/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 5 | Q3(Oct-Dec) | 31/10/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 6 | Q3(Oct-Dec) | 31/10/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 7 | Q2(Jul-Sep) | 30/09/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 8 | Q2(Jul-Sep) | 30/09/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 9 | Q2(Jul-Sep) | 30/09/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 10 | Q2(Jul-Sep) | 31/08/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 11 | Q2(Jul-Sep) | 31/08/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 12 | Q2(Jul-Sep) | 31/07/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 13 | Q1(Apr-Jun) | 30/06/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| 14 | Q1(Apr-Jun) | 30/06/2022 | 10,00,000 | 10,000 | 10,000 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
| 1 | TDS-194C | Receipts from contract (Section 194C) | SLNIL (DEL593463G) | 3 | 9,00,000 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q3(Oct-Dec) | 31/12/2022 | 3,00,000 | 3,000 | 3,000 | Active |
| 2 | Q2(Jul-Sep) | 30/09/2022 | 3,00,000 | 3,000 | 3,000 | Active |
| 3 | Q1(Apr-Jun) | 30/06/2022 | 3,00,000 | 3,000 | 3,000 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT | |
| 1 | TDS-194C | Receipts from contract (Section 194C) | WYNAUT WEBVENTURES PRIVATE LIMITED (MUMW04855E) | 2 | 4,041 | |
| SR. NO. | QUARTER | DATE OF PAYMENT/CREDIT | AMOUNT PAID/CREDITED | TDS DEDUCTED | TDS DEPOSITED | STATUS |
| 1 | Q2(Jul-Sep) | 31/08/2022 | 2,227 | 22 | 22 | Active |
| 2 | Q2(Jul-Sep) | 31/07/2022 | 1,814 | 18 | 18 | Active |

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

| | | |
|------------|---------------------|-----------------|
| PAN | Name | Assessment Year |
| GSWPS0850Q | MAHESH PRATAP SINGH | 2023-24 |

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)

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 - D18) | Computer Age Management Services Limited - Tata Asset Management Private Limited(T) (AAACC3035G.AZ670) | 1 | 500 | |
| SR. NO. | CLIENT ID | AMC NAME (CODE) | HOLDER FLAG | TOTAL PURCHASE AMOUNT | TOTAL SALES VALUE | STATUS |
| 1 | 7587259 | Tata Asset Management Private Limited(T) | First | 500 | 0 | Active |

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

GST turnover

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------|------------------------------|----------------------------------|------------------|-------------|
| 1 | EXC-GSTR3B | Sales reported under GSTR-3B | MAHESH PRATAP SINGH (GSWPS0850Q) | 9 | 8,63,69,295 |
| SR. NO. | GSTIN | RETURN PERIOD | TOTAL TURNOVER | TAXABLE TURNOVER | STATUS |
| 1 | 07GSWPS0850Q3ZH | DEC-2022 | 1,23,44,273 | 1,23,44,273 | Active |
| 2 | 07GSWPS0850Q3ZH | OCT-2022 | 33,32,450 | 33,32,450 | Active |
| 3 | 07GSWPS0850Q3ZH | NOV-2022 | 2,11,68,895 | 2,11,68,895 | Active |
| 4 | 07GSWPS0850Q3ZH | AUG-2022 | 1,04,78,524 | 1,04,78,524 | Active |
| 5 | 07GSWPS0850Q3ZH | SEP-2022 | 28,90,453 | 28,90,453 | Active |
| 6 | 07GSWPS0850Q3ZH | JUN-2022 | 2,91,04,115 | 2,91,04,115 | Active |
| 7 | 07GSWPS0850Q3ZH | MAY-2022 | 2,81,750 | 2,81,750 | Active |
| 8 | 07GSWPS0850Q3ZH | JUL-2022 | 67,68,835 | 67,68,835 | Active |
| 9 | 07GSWPS0850Q3ZH | APR-2022 | 0 | 0 | Active |

GST purchases

| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
|---------|------------------|---|-----------------------------------|------------------------|-------------|
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | CHANDER KANTA DUDANI (GETPD1041H) | 2 | 2,58,88,908 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GSWPS0850Q3ZH | CHANDER KANTA DUDANI (18GETPD1041H1ZH) | SEP-2022 | 1,20,00,020 | Active |
| 2 | 07GSWPS0850Q3ZH | CHANDER KANTA DUDANI (18GETPD1041H1ZH) | JUL-2022 | 1,38,88,888 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | SIMRAN (OKSPS5307E) | 2 | 1,28,64,845 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GSWPS0850Q3ZH | SIMRAN (07OKSPS5307E1ZI) | DEC-2022 | 57,25,776 | Active |
| 2 | 07GSWPS0850Q3ZH | SIMRAN (07OKSPS5307E1ZI) | NOV-2022 | 71,39,069 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | ARUN KUMAR (JDMPK0095R) | 1 | 83,33,334 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GSWPS0850Q3ZH | ARUN KUMAR (18JDMPK0095R1ZJ) | AUG-2022 | 83,33,334 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | RADHEY (DLCPR9973K) | 1 | 61,74,000 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |

Download ID : GSWPS0850Q202303160630

IP Address : 47.9.180.204

| | | |
|------------|---------------------|-----------------|
| PAN | Name | Assessment Year |
| GSWPS0850Q | MAHESH PRATAP SINGH | 2023-24 |

| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
|---------|------------------|---|----------------------------------|------------------------|-----------|
| 1 | 07GSWPS0850Q3ZH | RADHEY (07DLCP9973K1Z7) | NOV-2022 | 61,74,000 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | LOKESH GUPTA (AFKPG3839E) | 1 | 45,22,248 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GSWPS0850Q3ZH | LOKESH GUPTA (18AFKPG3839E1ZF) | AUG-2022 | 45,22,248 | Active |
| SR. NO. | INFORMATION CODE | INFORMATION DESCRIPTION | INFORMATION SOURCE | COUNT | AMOUNT |
| 1 | EXC-GSTR1(P) | Purchases reported under GSTR-1 of seller | DEEPAK KUMAR TIWARI (BEAPT3424E) | 1 | 21,49,996 |
| SR. NO. | GSTIN | SUPPLIER NAME (GSTIN) | RETURN PERIOD | PURCHASE FROM SUPPLIER | STATUS |
| 1 | 07GSWPS0850Q3ZH | DEEPAK KUMAR TIWARI (09BEAPT3424E1ZN) | DEC-2022 | 21,49,996 | Active |

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) | DATE OF DEPOSIT | CHALLAN IDENTIFICATION NUMBER (CIN) |
|-------------------------|-----------------|------------|------------|---------|---------------|--------------------|------------|------------------|-----------------|-------------------------------------|
| 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 | | | | | |

CURRENT APPLICATION INFORMATION

These are the details you give us when you apply for your Experian Credit Report.

| | | | | | |
|------------------------|-----------------------|-----------------------|------------|------------------------|---|
| Name | Maresh Singh | Telephone | - | Driving License | - |
| Mobile Phone | 7379105911 | PAN | GSWPS0854Q | Ration Card | - |
| Passport Number | - | Voter ID | - | | |
| Email | yogimpeingh@gmail.com | Aadhaar Number | - | | |

EXPERIAN CREDIT SCORE

Your Experian Credit Report is summarized in the form of Experian Credit Score which ranges from 300 - 900.



671

Score Factors

- Recency :** Recent Credit Account Defaults
- Leverage :** Credit Accounts with on-time re-payment history
- Coverage :** Non-delinquent and delinquent Credit Accounts
- Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)
- Credit Applications :** Credit Account Applications over last 30 days

REPORT SUMMARY

| Credit Account Summary | | Current Balance Amount Summary | | Credit Enquiry Summary | | Non-Credit Enquiry Summary | |
|--------------------------|---|--------------------------------|----------|--------------------------------|---|------------------------------------|--|
| Total number of Accounts | 2 | Total Current Bal. amt | 1,60,708 | Last 7 days credit enquiries | 0 | Last 7 days non-credit enquiries | |
| Active Accounts | 1 | SF/WD/WO/Settled amt | 0 | Last 30 days credit enquiries | 0 | Last 30 days non-credit enquiries | |
| Closed Accounts | 1 | Secured Accounts amt | 1,60,708 | Last 90 days credit enquiries | 1 | Last 90 days non-credit enquiries | |
| SF/WD/WO/SET/RES | - | Unsecured Accounts amt | 0 | Last 180 days credit enquiries | 2 | Last 180 days non-credit enquiries | |

SUMMARY: CREDIT ACCOUNT INFORMATION

This section displays summary of all your reported credit accounts found in the Experian Credit Bureau database.

| | Lender | Account type | Account No | Ownership | Date Reported | Account Status | Date Opened | Sanction Amt / Highest Credit | Current Balance | Amount Overdue |
|--------|----------------------------|--------------------------------|-------------------|------------|---------------|----------------|-------------|-------------------------------|-----------------|----------------|
| Acct 1 | Manappuram Finance Limited | GOLD LOAN | 0132650700004308 | Individual | 30-06-2017 | CLOSED | 14-06-2017 | 2,700 | 0 | 0 |
| Acct 2 | State Bank of India | BL PRIORITY SECTOR AGRICULTURE | 00000040191978538 | Individual | 31-10-2022 | ACTIVE** | 24-05-2021 | - | 1,60,708 | - |

CREDIT ACCOUNT INFORMATION DETAILS

This section has information based on the details provided to Experian by all our member banks, credit / financial institutions and other credit partners with whom you have a credit / loan account.

| | | |
|---|---|---|
| GOLD LOAN | Manappuram Finance Limited | <input checked="" type="checkbox"/> Acct 1 |
| Rajendra Pratap Singh Pratap Mahesh Pratap Singh | | |
| Address 1 | 15634,ST NO 5/7 JOGI NAGAR BATHINDA NEAR RO Punjab 151001 | |
| Credit Account details | | |



Experian Credit Report

Experian Report Number (ERN): 1682452661144
Unique Transaction ID: 601234587

| Account terms | | Account description | | Account details | |
|---|------------------|----------------------------|------------|----------------------------|---|
| Account Number | 0132050700004308 | Date Reported | 30-06-2017 | Credit Limit Amt | |
| Date Opened | 14-06-2017 | Loan Type | GOLD LOAN | EMI | |
| Date Closed | 15-06-2017 | Account Status | CLOSED | Repayment Tenure | 0 |
| Ownership | Individual | Sanctioned Amt | 2,700 | Total Write-off Amt | |
| Rate of Interest | | Current Balance | 0 | Principal Write-off | |
| Value of Collateral | | Amount Overdue | 0 | Settlement Amt | |
| Type of Collateral | | Last Payment Date | 15-06-2017 | | |
| Self-Filed Willful Default Written Off status | | Self-Filed Willful Default | | Written off Settled Status | |

Payment History

| Month | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 17 | | | | | | | 0 | | | | | |

Consumer Personal details on the Credit Account

| | | | | | | | | | | | |
|---------------|------------|------------|--------------|-----------|------------|--------------|-----------|-----------------|------------|---------------|----------------|
| Date of Birth | 22-06-1971 | Phone Type | Phone Number | Extension | Phone Type | Phone Number | Extension | ID Type | ID Number | Date of Issue | Date of Expiry |
| Gender | Male | Mobile | 9056965615 | - | Unknown | 9056965615 | - | PAN | GSWPS0854Q | 14-06-2013 | - |
| Occupation | | | | | Unknown | 09056965615 | | Passport | | | |
| Email address | | | | | | | | Voter ID | | | |
| | | | | | | | | Aadhaar/AID | | | |
| | | | | | | | | Driving License | | | |
| | | | | | | | | Ration Card | | | |

PRIORITY SECTOR AGRICULTURE

State Bank of India

Acct 2

Arup Singh Mahesh

Address 1 HINO 583 VPO BHARTANA SAFFIDON PILLUKHERA Jind Haryana 126113

Credit Account details

| Account terms | | Account description | | Account details | |
|---|-------------------|----------------------------|----------------------------------|----------------------------|---|
| Account Number | 00000040191978538 | Date Reported | 31-10-2022 | Credit Limit Amt | |
| Date Opened | 24-05-2021 | Loan Type | BL PRIORITY * SECTOR AGRICULTURE | EMI | |
| Date Closed | | Account Status | ACTIVE** | Repayment Tenure | 0 |
| Ownership | Individual | Sanctioned Amt | | Total Write-off Amt | 0 |
| Rate of Interest | 10.000 | Current Balance | 1,60,708 | Principal Write-off | 0 |
| Value of Collateral | | Amount Overdue | - | Settlement Amt | 0 |
| Type of Collateral | | Last Payment Date | | | |
| Self-Filed Willful Default Written Off status | | Self-Filed Willful Default | | Written off Settled Status | |

Payment History

| Month | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2 | | | R | R | R | R | S | S | S | S | S | S |
| 1 | S | S | S | S | S | S | S | S | | | | |

Consumer Personal details on the Credit Account



Experian Credit Report

Experian Report Number (ERN): 1682452661144
Unique Transaction ID: 601234587

| | | | | | | | | | | | |
|---------------|----------------------------|------------|--------------|-----------|------------|--------------|-----------|-----------------|------------|---------------|----------------|
| Date of Birth | 09-07-1990 | Phone Type | Phone Number | Extension | Phone Type | Phone Number | Extension | ID Type | ID Number | Date of Issue | Date of Expiry |
| Gender | Male | Mobile | - | - | | | | PAN | GSWPS0850Q | - | - |
| Occupation | Self-employed Professional | | | | | | | Passport | - | - | - |
| Email address | - | | | | | | | Voter ID | NYZ0427584 | - | - |
| | | | | | | | | Aadhaar/UID | - | - | - |
| | | | | | | | | Driving License | - | - | - |
| | | | | | | | | Ration Card | - | - | - |

CREDIT ENQUIRIES

Records Found: 15

This section shows the names of the credit institutions that have processed a credit / loan application for you.

Mahesh Pratap Singh

Address 1

Cr Enq 1

| | | | | | |
|----------------|--------------|-----------------|------------|-------------------------|---------------|
| Date of Birth | 04-04-2000 | PAN | GSWPS0850Q | ERN | 1678189497172 |
| Telephone | - | Passport Number | - | Search Type | Credit Card |
| Mobile Phone | 917589095797 | Voter ID | - | Credit Institution Name | Axis Bank |
| Gender | Male | Driving License | - | Application date | 07-03-2023 |
| Marital Status | - | Ration Card | - | Amount applied for | 10,000 |
| Email | - | | | Duration of Agreement | 36 |

Mahesh Pratap Pratap Singh

Address 1

Cr Enq 2

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1667147090975 |
| Telephone | 8585964347 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 30-10-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Mahesh Pratap Pratap Singh

Address 1

Cr Enq 3

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 09-11-1997 | PAN | GSWPS0850Q | ERN | 1663948886862 |
| Telephone | 7237868460 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 23-09-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Mahesh Pratap Pratap Singh

Address 1

Cr Enq 4

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1663868525368 |
| Telephone | 8604933165 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 22-09-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |



Experian Credit Report

Experian Report Number (ERN): 1682452661144
Unique Transaction ID: 601234587

Mahesh Pratap Pratap Singh
Address 1

Cr Eq 5

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 22-06-1997 | PAN | GSWPS0850Q | ERN | 1662959477603 |
| Telephone | 8874753961 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 12-09-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Mahesh Pratap Pratap Singh
Address 1

Cr Eq 6

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1662952487027 |
| Telephone | 6299698778 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 12-09-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Mahesh Pratap Pratap Singh
Address 1

Cr Eq 7

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1662878042641 |
| Telephone | 7600200720 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 11-09-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Ijazendra Singh
Address 1

Cr Eq 8

| | | | | | |
|----------------|--------------|-----------------|------------|-------------------------|---------------|
| Date of Birth | 22-07-1971 | PAN | GSWPS0850Q | ERN | 1660196197037 |
| Telephone | - | Passport Number | - | Search Type | Credit Card |
| Mobile Phone | 917289929660 | Voter ID | - | Credit Institution Name | Axis Bank |
| Gender | Male | Driving License | - | Application date | 11-08-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 10,000 |
| Email | - | | | Duration of Agreement | 36 |

Ishesh Pratap Singh
Address 1

Cr Eq 9

| | | | | | |
|----------------|--------------|-----------------|------------|-------------------------|---------------|
| Date of Birth | 06-06-1971 | PAN | GSWPS0850Q | ERN | 1660107655317 |
| Telephone | - | Passport Number | - | Search Type | Credit Card |
| Mobile Phone | 917000535745 | Voter ID | - | Credit Institution Name | Axis Bank |
| Gender | Male | Driving License | - | Application date | 10-08-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 10,000 |
| Email | - | | | Duration of Agreement | 36 |

Mahesh Pratap Pratap Singh
 Address 1

| | | | | | |
|-----------------------|------------|------------------------|------------|--------------------------------|-------------------------------------|
| Date of Birth | 15-05-2000 | PAN | GSWPS0850Q | ERN | 1659799486016 |
| Telephone | 9174286025 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 06-08-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Mahesh Pratap Pratap Singh
 Address 1

| | | | | | |
|-----------------------|------------|------------------------|------------|--------------------------------|-------------------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1656091805109 |
| Telephone | 7379105911 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 24-06-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Mahesh Pratap Pratap Singh
 Address 1

| | | | | | |
|-----------------------|------------|------------------------|------------|--------------------------------|-------------------------------------|
| Date of Birth | 10-01-2000 | PAN | GSWPS0850Q | ERN | 1649407555024 |
| Telephone | 7666419125 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 08-04-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Maheshpratap Singh
 Address 1

| | | | | | |
|-----------------------|-----------------------------|------------------------|------------|--------------------------------|------------------------|
| Date of Birth | 25-01-1998 | PAN | GSWPS0850Q | ERN | 1648373958881 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 7829803838 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 27-03-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | pashaahmed1998.in@gmail.com | | | Duration of Agreement | 0 |

Mahesh Mahesh Mahesh Debnath
 Address 1

| | | | | | |
|-----------------------|----------------------------|------------------------|------------|--------------------------------|---------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1645442759768 |
| Telephone | - | Passport Number | - | Search Type | Credit Card |
| Mobile Phone | 8777635380 | Voter ID | - | Credit Institution Name | HDFC Bank Ltd |
| Gender | Male | Driving License | - | Application date | 21-02-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 1,000 |
| Email | maheshdebnath123@gmail.com | | | Duration of Agreement | 3 |

| Maheshpratap Singh | | | | | |
|---|-----------------------|-----------------|------------|-------------------------|------------------------|
| Address 1 Cr Eq 15 | | | | | |
| Date of Birth | 28-02-1991 | PAN | GSWPS0850Q | ERN | 1643832756362 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 8250654075 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 03-02-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | nandysevra1@gmail.com | | | Duration of Agreement | 0 |

| Mahesh Pratap Pratap Singh | | | | | |
|---|------------|-----------------|------------|-------------------------|-------------------------------------|
| Address 1 Cr Eq 16 | | | | | |
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1641738784662 |
| Telephone | 9580928200 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 09-01-2022 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | | | | Duration of Agreement | 12 |

| Maheshpratap Pratap Singh | | | | | |
|---|-----------------------------|-----------------|------------|-------------------------|------------------------|
| Address 1 Cr Eq 17 | | | | | |
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1640525332046 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 9614782376 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 26-12-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | soumyahaldar12345@gmail.com | | | Duration of Agreement | 0 |

| Mahesh Pratap Pratap Singh | | | | | |
|---|-----------------------|-----------------|------------|-------------------------|-------------------------------------|
| Address 1 Cr Eq 18 | | | | | |
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1639487253662 |
| Telephone | 7673958499 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 14-12-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | tnarender56@gmail.com | | | Duration of Agreement | 12 |

| Mahesh Pratap Pratap Singh | | | | | |
|---|------------|-----------------|------------|-------------------------|-------------------------------------|
| Address 1 Cr Eq 19 | | | | | |
| Date of Birth | 09-06-1995 | PAN | GSWPS0850Q | ERN | 1639050365241 |
| Telephone | 9724545996 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 09-12-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |



Experian Credit Report

Experian Report Number (ERN): 1682452661144
Unique Transaction ID: 601234587

| | | | | | |
|--------------------------|---------------------|------------------------|------------|--------------------------------|------------------------|
| aheshpratap Singh | | | | | |
| Address 1 | | | | | |
| Cr Eq 20 | | | | | |
| Date of Birth | 25-01-1993 | PAN | GSWPS0850Q | ERN | 1634633302759 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 6239063576 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 19-10-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Mail | pjassi200@gmail.com | | | Duration of Agreement | 0 |

| | | | | | |
|--------------------------|------------|------------------------|---|--------------------------------|------------------------|
| aheshpratap Singh | | | | | |
| Address 1 | | | | | |
| Cr Eq 21 | | | | | |
| Date of Birth | 03-05-1988 | PAN | - | ERN | 1627921480833 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 9625654841 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 02-08-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Mail | - | | | Duration of Agreement | 0 |

| | | | | | |
|----------------------------------|------------|------------------------|------------|--------------------------------|-------------------------------------|
| ahesh Pratap Pratap Singh | | | | | |
| Address 1 | | | | | |
| Cr Eq 22 | | | | | |
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1627280645567 |
| Telephone | 9653534096 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 26-07-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Mail | - | | | Duration of Agreement | 12 |

| | | | | | |
|----------------------------------|------------|------------------------|------------|--------------------------------|-------------------------------------|
| ahesh Pratap Pratap Singh | | | | | |
| Address 1 | | | | | |
| Cr Eq 23 | | | | | |
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1625599758651 |
| Telephone | 9670756205 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 07-07-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Mail | - | | | Duration of Agreement | 12 |

| | | | | | |
|----------------------------------|------------|------------------------|------------|--------------------------------|-------------------------------------|
| ahesh Pratap Pratap Singh | | | | | |
| Address 1 | | | | | |
| Cr Eq 24 | | | | | |
| Date of Birth | 18-07-1995 | PAN | GSWPS0850Q | ERN | 1625386122531 |
| Telephone | 8755552464 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 04-07-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Mail | - | | | Duration of Agreement | 12 |

Maheshpratap Singh

Address 1

Cr Enq 25

| | | | | | |
|----------------|------------------------|-----------------|------------|-------------------------|------------------------|
| Date of Birth | 28-08-1999 | PAN | GSWPS0850Q | ERN | 1625280471548 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 9682511247 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Female | Driving License | - | Application date | 03-07-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | shazadumi123@gmail.com | | | Duration of Agreement | 0 |

Mahesh Pratap Pratap Singh

Address 1

Cr Enq 26

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 17-10-1997 | PAN | GSWPS0850Q | ERN | 1625278162528 |
| Telephone | 9915372336 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 03-07-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Mahesh Pratap Pratap Singh

Address 1

Cr Enq 27

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1624509446928 |
| Telephone | 8875169392 | Passport Number | - | Search Type | Consumer Search |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 24-06-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

Maheshpratap Singh

Address 1

Cr Enq 28

| | | | | | |
|----------------|----------------------------|-----------------|------------|-------------------------|------------------------|
| Date of Birth | 19-12-1996 | PAN | GSWPS0850Q | ERN | 1618953964649 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 8680074810 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Female | Driving License | - | Application date | 21-04-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | kavyamahendran19@gmail.com | | | Duration of Agreement | 0 |

Mahesh Singh

Address 1

Cr Enq 29

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|---------------------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1616929226938 |
| Telephone | 8187024270 | Passport Number | - | Search Type | Construction Equipment loan |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | Cliv Capital Services Private Limited |
| Gender | Male | Driving License | - | Application date | 28-03-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 1 |
| Email | - | | | Duration of Agreement | 3 |



Experian Credit Report

Experian Report Number (ERN): 1682452661144
Unique Transaction ID: 601234587

Maheshpratap Singh

Address 1

Cr Eq 30

| | | | | | |
|----------------|----------------------|-----------------|------------|-------------------------|------------------------|
| Date of Birth | 06-07-1986 | PAN | GSWPS0850Q | ERN | 1615959658219 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 9079467037 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 17-03-2021 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | manujani64@gmail.com | | | Duration of Agreement | 0 |

Rajendrapratap Singh

Address 1

Cr Eq 31

| | | | | | |
|----------------|--------------------------|-----------------|------------|-------------------------|------------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1607368348890 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 6026842716 | Voter ID | - | Credit Institution Name | Whizdm Finance Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 08-12-2020 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | gamerminckinof@gmail.com | | | Duration of Agreement | 0 |

Mahesh Pratap Pratap Singh

Address 1

Cr Eq 32

| | | | | | |
|----------------|---------------|-----------------|------------|-------------------------|-----------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1607268786290 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 9390571531 | Voter ID | - | Credit Institution Name | TVL Finance Ltd |
| Gender | Male | Driving License | - | Application date | 06-12-2020 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | ZZZZZ@ZZZ.COM | | | Duration of Agreement | 48 |

Rohit Pratap Pratap Singh

Address 1

Cr Eq 33

| | | | | | |
|----------------|---------------------------|-----------------|------------|-------------------------|-----------------------|
| Date of Birth | 22-06-1971 | PAN | GSWPS0850Q | ERN | 1561348329601 |
| Telephone | - | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | 9161725134 | Voter ID | - | Credit Institution Name | Bindawala Banijya Ltd |
| Gender | Male | Driving License | - | Application date | 24-06-2019 |
| Marital Status | - | Ration Card | - | Amount applied for | 0 |
| Email | rohitsingh76687@gmail.com | | | Duration of Agreement | 0 |

Rohit Pratap Pratap Singh

Address 1

Cr Eq 34

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 01-01-1990 | PAN | GSWPS0850Q | ERN | 1557474812952 |
| Telephone | 9952000012 | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFloat Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 10-05-2019 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | | | | Duration of Agreement | 12 |

Makesh Singh
Address 1

Cr Enq 35

| | | | | | |
|----------------|------------|-----------------|------------|-------------------------|-------------------------------------|
| Date of Birth | 01-01-1990 | PAN | GSWPS0850Q | ERN | 1555089363350 |
| Telephone | 8744022338 | Passport Number | - | Search Type | Personal Loan |
| Mobile Phone | - | Voter ID | - | Credit Institution Name | CapFlout Financial Services Pvt Ltd |
| Gender | Male | Driving License | - | Application date | 12-04-2019 |
| Marital Status | - | Ration Card | - | Amount applied for | 60,000 |
| Email | - | | | Duration of Agreement | 12 |

NON-CREDIT ENQUIRIES

No Records Found

This section shows non-credit enquiries such as authentication requests and request for your Experian Credit Report & Credit Score by you.

CONTACTING US

If you find a discrepancy in your report, it is important to quickly raise it with your lender. Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorized to change any data in your credit information report without authorization from your lender. However, we would be happy to help you with this process. If you would like us to help please visit <https://consumer.experian.in/ECV-OLN/> to raise a dispute regarding the discrepancy.

LEGEND

- **SF/WO/WO-SET/RES** : Credit accounts that are Sui Filed/ Wipful Defaults/ Written Off/ Settled/ Restructured
- **Active*** : Credit accounts which are less than 90 days past due.
- **Active**** : Credit accounts which are over 90 days past due.
- **Closed** : Credit accounts that have 'Data Closed' populated.
- **DPD** : Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
 - **DPD 0** : The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
 - **DPD >0** : The number in the circle indicates the "Days Past Due" reported by the respective lender.
- When the below alphabets are shown in the DPD table, it means the lender is reporting Asset Classification and indicates the following:
 - **S** : Standard. An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
 - **M** : Special Mention. These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this accounts closely.
 - **B** : Substandard. An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines.
 - **D** : Doubtful. An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
 - **L** : Loss. An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

END OF REPORT

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