



## Taxpayer Information Summary (TIS)

Financial Year 2020-21  
Assessment Year 2021-22

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

### Taxpayer Information Summary (TIS)

(All amount values are in INR)

| SR. NO. | INFORMATION CATEGORY                             | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|--|---------------------|----------------------|
| 1       | Rent received                                    | 1,17,55,867         | 1,17,55,867          |
| 2       | Sale of securities and units of mutual fund      | 300                 | 300                  |
| 3       | GST purchases                                    | 481                 | 481                  |
| 4       | Purchase of securities and units of mutual funds | 300                 | 300                  |

The information details under each information category is provided on next page.

- Reported by Source - Value as reported by the information source
- Processed by System - Value after processing (including deduplication of information) based on pre-defined rules
- Accepted by Taxpayer - Value derived after considering the taxpayer's feedback (if any) and value Processed by System

**Disclaimer**  
Taxpayer Information Summary (TIS) includes information presently available with Income Tax Department. There may be other transactions relating to the taxpayer which are not presently displayed in Taxpayer Information Summary (TIS). Taxpayer is expected to check all related information and report complete and accurate information in the Income Tax Return.

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## Annexure to Taxpayer Information Summary (TIS)

| SR. NO. | INFORMATION CATEGORY |   |   |                    | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------|---|---|--------------------|---------------------|---------------------|----------------------|
| 1       | Rent received        |   |   |                    | 1,17,55,867         |                     | 1,17,55,867          |
| SR. NO. | PART                 | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAREFUSION DEVELOPMENT PRIVATE LIMITED (PTLC11579B)                                   | Rent               | 7,76,850            | 7,76,850            | 7,76,850             |
| 2       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BATLIVALA & KARANI SECURITIES INDIA PVT LTD (MUMB11896D)                              | Rent               | 7,65,999            | 7,65,999            | 7,65,999             |
| 3       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | AAKASH EDUCATIONAL SERVICES LIMITED (DELA21650G)                                      | Rent               | 6,58,884            | 6,58,884            | 6,58,884             |
| 4       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OPERA SOLUTIONS INDIA PRIVATE LIMITED (DELO02785G)                                    | Rent               | 4,50,796            | 4,50,796            | 4,50,796             |
| 5       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ION TRADING INDIA PVT LTD (DELA11591G)  | Rent               | 4,41,996            | 4,41,996            | 4,41,996             |
| 6       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED (CHEP14099B)                                | Rent               | 4,32,000            | 4,32,000            | 4,32,000             |
| 7       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ORANGE BUSINESS SERVICES INDIA SOLUTIONS PRIVATE LIMITED (RTKE01104F)                 | Rent               | 4,19,844            | 4,19,844            | 4,19,844             |
| 8       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ADNET INFOSYSTEMS (INDIA) PRIVATE LIMITED (MUMA23179C)                                | Rent               | 4,02,000            | 4,02,000            | 4,02,000             |
| 9       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A)                              | Rent               | 3,71,100            | 3,71,100            | 3,71,100             |
| 10      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BA CONTINUUM INDIA PRIVATE LIMITED (HYDC01504G)                                       | Rent               | 3,30,324            | 3,30,324            | 3,30,324             |
| 11      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE&TOUCHE ASSURANCE&ENTERPRISE RISK SERVICES INDIA PRIVATE LIMITED (HYDD01620D) | Rent               | 3,27,960            | 3,27,960            | 3,27,960             |
| 12      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E)  | Rent               | 3,20,268            | 3,20,268            | 3,20,268             |
| 13      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OAKNORTH GLOBAL PRIVATE LIMITED (DELO04826D)  | Rent               | 3,20,000            | 3,20,000            | 3,20,000             |

(2) M P Singh

| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE   | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|--|--------------------|--------------------|---------------------|----------------------|
| 14      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MEGACOSM COGNITIONS PRIVATE LIMITED (DELM30192B)                   | Rent               | 3,10,683           | 3,10,683            | 3,10,683             |
| 15      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | JUBILANT FOODWORKS LIMITED (DELD03279D)                            | Rent               | 3,01,776           | 3,01,776            | 3,01,776             |
| 16      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE HASKINS & SELLS (DELD04319A)                              | Rent               | 2,89,092           | 2,89,092            | 2,89,092             |
| 17      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED (DELS19222A)             | Rent               | 2,88,402           | 2,88,402            | 2,88,402             |
| 18      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | RODIC CONSULTANTS PRIVATE LIMITED (RCHR00742A)                     | Rent               | 2,76,600           | 2,76,600            | 2,76,600             |
| 19      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ATOS GLOBAL IT SOLUTIONS AND SERVICES PRIVATE LIMITED (MUMA52105E) | Rent               | 2,76,168           | 2,76,168            | 2,76,168             |
| 20      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACCENTURE SOLUTIONS PRIVATE LIMITED (MUMH07058C)                   | Rent               | 2,72,560           | 2,72,560            | 2,72,560             |
| 21      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E)                           | Rent               | 2,71,800           | 2,71,800            | 2,71,800             |
| 22      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GEMINI SOLUTIONS PRIVATE LIMITED (RTKG09425D)                      | Rent               | 2,64,240           | 2,64,240            | 2,64,240             |
| 23      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VISHAL MEGA MART PRIVATE LIMITED (RTKR11108G)                      | Rent               | 2,57,882           | 2,57,882            | 2,57,882             |
| 24      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUN PHARMACEUTICAL INDUSTRIES LIMITED (BRDS02426E)                 | Rent               | 2,47,620           | 2,47,620            | 2,47,620             |
| 25      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CONTINENTAL ENGINES PRIVATE LIMITED (RTKC01828B)                   | Rent               | 2,35,500           | 2,35,500            | 2,35,500             |
| 26      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A)           | Rent               | 2,32,725           | 2,32,725            | 2,32,725             |
| 27      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUTHERLAND GLOBAL SERVICES PRIVATE LIMITED (CHES06280B)            | Rent               | 2,31,678           | 2,31,678            | 2,31,678             |

(3) m P Singh

| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|---|--------------------|--------------------|---------------------|----------------------|
| 28      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GRANULES INDIA LIMITED (HYDG00432F)   | Rent               | 2,26,710           | 2,26,710            | 2,26,710             |
| 29      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F)                   | Rent               | 2,22,600           | 2,22,600            | 2,22,600             |
| 30      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ECLL PRIVATE LIMITED (DELE08922E)   | Rent               | 2,19,540           | 2,19,540            | 2,19,540             |
| 31      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SOPRA STERIA INDIA LIMITED (MRTX00001B)   | Rent               | 2,04,006           | 2,04,006            | 2,04,006             |
| 32      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | JOBIK SOFTWARE PRIVATE LIMITED (HYDJ04602D)                                     | Rent               | 1,64,330           | 1,64,330            | 1,64,330             |
| 33      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | QUARKXPRESS PUBLISHING R&D (INDIA) PRIVATE LIMITED (PTLQ10055D)                 | Rent               | 1,42,068           | 1,42,068            | 1,42,068             |
| 34      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | NETCRACKER TECHNOLOGY SOLUTIONS (INDIA) PRIVATE LIMITED (HYDC01253A)            | Rent               | 1,30,875           | 1,30,875            | 1,30,875             |
| 35      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TATA CONSULTANCY SERVICES LIMITED (MUMT11446B)                                  | Rent               | 1,17,600           | 1,17,600            | 1,17,600             |
| 36      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED (BLRC03921B) | Rent               | 1,03,200           | 1,03,200            | 1,03,200             |
| 37      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ZEPELIN SYSTEMS INDIA PRIVATE LIMITED (BRDZ00127B)                              | Rent               | 99,720             | 99,720              | 99,720               |
| 38      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | IBM INDIA PRIVATE LIMITED (BLRI00560A)  | Rent               | 97,447             | 97,447              | 97,447               |
| 39      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | LAURUS LABS LIMITED (HYDL01327E)  | Rent               | 73,800             | 73,800              | 73,800               |
| 40      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | INFOPRO LEARNING PRIVATE LIMITED (DELI07572F)                                   | Rent               | 52,253             | 52,253              | 52,253               |
| 41      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | KPMG GLOBAL SERVICES PRIVATE LIMITED (RTKK03727D)                               | Rent               | 51,666             | 51,666              | 51,666               |

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| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|---|--------------------|--------------------|---------------------|----------------------|
| 42      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VISHAL MEGA MART PRIVATE LIMITED (RTKT03938E)                                   | Rent               | 38,205             | 38,205              | 38,205               |
| 43      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED (BLRC03921B) | Rent               | 37,100             | 37,100              | 37,100               |

| SR. NO. | INFORMATION CATEGORY                        |                          |   |                        | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|---|--------------------------|---|------------------------|---------------------|---------------------|----------------------|
| 2       | Sale of securities and units of mutual fund |                          |   |                        | 300                 |                     | 300                  |
| SR. NO. | PART  | INFORMATION DESCRIPTION  | INFORMATION SOURCE  | AMOUNT DESCRIPTION     | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | SFT   | Sale of other unit (RTA) | Computer Age Management Services Limited (AAACC3035G.AZ670) | Value of consideration | 300                 | 300                 | 300                  |

| SR. NO. | INFORMATION CATEGORY |   |  |                        | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------|---|--|------------------------|---------------------|---------------------|----------------------|
| 3       | GST purchases        |   |  |                        | 481                 |                     | 481                  |
| SR. NO. | PART                 | INFORMATION DESCRIPTION                   | INFORMATION SOURCE                           | AMOUNT DESCRIPTION     | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | Other                | Purchases reported under GSTR-1 of seller | PAYPAL PAYMENTS PRIVATE LIMITED (AAGCP4442G) | Purchase from supplier | 481                 | 481                 | 481                  |

| SR. NO. | INFORMATION CATEGORY                             |                                      |   |                       | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|--|--------------------------------------|---|-----------------------|---------------------|---------------------|----------------------|
| 4       | Purchase of securities and units of mutual funds |                                      |   |                       | 300                 |                     | 300                  |
| SR. NO. | PART   | INFORMATION DESCRIPTION              | INFORMATION SOURCE  | AMOUNT DESCRIPTION    | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | SFT  | Purchase of mutual funds (SFT - 018) | Computer Age Management Services Limited - ICICI Prudential Mutual Fund(P) (AAACC3035G.AZ670) | Total purchase amount | 300                 | 300                 | 300                  |

(5) MP Singh



## Taxpayer Information Summary (TIS)

Financial Year 2021-22  
Assessment Year 2022-23

### 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

### Taxpayer Information Summary (TIS)

(All amount values are in INR)

| SR. NO. | INFORMATION CATEGORY | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|----------------------|---------------------|----------------------|
| 1       | Rent received        | 1,27,01,673         | 1,27,01,673          |
| 2       | Business receipts    | 1,19,41,432         | 1,19,41,432          |
| 3       | GST turnover         | 4,88,24,385         | 4,88,24,385          |
| 4       | GST purchases        | 5,81,52,780         | 5,81,52,780          |

The information details under each information category is provided on next page.

- Reported by Source - Value as reported by the information source
- Processed by System - Value after processing (including deduplication of information) based on pre-defined rules
- Accepted by Taxpayer - Value derived after considering the taxpayer's feedback (if any) and value Processed by System

#### Disclaimer

Taxpayer Information Summary (TIS) includes information presently available with Income Tax Department. There may be other transactions relating to the taxpayer which are not presently displayed in Taxpayer Information Summary (TIS). Taxpayer is expected to check all related information and report complete and accurate information in the Income Tax Return.

(G) M P Singh

## Annexure to Taxpayer Information Summary (TIS)

| SR. NO. | INFORMATION CATEGORY |   |   |                    | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------|---|---|--------------------|---------------------|---------------------|----------------------|
| 1       | Rent received        |   |   |                    | 1,27,01,673         |                     | 1,27,01,673          |
| SR. NO. | PART                 | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAREFUSION DEVELOPMENT PRIVATE LIMITED (PTLC11579B)                                   | Rent               | 8,32,920            | 8,32,920            | 8,32,920             |
| 2       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | AAKASH EDUCATIONAL SERVICES LIMITED (DELA21650G)                                      | Rent               | 6,58,884            | 6,58,884            | 6,58,884             |
| 3       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE&TOUCHE ASSURANCE&ENTERPRISE RISK SERVICES INDIA PRIVATE LIMITED (HYDD01620D) | Rent               | 4,45,230            | 4,45,230            | 4,45,230             |
| 4       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED (CHEP14099B)                                | Rent               | 4,36,000            | 4,36,000            | 4,36,000             |
| 5       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ION TRADING INDIA PVT LTD (DELA11591G)  | Rent               | 4,32,000            | 4,32,000            | 4,32,000             |
| 6       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ORANGE BUSINESS SERVICES INDIA SOLUTIONS PRIVATE LIMITED (RTKE01104F)                 | Rent               | 4,19,844            | 4,19,844            | 4,19,844             |
| 7       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PURESOFTWARE PRIVATE LIMITED (DELP11067A)   | Rent               | 3,95,323            | 3,95,323            | 3,95,323             |
| 8       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ADNET INFOSYSTEMS (INDIA) PRIVATE LIMITED (MUMA23179C)                                | Rent               | 3,78,800            | 3,78,800            | 3,78,800             |
| 9       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F)                         | Rent               | 3,63,668            | 3,63,668            | 3,63,668             |
| 10      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BA CONTINUUM INDIA PRIVATE LIMITED (HYDC01504G)                                       | Rent               | 3,54,705            | 3,54,705            | 3,54,705             |
| 11      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E)  | Rent               | 3,52,916            | 3,52,916            | 3,52,916             |
| 12      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VISHAL MEGA MART PRIVATE LIMITED (RTKR11108G)   | Rent               | 3,46,500            | 3,46,500            | 3,46,500             |
| 13      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED (DELS19222A)                                | Rent               | 3,39,008            | 3,39,008            | 3,39,008             |

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| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|---|--------------------|--------------------|---------------------|----------------------|
| 14      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OAKNORTH GLOBAL PRIVATE LIMITED (DELO04826D)                                  | Rent               | 3,33,000           | 3,33,000            | 3,33,000             |
| 15      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A)                      | Rent               | 3,20,144           | 3,20,144            | 3,20,144             |
| 16      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | AYESA INDIA PRIVATE LIMITED (RTKA07294A)                                      | Rent               | 3,16,575           | 3,16,575            | 3,16,575             |
| 17      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E)                                      | Rent               | 3,12,600           | 3,12,600            | 3,12,600             |
| 18      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | RODIC CONSULTANTS PRIVATE LIMITED (RCHR00742A)                                | Rent               | 3,11,700           | 3,11,700            | 3,11,700             |
| 19      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | KPMG GLOBAL SERVICES PRIVATE LIMITED (RTKK03727D)                             | Rent               | 3,06,325           | 3,06,325            | 3,06,325             |
| 20      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GEMINI SOLUTIONS PRIVATE LIMITED (RTKG09425D)                                 | Rent               | 2,99,688           | 2,99,688            | 2,99,688             |
| 21      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MICRON TECHNOLOGY OPERATIONS INDIA LIMITED LIABILITY PARTNERSHIP (BLRM30380A) | Rent               | 2,82,789           | 2,82,789            | 2,82,789             |
| 22      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUN PHARMACEUTICAL INDUSTRIES LIMITED (BRDS02426E)                            | Rent               | 2,72,382           | 2,72,382            | 2,72,382             |
| 23      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GRANULES INDIA LIMITED (HYDG00432F)   | Rent               | 2,70,720           | 2,70,720            | 2,70,720             |
| 24      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ATOS GLOBAL IT SOLUTIONS AND SERVICES PRIVATE LIMITED (MUMA52105E)            | Rent               | 2,58,840           | 2,58,840            | 2,58,840             |
| 25      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ARICENT TECHNOLOGIES (HOLDINGS) LIMITED (DELH01356F)                          | Rent               | 2,55,344           | 2,55,344            | 2,55,344             |
| 26      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SOPRA STERIA INDIA LIMITED (MRTX00001B)                                       | Rent               | 2,35,323           | 2,35,323            | 2,35,323             |
| 27      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SYSTRA MVA CONSULTING (INDIA) PRIVATE LIMITED (DELS28772C)                    | Rent               | 2,25,864           | 2,25,864            | 2,25,864             |

(8) M P Singh

| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE   | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|--|--------------------|--------------------|---------------------|----------------------|
| 28      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUTHERLAND GLOBAL SERVICES PRIVATE LIMITED (CHES06280B)                | Rent               | 2,22,706           | 2,22,706            | 2,22,706             |
| 29      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BNY MELLON INTERNATIONAL OPERATIONS INDIA PRIVATE LIMITED (PNEM08944F) | Rent               | 2,08,956           | 2,08,956            | 2,08,956             |
| 30      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACUITY KNOWLEDGE SERVICES (INDIA) PRIVATE LIMITED (DELC06790A)         | Rent               | 1,93,611           | 1,93,611            | 1,93,611             |
| 31      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CROYANT SOFTWARE TECHNOLOGIES PRIVATE LIMITED (VPNC01474E)             | Rent               | 1,86,275           | 1,86,275            | 1,86,275             |
| 32      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BEUMER INDIA PRIVATE LIMITED (DELE02847F)                              | Rent               | 1,76,907           | 1,76,907            | 1,76,907             |
| 33      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SCHNEIDER ELECTRIC PRIVATE LIMITED (DELS71099A)                        | Rent               | 1,75,908           | 1,75,908            | 1,75,908             |
| 34      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F)          | Rent               | 1,61,784           | 1,61,784            | 1,61,784             |
| 35      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ALLIANZ TECHNOLOGY SE (PNEA18234G)                                     | Rent               | 1,54,080           | 1,54,080            | 1,54,080             |
| 36      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACCENTURE SOLUTIONS PRIVATE LIMITED (MUMH07058C)                       | Rent               | 1,46,982           | 1,46,982            | 1,46,982             |
| 37      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SMI AMTEK CRANKSHAFT PRIVATE LIMITED (RTKS13452F)                      | Rent               | 1,46,457           | 1,46,457            | 1,46,457             |
| 38      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PERSISTENT SYSTEMS LIMITED (PNEP00909G)                                | Rent               | 1,40,976           | 1,40,976            | 1,40,976             |
| 39      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CMPSS INDIA TECH LLP (HYDC10539E)                                      | Rent               | 1,38,106           | 1,38,106            | 1,38,106             |
| 40      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TATA CONSULTANCY SERVICES LIMITED (MUMT11446B)                         | Rent               | 1,25,300           | 1,25,300            | 1,25,300             |
| 41      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | NETCRACKER TECHNOLOGY SOLUTIONS (INDIA) PRIVATE LIMITED (HYDC01253A)   | Rent               | 1,24,302           | 1,24,302            | 1,24,302             |

(9) M.P. Singh

| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|---|--------------------|--------------------|---------------------|----------------------|
| 42      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HARMAN CONNECTED SERVICES CORPORATION INDIA PRIVATE LIMITED (BLRG02471A)              | Rent               | 1,15,369           | 1,15,369            | 1,15,369             |
| 43      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACCENTURE SOLUTIONS PRIVATE LIMITED (MUMH07058C)                                      | Rent               | 1,13,976           | 1,13,976            | 1,13,976             |
| 44      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VIRTUSA CONSULTING SERVICES PRIVATE LIMITED (HYDV06949F)                              | Rent               | 1,11,172           | 1,11,172            | 1,11,172             |
| 45      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE&TOUCHE ASSURANCE&ENTERPRISE RISK SERVICES INDIA PRIVATE LIMITED (HYDD01620D) | Rent               | 94,957             | 94,957              | 94,957               |
| 46      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (PNEI06594A)                              | Rent               | 85,809             | 85,809              | 85,809               |
| 47      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | LAURUS LABS LIMITED (HYDL01327E)  | Rent               | 78,754             | 78,754              | 78,754               |
| 48      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | 3M ANSR GLOBAL TECHNOLOGY CENTER LLP (BLRM38422G)                                     | Rent               | 42,194             | 42,194              | 42,194               |

| SR. NO. | INFORMATION CATEGORY |   |  |                      | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------|---|--|----------------------|---------------------|---------------------|----------------------|
| 2       | Business receipts    |   |  |                      | 1,19,41,432         |                     | 1,19,41,432          |
| SR. NO. | PART                 | INFORMATION DESCRIPTION   | INFORMATION SOURCE                                   | AMOUNT DESCRIPTION   | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | TDS/TCS              | Receipts from contract (Section 194C)                                 | S V FACILITY SERVICES PRIVATE LIMITED (DELS47714C)   | Amount paid/credited | 92,00,000           | 92,00,000           | 92,00,000            |
| 2       | TDS/TCS              | Receipts from contract (Section 194C)                                 | J.B. ENTERPRISES (DELJ12983F)                        | Amount paid/credited | 11,30,500           | 11,30,500           | 11,30,500            |
| 3       | TDS/TCS              | Receipts from contract (Section 194C)                                 | SUNIL (DELS93463G)                                   | Amount paid/credited | 10,00,000           | 10,00,000           | 10,00,000            |
| 4       | TDS/TCS              | Receipts from contract (Section 194C)                                 | J J S ENGINEERS (INDIA) PRIVATE LIMITED (DELJ09107A) | Amount paid/credited | 4,90,000            | 4,90,000            | 4,90,000             |
| 5       | TDS/TCS              | Receipt of fees for professional or technical services (Section 194J) | ASST. CONTROLLER OF FINANCE EAST ZONE (BLRA04533E)   | Amount paid/credited | 1,20,000            | 1,20,000            | 1,20,000             |
| 6       | TDS/TCS              | Commission or brokerage received (Section 194H)                       | VITRAK TECHNOLOGIES PRIVATE LIMITED (DELV22553G)     | Amount paid/credited | 750                 | 750                 | 750                  |
| 7       | TDS/TCS              | Commission or brokerage received (Section 194H)                       | EKO INDIA FINANCIAL SERVICES PVT LTD (DELE04603E)    | Amount paid/credited | 182                 | 182                 | 182                  |

(10) m P Singh

| SR. NO. | INFORMATION CATEGORY |                                 |                                     |                       |                       | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
|---------|----------------------|---------------------------------|-------------------------------------|-----------------------|-----------------------|------------------------|-------------------------|
| 3       | GST turnover         |                                 |                                     |                       |                       | 4,88,24,385            | 4,88,24,385             |
| SR. NO. | PART                 | INFORMATION<br>DESCRIPTION      | INFORMATION SOURCE                  | AMOUNT<br>DESCRIPTION | REPORTED BY<br>SOURCE | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
| 1       | Other                | Sales reported under<br>GSTR-3B | MAHESH PRATAP SINGH<br>(GSWPS0850Q) | Total Turnover        | 4,88,24,385           | 4,88,24,385            | 4,88,24,385             |

| SR. NO. | INFORMATION CATEGORY |  |                            |                           |                       | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
|---------|----------------------|--|----------------------------|---------------------------|-----------------------|------------------------|-------------------------|
| 4       | GST purchases        |  |                            |                           |                       | 5,81,52,780            | 5,81,52,780             |
| SR. NO. | PART                 | INFORMATION<br>DESCRIPTION                   | INFORMATION SOURCE         | AMOUNT<br>DESCRIPTION     | REPORTED BY<br>SOURCE | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
| 1       | Other                | Purchases reported under<br>GSTR-1 of seller | ARUN KUMAR<br>(BBJPK2659A) | Purchase from<br>supplier | 4,61,40,420           | 4,61,40,420            | 4,61,40,420             |
| 2       | Other                | Purchases reported under<br>GSTR-1 of seller | ARUN KUMAR<br>(JDMPK0095R) | Purchase from<br>supplier | 1,20,12,360           | 1,20,12,360            | 1,20,12,360             |



(11) MASingh



## Taxpayer Information Summary (TIS)

Financial Year 2022-23  
Assessment Year 2023-24

### 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

### Taxpayer Information Summary (TIS)

(All amount values are in INR)

| SR. NO. | INFORMATION CATEGORY                             | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|--|---------------------|----------------------|
| 1       | Rent received                                    | 1,16,33,362         | 1,16,33,362          |
| 2       | Interest from savings bank                       | 322                 | 322                  |
| 3       | Business receipts                                | 4,65,76,920         | 4,65,76,920          |
| 4       | GST turnover                                     | 16,32,92,127        | 16,32,92,127         |
| 5       | GST purchases                                    | 12,20,99,234        | 12,20,99,234         |
| 6       | Purchase of securities and units of mutual funds | 500                 | 500                  |

The information details under each information category is provided on next page.

- Reported by Source - Value as reported by the information source
- Processed by System - Value after processing (including deduplication of information) based on pre-defined rules
- Accepted by Taxpayer - Value derived after considering the taxpayer's feedback (if any) and value Processed by System

### Disclaimer

Taxpayer Information Summary (TIS) includes information presently available with Income Tax Department. There may be other transactions relating to the taxpayer which are not presently displayed in Taxpayer Information Summary (TIS). Taxpayer is expected to check all related information and report complete and accurate information in the Income Tax Return.

(12) M P Singh

## Annexure to Taxpayer Information Summary (TIS)

| SR. NO. | INFORMATION CATEGORY |   |   |                    | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------|---|---|--------------------|---------------------|---------------------|----------------------|
| 1       | Rent received        |   |   |                    | 1,16,33,362         |                     | 1,16,33,362          |
| SR. NO. | PART                 | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | AAKASH EDUCATIONAL SERVICES LIMITED (DELA21650G)                      | Rent               | 6,58,884            | 6,58,884            | 6,58,884             |
| 2       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | EY GLOBAL DELIVERY SERVICES INDIA LLP (BLRE09000F)                    | Rent               | 6,43,314            | 6,43,314            | 6,43,314             |
| 3       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ION TRADING INDIA PVT LTD (DELA11591G)                                | Rent               | 5,34,996            | 5,34,996            | 5,34,996             |
| 4       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PURESOFTWARE PRIVATE LIMITED (DELP11067A)                             | Rent               | 5,12,604            | 5,12,604            | 5,12,604             |
| 5       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED (DELS19222A)                | Rent               | 4,27,947            | 4,27,947            | 4,27,947             |
| 6       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ORANGE BUSINESS SERVICES INDIA SOLUTIONS PRIVATE LIMITED (RTKE01104F) | Rent               | 4,19,844            | 4,19,844            | 4,19,844             |
| 7       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED (CHEP14099B)                | Rent               | 4,16,400            | 4,16,400            | 4,16,400             |
| 8       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E)                              | Rent               | 4,04,884            | 4,04,884            | 4,04,884             |
| 9       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F)         | Rent               | 3,93,030            | 3,93,030            | 3,93,030             |
| 10      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | VISHAL MEGA MART PRIVATE LIMITED (RTKR11108G)                         | Rent               | 3,80,190            | 3,80,190            | 3,80,190             |
| 11      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DOCEREE MEDIA INDIA PRIVATE LIMITED (MRTD04777D)                      | Rent               | 3,67,238            | 3,67,238            | 3,67,238             |
| 12      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ADNET INFOSYSTEMS (INDIA) PRIVATE LIMITED (MUMA23179C)                | Rent               | 3,41,700            | 3,41,700            | 3,41,700             |
| 13      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MICRON TECHNOLOGY OPERATIONS INDIA LLP (HYDM22643F)                   | Rent               | 3,30,290            | 3,30,290            | 3,30,290             |
| 14      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MARUTI SUZUKI INDIA LIMITED (DELM00046E)                              | Rent               | 3,25,610            | 3,25,610            | 3,25,610             |
| 15      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | RODIC CONSULTANTS PRIVATE LIMITED (RCHR00742A)                        | Rent               | 3,24,055            | 3,24,055            | 3,24,055             |
| 16      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GEMINI SOLUTIONS PRIVATE LIMITED (RTKG09425D)                         | Rent               | 3,23,352            | 3,23,352            | 3,23,352             |
| 17      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SUN PHARMACEUTICAL INDUSTRIES LIMITED (BRDS02426E)                    | Rent               | 3,08,610            | 3,08,610            | 3,08,610             |

| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE   | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|--|--------------------|--------------------|---------------------|----------------------|
| 18      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TEKION INDIA PRIVATE LIMITED (BLRT12237B)                            | Rent               | 3,03,996           | 3,03,996            | 3,03,996             |
| 19      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED (DELH01356F)             | Rent               | 2,97,570           | 2,97,570            | 2,97,570             |
| 20      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GRANULES INDIA LIMITED (HYDG00432F)                                  | Rent               | 2,88,480           | 2,88,480            | 2,88,480             |
| 21      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ATOS GLOBAL IT SOLUTIONS AND SERVICES PRIVATE LIMITED (MUMA52105E)   | Rent               | 2,74,512           | 2,74,512            | 2,74,512             |
| 22      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HCL TECHNOLOGIES LTD. (DELH01586E)                                   | Rent               | 2,56,514           | 2,56,514            | 2,56,514             |
| 23      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SYSTRA MVA CONSULTING (INDIA) PRIVATE LIMITED (DELS28772C)           | Rent               | 2,52,960           | 2,52,960            | 2,52,960             |
| 24      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ASK AUTOMOTIVE LIMITED (DELA12563F)                                  | Rent               | 2,32,080           | 2,32,080            | 2,32,080             |
| 25      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | OAKNORTH GLOBAL PRIVATE LIMITED (DELO04826D)                         | Rent               | 2,29,645           | 2,29,645            | 2,29,645             |
| 26      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | NETCRACKER TECHNOLOGY SOLUTIONS (INDIA) PRIVATE LIMITED (HYDC01253A) | Rent               | 2,28,522           | 2,28,522            | 2,28,522             |
| 27      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SOPRA STERIA INDIA LIMITED (MRTX00001B)                              | Rent               | 2,21,712           | 2,21,712            | 2,21,712             |
| 28      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SMI AMTEK CRANKSHAFT PRIVATE LIMITED (RTKS13452F)                    | Rent               | 1,81,152           | 1,81,152            | 1,81,152             |
| 29      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BEUMER INDIA PRIVATE LIMITED (DELE02847F)                            | Rent               | 1,78,443           | 1,78,443            | 1,78,443             |
| 30      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ERNST & YOUNG ASSOCIATES LLP (DELE06822E)                            | Rent               | 1,71,000           | 1,71,000            | 1,71,000             |
| 31      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CROYANT SOFTWARE TECHNOLOGIES PRIVATE LIMITED (VPNC01474E)           | Rent               | 1,68,032           | 1,68,032            | 1,68,032             |
| 32      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SCHNEIDER ELECTRIC PRIVATE LIMITED (DELS71099A)                      | Rent               | 1,66,692           | 1,66,692            | 1,66,692             |
| 33      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CRITICALRIVER TECHNOLOGIES PRIVATE LIMITED (HYDC07242E)              | Rent               | 1,53,588           | 1,53,588            | 1,53,588             |
| 34      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | 3M ANSR GLOBAL TECHNOLOGY CENTER LLP (BLRM38422G)                    | Rent               | 1,43,796           | 1,43,796            | 1,43,796             |
| 35      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XENTRIX STUDIOS PRIVATE LIMITED (BLRX00128C)                         | Rent               | 1,43,700           | 1,43,700            | 1,43,700             |

(14) MP Singh

| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|---|--------------------|--------------------|---------------------|----------------------|
| 36      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TATA CONSULTANCY SERVICES LIMITED (MUMT11446B)                                  | Rent               | 1,41,400           | 1,41,400            | 1,41,400             |
| 37      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HARMAN CONNECTED SERVICES CORPORATION INDIA PRIVATE LIMITED (BLRG02471A)        | Rent               | 1,33,244           | 1,33,244            | 1,33,244             |
| 38      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED (BLRC03921B) | Rent               | 1,28,700           | 1,28,700            | 1,28,700             |
| 39      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TATA CONSULTANCY SERVICES LIMITED (MUMT11446B)                                  | Rent               | 1,04,160           | 1,04,160            | 1,04,160             |
| 40      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HERO MOTOCORP LIMITED (JPRH03137B)  | Rent               | 99,485             | 99,485              | 99,485               |
| 41      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MAHINDRA & MAHINDRA LTD FARM EQUIPMENT SECTOR (MUMM18894B)                      | Rent               | 21,031             | 21,031              | 21,031               |

| SR. NO. | INFORMATION CATEGORY       |                                     |   |                    | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------------|-------------------------------------|---|--------------------|---------------------|---------------------|----------------------|
| 2       | Interest from savings bank |                                     |   |                    | 322                 |                     | 322                  |
| SR. NO. | PART                       | INFORMATION DESCRIPTION             | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | SFT                        | Interest income (SFT-016) - Savings | STATE BANK OF INDIA (AAACS8577K.AB703)                    | Interest           | 212                 | 212                 | 212                  |
| 2       | SFT                        | Interest income (SFT-016) - Savings | POSTMASTER GENERAL CHENNAI CITY REGION (CHEP09036G.AP112) | Interest           | 109                 | 109                 | 109                  |
| 3       | SFT                        | Interest income (SFT-016) - Savings | INDIA POST PAYMENTS BANK LIMITED (AAECI2377M.AB668)       | Interest           | 1                   | 1                   | 1                    |

| SR. NO. | INFORMATION CATEGORY |                                       |  |                      | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------|---------------------------------------|--|----------------------|---------------------|---------------------|----------------------|
| 3       | Business receipts    |                                       |  |                      | 4,65,76,920         |                     | 4,65,76,920          |
| SR. NO. | PART                 | INFORMATION DESCRIPTION               | INFORMATION SOURCE                                   | AMOUNT DESCRIPTION   | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | TDS/TCS              | Receipts from contract (Section 194C) | S V FACILITY SERVICES PRIVATE LIMITED (DELS47714C)   | Amount paid/credited | 2,39,00,000         | 2,39,00,000         | 2,39,00,000          |
| 2       | TDS/TCS              | Receipts from contract (Section 194C) | ECOSTAN INFRA PRIVATE LIMITED (MRTE02122B)           | Amount paid/credited | 2,00,00,000         | 2,00,00,000         | 2,00,00,000          |
| 3       | TDS/TCS              | Receipts from contract (Section 194C) | SUNIL (DELS93463G)                                   | Amount paid/credited | 15,00,000           | 15,00,000           | 15,00,000            |
| 4       | TDS/TCS              | Receipts from contract (Section 194C) | J.B. ENTERPRISES (DELJ12983F)                        | Amount paid/credited | 9,45,320            | 9,45,320            | 9,45,320             |
| 5       | TDS/TCS              | Receipts from contract (Section 194C) | J J S ENGINEERS (INDIA) PRIVATE LIMITED (DELJ09107A) | Amount paid/credited | 2,00,000            | 2,00,000            | 2,00,000             |
| 6       | TDS/TCS              | Receipts from contract (Section 194C) | WYNAUT WEBVENTURES PRIVATE LIMITED (MUMW04855E)      | Amount paid/credited | 31,600              | 31,600              | 31,600               |

(15) M P Singh

| SR. NO. | INFORMATION CATEGORY |                                 |                                     |                       |                       | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
|---------|----------------------|---------------------------------|-------------------------------------|-----------------------|-----------------------|------------------------|-------------------------|
| 4       | GST turnover         |                                 |                                     |                       |                       | 16,32,92,127           | 16,32,92,127            |
| SR. NO. | PART                 | INFORMATION<br>DESCRIPTION      | INFORMATION SOURCE                  | AMOUNT<br>DESCRIPTION | REPORTED BY<br>SOURCE | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
| 1       | Other                | Sales reported under<br>GSTR-3B | MAHESH PRATAP SINGH<br>(GSWPS0850Q) | Total Turnover        | 16,32,92,127          | 16,32,92,127           | 16,32,92,127            |

| SR. NO. | INFORMATION CATEGORY |  |                                      |                           |                       | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
|---------|----------------------|--|--------------------------------------|---------------------------|-----------------------|------------------------|-------------------------|
| 5       | GST purchases        |  |                                      |                           |                       | 12,20,99,234           | 12,20,99,234            |
| SR. NO. | PART                 | INFORMATION<br>DESCRIPTION                   | INFORMATION SOURCE                   | AMOUNT<br>DESCRIPTION     | REPORTED BY<br>SOURCE | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
| 1       | Other                | Purchases reported under<br>GSTR-1 of seller | CHANDER KANTA DUDANI<br>(GETPD1041H) | Purchase from<br>supplier | 2,58,88,908           | 2,58,88,908            | 2,58,88,908             |
| 2       | Other                | Purchases reported under<br>GSTR-1 of seller | PREM DANE BUDHA<br>(DXQPB0917R)      | Purchase from<br>supplier | 2,00,00,000           | 2,00,00,000            | 2,00,00,000             |
| 3       | Other                | Purchases reported under<br>GSTR-1 of seller | MANISH KUMAR YADAV<br>(BJXPY1136J)   | Purchase from<br>supplier | 1,97,77,777           | 1,97,77,777            | 1,97,77,777             |
| 4       | Other                | Purchases reported under<br>GSTR-1 of seller | SIMRAN (OKSPS5307E)                  | Purchase from<br>supplier | 1,46,15,389           | 1,46,15,389            | 1,46,15,389             |
| 5       | Other                | Purchases reported under<br>GSTR-1 of seller | SARVESH KUMAR<br>(EVGPK6166J)        | Purchase from<br>supplier | 1,02,97,866           | 1,02,97,866            | 1,02,97,866             |
| 6       | Other                | Purchases reported under<br>GSTR-1 of seller | ARUN KUMAR<br>(JDMPK0095R)           | Purchase from<br>supplier | 83,33,334             | 83,33,334              | 83,33,334               |
| 7       | Other                | Purchases reported under<br>GSTR-1 of seller | RADHEY (DLCPR9973K)                  | Purchase from<br>supplier | 61,74,000             | 61,74,000              | 61,74,000               |
| 8       | Other                | Purchases reported under<br>GSTR-1 of seller | SANJAY (NLKPS3384B)                  | Purchase from<br>supplier | 61,00,844             | 61,00,844              | 61,00,844               |
| 9       | Other                | Purchases reported under<br>GSTR-1 of seller | LOKESH GUPTA<br>(AFKPG3839E)         | Purchase from<br>supplier | 45,22,248             | 45,22,248              | 45,22,248               |
| 10      | Other                | Purchases reported under<br>GSTR-1 of seller | AMIT KUMAR<br>(FMSPK4544N)           | Purchase from<br>supplier | 29,85,365             | 29,85,365              | 29,85,365               |
| 11      | Other                | Purchases reported under<br>GSTR-1 of seller | DEEPAK KUMAR TIWARI<br>(BEAPT3424E)  | Purchase from<br>supplier | 21,49,996             | 21,49,996              | 21,49,996               |
| 12      | Other                | Purchases reported under<br>GSTR-1 of seller | GHANASHYAM<br>(DQQPG0833J)           | Purchase from<br>supplier | 6,66,667              | 6,66,667               | 6,66,667                |
| 13      | Other                | Purchases reported under<br>GSTR-1 of seller | ELUMALAI IYAPPAN<br>(AGTPI2172G)     | Purchase from<br>supplier | 2,99,840              | 2,99,840               | 2,99,840                |
| 14      | Other                | Purchases reported under<br>GSTR-1 of seller | ISHAN KHAN<br>(MCGPK1371J)           | Purchase from<br>supplier | 2,87,000              | 2,87,000               | 2,87,000                |

| SR. NO. | INFORMATION CATEGORY                             |  |  |  |  | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
|---------|--|--|--|--|--|------------------------|-------------------------|
| 6       | Purchase of securities and units of mutual funds |  |  |  |  | 500                    | 500                     |

(16) M.P. Singh

| SR. NO. | PART | INFORMATION DESCRIPTION              | INFORMATION SOURCE   | AMOUNT DESCRIPTION    | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|------|--------------------------------------|--|-----------------------|--------------------|---------------------|----------------------|
| 1       | SFT  | Purchase of mutual funds (SFT - 018) | Computer Age Management Services Limited - Tata Asset Management Private Limited(T) (AAACC3035G.AZ670) | Total purchase amount | 500                | 500                 | 500                  |



(17) mpsingh



## Taxpayer Information Summary (TIS)

Financial Year 2023-24  
Assessment Year 2024-25

### 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

### Taxpayer Information Summary (TIS)

(All amount values are in INR)

| SR. NO. | INFORMATION CATEGORY                          | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|---|---------------------|----------------------|
| 1       | Rent received                                 | 72,35,593           | 72,35,593            |
| 2       | Interest from savings bank                    | 5,711               | 5,711                |
| 3       | Interest from deposit                         | 94,618              | 94,618               |
| 4       | Business receipts                             | 82,200              | 82,200               |
| 5       | Receipts on transfer of virtual digital asset | 2,676               | 2,676                |
| 6       | GST turnover                                  | 48,62,921           | 48,62,921            |
| 7       | GST purchases                                 | 47,00,000           | 47,00,000            |
| 8       | Business expenses                             | 4,52,977            | 4,52,977             |
| 9       | Winnings from Online Games                    | 6,033               | 6,033                |

The information details under each information category is provided on next page.

- **Reported by Source** - Value as reported by the information source
- **Processed by System** - Value after processing (including deduplication of information) based on pre-defined rules
- **Accepted by Taxpayer** - Value derived after considering the taxpayer's feedback (if any) and value Processed by System

### Disclaimer

Taxpayer Information Summary (TIS) includes information presently available with Income Tax Department. There may be other transactions relating to the taxpayer which are not presently displayed in Taxpayer Information Summary (TIS). Taxpayer is expected to check all related information and report complete and accurate information in the Income Tax Return.

(18) MP Singh

## Annexure to Taxpayer Information Summary (TIS)

| SR. NO. | INFORMATION CATEGORY |   |   |                    | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |                      |
|---------|----------------------|---|---|--------------------|---------------------|----------------------|----------------------|
| 1       | Rent received        |   |   |                    | 72,35,593           | 72,35,593            |                      |
| SR. NO. | PART                 | INFORMATION DESCRIPTION   | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM  | ACCEPTED BY TAXPAYER |
| 1       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ACUITY KNOWLEDGE SERVICES (INDIA) PRIVATE LIMITED (DELC06790A)      | Rent               | 5,05,950            | 5,05,950             | 5,05,950             |
| 2       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | QENTELLI SOLUTIONS PRIVATE LIMITED (HYDQ00273A)                     | Rent               | 4,99,476            | 4,99,476             | 4,99,476             |
| 3       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F)       | Rent               | 4,70,820            | 4,70,820             | 4,70,820             |
| 4       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DOCEREE MEDIA INDIA PRIVATE LIMITED (MRTD04777D)                    | Rent               | 4,46,249            | 4,46,249             | 4,46,249             |
| 5       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED (CHEP14099B)              | Rent               | 3,99,240            | 3,99,240             | 3,99,240             |
| 6       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BROADRIDGE FINANCIAL SOLUTIONS (INDIA) PRIVATE LIMITED (HYDB03188D) | Rent               | 3,71,813            | 3,71,813             | 3,71,813             |
| 7       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | TEKION INDIA PRIVATE LIMITED (BLRT12237B)                           | Rent               | 3,35,601            | 3,35,601             | 3,35,601             |
| 8       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SYSTRA MVA CONSULTING (INDIA) PRIVATE LIMITED (DELS28772C)          | Rent               | 3,30,000            | 3,30,000             | 3,30,000             |
| 9       | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | DELOITTE TOUCHE TOHMATSU INDIA LLP (MUMD22927C)                     | Rent               | 3,05,417            | 3,05,417             | 3,05,417             |
| 10      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | GMR AIR CARGO AND AEROSPACE ENGINEERING LIMITED (HYDM10162F)        | Rent               | 2,84,374            | 2,84,374             | 2,84,374             |
| 11      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | FINCARE SMALL FINANCE BANK LIMITED (AHMF01283C)                     | Rent               | 2,52,144            | 2,52,144             | 2,52,144             |
| 12      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SCHNEIDER ELECTRIC PRIVATE LIMITED (DELS71099A)                     | Rent               | 2,50,278            | 2,50,278             | 2,50,278             |
| 13      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ATOS GLOBAL IT SOLUTIONS AND SERVICES PRIVATE LIMITED (MUMA52105E)  | Rent               | 2,45,100            | 2,45,100             | 2,45,100             |
| 14      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F)       | Rent               | 2,31,000            | 2,31,000             | 2,31,000             |
| 15      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HCL TECHNOLOGIES LTD. (DELH01586E)                                  | Rent               | 2,15,000            | 2,15,000             | 2,15,000             |
| 16      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HCL TECHNOLOGIES LTD. (DELH01586E)                                  | Rent               | 2,06,947            | 2,06,947             | 2,06,947             |
| 17      | Other                | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED (MRTX00005F)       | Rent               | 2,01,600            | 2,01,600             | 2,01,600             |

(19) MASingh

| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE   | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|-------|---|--|--------------------|--------------------|---------------------|----------------------|
| 18      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | BEUMER INDIA PRIVATE LIMITED (DELE02847F)                                | Rent               | 1,99,176           | 1,99,176            | 1,99,176             |
| 19      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ASK AUTOMOTIVE LIMITED (DELA12563F)                                      | Rent               | 1,94,178           | 1,94,178            | 1,94,178             |
| 20      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | MINDGATE SOLUTIONS PRIVATE LIMITED (MUMM34928F)                          | Rent               | 1,91,899           | 1,91,899            | 1,91,899             |
| 21      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | SMI AMTEK CRANKSHAFT PRIVATE LIMITED (RTKS13452F)                        | Rent               | 1,83,156           | 1,83,156            | 1,83,156             |
| 22      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HCL TECHNOLOGIES LTD. (DELH01586E)                                       | Rent               | 1,79,668           | 1,79,668            | 1,79,668             |
| 23      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | ADITYA BIRLA FINANCE LIMITED (MUMB08971E)                                | Rent               | 1,76,402           | 1,76,402            | 1,76,402             |
| 24      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | CRITICALRIVER TECHNOLOGIES PRIVATE LIMITED (HYDC07242E)                  | Rent               | 1,73,132           | 1,73,132            | 1,73,132             |
| 25      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | 3M GLOBAL TECHNOLOGY CENTER LLP (BLRM38422G)                             | Rent               | 1,51,942           | 1,51,942            | 1,51,942             |
| 26      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HARMAN CONNECTED SERVICES CORPORATION INDIA PRIVATE LIMITED (BLRG02471A) | Rent               | 1,27,972           | 1,27,972            | 1,27,972             |
| 27      | Other | Rent/HRA claim of the tenant reported by employer (TDS Annexure II) | HERO MOTOCORP LIMITED (JPRH03137B)                                       | Rent               | 1,07,059           | 1,07,059            | 1,07,059             |

| SR. NO. | INFORMATION CATEGORY       |                                     |   |                    | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------------|-------------------------------------|---|--------------------|---------------------|---------------------|----------------------|
| 2       | Interest from savings bank |                                     |   |                    | 5,711               |                     | 5,711                |
| SR. NO. | PART                       | INFORMATION DESCRIPTION             | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | SFT                        | Interest income (SFT-016) - Savings | POSTMASTER GENERAL CHENNAI CITY REGION (CHEP09036G.AP112) | Interest           | 5,443               | 5,443               | 5,443                |
| 2       | SFT                        | Interest income (SFT-016) - Savings | STATE BANK OF INDIA (AAACS8577K.AB703)                    | Interest           | 254                 | 254                 | 254                  |
| 3       | SFT                        | Interest income (SFT-016) - Savings | INDIA POST PAYMENTS BANK LIMITED (AAECI2377M.AB668)       | Interest           | 14                  | 14                  | 14                   |

| SR. NO. | INFORMATION CATEGORY  |  |   |                    | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|-----------------------|--|---|--------------------|---------------------|---------------------|----------------------|
| 3       | Interest from deposit |  |   |                    | 94,618              |                     | 94,618               |
| SR. NO. | PART                  | INFORMATION DESCRIPTION                  | INFORMATION SOURCE  | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | SFT                   | Interest income (SFT-016) - Term Deposit | POSTMASTER GENERAL CHENNAI CITY REGION (CHEP09036G.AP112) | Interest           | 94,618              | 94,618              | 94,618               |

| SR. NO. | INFORMATION CATEGORY |   |   |                       | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |  |
|---------|----------------------|---|---|-----------------------|---------------------|---------------------|----------------------|--|
| 4       | Business receipts    |   |   |                       | 82,200              |                     | 82,200               |  |
| SR. NO. | PART                 | INFORMATION DESCRIPTION   | INFORMATION SOURCE                          | AMOUNT DESCRIPTION    | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |  |
| 1       | TDS/ TCS             | Receipts from contract (Section 194C)   | INDERPAL SINGH CHADHA (PTLI11496C)          | Amount paid/ credited | 79,505              | 79,505              | 79,505               |  |
| 2       | TDS/ TCS             | Amount received from e-commerce operator towards sales/services provider (Section 194O) | COLD BREW TECH PRIVATE LIMITED (BLRC22549C) | Amount paid/ credited | 2,695               | 2,695               | 2,695                |  |

| SR. NO. | INFORMATION CATEGORY                          |   |  |                       | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |                      |
|---------|---|---|--|-----------------------|---------------------|----------------------|----------------------|
| 5       | Receipts on transfer of virtual digital asset |   |  |                       | 2,676               | 2,676                |                      |
| SR. NO. | PART  | INFORMATION DESCRIPTION   | INFORMATION SOURCE                             | AMOUNT DESCRIPTION    | REPORTED BY SOURCE  | PROCESSED BY SYSTEM  | ACCEPTED BY TAXPAYER |
| 1       | TDS/ TCS                                      | Amount received on transfer of virtual digital asset (Section 194S) | DIGITAL COLLECTIBLES PTE. LIMITED (RTKD11524C) | Amount paid/ credited | 2,676               | 2,676                | 2,676                |

| SR. NO. | INFORMATION CATEGORY |                              |                                  |                    | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |                      |
|---------|----------------------|------------------------------|----------------------------------|--------------------|---------------------|----------------------|----------------------|
| 6       | GST turnover         |                              |                                  |                    | 48,62,921           | 48,62,921            |                      |
| SR. NO. | PART                 | INFORMATION DESCRIPTION      | INFORMATION SOURCE               | AMOUNT DESCRIPTION | REPORTED BY SOURCE  | PROCESSED BY SYSTEM  | ACCEPTED BY TAXPAYER |
| 1       | Other                | Sales reported under GSTR-3B | MAHESH PRATAP SINGH (GSWPS0850Q) | Total Turnover     | 48,62,921           | 48,62,921            | 48,62,921            |

| Sr. No. | Information Category |   |                                    |                        |                    | Processed by System |  | Accepted by Taxpayer |  |
|---------|----------------------|---|------------------------------------|------------------------|--------------------|---------------------|--|----------------------|--|
| 7       | GST purchases        |   |                                    |                        |                    | 47,00,000           |  | 47,00,000            |  |
| Sr. No. | Part                 | Information Description                   | Information Source                 | Amount Description     | Reported by Source | Processed by System |  | Accepted by Taxpayer |  |
| 1       | Other                | Purchases reported under GSTR-1 of seller | SANJAY (NLKPS3384B)                | Purchase from supplier | 35,00,000          | 35,00,000           |  | 35,00,000            |  |
| 2       | Other                | Purchases reported under GSTR-1 of seller | SIDDHANT RAMDAS MISAL (GZOPM1506E) | Purchase from supplier | 12,00,000          | 12,00,000           |  | 12,00,000            |  |

| SR. NO. | INFORMATION CATEGORY |                                  |   |                          |                    | PROCESSED BY SYSTEM |  | ACCEPTED BY TAXPAYER |  |
|---------|----------------------|----------------------------------|---|--------------------------|--------------------|---------------------|--|----------------------|--|
| 8       | Business expenses    |                                  |   |                          |                    | 4,52,977            |  | 4,52,977             |  |
| SR. NO. | PART                 | INFORMATION DESCRIPTION          | INFORMATION SOURCE                      | AMOUNT DESCRIPTION       | REPORTED BY SOURCE | PROCESSED BY SYSTEM |  | ACCEPTED BY TAXPAYER |  |
| 1       | TDS/ TCS             | Purchase of scrap (Section 206C) | PREMNATH ENGINEERING WORKS (DELP28179E) | Amount received/ debited | 4,52,977           | 4,52,977            |  | 4,52,977             |  |

(21) MP Singh

| SR. NO. | INFORMATION CATEGORY       |   |  |                          |                       | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
|---------|----------------------------|---|--|--------------------------|-----------------------|------------------------|-------------------------|
| 9       | Winnings from Online Games |   |  |                          |                       | 6,033                  | 6,033                   |
| SR. NO. | PART                       | INFORMATION<br>DESCRIPTION                    | INFORMATION SOURCE   | AMOUNT<br>DESCRIPTION    | REPORTED BY<br>SOURCE | PROCESSED BY<br>SYSTEM | ACCEPTED BY<br>TAXPAYER |
| 1       | TDS/<br>TCS                | Winnings from Online<br>Games (Section 194BA) | GAZICK PRIVATE LIMITED<br>(JBPG06166G)                     | Amount paid/<br>credited | 2,961                 | 2,961                  | 2,961                   |
| 2       | TDS/<br>TCS                | Winnings from Online<br>Games (Section 194BA) | MAXAMTECH DIGITAL VENTURES<br>PRIVATE LIMITED (PNEG19342B) | Amount paid/<br>credited | 2,650                 | 2,650                  | 2,650                   |
| 3       | TDS/<br>TCS                | Winnings from Online<br>Games (Section 194BA) | PLAY GAMES 24X7 PRIVATE<br>LIMITED (MUMP22267A)            | Amount paid/<br>credited | 393                   | 393                    | 393                     |
| 4       | TDS/<br>TCS                | Winnings from Online<br>Games (Section 194BA) | CASHGRAIL PRIVATE LIMITED<br>(RTKG05701D)                  | Amount paid/<br>credited | 29                    | 29                     | 29                      |
| 5       | TDS/<br>TCS                | Winnings from Online<br>Games (Section 194BA) | WINZO GAMES PRIVATE LIMITED<br>(DELT13621G)                | Amount paid/<br>credited | 0                     | 0                      | 0                       |



(22) MP Singh



## Taxpayer Information Summary (TIS)

Financial Year 2024-25  
Assessment Year 2025-26

### 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

### Taxpayer Information Summary (TIS)

(All amount values are in INR)

| SR. NO. | INFORMATION CATEGORY                                | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|---|---------------------|----------------------|
| 1       | Winnings from lottery or crossword puzzle u/s 115BB | 613                 | 613                  |
| 2       | Winnings from horse race u/s 115BB                  | 733                 | 733                  |
| 3       | Off market debit transactions                       | 19,071              | 19,071               |
| 4       | Business receipts                                   | 10,63,414           | 10,63,414            |
| 5       | GST turnover  | 25,44,342           | 25,44,342            |
| 6       | Business expenses                                   | 5,70,407            | 5,70,407             |
| 7       | Winnings from Online Games                          | 550                 | 550                  |

The information details under each information category is provided on next page.

- Reported by Source - Value as reported by the information source
- Processed by System - Value after processing (including deduplication of information) based on pre-defined rules
- Accepted by Taxpayer - Value derived after considering the taxpayer's feedback (if any) and value Processed by System

### Disclaimer

Taxpayer Information Summary (TIS) includes information presently available with Income Tax Department. There may be other transactions relating to the taxpayer which are not presently displayed in Taxpayer Information Summary (TIS). Taxpayer is expected to check all related information and report complete and accurate information in the Income Tax Return.

(23) M P Singh

## Annexure to Taxpayer Information Summary (TIS)

| SR. NO. | INFORMATION CATEGORY                                |  |   |                       |                    | PROCESSED BY SYSTEM |  | ACCEPTED BY TAXPAYER |  |
|---------|---|--|---|-----------------------|--------------------|---------------------|--|----------------------|--|
| 1       | Winnings from lottery or crossword puzzle u/s 115BB |  |   |                       |                    | 613                 |  | 613                  |  |
| SR. NO. | PART  | INFORMATION DESCRIPTION                                  | INFORMATION SOURCE                        | AMOUNT DESCRIPTION    | REPORTED BY SOURCE | PROCESSED BY SYSTEM |  | ACCEPTED BY TAXPAYER |  |
| 1       | TDS/ TCS  | Winnings from lottery or crossword puzzle (Section 194B) | VIVSON GAMES PRIVATE LIMITED (RTKV06116F) | Amount paid/ credited | 613                | 613                 |  | 613                  |  |

| SR. NO. |  | INFORMATION CATEGORY               |  |                                  |                       | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |                      |
|---------|--|------------------------------------|--|----------------------------------|-----------------------|---------------------|---------------------|----------------------|----------------------|
| 2       |  | Winnings from horse race u/s 115BB |  |                                  |                       | 733                 |                     | 733                  |                      |
| SR. NO. |  | PART                               | INFORMATION DESCRIPTION                  | INFORMATION SOURCE               | AMOUNT DESCRIPTION    | REPORTED BY SOURCE  | PROCESSED BY SYSTEM |                      | ACCEPTED BY TAXPAYER |
| 1       |  | TDS/ TCS                           | Winnings from horse race (Section 194BB) | HYDERABAD RACE CLUB (HYDH00240C) | Amount paid/ credited | 733                 | 733                 |                      | 733                  |

| SR. NO. | INFORMATION CATEGORY          |  |   |                      | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |                      |
|---------|-------------------------------|--|---|----------------------|---------------------|----------------------|----------------------|
| 3       | Off market debit transactions |  |   |                      | 19,071              | 19,071               |                      |
| SR. NO. | PART                          | INFORMATION DESCRIPTION  | INFORMATION SOURCE  | AMOUNT DESCRIPTION   | REPORTED BY SOURCE  | PROCESSED BY SYSTEM  | ACCEPTED BY TAXPAYER |
| 1       | SFT                           | Value of off market debit transactions of listed equity share (Depository) | CENTRAL DEPOSITORY SERVICES(I) LIMITED (AAACC6233AMUMC09975A) | End of the Day Value | 19,071              | 19,071               | 19,071               |

| SR. NO. | INFORMATION CATEGORY |   |  |                       | PROCESSED BY SYSTEM |                     | ACCEPTED BY TAXPAYER |
|---------|----------------------|---|--|-----------------------|---------------------|---------------------|----------------------|
| 4       | Business receipts    |   |  |                       | 10,63,414           |                     | 10,63,414            |
| SR. NO. | PART                 | INFORMATION DESCRIPTION   | INFORMATION SOURCE                                 | AMOUNT DESCRIPTION    | REPORTED BY SOURCE  | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | TDS/ TCS             | Commission or brokerage received (Section 194H)   | WVALUE MARTECH PRIVATE LIMITED (BLRW02960G)        | Amount paid/ credited | 18,070              | 18,070              | 18,070               |
| 2       | TDS/ TCS             | Amount received from e-commerce operator towards sales/services provider (Section 194O) | UBER INDIA SYSTEMS PRIVATE LIMITED (MUMU07023C)    | Amount paid/ credited | 10,07,610           | 10,07,610           | 10,07,610            |
| 3       | TDS/ TCS             | Amount received from e-commerce operator towards sales/services provider (Section 194O) | ZOOMCAR INDIA PRIVATE LIMITED (BLRZ11171G)         | Amount paid/ credited | 6,944               | 6,944               | 6,944                |
| 4       | TDS/ TCS             | Benefits or perquisites received in respect of business or profession (Section 194R)    | EXXONMOBIL LUBRICANTS PRIVATE LIMITED (BLRE09253G) | Amount paid/ credited | 23,490              | 23,490              | 23,490               |
| 5       | TDS/ TCS             | Benefits or perquisites received in respect of business or profession (Section 194R)    | KALEESUWARI REFINERY PRIVATE LIMITED (CHEK02207C)  | Amount paid/ credited | 7,300               | 7,300               | 7,300                |

(24) M P Singh

| SR. NO. | INFORMATION CATEGORY |                              |                                  |                    |                    | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|----------------------|------------------------------|----------------------------------|--------------------|--------------------|---------------------|----------------------|
| 5       | GST turnover         |                              |                                  |                    |                    | 25,44,342           | 25,44,342            |
| SR. NO. | PART                 | INFORMATION DESCRIPTION      | INFORMATION SOURCE               | AMOUNT DESCRIPTION | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | Other                | Sales reported under GSTR-3B | MAHESH PRATAP SINGH (GSWPS0850Q) | Total Turnover     | 25,44,342          | 25,44,342           | 25,44,342            |

| SR. NO. | INFORMATION CATEGORY |                                  |   |                          |                    | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|----------------------|----------------------------------|---|--------------------------|--------------------|---------------------|----------------------|
| 6       | Business expenses    |                                  |   |                          |                    | 5,70,407            | 5,70,407             |
| SR. NO. | PART                 | INFORMATION DESCRIPTION          | INFORMATION SOURCE                      | AMOUNT DESCRIPTION       | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | TDS/ TCS             | Purchase of scrap (Section 206C) | PREMNATH ENGINEERING WORKS (DELP28179E) | Amount received/ debited | 5,70,407           | 5,70,407            | 5,70,407             |

| SR. NO. | INFORMATION CATEGORY       |  |   |                       |                    | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
|---------|----------------------------|--|---|-----------------------|--------------------|---------------------|----------------------|
| 7       | Winnings from Online Games |  |   |                       |                    | 550                 | 550                  |
| SR. NO. | PART                       | INFORMATION DESCRIPTION                    | INFORMATION SOURCE                                      | AMOUNT DESCRIPTION    | REPORTED BY SOURCE | PROCESSED BY SYSTEM | ACCEPTED BY TAXPAYER |
| 1       | TDS/ TCS                   | Winnings from Online Games (Section 194BA) | MAXAMTECH DIGITAL VENTURES PRIVATE LIMITED (PNEG19342B) | Amount paid/ credited | 174                | 174                 | 174                  |
| 2       | TDS/ TCS                   | Winnings from Online Games (Section 194BA) | SPORTA TECHNOLOGIES PRIVATE LIMITED (MUMD22277D)        | Amount paid/ credited | 145                | 145                 | 145                  |
| 3       | TDS/ TCS                   | Winnings from Online Games (Section 194BA) | CASHGRAIL PRIVATE LIMITED (RTKC05701D)                  | Amount paid/ credited | 100                | 100                 | 100                  |
| 4       | TDS/ TCS                   | Winnings from Online Games (Section 194BA) | HEYO ENTERTAINMENT PRIVATE LIMITED (MUMH19929A)         | Amount paid/ credited | 73                 | 73                  | 73                   |
| 5       | TDS/ TCS                   | Winnings from Online Games (Section 194BA) | TIMBUKTU ENTERTAINMENT PRIVATE LIMITED (JDHT03980E)     | Amount paid/ credited | 58                 | 58                  | 58                   |

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