



Mahesh Pratap Singh <yogimpsingh@gmail.com>

Regarding Hearing dated 30-04-2025 in S-1 Court

Mahesh Pratap Singh <yogimpsingh@gmail.com>

22 April 2025 at 14:24

To: RAJ KUMAR VISHWAKARMA <hearingcourts1.upic@up.gov.in>

Cc: addlspopmzr <addlspopmzr@gmail.com>, Superintendent of Police Mirzapur <spmzr-up@nic.in>, cyber.lu@up.gov.in, SPCYBER <sp-cyber.lu@up.gov.in>

UTTAR PRADESH INFORMATION COMMISSION

Second Appeal under section 19(3) of the Right to Information Act, 2005

Appeal Registration Number - A-20240100130

File Number - S01/A/0061/2024

Hearing court S-1

Date of hearing- 30th April 2025

Appellant Yogi M P Singh Versus पता : जन सूचना अधिकारी कार्यालय - पुलिस अधीक्षक, साइबर क्राइम, उत्तर प्रदेश, जनपद लखनऊ तथा जनसूचना अधिकारी कार्यालय - वरिष्ठ पुलिस अधीक्षक, जनपद मिर्जापुरRs

To

Most respected Chief Information

Commissioner

U.P. Information Commission 7/7A, RTI Bhawan, Vibhuti

Khand, Gomti Nagar Lucknow, Uttar Pradesh

Subject- Progress in the matter of tax fraud and PAN misuse.

Short submissions of the applicant are as follows.

1- The most respected Sir, the matter is bipolar. Its one pole is tax fraud of Rs. 350 million which is subject of Investigation by the intelligence and criminal investigation wing of the Department of income tax government of India Which corruption is controlled by the premier investigating agency central bureau of investigation. Its second pole is the misuse of the permanent account number/PAN which is subject of investigation by the state police. Most respected sir PAN has been misused in two ways i.e. 1- Loans were taken from the banks by the fraudulent elements and 2-Tax fraud of Rs. 350 million has been committed by the fraudulent elements and this practice is still continued parallel with the investigation of the police.

2-The applicant is a victim of tax fraud of Rs.350,000,000 Near about 200 companies/firms registered with the government of India fraudulently misused the permanent account number/PAN of the applicant which is obvious from the attached pdf document. The victim is running from pillar to post for justice and knocking the entire doors in this largest democracy in the world but is still facing various notices from the Department of income tax.

3-Most respected Sir the following notice is properly signed by the personnel of the department of income tax and served in accordance with the law. This is a welcome step on the part of income tax. This is a third notice issued by the intelligence and criminal investigation wing of the Department of income tax.

INCOME TAX DEPARTMENT GOVERNMENT OF INDIA

MINISTRY OF FINANCE

INCOME TAX DEPARTMENT

OFFICE OF THE ASSISTANT DIRECTOR OF INCOME TAX, INVESTIGATION
DDIT/ADIT(Inv.), 5(1), New Delhi

To,

MAHESH PRATAP SINGH

1/1947/2,, EAST RAM NAGAR,, SHAHDARA NEAR MANDIR, North East Delhi, Delhi
India 110051

(This address does not belong to the applicant)

PAN:GSWPS0850Q

Assessment Year:

DIN & Notice No: ITBA/INV/S/131/2025-26/1075659942(1)

Dated:16/04/2025

Sir/Madam

Sub: SUMMONS TO ASSESSEE/ WITNESS UNDER SECTION 131(1A) OF THE
INCOME TAX ACT, 1961.

Whereas your attendance is required in connection with the proceedings under the Income
Tax Act, 1961 in your case.

You are hereby required to attend my office at camp office-Room No. 102, C Block, Civic
Center, New Delhi-110002, on 19/04/2025 at 12:00 PM, to give evidence and / or to produce
either personally or through an authorized representative the books of account or other
documents specified below and not to depart until you receive my permission to do so.

Without prejudice to the provisions of any other law for the time being in force, if you
intentionally omit to so attend and give evidence or produce the books of account or
documents, a penalty of Rs. 10,000/-(Ten thousand only) may be imposed upon you under
section 272A(1)(c) of the Income Tax Act, 1961 for each such default or failure.

16/4/25

SHREYASH PRATAP SINGH

DDIT/ADIT(Inv.), 5(1), New Delhi Shreyash Pratap Singh

I.R.S. Deputy Director of Income Tax (Inv.) Unit-5(1), Room No. 102, 1st Floor, C-Block,
Civic Centre, Mintor Road, New Delhi-110002

Books of Accounts or documents to be produced. The notice is attached to this representation.

4- Most respected sir, the address given in notice as 1/1947/2,, EAST RAM NAGAR,,
SHAHDARA NEAR MANDIR, North East Delhi, Delhi India 110051 does not belong to the
applicant. The applicant never visited the national capital New Delhi/Delhi in his entire life.
Whatever address is given in the permanent account number is my address, nothing else. My
village is Nibi Gaharwar. In Mirzapur City Mohalla is Surekapuram Colony.

5- Most respected sir please take a glance at the next part of queries made in the notice.
Please refer to the proceedings pending before the undersigned. In this regard you are
requested to provide the following details for the FY 2018-19 to till date.

1. Personal deposition along with valid ID.
2. Detailed note in respect of source of income along-with nature of your business activities
carried out during the subject financial years.
3. Computation of Income & notes thereto, copies of Balance Sheet, Profit and Loss account
along with all its schedules & annexure, Tax Audit report and other Audit reports, if any; for
the FY 2018-19 to till date.

4. Details of bank accounts maintained in the name of the Firm, in the following format:

Account No.

Bank Name

Branch Address

IFSC Code

INCOME TAX DEPARTMENT

5. A self-certified copy of ledgers for the FY 2018-19 to FY 24-25 in respect of M/s SV Facility Services Private Limited (PAN-AAQCS8380L) & M/s Mehak Enterprises (PAN: BXJPS3666M). Also submit a note on the business activities and copy of invoices, e-way bills and copy of agreement with this entity.

16/4/25

SHREYASH PRATAP SINGH DDIT/ADIT(Inv.),5(1), New Delhi

Shreyash Pratap Singh I.R.S.

Deputy Director of Income Tax (Inv.) Unit-5(1), Room No. 102, 1st Floor, C-Block, Civic Centre, Mintor Road, New Delhi-110002

6-According to the report of Inspector Kotwali Katra District Mirzapur- the applicant Shri Yogi MP Singh/Mahesh Pratap Singh son of Late Rajendra Pratap Singh resident of Mohalla Surekapuram Colony, Jabalpur Road, Shri Laxmi Narayan Baikunth Nath Mahadev Temple Rewa Road, Kotwali Katra District Mirzapur has registered FIR No. 291/2023 under Section 420 IPC and 66C, 66D IT Act vs Unknown in Police Station Kotwali Katra on 11.11.2023.

7- Most respected sir, **Notice served to M/s SV Facility Services Private Limited (PAN-AAQCS8380L) & M/s Mehak Enterprises (PAN: BXJPS3666M).**

SUMMONS TO ASSESSEE/ WITNESS UNDER SECTION 131(1A) OF THE INCOME TAX ACT, 1961. SHREYASH PRATAP SINGH, DDIT/ADIT(Inv.), 5(1), New Delhi Shreyash Pratap Singh, I.R.S. Deputy Director of Income Tax (Inv.) Unit-5(1), Room No. 102, 1st Floor, C-Block, Civic Centre, Mintor Road, New Delhi-110002

Books of Accounts or documents to be produced.

Here this question arises: why not state police initiate action against the fraudulent elements who misused the permanent account number of the applicant with ulterior motive to commit tax fraud along with the intelligence and criminal investigation of the Department of income tax. It is a well known fact that the intelligence and criminal investigation wing of the Department of income tax is more equipped with the latest technology in comparison to the police.

8-Name of Deductor- S V FACILITY SERVICES PRIVATE LIMITED, TAN of Deductor-DELS47714C, Total Amount Paid/ Credited-Rs. 9200000.00, Total Tax Deducted- Rs.92000.00,

Total TDS Deposited-92000.00 For more companies like this you may take the perusal of the attached document.

Here are two beneficiaries 1-Government and 2- Bank account holders who misused PAN of applicant.

There are more than 200 companies/firms which misused the permanent account number of the applicant available in the tax information summary/TIS attached to this representation.

The applicant expects that police may submit the proper progress report before the court of the most respected chief information commissioner of

Uttar Pradesh.
Date-22/04/2025

O God help me
Yogi M P Singh, Mobile number

7379105911

[Quoted text hidden]

3 attachments

 **MAHESH PRATAP SINGH.pdf**
189K

 **income tax repo.pdf**
1350K

 **TISdocinf.pdf**
830K

कार्यालय वरिष्ठ पुलिस अधीक्षक, जनपद मीरजापुर।
दिनांक: अप्रैल, 29/2025

पत्रसंख्या: ज0सू0अ0-686/2024 (मा0 आयोग में आपत्ति)

प्रेषक,

जनसूचना अधिकारी
कार्यालय वरिष्ठ पुलिस अधीक्षक
जनपद मीरजापुर।
मो0 न0 9454401105

सेवा में,

श्री योगी एम पी सिंह पुत्र श्री राजेन्द्र प्रताप सिंह
निवासी-मो0-सुरेखापुरम जबलपुर रोड संगमोहाल
जनपद-मीरजापुर
पिन कोड 231001

कृपया अवगत कराना है कि आयोग के अपील संख्या एस-01/0061/ए/2024 अपीलार्थी श्री योगी एमपी सिंह निवासी मुहल्ला सुरेखापुरम, जबलपुर रीड संगमोहाल जनपद मीरजापुर पिनकोड 231001 की सुनवाई माननीय राज्य मुख्य सूचना आयुक्त उ0प्र0 लखनऊ में दिनांक 20.02.2025 को नियत थी जिसमें मा0 राज्य मुख्य सूचना आयुक्त द्वारा थाना को0-कटरा जनपद-मीरजापुर पर पंजीकृत मु0अ0सं0-291/2023 धारा 420 भा0द0वि0 66C,66D आईटीएक्ट की विवेचना की प्रगति रिपोर्ट जितेन्द्र कुमार निरीक्षक थाना-को0कटरा द्वारा आयोग में प्रस्तुत किया गया। उक्त प्रगति रिपोर्ट के अवलोकन के बाद अग्रिम सुनवाई तिथि 30.04.2025 को नियत की गयी है जिसमें अपीलार्थी को उक्त विवेचना की अद्यतन रिपोर्ट से अवगत कराने का निर्देश प्राप्त हुआ है जिसके क्रम में उक्त विवेचना की अद्यतन प्रगति रिपोर्ट जितेन्द्र कुमार निरीक्षक थाना-को0कटरा जनपद-मीरजापुर से संकलन कर आपको प्रेषित की जा रही है एवं आवेदक द्वारा मा0 आयोग में दिनांक: 22.04.2025 को 08 बिन्दुओं पर आपत्ति प्रकट की गयी थी, जिसके सन्दर्भ में उक्त आपत्तियों का जवाब आवेदक के मेल- yogimpsingh@gmail.com पर दिनांक: 29.04.2025 प्रेषित किया गया।

अतः आप को अवगत कराना है कि उक्त वाद की अग्रिम सुनवाई उक्त आयोग में दिनांक 30.04.2025 नियत है, जिसकी प्रति संलग्न है-01 वर्क।

संलग्नक:- 1 वर्क

पुनर्निर्देशित
29/4/25
सूचना सल
पुलिस कार्यालय
जनपद-मीरजापुर

पुनर्निर्देशित
29/4/25
जन सूचना सल
पुलिस कार्यालय
जनपद-मीरजापुर

(ओम प्रकाश सिंह)
जनसूचना अधिकारी/
अपर पुलिस अधीक्षक आपरेशन
जनपद मीरजापुर।

था में,

श्रीमान जनसूचना अधिकारी /अपर पुलिस अधीक्षक आपरेशन
जनपद मीरजापुर

महोदय,

निवेदन है कि आपके पत्र संख्या ज0सू0अ0 686/2024 व अपील सं0 एस-01/0061/ए/2024 से संबंधित प्रकरण में आवेदक/अपीलार्थी श्री योगी एम.पी. सिंह पुत्र राजेन्द्र प्रताप सिंह निवासी मोहल्ला सुरेखापुरम कालोनी जबलपुर रोड थाना कोतवाली कटरा जनपद मीरजापुर के संबंध में बिन्दुवार वाक्षित सूचना निम्नवत है-

1. इस प्रस्तर में प्रथम पोल आयकर विभाग से संबंधित है तथा द्वितीय पोल के संबंध में यह कि आवेदक के पैन नम्बर के दुरुपयोग के बावत थाना स्थानीय में पंजीकृत अभियोग की विवेचना प्रचलित है।
2. आवेदक के पैन नम्बर का अज्ञात द्वारा गलत तरीके से प्रयोग किया गया है। जिस संबंध में विवेचना प्रचलित है।
3. इस प्रस्तर का संबंध आयकर विभाग से है।
4. इस प्रस्तर का संबंध आयकर विभाग से है।
5. इस प्रस्तर का संबंध आयकर विभाग से है।
6. आवेदक द्वारा थाना स्थानीय पर दिये गये प्रार्थना पत्र के आधार पर मु0अ0सं0 291/23 धारा 420 भादवि व 66सी/66डी आईटी एक्ट का अभियोग पंजीकृत है। जिसकी विवेचना प्रचलित है।
7. उक्त प्रकरण के संबंध में अभियोग थाना स्थानीय में पंजीकृत है, विवेचना प्रचलित है।
8. उक्त प्रकरण में थाना स्थानीय से विवेचना प्रचलित है।

रिपोर्ट सादर सेवा में प्रेषित है।

Sir,
Subom Kher
28/04/25



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 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	1,17,55,867	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.

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

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

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)	JOBIAK 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)	ZEPPELIN 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

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

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.

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

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

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

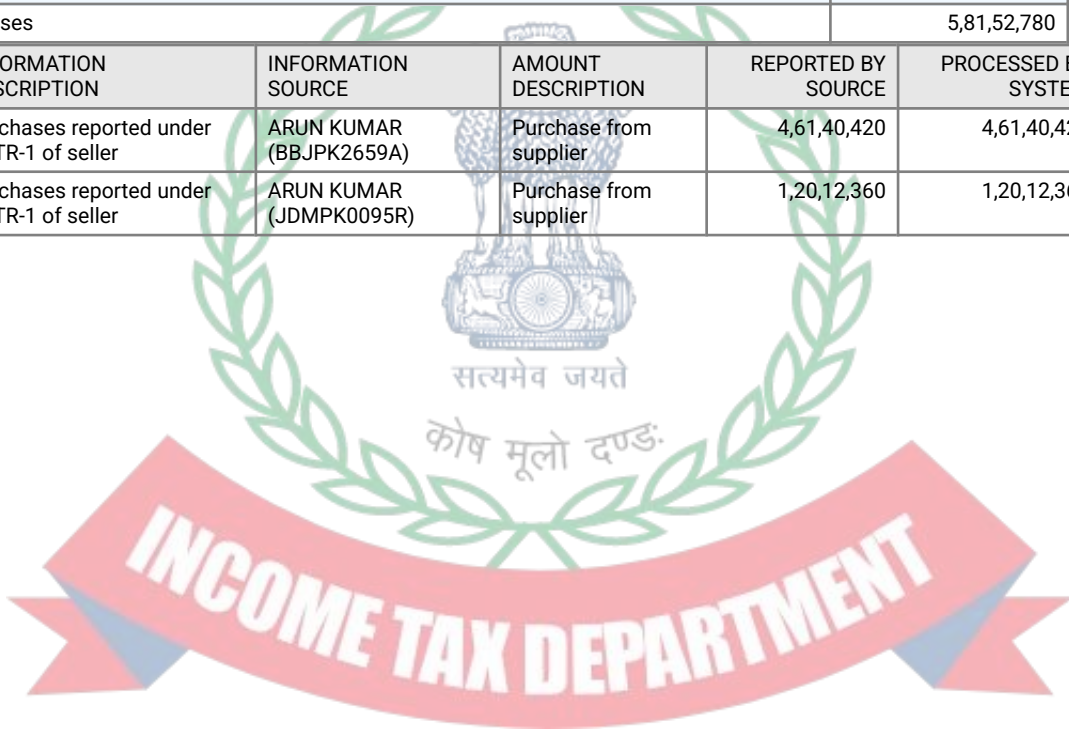
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
42	Other	Rent/HRA claim of the tenant reported by employer (TDS Annexure II)	HARMAN CONNECTED SERVICES CORPORATION INDIA PRIVATE LIMITED (BLRG02471A)	Rent	1,15,369	1,15,369	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

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER	
3	GST turnover				4,88,24,385	4,88,24,385	
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	4,88,24,385	4,88,24,385	4,88,24,385

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



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.

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

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

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER	
4	GST turnover				16,32,92,127	16,32,92,127	
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	16,32,92,127	16,32,92,127	16,32,92,127

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

SR. NO.	INFORMATION CATEGORY			PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
6	Purchase of securities and units of mutual funds			500	500

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



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.

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

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 1940)	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

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER	
9	Winnings from Online Games				6,033	6,033	
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)	GAZICK PRIVATE LIMITED (JBPG06166G)	Amount paid/ credited	2,961	2,961	2,961
2	TDS/ TCS	Winnings from Online Games (Section 194BA)	MAXAMTECH DIGITAL VENTURES PRIVATE LIMITED (PNEG19342B)	Amount paid/ credited	2,650	2,650	2,650
3	TDS/ TCS	Winnings from Online Games (Section 194BA)	PLAY GAMES 24X7 PRIVATE LIMITED (MUMP22267A)	Amount paid/ credited	393	393	393
4	TDS/ TCS	Winnings from Online Games (Section 194BA)	CASHGRAIL PRIVATE LIMITED (RTKC05701D)	Amount paid/ credited	29	29	29
5	TDS/ TCS	Winnings from Online Games (Section 194BA)	WINZO GAMES PRIVATE LIMITED (DELT13621G)	Amount paid/ credited	0	0	0



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.

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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 1940)	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 1940)	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

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