



Troo Rating
840

TR001D8D | Green



Background Verification Report

Report Details

Candidate Name:		Case Number:	C8B082525002
Gender:	Female	Report Date:	24 September 2025
DOB:	1 December 1995	Case Start Date:	25 August 2025

Color	Status	Description
Green	Success	Candidate's profile has been verified with HIGH level of confidence
Amber	Success With Exception	Candidate's profile has been verified with MEDIUM level of confidence. Refer to the report for further details
Red	Failure	Candidate's profile has been verified with LOW level of confidence. Refer to the report for further details

Report Summary

Type	Remarks	Confidence Score
Pancard	* ID verified and found to be valid	100
UAN	* ID verified and found to be valid	100
Education	* Educational documents verified and found to be Genuine	100
Work Experience	* Employment details verified and found to be correct	100
Court Record	* Verified Clear - No Record Found	100
Physical Address (current)	* Address provided by the candidate are available and verified	100
Global Database	* Verified Clear - No Record Found	100
Form26AS	* Verified Clear	100

Total Troo Score (Out of 840): **840**

Colour: **Green**

ID Check

Troo Score weightage: 16.67%

Colour: Green

Confidence Score: 100.0%

PAN

TYPE

GIVEN

DETAILS VERIFIED

ID Number

Result of Verification : Verified

Date of Verification : 25 August 2025

Mode of Verification : Online

Verified Details as per PAN card

Name

DOB

Linked Aadhar
Number

XXXXXXXX9368

Remarks

Comments

PAN details verified and found to be correct

ID Check

Troo Score weightage: 16.67%

Colour: Green

Confidence Score: 100.0%

UAN

TYPE

GIVEN

DETAILS VERIFIED

ID Number

Result of Verification : Verified

Date of Verification : 25 August 2025

Mode of Verification : Online

Verified Details as per UAN card

UAN

Candidate
Name

Establishment Name

Date of Joining

Last PF Submitted Date

TATA CONSULTANCY SERVICES LIMITED

N/A

N/A

MAGNA AUTOMOTIVE INDIA PVT LTD

2022-05-02

2025-07-10

Remarks

Comments

UAN details verified and found to be correct.

UAN: 101420747308

Client ID

employment_history_uan_VgyWsInwiDvGuIqchUcd

UAN

Employment History

Name

Guardian Name

Establishment Name

TATA CONSULTANCY SERVICES LIMITED

Member ID

Date Of Joining

null

Date Of Exit

null

Last PF Submitted

Wage Month

null	
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Name 	Guardian Name
Establishment Name NETANALYT[KS TECHNOLOG]ES PR[VATE LIMITED	Member ID
Date Of Joining 2025-08-20	Date Of Exit null
Last PF Submitted 2025-09-11	Wage Month Aug-2025

Name	Guardian Name
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Establishment Name MAGNA AUTOMOTIVE INDIA PVT LTD	Member ID
Date Of Joining 2022-05-02	Date Of Exit null
Last PF Submitted 2025-08-12	Wage Month Jul-2025

Form26AS

Year 2020



TRACES

TDS Reconciliation Analysis and Correction Enabling System

Data updated till 23-Sep-2023



Form 26AS

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

* See Section 203AA and second provision to Section 206C (3) of the Income Tax Act, 1961 and Rule 31A of Income Tax Rules, 1962

Permanent Account Number (PAN)	Current Status of PAN	Active and Operative	Financial Year	2019-20	Assessment Year	2020-21
Name of Assessee						
Address of Assessee	PRABHAYATI MUNESHWAR, OFF PATRUKAR RAM MANDIR, MAWAPURA, MAHARASHTRA, 440032					

* Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections. Refer www.itd-andl.com / www.uitl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer.

* Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above.

(All attached values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
1	TATA CONSULTANCY SERVICES LIMITED				MUMTL1440B	310270.59	0.00	0.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	27-Mar-2020	ST	11-Jun-2020	-	28900.33	0.00	0.00
2	192	27-Feb-2020	ST	11-Jun-2020	-	28900.33	0.00	0.00
3	192	27-Jun-2020	ST	11-Jun-2020	-	27100.33	0.00	0.00
4	192	27-Dec-2019	ST	24-Jan-2020	-	23900.00	0.00	0.00
5	192	27-Nov-2019	ST	24-Jan-2020	-	23900.00	0.00	0.00
6	192	27-Oct-2019	ST	24-Jan-2020	-	28900.00	0.00	0.00
7	192	27-Sep-2019	ST	28-Oct-2019	-	23900.00	0.00	0.00
8	192	27-Aug-2019	ST	28-Oct-2019	-	23900.00	0.00	0.00
9	192	27-Jul-2019	ST	28-Oct-2019	-	28900.00	0.00	0.00
10	192	27-Jun-2019	ST	31-Jul-2019	-	23900.00	0.00	0.00
11	192	27-May-2019	ST	31-Jul-2019	-	23900.00	0.00	0.00
12	192	27-Apr-2019	ST	31-Jul-2019	-	23900.00	0.00	0.00

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

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

No Transactions Present

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

Sr. No.	Acknowledgment Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***

Gross Total Across Deductor(s)

No Transactions Present

PART B - Details of Tax Collected at Source

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

No Transactions Present

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

Sr. No.	Major ⁵ Head	Minor ⁶ Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
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No Transactions Present

Assessee PAN:

Assessee Name:

Assessment Year: 2020-21

Part D - Details of Paid Refund

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

Part E - Details of SFT Transaction

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

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

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

Sr. No.	Acknowledgment Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS
Grand Total Across Deductor(s)							

No Transaction Present

PART G - TDS Defaults* (Processing of Statements)

(All attended values are in INR.)

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

No Transaction Present

*Notes:

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

2.For more details please log on to TRACES as taxpayer.

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

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

Notes:-

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

Contact Information

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

Legends used in Form 26AS

*Status Of Booking

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

**Remarks:

Assessee TAN: [REDACTED]

Assessee Name: [REDACTED]

Assessment Year: 2020-21

Legend	Description
'A'	Rectification of error in challan uploaded by bank
'B'	Rectification of error in statement uploaded by deductor
'C'	Correction/Rectification of error in Statement uploaded by SST filer
'D'	Rectification of error in Form 24G filed by Accounts Officer
'E'	Rectification of error in Challan by Assessing Officer
'F'	Lower/ No deduction certificate u/s 137
'G'	Reprocessing of Statement
'O'	Original Statement uploaded by SST filer
'R'	Reversal of Entry in Original/Correction Statement uploaded by SST filer
'T'	Transporter

* Total Tax Deducted includes TDS, Surcharge and Education Cess

** Tax Deducted includes TDS, Surcharge and Education Cess

+ Total Tax Collected includes TCS, Surcharge and Education Cess

++ Tax Collected includes TCS, Surcharge and Education Cess

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

**** Total Amount Deposited other than TDS includes the Fee, Interest and Other etc.

Notes for Form 26AS

a. Figures in brackets represent overall (negative) entries

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

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

d. This statement is issued on behalf of the Income Tax Department. See Section 203AA and second provision to Section 208C(3) of the Income Tax Act, 1961 and Rule 31A of Income Tax Rules, 1962

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

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

g. Details of Tax Deducted at Source in Form 26AS, for Form 15G/15H includes transaction for which declaration under section 137A has been Quoted

1. Sections

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194M	Payment of certain sums by certain individuals or Hindu Undivided Family
193	Interest on Securities	194N	Payment of certain amounts in cash other than cases covered by first proviso or third proviso
194	Dividends	195	Other sums payable to a non-resident
194A	Interest other than 'Interest on securities'	195A	Income in respect of units of non-residents
194B	Winning from lottery or crossword puzzle, etc.	196	Payments in respect of units to an offshore fund
194BB	Winning from horse race	196C	Income from foreign currency bonds or shares of Indian
194C	Payments to contractors and sub-contractors	196D	Income of foreign institutional investors from securities
194D	Insurance commission	208CA	Collection at source from alcoholic liquor for human
194DA	Payment in respect of life insurance policy	208CB	Collection at source from timber obtained under forest lease
194E	Payments to non-resident sportsman or sports associations	208CC	Collection at source from timber obtained by any mode other than a forest lease
194EE	Payments in respect of deposits under National Savings Scheme	208CD	Collection at source from any other forest produce (not being bands leaves)
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India	208CE	Collection at source from any scrap
194G	Commission, price, etc. on sale of lottery tickets	208CF	Collection at source from contractors or licensees or lease relating to parking lots
194H	Commission or brokerage	208CG	Collection at source from contractors or licensees or lease relating to toll plaza
194H(a)	Rent on hiring of plant and machinery	208CH	Collection at source from contractors or licensees or lease relating to mine or quarry
194H(b)	Rent on other than plant and machinery	208CI	Collection at source from bands leaves
194IA	TDS on Sale of immovable property	208CJ	Collection at source from on sale of certain Minerals
194IB	Payment of rent by certain individuals or Hindu undivided family	208CK	Collection at source on cash sale of Bullion and Jewellery
194IC	Payment under specified agreement	208CL	Collection at source on sale of Motor vehicle
194J	Fee for professional or technical services	208CM	Collection at source on sale in cash of any goods (other than bullion/jewelry)
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India	208CN	Collection at source on providing of any services (other than Chapter-XXII-B)
194LA	Payment of compensation on acquisition of certain immovable		
194LB	Income by way of Interest from Infrastructure Debt fund		
194LC	Income by way of Interest from specified company payable to a non-resident		
194LBA	Certain income from units of a business trust		
194LBB	Income in respect of units of investment fund		
194LBC	Income in respect of investment in securitization trust		

2. Minor Head

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

3. Major Head

Code	Description
000	Corporation Tax
001	Income Tax (other than companies)
002	Hotel Receipt Tax
004	Interest Tax
006	Fringe Benefit Tax
008	Expenditure Tax / Other Taxes
009	Estate Duty

Assessee PAN: [REDACTED]

Assessee Name: [REDACTED]

Assessment Year: 2020-21

0022	Wealth Tax
0023	Gift Tax

4.Type of Transaction

Code	Description
SFT-001	Payment made in cash for purchase of bank drafts or pay orders or banker's cheque of an amount aggregating to ten lakh rupees or more in a financial year.
SFT-002	Payments made in cash aggregating to ten lakh rupees or more during the financial year for purchase of pre-paid instruments issued by Reserve Bank of India under section 18 of the Payment and Settlement Systems Act, 2007 (31 of 2007).
SFT-003	(01A) - Cash deposits aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person. (01B) - Cash withdrawals (including through bearer's cheque) aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person.
SFT-004	Cash deposits aggregating to ten lakh rupees or more in a financial year, in one or more accounts (other than a current account and time deposit) of a person.
SFT-005	One or more time deposits (other than a time deposit made through renewal of another time deposit) of a person aggregating to ten lakh rupees or more in a financial year of a person.
SFT-006	Payments made by any person of an amount aggregating to - (i) One lakh rupees or more in cash; or (ii) Ten lakh rupees or more by any other mode, against bills raised in respect of one or more credit cards issued to that person, in a financial year.
SFT-007	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring bonds or debentures issued by the company or institution (other than the amount received on account of renewal of the bond or debenture issued by that company).
SFT-008	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring shares (including share application money) issued by the company.
SFT-009	Buy back of shares from any person (other than the shares bought in the open market) for an amount or value aggregating to ten lakh rupees or more in a financial year.
SFT-010	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring units of one or more schemes of a Mutual Fund (other than the amount received on account of transfer from one scheme to another scheme of that Mutual Fund).
SFT-011	Receipt from any person for sale of foreign currency including any credit of such currency to foreign exchange card or expense in such currency through a debit or credit card or through issue of traveller's cheque or draft or any other instrument of an amount aggregating to ten lakh rupees or more during a financial year.
SFT-012	Purchase or sale by any person of immovable property for an amount of thirty lakh rupees or more or valued by the stamp valuation authority referred to in section 20C of the Act at thirty lakh rupees or more.
SFT-013	Receipt of cash payment exceeding two lakh rupees for sale, by any person, of goods or services of any nature (other than those specified at Sl. Nos. 1 to 10 of Rule 114B).
SFT-014	Cash deposits during the period 01st November, 2016 to 30th December, 2016 aggregating to (i) twelve lakh fifty thousand rupees or more, in one or more current account of a person; or (ii) two lakh fifty thousand rupees or more, in one or more accounts (other than a current account) of a person. Cash deposits during the period 1st April, 2016 to 31st November, 2016 in respect of accounts that are reportable.

Glossary

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

Year 2021

Data updated till 23-Sep-2023



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

Permanent Account Number (PAN)		Current Status of PAN	Active and Operative	Financial Year	2020-21	Assessment Year	2021-22
Name of Assessee							
Address of Assessee	FICHHAYATI BUNDESHWARI PATILKAR RAM MANDIR, MAWARPURA, MAHARASHTRA, 440032						

- * Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for correction. Refer www.tds-andl.com / www.tdsit.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer.
- * Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above.
- * Note:- This 'Annual Tax Statement' may be treated as Form No. 26AS under section 203AA and second proviso to section 206C(3) and [Rule 31A] for the period from April 01, 2020 to May 31, 2020.

(All monetary values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted*	Total TDS Deposited
1	TATA CONSULTANCY SERVICES LIMITED				MUMT11446B	343593.90	0.00	0.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted**	TDS Deposited
1	192	27-Mar-2021	27	15-Jun-2021	-	23392.00	0.00	0.00
2	192	27-Feb-2021	27	15-Jun-2021	-	23392.00	0.00	0.00
3	192	27-Jun-2021	27	15-Jun-2021	-	33392.00	0.00	0.00
4	192	27-Dec-2020	27	26-Jan-2021	-	27352.00	0.00	0.00
5	192	27-Nov-2020	27	26-Jan-2021	-	23613.67	0.00	0.00
6	192	27-Oct-2020	27	26-Jan-2021	-	30580.33	0.00	0.00
7	192	27-Sep-2020	27	01-Nov-2020	-	24080.33	0.00	0.00
8	192	27-Aug-2020	27	01-Nov-2020	-	24080.33	0.00	0.00
9	192	27-Jul-2020	27	01-Nov-2020	-	30840.33	0.00	0.00
10	192	27-Jun-2020	27	01-Aug-2020	-	24340.33	0.00	0.00
11	192	27-May-2020	27	01-Aug-2020	-	24340.33	0.00	0.00
12	192	27-Apr-2020	27	01-Aug-2020	-	30580.33	0.00	0.00

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

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted ³⁰	TDS Deposited

No Transactions Present

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

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

No Transactions Present

PART B - Details of Tax Collected at Source

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

No Transactions Present

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

Sr. No.	Major Head	Minor Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
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No Transactions Present

Part D - Details of Paid Refund

Assessee PAN: 	Assessee Name: 	Assessment Year: 2021-22
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Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
No Transactions Present								

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction *	Name of SFT Filer	Transaction Date	Amount (Rs.)	Remarks**
No Transactions Present					

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

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

Sr. No.	Acknowledgment Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS ****
No Transactions Present							

Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS ****
No Transactions Present							

Part G - TDS Defaults* (Preceding of Statements)

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

(All attached values are in INR)

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

***Notes:**
1.Defaults relate to processing of statements and do not include demand raised by the respective Assessing Officers.
2.For more details please log on to TRACES as taxpayer.

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

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

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

Contact Information

Part of Annual Tax Statement	Contact in case of any clarification
A	Deductor
A1	Deductor
A2	Deductor
B	Collector
C	Assessing Officer / Bank
D	Assessing Officer / ITR-CFC
E	Concerned ATR, ERO/SFT Filer
F	NSDL / Concerned Bank Branch
G	Deductor
H	GSTIN

Legends used in Annual Tax Statement

***Status Of Booking**

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

****Remarks:**

Assessee PAN: [REDACTED] Assessee Name: [REDACTED] Assessment Year: 2021-22

Legend	Description
'A'	Rectification of error in challan uploaded by bank
'B'	Rectification of error in statement uploaded by deductor
'C'	Correction/Rectification of error in Statement uploaded by ESI Eiler
'D'	Rectification of error in Form 14G filed by Accounts Officer
'E'	Rectification of error in Challan by Assessing Officer
'F'	Lower/ No deduction certificate u/s 137
'G'	Reprocessing of Statement
'O'	Original Statement uploaded by ESI Eiler
'R'	Reversal of Entry in Original/Correction Statement uploaded by ESI Eiler
'T'	Transporter

* Total Tax Deducted includes TDS, Surcharge and Education Cess
 ** Tax Deducted includes TDS, Surcharge and Education Cess
 + Total Tax Collected includes TCS, Surcharge and Education Cess
 ++ Tax Collected includes TCS, Surcharge and Education Cess
 *** Total TDS Deposited will not include the amount deposited as Fee and Interest
 **** Total Amount Deposited other than TDS includes the Fee, Interest and Other etc.

Notes for Annual Tax Statement

- Figures in brackets represent reversal (negative) entries.
- In Part C, details of tax paid are displayed excluding TDS or TCS, payments related to Securities Transaction Tax and Banking Cash Transaction Tax.
- Tax Credits appearing in Part A, A1, A2 and B) of the Annual Tax Statement are on the basis of details given by deductor in the TDS / TCS statement filed by them. The same should be verified before claiming tax credit and only the amount which pertains to you should be claimed.
- This statement is issued on behalf of the Income Tax Department. See Section 203AA and second provision to Section 208C(3) of the Income Tax Act, 1961 and [Rule 31A] of Income Tax Rules, 1962.
- This statement does not include payments pertaining to Assessment Year (AY) other than the AY mentioned above and payments against penalties.
- Date is displayed in dd-MMM-yyyy format.
- Details of Tax Deducted at Source in Annual Tax Statement for Form 15G/15H includes transactions for which declaration under section 137A has been Quoted.

1. Sections

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194M	Payment of certain sum by certain individuals or Hindu Undivided Family
193	Interest on Securities	194N	Payment of certain amounts in cash other than cases covered by first provision or third provision
194	Dividends	194O	Payment of certain sum by e-commerce operator to e-commerce participant
194A	Interest other than 'Interest on securities'	195	Other sum payable to a non-resident
194B	Winning from lottery or crossword puzzle, etc	195A	Income in respect of units of non-residents
194BB	Winning from horse race	196B	Payments in respect of units to an offshore fund
194C	Payments to contractors and sub-contractor	196C	Income from foreign currency bonds or shares of Indian
194D	Insurance commission	196D	Income of foreign institutional investor from securities
194DA	Payment in respect of life insurance policy	196DA	Income of specified fund from securities
194E	Payments to non-resident sportsman or sports associations	204CA	Collection at source from alcoholic liquor for human
194EE	Payments in respect of deposits under National Savings Scheme	204CB	Collection at source from timber obtained under forest lease
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India	204CC	Collection at source from timber obtained by any mode other than a forest lease
194G	Commission, price, etc. on sale of lottery tickets	204CD	Collection at source from any other forest produce (not being tendu leaves)
194H	Commission or brokerage	204CE	Collection at source from any scrap
194I(a)	Rent on hiring of plant and machinery	204CF	Collection at source from contractors or licensee or lease relating to parking lots
194I(b)	Rent on other than plant and machinery	204CG	Collection at source from contractors or licensee or lease relating to toll plaza
194IA	TDS on Sale of immovable property	204CH	Collection at source from contractors or licensee or lease relating to mine or quarry
194IB	Payment of rent by certain individuals or Hindu undivided family	204CI	Collection at source from tendu leaves
194IC	Payment under specified agreement	204CJ	Collection at source from on sale of certain Minerals
194J	Fees for professional or technical services	204CK	Collection at source on cash sale of Bullion and Jewellery
194I(a)	Fees for technical services	204CL	Collection at source on sale of Motor vehicle
194I(b)	Fees for professional services or royalty etc	204CM	Collection at source on sale in cash of any goods (other than bullion/jewelry)
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India	204CN	Collection at source on providing of any service (other than Chapter-XVII-B)
194LA	Payment of compensation on acquisition of certain immovable	204CO	Collection at source on remittance under LRS for purchase of overseas tour program package
194LB	Income by way of Interest from Infrastructure Debt fund	204CP	Collection at source on remittance under LRS for educational loan taken from financial institution mentioned in section 50E
194LC	Income by way of interest from specified company payable to a non-resident	204CQ	Collection at source on remittance under LRS for purpose other than for purchase of overseas tour package or for educational loan taken from financial institution
194LBA	Certain income from units of a business trust	204CR	Collection at source on sale of goods
194LB	Income in respect of units of investment fund		
194LBC	Income in respect of investment in securitization trust		

2. Minor Head

Code	Description
100	Advance tax
102	Surtax
108	Tax on distributed profit of domestic companies

3. Major Head

Code	Description
0020	Corporation Tax
0021	Income Tax (other than companies)
0023	Hotel Receipt Tax

Assessors PAN: [REDACTED] Assessors Name: [REDACTED] Assessment Year: 2021-22

107	Tax on distributed income to unit holder	0034	Interest Tax
300	Self Assessment Tax	0035	Fringe Benefit Tax
400	Tax on regular assessment	0036	Expenditure Tax / Other Taxes
500	TDS on sale of immovable property	0037	Estate Duty
		0038	Wealth Tax
		0039	Gift Tax

4.Type of Transaction

Code	Description
SFT-001	Payment made in cash for purchase of bank drafts or pay orders or banker's cheque of an amount aggregating to ten lakh rupees or more in a financial year.
SFT-002	Payments made in cash aggregating to ten lakh rupees or more during the financial year for purchase of pre-paid instruments issued by Reserve Bank of India under section 19 of the Payment and Settlement Systems Act, 2007 (31 of 2007).
SFT-003	03A - Cash deposits aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person. 03B - Cash withdrawals (including through bearer's cheque) aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person.
SFT-004	Cash deposits aggregating to ten lakh rupees or more in a financial year, in one or more accounts (other than a current account and time deposit) of a person.
SFT-005	One or more time deposits (other than a time deposit made through renewal of another time deposit) of a person aggregating to ten lakh rupees or more in a financial year of a person.
SFT-006	Payments made by any person of an amount aggregating to- (i) One lakh rupees or more in cash; or (ii) Ten lakh rupees or more by any other mode, against bills raised in respect of one or more credit cards issued to that person, in a financial year.
SFT-007	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring bonds or debentures issued by the company or institution (other than the amount received on account of renewal of the bond or debenture issued by that company).
SFT-008	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring shares (including share application money) issued by the company.
SFT-009	Buy back of shares from any person (other than the shares bought in the open market) for an amount or value aggregating to ten lakh rupees or more in a financial year.
SFT-010	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring units of one or more schemes of a Mutual Fund (other than the amount received on account of transfer from one scheme to another scheme of that Mutual Fund).
SFT-011	Receipt from any person for sale of foreign currency including any credit of such currency to foreign exchange card or expense in such currency through a debit or credit card or through issue of traveller's cheque or draft or any other instrument of an amount aggregating to ten lakh rupees or more during a financial year.
SFT-012	Purchase or sale by any person of immovable property for an amount of thirty lakh rupees or more or valued by the stamp valuation authority referred to in section 50C of the Act at thirty lakh rupees or more.
SFT-013	Receipt of cash payment exceeding two lakh rupees for sale, by any person, of goods or services of any nature (other than those specified at Sl. Nos. 1 to 10 of Rule 114B).
SFT-014	Cash deposits during the period 09th November, 2016 to 30th December, 2016 aggregating to (i) twelve lakh fifty thousand rupees or more, in one or more current account of a person; or (ii) two lakh fifty thousand rupees or more, in one or more accounts (other than a current account) of a person. Cash deposits during the period 1st April, 2016 to 3th November, 2016 in respect of accounts that are reportable.

Glossary

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

2022

Data updated till 21-Sep-2023



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

Permanent Account Number (PAN)	Current Status of PAN	Active and Operative	Financial Year	2021-22	Assessment Year	2022-23
Name of Assessee						
Address of Assessee	PRABHAYATI MUNISHWAR, OFF PATILKAR RAM MANDIR, MAWAPURA, MAHAI, NAGPUR, MAHARASHTRA, 440032					

* Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for correction. Refer www.its-andi.com / www.itsai.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer.

* Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above.

(All monetary values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
1	TATA CONSULTANCY SERVICES LIMITED				MUMTL1446B	391056.00	0.00	0.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	27-Mar-2022	✓	23-May-2022	-	30695.00	0.00	0.00
2	192	27-Feb-2022	✓	23-May-2022	-	30695.00	0.00	0.00
3	192	27-Jun-2022	✓	23-May-2022	-	30695.00	0.00	0.00
4	192	27-Dec-2021	✓	23-Jan-2022	-	30695.00	0.00	0.00
5	192	27-Nov-2021	✓	23-Jan-2022	-	30695.00	0.00	0.00
6	192	27-Oct-2021	✓	23-Jan-2022	-	30695.00	0.00	0.00
7	192	27-Sep-2021	✓	23-Oct-2021	-	31511.00	0.00	0.00
8	192	27-Aug-2021	✓	23-Oct-2021	-	30695.00	0.00	0.00
9	192	27-Jul-2021	✓	23-Oct-2021	-	30695.00	0.00	0.00
10	192	27-Jun-2021	✓	05-Aug-2021	-	34301.00	0.00	0.00
11	192	27-May-2021	✓	05-Aug-2021	-	23892.00	0.00	0.00
12	192	27-Apr-2021	✓	05-Aug-2021	-	34392.00	0.00	0.00

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

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

No Transactions Present

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

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

No Transactions Present

PART B - Details of Tax Collected at Source

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

No Transactions Present

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

Sr. No.	Major ³ Head	Minor ³ Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
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No Transactions Present

Part D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
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Assessee PAN: [REDACTED]

Assessee Name: [REDACTED]

Assessment Year: 2023-23

No Transaction Present

Part E - Details of SFT Transaction

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

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

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

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

No Transaction Present

Part G - TDS Defaults* (Processing of Statements)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 226(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 226(2)	Total Default

No Transaction Present

*Notes:

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

2.For more details please log on to TRACES as taxpayer.

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

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

Notes:-

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

Contact Information

Part of Annual Tax Statement	Contact in case of any clarification
A	Deductor
A1	Deductor
A2	Deductor
B	Collector
C	Assessing Officer / Bank
D	Assessing Officer / ITR-CPC
E	Concerned ATR, SFT/SFT Filer
F	NEFT / Concerned Bank Branch
G	Deductor
H	GSTIN

Legends used in Annual Tax Statement

*Status Of Booking

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

**Remarks

Legend	Description
A	Rectification of error in challan uploaded by bank
B	Rectification of error in statement uploaded by deductor

Assessing PAN: [REDACTED] Assessing Name: [REDACTED] Assessment Year: 2022-23

C	Correction/Rectification of error in Statement uploaded by SST Filer
D	Rectification of error in Form 14G filed by Accounts Officer
E	Rectification of error in Challan by Assessing Officer
F	Lower/ No deduction certificate u/s 137
G	Reprocessing of Statement
O	Original Statement uploaded by SST Filer
R	Reversal of Entry in Original/Correction Statement uploaded by SST Filer
T	Transporter

Total Tax Deducted includes TDS, Surcharge and Education Cess
 ## Tax Deducted includes TDS, Surcharge and Education Cess
 † Total Tax Collected includes TCS, Surcharge and Education Cess
 †† Tax Collected includes TCS, Surcharge and Education Cess
 *** Total TDS Deposited will not include the amount deposited as Fee and Interest
 ### Total Amount Deposited other than TDS includes the Fee, Interest and Other etc.

Notes for Annual Tax Statement

- Figures in brackets represent several (negative) entries.
- In Part C, details of tax paid are displayed excluding TDS or TCS, payments related to Securities Transaction Tax and Banking Cash Transaction Tax.
- Tax Credits appearing in Part A, AI, AII and B of the Annual Tax Statement are on the basis of details given by deductor in the TDS / TCS statement filed by them. The same should be verified before claiming tax credit and only the amount which pertains to you should be claimed.
- This statement is issued on behalf of the Income Tax Department. See Section 203AA and second provision to Section 206C(3) of the Income Tax Act, 1961 and Rule 31A of Income Tax Rules, 1962.
- This statement does not include payments pertaining to Assessment Year (AY) other than the AY mentioned above and payments against penalties.
- Date is displayed in dd-MMM-yyyy format.
- Details of Tax Deducted at Source in Annual Tax Statement, for Form 15G/15H includes transactions for which declaration under section 177A has been Quoted.

1. Sections

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194M	Payment of certain sums by certain individuals or Hindu Undivided Family
193	Interest on Securities	194N	Payment of certain amounts in cash other than cases covered by first proviso or third proviso
194	Dividends	194O	Payment of certain sums by e-commerce operator to e-commerce participant
194A	Interest other than 'Interest on securities'	194F	Deduction of tax in case of specified senior citizen
194B	Winning from lottery or crossword puzzle, etc.	194Q	Deduction of tax at source on payment of certain sum for purchase of goods
194BB	Winning from horse race	193	Other sums payable to a non-resident
194C	Payments to contractors and sub-contractors	196A	Income in respect of units of non-residents
194D	Insurance commission	196B	Payments in respect of units to an offshore fund
194DA	Payment in respect of life insurance policy	196C	Income from foreign currency bonds or shares of Indian
194E	Payments to non-resident sportsman or sports associations	196D	Income of foreign institutional investor from securities
194EE	Payments in respect of deposits under National Savings Scheme	196DA	Income of specified fund from securities
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India	206CA	Collection at source from alcoholic liquor for human
194G	Commission, price, etc. on sale of lottery tickets	206CB	Collection at source from timber obtained under forest lease
194H	Commission or brokerage	206CC	Collection at source from timber obtained by any mode other than a forest lease
194I(a)	Rent on hiring of plant and machinery	206CD	Collection at source from any other forest produce (not being bands leaves)
194I(b)	Rent on other than plant and machinery	206CE	Collection at source from any scrap
194IA	TDS on sale of immovable property	206CF	Collection at source from contractors or licensees or lease relating to parking lots
194B	Payment of rent by certain individuals or Hindu undivided family	206CG	Collection at source from contractors or licensees or lease relating to toll plaza
194IC	Payment under specified agreement	206CH	Collection at source from contractors or licensees or lease relating to mine or quarry
194I(a)	Fee for technical services	206CI	Collection at source from bands Leaves
194I(b)	Fee for professional services or royalty etc.	206CJ	Collection at source from on sale of certain Minerals
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India	206CK	Collection at source on cash case of Bullion and Jewellery
194LA	Payment of compensation on acquisition of certain immovable	206CL	Collection at source on sale of Motor vehicle
194LB	Income by way of Interest from Infrastructure Debt fund	206CM	Collection at source on sale in cash of any goods (other than bullion/jewelry)
194LC	Income by way of interest from specified company payable to a non-resident	206CN	Collection at source on providing of any service (other than Chapter XVII-B)
194L(A)	Certain income from units of a business trust	206CO	Collection at source on remittance under LRS for purchase of overseas tour program package
194L(B)	Income in respect of units of investment fund	206CP	Collection at source on remittance under LRS for educational loan taken from financial institution mentioned in section 80E
194L(C)	Income in respect of investment in securitization trust	206CQ	Collection at source on remittance under LRS for purpose other than for purchase of overseas tour package or for educational loan taken from financial institution
		206CR	Collection at source on sale of goods

2. Minor Head

Code	Description
100	Advance tax
102	Surtax
106	Tax on distributed profit of domestic companies
107	Tax on distributed income to unit holder

3. Major Head

Code	Description
0020	Corporation Tax
0021	Income Tax (other than companies)
0023	Hotel Receipt Tax
0024	Interest Tax

Assessee PAN: [REDACTED]

Assessee Name: [REDACTED]

Assessment Year: 2022-23

300	Self Assessment Tax	0026	Fringe Benefit Tax
400	Tax on regular assessment	0028	Expenditure Tax / Other Taxes
500	TDS on sale of immovable property	0031	Estate Duty
		0032	Wealth Tax
		0033	Gift Tax

4.Type of Transaction

Code	Description
SFT-001	Payment made in cash for purchase of bank drafts or pay orders or banker's cheque of an amount aggregating to ten lakh rupees or more in a financial year.
SFT-002	Payments made in cash aggregating to ten lakh rupees or more during the financial year for purchase of pre-paid instruments issued by Reserve Bank of India under section 18 of the Payment and Settlement Systems Act, 2007 (31 of 2007).
SFT-003	03A - Cash deposits aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person.
	03B - Cash withdrawals (including through banker's cheque) aggregating to fifty lakh rupees or more in a financial year, in or from one or more current account of a person.
SFT-004	Cash deposits aggregating to ten lakh rupees or more in a financial year, in one or more accounts (other than a current account and time deposit) of a person.
SFT-005	One or more time deposits (other than a time deposit made through renewal of another time deposit) of a person aggregating to ten lakh rupees or more in a financial year of a person.
SFT-006	Payments made by any person of an amount aggregating to- (i) One lakh rupees or more in cash; or (ii) Ten lakh rupees or more by any other mode, against bills raised in respect of one or more credit cards issued to that person, in a financial year.
SFT-007	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring bonds or debentures issued by the company or institution (other than the amount received on account of renewal of the bond or debenture issued by that company).
SFT-008	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring shares (including share application money) issued by the company.
SFT-009	Buy back of shares from any person (other than the shares bought in the open market) for an amount or value aggregating to ten lakh rupees or more in a financial year.
SFT-010	Receipt from any person of an amount aggregating to ten lakh rupees or more in a financial year for acquiring units of one or more schemes of a Mutual Fund (other than the amount received on account of transfer from one scheme to another scheme of that Mutual Fund).
SFT-011	Receipt from any person for sale of foreign currency including any credit of such currency to foreign exchange card or expense in such currency through a debit or credit card or through issue of traveller's cheque or draft or any other instrument of an amount aggregating to ten lakh rupees or more during a financial year.
SFT-012	Purchase or sale by any person of immovable property for an amount of thirty lakh rupees or more or valued by the stamp valuation authority referred to in section 50C of the Act at thirty lakh rupees or more.
SFT-013	Receipt of cash payment exceeding two lakh rupees for sale, by any person, of goods or services of any nature (other than those specified at Sl. Nos. 1 to 10 of Rule 114E).
SFT-014	Cash deposits during the period 09th November, 2016 to 30th December, 2016 aggregating to (i) twelve lakh fifty thousand rupees or more, in one or more current account of a person; or (ii) two lakh fifty thousand rupees or more, in one or more accounts (other than a current account) of a person. Cash deposits during the period 1st April, 2016 to 31st November, 2016 in respect of accounts that are reportable.

Glossary

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

2023



TDS

Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System

Data updated till 23-Sep-2023



Annual Tax Statement

Permanent Account Number (PAN)		Current Status of PAN	Active and Operative	Financial Year	2022-23	Assessment Year	2023-24
Name of Assessee							
Address of Assessee	PRABHAYATI MUNDHAR, OFF PATILKAR RAM MANDIR, MAWAPURA, MAHARASHTRA, 440032						

* Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for correction. Refer www.its-andi.com / www.itsandl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer.

(All monetary values are in INR)

PART-I - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
1	TATA CONSULTANCY SERVICES LIMITED				MUMTL1446B	73362.50	0.00	0.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	27-May-2022	ST	24-Jul-2022	-	43891.00	0.00	0.00
2	192	27-Aug-2022	ST	24-Jul-2022	-	29671.50	0.00	0.00
2	MAGNA AUTOMOTIVE INDIA PRIVATE LIMITED				PNIE042703	1249130.00	124911.00	124911.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	21-Mar-2023	ST	15-May-2023	-	110210.00	10360.00	10360.00
2	192	25-Feb-2023	ST	15-May-2023	-	130553.00	21411.00	21411.00
3	192	21-Jan-2023	ST	15-May-2023	-	110210.00	10360.00	10360.00
4	192	21-Dec-2022	ST	21-Jan-2023	-	110210.00	10356.00	10356.00
5	192	20-Nov-2022	ST	21-Jan-2023	-	110210.00	10355.00	10355.00
6	192	21-Oct-2022	ST	21-Jan-2023	-	110210.00	10356.00	10356.00
7	192	20-Sep-2022	ST	23-Oct-2022	-	110210.00	10355.00	10355.00
8	192	21-Aug-2022	ST	23-Oct-2022	-	110210.00	10356.00	10356.00
9	192	25-Jul-2022	ST	23-Oct-2022	-	110210.00	10355.00	10355.00
10	192	20-Jun-2022	ST	24-Jul-2022	-	110210.00	10355.00	10355.00
11	192	21-May-2022	ST	24-Jul-2022	-	106853.00	10355.00	10355.00

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

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

No Transactions Present

PART-III - Details of Transactions under Proviso to section 194B/First Proviso to sub-section (1) of section 194B/ Proviso to sub-section(1) of section 194S

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid/ Credited
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Remarks**	Amount Paid/Credited

No Transactions Present

PART-IV - Details of Tax Deducted at Source u/s 194IA/ 194IB / 194IM/ 194S (For Seller/Landlord of Property/Contractors or Professionals/ Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Deductor		PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Section ¹	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Grand Total Across Deductor(s)							

No Transactions Present

PART-V - Details of Transactions under Proviso to sub-section (1) of section 194S as per Form-26QE (For Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Buyer		PAN of Buyer	Transaction Date	Total Transaction Amount
Sr. No	Challan Details mentioned in the Statement					Status of Booking*
	BSR Code	Date of Deposit	Challan Serial Number	Total Tax Amount		
Grand Total Across Buyer(s)						

Assessee PAN: [REDACTED]

Assessee Name: [REDACTED]

Assessment Year: 2023-24

No Transactions Present

PART-VI-Details of Tax Collected at Source

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

No Transactions Present

PART-VII- Details of Paid Refund (For which source is CPC TDS. For other details refer AIS at E-filing portal)

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

No Transactions Present

PART-VIII-Details of Tax Deducted at Source u/s 194IA/ 194IB /194M/194S (For Buyer/Tenant of Property /Person making payment to contractors or Professionals / Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name Of Deductee		PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount ^{***} Deposited other than TDS
Sr. No.	TDS Certificate Number	Section ¹	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount ^{***} Deposited other than TDS
Gross Total Across Deductee(s)								

No Transactions Present

PART-IX - Details of Transactions/Demand Payments under Proviso to sub-section (1) of section 194S as per Form 26QE (For Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Seller		PAN of Seller	Transaction Date	Total Transaction Amount	Total Amount Deposited ^{***} other than TDS	
Sr. No.	Challan Details				Status of Booking*	Demand Payment	Total Amount Deposited ^{***} other than TDS	
	BSR Code		Date of Deposit	Challan Serial Number				Total Tax Amount
	Gross Total Across Seller(s)							

No Transactions Present

PART X-TDS/TCS Defaults* (Proceeding of Statements)

(All omitted values are in INR)

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

No Transactions Present

*Notes:

- Defaults related to proceeding of statements, do not include demand raised by the respective Assessing Officers.
- For more details please log on to TRACES as taxpayer.

Contact Information

Part of Annual Tax Statement	Contact in case of any clarification
I	Deductor
II	Deductor
III	Deductor
IV	Deductor
V	Buyer
VI	Collector
VII	Assessing Officer / Bank
VIII	NEFT / E-filing/ Concerned Bank Branch
IX	E-filing/ Concerned Bank Branch/ Seller
X	Deductor

Legends used in Annual Tax Statement

*Status Of Booking

Legend	Description	Definition
U	Unmatched	Deductor have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
M	Matched	Particulars of challan details provided in TDS statement have matched with the challan details available in OLTAIS

Assessee PAN: XXXXXXXXXX	Assessee Name: XXXXXXXXXXXXXXXXXXXXXXXXXXXX	Assessment Year: 2023-24
---	--	--------------------------

F	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "F" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductors have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified with payment details submitted by Pay and Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes additional payment for excess amount claimed in the statement
Z	Mismatch	Particulars of challan details provided in TDS statement have not matched with the challan details available in OLTA. Status of challan will be updated as "M" (Mismatched), once correction is done by the deductor.

****Remarks:**

Legend	Description
A	Rectification of error in challan uploaded by bank
B	Rectification of error in statement uploaded by deductor
D	Rectification of error in Form 16D filed by Accounts Officer
E	Rectification of error in Challan by Assessing Officer
F	Lower/No deduction certificate u/s 137
G	Representing of Statement
T	Transporter
W	For Part III, Details shown are as per details submitted by Deductor

* Total Tax Deducted includes TDS, Surcharge and Education Cess
 ** Tax Deducted includes TDS, Surcharge and Education Cess
 + Total Tax Collected includes TCS, Surcharge and Education Cess
 ++ Tax Collected includes TCS, Surcharge and Education Cess
 *** Total TDS Deposited will not include the amount deposited as Fee and Interest
 **** Total Amount Deposited other than TDS includes Fee, Interest and Other etc. It also includes any default amount paid by deductor in case of Transactions covered under Proviso to sub-section (1) of section 194E

Notes for Annual Tax Statement

a. Figures in brackets represent several (negative) entries
 b. Tax Credit appearing in Part I, II, IV and VI of the Annual Tax Statement are on the basis of details given by deductor/collector in the TDS / TCS statement filed by them. The same should be verified before claiming tax credit and only the amount which pertains to you should be claimed
 c. Date is displayed in dd-MMM-yyyy format
 d. Part II of Annual Tax Statement contains details of transactions related to Form 15G/15H furnished by the deductor in the TDS statement.

1. Sections

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194M	Payment of certain sum by certain individuals or Hindu Undivided Family
193	Interest on Securities	194N	Payment of certain amount in cash other than cases covered by first proviso or third proviso
194	Dividends	194O	Payment of certain sum by e-commerce operator to e-commerce participant
194A	Interest other than Interest on securities	194P	Deduction of tax in case of specified resident citizen
194B	Winning from lottery or crossword puzzle, etc	194Q	Deduction of tax at source on payment of certain sum for purchase of goods
194BB	Winning from horse race	195	Other sum payable to a non-resident
194C	Payments to contractors and sub-contractors	196A	Income in respect of units of non-residents
194D	Insurance commission	196B	Payments in respect of units to an offshore fund
194DA	Payment in respect of life insurance policy	196C	Income from foreign currency bonds or shares of Indian
194E	Payments to non-resident sportsman or sports associations	196D	Income of foreign institutional investor from securities
194EE	Payments in respect of deposits under National Savings Scheme	196DA	Income of specified fund from securities
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India	208CA	Collection at source from alcoholic liquor for human
194G	Commission, price, etc. on sale of lottery tickets	208CB	Collection at source from timber obtained under forest lease
194H	Commission or brokerage	208CC	Collection at source from timber obtained by any mode other than a forest lease
194I(a)	Rent on hiring of plant and machinery	208CD	Collection at source from any other forest produce (not being banda leaves)
194I(b)	Rent on other than plant and machinery	208CE	Collection at source from any scrap
194IA	TDS on Sale of Immovable property	208CF	Collection at source from contractors or licensees or lease relating to parking lots
194J	Payment of rent by certain individuals or Hindu undivided family	208CG	Collection at source from contractors or licensees or lease relating to toll plaza
194K	Payment under specified agreement	208CH	Collection at source from contractors or licensees or lease relating to mine or quarry
194I(a)	Fee for technical services	208CI	Collection at source from banda leaves
194I(b)	Fee for professional services or royalty etc	208CJ	Collection at source from on sale of certain Minerals
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India	208CK	Collection at source on cash case of Bullion and Jewellery
194LA	Payment of compensation on acquisition of certain immovable	208CL	Collection at source on sale of Motor vehicle
194LB	Income by way of Interest from Infrastructure Debt fund	208CM	Collection at source on sale in cash of any goods (other than bullion/jewelry)
194LC	Income by way of interest from specified company payable to a non-resident	208CN	Collection at source on providing of any services (other than Chapter XVII-B)
194LBA	Certain income from units of a business trust	208CO	Collection at source on remittance under LRS for purchase of overseas tour program package
194LB	Income in respect of units of investment fund	208CP	Collection at source on remittance under LRS for educational loan taken from financial institution mentioned in section 80E
194LBC	Income in respect of investment in securitization trust	208CQ	Collection at source on remittance under LRS for purpose other than for
194L	Benefits or perquisites of business or profession		
194G	Payment of consideration for transfer of virtual digital asset by persons other than specified persons		

Assessee PAN: [REDACTED]

Assessee Name: [REDACTED]

Assessment Year: 2023-24

Proviso to section 194B	Winning from lotteries and crossword puzzle, etc where consideration is made in kind or cash is not sufficient to meet the tax liability and tax has been paid before such winnings are released		purchase of overseas tour package or for educational loan taken from financial institution
First Proviso to sub-section(1) of section 194B	Benefit or perquisite of business or profession where such benefit is provided in kind or where part in cash is not sufficient to meet tax liability and tax required to be deducted is paid before such benefit is released	204C(R)	Collection at source on sale of goods
Proviso to sub-section(1) of section 194C	Payment for transfer of virtual digital asset where payment is in kind or in exchange of another virtual digital asset and tax required to be deducted is paid before such payment is released		

2.Minor Head

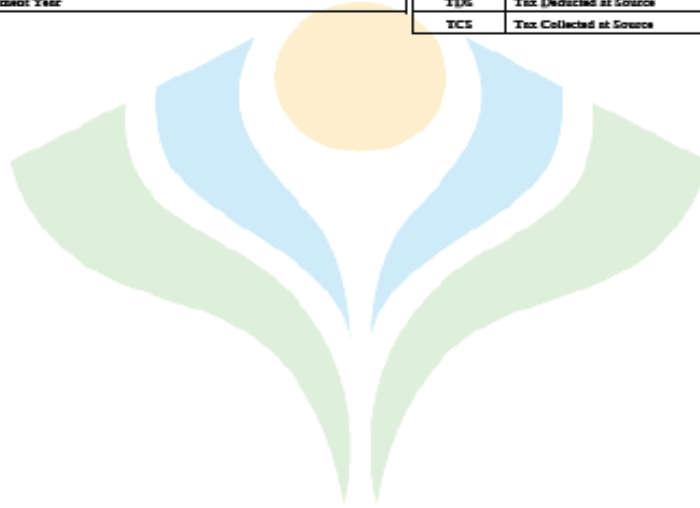
Code	Description
300	TDS/TCS
400	Tax on regular assessment
500	TDS on sale of immovable property

3.Major Head

Code	Description
0020	Corporation Tax
0021	Income Tax (other than companies)

Glossary

Abbreviation	Description	Abbreviation	Description
AY	Assessment Year	TDS	Tax Deducted at Source
		TCS	Tax Collected at Source



Education Details

Troo Score weightage: 16.67%	Colour: Green	Confidence Score: 100.0%
------------------------------	---------------	--------------------------

Education Number 1

TYPE	GIVEN	DETAILS VERIFIED
College/ Institute Name/ School	Rashtrasanta Tukadoji Maharaj Nagpur University	Rashtrasanta Tukadoji Maharaj Nagpur University
Roll/ Register Number	546897	546897
Certificate Type	Bachelor of engineering in Information Technology	Bachelor of engineering in Information Technology
Year Of Passing	2017	2017

Result of Verification : Verified

Date of Verification : 25 August 2025

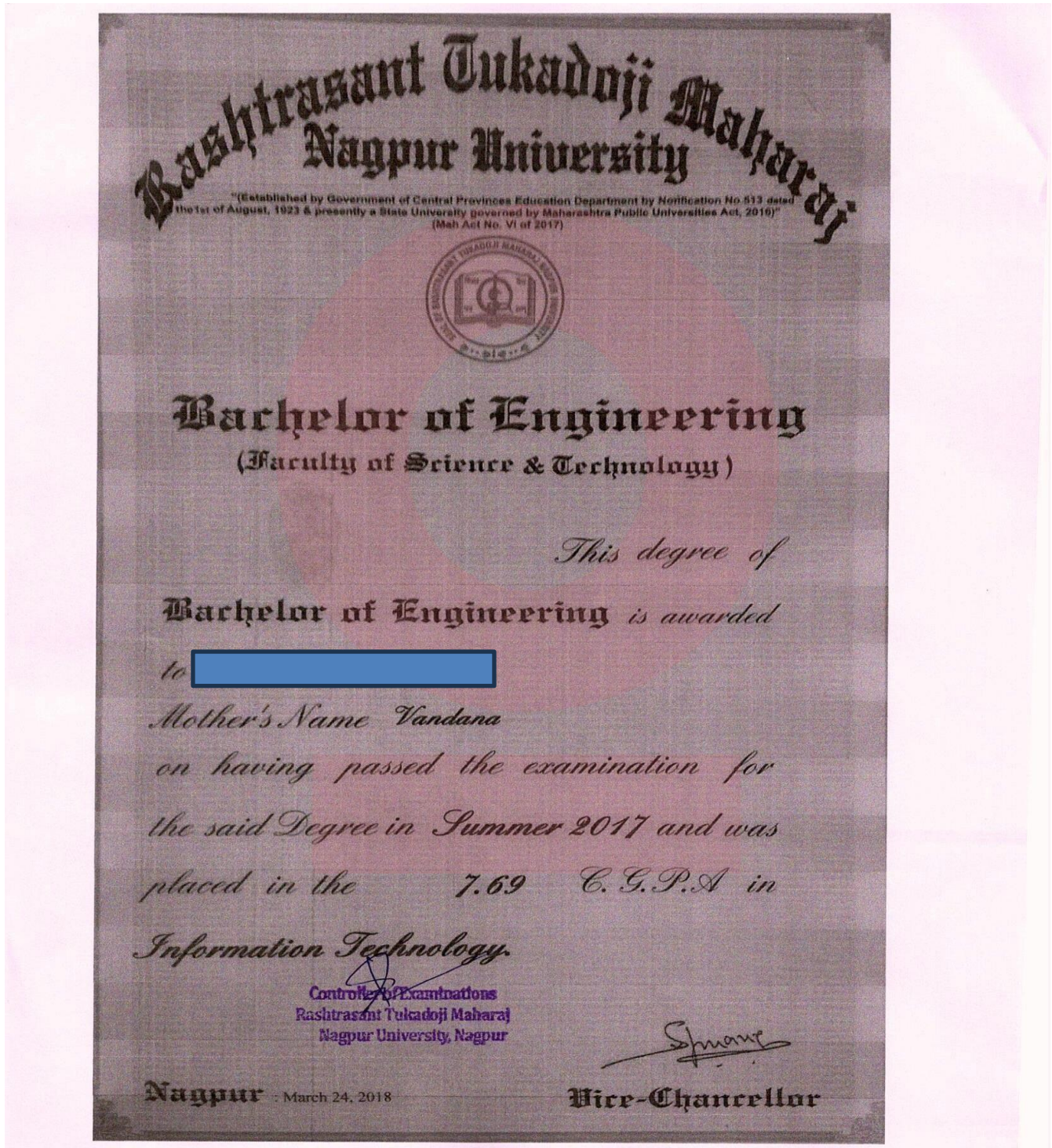
Mode of Verification : Written

External Verifier Name : NA

External Verifier Designation : Controller Of Examinations

Remarks	
Comments	Educational details Verified and found to be Genuine

Image of verified document 1:



Work Details

Troo Score weightage: 16.67%

Colour: Green

Confidence Score: 100.0%

Work Experience 1

TYPE	GIVEN	DETAILS VERIFIED
Country	India	India
Company Name	Magna Automotive India Private Limited	Magna Automotive India Private Limited
Employment Type	Full-Time	Full-Time
Employee	10012838	10012838
Work position	Engineer	Engineer
Start month	05	05
End month	07	07
Start year	2022	2022
End year	2025	2025

Result of Verification : Verified

Date of Verification : 25 August 2025

Mode of Verification : Email

External Verifier Name : Hemant Moon

Eligible Form Rehiring : YES

Exit Formalities Completed : YES

Remarks

Comments

Employment details Verified and found to be Genuine

Image of verified document 1:

From: Moon, Hemant1 <Hemant.Moon1@magna.com >
Sent: Monday, 25 August 2025 6:02 pm
To: Hannah Vasanth Kumar
Subject: RE: Employment verification of [REDACTED]

Importance: High

Hello Team,

Please find below details as per your request.

	Details provided by the candidate	Verification inputs
Name of the employee	[REDACTED]	Ok
Company Name	Magna Steyr India	Ok
Employee Code	MSIA/HR/Ref/10012838	Ok
Start date (DD/MM/YY)	May 02, 2022	Ok
End date (DD/MM/YY)	July 31, 2025	Ok
Designation	Engineer	Ok
Reason for leaving	Resigned	Yes
Eligible for re-hiring (Y/N). Please specify the reason if no	Yes	
Exit formalities completed (Y/N). Please specify the reason if No	Yes	
Any Disciplinary and integrity issue	NA	
Verifier Name	As per below signature	
Verifier Designation	As per below signature	
Mail ID	As per below signature	

Thank You,

Regards,

Hemant Moon
Manager Human Resources
MAGNA VEHICLE ENGINEERING

MAGNA STEYR INDIA
(A division of Magna Automotive India Private Limited)
1st Floor, Kapil Zenith, Survey No. 55, Hissa No.1, Bavdhan Khurd,

Image of verified document 2:

We appreciate your timely response. Please feel free to contact us on the below number for any questions and clarifications.

Best Regards,

Hannah VK

+91 7829767005

hannahvk@gotroo.in

www.gotroo.in

Dadu Verification Technologies Pvt Ltd

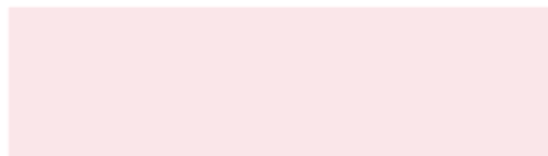


Image of verified document 3:

Tal. - Mulshi, District Pune, 411021 India
 OFFICE: +91 20 6675 1010
 PHONE: +91 93710 99687
hemant.moon1@magna.com

A member of Magna Steyr Group
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From: Hannah Vasanth Kumar <Hannah.VK@gotroo.in>
Sent: Monday, August 25, 2025 11:19 AM
To: Moon, Hemant1 <Hemant.Moon1@magna.com>
Subject: Employment verification of [REDACTED]

WARNING: This e-mail originated from outside of Magna. Be cautious with links, attachments and QR codes.

Dear Sir/Madam

We are Dadu Verification Technologies, an empaneled ISO company. We are reaching out to you for your ex-employee verification of [REDACTED]. Below is the information provided by the candidate. Requesting you to validate and confirm us on the same to proceed further.

	Details provided by the candidate	Verification inputs
Name of the employee	[REDACTED]	
Company Name	Magna Steyr India	
Employee Code	MSIA/HR/Ref/10012838	
Start date (DD/MM/YY)	May 02, 2022	
End date (DD/MM/YY)	July 31, 2025	
Designation	Engineer	
Reason for leaving	Resigned	
Eligible for re-hiring (Y/N). Please specify the reason if no	Please provide	
Exit formalities completed (Y/N). Please specify the reason if No	Please provide	
Any Disciplinary and integrity issue	Please provide	
Verifier Name	Please provide	
Verifier Designation	Please provide	
Mail ID	Please provide	

Work Experience 2



TYPE	GIVEN	DETAILS VERIFIED
Country	India	India
Company Name	Tata Consultancy Services Nagpur	Tata Consultancy Services Nagpur
Employment Type	Full-Time	Full-Time
Employee	1641385	1641385
Start month	01	01
End month	04	04
Start year	2019	2019
End year	2022	2022

Result of Verification : Verified

Date of Verification : 25 August 2025

Mode of Verification : Email

External Verifier Name : Trupti Chavan

Eligible Form Rehiring : YES

Exit Formalities Completed : YES

Remarks	
Comments	Employment details Verified and found to be Genuine

Image of verified document 1:

From: Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
Sent: Sunday, 24 August 2025 11:06 pm
To: Hannah Vasanth Kumar
Cc: Alka Khambete; Kalpana S; Rahul Gaikwad
Subject: RE: Employment verification of [REDACTED]

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1641385	[REDACTED]	28-Jan-19	29-Apr-22	Systems Engineer	Settlement Closed

Best Regards,
 Trupti Chavan
 Tata Consultancy Services
 Corporate HR – Employee Welfare Services
 Olympus "A" Wing Opp. Rodas Enclave
 Hiranandani Estate, Ghodbunder Road,
 Patlipada, Thane West – 400607
 Ph:- +91 22 63717897/16373/16274
 Mailto: corporate.exempverification@tcs.com
 Website: <http://www.tcs.com>

Experience certainty. IT Services Business Solutions Outsourcing



From: Hannah Vasanth Kumar <HannahVK@gotroo.in>
Sent: Thursday, August 21, 2025 5:23 PM
To: Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
Cc: Alka Khambete <alka.khambete@gotroo.in>; Kalpana S <ks@gotroo.in>; Rahul Gaikwad <rahul1.gaikwad@tcs.com>
Subject: Re: Employment verification of [REDACTED]

Image of verified document 2:

External Email : Be cautious while opening any links or attachments.

Dear Team,

This verification is done on behalf of NetAnalytiks Technologies Limited

Best Regards,

Hannah VK

+91 7829767005

hannahvk@gotroo.in

www.gotroo.in

Dadu Verification Technologies Pvt Ltd

From: Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>

Sent: Thursday, August 21, 2025 5:20 PM

To: Hannah Vasanth Kumar <HannahVK@gotroo.in>

Cc: Alka Khambete <alka.khambete@gotroo.in>; Kalpana S <ks@gotroo.in>; Rahul Galkwad <rahul1.galkwad@tcs.com>

Subject: RE: Employment verification of [REDACTED]

TCS Confidential

Dear Team,

We have received TCS employee number [REDACTED]

Request you to provide Prospective Company's Name as it is mandatory for verification to be completed.

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road,

Patlipada, Thane West – 400607

Ph:- +91 22 63717897/16373/16274

Mallto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

Experience certainty.

IT Services
Business Solutions
Outsourcing



Image of verified document 3:

From: Hannah Vasanth Kumar <HannahVK@gotroo.in>
 Sent: Monday, August 18, 2025 6:09 PM
 To: Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
 Cc: Alka Khambete <alka.khambete@gotroo.in>; Kalpana S <ks@gotroo.in>; Roshni Kotgwal <roshni.kotgwal@tcs.com>
 Subject: Employment verification of Sayali Kishor Wansutre

External Email : Be cautious while opening any links or attachments.

Dear Sir/Madam

We are Dadu Verification Technologies, an empaneled ISO company. We are reaching out to you for your ex-employee verification of [REDACTED]. Below is the information provided by the candidate. Requesting you to validate and confirm us on the same to proceed further.

	Details provided by the candidate	Verification inputs
Name of the employee	[REDACTED]	
Company Name	TCS, NAGPUR	
Employee Code	[REDACTED]	
Start date (DDMM/YY)	20 Jan 2019	
End date (DD/MM/YY)	29 Apr 2022	
Designation	System Engineer	
Reason for leaving	Career growth	
Eligible for re-hiring (Y/N). Please specify the reason if no	Please provide	
Exit formalities completed (Y/N). Please specify the reason if No	Please provide	
Any Disciplinary and integrity issue	Please provide	
Verifier Name	Please provide	
Verifier Designation	Please provide	
Mail ID	Please provide	

We appreciate your timely response. Please feel free to contact us on the below number for any questions and clarifications.

Best Regards,

Hannah VK
 +91 7829767005
 hannahvk@gotroo.in

Court Record

Troo Score weightage: 16.67%

Colour: Green

Confidence Score: 100.0%

Details Given

Details Given	
Father's Name	
Date of Birth	1 December 1995
Gender	Female
Address	C/O Prabhavati Munishwar, Opp. Paturkar Ram Mandir, Nawabpura Mahal, Mahal S.O, Nagpur, Maharashtra 440032

Result of Verification : Verified

Date of Verification : 25 August 2025

Mode of Verification : Written

Remarks	
Comments	Verified clear - No record found

Image of verified document 1:

**SOLICITORS CHAMBER**
ADVOCATES & CONSULTANTS

RAGHAVENDRA H.R. B.A.L, LL.B.,

Opinion on Court Record Searches

Customer Ref.Id	NA
Applicants Name	
Date of Birth	01-Dec-1995
Father's Name	Kishor
Address	C/o Prabhavati Munishwar, Opp Paturkar Ram Mandir, Nawabpura Mahal, Mahal 5 O Nagpur, Maharashtra - 440032
Date of Verification	19-Aug-2025
No. of Years Search	7 Years

Results

Civil Proceedings: Original Suit / Miscellaneous Suit / Execution / Arbitration Cases
Proceedings: Criminal Petition / Criminal Appeal / Sessions Cases / Special Session Cases, Criminal, Miscellaneous Petition / Criminal Revision Appeal

Court	Name of Court	Result
All Civil and District courts	District Court / Lower Court / Civil Court & Small Causes	No Record Found
All Magistrate and Session courts	Additional Chief Judicial Magistrate and All other Magistrates and Session Courts	No Record Found
All High Courts	Principal and other Additional Benches in the State	No Record Found
Supreme Court	Supreme Court of India	No Record Found

Conclusion:
In Conclusion, as on date of this search, no record found against the subject Name.

***Disclaimers and limitations of liability**
1. Names and addresses in an ARIS search are subjected to exact match provided and as captured in eCourt records; errors due to typographical mistakes, misspellings are deemed exempted from quality issues as to subject.
2. Address details might not be available in e-court records; hence name is given more weights to find a match. Often, names could be very common hence name match will be either reported as possible match or given after a Subject Matter scrutiny.
3. eCourt is an ongoing project; hence data may not be available in all courts.
4. Erroneous or missing data/details/errors provided in e-courts are subjective in nature due to technicalities.
5. Since e-courts do update old/dropped/new cases or remove entries (including attachments etc., court orders, ChH file, Case No and Registration No) leading to uncertain scenarios in search, in many scenarios we have encountered no physical cases in court despite its presence in e-courts; SH records exempted from any quality issues relating out of such scenarios.
6. All data sync/knowledge between e-courts and our repository is subjected to 32 to 48 working days of latency.
7. E-court changes its CHH no / Case no / Reg No frequently due to technical error.
8. All data provided as part of this report is subjected to the e-court of India's disclaimer and all data protection act governed by the land.
9. This report is only a verification and hence does not ascertain the individual being verified is "The Person" found, until its cross verified from the right authorities designated by government through proper identifiable coordination.
10. This report is only an opinion and not to be treated as a certificate in any form and end users are advised to take necessary steps/professional advice which may be necessary to take any decision there on.


Raghavendra H R
Advocate & Legal Consultant
Bar Council No. KAR/984/05

SOLICITORS CHAMBER
Advocates & Consultants
No. 155, 1st Floor, Ambars Arcade,
9th Cross, Outer Ring Road,
Bhadrapa Layout, Bengaluru-560094

Global Database

Troo Score weightage: 25.0%

Colour: Green

Confidence Score: 100.0%

Details Given

Details Given	
Father's Name	
Date of Birth	

Result of Verification : Verified

Date of Verification : 22 Sep 2025

Mode of Verification : Online

Remarks

Comments	Verified Cleared
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LSEG World-Check One CASE REPORT

Confidential

Name			
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jbfsquv49lke04ta8ej25l		
Current Group	World Check		
Gender	Female	Date of Birth	01 Dec 1995
Last Screened	18 Sep 2025 09:02	Case Created	18 Sep 2025 09:02
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

AUDIT

Date	Actioned By	Action
18 Sep 2025 09:02	Prabhakar Rao	Case Screened for World-Check (Initial/Re-Screen Only)
18 Sep 2025 09:02	Prabhakar Rao	New Case added

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

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Physical Address Details

Troo Score weightage: 16.67%

Colour: Green

Confidence Score: 100.0%

Current Address

TYPE	GIVEN	DETAILS VERIFIED
Address Line 1	C/o Babasaheb Chaudhary House Near Aychit Mandir Bus Stop Nawabpura Mahal,	C/o Babasaheb Chaudhary House Near Aychit Mandir Bus Stop Nawabpura Mahal,
Address Line 2	Nagpur, Maharashtra 440002	Nagpur, Maharashtra 440002
District	Nagpur	Nagpur
Pincode	440002	440002
State	Maharashtra	Maharashtra
Country	India	India

Mode of Verification : Physical

Date of Verification : 25 August 2025

Result of Verification : Verified

Verified Details

Duration of stay	108
Contacted Person	
Own house	NO
Relationship with Candidate	Other

Remarks

Comments	Verified and Annexures attached
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Image of verified document 1:



Image of verified document 2:



Image of verified document 3:

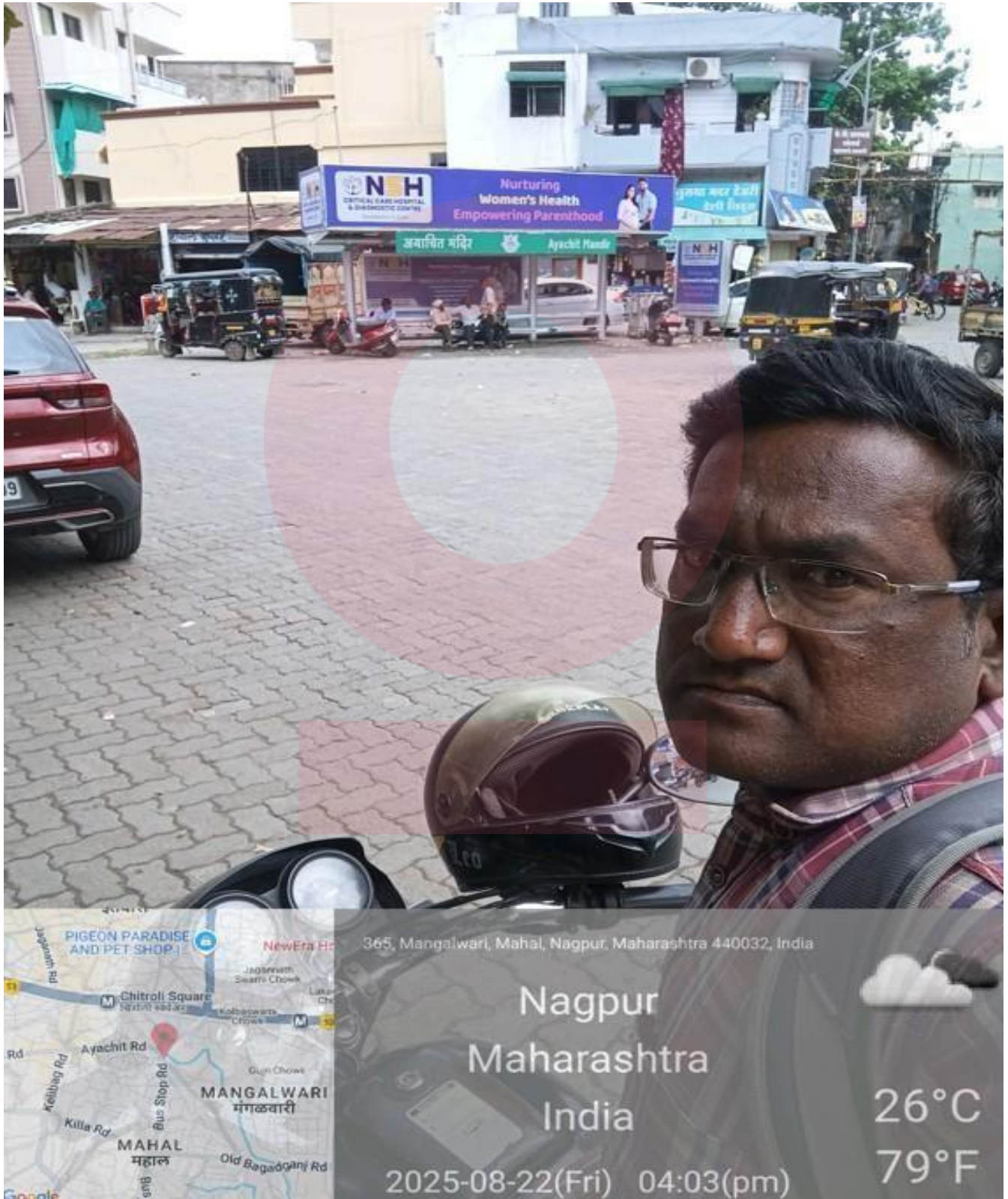


Image of verified document 4:



365, Mangalwari, Mahal, Nagpur, Maharashtra 440032, India

Nagpur
Maharashtra
India



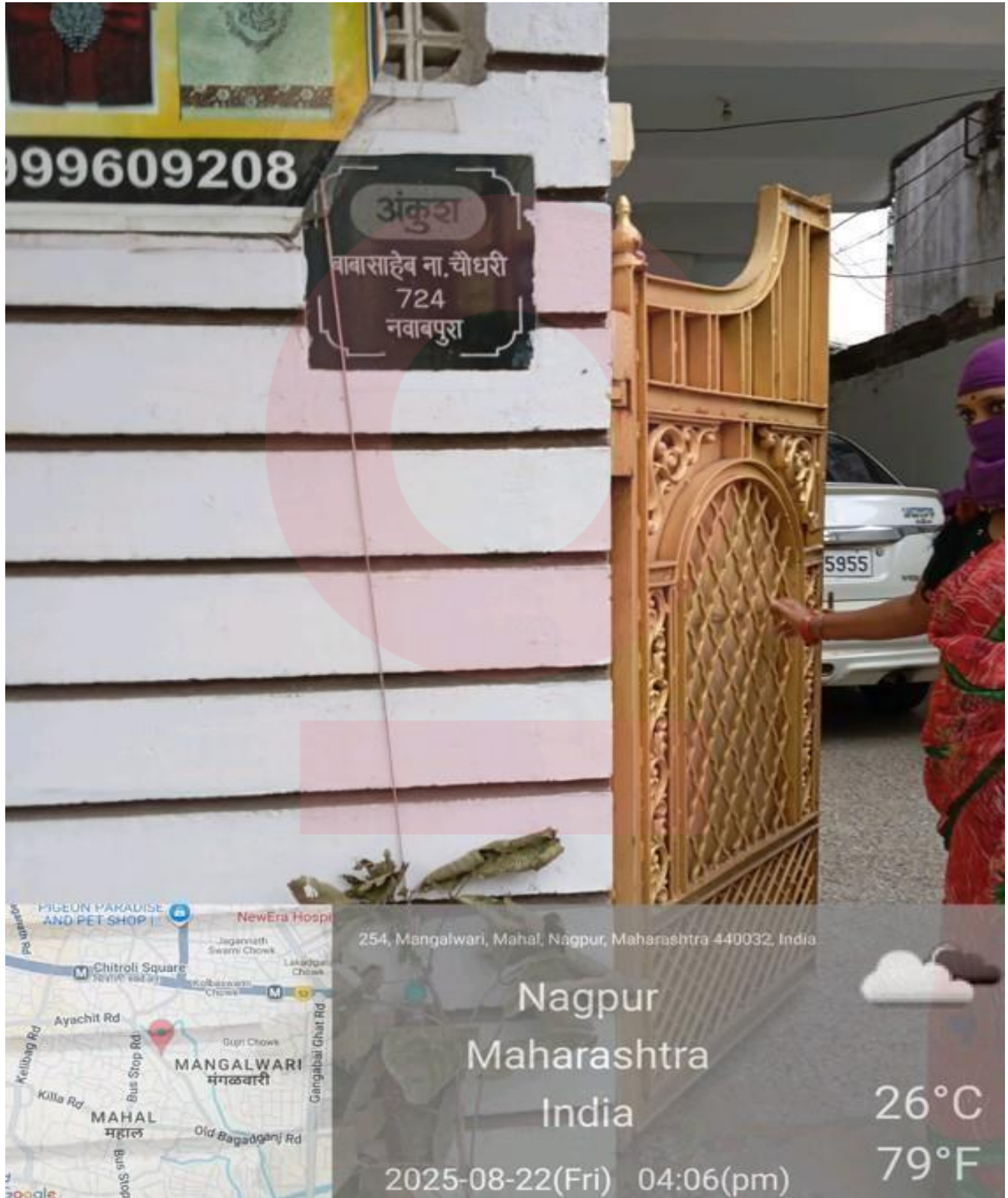
26°C
79°F

2025-08-22(Fri) 04:03(pm)

Image of verified document 5:



Image of verified document 6:



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