

EFS Instruction No. 48

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आयकर निदेशालय (पद्धति)

DIRECTORATE OF INCOME TAX (SYSTEMS)

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F. No. 1/11/CIB/Soft/94-DIT(S)/Vol. III/Part/

Dated 30.09.2014

To,

Director General of Income tax (Investigation)

Ahmedabad/Chandigarh/Chennai/Delhi/Jaipur/Kolkata/Lucknow/Mumbai/
Bangalore/Bhopal/ Hyderabad/Kochi/Patna/Pune

The Commissioner of Income tax (Computer Operations),

Ahmedabad /Bangalore/Bhopal/Bhubaneswar/Chandigarh/Chennai/Delhi/
Guwahati/Hyderabad/Jaipur/Kanpur/Kochi/Kolkata/Lucknow/Mumbai/Patna/Pune

Sub: View on TDS deposited in Banks for sale on property- reg.

Sir / Madam,

A new functionality has been developed and released for Investigation wing to provide global view on challans deposited in Banks and transmitted to ITD(OLTAS) (pertaining to TDS on sale on property.

2. With the new functionality, officers of Investigation wing can view challans details i.e. Nodal Scroll Date, Challan Deposite Date, Purchaser PAN, Seller PAN, Purchaser Name, Seller Name, Challan Amount and Property Amount. The data can be accessed providing various query parameters i.e. Nodal Scroll Date (date from to), challan amount and property amount. RCC field has been added to provide all India query choosing one RCC at a time. After querying, result can be taken out in excel file.

3. This view of this functionality has been provided to officer from DGIT(Investigation) to DIT(Investigation).

4. Path of the functionality is as follows;

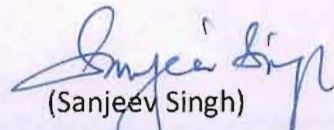
->ITD->EFS->CIB->ITS->'TDS on Property Sale '

5. Feedback for functionality may be provided. The screen shots of the screens and reports and how to use the functionality are enclosed as part of **Annexure A**. The same is also available on i- taxnet, path to which is as under ;

I-TAX->>Resources-Downloads->> ITD Instructions >> Instructions- EFS/CIB (1st April 2010 onwards)->>EFS Instruction No. 48

Yours faithfully,

Encl: Annexure A


(Sanjeev Singh)
Director of Income Tax (Systems)-II

- Copy to :** i) Sr. PPS to Chairman, CBDT, North Block, New Delhi for Information please.
ii) **PPS to Member(Investigation), CBDT, North Block, New Delhi for Information please.**
iii) PS to Director General of Income tax(Systems), ARA centre, Ground floor, Jhandewalan Extn, New Delhi-110055 for information please.

(Sanjeev Singh)
Director of Income Tax (Systems)-II

Annexure A for EFS Instruction No. 48

Sub: TDS on Property Sale -reg.

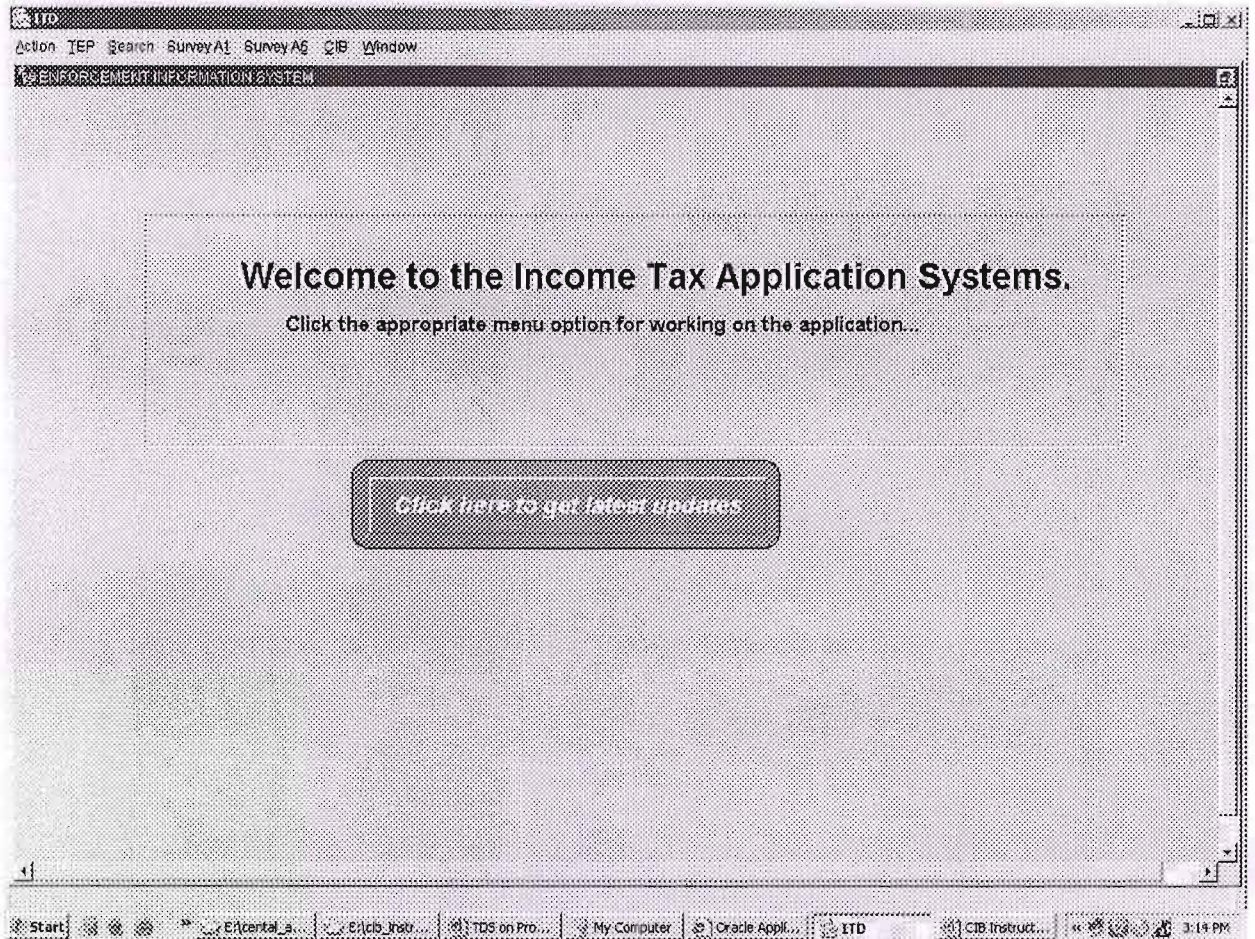


Fig.1

ITS Menu → TDS on Property Sale

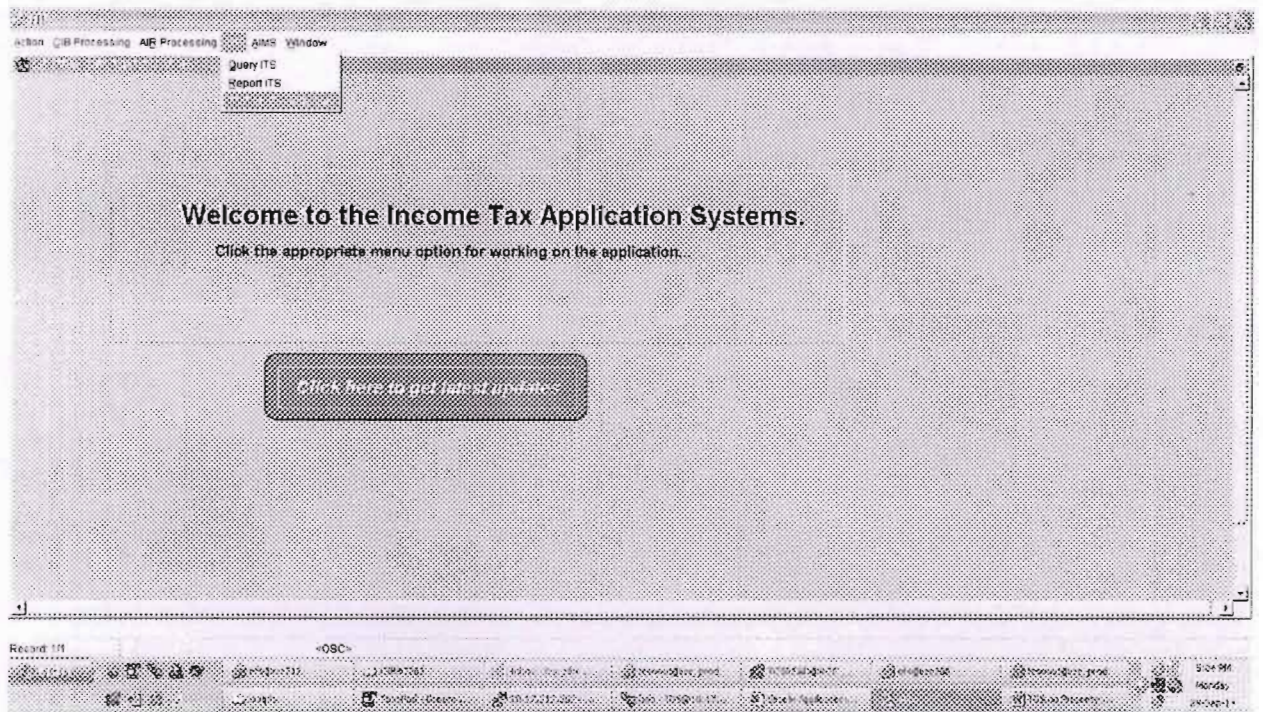


Fig.2

Sorting Criteria is provided to sort the Challan Information on selected Criteria

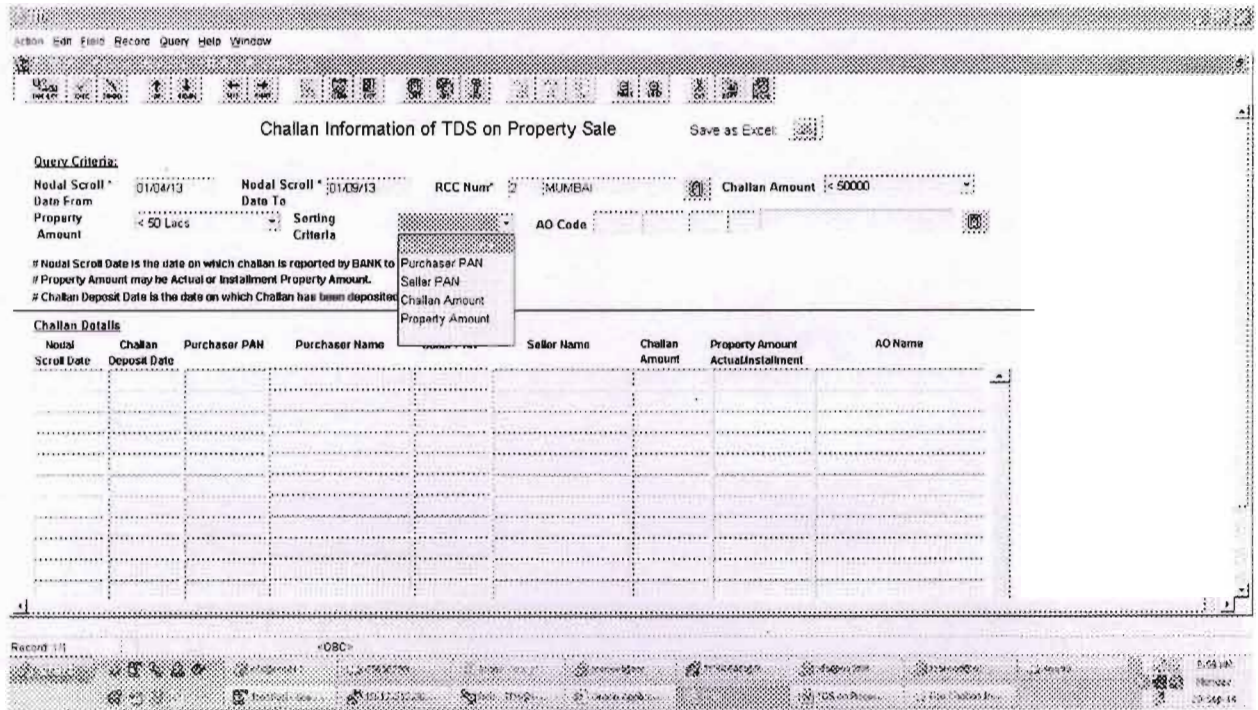


Fig.6

Sorting is done on 5 parameters.

Nodal Scroll Date ascending, Purchaser PAN ascending, Seller PAN ascending, Challan Amount Descending and Property Amount Descending.

Challan Information of TDS on Property Sale

Save as Excel

Query Criteria:

Nodal Scroll * 01/04/13 Nodal Scroll * 31/03/13 RCC Num* 2 MUMBAI Challan Amount < 50000

Date From Date To

Property Amount < 50 Lacs Sorting Criteria Property Amount AO Code

Nodal Scroll Date is the date on which challan is reported by BANK to ITO.
 # Property Amount may be Actual or Installment Property Amount.
 # Challan Deposit Date is the date on which Challan has been deposited to the BANK.

Nodal Scroll Date	Challan Deposit Date	Purchaser PAN	Purchaser Name	Seller PAN	Seller Name	Challan Amount	Property Amount Actual/Installment	AO Name
26-JUN-13	26-JUN-13	AAACCT2266L	VEDHAS REALTORS PI:AAKPL7288F			1	4500000	DCIAC CEN CIR 8
19-JUN-13	17-JUN-13	ABPSS5055J	NITA POORNACHANDRA:AAAGFN8548C	NETWORK REALTORS		44075	4407500	ITO WD 24(3)-2 (NEW)
24-JUN-13	24-JUN-13	AAAGCA8030Q	ASSOCIATED DECORA:AAKPK1188C	DHRUV MAHESH KOHLI		43500	4349714	AC/DC CIR 6(1) MUMBAI
24-JUN-13	24-JUN-13	AAAGCA8030Q	ASSOCIATED DECORA:AWBPK1774	PRATIK SANJAY KOHLI		43500	4349714	AC/DC CIR 6(1) MUMBAI
10-JUN-13	10-JUN-13	AJCP06404M	ATRAYEE ALOKE CHAN:AAACN8418F			43360	4336000	ITO WD 18(1)-4 (NEW)
11-JUN-13	11-JUN-13	AAHPJ1122F	MEERA PRADEEP JOSH:AAACC2820P			39115	3911405	ITO WD 27(2)-3 OLD 11(6)
13-JUN-13	13-JUN-13	AFKPC1415J	ALKA AMARSINGH CHOI:AEWPV1210	MADHURI HEMANT VYA		36000	3600000	ITO WD 22(1)-1 (NEW)
25-JUN-13	24-JUN-13	AAFC56375L	SNOW WHITE REAL ES:AAACG7995F	K RAHEJA UNIVERSAL		32673	3267244	DCIAC CEN CIR 25
12-JUN-13	11-JUN-13	AAATB0337M	BUNTS SANGHA BOME:ACKPS4822K			27500	2750000	ITO EXEMP WD 1(I)
12-JUN-13	11-JUN-13	AAATB0337M	BUNTS SANGHA BOME:ADXPS2054E			27500	2750000	ITO EXEMP WD 1(I)
15-JUN-13	15-JUN-13	AENP86263K	ASHIT NARENDRA BHAY:ADCPA4262L			25000	2500000	ITO WD 25(3)-3 (NEW)
17-JUN-13	17-JUN-13	ABNDU844E	MANJUNATH MAHES:AACTT1111F	TATA HOUSING DEVELO		22500	2250000	ITO WD 11(3)-3 (NEW)

Record 1/32

Fig.7

Excel Report:

Income Tax Department
Information of TDS on Property Sale Chalan

User ID: UJ0000 Date: 25-SEP-14
Fiscal Start Date From: 01-APR-13 Fiscal Start Date To: 01-SEP-15 SCC Number:
Chalan Amount: 4,50,000 Property Amount: 4.50 Lacs Sorting Criteria: Property Amount
Minor Head: 000 AO Name: ITO IND 16(3)-1 (NEW)

Sl. No.	Fiscal Start Date	Chalan Date	Purchaser PAN	Purchaser Name	Seller PAN	Seller Name	Chalan Amount	Property Amount	AO Name
1	07-Jun-13	07-Jun-13	AA6PM7937P	PARVEZ MINOCHER P.A.A.B.C.S.0062		SUSHMAVA BUILDERS PV	12280	1228000	ITO IND 16(3)-1 (NEW)

Fig.10