

TDS CPC, Aaykar Bhawan, Sector - 3, Vaishali, Ghaziabad, U.P. - 201010

आयकर भवन, सेक्टर -3, वैशाली, गाज़ियाबाद, उत्तर प्रदेश- 201010

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INTIMATION U/S 200A/206CB OF THE INCOME TAX ACT, 1961

आयकर अधिनियम 1961 की धारा 200A/206CB के अधीन पत्र

 RU956654811IN		Name & Address MODI REALTY MALLAPUR LLP Principal Officer 5-4-187/3 AND 4 2nd Floor, Soham Mansion M G Road, Ranigunj Secunderabad - 500003, TELANGANA Ph. No.: 9502200911		नाम और पता मोदी रियलिटी मल्लापुर एलएलपी 5-4-187/3 एंड 4 दूसरी मंजिल, सोहम मंन्शन एम जी रोड, रानीगंज सिकंदराबाद - 500003, तेलंगना 9502200911		
Document Identification No. पत्र संदर्भ संख्या TDS/2324/24Q/D/100053314661	TAN टैन HYDM17683B	Statement Type विवरण प्रकार Regular	F.Y. वित्तीय वर्ष 2023-24	Quarter तिमाही Q4		
TDS Form Number टीडीएस फॉर्म नं. 24Q	Token Number टोकन क्रमांक 7700XXXXXXXXX2131	Date of Filing of Regular Statement प्राप्ति तिथि 31-May-2024	Order Pass Date आदेश की तिथि 09-Jun-2024			

- This is to give you a notice that a sum of ₹ 1,29,710.00 (including interest) has been determined to be payable by you in respect of statement filed by you as above
- जैसा कि उपरोक्त पर विचार करते हुए टी डी एस/टी सी एस विवरणी के संबंध में आयकर अधिनियम, 1961 की धारा 200A/206CB के अधीन राशि निश्चित की गई है। चुकों के ब्यौरे 'प्रामाणिकता रिपोर्ट' में दिए गए हैं जो कि ट्रेसिज (www.tdscpc.gov.in) पर आपके खाते में उपलब्ध है। नमूना के आधार पर देय राशि के संक्षिप्त सार का उल्लेख नीचे इस प्रकार है:
 The sum has been determined u/s 200A/206CB of the Income Tax Act, 1961 in respect of the TDS/TCS statement as considered above. The details of defaults are given in the 'Justification Report' which is available in your account on TRACES (www.tdscpc.gov.in). The brief summary of sum payable is mentioned as below on sample basis:

Sl. No.	Type of Default	Default Amount (₹)	Amount reported as 'Interest / Others' claimed in the statement (₹)	Payable (₹)
1	Short Payment	0.00	0.00	0.00
2	Short Deduction/Collection	1,25,939.62	0.00	1,25,939.62
3	Interest on payments default u/s 201(1A)/206C(7)			
3(a)	Interest on short payment	0.00	0.00	0.00
3(b)	Interest on late payment	0.00	0.00	0.00
4	Interest on deduction/collection default u/s 201(1A)/206C(7)			
4(a)	Interest on short deduction/collection	3,771.00	0.00	3,771.00
4(b)	Interest on late deduction/collection	0.00	0.00	0.00
5	Late Filing fee u/s 234E	0.00	0.00	0.00
Payable (₹)				1,29,710.62
Rounding-Off (to the nearest multiple of ten rupees) (₹)				-0.62
Net Payable (₹)				1,29,710.00

- The defaults at Sl. No. 1 and 2 in the table above are on account of the fact that you have either not deducted or not paid or after so deducting, failed to pay the whole or any part of the tax as per the Income Tax Act, 1961. You are requested to pay the default amount as per Sl. No. 1, 2, 3(a) & 4(a) in the table above, within the calendar month of the order pass date. In case of further delay in payment, you are advised to recalculate the interest under section 201(1A) for Sl. No. 3(a) & 4(a) and pay accordingly
- Please note that as you pay the defaults at Sl. No. 1 & 2, the corresponding interest would reduce & the 'Interest on Late Payment / Deduction' shall be appropriately calculated



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4. The defaults amount at Sl. No. 3(b), 4(b) and 5 should be paid within 30 days of the service of this intimation (Intimation has already been sent at the registered Email ID). If you do not pay the amount within the period specified above to government account, you shall be liable to pay simple interest at prescribed rate as per Income Tax Act, 1961 for every month or part of the month from the date commencing after end of the period aforesaid in accordance with section 220(2)

5. The Invalid / No PAN quoted by you in the TDS / TCS statement as tabulated below are required to be corrected:

Deductees Without PAN	Deductees With Invalid PAN	Deductees With Valid PAN	Total Number of Deductees
0	0	2	2

6. If you do not pay the amount of the tax within the period specified above, penalty (which may be as much as the amount of tax in arrear) may be imposed upon you after giving you a reasonable opportunity of being heard in accordance with section 221 of the Income Tax Act, 1961**
7. If you do not pay the amount within the period specified above, proceedings for the recovery thereof will be taken in accordance with sections 222 to 227, 229 and 232 of the Income Tax Act, 1961**
8. This intimation may be treated as notice of demand under section 156 of the Income Tax Act, 1961
9. This intimation under sub section (1) of section 200A of the Income Tax Act is appealable under clause (a) of sub section (1) of section 246A before the Commissioner (Appeals) to be filed within 30 days from the date of service of this intimation.

** By the Jurisdiction TDS Assessing Officer (Para(s) 6 and 7 above)

सुरेश शर्मा

Surendar Ishwar Sharma
Assistant Commissioner of Income-tax
Centralized Processing Cell - TDS

Notes:

1. Interest & Levy Computation Logic:

- Interest on late payment default has been calculated from the date of deduction till the date of deposit of tax (Date of Deposit in Challan Identification Number details reported in OLTAS)
- Interest on late deduction default has been calculated from the date of payment / credit to the payee till the date of deduction (As reported in TDS statement)
- Levy has been calculated @ ₹200/- day from the due date of filing the TDS statement till the date of filing the TDS statement (For statements filed for and after Q2 of FY 2012-13)

2. PAN Errors:

- In case there is any PAN error in the TDS statement filed by you, refer communication for PAN Errors / Justification Report for further details which can be viewed / downloaded from TRACES (www.tdscpc.gov.in)
- You are advised to correct the Invalid / No PAN entries in the TDS statement through a correction statement
- You are advised to download consolidated TAN - PAN master from TRACES (www.tdscpc.gov.in) and use it for populating the PAN of deductees in TDS statement to avoid PAN errors
- Specific PAN verification is also available on TRACES (www.tdscpc.gov.in)

3. Default Computation Logic:

- The short payment, late payment, late deduction defaults has been calculated for salary statement of all the quarters, if TDS statement has been filed
- In case of salary statements, Annexure II of Quarter 4 has been considered for calculating the Short Deduction default
- The deductor is advised to reconcile Annexure II of Q4, in case of salary statement with the figures of TDS reported in Annexure I of all the quarters of the Financial Year in case TDS statement has been filed

4. General Points:

- In case the above defaults are due to error in data entry and / or missing information, the same should be corrected by filing a correction statement
- Defaults can be rectified by filing correction statement with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of the receipt of this intimation
- Intimation and Justification report are now available in your account on TRACES (www.tdscpc.gov.in) if you have already registered. If you are not already registered, you are advised to register your TAN with TRACES (www.tdscpc.gov.in) for accessing online services
- Always quote Document Identification No., Date of Order and TAN

NOTE:

1. Please note this is a computer generated document, hence it may not require signature.



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