



Rawani & Co.
Chartered Accountants



FAQ'S AND SOLUTION TO THE ISSUES OF THE MEMBERS, ROADMAP AHEAD FOR DEALING WITH THE DEVELOPMENTS ON TRACES



TRACES

TDS Reconciliation Analysis and Correction Enabling System

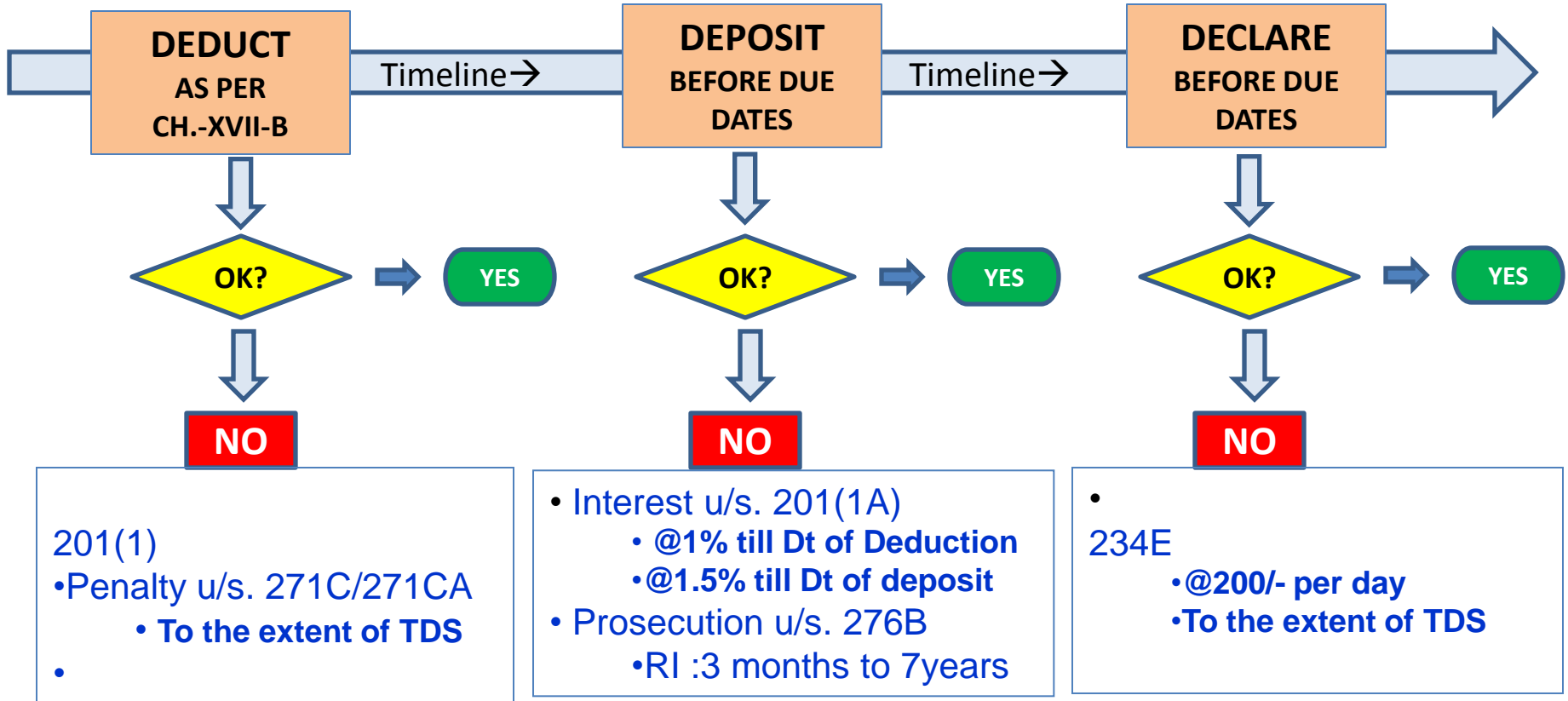




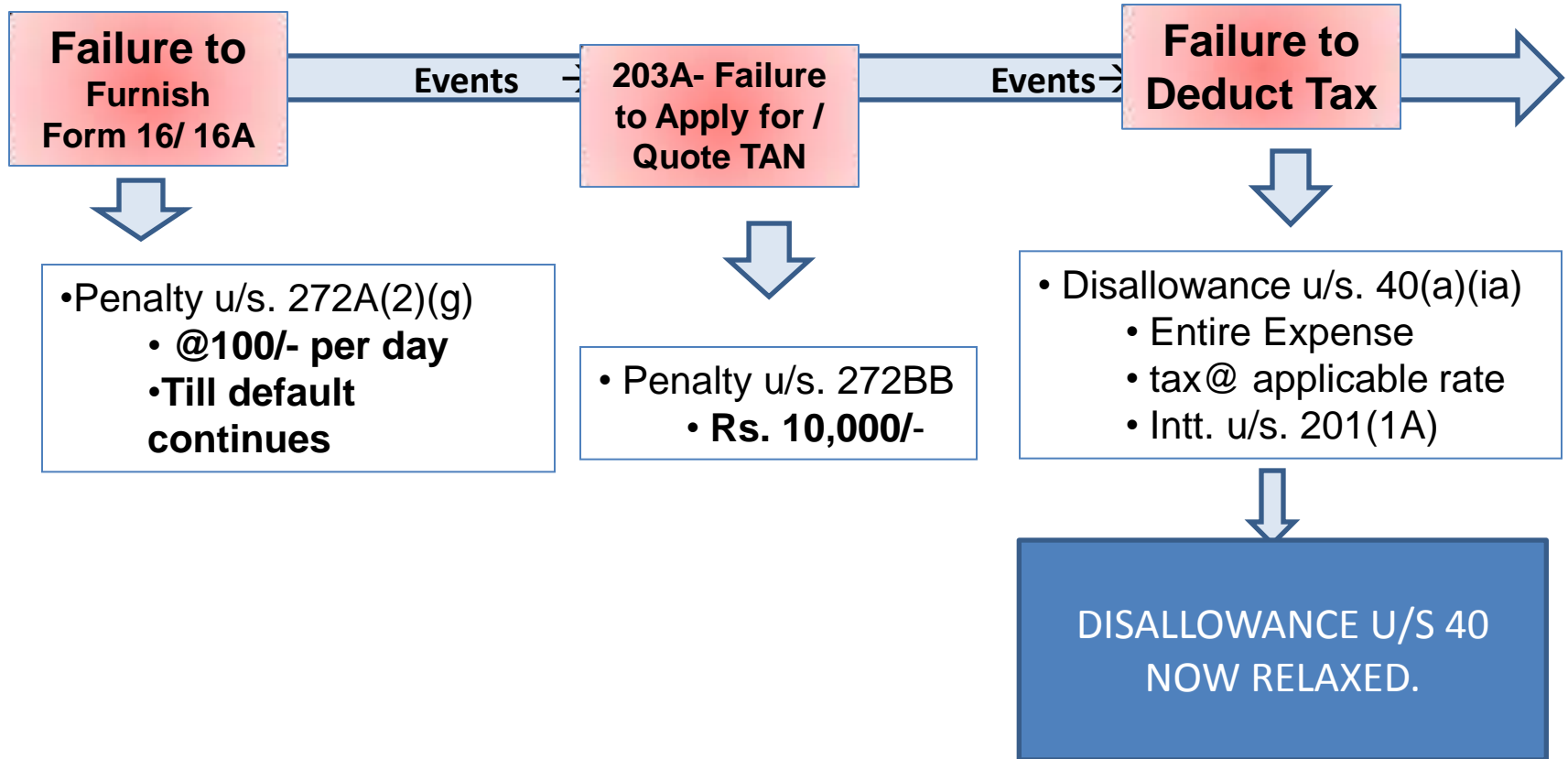
- The material contained in the ensuing slides is for general information, compilation is from various websites, views of the experts and the views of the speaker compiled purely for general discussion at the seminar and it should not be construed and binding either on the part of the Speaker or the Forum. It is not intended to be legal advice or opinion on any particular matter. Since the features of the website are dynamic in nature, it is advised in your own interest to refer to Government publications including the Direct Tax Laws and Rules before arriving to any final conclusion. Participants are requested to refer to the Act, Laws, Rules and decisions of the various courts of law from time to time depending on a particular case to case as may be applicable to them or to their client.



TDS PROVISIONS: AT A GLANCE

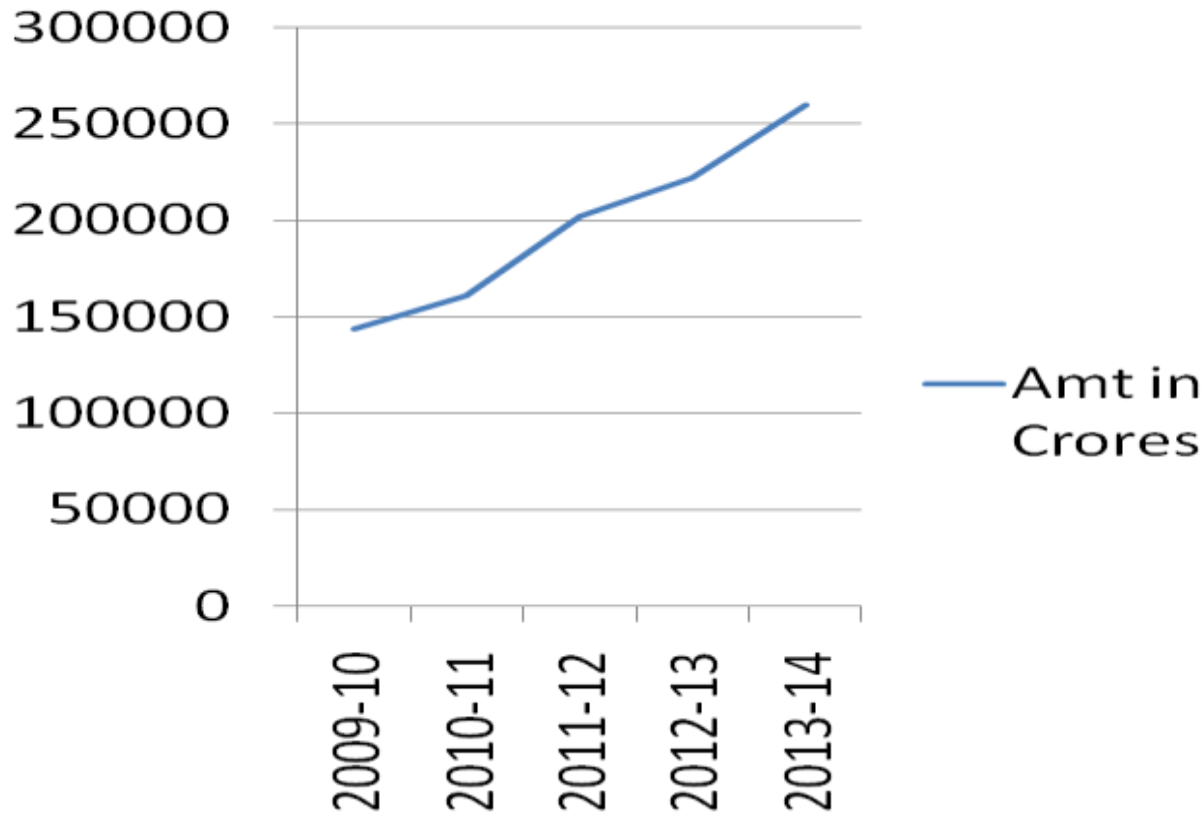


TDS PROVISIONS: AT A GLANCE



STATISTICAL INFORMATION

Amt in Crores



STATISTICAL INFORMATION

	Returns filed in Time (%)	Payments made in Due Dates (%)
2010-11	35.8	71.7
2011-12	40.1	72.3
2012-13	52.8	74.6
2013-14	73.1	79.4



SERVICES ON TRACES

- Dash Board
 - Statement Status & Defaults Payable;
 - Deductor's Compliance Profile
- Online Corrections;
- Default Summary;
- Online PAN Verification;
- Online verification of certificates issued u/s 197;
- Statement and Challan Status;
- TAN-PAN Consolidated Files;

SERVICES ON TRACES (Contd)

- Downloads
 - TDS Certificates Form16 / 16A
 - Transaction Based Report for Non-Residents
 - Consolidated Statement File
 - Justification Reports on Defaults
- Aggregate TDS Compliance Report;
- e-Tutorials and FAQ's
- Circulars & Notifications;
- CPC(TDS) Communications;
- Bulk Email Facilities

RECENT UPDATES

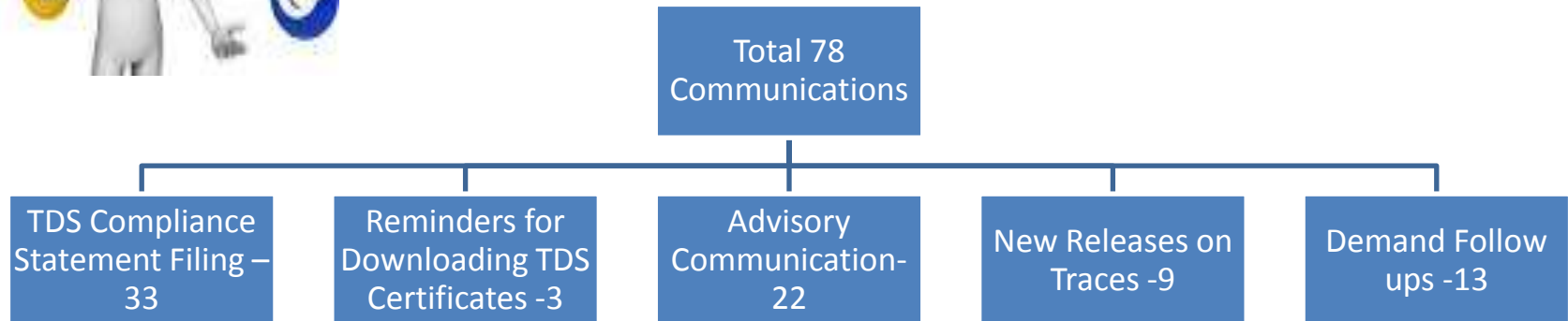
- Online Correction functionality is now enabled for TDS Statements prior to FY 2012-13 also (Financial Year 2007-08 onwards), provided at least one correction for the relevant statement has been processed by CPC (TDS)
- Enhanced features has been enabled "without Digital Signature" for Financial Year 2012-13 Onwards, however, Digital Signature will be required for PAN Correction
- New version V1.2 of TRACES Offline Correction utility has been rolled out

STEPS TAKEN BY TDS CPC TO CLEAR OUTSTANDING DEMANDS

- Payment of demand raised by CPC - TDS against TDS on Sale of Property has been enabled on [TIN-NSDL](#) . You can make payment by entering PAN of Seller, PAN of Buyer, Acknowledgement Number, Assessment Year;
- Details of manual and processed demands based on financial year are now available through a link on TRACES deductor Dashboard
- The original statement will be put on hold for 7 days if Challan Mismatch/ Challan Overbooked/PAN Errors has been identified in the preliminary check. Need to initiate online correction to correct these Errors so that the statement is not processed for defaults.
- CPC (TDS) prompts you to first close the Short payment defaults before submission of request for download of TDS Certificates (Forms 16/ 16A). Short Payment default that can be closed by Online Correction displayed when submitting request of Form 16 / 16A



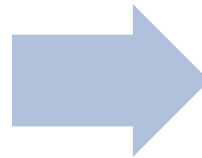
Summary Communications from TDSCPC



Notification dated 20/03/2013

Filing of TDS Returns

- Electronically through Digital Signature (optional)



Refund for Excess Claim to be made in Form 26B

- Provided there is no outstanding demand or credit is not claimed by the Assessee





TDS

Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System



सत्यमेव जयते
Government of India
Income Tax Department

Gist of the Notification

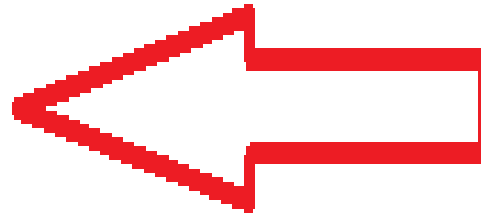
- CPC to be setup from time to time as per the requirements by the Departments;
- Normal procedures applicable to IT Returns to follow;
- Demand Notices received from CPC are Appellable;
- No personal appearance at the Cell;
- Furnishing of Notices by electronic mode;
- Power to specify procedure and processes from time to time.



- ❖ Faster Processing than that of Offline Submission;
 - ❖ Segregation of Responsibility is possible;
 - ❖ Facility or reviewing before final submission and confirmation;
 - ❖ Saves Time and Money which is precious;
 - ❖ Submissions can be done 24x7 and also on holidays;
 - ❖ No manual intervention and more reliable;
 - ❖ No requirements of Software or service of third person.
 - ❖ Gives list of challan available for selection for adjustments.
- Some corrections are not permitted online and need to download consolidated files which is time consuming;
 - Internet connectivity required to do the entire process online;
 - Entering of incorrect user-id or password or other details more than five times blocks the account for 24 hours.
 - Digital signature mandatory except for challan correction, challan addition and interest payment.

Status of TDS Demand

ATTENTION! TDS Deductor



The CPC(TDS), Ghaziabad has identified 6587 TAN's pertaining to Mumbai jurisdiction wherein a total demand amounting to Rs. 36,718,352,379/- in respect of the said TAN's is outstanding and is resolvable. The details of such demand can be viewed by the respective deductor on the TRACES portal. The said assesseees are required to make payment towards such resolvable demand and report the same to the concerned TDS officer to avoid any coercive action. Further, the said demand would also be considered while issuing certificate u/s 197 of the I.T Act.

REPORT CARD OF THE WORK DONE

Sr.No.	Type of Default	Default Amount (₹)	Reported As 'Interest / Others' Claimed in the Statement (₹)	Payable (₹)
1	Short Payment	0.00	0.00	0.00
2	Short Deduction	0.00	0.00	0.00
3	Interest on Payments Default u/s 201(1A)			
3(a)	Interest on Short Payment	0.00	0.00	0.00
3(b)	Interest on Late Payment	367.50	0.00	367.50
3(c)	Additional Late Payment interest against the processing of latest correction	0.00	0.00	0.00
4	Interest on Deduction Default u/s 201(1A)			
4(a)	Interest on Short Deduction	0.00	0.00	0.00
4(b)	Interest on Late Deduction	0.00	0.00	0.00
4(c)	Additional Late Deduction interest against the processing of latest correction	0.00	0.00	0.00
5	Late Filing Fee u/s 234E			
5(a)	Late Filing Levy	0.00	0.00	0.00
5(b)	Additional Late Filing levy against the processing of latest correction	0.00	0.00	0.00
6	Interest u/s 220(2)	15.00	0.00	15.00
Total Payable (₹)				382.50
Net Payable (Rounded-Off) (₹)				380.00

[View Help for Default Summary Details](#)

Summary of PAN Errors

Deductees Without PAN	Deductees With Invalid PAN
0	0



SHORT PAYMENT REASONS

■ Short Payment - Reason for Short Payment default:

- Challan / Transfer Voucher details (CIN / BIN, Amount and/or TAN), Mismatch of OLTAS / G-OLTAS data with statement

Details As Per	BSR Code / 24-G Receipt Number	Date of Deposit / Transfer Voucher Date	Challan Serial Number / DDO Sr. No.	CIN / BIN Amount (₹)	TAN
OLTAS/G-OLTAS	1234567	012220133	00001	10000.00	AAAA12345
Statement	7654321	02122012	00003	20000.00	AAAA12345

- Insufficient Challan / Transfer Voucher balance (Claimed amount in the statement against the CIN / BIN > balance OLTAS for a CIN / BIN). E.g.,

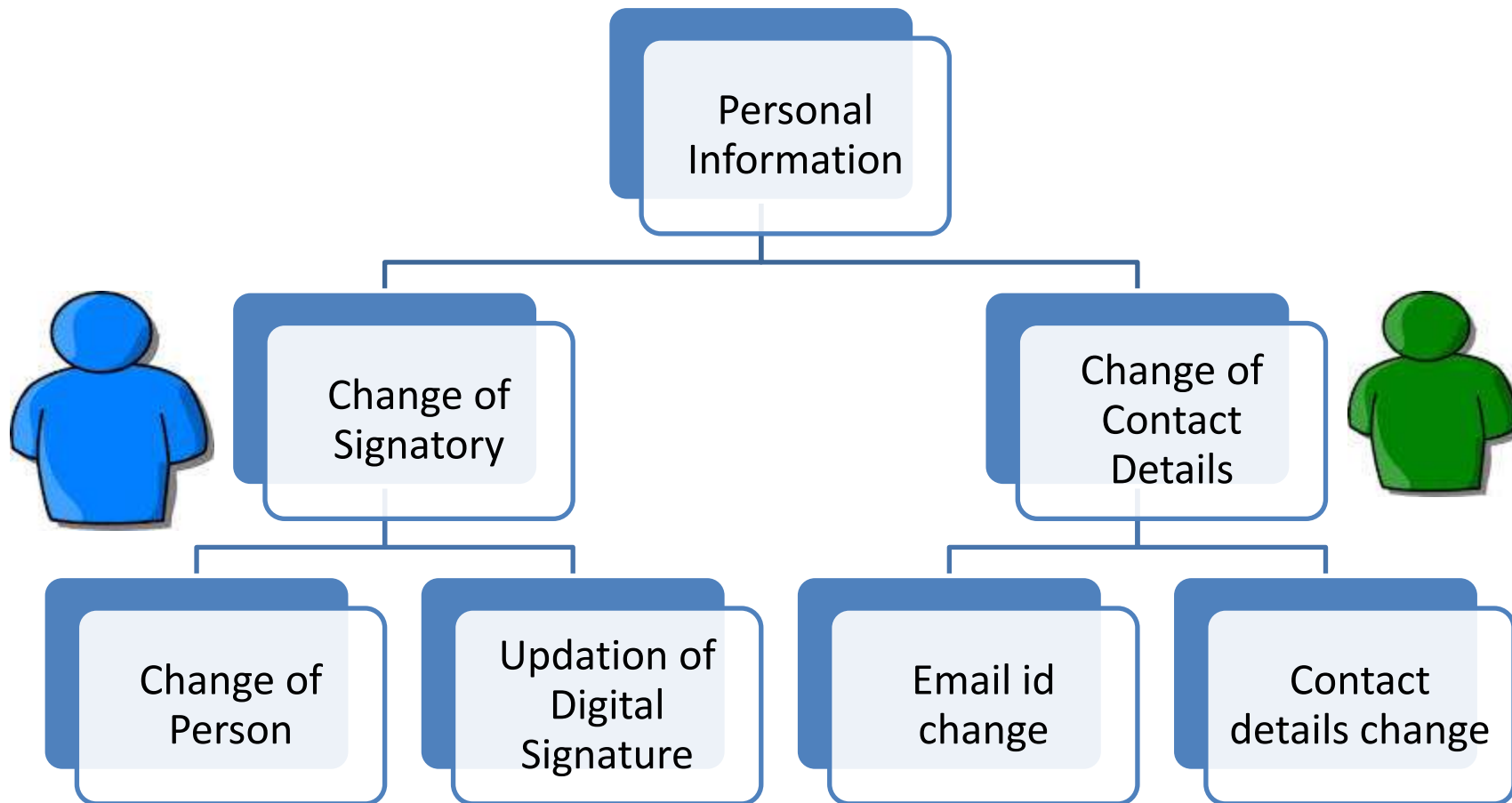
Details As Per	BSR Code / 24-G Receipt Number	Date of Deposit / Transfer Voucher Date	Challan Serial Number / DDO Sr. No.	CIN / BIN Amount (₹)	Claimed Amount / Available Amount (₹)	TAN
OLTAS/G-OLTAS	1234567	22-Jun-2013	00001	10000.00	7,000 (Available Balance)	AAAA12345
Statement	7654321	02-Dec-2012	00003	20000.00	10,000 (Claimed)	AAAA12345



DEVELOPMENT OF STANDARD OPERATING PROCEDURES

- Matching the unconsumed challan.
- Top Deductors paying less/no tax with respect to previous financial years.
- Resolvable/Collectible TDS Demand.
- G-OLTAS reconciliation.
- Corporate connect for TDS compliance

PERSONAL INFORMATION CHANGES



Important Information on Online Correction

All type of corrections like “Personal information , Deductee details and Challan correction” can be made using Online correction functionality available from FY.2007-08 onwards depending upon the type of correction

Type of error or defaults	Correction Type	Available from FY	DSC Required
If Challan is unmatched	Challan correction	FY 2007-08 ONWARDS	No
To Add new challan	Add challan to statement	FY 2007-08 ONWARDS	No
To clear Interest and Late Fee demand payment	Pay 220, Interest , Levy , Late filing	FY 2007-08 ONWARDS	No
To Move Deductee row	Resolution for overbooked challan (Move deductee row from challan)	FY 2007-08 ONWARDS	No
To update PAN	PAN correction	FY 2007-08 ONWARDS	Yes
To Add / Modify deductee row	Add/Modify deductee details	FY 2013-14 ONWARDS	Yes
To update personal details	Personal Information	FY 2007-08 ONWARDS	Yes
To Modify Salary details	Add or delete salary details	FY 2013-14 ONWARDS	Yes

This feature is extremely useful as it is :

Free of Cost :TRACES does not charge any fee for doing online correction

Time saving: No need to request for Conso file and wait for file availability. Just raise a request and you can select the type of correction you wish to proceed with. Correction gets processed in 24hrs

Effort saving: No need of any software/ CD/PEN drive , just login and file the correction

Enhance efficiency: Error specific correction is possible

Most Common Error While filing Online Correction

Error Description	Explanation
No data available for specified search criteria	This error appears if the data entered is not pertaining to FY, Quarter, Form Type and latest token no. Statement is cancelled / rejected for selected search criteria
Request for correction has already been submitted for the specified search criteria. Please check status in 'Track Correction Request' screen under 'Defaults' menu	This error occurs when Deductor has initiated an online correction and it is at "In Progress" state i.e. pending at the end of Deductor.
System has encountered technical problem. Please try after some time	This error occurs if : -JAVA 8 (update 45) 32 bit /64 bit depending upon system configuration is not updated. Restart the system after updating JAVA. -Browsing history, cookies, temp files are to be cleared. Clear them first. - Pop- up blocker is NOT enabled currently. - Browser is not compatible in order to proceed with Online correction
Request has been submitted to Admin user	It has been assigned to admin user and is pending at Admin User end. Only admin user has the authority to submit online correction
Reason for non-deduction is mandatory	This error occurs when Deductor is writing "0" in the column of Total TDS deposited and TDS Deducted in Add/ modify deductee option
Reason for lower deduction is mandatory	This error occurs when Deductor is not selecting Flag "A"
Reason for higher deduction is mandatory	This error occurs when Deductor is not selecting Flag "C"

Most Common Error While filing Online Correction (Contd.)

Error Description	Explanation
Increase in amount claimed as Interest(15), amount claimed as other(16) and Levy(8) should not be greater than the remaining available balance in challan	This error occurs when Deductor claims more than the Remaining Available balance (Column no 13) of the challan.
Online correction on TRACES is not enabled for the requested statement. Kindly file correction through NSDL and the subsequent correction can be filed on TRACES	This error occurs if statement for that particular Form type, FY and Quarter is not processed by TRACES. So, once Deductor will file correction statement with Conso file at NSDL and it gets processed by TRACES ,online correction will be enabled for that particular statement.
PAN of Authorized / Responsible person as per Personal Information of the correction and as per TRACES Profile should be same. Please update PAN of authorized/ Responsible Person in the correction file	This error occurs if the PAN of authorized person in Profile Section of the TRACES is different than the PAN mentioned/Not Mentioned in the Personal Information of the Statement. Deductor need to update the PAN in the Personal Information same as mentioned in the Profile section or vice versa.
No challan for FY (e.g. 2014-15) available for tagging. Please select another FY from below dropdown or deposit challan or contact your AO of conso file (if changes in challan required)	This error may occurs if book entry flag is " Yes" which has to be changed to "No" . Please refer the E-Tutorial on Add/Modify Challan Or Incorrect TAN or Assessment Year is mentioned on the challan, Please contact AO for this rectification.

Brief Steps for Online Challan Correction

This feature enables deductor to match the unmatched challans by tagging it with CIN/BIN detail from OLTAS/G-OLTAS. For CIN relaxation of +/- 1 Year is given by the department However BIN'S can be utilized for a particular Quarter only

- **Step 1** : Login to TRACES website
- **Step 2** : Go to “Request for correction” under “ Defaults“ by entering relevant Quarter, Financial Year, Form Type , Latest Accepted Token number
- Correction category should be “Online”
- Request number will be generated
- **Step 3** : Request will be available under “ Track Correction Request”
- When request status become “Available” click on Available / In progress status to proceed with the correction
- Provide information of Valid KYC
- **Step 4** : Select the type of correction category from the drop down as “Challan Correction”
- **Step 5** : Make the required corrections in the selected file
- **Step 6** : Click on “Submit for Processing” to submit your correction (Only Available to Admin User)
- **Step 7** : 15 digits token number will be generated and mailed to Registered e-mail ID

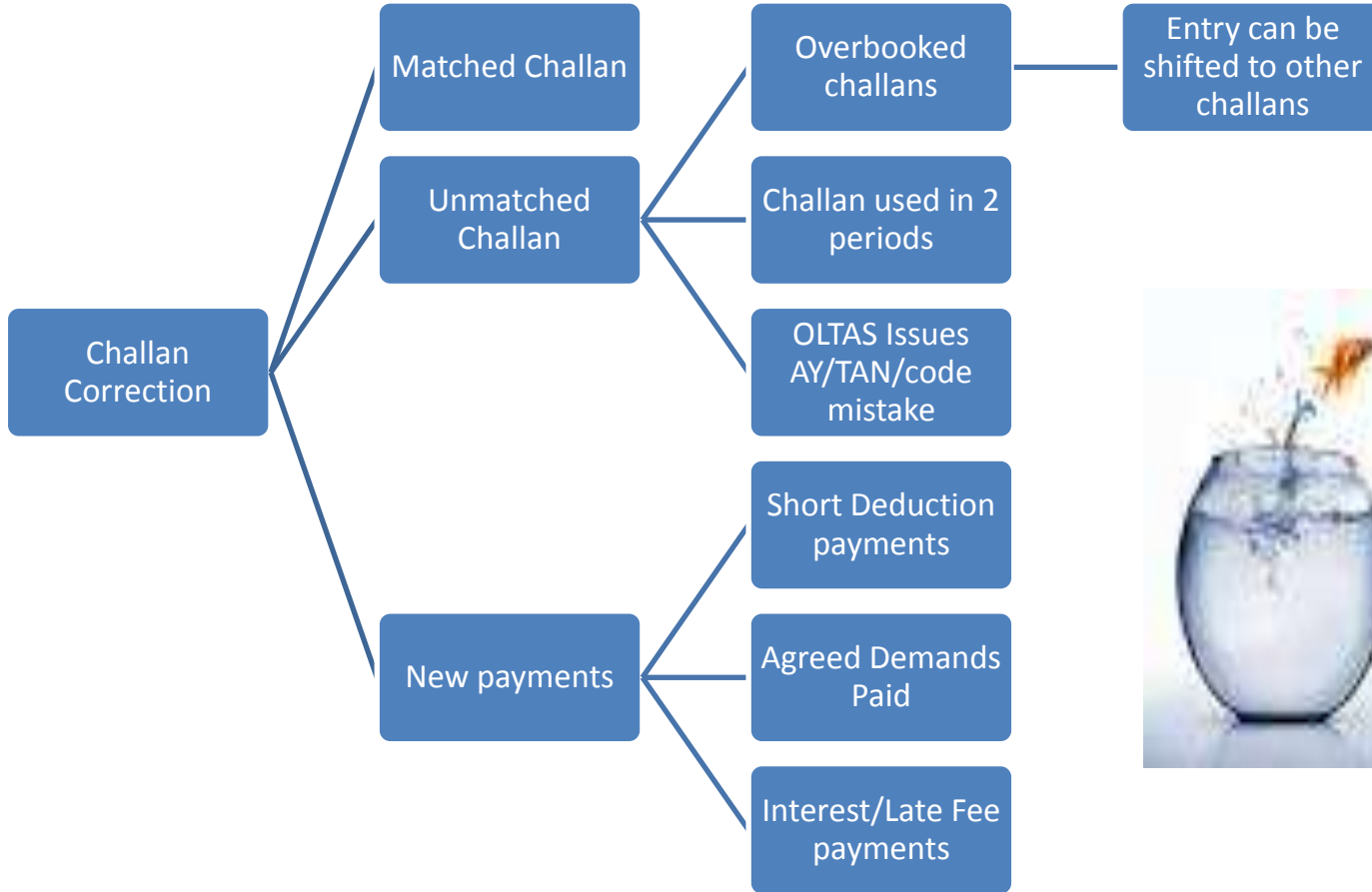
Status of Online Correction Requests:

- **Requested** - When user submits request for correction.
- **Initiated** - Request is being processed by TDS CPC
- **Available** - Request for correction is accepted and statement is made available for correction. User can start correction on the statement. Clicking on the hyperlink will take user to validation screen. Once user clicks on request with 'Available' status, status of request / statement will change to 'In Progress'
- **Failed** - Request cannot be made available due to technical error. User can re-submit request for same details
- **In Progress** - User is working on a statement. Clicking on the hyperlink will take user to validation screen
- **Submitted to Admin User** - Sub-user / Admin User has submitted correction statement to Admin User
- **Submitted to ITD** - Admin User has submitted correction statement to ITD for processing
- **Processed** - Statement has been processed by TDS CPC (either for Form 26AS or for defaults)
- **Rejected** - Statement has been rejected by TDS CPC after processing. Rejection reasons will be displayed in 'Remarks' column

Notes for Validation Screen:

- Authentication code is generated after KYC information details validation, which remains valid for the same calendar day for same form type, financial year and quarter
- Token Number must be of the **regular statement** of the FY, Quarter and Form Type displayed on the screen
- CIN/BIN details must be entered for the challan/book entry mentioned in the statement corresponding to the FY, Quarter and Form Type mentioned above
- Government deductor can enter only Date of Deposit and Transfer Voucher amount mentioned in the relevant Statement
- Amount should be entered in two decimal places (e.g., 1234.56)
- Only Valid PAN(s) reported in the TDS/TCS statement corresponding to the CIN/BIN details in Part1 must be entered in Part 2 of the KYC. Guide available on the screen can be referred for valid combinations.
- Maximum of 3 distinct valid PANs and corresponding amount must be entered
- If there are less than three such combinations in the challan, user must enter all (either two or one)
- CD Record no. is mandatory only in case of challan is mentioned more than once in the statement

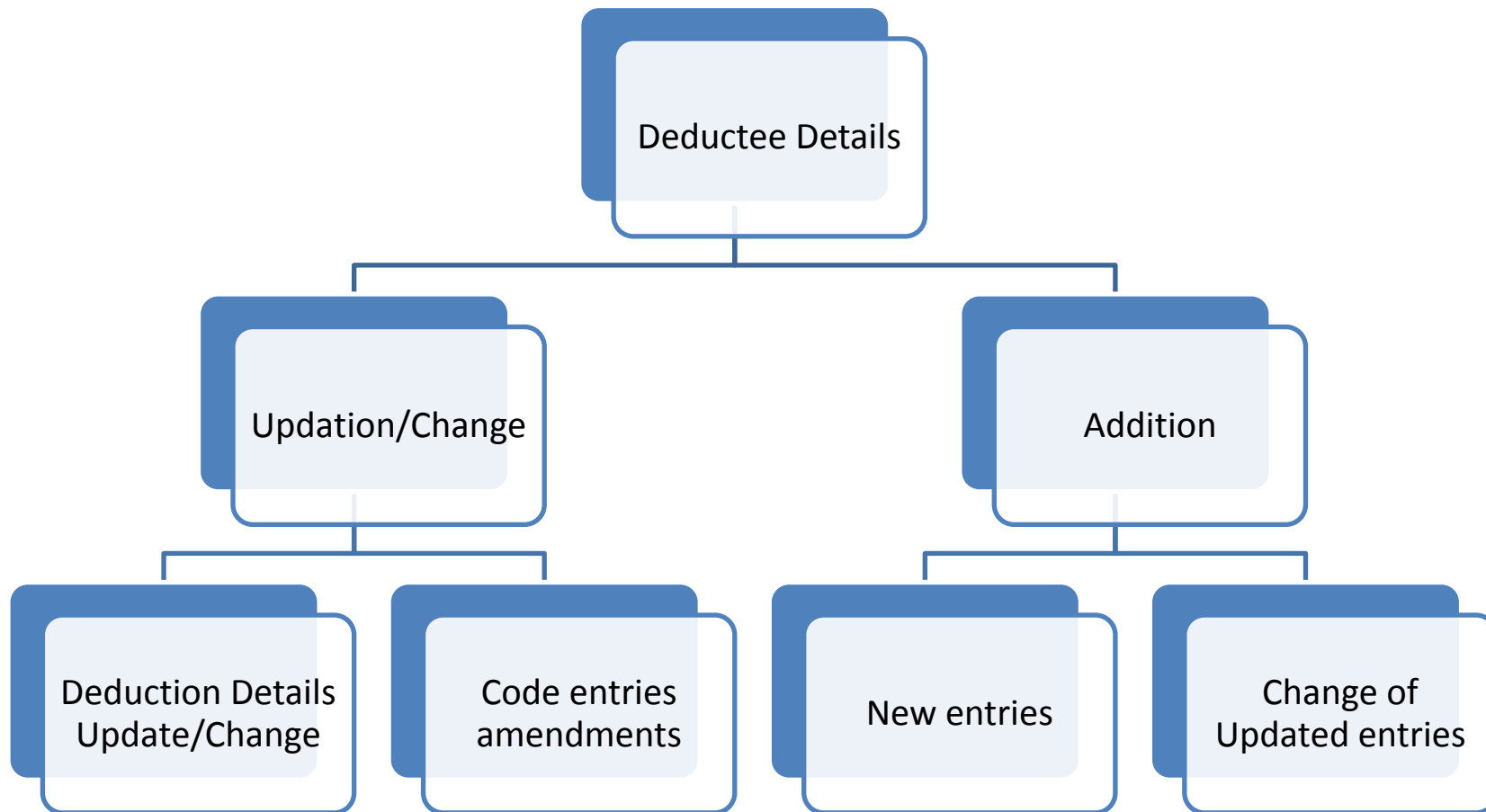
ONLINE CHALLAN CORRECTION ISSUES



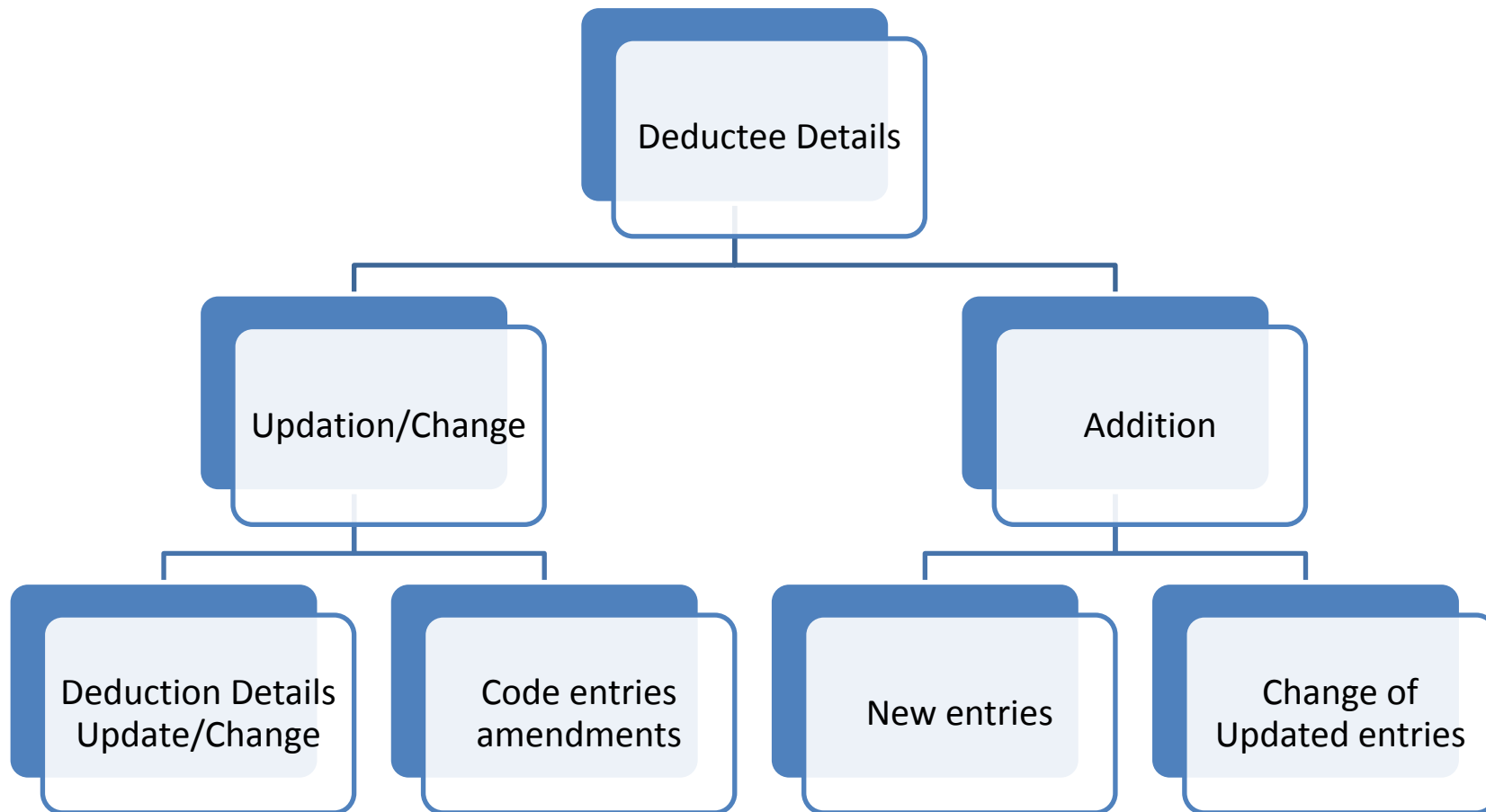
ISSUES RELATING TO UNCONSUMED CHALLANS

- Demand Raised for Short payment or due to incorrect quoting of challan particulars in record
- Late payment fees and interest paid
- Unreported entries for taxes deposited
- Can be matched against the challan available which is not consumed, through Tagging;
- Demand can be removed only if the correction statement is filed.
- Report the entries by filing correction statements

ONLINE DEDUCTEE DETAILS ISSUES



ONLINE DEDUCTEE DETAILS ISSUES



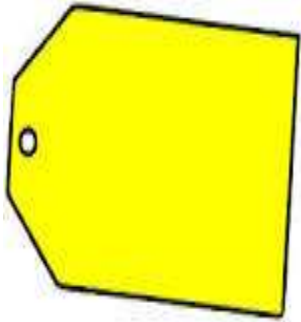
Guidelines - Request for Refund

- It is mandatory to register digital signature on TRACES to submit the refund request.
- Request for refund can be submitted only if there is no outstanding demand against the TAN and PAN of the deductor.
- Request for refund can be submitted only if there is no outstanding demand against the TAN (i.e., outstanding demand amount is zero) and no PAN mismatch as per TAN Master and TRACES Profile.
- Refund request can be submitted after total outstanding demand is closed.
- PAN of Deductor should be same as per TAN Master and TRACES profile and should be non blank.
- There should be no total outstanding against TAN and TAN (s) associated with PAN of Deductor (if applicable).
- A refund request can contain maximum of five challans. For claiming more challans, submit new request.
- Maximum refund amount will be the minimum challan balance amount in the challan history.
- Available amount per challan must be greater than Rs.100/-
- Ensure that all statement in which the challan has been claimed have been processed before claiming refund for the challan.
- Refund cheque will be issued in the Name and Address of the Deductor as per TRACES profile.



e-TDS/TCS Statements – Key points

- Check status of **CHALLANS** at TDSCPC portal
- Check status of **TDS STATEMENTS** at TDSCPC portal
- ‘Original’ return should be accepted at TDSCPC portal
- File correction return to make changes in the TDS /TCS return filed (original return should be accepted)



Tag / Replace Challan



Selecting Tag Challan Option


The screenshot displays the TRACES (TDS Reconciliation Analysis and Correction Enabling System) portal. At the top, there is a navigation bar with links for Home, About Us, Contact Us, e-Tutorials, Related Links, and Logout. A search bar and language selector (English) are also present. The main header features the TDS logo (Centralized Processing Cell) and the TRACES logo (Government of India, Income Tax Department). Below the header is a navigation menu with tabs for Dashboard, Statements / Payments, Defaults, Communications, Downloads, Profile, and Help. The 'Defaults' tab is selected, and a dropdown menu is open, listing various options: View Default Summary, Request for Correction, Request for Justification Report Download, Track Correction Request, View Saved Statements, Corrections Ready For Submission, Tag / Replace Challan (highlighted), and Track Request for Tag / Replace Challan. A callout bubble points to the 'Tag / Replace Challan' option with the text: "Under 'Defaults' select 'Tag/ Replace Challan'". The main content area shows a welcome message for EDUCATION PRIVATE LIMITED (AAAA12345A) and a list of functionalities under 'Welcome to TRACES!'. On the right, there is a 'Customer Care' section with contact information and a 'Login Details' section showing the user's TAN / PAN, IP address, and last login time.

List of Demand for all Financial Years


Home | About Us | Contact Us | e-Tutorials | Related Links | Logout

Search In Keyword

English

 **TDS**
Centralized Processing Cell

TRACES
TDS Reconciliation Analysis and Correction Enabling System


सरकार भारत
Government of India
Income Tax Department

Dashboard | Statements / Payments | **Defaults** | Communications | Downloads | Profile | Help

Welcome EDUCATION PRIVATELIMITED (AAAAA12345A)

Tag / Replace Challan 1, 03:45 PM

Click on the amount corresponding to the financial year to display demands for that financial year

Financial Year	Demand eligible for reduction through tag/replace challan	Demand eligible for reduction through online correction
Prior Years	<u>49595.09</u>	40840.00
2010-11	<u>400.00</u>	0.00
2011-12	<u>10.00</u>	0.00
2012-13	<u>1000.00</u>	0.00

Table will display demand for all financial years

List of Demand for all Financial Years

Tag / Replace Challan

Click on the amount corresponding to the financial year to display demands for that financial year

Financial Year	Demand eligible for reduction through tag/replace challan	Demand eligible for reduction through online correction
Prior Years	<u>49595.09</u>	40840.00
2010-11	<u>400.00</u>	0.00
2011-12	<u>10.00</u>	0.00
2012-13	<u>1000.00</u>	

Select the row to Tag/ Replace the challan

Demand Details

Please select a demand and click on 'Tag Challan' to tag a new challan. Use 'Replace Challan' to edit/replace already tagged challans.

Select	Demand Type	Financial Year	Quarter	Form Type	Communication Reference Number	Demand Creation Date	Total Demand (₹)	Balance Total Demand (₹)	Tagged Challan Details
<input type="radio"/>	Other than Penalty	2006-07	Q3	27Q		07-Aug-2006	5.00	10.00	View
<input type="radio"/>	Other than Penalty	2006-07	Q2	26Q			100.00	30.00	View
<input type="radio"/>	Penalty Order	2008-09	Q2	27Q		16-Jul-2014	123.00	12,325.00	View
<input type="radio"/>	Penalty Order	2007-08	Q1	26Q			500.09	300.09	View
<input type="radio"/>	Penalty Order	2007-08	Q3	27Q			3,000.00	1,100.00	View
<input type="radio"/>	Penalty Order	2007-08	Q2	24Q			12,000.00	11,300.00	View
<input type="radio"/>	Penalty Order	2007-08	Q3	27Q			15,000.00	13,880.00	View
<input type="radio"/>	Penalty Order	2007-08	Q2	27Q			9,000.00	6,550.00	View

Tag Challan

Replace Challan

Tag Challan

Tag / Replace Challan

Click on the amount corresponding to the financial year to display demands for that financial year

Financial Year	Demand eligible for reduction through tag/replace challan	Demand eligible for reduction through online correction
Prior Years	49535.09	40840.00
2010-11	403.00	0.00
2011-12	10.00	0.00
2012-13	1000.00	0.00

Demand Details

Please select a demand and click on 'Tag Challan' to tag a new challan. Use 'Replace Challan' to replace already tagged challans.

Select	Demand Type	Financial Year	Quarter	Form Type	Communication Reference Number	Demand Creation Date	Total Demand (₹)	Balance Total Demand (₹)	Tagged Challan Details
<input checked="" type="radio"/>	Other than Penalty	2006-07	Q3	27Q		07-Aug-2006	5.00	10.00	View
<input type="radio"/>	Other than Penalty	2006-07	Q2	26Q			100.00	30.00	View
<input type="radio"/>	Penalty Order	2008-09	Q2	27Q		16-Jul-2014	123.00	12,325.00	View
<input type="radio"/>	Penalty Order	2007-08	Q1	26Q			500.00	300.00	View
<input type="radio"/>	Penalty Order	2007-08	Q3	27Q			3,000.00	1,100.00	View
<input type="radio"/>	Penalty Order	2007-08	Q2	24Q			12,000.00	11,300.00	View
<input type="radio"/>	Penalty Order	2007-08	Q3	27Q			13,880.00	13,880.00	View
<input type="radio"/>	Penalty Order	2007-08	Q2	27Q			1,550.00	1,550.00	View

View the tagged challan details by clicking the hyperlink

After selecting the row to Tag/ Replace the challan

Click on Tag Challan

Important Notes

Tag Challan

Replace Challan

Demand for which there is any open request for challan tagging or challan Replacement, that will not be displayed

Tag Challan

Login Date: 21-Oct-2014, 11:39 AM

Click up

Demand Details

Demand Type	Financial Year	Quarter	Number	Demand Creation Date	Total Demand (₹)	Balance Total Demand (₹)
Other than Penalty	2006-07	Q2	26Q		100.00	5.00

View the tagged challan detail

Details of Challans Tagged to Pay the above mentioned Demand

Sr. No.	Request Number	Challan Identification Number		Date Of Deposit	CIN Amount (₹)	Amount Consumed (₹)	Date of Challan Tagging
		Code	Challan Serial Number				
1			43003	16-Dec-2006	48,660.00	5.00	22-Sep-2014
2			00211	09-Jan-2007	5,000.00	30.00	19-Sep-2014
3	12	0000509	00211	09-Jan-2007	5,000.00	10.00	09-Sep-2014
4		0000509	08037	06-Oct-2006	5,000.00	5.00	26-Aug-2014
5	6	0000017	43003	16-Dec-2006	48,660.00	20.00	22-Aug-2014
6	B15	0000509	08037	06-Oct-2006	5,000.00	15.00	19-Aug-2014
7	B15	0000509	52019	05-May-2006	5,000.00	20.00	19-Aug-2014

Click on 'Cancel' to close the overlay

Cancel

Tag Challan Replace Challan

ⓘ Demand for which there is any open request for challan tagging or challan Replacement, that will not be displayed

Tag Challan

Dashboard Statements / Payments **Defaults** Communications Downloads Profile Help

Welcome EDUCATION PRIVATE LIMITED (AAAA12345A) Login Date: 19-Sep-2014, 03:45 PM

Tag / Replace Challan

Demand Details

Demand Type	Financial Year	Quarter	Form Type	Communication Reference Number	Demand Creation Date	Total Demand (₹)	Balance Total Demand (₹)
Other than Penalty	2006-07	Q3	27Q		07-Aug-2006	5.00	10.00

List of Challans with Available Balance

Please use either of search options to search challans.

Period of payment CIN Details

Search Option 1

Challan Deposit Date * (cd-mmm-yyyy) From to Challan Amount: equito

Enter challans details to filter and click on 'Go'

Tag Challan

Search Option 1

Challan Deposit Date (dd-mmm-yyyy) From 01-Apr-2006 To 31-Mar-2007 Challan Amount equal to

Please enter amount to be consumed from challan and then select the challan to be tagged. Multiple challans can be tagged.

	Financial Year	Challan Identification Number			Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed * (₹)	Available Balance after Tagging (₹)
		BSR Code	Challan Serial Number	Date Of Deposit				
<input type="checkbox"/>	2005-06	0000017	43003	16-Dec-2006	48,660.00	48,400.00	0.00	0.00
<input type="checkbox"/>	2005-07	0000609	00211	09-Jan-2007	5,000.00	4,970.00	0.00	0.00
<input type="checkbox"/>	2005-07	0000609	08036	05-Sep-2006	5,000.00	3,700.00	0.00	0.00
<input type="checkbox"/>	2004-05	0000017	43009	28-Apr-2006	296,411.00	296,301.00	0.00	0.00
<input type="checkbox"/>	2005-07	0000609	00002		5,000.00	3,855.00	0.00	0.00
<input type="checkbox"/>	2005-06	0000017	00020			127,980.00	0.00	0.00
<input type="checkbox"/>	2005-07	0000609	00082			400.00	0.00	0.00
<input type="checkbox"/>	2005-06	0000017	43004			1,392.00	0.00	0.00
Total Amount							0.00	

Remaining Balance Demand Amount(₹) : 10.00

- Only Unclaimed and partially claimed challans will be shown in output table.
- Challans shown in output will be of the range +/-1 year of the year of demand

Create Request

Search Option 1

Challan Deposit Date (dd-mmm-yyyy) from 01-Apr-2006 To 31-Mar-2007 Challan Amount equal to 00

Important Notes

Please enter amount to be consumed from challan and then select the challan to be tagged. Multiple challans can be tagged.

	Financial Year	Challan Identification Number			Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed * (₹)	Available Balance after Tagging (₹)
		BSR Code	Challan Serial Number	Date Of Deposit				
<input checked="" type="checkbox"/>	2005-06	0003017	43003	16-Dec-2006	48,660.00	48,400.00	5.00	48,395.00
<input type="checkbox"/>	2006-07	0003609	00211	09-Jan-2007	5,000.00	4,970.00	0.00	0.00
<input type="checkbox"/>	2006-07	0003609	08030	05-Sep-2006	5,000.00	3,700.00	0.00	0.00
<input type="checkbox"/>	2004-05	0003017	43009	28-Apr-2006	296,411.00	296,301.00	0.00	0.00
<input type="checkbox"/>	2006-07	0003609	00002	Feb-2007	5,000.00	3,855.00	0.00	0.00
<input type="checkbox"/>	2005-06	0003017	00020		127,980.00	127,980.00	0.00	0.00
<input type="checkbox"/>	2006-07	0003609	00082		5,000.00	4,400.00	0.00	0.00
<input type="checkbox"/>	2005-06	0003017	43004		25,402.00	25,302.00	0.00	0.00
Total Amount from Selected Challan(s) (₹)							10.00	

Select challans to tag with a demand, enter the amount to be consumed from challan

Remaining Balance Demand Amount(₹) : 5.00

click on 'Create Request' button

Create Request Back

Confirmation Screen

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Welcome EDUCATION PRIVATE LIMITED (AAAA12345A) Login Date: 19-Sep-2014, 03:45 PM

Tag / Replace Challan

Demand Details

Demand Type	Financial Year	Quarter	Form Type	Communication Reference Number	Demand Creation Date	Total Demand (₹)	Balance Total Demand (₹)
Other than Penalty	2006-07	Q3	27Q		07-Aug-2006	5.00	10.00

Added Challan Detail

Financial Year	BSR Code	Challan Identification Number		Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed (₹)	Available Balance after Tagging (₹)
		Challan Serial Number	Date Of Deposit				
2005-06	0000017	43003	16-Dec-2006	48,660.00	48,400.00	5.00	48,395.00
Total Amount from Selected Challan(s) (₹)						5.00	

Remaining Balance Demand Amount(₹) : 5.00

Are you sure you want to tag the selected challan?


Click on 'Yes' to create the request or 'No' to go back to the previous slide

Request Created


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Search In Keyword

English

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Welcome EDUCATION PRIVATE LIMITED (AAAA12345A)

Login Date: 19-Sep-2014, 03:45 PM

[Tag / Replace Challan](#)

Your Request for tagging of challan has been successfully submitted.

Request Number	1301
-----------------------	-------------

Please note down the request number for tracking your request.

Request number will be displayed

Selecting Replace Challan Option

The screenshot displays the TRACES (TDS Reconciliation Analysis and Correction Enabling System) portal. At the top, there is a navigation bar with links for Home, About Us, Contact Us, e-Tutorials, Related Links, and Logout. A search bar and language selector (English) are also present. The main header features the TDS Centralized Processing Cell logo and the TRACES logo, along with the Government of India Income Tax Department emblem.

The user is logged in as EDUCATION PRIVATE LIMITED (AAAA12345A). The 'Defaults' menu is open, showing options such as View Default Summary, Request for Correction, Request for Justification Report Download, Track Correction Request, View Saved Statements, Corrections Ready For Submission, **Tag / Replace Challan** (highlighted), and Track Request for Tag / Replace Challan. A callout bubble points to the 'Tag / Replace Challan' option with the text: "Under 'Defaults' select 'Tag/ Replace Challan'".

The main content area includes a 'Welcome to TRACES!' message and a list of functionalities:

- Dashboard view press
- Statements / Payments
 - View challan status and challan consumption details
 - View TDS-TCS Credit for a PAN and verify PAN of Tax Payer
- Downloads
 - Download requested files
 - Download Form 16 / 15A
- Profile
 - Update Communication Details

Other sections visible include 'Quick Links' (Challan Status, Request for Justification Report Download, Request for Conso File, Download Form 16, Requested Downloads, PAN Verification, Inbox New), 'Customer Care' (Toll-Free: 1800 103 0344, 0120 4814500, Contactus@tdscpc.gov.in), and 'Login Details' (TAN / PAN AMRD10540F, IP: 10.16.120.212, Last logged in on: 19-Sep-2014 at 03:44 PM).

List of Demand for all Financial Years

Financial Year	Demand eligible for reduction through tag/replace challan	Demand eligible for reduction through online correction
Prior Years	<u>40595.08</u>	40840.00
2010-11	<u>400.00</u>	0.00
2011-12	<u>10.00</u>	0.00
2012-13	<u>1000.00</u>	0.00

Demand Details

Please select a demand and click on 'Tag Challan' to tag a new challan. Use 'Replace Challan' to edit/replace already tagged demand.

Select	Demand Type	Financial Year	Quarter	Form Type	Communication Reference Number	Demand Creation Date	Total Demand	Tagged Demand	Tagged Challan Details
<input checked="" type="radio"/>	Other than Penalty	2006-07	Q2	25Q			100.00	30.00	View
<input type="radio"/>	Penalty Order	2008-09	Q2	27Q		16-Jul-2014	123.00	12,325.00	View
<input type="radio"/>	Penalty Order	2007-08	Q1	25Q			500.09	300.09	View
<input type="radio"/>	Penalty Order	2007-08	Q3	27Q			3,000.00	1,100.00	View
<input type="radio"/>	Penalty Order	2007-08	Q2	27Q			12,000.00	11,300.00	View
<input type="radio"/>	Penalty Order	2007-08	Q1	25Q			15,000.00	13,880.00	View
<input type="radio"/>	Penalty Order	2007-08	Q2	27Q			9,000.00	6,550.00	View
<input type="radio"/>	Penalty Order	2007-08	Q3	25Q			4,500.00	3,800.00	View

Important Note
Demand for which there is any open request for challan tagging or challan Replacement, that will not be displayed

Important Information on Challan Status

- Deductor can check Challan status in case Challan is Unclaimed or Claimed.
- Please Click on [View your BIN](#) For BIN details prior to FY 2013-14
- Deductor can check Challan status using BIN details or CIN details.
- Deductor have two option for check Challan Status:
 - ✓ Period of payment (its should be Challan Deposit Date)
 - ✓ BIN\CIN Particular

Please Note:

- Deductor can check challan consumption details after entering the challan amount.
- If Challan status is not available after entering correct information, it means that details do not match with Challan Details mentioned in the statement .

List of Tagged Challan with available balance

List of Tagged Challans

Please edit amount to be consumed from already tagged challans and select the row that needs to be sent for processing. You can add a new challan to be consumed from 'List of Un-tagged challans'

Financial Year	Challan Identification Number			Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed (₹)	Available Balance after Tagging (₹)
	BSR Code	Challan Serial Number	Date Of Deposit				
<input type="checkbox"/> 2006	0000609	00211	09-Jan-2007	5,000.00	4,880.00	10.00	4,870.00
<input type="checkbox"/> 2006	0000609	00211	09-Jan-2007	5,000.00	4,890.00	10.00	4,880.00
<input type="checkbox"/> 2006	0000609	08037	01-Oct-2006	5,000.00	4,860.00	5.00	4,855.00
<input type="checkbox"/> 2005	0000017	43003		48,660.00	48,660.00	20.00	48,640.00
<input type="checkbox"/> 2006	0000609	08037		5,000.00	4,590.00	15.00	4,575.00
<input type="checkbox"/> 2006	0000609	52019		5,000.00	3,895.00	20.00	3,875.00
Total Amount proposed to be consumed from tagged challan(s) (₹)						80.00	
Total Amount already tagged with challan(s) (₹) (A)						80.00	

List of Tagged challans with available balance are displayed

Create Request

	Financial Year	BSR Code	Challan Identification Number		Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed (₹)	Available Balance after Tagging (₹)
			Challan Serial Number	Date Of Deposit				
<input checked="" type="checkbox"/>	2006	0000609	00211	09-Jan-2007	5,000.00	4,880.00	30.00	4,850.00
<input type="checkbox"/>	2006	0000609	00211	09-Jan-2007	5,000.00	4,890.00	10.00	4,880.00
<input type="checkbox"/>	2006	0000609	08037	06-Oct-2006	5,000.00	4,660.00	5.00	4,655.00
<input type="checkbox"/>	2005	0000017	43003	16-Dec-2006	48,660.00	48,660.00	20.00	48,640.00
<input type="checkbox"/>	2006	0000609	08037		5,000.00	4,590.00	15.00	4,575.00
<input type="checkbox"/>	2006	0000609	52019		5,000.00	3,895.00	20.00	3,875.00
Total Amount proposed to be consumed from selected challan(s) (₹)							100.00	
Total Amount already tagged with challan(s) (₹) (A)							80.00	

select challans to tag with a demand, enter the amount to be consumed from challan

List of Un-tagged Challans with Available Balance

Please use either of search options to search challans

Period of payment
 CIN Details

Search Option 1

Challan Deposit Date (dd-mmm-yyyy) From To Challan Amount equal to

30.00

List of Un-tagged challan with available balance

List of Un-tagged Challans with Available Balance

Please use either of search options to search challans:

Period of payment CIN Details

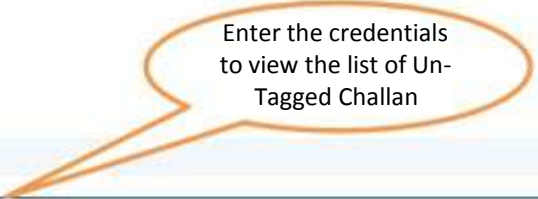
Search Option 1

Challan Deposit Date
(dd-mmm-yyyy) From: 1-Apr-2006 To: 31-Mar-2007 Challan Amount: equal to

 5.00

Sum of B and C should be equal to A or greater than A.

Sum of B and C should not be greater than sum of A and 'Balance Total Demand'



List of Un-tagged challan with available balance

Period of payment CIN Details

Search Option 1

Challan Deposit Date (dd-mmm-yyyy) From 01-Apr-2006 To 31-Mar-2007 Challan Amount equal to

Important Notes

Please enter amount to be consumed from challan and then select the challan to be tagged. Multiple challans can be tagged.

	Financial Year	Challan Identification Number			Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed (₹)	Available Balance after Tagging (₹)
		BSR Code	Challan Serial Number	Date Of Deposit				
<input type="checkbox"/>	2004-05	0000017	43009	28-Apr-2006	296,411.00	296,301.00	0.00	0.00
<input type="checkbox"/>	2006-07	0000017	00052	09-Feb-2007	29,505.00	29,455.00	0.00	0.00
<input type="checkbox"/>	2006-07	0000017	00033	08-Feb-2007	7,038.00	6,638.00	0.00	0.00
<input type="checkbox"/>	2004-05	0000017	43010	28-Apr-2006	56,858.00	56,843.00	0.00	0.00
<input type="checkbox"/>	2005-06	0000017	00020	08-Mar-2007	127,980.00	127,980.00	0.00	0.00
<input type="checkbox"/>	2006-07	0000609	08036	05-Sep-2006	3,700.00	3,700.00	0.00	0.00
<input type="checkbox"/>	2006-07	0000609	00062	15-Mar-2007	0.00	0.00	0.00	0.00
<input type="checkbox"/>	2005-06	0000017	43004	16-Dec-2006	0.00	0.00	0.00	0.00
Total Amount from Selected Challan(s)(₹)(C)							0.00	

List of Un- Tagged challans with available balance are displayed

 5.00

List of Un-tagged challan with available balance

Period of payment CIN Details

Search Option 1

Challan Deposit Date (dd-mmm-yyyy) From To Challan Amount

Please enter amount to be consumed from challan and then select the challan to be tagged. Multiple challans can be tagged.

	Financial Year	Challan Identification Number			Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed (₹)	Available Balance after Tagging (₹)
		BSR Code	Challan Serial Number	Date Of Deposit				
<input checked="" type="checkbox"/>	2004-05	000017	43009	28-Apr-2006	296,411.00	296,301.00	5.00	296,296.00
<input type="checkbox"/>	2006-07	000017	00052	08-Feb-2007	29,505.00	29,455.00	0.00	0.00
<input type="checkbox"/>	2006-07	000017	00033	08-Feb-2007	7,038.00	6,638.00	0.00	0.00
<input type="checkbox"/>	2004-05	000017	43010	28-Apr-2006	50,858.00	50,843.00	0.00	0.00
<input type="checkbox"/>	2005-06	000017	00020	08-Mar-2006	127,930.00	127,930.00	0.00	0.00
<input type="checkbox"/>	2006-07	000009	08036	15-Mar-2007	3,700.00	3,700.00	0.00	0.00
<input type="checkbox"/>	2006-07	000009	00082	15-Mar-2007	4,400.00	4,400.00	0.00	0.00
<input type="checkbox"/>	2005-06	000017	43004	16-Dec-2006	25,402.00	25,322.00	0.00	0.00
Total Amount from Selected Challan(s)(₹)(C)							5.00	

5.00

select challans to tag with a demand, enter the amount to be consumed from challan

click on 'Create Request' button

Confirmation Screen

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Welcome EDUCATION PRIVATE LIMITED (AAAA12345A) Login Date: 19-Sep-2014, 03:58 PM

[Tag / Replace Challan](#)

Demand Details

Demand Type	Financial Year	Quarter	Form Type	Communication Reference Number	Demand Creation Date	Total Demand (₹)	Balance Total Demand (₹)
Other than Penalty	2006-07	Q2	26Q			100.00	30.00

Earlier Tagged Challan Detail (Edited)

Financial Year	Challan Identification Number			Total TDS deposited (₹)	Available Balance before Tagging (₹)	Amount To Be Consumed (₹)	Available Balance after Tagging (₹)
	BSR Code	Challan Serial Number	Date Of Deposit				
2006	0000609	00211	09-Jan-2007	5,000.00	4,880.00	30.00	4,850.00
Total Amount from Selected Challan(s) (₹)						30.00	

Remaining Balance Demand Amount(₹) : 10.00

Are you sure you want to replace the tagged challan?


click on 'Yes' to create the request or 'No' to go back to the previous slide

Request Number


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English

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Welcome EDUCATION PRIVATE LIMITED (AAAA12345A)

Login Date: 19-Sep-2014, 03:58 PM

[Tag / Replace Challan](#)

Your Request for replacing of challan has been successfully submitted.

Request Number	1303
-----------------------	-------------

Please note down the request number for tracking your request.

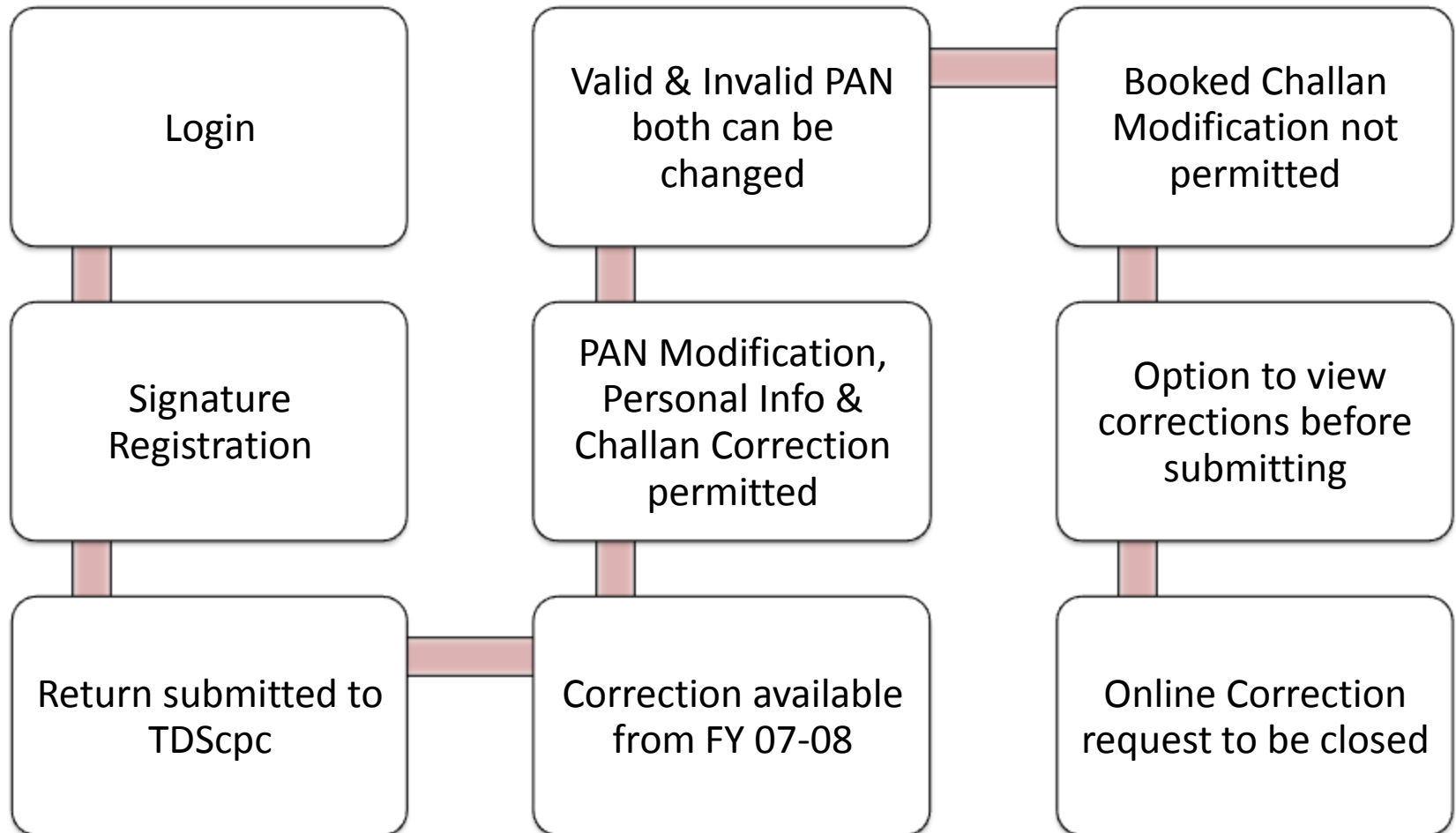
Request number will be displayed



Track Request for Tag / Replace Challan



Online Correction System At Glance



Reply to Online Communication From TDSpc

Income Tax Departm

Dashboard Statements / Payments Defaults **Communications** Downloads Profile

Welcome

Login Date: 18-Dec-2014, 0

Inbox

- Request for Resolution
- Resolution Tracking
- Declaration for Paperless Intimation
- Notices from Assessing Officer

i Filter Inbox by entering search criteria

Communication Date (dd-mmm-yyyy) From To Category of Communication

Financial Year of Statement Quarter of Statement

i Click on a row to select and proceed

Action Required

Reference Number	Date	Communication Details		Statement	
		Category	Description	Financial Year	Quar
TDS/1415/26Q/P/100012381103	18-Oct-2014	PAN Errors	PAN Errors	2014-15	Q2
TDS/1415/26Q/D/100012381102	18-Oct-2014	Intimation with Demand u/s 200A	Issue of Intimation Letters in case of default & PAN Errors for Regular Statements	2014-15	Q2
TDS/1415/26Q/P/100010629047	15-Jul-2014	PAN Errors	PAN Errors	2014-15	Q1

Issue of Intimation Letters in case of default &

https://www.tdscpc.gov.in/app/ded/dedinbox.xhtml#

Internet


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A A A

Englis

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Login Date: 18-Dec-2014, 0

Request Category* --Select--

- Select--
- Statement Status
- Statement Rejection Reasons
- Form 16 / 16A
- Justification Report
- Conso File
- TAN-PAN Master
- PAN Verification
- Online Corrections
- Defaults / Demand
- Intimation Send
- Form 26AS
- Refund of Challan
- KYC
- Demand waive off
- Extension of time against Demand Notice
- Change in Communication Details
- Correction Statement filed for the initiation s
- Amount paid against the demand notice
- Late Filing Fee Waive off

Done

Internet

Reply to Online Communication From TDSpc

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- Declaration for Paperless Intimation
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Search Option 1

Ticket Number Source of Ticket*

Search Option 2

Source of Ticket* Ticket Creation Date* (dd-mmm-yyyy) From  To 

Ticket Status*

Reply to Online Communication From TDScpc

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Declaration for Paperless

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Resolution Tracking

Declaration for Paperless Intimation

Notices from Assessing Officer



I solemnly declare that I opt for **PAPERLESS INTITMATION** from TDSCPC and the information mentioned below is correct to the best of my knowledge and bel applicable for my declaration :

The intimation will be sent on the e-mail

The authorised person is

I will not ask for any paper intimation without changing the declaration

Any change in Authorized Person PAN and Email Id at TRACES site will revoke the declaration

I accept the service of intimation through mail as legally valid service

I Agree

I Disagree

Reply to Online Communication From TDScpc



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TDS Reconciliation Analysis and Correction Enabling System



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Welcome

Notices from A

- Inbox
- Request for Resolution
- Resolution Tracking
- Declaration for Paperless Intimation

Login Date: 18-Dec-2014, 0

Notices from Assessing Officer

Please Select either Search Option 1 or Search Option 2

Search Option 1 Search Option 2

Search Option 1

Notice / Order Type	All	Date of Issuance (dd-mmm-yyyy)	From		To	
Notice Communication Reference Number	All	<input type="button" value="Go"/>				
	Prosecution 201					
	Penalty					

Reply to Online Communication From TDScpc



Centralized Processing Cell

TDS Reconciliation Analysis and Correction Enabling System



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Welcome .

Login Date: 18-Dec-2014, (

Profile

User Details

Type of User : Deductor Admin

User Id :

Organisation Details

Communication Details

Signature

Change Password

User Management

List of Users

Click on a row to update, enable / disable or delete user from the list

User Type	First Name	Middle Name	Surname	PAN	Date of Birth	Status
Admin	RAVI	BALARAM	CHETTITHODI	ABVPC9893M	16-Apr-1961	Enabled

Add Sub User

Update from PAN Master

Enable / Disable User

Delete User



Declaration of Non Filing of Statements

Declaration for Non – Filing of Statement

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Click on Help icon for help text for this screen

TDS Centralized Processing Cell

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Welcome: EDUCATION PVT.LTD

- Statement Status
- Challan Status
- Challan Status for Statement
- View TDS / TCS Credit
- PAN Verification
- Request for Conso File
- 197 Certificate Validation
- Request for Refund
- Declaration for Non - Filing of Statements**

Provide details below to ac

Financial Year* --Select--

Reason* --Select--

Form Type* 24Q 26Q

Declaration for Non - Filing

Uder State/ Paye select Declaration for Non-Filing of State

10:43 AM

Declaration for Non – Filing of Statement

Enter FY, Qtr, Form type and reason for non filing of statement

Dashboard **Statements / Payments** Defaults Communications Downloads **Profile** Help

Welcome EDUCATION PVT.LTD.(AAAA123454) Login Date: 02-Jul-2014, 10:43 AM

Declaration for Non - Filing

Provide details below to add the statement details for non - filing

Financial Year* --Select-- Quarter* Q1 Q2 Q3 Q4 Form Type* 24Q 26Q 27Q 27EQ Reason* --Select--

Add Statement Details

Non - Filing of Statement Details for TAN AGRJ10022F

Sr.No.	Financial Year	Quarter	Form Type	Reason
1	2014-15	Q2	26Q	Temporarily Business Closed

Page 1 of 1 View 1 - 1 of 1

Proceed

- If the user has filed a statement for a Financial Year, Quarter, Form Type as per TRACES record, system will not be allowed to declare non filing for this statement.
- In case of permanently business closed, pop up with info message to be displayed. User will be allowed to proceed for declaration for non-filing.
- If deductor has declared a statement for non-filing, default intimation for non-filing will not be send to the Deductor.



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Welcome EDUCATION PVT.LTD.(AAAA12345A)

Login Date: 02-Jul-2014, 10:43 AM

Declaration for Non - Filing

Declaration for Non - Filing of Statement Details for TAN AGRJ10022F

Sr.No.	Financial Year	Quarter	Form Type	Reason
1	2014-15	Q2	26Q	Temporarily Business Closed

Page 1 of 1 View 1 - 1 of 1

I solemnly declare that the information mentioned above is correct to the best of my knowledge and belief and that:

- Reason provided for non filing is correct
- I will not file any statement for the above details without updating the Filing Status on TRACES
- Late Filing fee will be applicable after due date if I file the statement after updating the Filing Status on TRACES

Click oÿ I Agree to proceed further

Brief Steps : Lower TDS Deposited Declaration

Due to various reasons there could be a reduction in TDS deduction in the current period as compared to the deduction made in the previous period. In that case Centralized Processing Cell (TDS) has enabled deductor to share relevant reasons for Lower Deduction and/or Lower Payment.

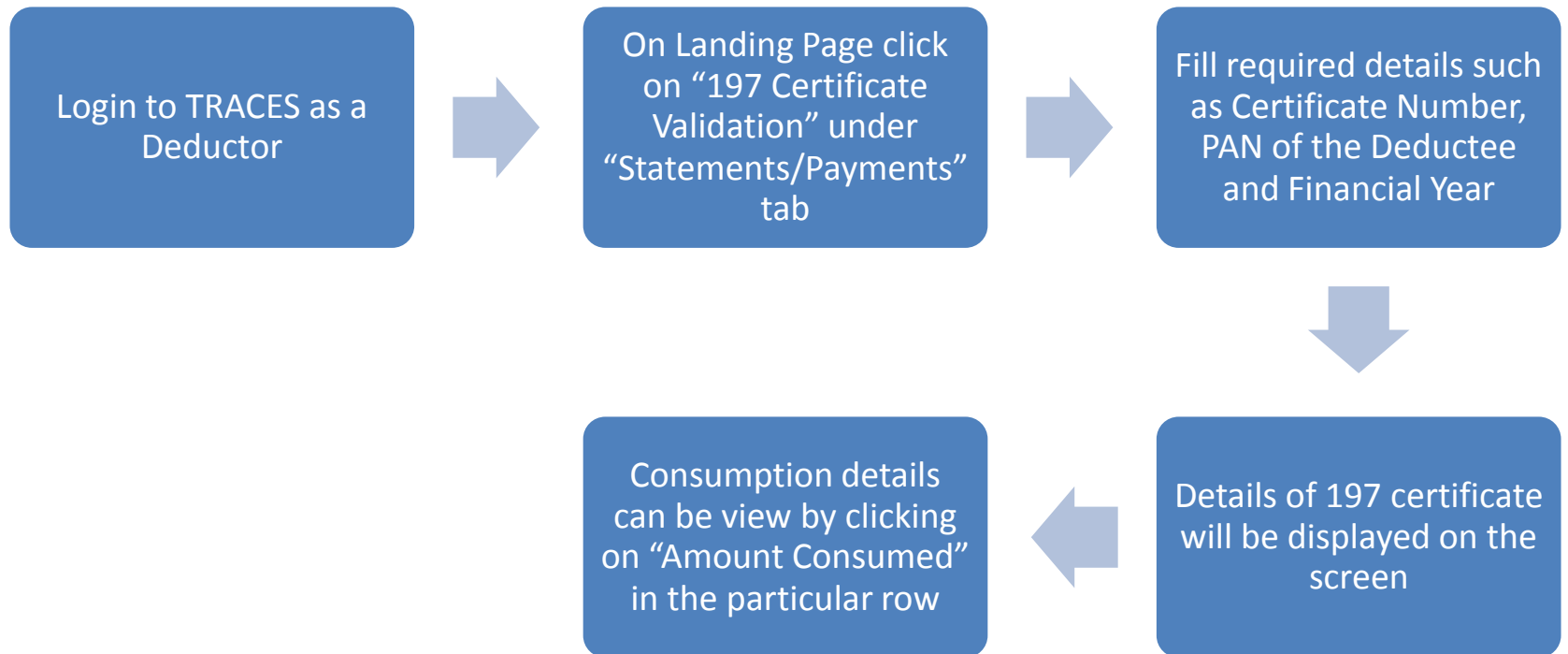
Below are the steps to submit Lower TDS declaration: -

- **Step 1** : Navigate to “**Declaration to Deposit Lower TDS**” under “**Statements/ Payments**” Menu
- **Step 2** :Add statement details with respect to **Financial Year, Quarter and Form Type** for which declaration needs to be made
- **Step 3**: Add “**Nature of Payment**” and “**TDS Lower by %**”
- **Step 4** :Select “**Reasons for Lower Deduction**” from the drop down menu
- **Step 5**: Check declaration by submitting “**I Agree**” radio button

Important Information on Validation of 197 Certificate

- Deductor can validate 197 certificate from TRACES
- 197 Certificate number should be of 10 digit alpha & numeric number. 197 certificate no. Format is 1234AAA45A1
- This facility is available from Financial Year 2007-08 onwards.
- If the error message displaying as “No data is available for specified search criteria” on TRACES website, reasons can be as below:
 - ✓ Incorrect Certificate number
 - ✓ Certificate is not issued for related PAN\TAN Number
 - ✓ Certificate has been expired
 - ✓ **This facility is not available for international Transaction.**
- Deductor can check 197 Certificate consumption details by clicking on tab “ Amount Consumed” on which PAN used how much amount

Steps for Validation of 197 Certificates



Important Information : Web Socket Esigner for Google Chrome

- Google Chrome does not support Java Platform which is required for Digital Signature Utility Functionality.
- Due to which many Digital Signature Certificate supported TRACES functionalities do not work while using Google Chrome.
- TRACES has provided a new platform which enable user to use Digital Signature Certificate while using Google Chrome.
- Digital Signature data signing/Registration functionality will not work on Google Chrome browsers if the WebSocket ESigner setup is not installed.
- TRACES WebSocket ESigner solution works best only on the latest versions of Google Chrome. Please update your Chrome browser before the setup installation, if not already updated

Important Information : Web Socket Esigner for Google Chrome

Requirement for usage of Digital signature certificate :

- Valid Digital Signature should be in Crypto Token
- Only class 2 or class 3 digital Signature certificates are allowed for the purpose of registration on TRACES
- Latest Java Version should be installed.
- TRACES supports Crypto Tokens (Hard Tokens) for Digital Signature Registration
- For Hard Token based certificates, please refer manual provided by Certifying Authority for certificate download, enrollment and usage of hard token
- TRACES WebSocket eSigner setup Version is 1.0, once installed successfully, will automatically detect the certificates in the Crypto Token, when inserted in a working USB port
- At least 1.0 MB free disc Space should be there in your system before downloading or installation eMudhra websigner setup
- PAN of Authorized person should be associated with the same PAN mentioned in the Digital Signature Certificate.
- For better installation ,It is recommended that you close all other applications before proceed
- Digital Certificate should be registered with TRACES. For more information on registration of DSC, please refer e-Tutorial of Digital Signature Registration on TRACES

Chart of Password for Deductor

Registration	It should contain a minimum of 8 alpha numeric characters with at least one capital letter.	Password123
Consolidated File	TAN_Request Number of request submitted	DELA11111D_23456
Form 16/ 16A	TAN in capital letters	DELA11111D
Justification Report	JR_TAN_FormType_Quarter_FY	JR_DELA11111D_24Q_Q3_2010-11
Intimation through e-mail	TAN_Date of filing original statement (in DDMMYYYY format)	DELA_13102013

Late Fee under Section 234E

- As per TDS CPC no waiver and has to be paid;
- Govt. has collected revenue of Rs. 17,497 Crores for two years;
- Matter is now in Supreme Court;
- Various Courts had granted Stay but amendment in FA 2015 makes it mandatory. Details of cases are as under:
 - [Adithya Bizorp Solutions India Pvt. Ltd vs. UOI \(Karnataka High Court\)](#)
 - [Narath Mapila LP School vs. UOI \(Kerala High Court\)](#)
 - [Om Prakash Dhoot vs. UOI \(Rajasthan High Court\)](#)
 - [Rashmikant Kundalia Vs. UOI \(Bombay High Court\)](#)
 - [Shree Builders Vs. UOI \(M.P.High Court\)](#)





Changes in the System of Processing

CPC to first process Original Statements till the stage of Form 26AS generation for deductees reported;

Short Payments and PAN Errors will be identified in the preliminary check of the Original statements;

The statements will be placed **“On Hold”** for further processing and an **opportunity will be provided to correct potential defaults** of Short Payment and PAN Error. CPC to intimate such defaults on Mobile by SMS, e-mail in registered email id and in Deductors INBOX in Traces;

The above correction needs to be carried out by using **Online Correction** feature at TRACES **within 7 days** of above communication.



Advantages of Processing

- **preliminary information of potential Short Payments and PAN Errors**, before the Original Statement is completely processed for Defaults and Intimations are generated.
- **Online Correction can be submitted before final processing** of statements;
- **avoidance of multiple Correction Statement filing later**, after the defaults are identified CPC (TDS) and Intimations have been sent.



TRACES

TDS Reconciliation Analysis and Correction Enabling System



- **Take Note of the Communication and do not ignore the same;**
- **Online Correction facility can be used for such Short Payments and correction of PAN;**
- **Digital Signature is Mandatory for change of PAN in Online Correction;**
- You can make use of the **“Consolidated TAN - PAN File”** that includes all the valid PANs attached with the respective TANs. To avail the facility, please navigate to locate file on **“Dashboard”**;
- This has to be completed within 7 days of Intimation. Thereafter Return will be processed by TDS CPC.





- CPC (TDS) team has wished you a "TDS Compliant" New Year;
- Basic principles of TDS Compliance needs to be adhered to by
 - Deduction/collection of tax at proper rates;
 - Payment of taxes within due date;
 - Filing of Returns within due date;
 - Paying Attention to Intermediate Default Communication messages sent by TDS CPC.



- Basic principles of TDS Compliance needs to be adhered to by
 - Using Online Correction Mechanism to rectify the defaults;
 - Verification of the Dashboard from time to time to check the messages received;
 - Non-filing Self-declaration under Declaration for Non-Filing of Statements;
 - PAN Verification and Consolidated TAN- PAN File facility on TRACES can be used for verification.



Best Practices

- Check the PAN/TAN before entering into Returns;
- Verify the Return before uploading;
- HTML file report generated gives you full details of the data captured by the system;
- Don't over-ride the instructions or errors generated at the time of creation of utilities;
- Take help of the FAQ's/e-Tutorials available on the TDSCPC website;
- Returns generated from the software should not be blindly relied;
- Compare your Token receipt with the HTML file;
- Don't forget to check the Status of the Returns submitted online.



Key Features Return Preparation Utility (RPU) version 1.4

- Remark 'B' is made applicable for Section code 194DA for Form 26Q, FY 2015-16, Q3 onwards;
- Addition of challan (i.e. C9 correction) in correction statements As directed by Income Tax Department (ITD), addition of challan option (i.e. is C9 correction) has been made available for Central and State Government, applicable only for statements pertaining upto FY 2012-13
- Form 26Q where the mark value selected as 'B' Applicable for statements which pertains to FY 2015-16, Q3 onwards. 10 digit alpha numeric value will be allowed under this field wherein first digit should be either 'G' (in case of 15G) or 'H' (in case of 15H) followed by 9 digit numeric value (For example, "G000000001" or "H000000001").
- Incorporation of latest File Validation Utility (FVU) version 4.9 (applicable for TDS/TCS statements pertaining to FY 2010-11 onwards) and FVU version 2.145 (applicable for TDS/TCS statements from FY 2007-08 up to FY 2009-10)

NEW WEBSITE OF MUMBAI TDS

INCOME-TAX DEPARTMENT
TDS AND TCS

Home About Us Application Status

Account Information

User Name :

Password :

Login

[Forgot Password](#) [SignUp?](#)

<http://www.tdsmumbai.in/Registerform/Login.aspx>

Purpose



INCOME-TAX DEPARTMENT TDS AND TCS

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About Us

Online application for filing Form-13 has been developed by Income Tax Department, Mumbai for faster processing of applications. Applicants are required to fill the details as per online form and submit. Email acknowledgement will be sent to the applicant with a unique reference number. The applicant will be able to track the status of the application by using the provided Acknowledge number.

Contact Details changed




TRACES

TDS Reconciliation Analysis and Correction Enabling System




TDS - Centralized Processing Cell

Address	Aaykar Bhawan, Sector - 3, Vaishali, Ghaziabad, U. P. - 201010
Email	contactus@tdscpc.gov.in
Toll Free	1800 103 0344
Phone	0120 4814600



Venue @ CPC (TDS)

Aaykar Bhawan
Sector-3 Vaishali, Ghaziabad, UP-201010
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Thank
you.....!!!!



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