AIS/TIS PROCEDURE AND EXAMPLES

By CA M. Lakshmanan, B.Com., F.C.A., D.I.S.A.(ICAI),FIIISLA.,



EXAMPLE:

Dear XXXXXX (XXXXXXXXX),

A communication regarding Information mismatch campaign for FY: 2021-22 has been sent vide DIN INSIGHT/VER/02/2023-24/100000332914/0001 for your response. Please login to the Compliance portal to view the details of the Information mismatch and submit your response. Detailed steps to submit the response are mentioned below:

- □ Login to e-Filing portal (https://www.incometax.gov.in) by using your login credentials.
- □ Navigate to 'Pending Actions' >> 'Compliance Portal'.
- □ On 'Compliance Portal' home page, navigate to 'e-Verification' tab to view the Information mismatch and to submit the response.

Regards,

Compliance Management Team

Income Tax Department

EXAMPLE:

Note: - This Email is system generated. Please do not reply to this email ID. For any assistance/ help, you may raise your query under 'Help' section on the Compliance Portal or call the helpdesk at Toll Free number 1800 103 4215 of the Income Tax Department.

Please add <u>noreply@insight.gov.in</u> to your whitelist or safe sender list to prevent e-mails from this sender from going to the spam folder.



AIS/Compliance portal is the dedicated portal operationalized under Project Insight to enable the taxpayer to view their AIS (Annual Information Statement), provide feedback on information selected in e-Campaign(s), Respond to the queries raised in e-Verification (i.e., capture of response on specific compliance related issues in a structured manner) for effective compliance monitoring and evaluation. The portal enables a seamless, secured two-way structured communication to enhance the transparency & functional efficiency of the income tax department.

AIS

Annual Information Statement
(AIS) is a comprehensive view of
multiple information Reported by
Source for a taxpayer for a relevant
Financial Year like TDS, SFT etc.
Taxpayer may provide feedback on
information displayed in AIS. AIS...

Know More

🖫 e-Campaign

Through e-Campaign functionality, the Income Tax Department approaches the taxpayer for feedback on information received from various sources. The taxpayer may also be expected to submit a response/ explanation on the...

Know More

e-Verification

CBDT in exercise of the powers conferred under section 135A of the Income Tax Act, 1961 notified the 'e-Verification Scheme, 2021' vide notification no. 137/2021. The primary objective of this scheme is to verify the accuracy/correctnes...

Know More



Notices/ letters (other than e-Verification Scheme, 2021 for F.Y. 2020-21 and onwards) received from the Income Tax Department where DIN starts with 'Insight' can be viewed and a response can be submitted.

View Notices

Latest News and Updates

layers can now verify the authenticity of any communication received from the Income Tax Department if the DIN starts with 'INSIGHT' by using the 'Authenticate Insight DIN' AIS I available at the top right of this page.





















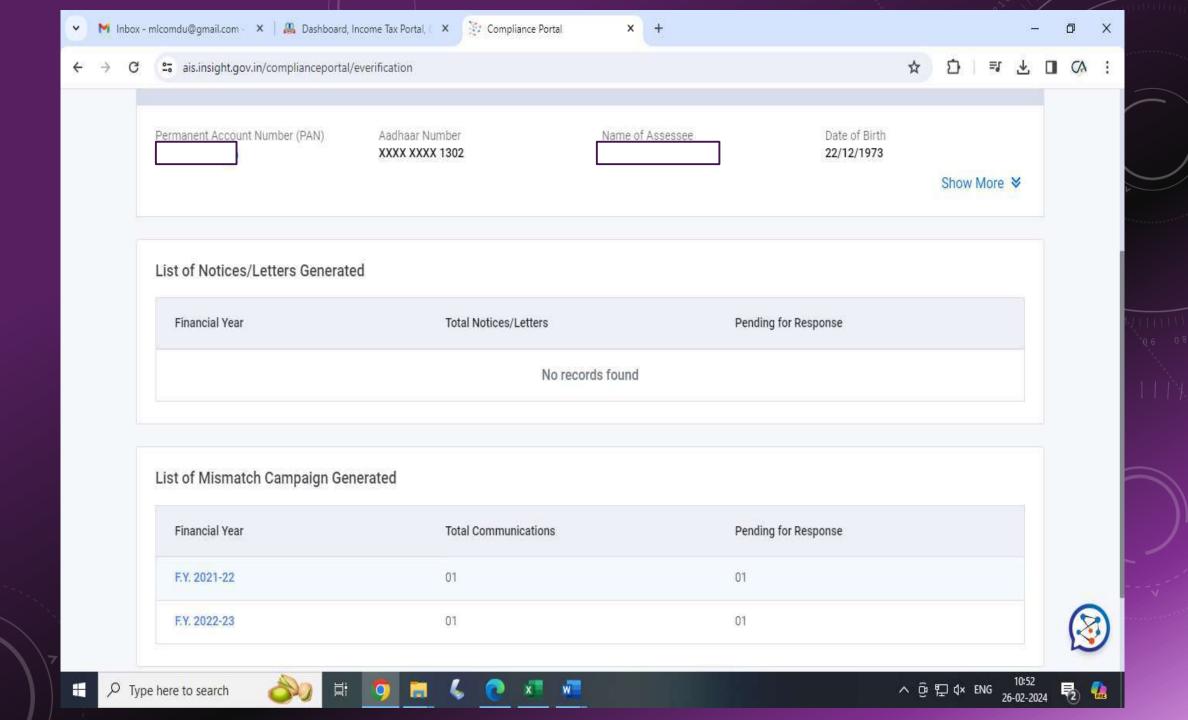


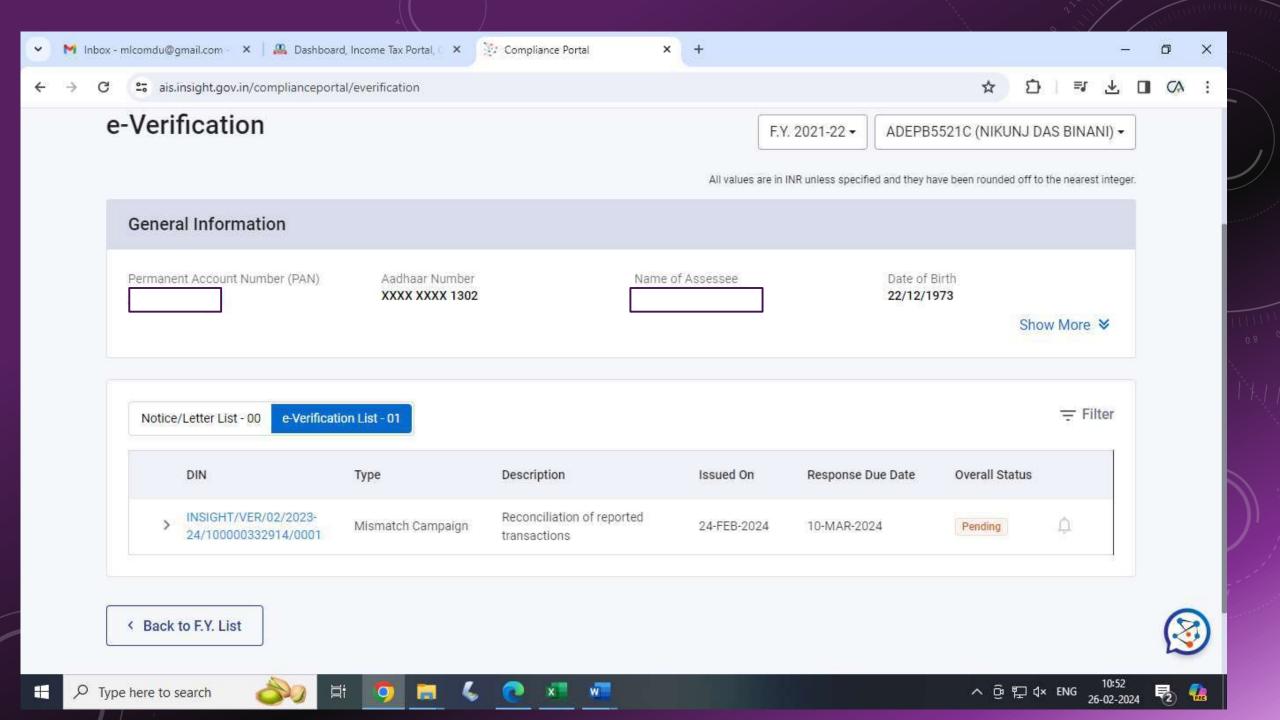


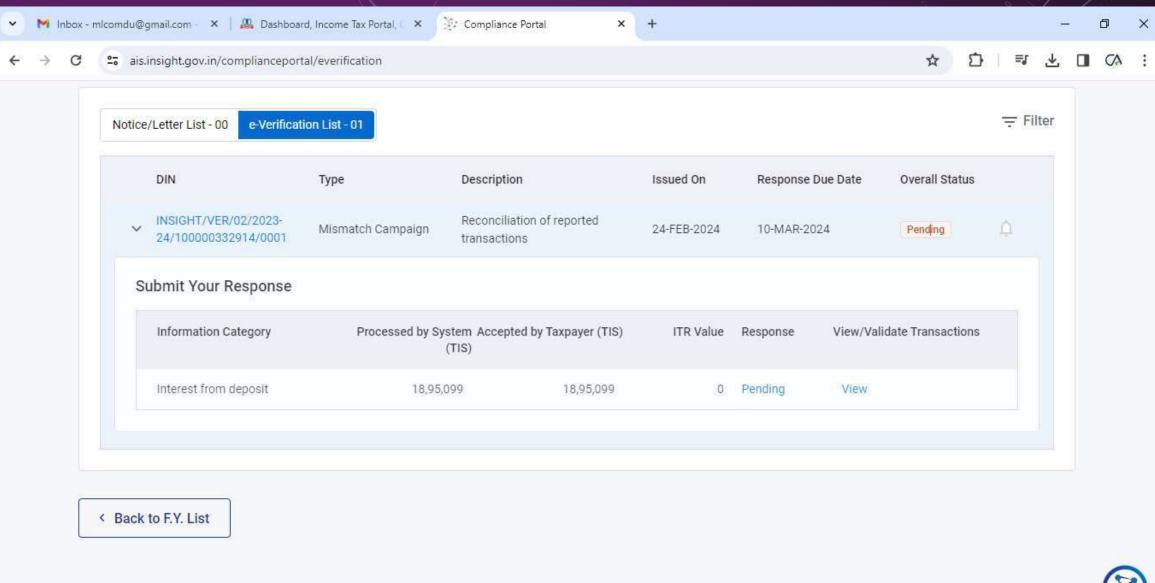




















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Interest from deposit - Explanation

All values are in INR unless specified and they have been rounded off to the nearest integer.

DIN INSIGHT/VER/02/2023-24/100000332914/0001

Type Mismatch Campaign Issued On 24-FEB-2024 Response Due Date

10-MAR-2024

Information/Explanation Required by Income Tax Department

Mismatch Summary

It is observed that there is some mismatch/discrepancy in the transaction amount shown in Income Tax Return (ITR) filed by you and information available with the Income Tax Department. The feedback as provided by the Tax Payer in AIS has been considered and the Accepted by Taxpayer (B) has been updated accordingly. Please provide explanation/reconciliation for the mismatch identified.

Reconciliation of Mismatch

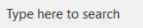
(A) Processed by System (i) 18,95,099

(B) Accepted by Taxpayer (i) Provide Feedback, if required (i) 18,95,099























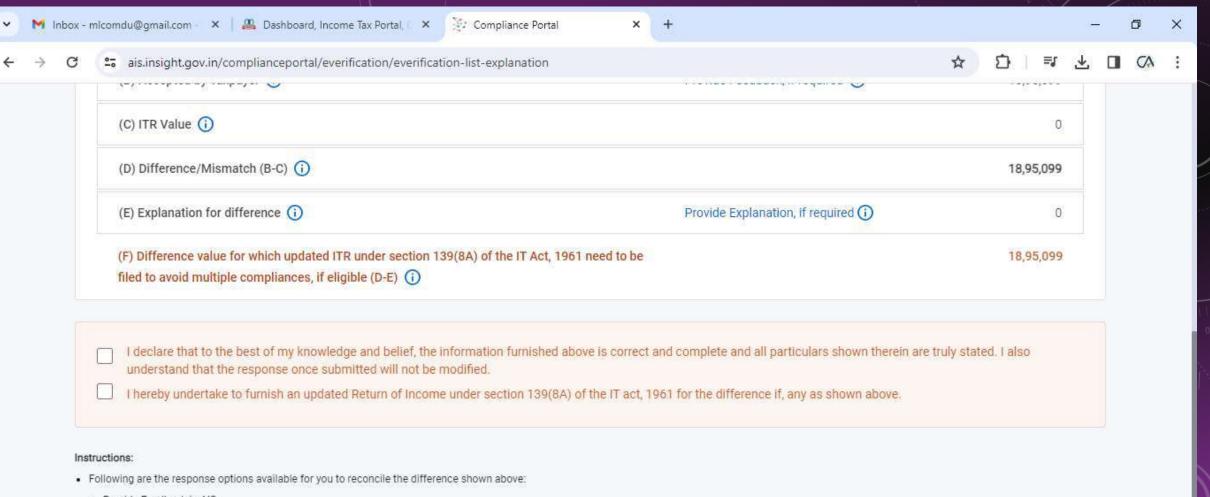








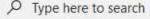




- Provide Feedback in AIS
- · Provide Explanation
- . Submit the Updated ITR under section 139(8A) of the IT Act, 1961, if eligible
- . Feedback in AIS can be provided by clicking on the "Provide feedback, if required" hyperlink provided against the "(B) Accepted by Taxpayer". Once the feedback is provided in AIS the Value Accepted by Taxpayer and the difference value will get updated automatically.
- . Explanation can be provided by clicking on the "Provide Explanation, if required" hyperlink provided against the "(E) Explanation for difference". Upon providing the explanation the difference value will get updated automatically.































PART-I - Details of Tax Deducted at Source

Sr. No.		Name o	f Deductor		TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited	
1		INDIAN BANK-V	ENDOR PAYMENT	0	CHEI10008F	1012428,00	101244.00	101244.00	
Sr. No.	Section 1	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ==	TDS Deposited	
1	194I(b)	28-Mar-2023	F	06-Jun-2023	2	84369.00	8437.00	8437.00	
2	194I(b)	08-Mar-2023	F	06-Jun-2023	15	84369.00	8437.00	8437.00	
3	194I(b)	14-Feb-2023	F	06-Jun-2023	-	84369.00	8437.00	8437.00	
4	194I(b)	30-Dec-2022	F	28-Jan-2023	2	84369.00	8437.00	8437.00	
5	194I(b)	30-Dec-2022	F	28-Jan-2023	-	84369.00	8437.00	8437.00	
6	194I(b)	30-Dec-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
7	194I(b)	30-Dec-2022	F	28-Jan-2023	// =	84369.00	8437.00	8437.00	
8	194I(b)	30-Dec-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
9	194I(b)	07-Dec-2022	F	28-Jan-2023	// - //	84369.00	8437.00	8437.00	
10	194I(b)	07-Dec-2022	F	28-Jan-2023	-	84369.00	8437.00	8437.00	
11	194I(b)	07-Dec-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
12	194I(b)	07-Dec-2022	F	28-Jan-2023	E	84369.00	8437.00	8437.00	
13	194I(b)	07-Dec-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
14	194I(b)	09-Nov-2022	F	28-Jan-2023	-	84369.00	8437.00	8437.00	
15	194I(b)	09-Nov-2022	F	28-Jan-2023	-	84369.00	8437.00	8437.00	
16	194I(b)	09-Nov-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
17	194I(b)	09-Nov-2022	F	28-Jan-2023	-	84369.00	8437.00	8437.00	
18	194I(b)	09-Nov-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
19	194I(b)	03-Oct-2022	F	28-Jan-2023	<u>a</u>	84369,00	8437.00	8437.00	
20	194I(b)	03-Oct-2022	F	28-Jan-2023	2:	84369.00	8437.00	8437.00	
21	194I(b)	03-Oct-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
22	194I(b)	03-Oct-2022	F	28-Jan-2023	<u>=</u>	84369.00	8437.00	8437.00	
23	194I(b)	03-Oct-2022	F	28-Jan-2023	G	-84369.00	-8437.00	-8437.00	
24	194I(b)	17-Sep-2022	F	24-Oct-2022	- 5	84369.00	8437.00	8437.00	
25	194I(b)	17-Sep-2022	F	24-Oct-2022		84369.00	8437.00	8437.00	
26	194I(b)	17-Sep-2022	F	24-Oct-2022	G	-84369.00	-8437.00	-8437.00	
27	194I(b)	17-Sep-2022	F	24-Oct-2022	-	84369.00	8437.00	8437.00	
28	194I(b)	17-Sep-2022	F	24-Oct-2022	G	-84369.00	-8437.00	-8437.00	
29	194I(b)	17-Sep-2022	F	24-Oct-2022		84369.00	8437.00	8437.00	

8437.0	8437.00	84369.00	9	24-Oct-2022	F	17-Sep-2022	194I(b)	29
-8437.0	-8437.00	-84369.00	G	24-Oct-2022	F	17-Sep-2022	194I(b)	30
8437.0	8437.00	84369.00		24-Oct-2022	F	05-Aug-2022	194I(b)	31
8437.0	8437.00	84369.00	2	24-Oct-2022	F	05-Aug-2022	194I(b)	32
-8437.0	-8437.00	-84369.00	G	24-Oct-2022	F	05-Aug-2022	194I(b)	33
8437.0	8437.00	84369.00	3	24-Oct-2022	F	05-Aug-2022	194I(b)	34
-8437.0	-8437.00	-84369.00	G	24-Oct-2022	F	05-Aug-2022	194I(b)	35
8437.0	8437.00	84369.00	2 1	24-Oct-2022	F	05-Aug-2022	194I(b)	36
-8437.0	-8437.00	-84369.00	G	24-Oct-2022	F	05-Aug-2022	194I(b)	37
8437.0	8437.00	84369.00	3	24-Oct-2022	F	02-Jul-2022	194I(b)	38
8437.0	8437.00	84369.00	9	24-Oct-2022	F	02-Jul-2022	194I(b)	39
-8437.0	-8437.00	-84369.00	G	24-Oct-2022	0	02-Jul-2022	194I(b)	40
8437.0	8437.00	84369.00		24-Oct-2022	0	02-Jul-2022	194I(b)	41
-8437.0	-8437.00	-84369.00	В	24-Oct-2022	F	02-Jul-2022	194I(b)	42
8437.0	8437.00	84369.00	2	24-Oct-2022	F	02-Jul-2022	194 I (b)	43
-8437.0	-8437.00	-84369.00	G	24-Oct-2022	F	02-Jul-2022	194I(b)	44

ent Year: 2023-24	Assessme	1	H LAKSHMANAN	Assessee Name: MUTHIA		87 F	PAN: AADPL82	Assessee
8437.00	8437.00	84369.00	e	24-Oct-2022 -		02-Jul-2022	194I(b)	45
-8437.00	-8437.00	-84369.00	G	24-Oct-2022	F	02-Jul-2022	194I(b)	46
8437.00	8437.00	84369.00	:3	05-Aug-2022	F	01-Jun-2022	194I(b)	47
8437.00	8437.00	84369.00	· ·	05-Aug-2022	F	01-Jun-2022	194I(b)	48
-8437.00	-8437.00	-84369.00	G	05-Aug-2022	F	01-Jun-2022	194I(b)	49
8437.00	8437.00	84369.00		05-Aug-2022	F	01-Jun-2022	194I(b)	50
-8437.00	-8437.00	-84369.00	G	05-Aug-2022	F	01-Jun-2022	194I(b)	51
8437.00	8437.00	84369.00	S	05-Aug-2022	F	01-Jun-2022	194I(b)	52
-8437.00	-8437.00	-84369.00	G	05-Aug-2022	F	01-Jun-2022	194I(b)	53
8437.00	8437.00	84369.00	.5	05-Aug-2022	F	13-May-2022	194I(b)	54
8437.00	8437.00	84369.00	e 2	05-Aug-2022	F	13-May-2022	194I(b)	55
-8437.00	-8437.00	-84369.00	G	05-Aug-2022	F	13-May-2022	194 I (b)	56
8437.00	8437.00	84369.00	12	05-Aug-2022	F	13-May-2022	194I(b)	57
-8437.00	-8437.00	-84369.00	G	05-Aug-2022	F	13-May-2022	194I(b)	58
8437.00	8437.00	84369.00	14	05-Aug-2022	F	13-May-2022	194I(b)	59

Interest from savings bank

SR. NO.	INFORMATION	CODE	INFORMATION	DESCRIPTION		INFORMATION S	OURCE	COUN	IT	AM		
1	SFT-016(SB)		Interest incom	e (SFT-016) – Savir	ngs	INDIAN BANK (A	AACI1607G.AB200)		1		8,2	
SR. NO.	REPORTED ON	ACC	OUNT NUMBER	ACCOUNT TYPE	IN	TEREST AMOUNT	STATUS		***			
1	26/05/2023	6324	151165	Saving		8,298	Active					
SR. NO.	INFORMATION	CODE	INFORMATION	DESCRIPTION		INFORMATION S	OURCE		COUNT	UNT AMOU		
1	SFT-016(SB)		Interest incom	e (SFT-016) – Savin	ngs	ICICI BANK LIMIT	ED (AAACI1195H.AE	3286)		1 8,03		
SR. NO.	REPORTED ON	ACC	OUNT NUMBER	ACCOUNT TYPE	IN	TEREST AMOUNT	STATUS					
1	15/06/2023	6013	01118877	Saving		8,038	Active					
SR. NO.	INFORMATION	CODE	INFORMATION	DESCRIPTION		INFORMATION S	OURCE		COUNT AMO			
1	SFT-016(SB)		Interest incom	iterest income (SFT-016) - Savings STATE BANK OF INDIA (AAACS8577K.AB703) 1					1	4,3		
SR. NO.	REPORTED ON	ACC	OUNT NUMBER	ACCOUNT TYPE	IN'	TEREST AMOUNT	r STATUS					
1	26/05/2023	2001	1754718	Saving		4,365	Active					
SR. NO.	INFORMATION	CODE	INFORMATION	DESCRIPTION		INFORMATION S	OURCE			COUNT	NOMA	
1	SFT-016(SB)		Interest incom	e (SFT-016) – Savir	ngs	TAMIL NADU GRA	AMA BANK (AAHAT7	854K.A	B910)	1	2	
SR. NO.	REPORTED ON	ACC	OUNT NUMBER	ACCOUNT TYPE	IN	TEREST AMOUNT	STATUS					
1	27/05/2023	1007	4595699	Saving		231	Active					
SR. NO.	INFORMATION	CODE	INFORMATION	DESCRIPTION		INFORMATION S	INFORMATION SOURCE			COUNT	NOMA	
1	SFT-016(SB)		Interest incom	e (SFT-016) – Savir	ngs	PUNJAB NATION	AL BANK (AAACP01	65G.AE	1690)	1		
SR. NO.	REPORTED ON	ACC	OUNT NUMBER	ACCOUNT TYPE	IN'	TEREST AMOUNT	STATUS					
1	28/05/2023	1089	2100008780	Saving		2	Active					
		_			_							

Interest from deposit

SR. NO.	INFORMATION CODE INFORMATION			DESCRIPTION	INFORMATION SOURCE			COUNT	AMOUNT
1	SFT-016(TD) Interest income (SFT-016) - Term Deposit TAMIL NADU GRAMA BANK (AAHAT7854K.AB910)				3	35,357			
SR. NO.	REPORTED ON	ACCC	OUNT NUMBER	INTERES	ST AMOUNT	STATUS			
1	27/05/2023	1017	7157230	77230 Time Deposit		2,045	Active		10

THANK YOU

ANY QUESTIONS?