



IT PAYS TO EXPLORE

## Astute Consultants

### Tax Filing & Registration Services

K-2B, S. F., Lajpat Nagar-II,  
New Delhi-110024  
+91-92 113 12 500, +91- 85 85 98 88 00

67-A, Shiv Puri, (Opp. Happy English  
School, Delhi-51.  
+91-8800672340, 011-41675367

Email: [astute.consultants49@gmail.com](mailto:astute.consultants49@gmail.com), Website: [astuteconsultants.co.in](http://astuteconsultants.co.in)  
GSTIN: 07BCLPB7903D1ZW, PAN: BCLPB7903D MSME: UDYAM-DL-02-0059567

Date.....Refer by.....Ph.....File No.....

(1) PAN Card (Permanent Account Number Card)

(2) ITR (Income Tax Return)

### Benefits

1. Legal Compliance of Income Tax Provisions
2. Builds Financial Credibility
3. Mandatory for High Value Transactions
4. Avoid Penalties for concealment of Income
5. Avoid Late Fees, and interest.
6. Required for Home Loan / Personal Loan / Property Loan/ CC Limit.
7. Bank A/C opening / Cash depositing in excess of Rs. 200000/=
8. Credit Card
9. Property Sold/ Purchased and registered
10. Foreign Travel
11. Capital Build-up
12. VISA/ Foreign Tour
13. Investment / FD / P.O. Saving Bank deposit exceeding Rs 50,000/-
14. Payment to Hospital/Hotel/Restaurant exceeding Rs 50,000/-
15. T.D.S. certificates claim
16. Insurance claim in case of Accident or Death
17. Taking Govt. contracts / Licenses / IEC code
18. Becoming Partner / Director / Company Incorporation
19. Works as proof of Lower deduction of TDS after cash withdrawal of more than 20 Lakhs from Bank Account

### Requirements

1. Identification Proof for PAN card apply or PAN Card copy
2. Telephone no., E-mail id
3. Nature of Business
4. Aadhaar Card

## Information

1. Investment in NSC, Shares, FD, KVP, etc.
2. Exp. Incurred on child education
3. Bank Statements\Passbook
4. PPF Statement\Passbook
5. FDR Interest Certificate (if Any)
6. LIC\NSC (if Any) along with Receipts
7. Children School\College Fees Receipt (if Any)
8. Medical Insurance (If Any) along with Premium Paid Receipt
9. Loan Schedule\ Interest Certificate/ Statement of Loan Accounts (if Any)
10. TDS Certificate (Form 16/16A)(If applicable)
11. Any other income Proof (if there is any)
12. Details of sale/Purchase of Property
13. Loan Schedule & Interest Certificate, along with Sanction Letter and Details of Property Purchased (if any)
14. Please share the Bank Statements for the Financial Year
15. If you have made any shares transaction, please provide Statement of holdings as on Last date of Financial Year i.e 31<sup>st</sup> March, Statement of Profit and loss for Financial Year.
16. Transaction relating to Cryptocurrency, (if any)
17. Last Filed ITR(s) with Computation and Financial Statement (if available)

**Fees Due:** .....**Received**.....**Balance**.....

Please Contact If Any Query

Hemant Allawadhi

(Mentor, Strategic Advisor & Corporate Trainer)

**Astute Consultants**

**Note: We believe in very fast, accurate and timely services as per your convenience.**