

FORM NO. 66

[See rule 114E of income-tax rules, 1962]

Annual Information Return under section 285BA of the Income-tax Act, 1961

(PART-A)

- Please see the instructions and fill up relevant columns

1. Name of the person (in block letters)
.....
(Please leave one blank box between two words)
2. Permanent Account Number (PAN) of the person (see instructions)
.....
3. Folio Number of the person (see instructions)
.....
4. Address (in block letters) (Please leave one blank box between two words)
 - 3.1 Flat No. 3.2 House/Premises No.
 - 3.3 Floor No. 3.4 Building Name.
 - 3.5 Block/Sector. 3.6 Road Street.
 - 3.7 Locality/Colony. 3.8 City.
 - 3.9 State Code (Refer to State Code in instructions).
.....
 - 3.10 Pin Code.
.....
5. Status (Individual-I, Company-C, Firm-F, HUF-H, Government Office-G, Banks-B, Others-O)
6. Financial Year (transaction relating to which are reported)
.....
7. Address of Jurisdictional Commissioner of Income-tax (Central Information Branch)
.....
8. Total number of transactions reported in Annual Information Return (Part B)
.....
9. Total value of all transactions reported in Annual Information Return (Part B)
.....
10. Medium of Annual Information Return (Please strike off inapplicable) –
CD/Floppy/DVD

Verification

I,(full name in block letters), son/daughter of.solemnly declare that to the best of my knowledge and belief, the information given in Part A and Part B of this

return is correct and complete. I further declare that I am making this return in my capacity as

..... and I am also competent to make this return and verify it.

Date Signature
Place Name

(For Office Use)

Receipt No. :
Date :
Name & Signature of person receiving :
Annual Information Return (with Stamp):

(Part – B)

1. Name of the person (in block letters)
(Please leave one blank box between two words)
2. Permanent Account Number (PAN) of the person (see instructions)
.....
3. Folio Number of the person (see instructions)
.....
4. Address (in block letters) (Please leave one blank box between two words)
2.1 Flat No. 2.2 House/Premises No. 2.3 Floor
No.
2.4 Building Name 2.5 Block/Sector 2.6
Road Street
2.7 Locality Colony 2.8 City 2.9 State
Code (Refer to State Code in instructions) 2.10 Pin Code
.....
5. Status (Individual-I, Company-C, Firm-F, HUF-H,
Government Office-G, Banks-B, Others-O)
6. Financial Year (instructions relating to which are reported)
.....
7. Total number of transactions reported in Annual Information Return
.....
8. Total value of all transactions reported in Annual Information Return (in Rupees)
.....

9. Details of transactions:

Sl. No.	
Date of Transaction (DD-MM-YY)	
Name of Transaction Party (in block letters)	
1. First Name	1.
2. Middle Name	2.

3. Surname (In case of non-individuals full name be written Leave one blank box between two words)	3.
PAN of Transacting party (Where PAN is not available please mention C for Company and NC for Non-Company)	
Full Address (in block letters Leave one blank box between two words) 1. Flat No.: 2. House/Premises No.: 3. Floor No.: 4. Building Name: 5. Block Sector: 6. Road Street: 7. Locality/Colony: 8. City: 9. Street: 10. Pin Code: (Refer to state code in instructions)	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.
Mode of Transaction (Cash-C, Cheque-Q, Card-R, Demand Draft-D, Others-O)	
Amount in Rs. (rounded off to nearest Rupee)	
Transaction Code	
Address of office/ branch office of person responsible for furnishing Annual Information Return where transaction took place)	

Instructions for filling annual information return

1.
 - 1.1. This return (Part A and Part B) be furnished on computer-readable media being a floppy (3.5 inch and 1.44 MB) or CD-ROM (650 MB or higher capacity) or Digital Video Disc, along with Part-A thereof on paper.
 - 1.2. In case the return filed is in a compressed format, it should be compressed using WinZip 8.1 or Zip Fast 3.0 compression utility only.
 - 1.3. The return be field in one CD/Floppy/DVD and should not span across multiple floppies/CDs/DVDs.
 - 1.4. The return be accompanied with a certificate regarding clean and virus-free data.
2. Please do not use any abbreviation like Pvt. Ltd., etc.
3. PAN is not required to be given in item No.2 (Part A) and item No.2 (Part B) by-
 - 3.1. Registrar or sub-Registrar appointed under section 6 of the Registration Act, 1908;

- 3.2. a person being an officer of the Reserve Bank of India, constituted under section 3 of the Reserve Bank of India Act, 1934, who is authorized by the Reserve Bank of India for issues of bonds;
4. A Random Computer Generated Number (Folio Number) shall be allotted after filing of Annual Information Return for the first time. This number shall be quoted in item no. 3 (Part A) and item No. 3 (Part B) of the Return for subsequent years.
5. State Code
- | <u>Codes</u> | <u>Names Of the State</u> | <u>Codes</u> | <u>Names Of the State</u> |
|--------------|---------------------------|--------------|---------------------------|
| 01 | Andaman & Nicobar Island | 18 | Madhya Pradesh |
| 02 | Andhra Pradesh | 19 | Maharashtra |
| 03 | Arunachal Pradesh | 20 | Manipur |
| 04 | Assam | 21 | Meghalaya |
| 05 | Bihar | 22 | Mizoram |
| 06 | Chandigarh | 23 | Nagaland |
| 07 | Dadra & Nagar Haveli | 24 | Orissa |
| 08 | Daman & Diu | 25 | Pondicherry |
| 09 | Delhi | 26 | Punjab |
| 10 | Goa | 27 | Rajasthan |
| 11 | Gujarat | 28 | Sikkim |
| 12 | Haryana | 29 | Tamilnadu |
| 13 | Himachal Pradesh | 30 | Tripura |
| 14 | Jammu & Kashmir | 31 | Uttar Pradesh |
| 15 | Karnataka | 32 | West Bengal |
| 16 | Kerala | 33 | Chhatisgarh |
| 17 | Lakshwadeep | 34 | Uttaranchal |
| | | 35 | Jharkhand |

6. Codes in respect of transactions to be reported

Sl. No.	Transaction	Transaction Code
1.	Cash deposits aggregating to ten lakh rupees or more in a year in any savings account of a person maintained in a banking company to which the Banking Regulation Act, 1949 (10 of 1949), applies (including any bank or banking institution referred to in section 51 of that Act).	001
2.	Payment made by any person against bill raised in respect of a credit card aggregating to two lakh rupees or more in a year.	002
3.	Receipt from any person of an amount of two lakh rupees or more for purchase of units of Mutual Fund.	003
4.	Receipt from any person of any amount of five lakh rupees or more for acquiring bonds or debentures issued by a company or institution.	004
5.	Receipt from any person of an amount of one lakh rupees or more for acquiring shares issued by a company.	005
6.	Purchase by any person of immovable property valued at thirty lakh rupees or more.	006

7.	Sale by any person of immovable property valued at thirty lakh rupees or more.	007
8.	Receipt from any person of an amount of five lakh rupees or more in a year for investment in bonds issued by Reserve Bank of India.	008