

FORM NO. 60

[See second proviso to rule 114B]

Form for declaration to be filed by any person (other than a company or firm) or a foreign company covered by the third proviso to rule 114B, who does not have a permanent account number and who enters into any transaction specified in rule 114B

1	First Name	P H A G G U										2	Date of Birth/ Incorporation of declarant	
	Middle Name												01/01/1975	
	Surname													
3	Father's Name (in case of individual)		First Name		S H I V N A T H									
	Middle Name		Surname											
4	Flat/ Room No.				5	Floor No.								
6	Name of premises				7	Block Name/No.								
8	Road/ Street/ Lane				9	Area/ Locality								
10	Town/ City				11	District		12	State					
PATREGWA				RAM PUR		MAHARAJGANJ		UTTER PAREDEET						
13	Pin code		14		Telephone Number (with STD code)		15		Mobile Number					
273303														
16	Taxpayer identification Number in the country of residence (if covered by third proviso)													
17	Amount of transaction (Rs.)													
18	Date of transaction		D	D	M	M	Y	Y	Y	Y	19	In case of transaction in joint names, number of persons involved in the transaction		
20	Mode of transaction: <input type="checkbox"/> Cash, <input type="checkbox"/> Cheque, <input type="checkbox"/> Card, <input type="checkbox"/> Draft/Banker's Cheque, <input type="checkbox"/> Online transfer, <input type="checkbox"/> Other													
21	Aadhaar Number issued by UIDAI (if available)													
22	If applied for PAN and it is not yet generated enter date of application and acknowledgement number				D	D	M	M	Y	Y	Y	Y		
23	If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held													
	a	Agricultural income (Rs.)												
	b	Other than agricultural income (Rs.)												
	c i	Income chargeable to tax (for a foreign company)												
	ii	Income not chargeable to tax (for a foreign company)												

1. Substituted by the IT (Twenty-fourth Amdt.) Rules, 2023, w.e.f. 10-10-2023.

5/11/23



24	Details of document being produced in support of identify in Column 1 (Refer note overleaf)	Document code	Document identification number	Name and address of the authority issuing the document
25	Details of document being produced in support of address in Columns 4 to 13 (Refer note overleaf)	Document code	Document identification number	Name and address of the authority issuing the document

Verification

I, _____, son/ daughter/ wife** of Shri _____, solemnly declare that to the best of my knowledge and belief, the information given in this application and documents, if any, accompanying it are correct and complete and particulars shown therein are truly stated.


2. I further declare that I/applicant does not have a Permanent Account Number and

- my/our/applicant's estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax, or
- the applicant is a foreign company covered by the third proviso to Rule 114B and does not have any income chargeable to tax in India.

3. I also declare that I am making this application for _____ in my capacity as _____ (designation) and I am competent to make this application and verify it. [if applicable]

Verified today, the _____ day of 20____.

Place: _____


(Signature of declarant)

Notes:

- Before signing the declaration, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable,-
 - in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
 - in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- The person accepting the declaration shall not accept the declaration where,-
 - the amount of income of the nature referred to in item 23b exceeds the maximum amount which is not chargeable to tax, unless PAN is applied for and column 22 is duly filled;
 - there is income chargeable to tax shown in item 23c(i) in case of a foreign company.
- Documents which can be produced in support of identity and address (not required if applied for PAN and item 21 is filled):-

Sl. No.	Nature of Document	Document Code	Proof of Identity	Proof of Address
A. For Individuals and HUF				
1.	AADHAAR card	01	Yes	Yes
2.	Bank/Post office passbook bearing photograph of the person	02	Yes	Yes
3.	Elector's photo identity card	03	Yes	Yes
4.	Ration/Public Distribution System card bearing photograph of the person	04	Yes	Yes
5.	Driving License	05	Yes	Yes
6.	Passport	06	Yes	Yes
7.	Pensioner Photo card	07	Yes	Yes
8.	National Rural Employment Guarantee Scheme (NREGS) Job card	08	Yes	Yes
9.	Caste or Domicile certificate bearing photo of the person	09	Yes	Yes

