

**OFFICE OF THE COMMISSIONER OF COMMERCIAL TAXES, ODISHA
CUTTACK

No.V-03/2013- 17453/CT, Dated 14-08-2013

To,

**The Deputy Commissioner of Commercial Taxes,
The Assistant Commissioner of Commercial Taxes,
All Circles.**

Sub: Action for updating the PAN of the dealers in VATIS – regarding.

Madam / Sir,

In inviting a reference to the subject mentioned above, I am to say that the 6th round of analysis of PAN data provided by the dealers registered under OVAT Act in Odisha has been provided by NSDL on 5th of August 2013. You are aware that under Sub-Rule (11) of Rule 15 of OVAT Act, PAN is mandatory for all new applicants seeking registration under OVAT Act and also it was made mandatory for all the existing registered dealers to furnish their PAN within four months from the date of effect of the said sub-rule. But the same has not been fully achieved till date. The analysis made by NSDL shows the following discrepancies:

Sl.	Description	No. of Records	Remarks
1.	Total No. of Records available in VATIS	185384	
2.	No. of Inactive Dealer Records	60148	
3.	No. of Active Dealer Records	125236	
Of which:			
4.	No. of Records where the PAN is structurally invalid	2241	Either PAN is not provided at all or the PAN furnished are wrong e.g. XXXXX, 12345, ABCDG1234H etc.
6.	No. of Records where the PAN is structurally valid but not available in CBDT's database	4502	It implies that apparently, these are wrong PAN furnished by the dealers.
7.	No. of records where the PAN is available in CBDT's database but the PAN holder's name is not matching with that in CBDT's database	10817	The name of the Dealers (PAN holders) in VATIS are not matching but most likely these are genuine PANs, but needs to be confirmed
8.	No. of Records where the PAN is fully matching with that of the CBDT's Database	107676	These are validated by NSDL.

In view of the above, it is now suggested that a special drive may be taken at your end to ensure that the PAN of the above dealers where there is a mismatch or apparent mis-match, are

updated with correct PAN on a priority basis and this drive should be completed successfully by end of November 2013 without fail.

Out of the 6743 records (2241 records of Invalid PAN + 4502 records of PAN not present in CBDT database), 33 records have been updated with valid PAN numbers. Hence, the remaining 6710 records need to be updated. It has been verified that some records have been updated as given below.

Description	INVALID PAN	PAN NOT PRESENT IN CBDT DATABASE
No. of Records intimated by NSDL	2241	4502
<i>No. of Records updated now</i>	16	7
Remaining Records to be updated	2225	4495
<i>Of which</i>		
No. of Dealers enrolled in Portal	353	3501
No. of Dealers not enrolled	1872	994

As indicated above, the following steps are to be taken:

- (i) The dealers who have enrolled for e-Services in CTD portal will be sent an SMS requesting them to update their PAN by furnishing the correct PAN at the respective circle offices within seven days of receipt of the SMS.
- (ii) The login facility for the no. of dealers who have enrolled for e-Services through the CTD portal will be disabled after the seven days and in case the dealer provides the correct PAN at the circle office and gets it updated, login will be enabled for availing e-Services.
- (iii) **For the dealers who have not enrolled for e-Services**, Circle offices will be required to follow up by taking actions as per rule to obtain the correct PAN of those dealers as it would not be possible to send SMS or email to those dealers.
- (iv) **These dealers may be contacted by individually by the circle offices. In case it is not possible to contact these dealers, necessary steps as per the Act / Rule may be taken by the circle offices.**
- (v) Once the dealers approach with correct PAN, the circle officer may verify the PAN with Income tax Department's website. If those are found correct, the same may be updated in VATIS and the intimation may be provided to the Head Office accordingly.
- (vi) In case of the dealers whose login has been disabled in the Portal, when such dealer(s) provide the correct PAN, the circle officer may verify the PAN in Income tax Department's website and update the same in VATIS. After updating the PAN, the circle office may intimate the Head Office immediately to enable the Head Office to re-activate the login for the Portal.

- (vii) It may please be noted that the PAN of the dealers, whose RCs have been cancelled as on date, cannot be updated in VATIS and hence, those PAN need not be updated. However, if there is a scenario where the RC of any such dealer is to be restored, the correct PAN must be obtained from the dealer after restoring the RC of the said dealer at that point of time and updated in VATIS.
- (viii) This drive is to be completed by end of November 2013.

It is extremely important that adequate publicity is made by intimating the concerned dealers beforehand. Hence, steps may be taken at your end to ensure that the dealers are intimated about this drive.

If required, one or more ACTOs as per the number of records to be updated in each circle may be assigned with this task of coordinating between the dealers and the Head Office, to ensure that the work is completed in due time. These ACTO(s) may be assigned this work exclusively and the Head of the Circle may review the work on daily basis.

The list of the records with PAN and circle names are being emailed separately. It is requested that acknowledgement of the receipt of the file may be emailed back immediately. The progress of work may be intimated to the head office at the end of every week.

This may kindly be accorded priority.

Yours faithfully,

Sd/-
Commissioner
Commercial Taxes, Odisha

Memo No. 17454/CT, Dated 14-08-2013

Copy forwarded to the Joint Commissioner of Commercial Taxes, all territorial ranges for information and necessary action. They are requested to monitor the drive regularly and they will be responsible to ensure that the work is completed within the stipulated time frame without fail.

Sd/-
Commissioner
Commercial Taxes, Odisha

Memo No. 17462/CT, Dated 14-08-2013

Copy forwarded to the Sri Biswajit Das, MASTEK for information and necessary action. They are requested to take necessary steps to send SMS and do the needful as per the instructions issued above.

Sd/-
**Deputy Commissioner
of Commercial Taxes (IT & P)**