

VERIFICATION --- REPORT

abc.ltd

Report

ENTITY BRIEF

Entity Name	ABC Ltd
Nature of Entity	Public Limited Company
Date of Incorporation	01-09-1900
Registered Address	Navi Mumbai
Website	Abc.com

Entity Check points

<u>Sl.No</u>	<u>Checks</u>	<u>Observations</u>				<u>Remarks</u>
1	MCA Details	Compliant				
2	Credit Rating	Compliant				
3	GST Compliance	Compliant				
4	ITR Details	Compliant				
5	Litigation Report	High Court: 01	Supreme Court: 01	District Court: NA	Tribunal: 01	
6	Director Litigation Report	High Court: 04	Supreme Court: 01	District Court: NA	Tribunal: 01	

MCA Details

CIN	L920JH1945
Whether Listed or not	Listed
Date of Incorporation	01-09-1945
Registered Address	Navi Mumbai
Compliance status	Active
Suspended at stock exchange	No
E-filing Status	Active

Director-ship Details

SI.No.	Name	DIN/PAN	DIN Status	Designation	Directorship in other companies	Remarks
1	Vedika	001	Approved	Director	i. Company 1 ii. Company 2	
2	Chandrasekar	002	Approved	Director	i. Company 1 ii. Company 2	
3	Om prakash	005	Approved	Director	i. Company 1 ii. Company 2	
4	Karl	074	Approved	Director	i. Company 1 ii. Company 2	
6	Veerayya	084	Approved	Director	i. Company 1 ii. Company 2	
8	Thierry	089	Approved	Director	NA	
9	Sethna	AA4V	NA	Director	NA	
10	Balachandran	AA6E	NA	Director	NA	

Bank Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	625000	29/05/2012	-	CLOSED

Credit Ratings

Agencies	Ratings	Outlook
CRISIL	CRISIL AA-	Stable
CARE	NA	NA
Brick Work	NA	NA
India Ratings	NA	NA
ICRA	[ICRA]AA-	Stable

GST Compliance

PAN No	AACT
Turnover	Above 50Cr.
Taxpayer Type	Regular
GST Registrations	21

GST Details

Sl.No	GST Number	Status	Last filing date		State
			GSTR 1	GSTR3B	
1	32AA1Z	Active	11.07.2021	20.07.2021	Kerala
2	32AA1Z	Active	11.07.2021	20.07.2021	West Bengal
3	32AA1Z	Active	11.07.2021	20.07.2021	Delhi
4	32AA1Z	Active	11.07.2021	20.07.2021	Dadra and Nagar Haveli and Daman and Diu
5	32AA1Z	Active	11.07.2021	20.07.2021	Jharkhand
6	32AA1Z	Active	11.07.2021	20.07.2021	Himachal Pradesh
7	32AA1Z	Active	11.07.2021	20.07.2021	Jammu and Kashmir
8	32AA1Z	Active	11.07.2021	20.07.2021	Telangana
9	32AA1Z	Active	11.07.2021	20.07.2021	Madhya Pradesh
10	32AA1Z	Active	11.07.2021	20.07.2021	Chhattisgarh
11	32AA1Z	Active	11.07.2021	20.07.2021	Rajasthan
12	32AA1Z	Active	11.07.2021	20.07.2021	Punjab
13	32AA1Z	Active	11.07.2021	20.07.2021	Maharashtra
14	32AA1Z	Active	11.07.2021	20.07.2021	Chandigarh
15	32AA1Z	Active	11.07.2021	20.07.2021	Haryana
16	32AA1Z	Inactive	NA	NA	Tripura

17	32AA1Z	Inactive	NA	NA	Manipur
18	32AA1Z	Inactive	NA	NA	Puducherry
19	32AA1Z	Inactive	NA	NA	Nagaland
20	32AA1Z	Inactive	NA	NA	Assam
21	32AA1Z	Inactive	NA	NA	Meghalaya

<u>Summary</u>	
No. of Active GSTIN	15
No. of Inactive GSTIN	6
Avg. Delay in filing GSTR 1	0 days
Avg. Delay in filing GSTR 3B	0 days

Income Tax Compliance Check

Name	ABC Ltd
PAN-Aadhaar Link Status	Not- Applicable
Specified Person u/s 206AB & 206CCA	No

Suit Cases Filed.

Status	NA
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IBC Status

Status	NA
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Litigation Report

Sl.No	Court/Tribunal	Case Brief	Status	Respondent	Petitioner	Comments
1	Supreme Court	MM V/s ABC Ltd	Pending	MM	ABC	WP(C) - 68/20
2	Delhi High Court	ABC Ltd V/s MM	Disposed	ABC	MM	WP(C) - 68/20
3	Kolkata High court	ABC Ltd V/s MM	Pending	ABC	MM	WP(C) - 68/20
4	ITAT	MM V/s Tax Dept	Pending	MM	Tax Dept	68/20

Summary

Total No of cases in Supreme Court	1
Total No of cases in High Court	1
Total No of cases in District Court	0
Total No of cases in Tribunals	1

Director Litigation Report

Sl.No	Name	Court/Tribunal	Case Brief	Status	Respondent	Petitioner	Comments
1	Vedika	Delhi High Court	MM V/s Vedika	Pending	MM	Vedika	WP(C) - 79/19
2	Chandrasekar	Delhi High Court	MM V/s Vedika	Pending	MM	Vedika	WP(C) - 79/19
3	Om prakash	Delhi High Court	MM V/s Vedika	Pending	MM	Vedika	WP(C) - 79/19
4	Karl	Delhi High Court	MM V/s Vedika	Pending	MM	Vedika	WP(C) - 79/19
5	Veerayya	NA	NA	NA	NA	NA	NA
6	Thierry	NA	NA	NA	NA	NA	NA
7	Sethna	NA	NA	NA	NA	NA	NA
8	Balachandran	NA	NA	NA	NA	NA	NA

NEWS Updates

<u>Date</u>	<u>Link</u>

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