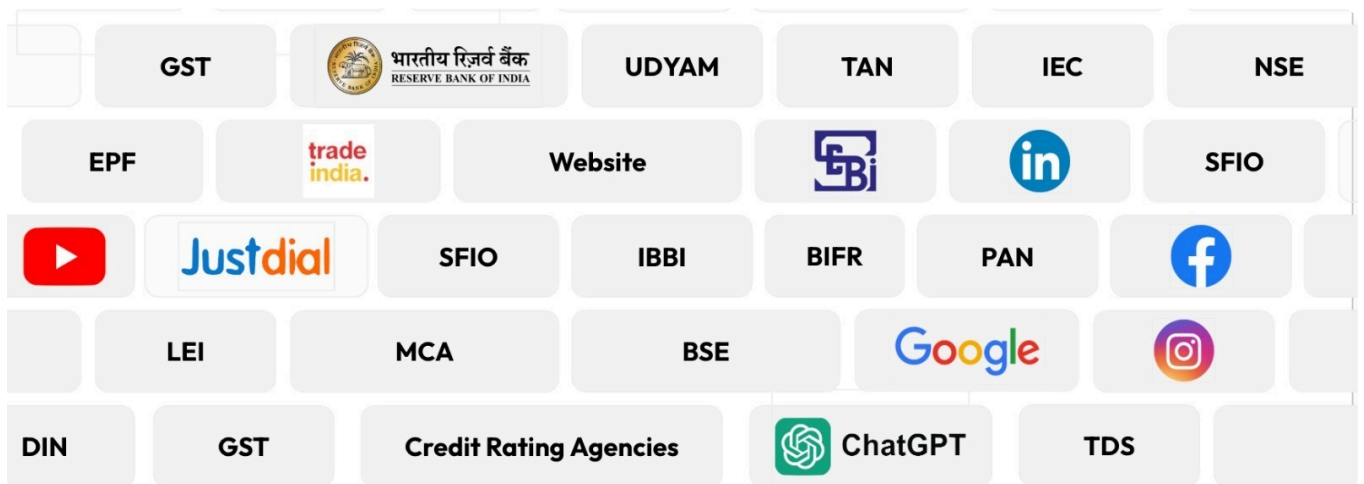




Saakh Report

JITENDRA KUMAR SUTHAR

Generated on 21/6/2025





Saakh Business Report

Comprehensive Business Analysis



JITENDRA KUMAR SUTHAR

Business Profile

saakh report

Business Description

Jitendra Kumar Suthar is a registered business, although specific details such as state, business type, and GSTIN are not provided. Further information regarding GST services and the company website is also unavailable.

Company Rating

4.1

★ ★ ★ ★ ★

Based on 30 reviews

Company Type

PROPRIETORSHIP

Established

1/7/2017

GST Number

32EXTPS3463P1ZG

Industry

Clothes and fabric manufacturer

Primary Services

✓

 Wholesale Business

Address

67/8415, MARKET ROAD, ERNAKULAM, Ernakulam, Kerala, 682011

Contact Details

📞

 8089497560

Email

✉

 mtexoprint@gmail.com

Management Details



JITENDRA KUMAR
SUTHAR

| DOB:

Nature of Business

GST Services Details

No GST services data available

GST Goods Details

Section	Description	As % of Total Count
Textile and Textile Articles	WOVEN FABRICS OF SILK OR OF SILK WASTE FABRICS OF NOIL SILK	25%
Textile and Textile Articles	WOVEN FABRICS OF SILK OR OF SILK WASTE OTHER FABRICS, CONTAINING 85 PERCENT OR MORE BY WEIGHT OF SILK OR OF SILK WASTE OTHER THAN NOIL SILK: SAREES	25%

Section	Description	As % of Total Count
Textile and Textile Articles	WOVEN FABRICS OF SILK OR OF SILK WASTE OTHER FABRICS, CONTAINING 85 PERCENT OR MORE BY WEIGHT OF SILK OR OF SILK WASTE OTHER THAN NOIL SILK: OTHER	25%
Textile and Textile Articles	WOVEN FABRICS OF SILK OR OF SILK WASTE - OTHER FABRICS	25%

Reviews



Jitendra Jangid

5 months ago

★ 5

All 🏆 Premium quality Products with reasonable Price , & Good Response I Recommend Every one Visit Again and Again Thank you...



BILJU B

3 months ago

★ 2

Staff behavior is not well towards tge customer,



Head Shooter

8 months ago

★ 5

Good i hlo i m looking someone there she is billing side i think her name diya 😊👍



Swarag V S

a year ago

★ 4

Good place with nighty materials., Its run by a Rajasthan team with some good qualities of cloth with affordable rates . You may have to be aware of cloth colour defadinng and prints over it . Else is fine .



Sherin Sunny

2 years ago



Mumbai print has best quality products. And the location were well maintained by the staff. You can purchase material at low cost.

Competitors

SVP Global Ventures Ltd

Name	SVP Global Ventures Ltd
Address	Jhalawar, Rajasthan, India
Rating	
Rating Count	

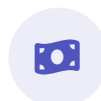
Financial Summary



Current Revenue

**₹ Slab: Rs.25 Cr.
to 100 Cr. Cr**

FY 2023-2024

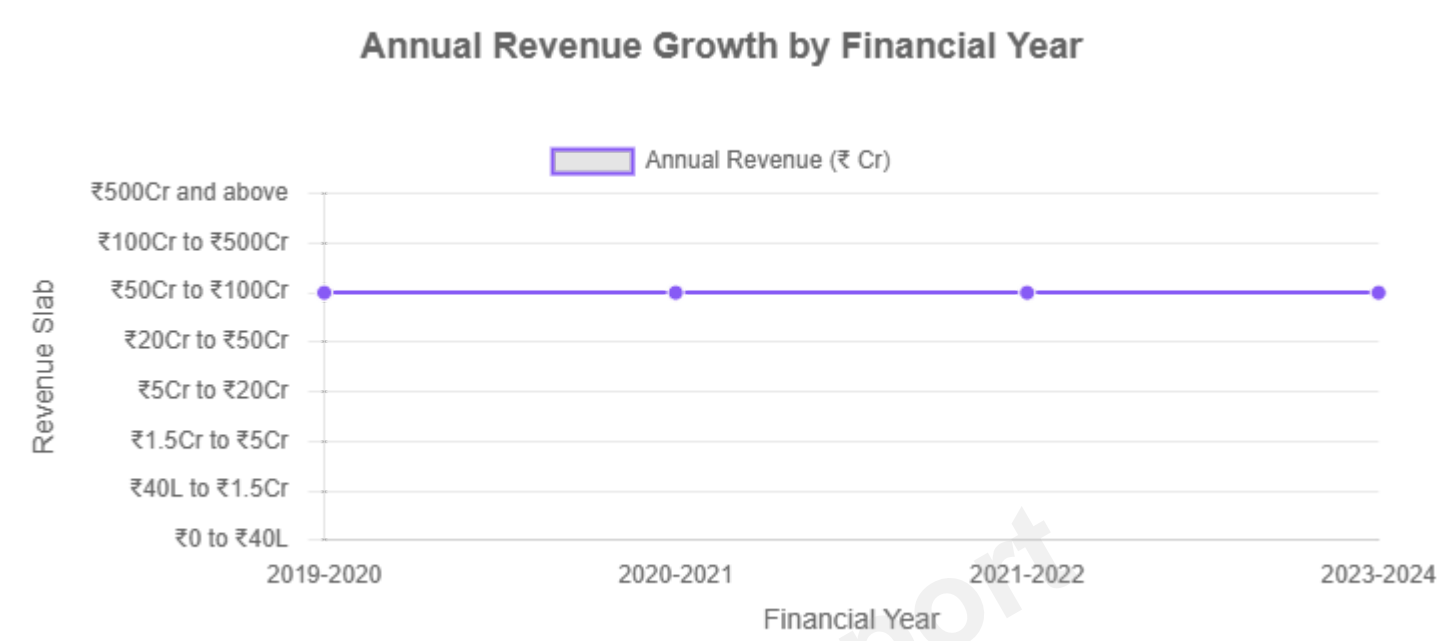


Total Loans

₹ 0

From 0 financial institutions

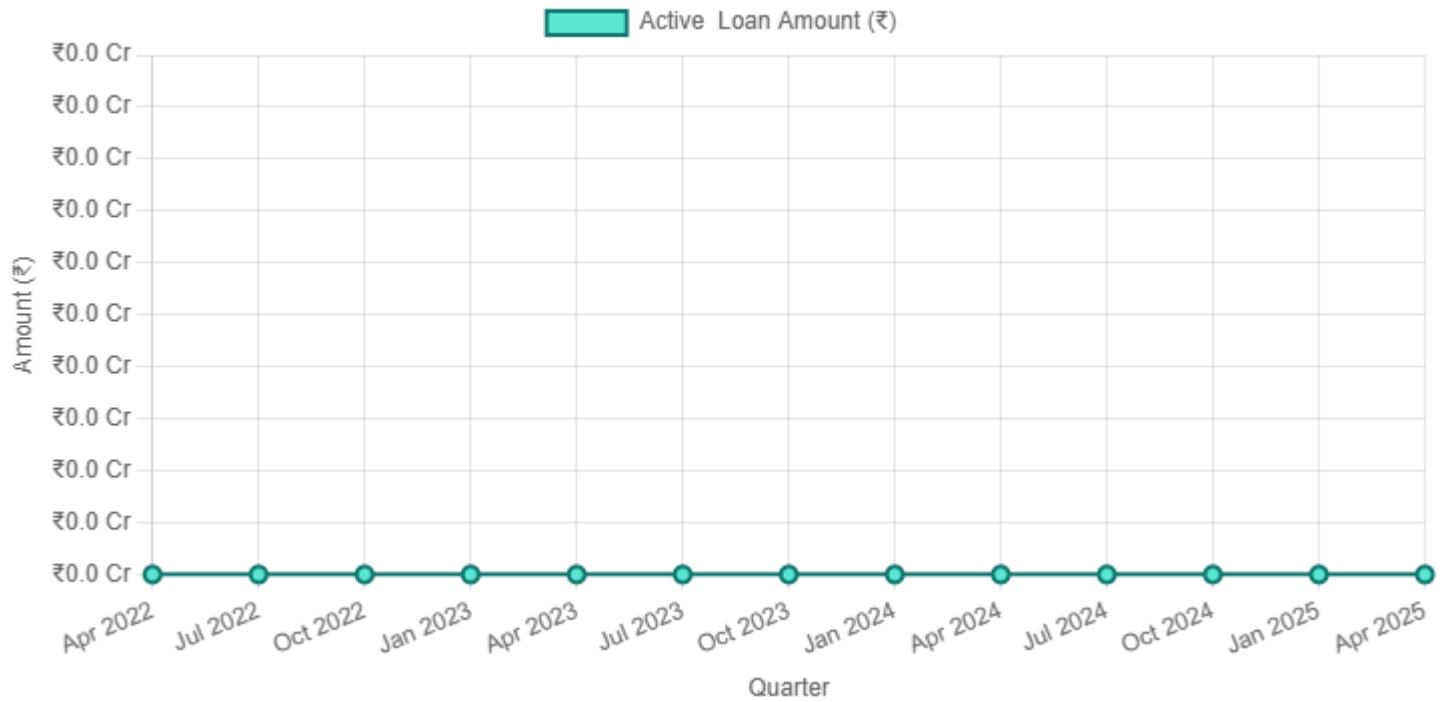
Revenue Trend (5 Years)



Loans & Financial Obligations

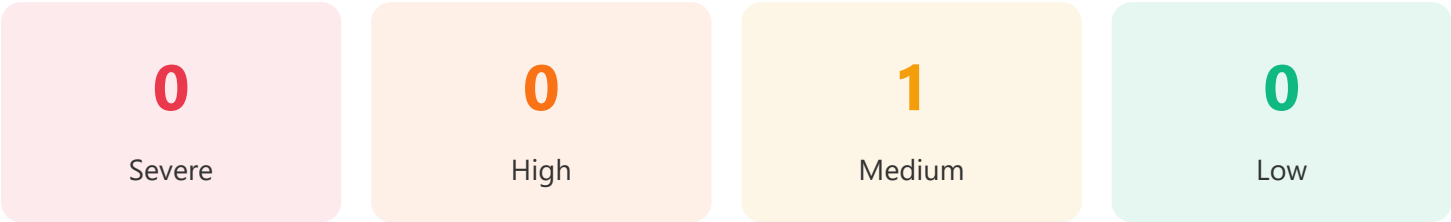
No loan information available

Active Loans



Compliance Risks

Active Non-Compliances



Alerts List

GST Transaction Delay

[medium]

Status: Exists

Delay in GSTR1/GSTR3B filings by Entity, filings made post due date.

GST Delay Details

GSTIN: 32EXTPS3463P1ZG

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202503	21-04-2025	20-04-2025	1
202503	11-04-2025	10-04-2025	1
202412	11-01-2025	10-01-2025	1
202410	29-11-2024	20-11-2024	9
202405	21-06-2024	20-06-2024	1
202403	25-04-2024	20-04-2024	5
202311	23-12-2023	20-12-2023	3
202203	29-04-2022	20-04-2022	9

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202104	16-06-2021	26-05-2021	21
202103	29-04-2021	20-04-2021	9
202008	20-09-2020	12-09-2020	8
202008	15-09-2020	10-09-2020	5
202007	20-09-2020	12-08-2020	39
202007	14-09-2020	25-08-2020	20
202006	09-09-2020	12-07-2020	59
202006	09-09-2020	25-07-2020	46
202005	27-08-2020	12-06-2020	76
202004	27-08-2020	12-05-2020	107
202004	27-08-2020	25-05-2020	94
202003	23-06-2020	12-04-2020	72
201910	14-11-2019	12-11-2019	2
201909	23-10-2019	12-10-2019	11
201908	29-09-2019	12-09-2019	17
201907	19-08-2019	12-08-2019	7
201906	21-07-2019	12-07-2019	9
201905	18-06-2019	12-06-2019	6
201904	20-05-2019	12-05-2019	8

Alert Categories Reference

This comprehensive reference table details all potential alert categories and their descriptions used in the compliance risk assessment.

Category	Alert Name	Description
Defaults & Frauds	GST Fraud	These particular entities were caught doing frauds like invoice-related fraud, tax evasion, fake input tax credit claims, etc., as per various news articles.
	NSE Defaulter	Members of NSE declared as defaulters under various bylaws.
	BSE Defaulter	Members declared as defaulters by BSE.
	MCA Director Defaulter	Director in a defaulting company as per MCA.
	EPF Transaction Default	Default due to no Provident Fund Payment deposited by the Entity.
	TDS Payment Default	Default in depositing TDS Payments by the Entity.
	IEC In Denied Entity List	Import Export Code of the Entity is in the Denied Entity List.
	GST Transaction Default	Default in GSTR1/GSTR3B filings by Entity.
	Wilful Defaulter	Entity reported as Wilful Defaulter by Bank due to default in repayment of loan despite having the capacity to repay.
	Offshore Leak	Reports by the International Consortium of Investigative Journalists disclosing details of offshore companies, foundations, and trusts.
Management Risks	Sfo Proclaimed Offender	Entity and its associates declared are proclaimed offenders by SFIO
	Sfo Convicted Director	Directors convicted as per SFIO Investigations
	MCA Director Under Prosecution	Prosecution initiated by the MCA against a KMP or Director
	Proclaimed Offender	Pronounced as Proclaimed Offender under Section 82 of the Criminal Procedure Code.
	Director Resignation(s)	Director/KMP resignation occurring in the year immediately preceding the date on which the company is searched for.
Insolvency & Business Closure	Dormant	A company registered under section 455 for a future project or holding assets, having no significant accounting transactions.
	Vanishing	Company deemed vanishing if it fails to file financials or maintain its registered office.
	Shell	Company marked as a Shell company by regulatory authorities.
	Company Under Liquidation	Company identified as under liquidation.
	IEC Suspended	Import Export Code of the Entity stands suspended.
	IEC Cancelled	Import Export Code of the Entity stands cancelled.
	GST Under Cancellation	GSTIN registration is under cancellation as per the source.
	GST Cancelled	GST Registration is cancelled as per Source.

Category	Alert Name	Description
	IBBI	Entities in the process of insolvency and bankruptcy proceedings as ordered by National Company Law Tribunal or the Insolvency & Bankruptcy Board of India.
	BIFR	Company records on the Board for Industrial and Financial Reconstruction, mainly for sick or consistently loss-making companies.
MCA Non-Compliances	Company Under Prosecution	Prosecution initiated by the MCA against a Company
	Company Under Strike Off	Company Status identified as being 'Under the process of Striking Off'.
	Company Striked Off	Company Status identified as being 'Struck Off'.
BSE & NSE Compliances	SEBI Debarred	Consolidated list of entities debarred by Securities Exchange Board of India from trading in the securities market since January 2007.
	NSE Suspended	Entities suspended by NSE if found guilty of contravention, non-compliance, disobedience, disregard, or evasion of any of the Bye Laws, Rules, and Regulations.
	NSE Expelled	Members expelled by NSE under various Bylaws.
	NSE Under ASM Surveillance	Entities under ASM Surveillance by NSE to protect the interest of investors.
	NSE Under GSM Surveillance	Entities under GSM Surveillance by NSE in order to protect the interest of the investors.
	NSE Company Suspended	Members suspended by NSE on SEBI orders due to failure in meeting the capital adequacy requirements.
	NSE Company Suspended Non Compliance	Members suspended by NSE for non-compliance with regulations.
	NSE Company Delisted	Companies delisted by NSE where shares are removed from the stock exchange permanently.
	BSE Expelled	Members expelled by BSE under various Bylaws.
	BSE Member Inactive	Members of BSE who have been inactive.
	BSE Disciplinary Action	Violation/non-compliance by brokers/listed companies results in disciplinary action.
	BSE Under GSM Surveillance	Entities under GSM Surveillance by BSE to protect the interest of investors.
	Suspended At Stock Exchange	Company Status identified as 'Suspended at Stock Exchange'.
Return Filing Delays	EPF Transaction Delay	Delay in depositing Provident Fund Payments by the Entity as per Source.
	TDS Payment Delay	Delay in depositing TDS Payments by the Entity.
	GST Transaction Delay	Delay in GSTR1/GSTR3B filings by Entity, filings made post due date.
High Risk Checks	Credit Rating Outlook Negative	A rating agency has given a negative outlook for the long-term debt instruments of the entity.
	Credit Rating Withdrawn	Entity's credit rating is withdrawn by Rating Agency due to factors like repayment of debt instruments previously rated, request of the entity, winding up, merger, or failure to provide requisite material information.

Category	Alert Name	Description
	Credit Rating Suspended	Indicates that the Entity has failed to provide important information regarding its finances, liquidity, operations, etc., which is required to assess and monitor repayment capacity.
	Credit Rating Downgraded	Entity's credit rating downgraded from previous ratings by Rating Agency.
Medium Risk Checks	Charge Closed At SASF	Charge closed by Stressed Assets Stabilisation Fund as disclosed by the Entity on MCA.
	Charge Open At SASF	Charge created by Stressed Assets Stabilisation Fund as disclosed by the Entity on MCA.
	Charge Closed At ARC	Closed charge on Entity's movable and immovable assets created by an Asset Reconstruction Company.
	Charge Open At ARC	Open charge on Entity's movable and immovable assets created by an Asset Reconstruction Company.
	Credit Watch With Negative Implication	The entity is being kept under a watch with negative implications over a short time period by a rating agency.
	Entity Non-Cooperative	Indicates non-cooperation by Entity in providing requisite financial information to the Rating Agency.
Low Importance Checks	PAN Inactive	The status of PAN has been reported as inactive by the source.
	LEI Registration Retired	The entity has ceased operation for a reason other than a merger.
	LEI Registration Lapsed	When an LEI record goes 12 months without being renewed, it is marked as Lapsed.
	EPF Closed	Employees Provident Fund Registration is closed as per Source.
	TAN Inactive	TAN Registration of the Entity is inactive as per Source.
	GST Provisional	GST Registration noted to be Provisional.
	Domain Invalid Email	Invalid Email Domain as disclosed by the Entity on MCA.
	Disposable Invalid Email	Temporary/Disposable Email ID provided by the Entity on MCA.
	Generic Address	Incomplete or vague Registered Address provided by the Entity.

Note: This alert reference guide is for informational purposes. The presence of any alert may indicate elevated risk and should be examined in context of the overall business assessment.

Report generated on 21/6/2025

