



# Saakh Business Report

Comprehensive Business Analysis



## PRATIK METALS

### Business Summary

#### Company Overview

**\*\*PRATIK METALS\*\*** is a registered business specializing in the metals industry. Based in India, it is recognized for its commitment to quality and service. Further details regarding its GST services are available upon request. Visit their website for more information.

Company Type  
**PARTNERSHIP**

Established  
**Invalid Date**

GST Number  
**24AABFP1369A1ZS**

Industry  
**Metal supplier**

Address  
**3, GAOUTAM ESTATE, CHAKUDIYA MAHADEV,  
RAKHIYAL, Ahmedabad, Gujarat, 380023**

Contact Information  
**+91 79 2274 6188**  
**pratikmetals@gmail.com, pr\*\*\*\*\*ls@gmail.com**

0 followers

0 followers


#### Company Rating

**5**



Based on 1 reviews

#### Primary Services

 0 followers

## Key Directors



PRAKASHMAL  
CHUNILAL SANGHVI

| DOB:



SANJAY MOTILAL  
BOHRA

| DOB:

## GST Business Breakdowns

### GST Services Details


No GST services data available

### GST Goods Details

Section	Description	As % of Total Count
Base Metals and Articles of Base Metal	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF IRON	20%

Section	Description	As % of Total Count
Base Metals and Articles of Base Metal	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : 20% BLOCKS, LUMPS AND SIMILAR FORMS	
Base Metals and Articles of Base Metal	OTHER BARS AND RODS OF IRON OR NON-ALLOY STEEL - OTHER : PLATED OR COATED WITH ZINC	20%
Base Metals and Articles of Base Metal	OTHER BARS AND RODS OF IRON OR NON-ALLOY STEEL - OTHER : PLATED OR COATED WITH OTHER BASE METALS	20%
Base Metals and Articles of Base Metal	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF HIGH 20% CARBON STEEL	


## Financial Summary



Current Revenue

₹ Slab: Rs.5 Cr. to 25 Cr. Cr

FY 2023-2024



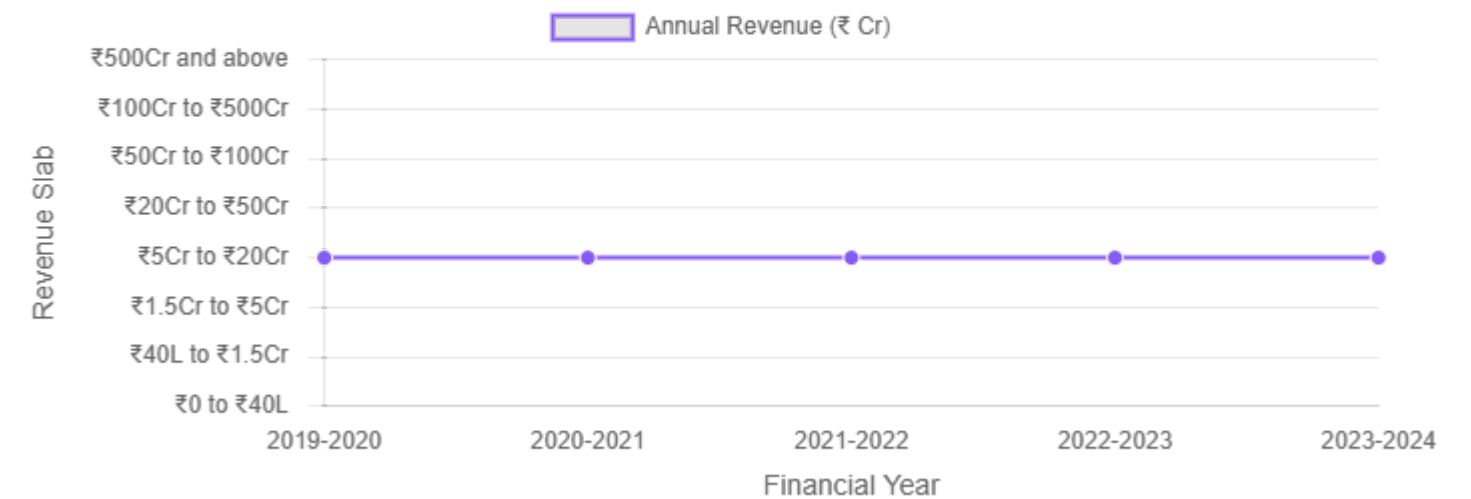
Total Loans

₹ 0

From 0 financial institutions

### Revenue Trend (5 Years)

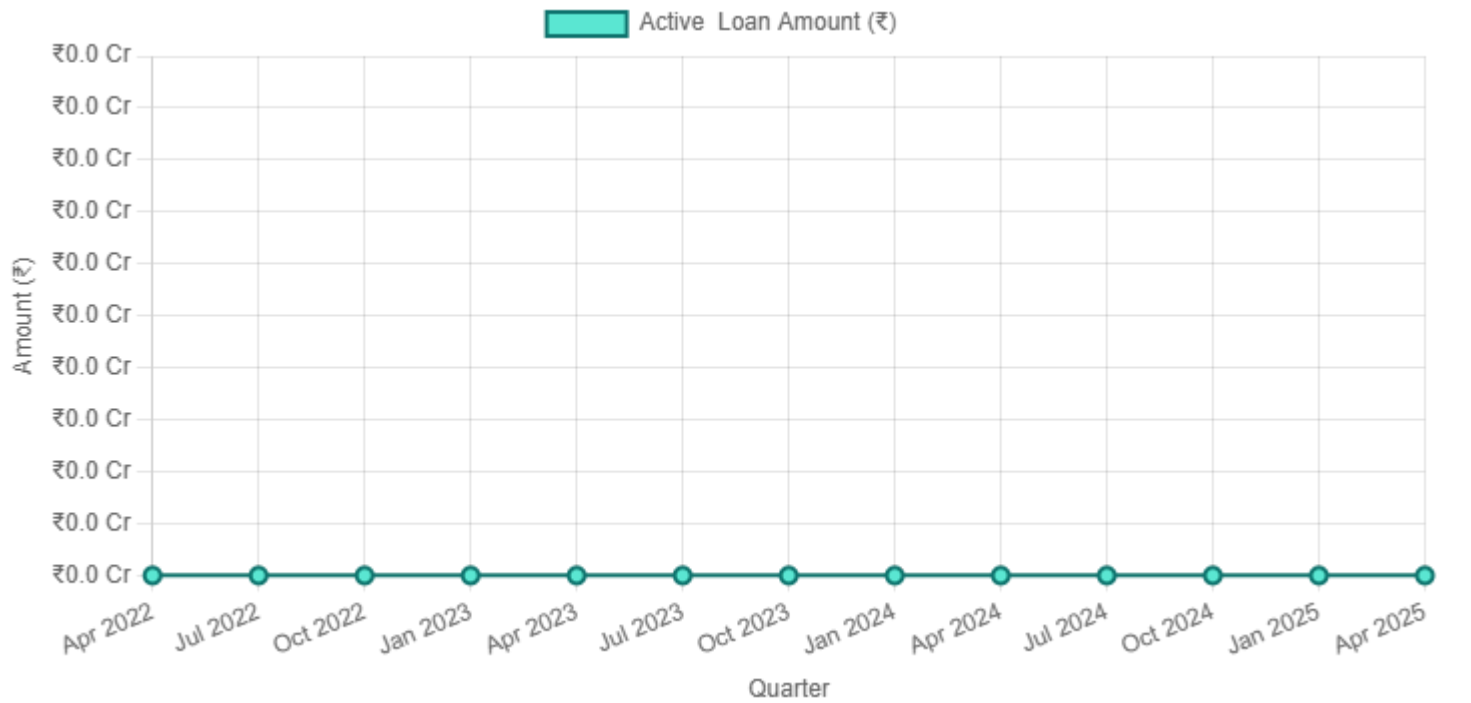
## Annual Revenue Growth by Financial Year



## Loans & Financial Obligations

No loan information available

## Active Loans



# Compliance Risks

## Alerts Summary



## Alerts List

## GST Delay Analysis

GSTIN: 24AABFP1369A1ZS

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202105	23-06-2021	20-06-2021	3
202011	17-12-2020	11-12-2020	6
202009	13-10-2020	12-10-2020	1
202008	17-09-2020	10-09-2020	7
202007	27-08-2020	12-08-2020	15
202006	29-07-2020	12-07-2020	17
202005	16-06-2020	12-06-2020	4
202004	16-06-2020	12-05-2020	35
202004	16-06-2020	25-05-2020	22
202003	12-06-2020	12-04-2020	61
202003	16-06-2020	25-04-2020	52
201912	22-01-2020	12-01-2020	10

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201911	23-12-2019	12-12-2019	11
201910	22-11-2019	12-11-2019	10
201908	27-09-2019	12-09-2019	15
201902	17-03-2019	12-03-2019	5
201901	15-02-2019	12-02-2019	3
201901	22-02-2019	21-02-2019	1
201811	31-12-2018	12-12-2018	19
201810	15-11-2018	12-11-2018	3
201809	26-10-2018	12-10-2018	14
201711	09-02-2018	11-01-2018	29
201710	09-02-2018	11-01-2018	29
201709	09-02-2018	11-01-2018	29
201708	16-10-2017	21-09-2017	25
201708	09-02-2018	11-01-2018	29

### Employee Count Trend



# 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.
	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.

Category	Alert Name	Description
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 12/6/2025

