

Saakh Report

3F INDUSTRIES LIMITED

Generated on 13/6/2025



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

UDYAM

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india.

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IBBI

BIFR

PAN

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GST

Credit Rating Agencies



ChatGPT

TDS



Saakh Business Report

Comprehensive Business Analysis



3F INDUSTRIES LIMITED

Business Summary

Company Overview

3F Industries Limited is a diverse company offering a range of services including legal consultancy, manpower recruitment, goods transport, consulting engineering, business auxiliary services, transportation of goods by road, clearing and forwarding agency, and storage and warehouse services.

Company Type

Established

Not Available

GST Number

Industry

Address

5-27,Tanuku Road ,Prathipadu,West Godavari ,Pentapadu ,Andhra Pradesh ,534146 ,India

Contact Information


9914042204, 9855722204, 9313612431, 7799998877,
9866441166, 8585085607, 9664894491, 9349237584,
9884051210, 9176631210, 9382520607, 9840120607,
8608247496, 9849075804, 9962424678, 9866570751
tpg@fff.co.in, opg@fff.co.in, su*****ka@fff.co.in,
sbg@fff.co.in, tax@forevernew.in, srg@fff.co.in, tkr@fff.co.in,
na*****er@3foilpalm.com, se*****ma@fff.co.in,
rm*****nd@gmail.com, sh*****03@yahoo.com,
a.*****ar@gmail.com, ji*****sh@3fg.co,
vi*****od@meridian.biz, sh*****ia@gmail.com,
gsg@fff.co.in, rcmouli20051956@gmail.com, bkg@fff.co.in,
ludhiana.depot@fff.co.in, gstlogin123@gmail.com,
nandan@fff.co.in, apcl@fff.co.in, caldepot@fff.co.in,
mumbaiaccounts@fff.co.in, cochindepot@fff.co.in,
srangas@gmail.com, panner695@gmail.com,


Company Rating

Based on reviews

Primary Services

venugopal@fff.co.in, asr@fff.co.in, salestax@fff.co.in,
venugopal.msv@gmail.com, harishkumar@fff.co.in,
hrd@fff.co.in, mssingh@fff.co.in, maandco@gmail.com

 0 followers

 0 followers

 0 followers

Key Directors



OMPRAKASH GOENKA
WHOLE-TIME DIRECTOR

MALE | DOB: 12-12-1941



SUSHIL GOENKA
WHOLE-TIME DIRECTOR

MALE | DOB: 10-07-1954



SHIVBHAGWAN GOENKA
WHOLE-TIME DIRECTOR

MALE | DOB: 18-06-1938



BHARAT KUMAR GOENKA
WHOLE-TIME DIRECTOR

MALE | DOB: 10-05-1943



SITARAM GOENKA
WHOLE-TIME DIRECTOR

MALE | DOB: 14-06-1947



RANGARAJAN S
COMPANY SECRETARY

| DOB:



JITENDRA GOENKA
WHOLE-TIME DIRECTOR

MALE | DOB: 17-07-1968



SANJAY GOENKA
DIRECTOR

MALE | DOB: 12-03-1967



SEEMA GOENKA
WHOLE-TIME DIRECTOR

FEMALE | DOB: 11-04-1958



**RANGANATHAN
MUKUNDAN**
DIRECTOR

MALE | DOB: 24-09-1953



**SANKARANARAYANAN
SIVARAMAN**
DIRECTOR

MALE | DOB: 17-12-1956

GST Business Breakdowns

GST Services Details

Description	% of Total Business
LEGAL CONSULTANCY SERVICES	12.5%
MANPOWER RECRUITMENT AGENCY	12.5%
GOODS TRANSPORT OPERATORS	12.5%
CONSULTING ENGINEER	12.5%
BUSINESS AUXILIARY SERVICES	12.5%
TRANSPORT OF GOODS BY ROAD	12.5%
CLEARING AND FORWARDING AGENCY	12.5%
STORAGE AND WAREHOUSE SERVICE	12.5%



GST Goods Details

Section	Description	As % of Total Count
Animal or Vegetable Fats and Oils and their cleavage Products; Prepared Edible fats; animal or Vegetable waxes	ANIMAL OR VEGETABLE FATS AND OILS AND THEIR FRACTIONS, PARTLY OR WHOLLY HYDROGENATED, INTER-ESTERIFIED, RE-ESTERIFIED OR ELAIDINISED, WHETHER OR NOT REFINED, BUT NOT FURTHER PREPARED VEGETABLE FATS AND OILS AND THEIR FRACTIONS : OTHER : EDIBLE GRADE	16.51%
Animal or Vegetable Fats and Oils and their cleavage Products; Prepared Edible fats; animal or Vegetable waxes	ANIMAL OR VEGETABLE FATS AND OILS AND THEIR FRACTIONS, PARTLY OR WHOLLY HYDROGENATED, INTER-ESTERIFIED, RE-ESTERIFIED OR ELAIDINISED, WHETHER OR NOT REFINED, BUT NOT FURTHER PREPARED VEGETABLE FATS AND OILS AND THEIR FRACTIONS : OTHER : OTHER	15.6%
Animal or Vegetable Fats and Oils and their cleavage Products; Prepared	MARGARINE; EDIBLE MIXTURE OR PREPARATIONS OF ANIMAL OR VEGETABLE FATS OR OILS OR OF FRACTIONS OF DIFFERENT FATS OR OILS OF THIS CHAPTER, OTHER THAN EDIBLE FATS OR OILS OR THEIR FRACTIONS OF HEADING 1516 MARGARINE, EXCLUDING LIQUID MARGARINE : OF VEGETABLE ORIGIN : EDIBLE GRADE	15.6%

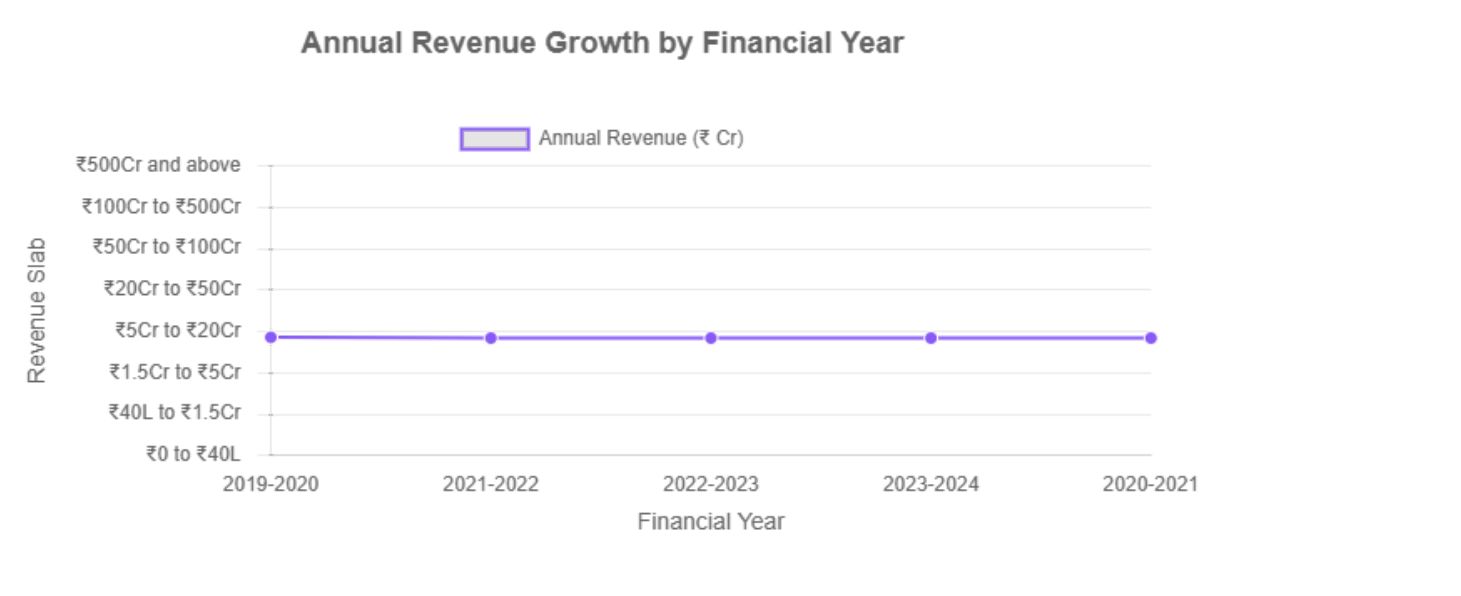
Section	Description	As % of Total Count
Edible fats; animal or Vegetable waxes		
Prepared Foodstuffs; Beverages, Spirits and Vinegar; Tobacco and Manufactured Tobacco substitutes	CHOCOLATE AND OTHER FOOD PREPARATIONS CONTAINING COCOA - OTHER : CHOCOLATE AND CHOCOLATE PRODUCTS	15.6%
Products of the Chemicals or Allied Industries	INDUSTRIAL MONOCARBOXYLIC FATTY ACIDS; ACID OILS FROM REFINING; INDUSTRIAL FATTY ALCOHOLS INDUSTRIAL MONOCARBOXYLIC FATTY ACIDS; ACID OILS FROM REFINING: STEARIC ACID: OTHER STEARIC ACID OR STEARIN	8.26%
Products of the Chemicals or Allied Industries	SOAP; ORGANIC SURFACE-ACTIVE PRODUCTS AND PREPARATIONS FOR USE AS SOAP, IN THE FORM OF BARS,CAKES, MOULDED PIECES OR SHAPES, WHETHER OR NOT CONTAINING SOAP; ORGANIC SURFACE-ACTIVE PRODUCTS AND PREPARATIONS FOR WASHING THE SKIN, IN THE FORM OF LIQUID OR CREAM AND PUT UP FOR RETAIL SALE, WHETHER OR NOT CONTAINING SOAP; PAPER, WADDING, FELT AND NONWOVENS, IMPREGNATED, COATED OR COVERED WITH SOAP OR DETERGENT SOAP AND ORGANIC SURFACE-ACTIVE PRODUCTS AND PREPARATIONS, IN THE FORM OF BARS, CAKES,MOULDED PIECES OR SHAPES, AND PAPER,WADDING, FELT AND NONWOVENS, IMPREGNATED,COATED OR COVERED WITH SOAP OR DETERGENT: FOR TOILET USE (INCLUDING MEDICATED PRODUCTS): OTHER	8.26%
Animal or Vegetable Fats and Oils and their cleavage Products; Prepared Edible fats; animal or Vegetable waxes	ANIMAL OR VEGETABLE FATS AND OILS AND THEIR FRACTIONS, PARTLY OR WHOLLY HYDROGENATED, INTER-ESTERIFIED, RE-ESTERIFIED OR ELAIDINISED, WHETHER OR NOT REFINED, BUT NOT FURTHER PREPARED	3.67%
Animal or Vegetable Fats and Oils and their cleavage Products; Prepared Edible fats; animal or Vegetable waxes	MARGARINE; EDIBLE MIXTURE OR PREPARATIONS OF ANIMAL OR VEGETABLE FATS OR OILS OR OF FRACTIONS OF DIFFERENT FATS OR OILS OF THIS CHAPTER, OTHER THAN EDIBLE FATS OR OILS OR THEIR FRACTIONS OF HEADING 1516	3.67%
Products of the Chemicals or Allied Industries	INDUSTRIAL MONOCARBOXYLIC FATTY ACIDS; ACID OILS FROM REFINING; INDUSTRIAL FATTY ALCOHOLS	3.67%
Prepared Foodstuffs;	CHOCOLATE AND OTHER FOOD PREPARATIONS CONTAINING COCOA	3.67%

Section	Description	As % of Total Count
Beverages, Spirits and Vinegar; Tobacco and Manufactured Tobacco substitutes		
Vegetable Products	RICE RICE IN THE HUSK (PADDY OR ROUGH) : OF SEED QUALITY	0.92%
Mineral Products	ELECTRICAL ENERGY	0.92%
Vegetable Products	MAIZE (CORN) SEED	0.92%
Products of the Chemicals or Allied Industries	INDUSTRIAL MONOCARBOXYLIC FATTY ACIDS; ACID OILS FROM REFINING; INDUSTRIAL FATTY ALCOHOLS INDUSTRIAL MONOCARBOXYLIC FATTY ACIDS; ACID OILS FROM REFINING: STEARIC ACID: PALM STEARIN: CRUDE	0.92%
Animal or Vegetable Fats and Oils and their cleavage Products; Prepared Edible fats; animal or Vegetable waxes	PALM OIL AND ITS FRACTIONS, WHETHER OR NOT REFINED, BUT NOT CHEMICALLY MODIFIED	0.92%
Products of the Chemicals or Allied Industries	SOAP; ORGANIC SURFACE-ACTIVE PRODUCTS AND PREPARATIONS FOR USE AS SOAP, IN THE FORM OF BARS, CAKES, MOULDED PIECES O R SHAPES, WHETHER OR NOT CONTAINING SOAP; ORGANIC SURFACE-ACTIVE PRODUCTS AND PREPARATIONS FOR WASHING THE SKIN, IN THE FORM OF LIQUID OR CREAM AND PUT UP FOR RETAIL SALE, WHETHER OR NOT CONTAINING SOAP; PAPER, WADDING, FELT AND NONWOVENS, IMPREGNATED, COATED OR COVERED WITH SOAP OR DETERGENT	0.92%

Financial Summary

<div>  <div> <div>Current Revenue</div> <div>₹ Slab: Rs.500 Cr. and above Cr</div> <div>FY 2023-2024</div> </div> </div>	<div>  <div> <div>Total Loans</div> <div>₹ 1,16,53,52,50,168.66</div> <div>From 107 financial institutions</div> </div> </div>
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Revenue Trend (5 Years)



Loans & Financial Obligations

Provider	Amount	Status	Issue Date
THE FEDERAL BANK LTD	₹ 25,00,00,000	OPEN	03-02-2025
IDFC FIRST BANK LIMITED	₹ 15,00,00,000	OPEN	12-11-2024
BAJAJ FINANCE LIMITED	₹ 45,00,00,000	OPEN	15-10-2024
IDFC FIRST BANK	₹ 49,82,00,000	OPEN	23-08-2024
THE FEDERAL BANK LTD	₹ 50,00,00,000	OPEN	21-03-2024
HDFC BANK LIMITED	₹ 7,16,94,446	OPEN	15-02-2024
HDFC BANK LIMITED	₹ 78,41,00,526.66	OPEN	15-02-2024
HDFC BANK LIMITED	₹ 9,34,44,446	OPEN	15-02-2024
EXPORT IMPORT BANK OF INDIA	₹ 30,00,00,000	OPEN	05-02-2024
IDFC FIRST BANK LIMITED	₹ 40,00,00,000	OPEN	26-09-2023
Axis Bank Limited	₹ 50,00,00,000	OPEN	30-06-2023
KOTAK MAHINDRA BANK LIMITED	₹ 12,33,37,00,000	OPEN	19-12-2022
IDFC FIRST BANK LIMITED	₹ 12,33,37,00,000	OPEN	19-12-2022
IDFC FIRST BANK LIMITED	₹ 9,39,00,00,000	OPEN	14-12-2022
IndusInd Bank Ltd	₹ 75,00,00,000	CLOSED	08-11-2022

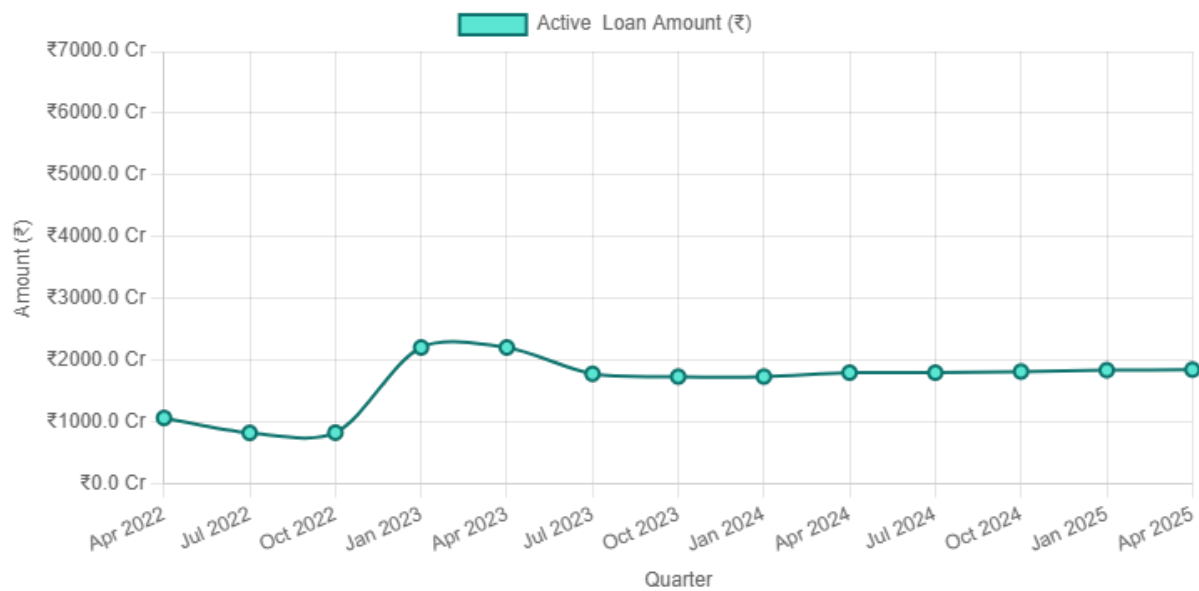
Provider	Amount	Status	Issue Date
Bank of Baroda	₹ 75,00,00,000	CLOSED	20-10-2022
DBS BANK INDIA LIMITED	₹ 50,00,00,000	CLOSED	13-10-2022
DBS BANK INDIA LIMITED	₹ 1,50,00,00,000	OPEN	13-10-2022
KOTAK MAHINDRA BANK LIMITED	₹ 50,00,00,000	CLOSED	06-09-2022
THE FEDERAL BANK LTD	₹ 2,00,00,00,000	OPEN	26-06-2022
RBL BANK LIMITED	₹ 1,00,00,00,000	OPEN	17-06-2022
RBL BANK LIMITED	₹ 60,00,00,000	CLOSED	17-06-2022
THE FEDERAL BANK LIMITED	₹ 60,00,00,000	CLOSED	25-04-2022
YES BANK LIMITED	₹ 1,30,00,00,000	CLOSED	21-06-2021
IDBI Bank Limited	₹ 1,00,00,00,000	CLOSED	13-05-2021
LAKSHMI VILAS BANK LIMITED	₹ 10,00,00,000	CLOSED	13-05-2021
EXPORT IMPORT BANK OF INDIA	₹ 1,00,00,00,000	CLOSED	28-04-2021
KOTAK MAHINDRA BANK	₹ 25,00,00,000	OPEN	27-04-2021
BAJAJ FINANCE LIMITED	₹ 10,00,00,000	OPEN	05-02-2021
BANK OF BARODA	₹ 11,96,000	OPEN	10-12-2020
INDUSIND BANK LTD.	₹ 1,60,00,00,000	OPEN	10-12-2020
HDFC BANK LIMITED	₹ 1,50,00,00,000	OPEN	27-10-2020
SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	₹ 11,46,00,000	CLOSED	29-09-2020
IDFC FIRST BANK LIMITED	₹ 3,90,00,00,000	CLOSED	20-08-2020
IDFC FIRST BANK LIMITED	₹ 3,50,00,00,000	OPEN	18-06-2020
RBL BANK LIMITED	₹ 83,80,00,000	CLOSED	26-05-2020
CSB Bank Limited	₹ 75,00,00,000	CLOSED	08-04-2020
LAKSHMI VILAS BANK LIMITED	₹ 36,90,00,000	CLOSED	07-04-2020
IDBI TRUSTEESHIP SERVICES LIMITED	₹ 3,80,50,00,000	CLOSED	09-03-2020
SOUTH INDIAN BANK	₹ 50,80,00,000	CLOSED	06-03-2020

Provider	Amount	Status	Issue Date
Axis Bank Limited	₹ 1,50,00,00,000	CLOSED	12-02-2020
LAKSHMI VILAS BANK LIMITED	₹ 2,50,00,00,000	CLOSED	01-07-2019
IDFC FIRST BANK LIMITED	₹ 50,00,00,000	OPEN	04-06-2019
RBL BANK LIMITED	₹ 1,90,00,00,000	CLOSED	01-03-2019
SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED	₹ 15,00,00,000	CLOSED	22-01-2019
LAKSHMI VILAS BANK LIMITED	₹ 50,00,00,000	CLOSED	07-08-2018
IDFC FIRST BANK LIMITED	₹ 90,00,00,000	CLOSED	26-06-2018
KOTAK MAHINDRA BANK LIMITED	₹ 25,00,00,000	CLOSED	24-05-2018
INDUSIND BANK LTD.	₹ 75,00,00,000	CLOSED	01-03-2018
BANK OF BAHRAIN AND KUWAIT B.S.C.	₹ 75,00,00,000	OPEN	23-02-2018
RBL BANK LIMITED	₹ 90,00,00,000	CLOSED	20-09-2017
Standard Chartered Bank	₹ 6,01,50,00,000	CLOSED	24-08-2017
Standard Chartered Bank	₹ 6,01,50,00,000	CLOSED	22-03-2017
State Bank of India	₹ 1,35,60,00,000	CLOSED	02-03-2017
INDUSIND BANK LTD.	₹ 75,00,00,000	CLOSED	13-02-2017
KOTAK MAHINDRA BANK LIMITED	₹ 40,00,00,000	CLOSED	07-02-2017
CISCO SYSTEMS CAPITAL (INDIA) PRIVATE LIMITED	₹ 78,06,050	CLOSED	02-02-2016
RBL Bank Limited	₹ 50,00,00,000	CLOSED	16-12-2015
YES BANK LIMITED	₹ 40,00,00,000	CLOSED	07-04-2015
AXIS BANK LIMITED	₹ 30,00,00,000	CLOSED	07-01-2015
IDBI Bank Limited	₹ 8,69,60,00,000	CLOSED	15-10-2014
CTBC BANK CO. LTD.	₹ 23,00,00,000	CLOSED	21-07-2014
STANDARD CHARTERED BANK	₹ 1,36,04,17,000	CLOSED	27-08-2013
Standard Chartered Bank	₹ 66,02,70,000	CLOSED	27-08-2013
AXIS BANK LIMITED	₹ 45,00,00,000	CLOSED	22-09-2012

Provider	Amount	Status	Issue Date
Standard Chartered Bank	₹ 55,44,00,000	CLOSED	07-09-2011
IDBI BANK LTD	₹ 10,00,00,000	CLOSED	21-10-2010
STANDARD CHARTERED BANK	₹ 84,63,40,000	CLOSED	27-09-2010
STANDARD CHARTERED BANK	₹ 68,00,00,000	CLOSED	05-04-2010
AXIS BANK LIMITED	₹ 1,10,50,00,000	CLOSED	04-03-2010
ING VYSYA BANK LIMITED	₹ 50,00,00,000	CLOSED	30-01-2010
ANDHRA PRADESH STATE FINANCIAL CORPORATION	₹ 1,50,00,000	CLOSED	05-08-2009
IDBI BANK LIMITED	₹ 17,50,00,000	CLOSED	28-05-2009
AP STATE FINANCIAL CORPORATION	₹ 3,65,00,000	CLOSED	06-11-2008
STATE BANK OF INDIA	₹ 64,10,00,000	CLOSED	20-06-2008
INDUSTRIAL DEVELOPMENT BANK OF INDIA LIMITED	₹ 2,75,00,000	CLOSED	16-05-2008
INDUSTRIAL DEVELOPMENT BANK OF INDIA LIMITED	₹ 2,75,00,000	CLOSED	16-05-2008
AP STATE FINANCIAL CORPORATION	₹ 5,00,00,000	CLOSED	26-02-2008
AP STATE FINANCIAL CORPORATION	₹ 5,00,00,000	CLOSED	26-02-2008
Export-Import Bank of India	₹ 6,00,00,000	CLOSED	21-12-2007
INDUSTRIAL DEVELOPMENT BANK OF INDIA LIMITED	₹ 2,50,00,000	CLOSED	20-06-2007
ANDHRA BANK	₹ 15,00,00,000	CLOSED	24-04-2007
STATE BANK OF HYDERABAD	₹ 1,61,30,00,000	CLOSED	17-03-2007
AP state financial corporation	₹ 5,00,00,000	CLOSED	19-02-2007
AP STATE FINANCIAL CORPORATION	₹ 5,00,00,000	CLOSED	19-02-2007
State Bank of India	₹ 26,00,00,000	CLOSED	13-02-2007
INDUSTRIAL DEVELOPMENT BANK OF INDIA LIMITED	₹ 7,00,00,000	CLOSED	22-11-2006
STATE BANK OF INDIA	₹ 15,00,00,000	CLOSED	24-07-2006
A.P. STATE FINANCIAL COPRORATION	₹ 6,93,00,000	CLOSED	08-12-2005
THE KARUR VYSYA BANK LIMITED	₹ 2,00,00,000	CLOSED	03-12-2005

Provider	Amount	Status	Issue Date
ANDHRA PRADESH STATE FINANCIAL CORPORATION	₹ 2,00,00,000	CLOSED	29-03-2005
STATE BANK OF INDIA	₹ 1,700	CLOSED	02-12-2004
A. P. STATE FINANCIAL CORPORATION	₹ 2,48,00,000	CLOSED	22-09-2004
ICICI BANK LTD.	₹ 5,00,000	OPEN	17-09-2004
ICICI BANK LIMITED	₹ 13,00,00,000	OPEN	17-09-2004
UTI BANK LTD	₹ 5,00,00,000	CLOSED	22-07-2004
IDBI BANK LTD	₹ 1,10,00,00,000	CLOSED	27-03-2004
ANDHRA BANK	₹ 41,40,00,000	CLOSED	27-03-2004
State Bank of India	₹ 3,60,00,000	CLOSED	22-03-2004
CENTRAL BANK OF INDIA	₹ 12,00,00,000	CLOSED	11-02-2003
Central Bank of India	₹ 12,00,00,000	CLOSED	11-02-2003
ANDHRA PRADESH STATE FINANCIAL CORPORATION	₹ 52,80,000	CLOSED	01-02-2003
ANDHRA PRADESH STATE FINANCIAL CORPORATION	₹ 5,00,00,000	CLOSED	26-03-2002
Industrial Development Bank of India	₹ 5,00,00,000	OPEN	06-04-2001
Industrial Development Bank of India	₹ 5,00,00,000	CLOSED	06-04-2001
INDUSTRIAL DEVELOPMENT BANK OF INDIA	₹ 4,00,00,000	CLOSED	28-03-2000
STATE BANK OF INDIA	₹ 2,36,80,00,000	CLOSED	26-09-1994

Active Loans



Compliance Risks

Alerts Summary



Alerts List

<div><div>Generic Address</div><div>[low]</div></div> <div>Status: Exists</div> <div>Incomplete or vague Registered Address provided by the Entity.</div>	<div><div>GST Inactive</div><div>[medium]</div></div> <div>Status: Exists</div> <div>GST Registration noted to be Inactive.</div>	<div><div>GST Provisional</div><div>[medium]</div></div> <div>Status: Exists</div> <div>GST Registration noted to be Provisional.</div>
<div><div>GST Under Cancellation</div><div>[high]</div></div> <div>Status: Exists</div> <div>GSTIN registration is under cancellation as per the source.</div>	<div><div>GST Transaction Default</div><div>[medium]</div></div> <div>Status: Exists</div> <div>Default in GSTR1/GSTR3B filings by Entity.</div>	<div><div>GST Transaction Delay</div><div>[medium]</div></div> <div>Status: Exists</div> <div>Delay in GSTR1/GSTR3B filings by Entity, filings made post due date.</div>
<div><div>TDS Payment Default</div><div>[medium]</div></div> <div>Status: Exists</div> <div>Default in depositing TDS Payments by the Entity.</div>	<div><div>TDS Payment Delay</div><div>[low]</div></div> <div>Status: Exists</div> <div>Delay in depositing TDS Payments by the Entity.</div>	<div><div>Credit Rating Suspended</div><div>[high]</div></div> <div>Status: Exists</div> <div>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.</div>
<div><div>Credit Rating Withdrawn</div><div>[low]</div></div> <div>Status: Exists</div> <div>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.</div>	<div><div>Entity Non-Cooperative</div><div>[high]</div></div> <div>Status: Exists</div> <div>Indicates non-cooperation by Entity in providing requisite financial information to the Rating Agency.</div>	<div><div>Credit Rating Outlook Negative</div><div>[medium]</div></div> <div>Status: Exists</div> <div>A rating agency has given a negative outlook for the long-term debt instruments of the entity.</div>

GST Delay Analysis

GSTIN: 03AAACF2643K1ZX

No transaction delay records for this GSTIN.

GSTIN: 05AAACF2643K1ZT

No transaction delay records for this GSTIN.

GSTIN: 06AAACF2643K1ZR

No transaction delay records for this GSTIN.

GSTIN: 07AAACF2643K1ZP

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5

GSTIN: 08AAACF2643K1ZN

No transaction delay records for this GSTIN.

GSTIN: 09AAACF2643K1ZL

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5
201809	14-10-2018	12-10-2018	2

GSTIN: 10AAACF2643K1Z2

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5
201809	14-10-2018	12-10-2018	2

GSTIN: 16AAACF2643K1ZQ

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202008	15-09-2020	10-09-2020	5

GSTIN: 17AAACF2643K1ZO

No transaction delay records for this GSTIN.

GSTIN: 18AAACF2643K1ZM

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5

GSTIN: 18AAACF2643K2ZL

No transaction delay records for this GSTIN.

GSTIN: 19AAACF2643K1ZK

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5
202001	24-06-2020	12-02-2020	133
201809	14-10-2018	12-10-2018	2

GSTIN: 20AAACF2643K1Z1

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5
202001	24-06-2020	12-02-2020	133

GSTIN: 21AAACF2643K1ZZ

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	21-01-2025	20-01-2025	1
202008	15-09-2020	10-09-2020	5

GSTIN: 22AAACF2643K1ZX

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202001	24-06-2020	12-02-2020	133
201809	14-10-2018	12-10-2018	2

GSTIN: 23AAACF2643K1ZV

No transaction delay records for this GSTIN.

GSTIN: 24AAACF2643K1ZT

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5
202001	24-06-2020	12-02-2020	133
201809	14-10-2018	12-10-2018	2

GSTIN: 27AAACF2643K1ZN

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5

GSTIN: 29AAACF2643K1ZJ

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5

GSTIN: 30AAACF2643K1Z0

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5

GSTIN: 32AAACF2643K1ZW

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202008	15-09-2020	10-09-2020	5
202001	24-06-2020	12-02-2020	133

GSTIN: 33AAACF2643K1ZU

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202503	11-04-2025	10-04-2025	1
202412	22-01-2025	20-01-2025	2
202210	22-11-2022	20-11-2022	2
202008	18-09-2020	10-09-2020	8
202004	03-06-2020	25-05-2020	9
202003	04-05-2020	25-04-2020	9
202003	02-05-2020	12-04-2020	20
201809	28-10-2018	12-10-2018	16
201807	10-09-2018	12-08-2018	29
201807	10-09-2018	25-08-2018	16
201805	21-06-2018	11-06-2018	10
201803	23-04-2018	21-04-2018	2
201802	03-05-2018	11-04-2018	22

GSTIN: 34AAACF2643K1ZS

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	16-01-2025	10-01-2025	6
202410	15-11-2024	10-11-2024	5
202409	17-10-2024	10-10-2024	7
202407	16-08-2024	10-08-2024	6
202406	15-07-2024	10-07-2024	5
202401	15-02-2024	10-02-2024	5

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202312	19-01-2024	11-01-2024	8
202311	18-12-2023	10-12-2023	8
202310	18-11-2023	10-11-2023	8
202309	19-10-2023	10-10-2023	9
202307	16-08-2023	10-08-2023	6
202304	16-05-2023	10-05-2023	6
202301	20-02-2023	10-02-2023	10
202211	14-12-2022	11-12-2022	3
202208	16-09-2022	11-09-2022	5
202207	24-08-2022	10-08-2022	14
202206	15-07-2022	11-07-2022	4
202205	14-06-2022	11-06-2022	3
202112	18-01-2022	11-01-2022	7
202110	13-11-2021	11-11-2021	2
202108	15-09-2021	10-09-2021	5
202106	20-07-2021	11-07-2021	9
202105	19-07-2021	26-06-2021	23
202105	20-07-2021	20-06-2021	30
202104	20-07-2021	26-05-2021	55
202103	20-07-2021	10-04-2021	101
202102	20-07-2021	11-03-2021	131
202101	19-02-2021	11-02-2021	8
202007	03-09-2020	25-08-2020	9
202004	31-05-2020	25-05-2020	6
202003	06-05-2020	25-04-2020	11
201909	22-10-2019	21-10-2019	1

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201902	15-03-2019	12-03-2019	3
201901	24-02-2019	12-02-2019	12
201901	24-02-2019	21-02-2019	3
201802	25-03-2018	21-03-2018	4
201709	09-11-2017	21-10-2017	19
201707	20-09-2017	26-08-2017	25

GSTIN: 36AAACF2643K1ZO

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	21-01-2025	20-01-2025	1
202108	21-09-2021	20-09-2021	1
202009	16-10-2020	12-10-2020	4
202008	17-09-2020	10-09-2020	7
202003	01-05-2020	25-04-2020	6
201809	29-10-2018	12-10-2018	17
201803	23-04-2018	21-04-2018	2

GSTIN: 37AAACF2643K1ZM

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202108	21-09-2021	20-09-2021	1
202009	16-10-2020	12-10-2020	4
202008	17-09-2020	10-09-2020	7
202003	01-05-2020	25-04-2020	6
201809	29-10-2018	12-10-2018	17
201803	24-04-2018	21-04-2018	3

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201801	13-03-2018	11-03-2018	2

GSTIN: 08AAACF2643K2ZM

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5

GSTIN: 01AAACF2643K1Z1

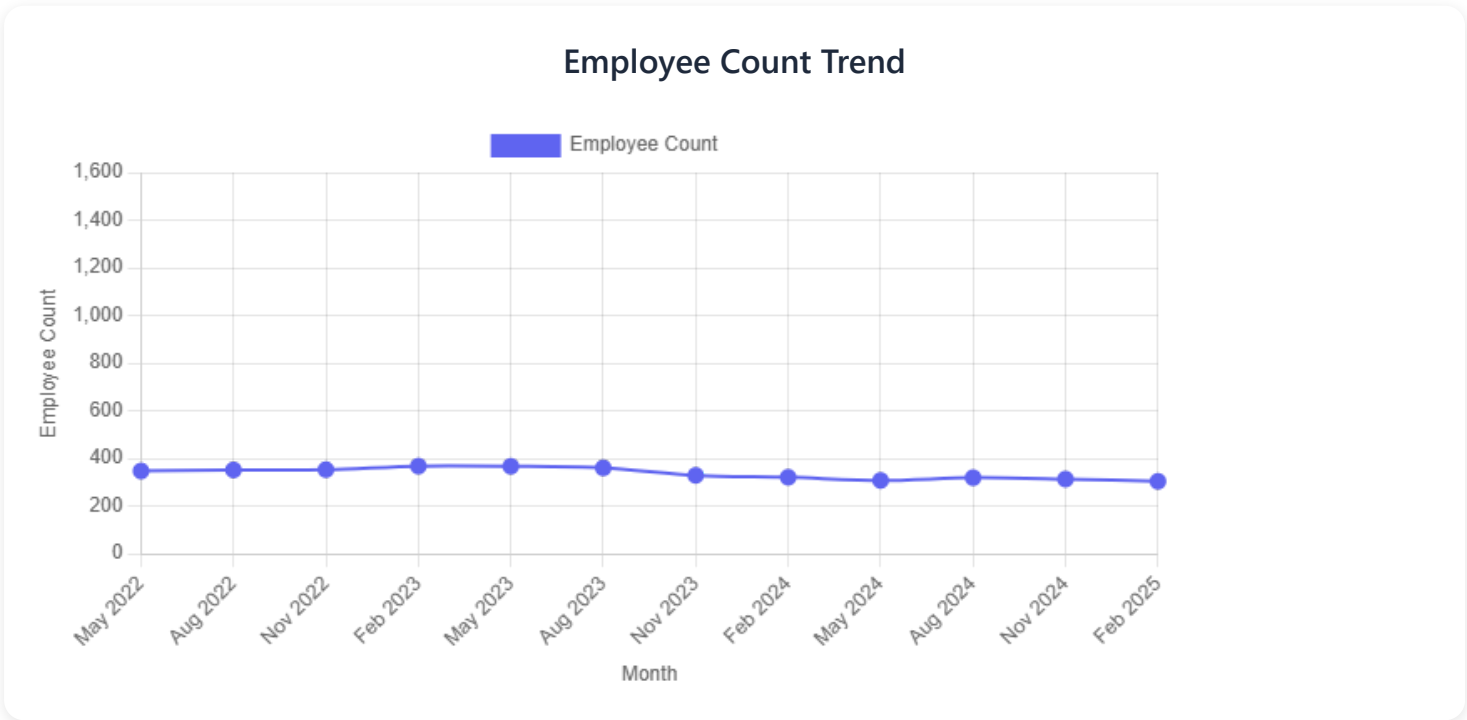
Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202008	15-09-2020	10-09-2020	5
201905	18-06-2019	12-06-2019	6

GSTIN: 23AAACF2643K2ZU

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1

GSTIN: 03AAACF2643K2ZW

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1



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.
	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.

Category	Alert Name	Description
	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.
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.

