

Saakh Report

r. k. infratel limited

Generated on 13/6/2025



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

UDYAM

TAN

IEC

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india.

Website



ustdial

SFIO

IBBI

BIFR

PAN

MCA

BSE

Google

GST

Credit Rating Agencies



ChatGPT

TDS



Saakh Business Report

Comprehensive Business Analysis



r. k. infratel limited

Business Summary

Company Overview

R. K. Infratel Limited is an internet service provider based in Gujarat, specializing in telecommunication services, internet telecommunication, and installation services. Established on July 1, 2017, the company is committed to delivering reliable and efficient connectivity solutions. For more information, visit their website at [rkinfratel.com](http://www.rkinfratel.com/).

Company Type

PUBLIC LIMITED COMPANY

Established

Invalid Date

GST Number

24AABCR7805C1ZR

Industry

Internet service provider

Address

A-202 PARSHWADARSHAN COMPLEX ,OPP NAVYUG COLLEGE
RANDER ROAD ,SURAT ,Gujarat ,395009 ,India

Contact Information

+91 261 278 0343, +91 9824176688, +91 9909970023, +91 9099048947, +91 9926660576
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noorgmalek@gmail.com, makeindia.madeindia@gmail.com,
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kalpeshsheth2005@gmail.com, anilnsheth@gmail.com,
prabhabensheth05041940@gmail.com,
rajendra@rkinfratel.com, dipakbirkhade@rkinfratel.com,
ipcpjain.rkinfratel@gmail.com, cs@rkinfratel.com,
hr@rkinfratel.com


Company Rating

3




Based on 217 reviews

Primary Services

 0 followers

 0 followers

 0 followers

Key Directors



HEENABEN
RAJENDRAKUMAR SHETH
DIRECTOR

FEMALE | DOB: 31-12-1970



KAMLESH RAVJIBHAI VYAS
DIRECTOR

MALE | DOB: 29-10-1983



RAJENDRA NAROTTAMDAS
SHETH
DIRECTOR

MALE | DOB: 15-08-1964

GST Business Breakdowns

GST Services Details

Description	% of Total Business
TELECOMMUNICATION SERVICES	33.33%
INTERNET TELECOMMUNICATION/ (TELEPHONY) SERVICE	33.33%
ERECTION,COMMISSIONING AND INSTALLATION	33.33%

GST Goods Details

Section	Description	As % of Total Count
Machinery and Mechanical Appliances; Electrical Equipment; Parts thereof; sound Recorders and Reproducers, Television Image and Sound Recorders and reproducers, Television Image and	TRANSMISSION APPARATUS FOR RADIO-TELEPHONY, RADIOTELEGRAPHY, RADIO-BROADCASTING OR TELEVISION, WHETHER OR NOT INCORPORATING RECEPTION APPARATUS OR SOUND RECORDING OR REPRODUCING APPARATUS; TELEVISION CAMERAS; STILL IMAGE VIDEO CAMERAS AND OTHER VIDEO	22.22%

Section	Description	As % of Total Count
sound Recorders and Reproducers, and Parts and Accessories of such article	CAMERA RECORDERS; DIGITAL CAMERAS - TRANSMISSION APPARATUS: RADIO BROADCAST TRANSMITTER	
Machinery and Mechanical Appliances; Electrical Equipment; Parts thereof; sound Recorders and Reproducers, Television Image and Sound Recorders and reproducers, Television Image and sound Recorders and Reproducers, and Parts and Accessories of such article	TRANSMISSION APPARATUS FOR RADIO-TELEPHONY, RADIOTELEGRAPHY, RADIO-BROADCASTING OR TELEVISION, WHETHER OR NOT INCORPORATING RECEPTION APPARATUS OR SOUND RECORDING OR REPRODUCING APPARATUS; TELEVISION CAMERAS; STILL IMAGE VIDEO CAMERAS AND OTHER VIDEO CAMERA RECORDERS; DIGITAL CAMERAS - TRANSMISSION APPARATUS: TV BROADCAST TRANSMITTER	22.22%
Machinery and Mechanical Appliances; Electrical Equipment; Parts thereof; sound Recorders and Reproducers, Television Image and Sound Recorders and reproducers, Television Image and sound Recorders and Reproducers, and Parts and Accessories of such article	TRANSMISSION APPARATUS FOR RADIO-TELEPHONY, RADIOTELEGRAPHY, RADIO-BROADCASTING OR TELEVISION, WHETHER OR NOT INCORPORATING RECEPTION APPARATUS OR SOUND RECORDING OR REPRODUCING APPARATUS; TELEVISION CAMERAS; STILL IMAGE VIDEO CAMERAS AND OTHER VIDEO CAMERA RECORDERS; DIGITAL CAMERAS - TRANSMISSION APPARATUS: BROADCAST EQUIPMENT SUB-SYSTEM	22.22%
Optical, Photographic, Cinematographic, measuring, checking, precision, medical or surgical Instruments and apparatus; clocks and watches; musical instruments; part and accessories thereof	OPTICAL FIBRES AND OPTICAL FIBRE BUNDLES; OPTICAL FIBRE CABLES OTHER THAN THOSE OF HEADING 8544; SHEETS AND PLATES OF POLARISING MATERIAL; LENSES (INCLUDING CONTACT LENSES), PRISMS, MIRRORS AND OTHER OPTICAL ELEMENTS, OF ANY MATERIAL, UNMOUNTED, OTHER THAN SUCH ELEMENTS OF GLASS NOT OPTICALLY WORKED OPTICAL FIBRES, OPTICAL FIBRES BUNDLES AND CABLES	22.22%
Optical, Photographic, Cinematographic, measuring, checking, precision, medical or surgical Instruments and apparatus; clocks and watches; musical instruments; part and accessories thereof	OPTICAL FIBRES AND OPTICAL FIBRE BUNDLES; OPTICAL FIBRE CABLES OTHER THAN THOSE OF HEADING 8544; SHEETS AND PLATES OF POLARISING MATERIAL; LENSES (INCLUDING CONTACT LENSES), PRISMS, MIRRORS AND OTHER OPTICAL ELEMENTS, OF ANY MATERIAL, UNMOUNTED, OTHER THAN SUCH ELEMENTS OF GLASS NOT OPTICALLY WORKED	11.11%

Products

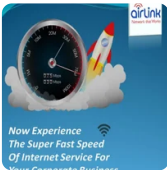
Internet Leased Line Connection Service

Category

Internet Leased Line Service

Description

Manufacturer of a wide range of products which include Internet Leased Line Connection Service. View More Internet Leased Line Connection Service View more details




Project Management

Category

Project Management

Description

Our range of products include Project Management. View More Project Management View more details




Optical Fibre Dark Fibre

Category

Other Services

Description

Manufacturer of a wide range of products which include Optical Fibre Dark Fibre, MPLS VPN Solutions, Route Survey And Design, Trenching Moling Ducting Backfilling and OFC Turnkey Project. View More Optical Fibre Dark Fibre MPLS VPN Solutions Route Survey And Design Trenching Moling Ducting Backfilling View more details




MPLS VPN Solutions

Category

Other Services

Description

Manufacturer of a wide range of products which include Optical Fibre Dark Fibre, MPLS VPN Solutions, Route Survey And Design, Trenching Moling Ducting Backfilling and OFC Turnkey Project. View More Optical Fibre Dark Fibre MPLS VPN Solutions Route Survey And Design Trenching Moling Ducting Backfilling View more details



Route Survey And Design

Category

Other Services

Description

Manufacturer of a wide range of products which include Optical Fibre Dark Fibre, MPLS VPN Solutions, Route Survey And Design, Trenching Moling Ducting Backfilling and OFC

Trenching Moling Ducting Backfilling

Category

Other Services

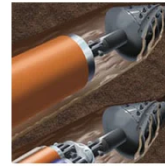
Description

Manufacturer of a wide range of products which include Optical Fibre Dark Fibre, MPLS VPN Solutions, Route Survey And Design, Trenching Moling Ducting Backfilling and OFC

Turnkey Project. View More Optical
Fibre Dark Fibre MPLS VPN Solutions
Route Survey And Design Trenching
Moling Ducting Backfilling View
more details



Turnkey Project. View More Optical
Fibre Dark Fibre MPLS VPN Solutions
Route Survey And Design Trenching
Moling Ducting Backfilling View
more details



Customer Reviews



Deep Desai

5 years ago



Hello Sir ! Sorry to inform you that your staff is extremely rude towards your customers. We been trying to call them since morning and when they answers the call they don't provide with solutions rather they talk to blunt and rudely they just disconnects the call. Your internet services are hardly working. Most of the time it's disconnected. And every morning first thing to do is to call your team for assistance for the services. We are not at all happy with Airlink services. It's simply waste of money which we had already paid you in advance. WE REQUEST YOU TO PLEASE TEACH A DISCIPLINE TO YOUR STAFF AND RECEPTIONIST. ATLAST YOU ARE INTO BUSINESS OF CLIENT SERVICING AND THEY DO HAVE RIGHTS TO ASK. Thank You!



Abdul Vadood Jarullah

5 years ago



Charging full amount in advance nd service very poor. Continuous internet nd field service is not available here. Even nodal officer did not care for acknowledge or reply for complaint made to him. Worst nd worst nd worst management. one fault repair took 8 to 10 days. Field engineers are not in any ones control. Call centre, whatsapp complaint service centre have a mechanized reply. No where top management is described. Better to go with another broadband service.



Pratik Pancholi

4 years ago



Third class service... Internet is always down.... almost 100 days in 365. My internet is down from last 5 days ..i message them 100 times... they've seen my message everyday...But they didn't even rply and ignoring me ... They didn't even registered my complain ... Very Bad experience



kalpesh patel

5 years ago



Very bad service not hearing since 20 days Complain is not solving We hav to file GST and other return My connection is not running since 20 days Whatsap and phone call service very bad No body is hear our complaints



D. Patil

2 years ago



It's a good Network with fast service. Plan also Good... I am happy with Airlink Network.. I suggest to you also...

Competitors

Airtel Fiber Internet Service

Name	Airtel Fiber Internet Service
Address	Adajan Road, Surat
Rating	4
Rating Count	40136

FiberValley Communications Pvt Ltd

Name	FiberValley Communications Pvt Ltd
Address	1st Floor, No 1 -2, Annapurna Shopping Center, Adajan Patiya, Surat
Rating	
Rating Count	

YOU Broadband

Name	YOU Broadband
Address	Adajan Patia, Surat
Rating	
Rating Count	

Sagar Internet Service

Name	Sagar Internet Service
Address	Adajan, Surat, 395009
Rating	4
Rating Count	131

Kgn Enterprise

Name	Kgn Enterprise
Address	Amroli, Surat, 394107
Rating	
Rating Count	

GTPL Broadband Pvt. Ltd.

Name	GTPL Broadband Pvt. Ltd.
Address	Palsana Hazira Road, Surat - 394230
Rating	
Rating Count	

RAILWIRE EXPRESS NETWORK

Name	RAILWIRE EXPRESS NETWORK
Address	Adajan, Surat
Rating	3.5
Rating Count	19

Financial Summary



Current Revenue

₹ Slab: Rs.1.5 Cr. to 5 Cr. Cr

FY 2023-2024



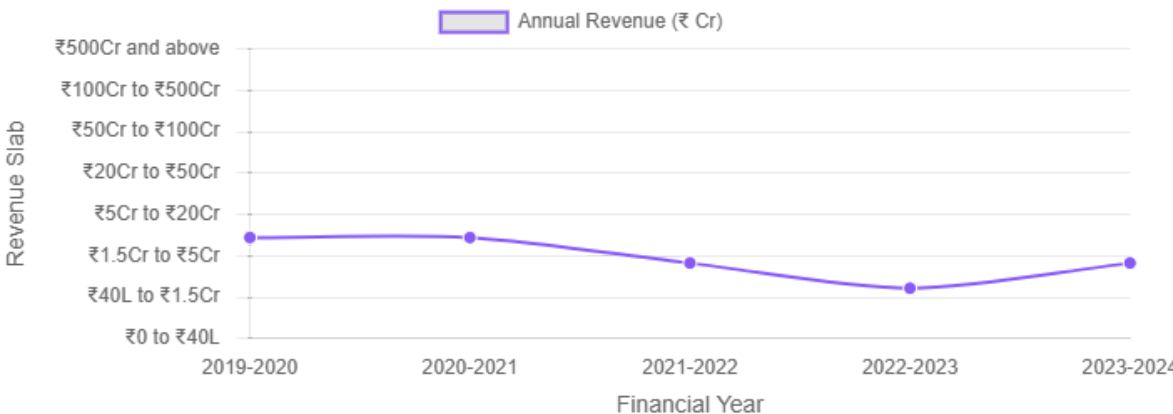
Total Loans

₹ 32,68,95,000

From 16 financial institutions

Revenue Trend (5 Years)

Annual Revenue Growth by Financial Year

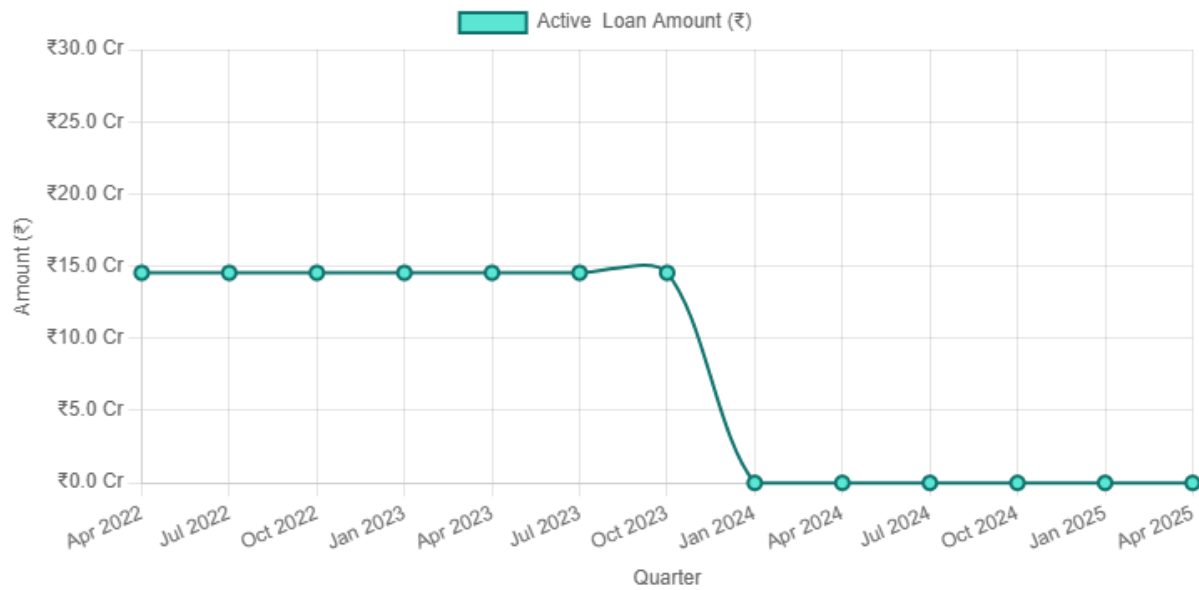


Loans & Financial Obligations

Provider	Amount	Status	Issue Date
UNION BANK OF INDIA	₹ 5,00,00,000	CLOSED	07-03-2013

Provider	Amount	Status	Issue Date
UNION BANK OF INDIA	₹ 3,72,00,000	CLOSED	19-01-2012
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	₹ 3,20,00,000	CLOSED	02-01-2012
UNION BANK OF INDIA	₹ 4,50,00,000	CLOSED	19-03-2010
UNION BANK OF INDIA	₹ 3,50,00,000	CLOSED	15-05-2009
UNION BANK OF INDIA	₹ 4,50,00,000	CLOSED	15-05-2009
UNION BANK OF INDIA	₹ 1,50,00,000	CLOSED	15-05-2009
The Saraswat Co-op. Bank Ltd	₹ 50,00,000	CLOSED	09-03-2009
The Saraswat Co-op. Bank Ltd	₹ 10,00,000	CLOSED	16-01-2009
The Saraswat Co-op. Bank Ltd	₹ 70,00,000	CLOSED	12-12-2008
The Saraswat Co-op. Bank Ltd	₹ 1,06,00,000	CLOSED	04-03-2008
The Saraswat Co-op. Bank Ltd	₹ 25,00,000	CLOSED	05-02-2008
The Saraswat Co-op. Bank Ltd	₹ 1,69,95,000	CLOSED	01-02-2008
The Saraswat Co-op. Bank Ltd	₹ 1,50,00,000	CLOSED	01-02-2008
CENTRAL BANK OF INDIA	₹ 78,00,000	CLOSED	04-02-2004
DENA BANK	₹ 18,00,000	CLOSED	23-11-2000

Active Loans



Compliance Risks

Alerts Summary



Alerts List

DIN Deactivated

[medium]

Status: Exists

The Director Identification Number (DIN) associated with this individual has been deactivated due to reasons such as non-filing of KYC, disqualification, or other regulatory non-compliances as per Ministry of Corporate Affairs (MCA) records.

GST Cancelled

[medium]

Status: Exists

GST Registration is cancelled as per Source.

GST Transaction Delay

[medium]

Status: Exists

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

EPF Transaction Default

[high]

Status: Exists

Default due to no Provident Fund Payment deposited by the Entity.

IBBI

[severe]

Status: Exists

Entities in the process of insolvency and bankruptcy proceedings as ordered by National Company Law Tribunal or the Insolvency & Bankruptcy Board of India.

Suit Filed

[high]

Status: Exists

Suit filed by Bank against Entity defaulting in repayment of loan amount reported by the Bank to CIBIL.

Wilful Defaulter

[severe]

Status: Exists

Entity reported as Wilful Defaulter by Bank due to default in repayment of loan despite having the capacity to repay.

GST Delay Analysis

GSTIN: 24AABCR7805C1ZR

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	13-01-2025	10-01-2025	3
202401	11-03-2024	20-02-2024	20
202310	21-11-2023	20-11-2023	1

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202204	19-05-2022	11-05-2022	8
202107	21-08-2021	20-08-2021	1
202106	28-07-2021	20-07-2021	8
202106	28-07-2021	11-07-2021	17
202105	29-06-2021	20-06-2021	9
202105	29-06-2021	26-06-2021	3
202104	08-06-2021	20-05-2021	19
202104	08-06-2021	26-05-2021	13
202103	03-05-2021	13-04-2021	20
202103	04-05-2021	20-04-2021	14
202102	19-03-2021	10-03-2021	9
202101	20-02-2021	11-02-2021	9
202012	12-02-2021	20-01-2021	23
202012	15-01-2021	10-01-2021	5
202011	12-02-2021	24-12-2020	50
202011	15-01-2021	11-12-2020	35
202010	15-01-2021	11-11-2020	65
202010	22-01-2021	24-11-2020	59
202009	13-01-2021	11-10-2020	94
202009	21-01-2021	24-10-2020	89
202008	11-01-2021	11-09-2020	122
202008	21-01-2021	09-09-2020	134
202007	09-01-2021	11-08-2020	151
202007	21-01-2021	24-08-2020	150
202006	30-12-2020	11-07-2020	172
202006	18-01-2021	24-07-2020	178

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202005	18-01-2021	20-06-2020	212
202005	30-12-2020	11-06-2020	202
202004	24-09-2020	12-05-2020	135
202004	18-01-2021	24-05-2020	239
201912	13-05-2020	12-01-2020	122
201911	14-02-2020	21-12-2019	55
201911	23-02-2020	12-12-2019	73
201910	09-02-2020	21-11-2019	80
201910	14-02-2020	12-11-2019	94
201909	04-12-2019	21-10-2019	44
201909	04-12-2019	12-10-2019	53
201908	07-10-2019	21-09-2019	16
201908	07-10-2019	12-09-2019	25
201907	07-10-2019	23-08-2019	45
201907	07-10-2019	12-08-2019	56
201906	06-10-2019	12-07-2019	86
201906	06-10-2019	21-07-2019	77
201905	04-10-2019	12-06-2019	114
201905	04-10-2019	21-06-2019	105
201904	04-10-2019	21-05-2019	136
201904	04-10-2019	12-05-2019	145
201903	16-08-2019	24-04-2019	114
201903	18-08-2019	14-04-2019	126
201902	04-04-2019	21-03-2019	14
201902	04-04-2019	12-03-2019	23
201901	02-04-2019	21-02-2019	40

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201901	02-04-2019	12-02-2019	49
201812	02-04-2019	21-01-2019	71
201812	02-04-2019	12-01-2019	80
201811	02-04-2019	21-12-2018	102
201811	02-04-2019	12-12-2018	111
201810	27-03-2019	21-11-2018	126
201810	27-03-2019	12-11-2018	135
201809	27-03-2019	26-10-2018	152
201809	27-03-2019	12-10-2018	166
201808	04-12-2018	11-10-2018	54
201808	16-12-2018	12-09-2018	95
201807	04-12-2018	25-08-2018	101
201807	16-12-2018	12-08-2018	126
201806	04-12-2018	21-07-2018	136
201806	20-11-2018	11-07-2018	132
201805	04-12-2018	21-06-2018	166
201805	20-11-2018	11-06-2018	162
201804	04-12-2018	23-05-2018	195
201804	29-10-2018	01-06-2018	150
201803	20-09-2018	21-04-2018	152
201803	20-09-2018	11-05-2018	132
201802	20-09-2018	21-03-2018	183
201802	18-09-2018	11-04-2018	160
201801	07-09-2018	21-02-2018	198
201801	06-09-2018	11-03-2018	179
201709	19-11-2017	21-10-2017	29

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201708	19-11-2017	21-09-2017	59
201707	27-08-2017	26-08-2017	1

GSTIN: 27AABCR7805C1ZL

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202104	05-06-2021	26-05-2021	10
202104	05-06-2021	20-05-2021	16
202103	03-05-2021	20-04-2021	13
202103	03-05-2021	13-04-2021	20
202102	14-03-2021	09-03-2021	5
202012	10-01-2021	09-01-2021	1
202011	13-12-2020	10-12-2020	3
202010	01-12-2020	10-11-2020	21
202010	03-12-2020	23-11-2020	10
202009	25-10-2020	12-10-2020	13
202008	25-10-2020	10-09-2020	45
202008	25-10-2020	12-09-2020	43
202007	25-10-2020	25-08-2020	61
202007	25-10-2020	12-08-2020	74
202006	25-10-2020	25-07-2020	92
202006	15-10-2020	12-07-2020	95
202005	27-09-2020	12-06-2020	107
202004	27-09-2020	25-05-2020	125
202004	18-09-2020	12-05-2020	129
202002	13-03-2020	12-03-2020	1
201911	06-01-2020	21-12-2019	16

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201911	06-01-2020	12-12-2019	25
201909	03-11-2019	21-10-2019	13
201909	11-11-2019	12-10-2019	30
201908	11-10-2019	21-09-2019	20
201908	08-10-2019	12-09-2019	26
201907	11-10-2019	23-08-2019	49
201907	08-10-2019	12-08-2019	57
201906	25-09-2019	21-07-2019	66
201906	08-10-2019	12-07-2019	88
201905	04-10-2019	12-06-2019	114
201905	25-09-2019	21-06-2019	96
201904	25-09-2019	12-05-2019	136
201904	13-09-2019	21-05-2019	115
201903	15-08-2019	24-04-2019	113
201903	15-08-2019	14-04-2019	123
201902	21-07-2019	12-03-2019	131
201901	05-08-2019	21-02-2019	165
201812	19-07-2019	21-01-2019	179
201812	19-07-2019	12-01-2019	188
201811	07-04-2019	21-12-2018	107
201811	20-05-2019	12-12-2018	159
201810	20-05-2019	12-11-2018	189
201810	07-04-2019	21-11-2018	137
201809	07-04-2019	26-10-2018	163
201809	20-05-2019	12-10-2018	220
201808	29-01-2019	11-10-2018	110

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201808	30-01-2019	12-09-2018	140
201807	29-01-2019	25-08-2018	157
201807	29-01-2019	12-08-2018	170
201806	29-01-2019	21-07-2018	192
201806	29-01-2019	11-07-2018	202
201805	29-01-2019	21-06-2018	222
201805	29-01-2019	11-06-2018	232
201804	29-01-2019	23-05-2018	251
201804	29-01-2019	01-06-2018	242
201801	15-10-2018	21-02-2018	236
201801	11-12-2018	11-03-2018	275
201711	21-01-2018	21-12-2017	31

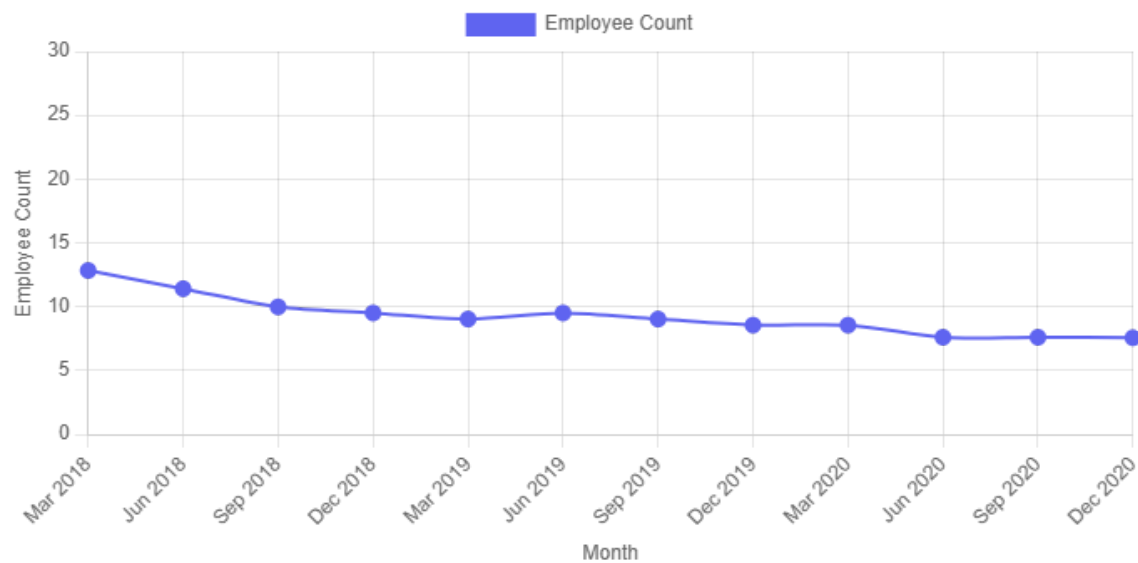
GSTIN: 24AABCR7805C2ZQ

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	13-01-2025	10-01-2025	3
202311	21-12-2023	20-12-2023	1
202311	21-12-2023	10-12-2023	11
202302	27-03-2023	10-03-2023	17
202301	27-03-2023	10-02-2023	45
202301	27-03-2023	20-02-2023	35
202212	27-03-2023	20-01-2023	66
202211	27-03-2023	10-12-2022	107
202210	27-03-2023	10-11-2022	137
202210	27-03-2023	20-11-2022	127
202209	27-03-2023	10-10-2022	168

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202209	27-03-2023	20-10-2022	158
202208	24-03-2023	10-09-2022	195
202207	29-08-2022	10-08-2022	19
202207	29-08-2022	20-08-2022	9
202206	29-08-2022	20-07-2022	40
202206	29-08-2022	11-07-2022	49
202205	29-08-2022	20-06-2022	70
202205	29-08-2022	11-06-2022	79
202204	29-08-2022	11-05-2022	110
202203	29-08-2022	11-04-2022	140
202203	29-08-2022	20-04-2022	131
202202	29-08-2022	11-03-2022	171
202202	29-08-2022	20-03-2022	162
202201	29-08-2022	20-02-2022	190
202112	29-08-2022	20-01-2022	221
202112	29-08-2022	11-01-2022	230
202111	29-08-2022	11-12-2021	261
202111	29-08-2022	20-12-2021	252
202110	29-08-2022	20-11-2021	282
202110	29-08-2022	11-11-2021	291
202109	29-08-2022	11-10-2021	322
202108	29-08-2022	11-09-2021	352
202108	29-08-2022	20-09-2021	343
202107	29-08-2022	20-08-2021	374
202107	29-08-2022	11-08-2021	383
202106	29-08-2022	20-07-2021	405

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202106	27-08-2022	11-07-2021	412
202105	27-08-2022	26-06-2021	427
202105	27-08-2022	20-06-2021	433
202104	27-08-2022	20-05-2021	464
202104	27-08-2022	26-05-2021	458

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.
	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.

