

Saakh Report

tata motors limited

Generated on 13/6/2025



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

UDYAM

TAN

IEC

trade
india.

Website



ustdial

SFIO

IBBI

BIFR

PAN

MCA

BSE

Google

GST

Credit Rating Agencies



ChatGPT

TDS



Saakh Business Report

Comprehensive Business Analysis



tata motors limited

Business Summary

Company Overview

Tata Motors Limited is a prominent automotive company, known for its innovative vehicles and contributions to the automotive industry.

Company Type

PUBLIC LIMITED COMPANY

Established

1/7/2017

GST Number

02AAACT2727Q1Z8

Industry

Car dealer

Address

FLOOR 21, 33 SOUTH CONDOMINIUM, ,PEDDAR ROAD,
OPPOSITE STERLING APARTMENTS ,MUMBAI ,Maharashtra
,400026 ,India

Contact Information

9119802911, 7252803266, 9112801911, 7631849801,
9903495544, 9822874254, 7276078404, 9538338345,
4222611011, 9029010807, 98XXXXXX07, 72XXXXXX84
inv_rel@tatamotors.com, nc*****ra@tata.com,
pb*****ji@tatamotors.com, ha*****en@hotmail.com,
gi*****gh@tatamotors.com, kv*****ry@yahoo.com,
mkg_2112@yahoo.co.in, al*****ji@me.com,
om*****tt@gmail.com, us*****an@gmail.com,
bh*****ri@pidilite.com, ve*****ar@gmail.com,
gu*****ek@tatamotors.com, mi*****ta@gmail.com,
tbollore@jaguarlandrover.com, hk*****na@gmail.com,
ra*****th@gmail.com, vi*****th@hotmail.com,
nm*****e1@mac.com, fa*****ar@nykaa.com,
sa*****ar@gmail.com, ram@mashelkar.com,
pi*****ra@gmail.com, cr*****by@gmail.com,
s.*****99@gmail.com, ch*****an@wadiagroup.com,

Company Rating

4.4




Based on 1439 reviews

Primary Services

✉ cp*****ry@cpmistry.com, rk*****44@gmail.com,
ka*****ym@tatamotors.com, sm*****ia@gmail.com,
rnt@tata.com, ro*****en@tata.com, pr*****ng@gmail.com,
cpf@tatamotors.com, jj*****i1@gmail.com,
rg*****al@tata.com, nh*****ra@tata.com,
vr*****99@gmail.com, pr*****21@icloud.com,
vm*****ra@gmail.com, gst.north@tatamotors.com,
gsttmlutk@tatamotors.com, gst.east@tatamotors.com,
gst.west@tatamotors.com, rg.pardeshi@tatamotors.com,
gst.south@tatamotors.com, vaibhav.devkar@tatamotors.com,
anjana.thakker@tatamotors.com,
an*****er@tatamotors.com, s****j@tatamotors.com,
anand.ahire@tatamotors.com, hetal.d@tatamotors.com,
amit.roy@tatamotors.com

 0 followers

 0 followers

 0 followers

Key Directors



**CHANDRASEKARAN
NATARAJAN**

DIRECTOR

MALE | DOB: 02-06-1963



**PATHAMADAI
BALACHANDRAN BALAJI**

CFO

MALE | DOB: 09-09-1969



**HANNE BIRGITTE
BREINBJERG SORENSEN**

DIRECTOR

FEMALE | DOB: 18-09-1965



GIRISH ARUN WAGH
WHOLE-TIME DIRECTOR

MALE | DOB: 02-12-1970



**VEERAYYA CHOWDARY
KOSARAJU**

DIRECTOR

MALE | DOB: 10-10-1954



MALOY KUMAR GUPTA
COMPANY SECRETARY

MALE | DOB: 21-12-1971



AL NOOR RAMJI

DIRECTOR

MALE | DOB: 18-05-1954



OM PRAKASH BHATT

DIRECTOR

MALE | DOB: 07-03-1951



USHA SANGWAN

DIRECTOR

FEMALE | DOB: 01-10-1958



BHARAT TILAKRAJ PURI

DIRECTOR

MALE | DOB: 14-06-1961



VEDIKA BHANDARKAR

DIRECTOR

FEMALE | DOB: 19-12-1967



GUENTER KARL BUTSCHEK

ADDITIONAL DIRECTOR

MALE | DOB: 21-10-1960

GST Business Breakdowns

GST Services Details

Description	% of Total Business
BUSINESS SUPPORT SERVICES	20%
REPAIR, RECONDITIONING, RESTORATION OR DECORATION OR ANY SIMILAR SERVICES OF ANY MOTOR VEHICLE	18.82%
TRANSPORT OF GOODS BY ROAD	12.94%
OTHER TAXABLE SERVICES - OTHER THAN THE ONES MENTIONED	10.59%
INTELLECTUAL PROPERTY SERVICES OTHER THAN COPYRIGHT	9.41%
WORKS CONTRACT SERVICES	8.24%
BUSINESS AUXILIARY SERVICES	4.71%
ONLINE INFORMATION AND DATA	4.71%
CONSULTING ENGINEER	4.71%
RENTING OF IMMOVABLE PROPERTY SERVICES	3.53%
SUPPLY OF TANGIBLE GOODS FOR USE SERVICE	1.18%

Description	% of Total Business
TECHNICAL TESTING,INSPECTION, CERTIFICATION	1.18%

GST Goods Details

Section	Description	As % of Total Count
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS (OTHER THAN THOSE OF HEADING 8702), INCLUDING STATION WAGONS AND RACING CARS OTHER VEHICLES, WITH SPARK-IGNITION INTERNAL COMBUSTION RECIPROCATING PISTON ENGINE : OF A CYLINDER CAPACITY EXCEEDING 1,000 CC BUT NOT EXCEEDING 1,500 CC OTHER OTHER	12.2%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	PARTS AND ACCESSORIES OF THE MOTOR VEHICLES OF HEADINGS 8701 TO 8705 - OTHER PARTS AND ACCESSORIES -- OTHER	11.38%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF TEN OR MORE PERSONS, INCLUDING THE DRIVERWITH COMPRESSION-IGNITION INTERNALCOMBUSTION PISTON ENGINE (DIESEL OR SEMIDIESEL) VEHICLES FOR TRANSPORT OF NOT MORE THAN 13 PERSONS, INCLUDING THE DRIVER:OTHER	10.57%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	8706 CHASSIS FITTED WITH ENGINES, FOR THE MOTOR VEHICLES OF HEADINGS 8701 TO 8705 FOR THE MOTOR VEHICLES OF HEADING 8703 OTHER	8.94%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF GOODS OTHER : LORRIES AND TRUCKS: OTHER OTHER	8.94%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	8706 CHASSIS FITTED WITH ENGINES, FOR THE MOTOR VEHICLES OF HEADINGS 8701 TO 8705 FOR THE MOTOR VEHICLES OF HEADING 8704: FOR VEHICLES, OTHER THAN PETROL DRIVEN	6.5%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF GOODS OTHER, WITH COMPRESSION-IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) : G.V.W. NOT EXCEEDING 5 TONNES OTHER	5.69%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS (OTHER THAN THOSE OF HEADING 8702), INCLUDING STATION WAGONS	4.88%

Section	Description	As % of Total Count
	AND RACING CARS OTHER VEHICLES, WITH COMPRESSION IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) : OF A CYLINDER CAPACITY NOT EXCEEDING 1,500 CC : OTHER	
Vehicles, Aircraft, Vessels and Associated Transport Equipment	8706 CHASSIS FITTED WITH ENGINES, FOR THE MOTOR VEHICLES OF HEADINGS 8701 TO 8705 FOR THE VEHICLES OF HEADING 8702 OTHER	4.07%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF TEN OR MORE PERSONS, INCLUDING THE DRIVERWITH COMPRESSION-IGNITION INTERNALCOMBUSTION PISTON ENGINE (DIESEL OR SEMIDIESEL)OTHER : INTEGRATED MONCOQUE VEHICLE	3.25%
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	COMPRESSION-IGNITION INTERNAL COMBUSTION PISTON ENGINES (DIESEL OR SEMI-DIESEL ENGINES) - ENGINES OF A KIND USED FOR THE PROPULSION OF VEHICLES OF CHAPTER 87: ENGINES OF CYLINDER CAPACITY EXCEEDING 250 CC	3.25%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS (OTHER THAN THOSE OF HEADING 8702), INCLUDING STATION WAGONS AND RACING CARS OTHER VEHICLES, WITH COMPRESSION IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) : OF A CYLINDER CAPACITY EXCEEDING 1,500 CC BUT NOT EXCEEDING 2,500 CC OTHERS: SPECIALIZED TRANSPORT VEHICLES SUCH AS AMBULANCES, PRISON VANS AND THE LIKE	2.44%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF GOODS OTHER, WITH COMPRESSION-IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) : G.V.W. EXCEEDING 5 TONNES BUT NOT EXCEEDING 20 TONNES LORRIES AND TRUCKS OTHER	2.44%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF TEN OR MORE PERSONS, INCLUDING THE DRIVER WITH COMPRESSION-IGNITION INTERNALCOMBUSTION PISTON ENGINE (DIESEL OR SEMIDIESEL)OTHER :OTHER	1.63%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF GOODS OTHER, WITH COMPRESSION-IGNITION INTERNAL COMBUSTION	1.63%

Section	Description	As % of Total Count
	PISTON ENGINE (DIESEL OR SEMI-DIESEL) : G.V.W. EXCEEDING 20 TONNES : LORRIES AND TRUCKS: OTHER	
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	SPARK-IGNITION RECIPROCATING OR ROTARY INTERNAL COMBUSTION PISTON ENGINES - RECIPROCATING PISTON ENGINES OF A KIND USED FOR THE PROPULSION OF VEHICLES OF CHAPTER 87: OF A CYLINDER CAPACITY EXCEEDING 250 CC BUT NOT EXCEEDING 1,000 CC : FOR MOTOR CARS	1.63%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS (OTHER THAN THOSE OF HEADING 8702), INCLUDING STATION WAGONS AND RACING CARS OTHER VEHICLES, WITH COMPRESSION IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) : OF A CYLINDER CAPACITY NOT EXCEEDING 1,500 CC : VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF MORE THAN SEVEN PERSONS, INCLUDING THE DRIVER	0.81%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS (OTHER THAN THOSE OF HEADING 8702), INCLUDING STATION WAGONS AND RACING CARS OTHER VEHICLES, WITH COMPRESSION IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) : OF A CYLINDER CAPACITY EXCEEDING 1,500 CC BUT NOT EXCEEDING 2,500 CC OTHERS: OTHER	0.81%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS (OTHER THAN THOSE OF HEADING 8702), INCLUDING STATION WAGONS AND RACING CARS OTHER VEHICLES, WITH COMPRESSION IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) : OF A CYLINDER CAPACITY EXCEEDING 2,500 CC : VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF MORE THAN SEVEN PERSONS, INCLUDING THE DRIVER	0.81%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF TEN OR MORE PERSONS, INCLUDING THE DRIVER WITH COMPRESSION-IGNITION INTERNALCOMBUSTION PISTON ENGINE (DIESEL OR SEMIDIESEL)OTHER : AIR-CONDITIONED VEHICLE	0.81%
Machinery and Mechanical Appliances; Electrical Equipment; Parts thereof;	COMPRESSION-IGNITION INTERNAL COMBUSTION PISTON ENGINES (DIESEL OR SEMI-DIESEL ENGINES)	0.81%

Section	Description	As % of Total Count
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		
Vehicles, Aircraft, Vessels and Associated Transport Equipment	TRACTORS (OTHER THAN TRACTORS OF HEADING 8709) ROAD TRACTORS FOR SEMI-TRAILERS OTHER	0.81%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR VEHICLES FOR THE TRANSPORT OF TEN OR MORE PERSONS, INCLUDING THE DRIVER WITH COMPRESSION-IGNITION INTERNAL COMBUSTION PISTON ENGINE (DIESEL OR SEMI-DIESEL) VEHICLES FOR TRANSPORT OF NOT MORE THAN 3 PERSONS, INCLUDING THE DRIVER: INTEGRATED MONOCOQUE VEHICLE	0.81%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	MOTOR CARS AND OTHER MOTOR VEHICLES PRINCIPALLY DESIGNED FOR THE TRANSPORT OF PERSONS (OTHER THAN THOSE OF HEADING 8702), INCLUDING STATION WAGONS AND RACING CARS OTHER VEHICLES, WITH SPARK-IGNITION INTERNAL COMBUSTION RECIPROCATING PISTON ENGINE : OF A CYLINDER CAPACITY NOT EXCEEDING 1,000 CC : OTHERS OTHER	0.81%
Vehicles, Aircraft, Vessels and Associated Transport Equipment	PARTS AND ACCESSORIES OF THE MOTOR VEHICLES OF HEADINGS 8701 TO 8705 BUMPERS AND PARTS THEREOF FOR TRACTORS	0.81%
Products of the Chemicals or Allied Industries	MINERAL OR CHEMICAL FERTILISERS, NITROGENOUS	0.81%
Mineral Products	PETROLEUM OILS AND OILS OBTAINED FROM BITUMINOUS MINERALS, OTHER THAN CRUDE; PREPARATIONS NOT ELSEWHERE SPECIFIED OR INCLUDED, CONTAINING BY WEIGHT 70% OR MORE OF PETROLEUM OILS OR OF OILS OBTAINED FROM BITUMINOUS MINERALS, THESE OILS BEING THE BASIC CONSTITUENTS OF THE PREPARATIONS; WASTE OILS	0.81%
Products of the Chemicals or Allied Industries	LUBRICATING PREPARATIONS (INCLUDING CUTTING OIL PREPARATIONS, BOLT OR NUT RELEASE PREPARATIONS, ANTI-RUST OR ANTI-CORROSION PREPARATIONS AND MOULD RELEASE PREPARATIONS, BASED ON LUBRICANTS) AND PREPARATIONS OF A KIND USED FOR THE OIL OR GREASE TREATMENT OF TEXTILE MATERIALS, LEATHER, FURSKINS OR OTHER MATERIALS, BUT EXCLUDING PREPARATIONS CONTAINING, AS BASIC CONSTITUENTS, 70 % OR MORE BY	0.81%

Section	Description	As % of Total Count
	WEIGHT OF PETROLEUM OILS OR OF OILS OBTAINED FROM BITUMINOUS MINERALS	
Vehicles, Aircraft, Vessels and Associated Transport Equipment	8706 CHASSIS FITTED WITH ENGINES, FOR THE MOTOR VEHICLES OF HEADINGS 8701 TO 8705 FOR THE VEHICLES OF HEADING 8702 FOR TRANSPORT OF NOT MORE THAN THIRTEEN PERSONS, INCLUDING THE DRIVER	0.81%

Customer Reviews



Prem B Chhabria

a month ago

★ 1

One of the most shocking, frustrating, and downright unacceptable experiences I've ever had with a car service center — and this is coming from someone who has interacted with multiple brands and workshops over the years. Puneet Motors is, without question, the worst of them all. I had handed over my Tata Tiago EV for a minor accident repair and second free service. What followed was two full weeks of silence, zero updates, repeated follow-ups, false promises, and sheer negligence. After multiple reminders, I finally got the vehicle back — and it was nothing short of a disgrace:

- The car was returned in a filthy, unwashed condition.
- Interior panels were dusty, the seats were stained, and no basic cleaning was done.
- The dashboard was misaligned, and despite repeatedly pointing it out, it was never fixed.
- The windscreen washer fluid was contaminated, leaving a greasy film, and even that wasn't taken care of.
- The engine bay was caked in dust, as if the car had been parked under a shed for weeks and simply pushed out without lifting the bonnet.

I raised a complaint directly with Tata Motors, and after all the hue and cry, the car was picked up again with promises from the Service Manager and Body Shop in-charge that the issues would be fully rectified. What happened next? A repeat of the same pathetic cycle. The car came back a second time in almost exactly the same miserable state — dirty from the outside, dashboard untouched, interior sloppy, and all the issues ignored yet again. The worst part? The people in charge — the ones who are supposed to be managing customer care — showed an attitude of total indifference. The Service Manager was unreachable, failed to respond to multiple calls and WhatsApp messages, and clearly lacked both competence and accountability. At no point did anyone take genuine ownership of the situation. This is not a Tata-authorized service experience. This is third-rate, careless, and unworthy of the brand. I've now formally requested Tata Motors to permanently transfer my service registration away from Puneet Motors, and I will never take my car back there — not even for an emergency. If you're a Tata owner in Mumbai and value your vehicle, your peace of mind, and your time — do not go to Puneet Motors. They have proven to be entirely unreliable, disorganized, and incapable of delivering even the most basic level of service. A service center is meant to restore your car. Puneet Motors managed to ruin the experience — twice.



Ameya A Gaandhe

2 weeks ago

★ 5

One of the best dealership in Mumbai if you are looking to purchase Tata Motors Vehicles. We were in touch with Mr Manish & Archana for all the details and delightful delivery of the vehicle. Process was smooth & timely delivery was cherry on top. After sales service is smooth & prompt.



Kashak Jain

2 months ago



All the staff out here are too cooperative and helpful Mr Sandeep and Mr Ashish gave us good deal as compared to other dealers in the town. Also they gave me best resale value for my old car. They delivered us car as promised with respect to delivery date,accessories and congratulated us with a proper rituals as demanded. Loved the space and hospitality in the showroom Would surely recommend others to try out this showroom if they are planning to buy new tata cars.



Samruddhi Parbat

5 months ago



It's my first car and the experience I had with puneet cars and team is excellent..they have made all arrangements in just one call..if you want best experience then go with it.



Vishal Deodhar

5 months ago



Buying experience excellent, follow-up experience quality awesome overall this Dealer and the team here is really good caring and reasonably outstanding

Competitors

Bajaj Auto Ltd.

Name	Bajaj Auto Ltd.
Address	Waluj & Chakan, Maharashtra, India
Rating	
Rating Count	

TVS Motor Company

Name	TVS Motor Company
Address	Karnataka, India
Rating	
Rating Count	

Financial Summary



Current Revenue



Total Loans

₹ 3,85,11,18,79,900

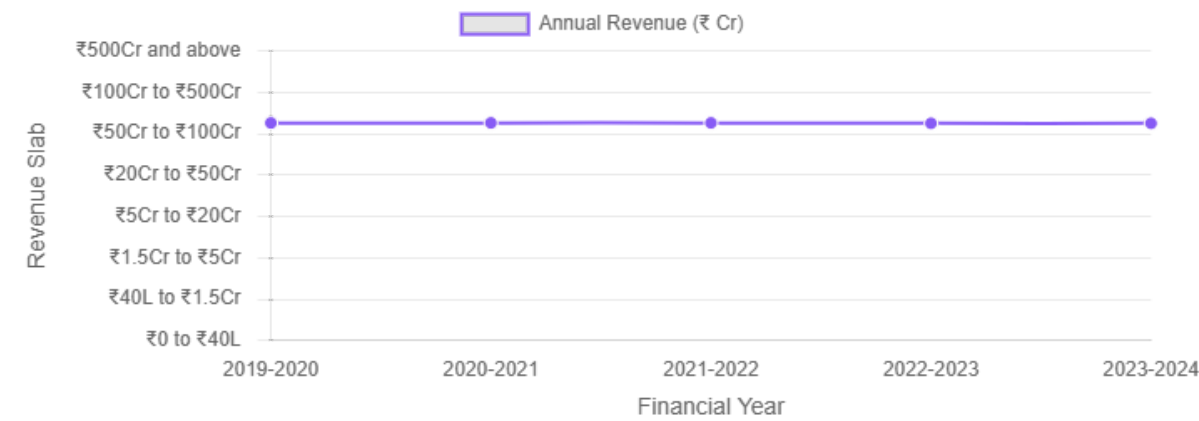
₹ Slab: Rs.500 Cr. and above Cr

FY 2023-2024

From 44 financial institutions

Revenue Trend (5 Years)

Annual Revenue Growth by Financial Year



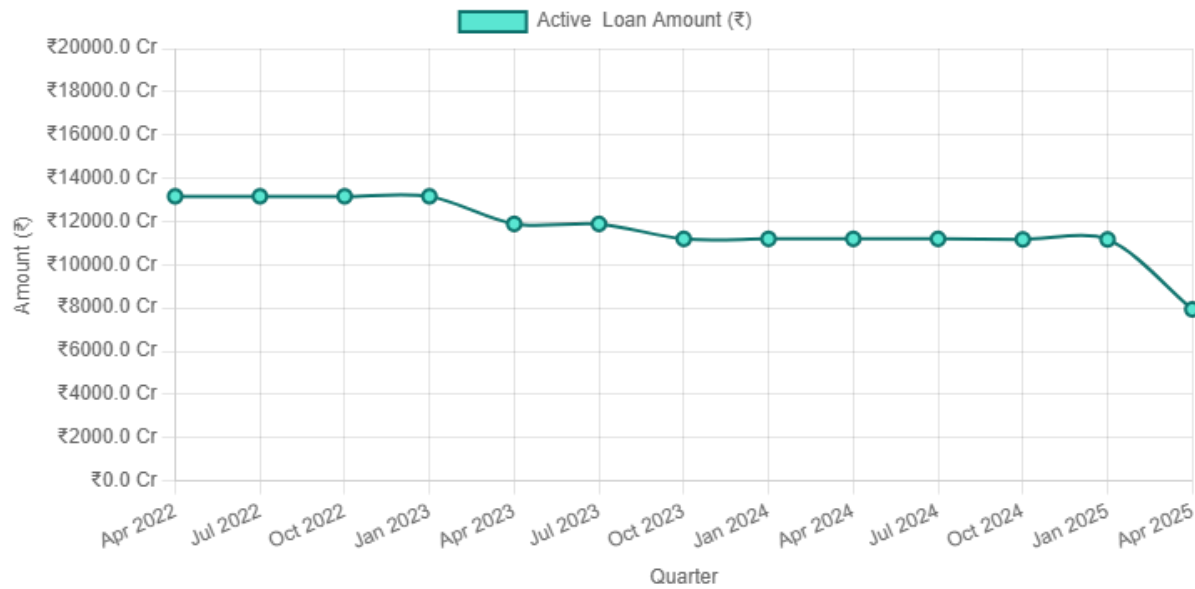
Loans & Financial Obligations

Provider	Amount	Status	Issue Date
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	₹ 18,00,00,00,000	CLOSED	29-10-2020
VISTRA ITCL (INDIA) LIMITED	₹ 10,00,00,00,000	CLOSED	22-08-2020
Tata Motors Finance Solutions Limited	₹ 25,00,00,00,000	CLOSED	23-12-2015
HDFC BANK LIMITED	₹ 1,03,00,00,000	CLOSED	13-09-2012
VISTRA ITCL (INDIA) LIMITED	₹ 2,00,00,00,000	CLOSED	29-05-2010
State Bank of India	₹ 21,90,00,00,000	CLOSED	31-08-2009
VIJAYA BANK	₹ 42,00,00,00,000	CLOSED	20-08-2009
SBICAP TRUSTEE COMPANY LIMITED	₹ 62,50,00,00,000	CLOSED	29-05-2009
CENTRAL BANK OF INDIA	₹ 12,00,00,00,000	CLOSED	30-01-2008
INTERNATIONAL FINANCE CORPORATION	₹ 2,29,28,00,000	CLOSED	24-03-2004
INTERNATIONAL FINANCE CORPORATION	₹ 2,29,28,00,000	CLOSED	24-03-2004

Provider	Amount	Status	Issue Date
CENTRAL BANK OF INDIA	₹ 2,29,28,00,000	CLOSED	27-12-2002
TECHNOLOGY DEVELOPMENT BOARD	₹ 30,00,00,000	CLOSED	24-06-2002
IDBI BANK LTD.	₹ 27,89,85,000	CLOSED	22-03-2002
IDBI BANK LTD.	₹ 27,89,85,000	CLOSED	22-03-2002
The Pradeshiya Industrial & Investment Corp. of Uttar Pradesh Ltd.	₹ 1,25,00,00,000	CLOSED	10-03-2000
CENTRAL BANK OF INDIA	₹ 1,77,00,00,000	CLOSED	08-03-2000
CENTRAL BNKA OF INDIA	₹ 1,00,00,00,000	CLOSED	24-08-1999
CENTRAL BANK OF INDIA	₹ 1,00,00,00,000	CLOSED	22-02-1999
CENTRAL BANK OF INDIA	₹ 1,00,00,00,000	CLOSED	22-02-1999
STATE BANK OF INDIA	₹ 3,00,00,000	CLOSED	03-12-1998
CENTRAL BANK OF INDIA	₹ 3,00,00,00,000	CLOSED	13-10-1998
ICICI LIMITED	₹ 2,50,00,00,000	CLOSED	09-09-1998
CENTRAL BANK OF INDIA	₹ 1,15,00,00,000	CLOSED	20-02-1998
CENTRAL BANK OF INDIA	₹ 2,00,00,00,000	CLOSED	12-11-1997
SBICAP TRUSTEE COMPANY LIMITED	₹ 85,00,00,00,000	OPEN	01-09-1997
STATE BANK OF INDIA	₹ 37,00,00,00,000	CLOSED	01-09-1997
CENTRAL BNKA OF INDIA	₹ 1,72,30,00,000	CLOSED	10-03-1997
STATE BANK OF INDIA	₹ 1,26,12,00,000	CLOSED	22-01-1997
THE PRADESHIYA INDUSTRIAL & INVESTMENT COPN. OF U. P. LTD.	₹ 1,00,00,00,000	CLOSED	13-09-1996
THE PRADESHIYA INDUSTRIAL & INVESTMENT COPN. OF U. P. LTD.	₹ 1,00,00,00,000	CLOSED	13-09-1996
CENTRAL BANK OF INDIA	₹ 10,00,00,000	CLOSED	06-10-1994
CENTRAL BANK OF INDIA	₹ 94,00,00,000	CLOSED	18-06-1994
INDUSTRIAL DEVELOPMENT BANK OF INDIA	₹ 30,00,00,00,000	OPEN	16-07-1993
CENTRAL BANK OF INDIA	₹ 3,75,55,54,950	CLOSED	14-06-1991
CENTRAL BANK OF INDIA	₹ 3,75,55,54,950	CLOSED	14-06-1991

Provider	Amount	Status	Issue Date
CENTRAL BANK OF INDIA	₹ 60,00,00,000	CLOSED	17-03-1988
CENTRAL BANK OF INDIA	₹ 60,00,00,000	CLOSED	17-03-1988
STATE BANK OF PATIALA	₹ 5,00,00,000	CLOSED	20-10-1986
ANDHRA BANK	₹ 3,50,00,000	CLOSED	21-04-1986
STATE BANK OF INDORE	₹ 2,52,00,000	CLOSED	19-02-1986
THE CENTRAL BANK EXECUTOR & TRUSTEE COMPANY LTD.	₹ 55,00,00,000	CLOSED	30-03-1984
CENTBANK FINANCIAL AND CUSTODIAL SERVICES LIMITED	₹ 55,00,00,000	CLOSED	30-03-1984
CENTBANK FINANCIAL & CUSTODIAL SERVICES LTD.	₹ 30,00,00,000	CLOSED	20-01-1984

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 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>EPF Closed</div><div>[medium]</div></div> <div>Status: Exists</div> <div>Employees Provident Fund Registration is closed as per Source.</div>	<div><div>BSE Company Delisted</div><div>[low]</div></div> <div>Status: Exists</div> <div>Companies delisted by BSE where shares are removed from the stock exchange permanently.</div>
<div><div>NSE Under ASM Surveillance</div><div>[high]</div></div> <div>Status: Exists</div> <div>Entities under ASM Surveillance by NSE to protect the interest of investors.</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>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>
<div><div>Director Resignation(s)</div><div>[high]</div></div> <div>Status: Exists</div> <div>Director/KMP resignation occurring in the year immediately preceding the date on which the company is searched for.</div>		

GST Delay Analysis

GSTIN: 02AAACT2727Q1Z8

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201707	31-08-2017	26-08-2017	5

GSTIN: 03AAACT2727Q1Z6

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201707	31-08-2017	26-08-2017	5

GSTIN: 04AAACT2727Q1Z4

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201707	27-08-2017	26-08-2017	1

GSTIN: 05AAACT2727Q1Z2

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8
201809	30-10-2018	12-10-2018	18
201707	27-08-2017	26-08-2017	1

GSTIN: 06AAACT2727Q1Z0

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
201809	30-10-2018	12-10-2018	18
201808	19-09-2018	12-09-2018	7
201707	01-09-2017	26-08-2017	6

GSTIN: 07AAACT2727Q1ZY

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	30-10-2018	12-10-2018	18
201707	27-08-2017	26-08-2017	1

GSTIN: 08AAACT2727Q1ZW

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201707	01-09-2017	26-08-2017	6

GSTIN: 09AAACT2727Q1ZU

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201809	30-10-2018	12-10-2018	18
201808	18-09-2018	12-09-2018	6
201707	27-08-2017	26-08-2017	1

GSTIN: 10AAACT2727Q1ZB

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17

GSTIN: 13AAACT2727Q1Z5

No transaction delay records for this GSTIN.
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GSTIN: 14AAACT2727Q1Z3

No transaction delay records for this GSTIN.
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GSTIN: 16AAACT2727Q1ZZ

No transaction delay records for this GSTIN.
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GSTIN: 17AAACT2727Q1ZX

No transaction delay records for this GSTIN.
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GSTIN: 18AAACT2727Q1ZV

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	30-10-2018	12-10-2018	18
201707	27-08-2017	26-08-2017	1

GSTIN: 18AAACT2727Q2ZU

No transaction delay records for this GSTIN.
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GSTIN: 19AAACT2727Q1ZT

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8
201809	30-10-2018	12-10-2018	18
201808	13-09-2018	12-09-2018	1
201707	27-08-2017	26-08-2017	1

GSTIN: 20AAACT2727Q1ZA

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8
201809	30-10-2018	12-10-2018	18
201707	05-09-2017	26-08-2017	10

GSTIN: 21AAACT2727Q1Z8

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	30-10-2018	12-10-2018	18
201707	27-08-2017	26-08-2017	1

GSTIN: 22AAACT2727Q1Z6

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	28-10-2018	12-10-2018	16
201707	31-08-2017	26-08-2017	5

GSTIN: 23AAACT2727Q1Z4

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	28-10-2018	12-10-2018	16
201707	27-08-2017	26-08-2017	1

GSTIN: 24AAACT2727Q1Z2

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8
201809	30-10-2018	12-10-2018	18
201808	23-09-2018	12-09-2018	11
201707	27-08-2017	26-08-2017	1

GSTIN: 26AAACT2727Q1ZY

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	16-10-2018	12-10-2018	4

GSTIN: 27AAACT2727Q1ZW

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8
201809	30-10-2018	12-10-2018	18
201808	20-09-2018	12-09-2018	8
201707	27-08-2017	26-08-2017	1

GSTIN: 29AAACT2727Q1ZS

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	11-01-2025	10-01-2025	1
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8
201809	30-10-2018	12-10-2018	18
201808	19-09-2018	12-09-2018	7
201707	27-08-2017	26-08-2017	1

GSTIN: 30AAACT2727Q1Z9

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
202003	03-05-2020	25-04-2020	8
201809	28-10-2018	12-10-2018	16
201707	27-08-2017	26-08-2017	1

GSTIN: 32AAACT2727Q1Z5

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201707	27-08-2017	26-08-2017	1

GSTIN: 33AAACT2727Q1Z3

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202012	11-01-2021	10-01-2021	1
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201801	27-03-2018	11-03-2018	16
201707	27-08-2017	26-08-2017	1

GSTIN: 34AAACT2727Q1Z1

No transaction delay records for this GSTIN.

GSTIN: 36AAACT2727Q1ZX

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201707	27-08-2017	26-08-2017	1

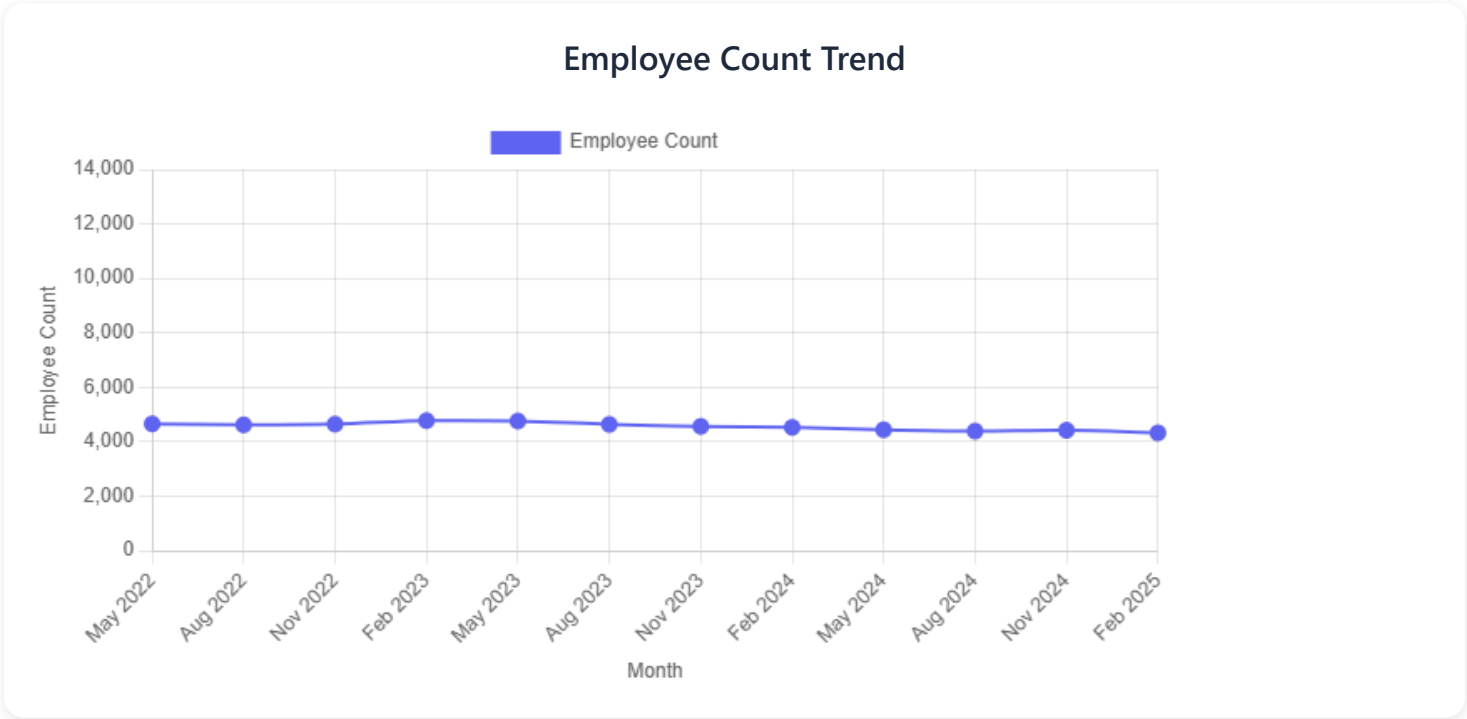
GSTIN: 37AAACT2727Q1ZV

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
201809	29-10-2018	12-10-2018	17
201707	27-08-2017	26-08-2017	1

GSTIN: 01AAACT2727Q1ZA

Return Year/Month	Date of Filing	Revised Due Date	Days Delayed
202412	22-01-2025	20-01-2025	2
202008	18-09-2020	10-09-2020	8
201809	29-10-2018	12-10-2018	17
201803	23-07-2018	11-05-2018	73
201707	31-08-2017	26-08-2017	5



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.

