

GST Registration Details Report

Sample Report with Demo Data

Report Generation Date: December 17, 2025

Financial Year: 2024-2025

GST Portal Version: Current Version

1. Executive Summary

This report presents comprehensive GST registration details and compliance status for EnviroWealth Technologies Private Limited. It includes registration information across multiple states, business classification, filing status, and related compliance activities for the demonstration entity during FY 2024-25.

2. Principal Taxpayer Information

Field	Details
Legal Name	ENVIROWEALTH TECHNOLOGIES PRIVATE LIMITED
Trade Name	EnviroWealth Tech
GSTIN (Primary)	23AAFCE5055K1Z5
PAN	AAFCE5055K
Constitution	Private Limited Company
Date of GST Registration	01-07-2017
Registration Status	Active (Regular Taxpayer)
CIN	U72900KA2018PTC103456
Principal Place of Business	Plot No. 45, Industrial Area, Bhopal, Madhya Pradesh 462023
Email	gst@envirowealth.com
Phone	+91-755-1234-5678

3. State-wise GST Registration Details

State	GSTIN	Status	Effective Date	Jurisdiction Officer
Madhya Pradesh (HQ)	23AAFCE5055K1Z5	Active	01-07-2017	Bhopal Central GST
Maharashtra	27AAFCE5055K1Z1	Active	15-08-2017	Mumbai North GST
Karnataka	29AAFCE5055K1Z2	Active	20-09-2017	Bangalore West GST
Telangana	36AAFCE5055K1Z3	Active	10-10-2017	Hyderabad Central GST
Delhi	07AAFCE5055K1Z4	Active	05-11-2017	Delhi North GST

Table 1: Multi-State GST Registrations

4. Authorized Signatories and Contacts

4.1 Primary Signatory

Detail	Information
Name	Rahul Sharma
Designation	Director
DIN	0987654321
Mobile	+91-9876543210
Email	rahul@envirowealth.com
PAN	AHMPS1234D

4.2 Additional Signatory

Detail	Information
Name	Priya Patel
Designation	Finance Head & Authorized Signatory
PAN	BHDPK1234D
Mobile	+91-9876543211
Email	finance@envirowealth.com

4.3 Bank Account Details (for GST Refunds)

Detail	Information
Bank Name	HDFC Bank Limited
Account Number	123456789012
Account Holder Name	ENVIROWEALTH TECHNOLOGIES PVT LTD
IFSC Code	HDFC0001234
Account Type	Current Account

5. Business Classification and Activities

5.1 Principal Business Activity

HSN/SAC Code: 6201 (Electronic Data Processing & Hosting Services)

Business Description: ESG Reporting Software & Environmental Compliance Solutions

Percentage of Turnover: 45%

5.2 Other Business Activities

1. IoT Environmental Sensors and Monitoring Equipment (HSN: 8543) – 35% Turnover
2. Environmental Consulting Services (SAC: 9983) – 20% Turnover

5.3 Goods/Services Supplied

- Cloud-based ESG reporting platform (SaaS)
- Environmental compliance monitoring devices
- Real-time data analytics and visualization tools
- Sustainability consulting services
- Integration and implementation services
- Annual subscription and support services

6. Taxability and Scheme Details

Particulars	Status
Scheme Opted	Not under Composition Scheme
Tax Rate	18% (Software Services) and 12% (Hardware/Devices)
Input Tax Credit	Fully Eligible (Regular Taxpayer)
Exemption Categories	None
Reverse Charge Applicable	No
Merchant Exporter	Yes (for overseas supplies)

7. Annual Turnover Summary

Particulars	FY 2024-25	FY 2023-24	Growth (%)
Turnover (Taxable) – ₹ Lakhs	12,340.25	10,150.60	21.5%
Exempt Turnover – ₹ Lakhs	850.50	620.75	36.9%
Zero-rated/Exports – ₹ Lakhs	2,150.00	1,820.50	18.1%
Total Turnover – ₹ Lakhs	15,340.75	12,591.85	21.8%

Table 2: Annual Turnover Analysis (FY 2024-25)

8. Monthly Compliance Status (FY 2024-25)

Month	GSTR-1 Filed	GSTR-3B Filed	Payment Status
April 2024	Yes (15-May-24)	Yes (21-May-24)	Cleared
May 2024	Yes (15-Jun-24)	Yes (21-Jun-24)	Cleared
June 2024	Yes (15-Jul-24)	Yes (21-Jul-24)	Cleared
July 2024	Yes (15-Aug-24)	Yes (21-Aug-24)	Cleared
August 2024	Yes (15-Sep-24)	Yes (21-Sep-24)	Cleared
September 2024	Yes (15-Oct-24)	Yes (21-Oct-24)	Cleared
October 2024	Yes (15-Nov-24)	Yes (21-Nov-24)	Cleared
November 2024	Yes (15-Dec-24)	Yes (21-Dec-24)	Cleared
December 2024	Yes (15-Jan-25)	Yes (21-Jan-25)	Cleared
January 2025	Yes (15-Feb-25)	Yes (21-Feb-25)	Cleared
February 2025	Yes (15-Mar-25)	Yes (21-Mar-25)	Cleared
March 2025	Yes (15-Apr-25)	Yes (21-Apr-25)	Cleared

Table 3: Monthly GST Filing Compliance Status

9. GST Collection and Payment Summary

Particulars	CGST (₹ Lakhs)	SGST (₹ Lakhs)	Total (₹ Lakhs)
Output Tax Collected	1,110.62	1,110.62	2,221.24
Input Tax Credit Claimed	680.45	620.30	1,300.75
Net GST Payable	430.17	490.32	920.49
Interest and Penalties	0.00	0.00	0.00
Total GST Paid	430.17	490.32	920.49

Table 4: GST Collection and Payment Details (FY 2024-25)

10. Supply-wise Classification

10.1 Domestic B2B Supplies

Category	Amount (₹ Lakhs)
Intra-State Supplies (SGST)	4,850.75
Inter-State Supplies (IGST)	5,230.50
Total B2B Domestic	10,081.25

10.2 B2C Supplies

Category	Amount (₹ Lakhs)
Online Platform Subscriptions (B2C)	1,258.50
Retail Sales	0.50
Total B2C	1,259.00

10.3 Export Supplies (Zero-Rated)

Category	Amount (USD in Lakhs)
Software Export to USA	128.50
Services Export to EU	65.75
Hardware Export to ASEAN	45.25
Total Exports (USD)	239.50
Equivalent in INR	2,000.00

11. Input Tax Credit Summary

ITC Category	CGST (₹ Lakhs)	SGST (₹ Lakhs)
ITC on Capital Goods	150.25	120.50
ITC on Input Materials	320.75	280.45
ITC on Services	180.50	195.35
ITC on Utilities	28.95	24.00
Total ITC Availed	680.45	620.30
ITC Ineligible (Blocked)	0.00	0.00
ITC Reversed	0.00	0.00

Table 5: Input Tax Credit Breakdown

12. Audits and Assessments

Particulars	Status
Last GST Audit	No audit conducted in FY 2024-25
Pending Scrutiny Notices	None
Show Cause Notices (SCN)	None
Assessment Orders	None
Compliance Rating	Green (Full Compliance)
Rectification Cases	None pending

13. Returns and Refunds

Particulars	Status
Refund Claims (FY 2024-25)	₹0 (No pending refund claims)
Refund Status	N/A
Return Goods (Credit Note)	₹15.50 Lakhs
Debit Note Issued	₹8.25 Lakhs
Amendments to GSTR-1	2 corrections (April and July 2024)

14. Deemed Supply and Reverse Charge

- Deemed Supply under Section 17(5): ₹0 (No deemed supplies)
- Reverse Charge Applicable: No (Company is not a recipient of notified services)
- RCM Payment: ₹0

15. Special Categories and Amendments

15.1 Amendment History

- Amendment 1 (15-Aug-2024):** Addition of office address in Mumbai, Maharashtra
- Amendment 2 (20-Nov-2024):** Change in authorized signatory (Priya Patel added as co-signatory)
- Amendment 3 (10-Dec-2024):** Expansion of business activities to include consulting services (SAC 9983)

15.2 E-Way Bill Summary

- E-Way Bills Generated (FY 2024-25):** 1,250
- Cumulative Value:** ₹12,340.25 Lakhs
- Average Invoice Value:** ₹9.87 Lakhs
- Cancellations:** 5 (0.4%)

16. Compliance Discrepancies and Corrections

Issue	Status	Resolution
Mismatch in GSTR-1 vs Books	Resolved (April 2024)	Corrected via Amendment
ITC Eligibility Query	Resolved (September 2024)	Documentation provided
Address Verification	Cleared (December 2024)	Aadhaar-based verification done
HSN Code Clarification	Resolved (October 2024)	Proper classification adopted

17. Trade Receivables and Payment Terms

Customer Category	Outstanding (₹ Lakhs)	Average Days
Large Corporate Clients	850.50	45 days
Mid-Market Companies	420.75	30 days
SME Clients	180.25	15 days
Online Platform Subscribers	95.50	On-demand payment
Total Receivables	1,547.00	32 days (avg)

Table 6: Trade Receivables Summary

18. Regulatory Correspondence

- GST Notice/Orders Received:** None in FY 2024-25
- Information Requests:** 1 (General business classification query – resolved)
- Clarifications Sought:** 2 (Related to HSN codes and service classification)
- All Clarifications Provided:** Yes
- Outstanding Compliance Items:** None

19. Portal Account Status

Feature	Status
Portal Username	RahulSharma_GST@envirowealth
Last Login	21-Dec-2025
2FA Enabled	Yes (Mobile + Email OTP)
Certificate Validity	Valid till 15-Mar-2026
Digital Signature	Active (Class 3)
Account Status	Active & Verified

20. Key Highlights and Performance Metrics

20.1 Business Growth

- YoY Turnover Growth: 21.8% (₹15,340.75 Lakhs in FY 2024-25)
- Tax Compliance Rate: 100%
- Filing Punctuality: 100% (12/12 returns filed on time)
- Refund Processing: N/A

20.2 Operational Metrics

- Number of Invoices Generated: 3,450
- Average Invoice Value: ₹4.45 Lakhs
- Geographic Presence: 5 states with active registrations
- Vendor/Supplier Base: 150+ authorized suppliers

20.3 Compliance Excellence

- Audit Risk: Low (Green Rating)
- Corrections Required: 0 (All amendments proactive)
- Notice History: Clean (No adverse notices)
- Penalty Amount: ₹0 (Zero penalties)

21. Future Outlook and Expansion Plans

- Planned expansion to 3 additional states (Punjab, Rajasthan, Haryana) in Q2 FY 2025-26
- Introduction of new product line under HSN 3004 (Medicinal preparations) – pending FSSAI approval
- Expected turnover increase to ₹18,500+ Lakhs in FY 2025-26
- Investment in technology infrastructure for enhanced compliance automation
- Plans for voluntary GST Audit in FY 2025-26 for credibility enhancement

22. Certification and Declaration

I/We hereby certify that the information provided in this GST Registration Details Report for EnviroWealth Technologies Private Limited is accurate, complete, and has been extracted from official GST Portal records and internal company documentation for FY 2024-25.

Prepared By: Compliance Department

Authorized By: Rahul Sharma, Director (DIN: 0987654321)

Report Date: December 17, 2025

Validity: This report is valid for GST compliance and audit purposes

References

- [1] Ministry of Finance. (2025). Goods and Services Tax Act, 2017. Government of India. <https://www.gst.gov.in>
- [2] CBIC. (2025). GST Sutra – Simplified E-learning Portal. Central Board of Indirect Taxes and Customs. <https://tutorial.gst.gov.in>
- [3] GST Network. (2025). GSTN Advisory on Regular Taxpayer Compliance. <https://www.gstn.org>
- [4] Ministry of Finance. (2024). GST Rules and Circulars – Updated Guidance. Government of India. <https://www.mca.gov.in/content/gst-guidance>
- [5] ICAI. (2024). GST Compliance Standards for Business Entities. Indian Institute of Chartered Accountants. <https://www.icai.org>