

Due Diligence Report

TRIDALAM AGRICULTURE LLP

No 1086, 2nd Floor, 8th Cross
Taverekere, 16th Main Btm 1st Stage
Bangalore,Karnataka,560029

Credence Risk Score	,
Company Status	Active
Bank User Name	Super Admin
Delivered On	19/05/2022

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Credence Risk Score

Risk Score

Explanation

Comment on Risk
Score

Maximum Credit Limit

Litigation

Comments

TRIDALAM AGRICULTURE LLP

Key Information

Registered Address	NO 1086, 2ND FLOOR, 8TH CROSS TAVEREKERE, 16TH MAIN BTM 1ST STAGE BANGALORE 560029 KARNATAKA
Business Address	1086, 2nd Floor, 8th Cross, Taverekere, 16th Main, BTM 1st Stage Bengaluru 560029 Karnataka
Incorporation date	February 25, 2020
Type of Entity	Limited Liability Partnership
Email	jayarajlh@gmail.com
LLPIN	AAS-0445
PAN	AAQFT0728A
Total Obligation of Contribution (INR, million)	0.1
E-Filing Status	Active

About The LLP

Tridalam Agriculture LLP (TAL), as per filings, was incorporated to carry on the business to develop as agricultural land, farm-land, farmhouse, fruit gardening and to establish dairy, poultry farming thereon, import, export, market the food products and dairy products from cow or buffalo farming, poultry farming, sheep/goat farming, and animal husband, and to develop and provide services for software's, information technology, software designing, development, customization, implementation, maintenance, testing and benchmarking, web designing, and developing. TAL was incorporated in 2020 and has its registered office located in Bangalore, Karnataka.

Industry And Segment(s)

Agro

Other Agri Services

Principal Business Activities

There is no Principal Business Activities

Name History

This corporate has not had any name change as per our records.

Statement of Account

There is no Statement of Account

Certifier(s)

Year	Certifier Name(s)	Designation	Firm Name(s)
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Structure -

There is no structure to show

Related Corporates

*H = Shareholding *PC = Paid Up Capital *OC = Obligation of Contribution *CF = Charges filed *ID = Incorporation date

Holding Corporates

This corporate does not have any Holding Corporates as per our records

Subsidiary Corporates

This corporate does not have any Subsidiary Corporates as per our records

Current Directors

Director Name	Designation	DIN	PAN	DOB	Gender	Appointment Date
WALAVI PRASHANT BHASKAR	Designated Partner	08291561	ABRPW3445M	July 18, 1987	Male	February 25, 2020
HADIMANI HAREESH VASANTA	Designated Partner	08710039	AMEPH7356Q	March 13, 1996	Male	February 25, 2020
HALLUR JAYARAJ LAKKAPPA	Designated Partner	08185147	AJNPH0931P	June 15, 1987	Male	February 25, 2020

Other Directorships

*PC = Paid Up
Capital

*OC = Obligation of
Contribution

*CF = Charges Filed

*ID. =
Incorporation
Date

WALAVI PRASHANT BHASKAR (DIN:08291561)

Corporate Name	*PC (INR, Million)	*CF/OC (INR, Million)	*ID	Status	Appointment Date
TRIDALAM AGRICULTURE LLP(AAS-0445) 0.1		0	February 25, 2020	-	February 25, 2020

HADIMANI HAREESH VASANTA (DIN:08710039)

Corporate Name	*PC (INR, Million)	*CF/OC (INR, Million)	*ID	Status	Appointment Date
TRIDALAM AGRICULTURE LLP(AAS-0445) 0.1		0	February 25, 2020	-	February 25, 2020
TRIDALAM AGRICULTURE LLP(AAS-0445) 0.1		0	February 25, 2020	-	February 25, 2020

HALLUR JAYARAJ LAKKAPPA (DIN:08185147)

Corporate Name	*PC (INR, Million)	*CF/OC (INR, Million)	*ID	Status	Appointment Date
IDENTIC DENTAL LABORATORY PRIVATE LIMITED(U33209KA2018PTC114973) 0.9		0	July 23, 2018	ACTIVE	July 23, 2018
TRIDALAM AGRICULTURE LLP(AAS-0445) 0.1		0	February 25, 2020	-	February 25, 2020
TRIDALAM AGRICULTURE LLP(AAS-0445) 0.1		0	February 25, 2020	-	February 25, 2020
TRIDALAM AGRICULTURE LLP(AAS-0445) 0.1		0	February 25, 2020	-	February 25, 2020

Charged Filed - Open

There is no Charged filed.

GST**Active GSTINs**

There is no Active GSTINs.

Legal History

There are no Cases Filed against this corporate as per our records.

Credit Ratings

There is no Credit Ratings

Compliance

Incidents of Name Removal U/S 248(5) by ROC

As per our records, this corporate name was never removed under section 248(5) by ROC.
