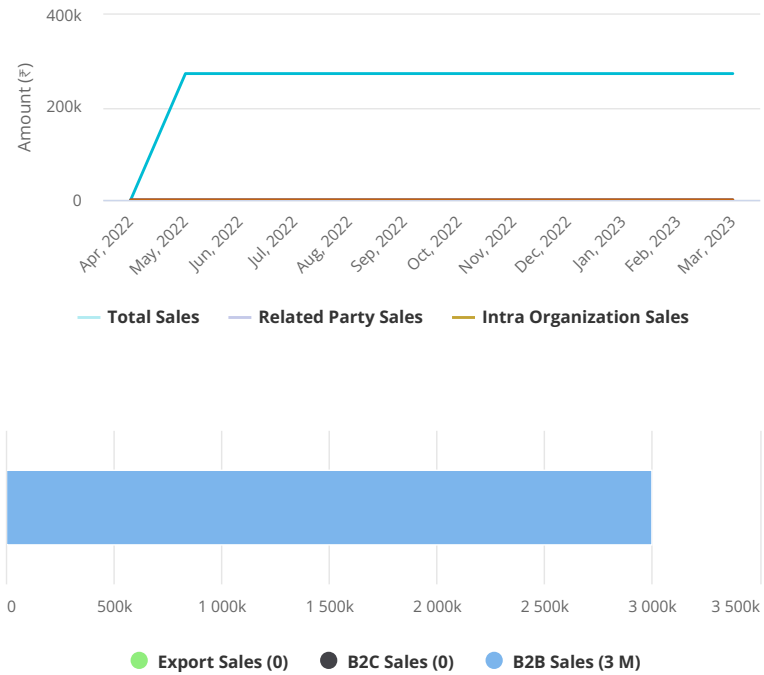






Essentials

FY 2022-23

₹30,01,651	₹25,43,772
Gross Turnover	Net Turnover
1	15
Total Clients	Total Invoices
₹2,71,435	₹2,30,314
Gross Purchases	Net Purchases
₹27,30,216	91 %
Gross Margin	Gross Margin %



*(As of FY 2022-23)

	Growth Rate Sales 100 % Purchases 100 %		Liability Paid ₹4,57,886		Liability Payable ₹4,57,879		Interest & Late Fee ₹0
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Comparison

	FY 2022-23
Gross Revenue	₹ 30,01,651
Net Revenue	₹ 25,43,772
B2B Sales	₹ 30,01,651
B2C Sales	₹ 0
Export Sales	₹ 0
Recurring Revenue	₹ 30,01,651
Recurring Revenue %	100 %
Related Party B2B Sales	₹ 0
Related Party B2B Sales %	0 %
Third Party B2B Sales	₹ 30,01,651
Third Party B2B Sales %	100 %
Intra Organization Sales	₹ 0
Intra Organization Sales %	0 %
Total B2B Customers	1
Total Invoices	15
Gross Purchases	₹ 2,71,435
Net Purchases	₹ 2,30,314
Related Party Purchases	₹ 0
Related Party Purchases %	0 %
Third Party Purchases	₹ 2,71,435
Third Party Purchases %	100 %
Recurring Purchases	₹ 46,509
Recurring Purchases %	17 %
Intra Organization Purchases	₹ 0
Intra Organization Purchases %	0 %
Total Suppliers	4
Gross Margin	₹ 27,30,216
Gross Margin %	91 %
Liability Payable	₹ 4,57,879
Liability Paid	₹ 4,57,886
Credit / Debit Notes	0
Late Payment Fee	₹ 0

Document Validity

No Records Found

Entity Profile

Legal Name Eridani Real Estate Private Limited	Trade Name ERIDANI REAL ESTATE PRIVATE LIMITED	Constitution Private Limited Company
Date of Registration 19/05/2022	Vintage (Date of Incorporation) 13 Months	Email harsh@tchyon.com
Business Activity Recipient of Goods or Services Supplier of Services Office / Sale Office Export Import Wholesale Business Works Contract Retail Business	Registration Certificate -	Contact No. 9892317426
Dealer Type Regular	Authorised Signatories -	Compliance Rating NA
Address Jmd Regent Square, 1005a And 1005b, 10th Floor, M.g Road, Gurugram, Haryana, Pin: 122002		

Alerts Details

Categories

Severe Risk	<ul style="list-style-type: none"> MLM Non-Genuine Dealers of Mahavat SEBI Debarred IBBI Offshore Leak Shell Company Under Liquidation Vanishing Wilful Bank Defaulter
High Risk (2)	<ul style="list-style-type: none"> Director Resigned EPF Transaction Default Company Striked Off Nse Under Gsm Surveillance Nse Under Asm Surveillance Nse Defaulter Sfio Convicted Director Nse Suspended Bse Company Suspended More Than 7 Years Bse Penal Suspended Pep Company Under Strike Off Nse Company Suspended Sfio Proclaimed Offender Nse Company Suspended Non Compliance Company Under CIRP Bse Expelled Company Striked Off Us248 GST Under Cancellation Company Under Prosecution Bse Defaulter MCA Director Under Prosecution Bse Disciplinary Action GST Fraud Bse Under Gsm Surveillance Bank Auction Nse Expelled IEC Black Listed Proclaimed Offender BIFR Charge Open At ARC Charge Open At SASF Bank Defaulter Suit Filed Sick Unit EPF Registered With BIFR EPF Under Liquidation Rated Entity Non Cooperative Credit Rating Suspended Bank Defaulter Non Suit Filed Former Pep
Medium Risk	<ul style="list-style-type: none"> Dormant Lei Registration Retired Not Filed 5INV Company Active Non Compliant Bse Illiquid Security Credit Rating Outlook Negative Credit Watch With Negative Implication DIN Deactivated DIN Disabled DIN Disqualified DIN Surrendered MCA Company Defaulter MCA Director Defaulter Pan Inactive Suspended At Stock Exchange IEC In Denied Entity List IEC Suspended GST Transaction Default TDS Payment Default IEC Cancelled GST Cancelled GST Inactive GST Provisional GST Transaction Delay EPF Transaction Delay EPF Closed TAN Inactive TDS Payment Delay Charge Closed At ARC Charge Closed At SASF Credit Rating Downgraded Email Disposable Email Invalid Domain Invalid
Low Risk	<ul style="list-style-type: none"> Lei Registration Duplicate Lei Registration Lapsed Bse SEBI Relaxation For Mps Bse Company Delisted Bse Member Inactive Nse Company Delisted DIN Lapsed Credit Rating Withdrawn Credit Watch With Developing Implication Generic Address

Details

Alert	Severity	Source	ID Type	Value
Director Resigned	High	MCA Director	No Of Director Resigned	1
			Present No Of Director	2
			DIN	08876031
			Name	SMIT AMIT CHOKSI
			Tenure Begin Date	22/03/2022
			Tenure End Date	13/06/2022
EPF Transaction Default	High	EPF	Establishment ID	GNGGN2616209000
			Latest Month Of Default	202302

Compliance Check

Default GST Filing

Default in GST returns filing

No

Filing Status

2022-2023

Month	GSTR1/IFF (DOF)	Delay Days	GSTR3B(DOF)	Delay Days	CMP 08(DOF)	Delay Days
May 2022	09-06-2022	-	20-06-2022	-	-	-
Jun 2022	06-07-2022	-	20-07-2022	-	-	-
Jul 2022	09-08-2022	-	20-08-2022	-	-	-
Aug 2022	06-09-2022	-	20-09-2022	-	-	-
Sep 2022	10-10-2022	-	19-10-2022	-	-	-
Oct 2022	09-11-2022	-	19-11-2022	-	-	-
Nov 2022	10-12-2022	-	20-12-2022	-	-	-
Dec 2022	06-01-2023	-	19-01-2023	-	-	-
Jan 2023	08-02-2023	-	20-02-2023	-	-	-
Feb 2023	06-03-2023	-	20-03-2023	-	-	-
Mar 2023	11-04-2023	-	18-04-2023	-	-	-

Key Metrics

2022-2023

Particulars	Whether Exists	Value
Potential Excess Credit	No	₹0
Potential Short Payment	Yes	₹0

Cyclic Transactions

No Records Found

Sales

Averages

2022-2023

Particulars	Taxable Value	Invoice Value
Average Sale Per Month	₹2,31,252	₹2,72,877
Average Sale Per B2B Customer	₹25,43,772	₹30,01,651
Average Sale Per Invoice	₹1,69,585	₹2,00,110
Average Invoices Per B2B Customer	15	

Compound Annual Growth Rate For Sales

2022-2023

Sales Growth Rate	100.00%	Recurring B2B Customer Percentage	100.00%
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Intra Organization Sales

2022-2023

Sales	₹0	Sales Percentage	0.00%
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Top 10 Customers

2022-2023

PAN	Name	Severe Risk	High Risk	Medium Risk	Low Risk	Invoice Value	Total Invoices	Share
AAOCM2423Q	MOEVING URBAN TECHNOLOGIES PRIVATE LIMITED		 (2)	 (2)		₹30,01,651	11	100%

Periodic Sales

2022-2023

Month	GSTR1/IFF			GSTR3B			CMP08	
	Taxable Value	Invoice Value	Data Fetch	Taxable Value	Invoice Value	Data Fetch	Taxable Value	Invoice Value
Apr 2022	-	-	-	-	-	-	-	-
May 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Jun 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Q1 Total (Apr 2022-Jun 2022)	₹4,62,504	₹5,45,755	-	₹4,62,504	₹5,45,755	-	-	-
Jul 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Aug 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Sep 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Q2 Total (Jul 2022-Sep 2022)	₹6,93,756	₹8,18,632	-	₹6,93,756	₹8,18,632	-	-	-
Oct 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Nov 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Dec 2022	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Q3 Total (Oct 2022-Dec 2022)	₹6,93,756	₹8,18,632	-	₹6,93,756	₹8,18,632	-	-	-
Jan 2023	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Feb 2023	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Mar 2023	₹2,31,252	₹2,72,877	-	₹2,31,252	₹2,72,877	-	-	-
Q4 Total (Jan 2023-Mar 2023)	₹6,93,756	₹8,18,632	-	₹6,93,756	₹8,18,632	-	-	-
Total	₹25,43,772	₹30,01,651	-	₹25,43,772	₹30,01,651	-	-	-

Last Six Months

-	GSTR1/IFF		GSTR3B		CMP08	
	Taxable Value	Invoice Value	Taxable Value	Invoice Value	Taxable Value	Invoice Value
Total	₹13,87,512	₹16,37,264	₹13,87,512	₹16,37,264	-	-

Last 15 Months

-	GSTR1/IFF		GSTR3B		CMP08	
	Taxable Value	Invoice Value	Taxable Value	Invoice Value	Taxable Value	Invoice Value
Total	-	-	-	-	-	-

Related Party Sales

2022-2023

No Records Found

Recurring Customer Sales

2022-2023

PAN	Name	Minimum Gross Sales
AAOCM2423Q	MOEVING URBAN TECHNOLOGIES PRIVATE LIMITED	₹2,72,877

State-wise Sales

2022-2023

State Code	State	Invoices	Taxable Value	Tax	Invoice Value
06	Haryana	11	₹25,43,772	₹4,57,879	₹30,01,651
Total		11	₹25,43,772	₹4,57,879	₹30,01,651

Category-wise Sales

2022-2023

Category Name	Invoices	Taxable Value	Tax	Invoice Value
Advance Tax	0	₹0	-	₹0
Amended Tax Liability on advances	0	₹0	-	₹0
B2B	11	₹25,43,772	₹4,57,879	₹30,01,651
Amended B2B	0	₹0	-	₹0
B2C Large	0	₹0	-	₹0
Amended B2C Large	0	₹0	-	₹0
B2C Small	0	₹0	-	₹0
Amended B2C Small	0	₹0	-	₹0
Credit/ Debit Note/ Refund voucher	0	₹0	-	₹0
Amended Credit/ Debit Note/ Refund voucher	0	₹0	-	₹0
Credit/ Debit Note for Unregistered Persons	0	₹0	-	₹0
Amended Credit/ Debit Note for Unregistered Persons	0	₹0	-	₹0
List of document issued	11	-	-	-
Export	0	₹0	-	₹0
Amended Export	0	₹0	-	₹0
Nil Rated, Exempted and Non GST supplies	4	₹0	-	₹0
Total Liability (Outward supplies other than Reverse charge)	26	₹25,43,772	₹4,57,879	₹30,01,651
Advance Adjustments	0	₹0	-	₹0
Amended Advance Adjustments	0	₹0	-	₹0
Total	15	₹25,43,772	₹4,57,879	₹30,01,651

HSN-wise Sales

2022-2023

HSN Code	Particulars	Quantity	Unit	Taxable Value	Tax	Invoice Value	Avg. Rate
997212	Rental or leasing services involving own or leased non-residential property	0	NA	₹13,87,512	₹2,49,753	₹16,37,263	-
997212	Rent	0	NA	₹11,56,260	₹2,08,127	₹13,64,385	-
Grand Total			0	₹25,43,772	₹4,57,880	₹30,01,648	

Customer-wise Sales

2022-2023

PAN	Name	Invoices	Taxable Value	Tax	Invoice Value
AAOCM2423Q	MOEVING URBAN TECHNOLOGIES PRIVATE LIMITED	11	₹25,43,772	₹4,57,879	₹30,01,651
Total		11	₹25,43,772	₹4,57,879	₹30,01,651

Purchases



Compound Annual Growth Rate For Purchases

2022-2023			
Purchases Growth Rate	100.00%	Recurring B2B Supplier Percentage	50.00%

Intra Organization Purchases

2022-2023			
Purchases	₹0	Purchases Percentage	0.00%

Top 10 Suppliers

2022-2023								
PAN	Name	Severe Risk	High Risk	Medium Risk	Low Risk	Invoice Value	Total Invoices	Share
COKPA4626J	SKYWALKERS ADVISORY & PORTFOLIO MANAGEMENT			 (1)		₹2,18,653	1	80.55%
AADFV1480A	V.K. MITTAL & ASSOCIATES		 (1)	 (1)	 (1)	₹46,256	9	17.04%
EBEPS2186G	RAGUPATI INDUSTRIES		 (1)	 (1)		₹6,273	2	2.31%
AACCG0527D	GOOGLE INDIA PVT LTD			 (3)	 (1)	₹253	2	0.09%

Periodic Purchases

2022-2023

Month	GSTR2A		GSTR4A	
	Taxable Value	Invoice Value	Taxable Value	Invoice Value
Apr 2022	-	-	-	-
May 2022	₹4,000	₹4,720	-	-
Jun 2022	₹1,87,299	₹2,21,013	-	-
Q1 Total (Apr 2022-Jun 2022)	₹1,91,299	₹2,25,733	-	-
Jul 2022	₹3,000	₹3,540	-	-
Aug 2022	-	-	-	-
Sep 2022	₹3,200	₹3,776	-	-
Q2 Total (Jul 2022-Sep 2022)	₹6,200	₹7,316	-	-
Oct 2022	-	-	-	-
Nov 2022	₹9,800	₹11,564	-	-
Dec 2022	₹5,601	₹6,273	-	-
Q3 Total (Oct 2022-Dec 2022)	₹15,401	₹17,837	-	-
Jan 2023	₹7,200	₹8,496	-	-
Feb 2023	₹9	₹11	-	-
Mar 2023	₹10,206	₹12,043	-	-
Q4 Total (Jan 2023-Mar 2023)	₹17,415	₹20,549	-	-
Total	₹2,30,314	₹2,71,435	-	-

Last Six Months

-	GSTR2A		GSTR4A	
	Taxable Value	Invoice Value	Taxable Value	Invoice Value
Total	₹32,815	₹38,386	₹0	₹0

Last 15 Months

-	GSTR2A		GSTR4A	
	Taxable Value	Invoice Value	Taxable Value	Invoice Value
Total	-	-	-	-

Related Party Purchases

2022-2023

No Records Found

Recurring Supplier Purchases

2022-2023

PAN	Name	Minimum Gross Purchases
AADFV1480A	V.K. MITTAL & ASSOCIATES	₹2,360
AACCG0527D	GOOGLE INDIA PVT LTD	₹11

State-wise Purchases

2022-2023

State Code	State	Invoices	Taxable Value	Tax	Invoice Value
06	Haryana	3	₹1,85,514	₹33,392	₹2,18,906
07	Delhi	9	₹39,200	₹7,056	₹46,256
08	Rajasthan	0	₹5,601	₹672	₹6,273
Total		12	₹2,30,314	₹41,121	₹2,71,435

Category-wise Purchases

2022-2023

Category Name	Invoices	Taxable Value	Tax	Invoice Value
B2B	13	₹2,27,514	₹40,784	₹2,68,298
Amended B2B	-	-	-	-
Credit/ Debit Note/ Refund voucher	1	₹-2,800	₹-336	₹-3,136
Amended Credit/ Debit Note/ Refund voucher	-	-	-	-
Total	12	₹2,30,314	₹41,121	₹2,71,435

Supplier-wise Purchases

2022-2023

PAN	Name	Invoices	Taxable Value	Tax	Invoice Value
COKPA4626J	SKYWALKERS ADVISORY & PORTFOLIO MANAGEMENT	1	₹1,85,299	₹33,354	₹2,18,653
AADFV1480A	V.K. MITTAL & ASSOCIATES	9	₹39,200	₹7,056	₹46,256
EBEPS2186G	RAGUPATI INDUSTRIES	2	₹5,601	₹672	₹6,273
AACCG0527D	GOOGLE INDIA PVT LTD	2	₹215	₹39	₹253
Total		14	₹2,30,314	₹41,121	₹2,71,435

Taxes And Liabilities

Taxable Data

2022-2023

Month	Tax Payable	Tax Paid			Interest Payment	Late Fee
		Total	In Cash	In Credit		
May 2022	₹41,625	₹41,626	₹40,906	₹720	-	-
Jun 2022	₹41,625	₹41,626	₹7,912	₹33,714	-	-
Jul 2022	₹41,625	₹41,626	₹41,086	₹540	-	-
Aug 2022	₹41,625	₹41,626	₹41,626	₹0	-	-
Sep 2022	₹41,625	₹41,626	₹41,050	₹576	-	-
Oct 2022	₹41,625	₹41,626	₹41,626	₹0	-	-
Nov 2022	₹41,625	₹41,626	₹39,862	₹1,764	-	-
Dec 2022	₹41,625	₹41,626	₹41,626	₹0	-	-
Jan 2023	₹41,625	₹41,626	₹40,330	₹1,296	-	-
Feb 2023	₹41,625	₹41,626	₹41,626	₹0	-	-
Mar 2023	₹41,625	₹41,626	₹39,788	₹1,838	-	-
Total	₹4,57,879	₹4,57,886	₹4,17,438	₹40,448	-	-

Input Tax Credit Details

2022-2023

Month	Opening Balance	Transitional Credit	Input tax Available	Input tax Reversed	Input tax Eligible	Input tax Availed	Closing Balance	Input tax Available as per 2A
May 2022	₹0	-	₹720	₹0	₹720	₹720	₹0	₹720
Jun 2022	₹0	-	₹33,714	₹0	₹33,714	₹33,714	₹0	₹33,714
Jul 2022	₹0	-	₹540	₹0	₹540	₹540	₹0	₹540
Aug 2022	₹0	-	₹0	₹0	₹0	₹0	₹0	₹0
Sep 2022	₹0	-	₹576	₹0	₹576	₹576	₹0	₹576
Oct 2022	₹0	-	₹0	₹0	₹0	₹0	₹0	₹0
Nov 2022	₹0	-	₹1,764	₹0	₹1,764	₹1,764	₹0	₹1,764
Dec 2022	₹0	-	₹0	₹0	₹0	₹0	₹0	₹672
Jan 2023	₹0	-	₹1,296	₹0	₹1,296	₹1,296	₹0	₹1,296
Feb 2023	₹0	-	₹0	₹0	₹0	₹0	₹0	₹2
Mar 2023	₹0	-	₹1,837	₹0	₹1,837	₹1,838	₹0	₹1,837
Total			₹40,447	₹0		₹40,448		₹41,121

Glossary

B2B Limit Reached

2022-2023

Month	Value
May 2022	No
Jun 2022	No
Jul 2022	No
Aug 2022	No
Sep 2022	No
Oct 2022	No
Nov 2022	No
Dec 2022	No
Jan 2023	No
Feb 2023	No
Mar 2023	No