

ITC Protection System

VENDOR DUE DILIGENCE CERTIFICATE
#CHK-20260205-R1ZX

HOLD

GSTR-3B Filed Late (Potential Interest Liability)

VENDOR DETAILS

Vendor Name
BAD TRADERS PVT LTD

GSTIN
29AABCU9603R1ZX

GST Status
Active

VERIFICATION EVIDENCE

Data Timestamp (Crucial)
05-Feb-2026 16:27:55 IST

Rule 37A Check
Potentially At Risk

GSTR-3B FILING HISTORY (LAST 3 MONTHS)

Tax Period	Date Filed	Status	Delay
Dec 2025	22-Feb-2026	Filed	Delayed (32 Days)
Nov 2025	20-Dec-2025	Filed	On Time
Oct 2025	20-Nov-2025	Filed	On Time

Disclaimer: This certificate is a decision support tool based on publicly available data. It does not guarantee vendor behavior or tax compliance. The buyer retains full responsibility for ITC claims under Section 16(2)(c) of the CGST Act.

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