

ITC Shield

Vendor Compliance & Due Diligence Certificate



GEETHAM VENTURES PRIVATE LIMITED

GSTIN: 33AAJCG9959L1ZT

Check ID: 58

Date: 11 Feb 2026, 10:30 PM

PASSED - PAYMENT APPROVED

Compliance Details

Risk Level	LOW
Reason	Vendor is compliant. Safe to process payment.
Rule ID	R1
Amount Check	INR 100000.0
Rule 37A Status	Not Verified

Recent Filing History

Period (FY)	Month	Type	Status	Date
2025-26	December	GSTR3B	Filed	20-01-2026
2025-26	December	GSTR1	Filed	10-01-2026
2025-26	November	GSTR3B	Filed	19-12-2025
2025-26	November	GSTR1	Filed	11-12-2025
2025-26	October	GSTR3B	Filed	19-11-2025
2025-26	October	GSTR1	Filed	11-11-2025

Disclaimer: This certificate is generated based on the GST data available at the time of verification. The compliance status may change based on subsequent filings or government actions. Users are advised to verify critical data directly from the GST portal.