

Table of Contents

Key Statistics	1
About The Company	1
Industry And Segment(s)	1
Principal Business Activities	1
Name History	1
Standalone Financial Data	2
1. Balance Sheet	2
2. Profit & Loss	3
3. Profit & Loss - Key Schedule	3
4. Ratios	3
Auditor(s)	4
1. Standalone	4
Financial Parameters	4
Related Party Transactions	5
MSME Supplier Payment Delays	6
Legal Cases of Financial Dispute - Summary	7
Structure	8
1. Share Holding Pattern	8
1.1. Promoters	8
1.2. Public / Other Than Promoters	8
2. Directors Shareholding	9
3. Shareholding more than 5%	10
4. Securities Allotment	11
5. Related Corporates	12
5.1. Holding Corporates	12
5.2. Subsidiary Corporates	12
5.3. Associate Corporates	12
5.4. Joint Ventures	12
Directors	13
Other Directorships	14
Charge Details	17
1. Open Charges Sequence	17
2. Satisfied Charges Sequence	18

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Table of Contents

3. Open Charges Latest Events with Details	19
Peer Comparison	20
Auditors' Comments	21
1. Standalone	21
GST	22
1. Active GSTINs	22
Legal History	23
1. Cases Filed Against this Corporate	23
2. Cases Filed By this Corporate	23
3. Cases for Consolidation of Corporate Affairs	23
Credit Ratings	24
Unaccepted Ratings	25
Compliance	26
1. Incidents of Name Removal U/S 248(5) by ROC	26
2. BIFR History	26
3. Corporate Debt Restructuring (CDR) History	26
4. Suit Filed Cases as per Bureaus	26
Establishments Registered with EPFO	27
Annexure - Standalone Financial Data	28
1. Balance Sheet - AOC-4	28
2. Profit & Loss - AOC-4	29
3. Profit & Loss - Key Schedule	29
4. Ratios - AOC-4	29
Annexure - Financial Parameters	30
Annexure - Shareholding more than 5%	31
Annexure - Related Corporates	32
Annexure - GST	33
1. Active GSTINs - Filing Details	33
Annexure - EPFO Payment Details	40

Key Statistics

Registered Address	Plot No. 50, First Floor, Near Modi Mill, Okhla Industrial Estate Ph- III , Okhla Industrial Estate, New Delhi - 110020, Delhi
Business Address	50, First Floor, Near Modi Mill, Okhla Industrial Estate, Phase- III, New Delhi - 110020, Delhi
Date of Incorporation	13 Apr, 2020
Type of Entity	Private Limited Indian Non-Government Company
Listing Status	Unlisted
Website	https://quantinox.com/
Email	chandan@quantinox.com inquiry@quantinox.com
Phone	+91-8130714455 +91-9311255140
CIN	U72900DL2020PTC363252
PAN	AAACQ6624R
Paid Up Capital	Rs. 0.07 Crore
Authorized Capital	Rs. 0.12 Crore
Sum of Charges	Rs. 5.00 Crore
Company Status	Active
Date of Last AGM	30 Sep, 2024
LEI	984500E7082EEB12A452 (ISSUED)

About The Company

Quantinox Technology Private Limited (QTPL) is engaged in the business of supplying and distribution management of engineered industrial products to various industries. QTPL offers automotive parts and spares, conveyor systems, electrical panels, conduit and fittings, control and switchgear, electrical equipment, motors, fire detection and protection, heat exchangers, heavy machines and equipment, hydraulics and pneumatics, and industrial cooler blowers and fans, among others. The company caters to steel plants, aluminum plants, automobiles, thermal power, cement, fertilizer, FMCG, and chemical refineries, among others. The company has brands such as Bosch, Amaron, Astral Pipes, Camozzi, and Baumer, among others. QTPL has 200+ clients and has worked in 30+ countries. The company's clientele includes ACC, LT, Aditya Birla, PPGCL, Rashmi Group, and Tata Power, among others. QTPL has its presence in Singapore.

Industry And Segment(s)

Machinery and Equipment	Industrial Products Retailers and Distributors
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Principal Business Activities - 31 Mar, 2024

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover
G	Trade	G1	Wholesale Trading	100.0

Name History

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

Standalone Financial Data

Balance Sheet - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
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[See Annexure for Past Year\(s\) Balance Sheet](#)

* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.

Equity and Liabilities

Equity			
Share Capital	0.06	0.07	0.07
Reserves and Surplus	2.01	2.55	1.19
Other Equity*	0.00	0.00	0.00
Total Equity	2.08	2.61	1.25
Liabilities			
Non-current Liabilities			
Long Term Borrowings	2.61	0.00	0.00
Net Deferred Tax Liabilities	0.01	0.00	0.00
Other Long Term Liabilities	0.00	0.00	0.00
Long Term Provisions	0.00	0.00	0.00
Total Non-current Liabilities	2.61	0.00	0.00
Current Liabilities			
Short Term Borrowings	0.00	4.10	4.93
Trade Payables	1.79	1.46	9.94
Other Current Liabilities	0.56	0.42	0.30
Short Term Provisions	0.01	0.02	0.00
Total Current Liabilities	2.36	6.00	15.17
Total Equity and Liabilities	7.05	8.61	16.42

Assets

Net Fixed Assets			
Tangible Assets	0.19	0.26	0.49
Intangible Assets	0.00	0.00	0.00
Total Net Fixed Assets	0.19	0.26	0.49
Capital Work-in-progress	0.51	0.74	1.06
Other Non-current Assets			
Non-current Investments	0.00	0.00	0.00
Net Deferred Tax Assets	0.00	0.00	0.00
Long Term Loans and Advances	0.00	0.00	0.00
Other Non-current Assets	0.00	0.00	0.00
Total Other Non-current Assets	0.00	0.00	0.00
Current Assets			
Current Investments	0.00	0.00	0.00
Inventories	1.27	1.08	0.48
Trade Receivables	3.40	5.81	12.65
Cash and Bank Balances	0.10	0.20	0.20
Short Term Loans and Advances	0.97	0.32	1.27
Other Current Assets	0.61	0.20	0.27
Total Current Assets	6.35	7.61	14.88
Total Assets	7.05	8.61	16.42

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Profit & Loss - AOC-4 (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Profit & Loss			
* Total operating revenue net of taxes.			
Net Revenue *	13.04	19.07	26.65
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	12.02	15.63	23.54
Changes in Inventories / Finished Goods	-1.19	0.19	0.60
Employee Benefit Expense	1.58	2.60	3.92
Other Expenses	1.02	1.27	1.86
Total Operating Cost	13.44	19.69	29.91
Operating Profit (EBITDA)	-0.41	-0.62	-3.26
Other Income	0.77	1.21	1.61
Depreciation and Amortization Expense	0.05	0.08	0.13
Profit Before Interest and Tax	0.31	0.51	-1.77
Finance Costs	0.29	0.47	0.58
Profit Before Tax and Exceptional Items Before Tax	0.02	0.05	-2.36
Exceptional Items Before Tax	0.00	0.00	0.00
Profit Before Tax	0.02	0.05	-2.36
Income Tax	0.01	0.01	0.00
Profit for the Period from Continuing Operations	0.01	0.03	-2.36
Profit from Discontinuing Operations After Tax	0.00	0.00	0.00
Profit for the Period	0.01	0.03	-2.36

Profit & Loss - Key Schedule (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Profit & Loss - Key Schedule			
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	0.00
Payment to Auditors	0.00	0.00	0.01
Insurance Expenses	0.01	0.01	0.00
Power and Fuel *	0.00	0.00	0.00

Ratios - AOC-4	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Ratios			
Revenue Growth (%)	288.2	46.3	39.7
Gross Profit Margin (%)	16.9	17.0	9.4
EBITDA Margin (%)	-3.1	-3.2	-12.2
Net Margin (%)	0.1	0.2	-8.8
Return on Equity (%)	0.5	1.3	-188.4
Return on Capital Employed (%)	6.7	7.6	-28.7
Debt Ratio	0.4	0.5	0.3
Debt / Equity	1.2	1.6	3.9
Interest Coverage Ratio	1.1	1.1	-3.0
Current Ratio	2.7	1.3	1.0
Quick Ratio	2.1	1.1	0.9
Inventory / Sales (Days)	36	21	7
Debtors / Sales (Days)	95	111	173
Payables / Sales (Days)	50	28	136
Cash Conversion Cycle (Days)	81	104	44
Sales / Net Fixed Assets	68.5	74.0	54.9

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Auditor(s) - Standalone

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2024	SEEMA AGGARWAL Membership Number : 506892	R S V & CO Registration Number : 020574N	AAIFV6786C	PLOT NO. 511, 1ST FLOOR, SECTOR-19, NEAR SECTOR 10 METRO STATION, DWARKA, DELHI DL IN 110075
2023	SEEMA AGGARWAL Membership Number : 506892	R S V & CO Registration Number : 020574N	AAIFV6786C	PLOT NO. 511, 1ST FLOOR, SECTOR-19, NEAR SECTOR 10 METRO STATION, DWARKA, DELHI DL IN 110075
2022	SEEMA AGGARWAL Membership Number : 506892	R S V & CO Registration Number : 020574N	AAIFV6786C	PLOT NO. 511, 1ST FLOOR, SECTOR-19, NEAR SECTOR 10 METRO STATION, DWARKA, DELHI DL IN 110075
2021	SEEMA AGGARWAL Membership Number : 506892	R S V & CO Registration Number : 020574N	AAIFV6786C	PLOT NO. 511, 1ST FLOOR, SECTOR-19, NEAR SECTOR 10 METRO STATION, DWARKA, DELHI DL IN 110075

Financial Parameters

Parameter (Rs. Crore)	31 Mar, 2022	31 Mar, 2023	31 Mar, 2024
See Annexure for Past Year(s) Financial Parameters			
Income in foreign currency	0.00	0.00	0.00
Expense in foreign currency	0.00	0.00	0.00
Employee benefit expense	1.58	2.60	3.92
Number of employees	-	-	-
Gross value of the transaction with the related parties as per AS-18	0.00	0.00	0.00
Gross fixed assets (including intangible assets)	0.25	0.40	0.75
Trade receivables exceeding six months	0.16	0.08	0.00
Proposed dividend	No	No	No
Prescribed CSR expenditure	-	-	-
Total amount spent on CSR for the financial year	0.00	0.00	0.00

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Related Party Transactions

This corporate does not have any related party transactions as per our records.

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MSME Supplier Payment Delays

As per our records, this corporate does not have any filings related to supplier (micro or small enterprises) payment delays.

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Legal Cases of Financial Dispute - Summary

As per our records, there are no legal cases of financial dispute disposed after 1 Jan, 2021 for this corporate.

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Structure - 31 Mar, 2024

Promoter %	Public %	No. of Shareholders	Total Equity Shares	Total Preference Shares
67.14	32.86	4 [Promoter(s) 2]	64,814	2,058

Share Holding Pattern

Promoters - 31 Mar, 2024

Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	43,519	67.14	0	0.00
(ii) Non-resident Indian (others)	0	0.00	0	0.00
(iii) Foreign national (other than NRI)	0	0.00	0	0.00
Government				
(i) Central Government	0	0.00	0	0.00
(ii) State Government	0	0.00	0	0.00
(iii) Government companies	0	0.00	0	0.00
Insurance companies	0	0.00	0	0.00
Banks	0	0.00	0	0.00
Financial institutions	0	0.00	0	0.00
Foreign institutional investors	0	0.00	0	0.00
Mutual funds	0	0.00	0	0.00
Venture capital	0	0.00	0	0.00
Body corporate (not mentioned above)	0	0.00	0	0.00
Others	0	0.00	0	0.00
Total	43,519	67.14	0	0.00

Public / Other Than Promoters - 31 Mar, 2024

Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	6,481	10.00	0	0.00
(ii) Non-resident Indian (others)	0	0.00	0	0.00
(iii) Foreign national (other than NRI)	0	0.00	0	0.00
Government				
(i) Central Government	0	0.00	0	0.00
(ii) State Government	0	0.00	0	0.00
(iii) Government companies	0	0.00	0	0.00
Insurance companies	0	0.00	0	0.00
Banks	0	0.00	0	0.00
Financial institutions	0	0.00	0	0.00
Foreign institutional investors	0	0.00	0	0.00
Mutual funds	0	0.00	0	0.00
Venture capital	0	0.00	0	0.00
Body corporate (not mentioned above)	14,814	22.86	2,058	100.00
Others	0	0.00	0	0.00
Total	21,295	32.86	2,058	100.00

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Directors Shareholding - 31 Mar, 2024

Name	Designation	Shareholding (%)	Number of Shares	Cessation Date
CHANDAN KUMAR PANDEY	Director	40.00	25,926	-
RAJ KUMAR ROY	Director	27.14	17,593	28 Sep, 2023
PARVESH KUMAR KHETERPAL	Director	0.00	0	-

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Shareholding more than 5% - FY Ending On 31 Mar, 2024

[See Annexure for Past Year\(s\) Share Holding Data](#)

LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
BUDBIZ ADVISORS LLP (AAO-4855)	22.86	Basai Road	0.40	0.00	8 Mar, 2019	Active

Individuals

Name	Shareholding (%)	Country	Remarks
ASHISH KUMAR	10.00	-	Person with out DIN
CHANDAN KUMAR PANDEY	40.00	-	Person holding DIN
RAJ KUMAR ROY	27.14	-	Person holding DIN

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Securities Allotment

Allotment Date	Allotment Type	Instrument	Amount (Rs. Crore)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal Value Per Share		*PV = Premium Value Per Share				
3 Jul, 2023	Cash	Preference Share	1.00	1,013	10	9,860
9 Jun, 2022	Cash	Preference Share	0.50	1,045	10	4,777
28 Feb, 2022	Cash	Equity Shares Without Differential Rights	1.00	2,314	10	4,313
5 Dec, 2020	Cash	Equity Shares Without Differential Rights	0.33	4,146	10	792
13 Nov, 2020	Cash	Equity Shares Without Differential Rights	0.25	3,055	10	792
7 Oct, 2020	Cash	Equity Shares Without Differential Rights	0.10	1,247	10	792
2 Sep, 2020	Cash	Equity Shares Without Differential Rights	0.18	2,245	10	792
25 Jul, 2020	Cash	Equity Shares Without Differential Rights	0.11	1,371	10	792
17 Jun, 2020	Cash	Equity Shares Without Differential Rights	0.03	436	10	792

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Related Corporates - FY Ending On 31 Mar, 2024

See Annexure for Past Year(s) Related Corporates

Holding Corporates

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2024 as per our records.

Subsidiary Corporates

This corporate does not have any Subsidiary Corporates for FY Ending On 31 Mar, 2024 as per our records.

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2024 as per our records.

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2024 as per our records.

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Directors

Director Name	Designation	DIN	DOB	Gender	P.D.A.D	O.A.D	Cessation Date	Flags
* By virtue of being a director in a company, certain information of directors is reported to the government. Please ensure you follow due procedures while handling this information. *P.D.A.D = Present Designation Appointment Date *O.A.D = Original Appointment Date								
CHANDAN KUMAR PANDEY (ASMPP2498M)	Director	02936242	12 Aug, 1982	Male	13 Apr, 2020	13 Apr, 2020	-	-
PARVESH KUMAR KHETERPAL (AKXPK9427E)	Director	00001062	20 Apr, 1978	Male	30 Sep, 2024	27 Sep, 2023	-	-
RAJ KUMAR ROY (ABFPR9663L)	Director	05319842	13 Apr, 1968	Male	13 Apr, 2020	13 Apr, 2020	28 Sep, 2023	-

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Other Directorships

CHANDAN KUMAR PANDEY (DIN : 02936242) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital			*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
AGROMOJO TECHNOLOGY PRIVATE LIMITED (U51909HR2019PTC083563)	0.01	0.00	14 Nov, 2019	Active	14 Nov, 2019	-
DRISHTI ENGINEERING INSTITUTE PRIVATE LI MITED (U80302DL2010PTC200115)	0.10	0.00	15 Mar, 2010	Strike Off	15 Mar, 2010	-
SAMRIDH SRRTECH PRIVATE LIMITED (U29253HR2014PTC052967)	0.01	0.00	5 Aug, 2014	Active Active Compliant	5 Aug, 2014	1 Mar, 2017
ENGENRIN POWER LIMITED (U40109TG2005PLC045214)	5,727.63	9,568.35	31 Jan, 2005	Active Active Compliant	20 Mar, 2020	29 Jun, 2021

PARVESH KUMAR KHETERPAL (DIN : 00001062) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital			*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
AMPYR RENEWABLE ENERGY RESOURCES TWO PRIVATE LIMITED (U40106KA2019PTC125056)	2.13	0.00	10 Jun, 2019	Active	21 Nov, 2024	-
AMPYR RENEWABLE ENERGY RESOURCES SEVENTEEN PRIVATE LIMITED (U35105KA2023PTC182446)	0.00	0.00	20 Dec, 2023	Active	20 Dec, 2023	-
AMPYR RENEWABLE ENERGY RESOURCES FOURTEEN PRIVATE LIMITED (U35105KA2023PTC181762)	0.00	0.00	4 Dec, 2023	Active Active Compliant	4 Dec, 2023	-
AMPYR RENEWABLE ENERGY RESOURCES TWELVE C PRIVATE LIMITED (U35105KA2023PTC180801)	0.00	0.00	8 Nov, 2023	Active Active Compliant	8 Nov, 2023	-
AMPYR RENEWABLE ENERGY RESOURCES TWELVE B PRIVATE LIMITED (U35105KA2023PTC180505)	0.10	0.00	31 Oct, 2023	Active Active Compliant	31 Oct, 2023	-
AMPYR RENEWABLE ENERGY RESOURCES TWELVE D PRIVATE LIMITED (U35105KA2023PTC180511)	0.10	0.00	31 Oct, 2023	Active Active Compliant	31 Oct, 2023	-
AMPYR RENEWABLE ENERGY RESOURCES TWELVE A PRIVATE LIMITED (U35105KA2023PTC180518)	0.92	0.00	1 Nov, 2023	Active	1 Nov, 2023	20 Jan, 2025
SOLARO CLEANTECH PRIVATE LIMITED (U74110DL2002PTC118215)	0.01	0.00	27 Dec, 2002	Strike Off	27 Dec, 2002	30 May, 2015
FREE POWER COLD STORAGE PRIVATE LIMITED (U40300TN2014PTC095544)	0.01	0.00	19 Mar, 2014	Strike Off	19 Mar, 2014	30 May, 2015
CORPORATE PROFESSIONALS .COM PRIVATE LIMITED (U74140DL2006PTC183797)	0.01	0.00	20 Feb, 2006	Amalgamated	20 Feb, 2006	10 Dec, 2009
EXPRESSWAY HOSPITALITY PRIVATE LIMITED (U72300DL2006PTC151735)	0.01	0.00	7 Aug, 2006	Active Active Compliant	7 Aug, 2006	11 Jan, 2007

RAJ KUMAR ROY (DIN : 05319842) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital			*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
AGP CAPITAL MANAGEMENT INDIA PRIVATE LIMITED (U70200KA2024FTC188881)	0.01	0.00	22 May, 2024	Active	22 May, 2024	-
AMPYR GREEN FUEL PRIVATE LIMITED (U19201KA2023PTC175542)	0.00	0.00	4 Jul, 2023	Active Active Compliant	4 Jul, 2023	-
AMPYR RENEWABLE ENERGY RESOURCES ELEVEN PRIVATE LIMITED (U40300KA2021PTC146447)	43.75	185.00	13 Apr, 2021	Active	13 Apr, 2021	-
AMPYR RENEWABLE ENERGY RESOURCES TEN PRIVATE LIMITED (U40100KA2021PTC145379)	0.00	2.50	16 Mar, 2021	Active	16 Mar, 2021	-
AMPYR RENEWABLE ENERGY RESOURCES TWELVE PRIVATE LIMITED (U40106KA2021PTC145111)	0.00	0.00	10 Mar, 2021	Active	10 Mar, 2021	-
AMPYR ROOFTOPS PRIVATE LIMITED (U40108KA2020PTC136557)	0.00	0.00	28 Jul, 2020	Active	28 Jul, 2020	-
AMPYR RENEWABLE ENERGY RESOURCES SIX PRIVATE LIMITED (U40106KA2020PTC136388)	0.00	0.00	23 Jul, 2020	Active	23 Jul, 2020	-

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RAJ KUMAR ROY (DIN : 05319842) - Company:

Corporate Name	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
AMPYR RENEWABLE ENERGY RESOURCES FIVE PRIVATE LIMITED (U40100KA2019PTC130569)	0.00	2.50	12 Dec, 2019	Active	12 Dec, 2019	-
ENGENRIN VENTURES PRIVATE LIMITED (U40106DL2019PTC358592)	0.10	0.00	10 Dec, 2019	Active Active Compliant	10 Dec, 2019	-
AMPYR RENEWABLE ENERGY RESOURCES FOUR PRIVATE LIMITED (U40106KA2019PTC125913)	0.00	0.00	4 Jul, 2019	Active	4 Jul, 2019	-
AMPYR RENEWABLE ENERGY RESOURCES THREE PRIVATE LIMITED (U40106KA2019PTC126022)	0.33	0.00	9 Jul, 2019	Active	9 Jul, 2019	-
AMPYR RENEWABLE ENERGY RESOURCES ONE PRIVATE LIMITED (U40106KA2019PTC124478)	0.00	0.00	21 May, 2019	Active	21 May, 2019	-
OPTIWELL INVESTMENTS PRIVATE LIMITED (U74999DL2018PTC342022)	0.01	0.00	20 Nov, 2018	Strike Off	20 Nov, 2018	-
ENGENRIN ENERGY PRIVATE LIMITED (U40100DL2018PTC338746)	0.10	0.00	18 Sep, 2018	Active	18 Sep, 2018	-
FOUR EF RENEWABLES PRIVATE LIMITED (U45500KA2017PTC108793)	45.62	175.00	19 Dec, 2017	Active Active Compliant	10 Aug, 2020	-
AMPYR ENERGY INDIA DEVELOPMENT PRIVATE LIMITED (U40104KA2011PTC060327)	0.01	0.00	9 Sep, 2011	Active Active Compliant	18 Jun, 2019	-
LANCO HOSKOTE HIGHWAY LIMITED (U45200MP2007PLC072850)	20.00	153.50	15 Mar, 2007	Active Active Compliant	7 Feb, 2018	16 May, 2018
LANCO INFRA TECH LIMITED (U45200TG1993PLC015545)	0.05	30,389.07	26 Mar, 1993	Active Active Compliant	1 Apr, 2016	14 May, 2018
UNIBLUE SERVICES PRIVATE LIMITED (U74999HR2022PTC103649)	33.06	0.00	17 May, 2022	Active	20 Sep, 2022	15 May, 2024
AMPYR ENERGY TECH SOLUTIONS PRIVATE LIMITED (U72900KA2021PTC143816)	0.72	0.00	4 Feb, 2021	Active	4 Feb, 2021	25 Nov, 2024
GREEN COAL RENEWABLES PRIVATE LIMITED (U40100KA2020PTC141456)	0.32	263.10	25 Nov, 2020	Active	25 Nov, 2020	1 Jul, 2021
AMPYR RENEWABLE ENERGY RESOURCES NINE PRIVATE LIMITED (U40300KA2020PTC138802)	0.00	0.00	19 Sep, 2020	Active	19 Sep, 2020	25 Nov, 2024
AMPYR RENEWABLE ENERGY RESOURCES TWO PRIVATE LIMITED (U40106KA2019PTC125056)	2.13	0.00	10 Jun, 2019	Active	10 Jun, 2019	16 Apr, 2024
APG DC INFRA PRIVATE LIMITED (U70200KA2017PTC101292)	0.01	0.00	10 Mar, 2017	Active Active Compliant	7 May, 2019	22 Jun, 2020
LANCO ENERGY TALENT SCHOOL FOR SKILLS PRIVATE LIMITED (U80100TG2009PTC065841)	0.40	0.00	16 Nov, 2009	Active Active Compliant	28 Apr, 2015	16 May, 2018
LANCO SOLAR PRIVATE LIMITED (U74900TG2008PTC060157)	567.58	1,163.80	16 Jul, 2008	Under Liquidation	23 May, 2015	16 May, 2018
LANCO DEVIHALLI HIGHWAYS LIMITED (U45400TG2007PLC053957)	175.92	11,487.54	11 May, 2007	Active Active Compliant	7 Feb, 2018	16 May, 2018
LANCO SOLAR ENERGY PRIVATE LIMITED (U40109TG2009PTC064018)	200.10	12,552.39	16 Jun, 2009	Active Active Compliant	23 May, 2015	16 May, 2018
HELENE POWER PRIVATE LIMITED (U40300TG2008PTC061285)	0.60	27.65	3 Oct, 2008	Active Active Compliant	28 Apr, 2015	8 Feb, 2018
ORION SOLAR PROJECTS PRIVATE LIMITED (U40300TG2009PTC066023)	0.51	0.00	27 Nov, 2009	Active Active Compliant	28 Apr, 2015	8 Feb, 2018
LANCO SOLAR POWER PROJECTS PRIVATE LIMITED (U40300TG2008PTC059248)	1.36	0.00	21 May, 2008	Active Active Compliant	28 Apr, 2015	16 May, 2018
KHAYA SOLAR PROJECTS PRIVATE LIMITED (U40108TG2009PTC065840)	28.63	36.00	16 Nov, 2009	Active Active Compliant	28 Apr, 2015	16 May, 2018
PASIPHAEE POWER PRIVATE LIMITED (U40108TG2008PTC061286)	0.01	0.00	3 Oct, 2008	Active Active Compliant	28 Apr, 2015	1 Mar, 2016
DIWAKAR SOLAR PROJECTS LIMITED (U40106TG2009PLC065865)	238.33	400.00	18 Nov, 2009	Active Active Compliant	28 Apr, 2015	16 May, 2018
BHANU SOLAR PROJECTS PRIVATE LIMITED (U40106TG2009PTC065856)	0.01	0.00	17 Nov, 2009	Active Active Compliant	28 Apr, 2015	16 May, 2018
ENGENRIN HYDRO POWER LIMITED (U01111TG1996PLC023347)	675.34	907.35	26 Feb, 1996	Active Active Compliant	13 Dec, 2020	11 Jan, 2021
MEIL ANPARA ENERGY LIMITED (U31200UP2006PLC031982)	1,364.60	17,333.26	12 Jun, 2006	Active Active Compliant	26 Jun, 2012	31 Jan, 2014

RAJ KUMAR ROY (DIN : 05319842) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		

Marked Copy For : Your Company Name

RAJ KUMAR ROY (DIN : 05319842) - LLP:

Corporate Name	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status	Appointment Date	Cessation Date
*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation		
BUDBIZ ADVISORS LLP (AAO-4855)	0.40	0.00	8 Mar, 2019	Active	-	-

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Open Charges Sequence

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. Crore)	Property Type	No. of Holders
1.	100898572	Creation	14 Mar, 2024	7 Apr, 2024	AXIS BANK LIMITED	5.00	Movable property - Inventory, Movable property - Inventory (incl. Receivables), Movable property - Others, Book debts, Others (Excl. charge on CA & MFA)	1

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Satisfied Charges Sequence

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. Crore)	Property Type	No. of Holders
1.	100640351	Satisfaction	25 Jun, 2024	25 Jun, 2024	STATE BANK OF INDIA	5.00	-	-
		Modification	13 Feb, 2024	19 Feb, 2024	STATE BANK OF INDIA	5.00	Movable property - Inventory (incl. Receivables), Book debts, Others (Guarantee Under CGTMSE 1. Chandan Kumar Pandey 2. Corporate Guarantee of M/S Buddbiz advisors LLP)	1
		Creation	7 Nov, 2022	22 Nov, 2022	STATE BANK OF INDIA	3.90	Movable property - Inventory (incl. Receivables), Book debts	1
2.	100582748	Satisfaction	21 Dec, 2023	26 Dec, 2023	UC INCLUSIVE CREDIT PRIVATE LIMITED	1.00	-	-
		Creation	10 May, 2022	21 Jun, 2022	UC INCLUSIVE CREDIT PRIVATE LIMITED	1.00	Others (Fixed assets and Current assets)	1

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Open Charges Latest Events with Details

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. Crore)
1.	100898572	Creation	14 Mar, 2024	7 Apr, 2024	AXIS BANK LIMITED	5.00

Charge Terms and Details of Assets Secured

Property Type	Movable property - Inventory, Movable property - Inventory (incl. Receivables), Movable property - Others, Book debts, Others (Excl. charge on CA & MFA)
No. of Holders	1
Instrument Description	Facility Agreement cum hypothecation dated 14/03/2024
Rate of Interest	9.90%
Terms of Payment	AXIS-00000092590- CBG/SEG/MANESAR/2023-24 Dated: 05- 03-2024 and any modification thereof.
Property Particulars	Exclusive charge by way of hypothecation on the entire current assets of the companmy both present and future. More particularly described in the facility agreement cum hypothecation attached.
Extent and Operation	Exclusive charge by way of hypothecation on the entire current assets of the companmy both present and future. More particularly described in the facility agreement cum hypothecation attached.
Other Terms	-
Joint Holding	NO
Consortium Holding	NO

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Peer Comparison

Comparative Metrics

Industry: Machinery and Equipment | Segment(s): Industrial Products Retailers and Distributors

Metrics	FY 2021		FY 2022		FY 2023		FY 2024	
	Actual Value	Median	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		27		27		30		30
Revenue (Rs. Crore)	3.36	16.27	13.04	19.45	19.07	23.20	26.65	26.69
Revenue Growth (%)	-	5.6	288.2	29.9	46.3	18.2	39.7	14.2
EBITDA Margin (%)	-3.1	3.1	-3.1	4.1	-3.2	4.2	-12.2	4.2
Net Margin (%)	0.4	1.1	0.1	2.2	0.2	2.2	-8.8	2.0
Return on Equity (%)	1.2	16.7	0.5	14.2	1.3	15.2	-188.4	16.6
Debt / Equity	1.9	0.4	1.2	0.6	1.6	0.8	3.9	0.6
Inventory / Sales (Days)	9	46	36	44	21	49	7	59
Debtors / Sales (Days)	74	74	95	75	111	63	173	66
Payables / Sales (Days)	17	54	50	50	28	36	136	40
Cash Conversion Cycle (Days)	66	82	81	76	104	73	44	79
Sales / Net Fixed Assets	45.6	28.5	68.5	47.5	74.0	45.5	54.9	52.6

5 Closest Peers by Revenue

Legal Name	City	Revenue (Rs. Crore)
EXCL INDUSTRIAL PRODUCTS PRIVATE LIMITED	PUNE	27.04
KANCHAN HYDRAULICS PRIVATE LIMITED	INDORE	26.73
QUANTINOX TECHNOLOGY PRIVATE LIMITED	NEW DELHI	26.65
GLOBAL WATER SOLUTIONS INDIA PRIVATE LIMITED	NEW DELHI	26.31
NIBCO PRIVATE LIMITED	KOZHIKODE	25.79

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Auditors' Comments - Standalone

Financial Year	Whether Auditors' Report has been Qualified or has any Reservations or Contains Adverse Remarks	Comments Given By
2024	No	-
2023	No	-
2022	No	-

Comments under Auditors' Report and Directors' Report

There are no comments available.

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Marked Copy For : Your Company Name

GST

Active GSTINs

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period	
07AAACQ6624R1ZV	Delhi	GSTR3B	19 Feb, 2025	2024-2025	January	See Annexure for Filing Details
		GSTR1	10 Feb, 2025	2024-2025	January	
06AAACQ6624R1ZX	Haryana	GSTR3B	19 Feb, 2025	2024-2025	January	See Annexure for Filing Details
		GSTR1	10 Feb, 2025	2024-2025	January	
20AAACQ6624R1Z7	Jharkhand	GSTR3B	19 Feb, 2025	2024-2025	January	See Annexure for Filing Details
		GSTR1	10 Feb, 2025	2024-2025	January	
27AAACQ6624R1ZT	Maharashtra	GSTR3B	19 Feb, 2025	2024-2025	January	See Annexure for Filing Details
		GSTR1	10 Feb, 2025	2024-2025	January	
21AAACQ6624R1Z5	Odisha	GSTR3B	19 Feb, 2025	2024-2025	January	See Annexure for Filing Details
		GSTR1	10 Feb, 2025	2024-2025	January	
20AAACQ6624R1CI (FILING NOT FOUND)	Jharkhand		-	-	-	See Annexure for Filing Details

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Legal History

Cases Filed Against this Corporate

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

Cases Filed By this Corporate

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

Cases for Consolidation of Corporate Affairs

There are no cases for consolidation of corporate affairs as per our records.

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Credit Ratings

This corporate or any of its financial instruments do not have a credit rating on or after 2015 as per our records.

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Unaccepted Ratings

This corporate or any of its financial instruments do not have an unaccepted rating on or after 2017 as per our records.

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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.

BIFR History

This corporate has no BIFR Cases as per our records.

Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records.

Suit Filed Cases as per Bureaus

This corporate does not appear to have any Suit Filed Cases with the Bureaus' as per our records.

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Marked Copy For : Your Company Name

Establishments Registered with EPFO

Establishment ID	Establishment Name	City	Latest Wage Month	Latest Date of Credit	No. of Employees	Amount (Rs. Crore)	
DSNHP2087250000	QUANTINOX TECHNOLOGY PRIVATE LIMITED	New Delhi	Jan, 2025	14 Feb, 2025	44	0.02	See Annexure for Payment Details

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Marked Copy For : Your Company Name

Annexure - Standalone Financial Data

Balance Sheet - AOC-4 (Rs. Crore)

31 Mar, 2021

* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.

Equity and Liabilities

Equity	
Share Capital	0.06
Reserves and Surplus	1.00
Other Equity*	0.00
Total Equity	1.07
Liabilities	
Non-current Liabilities	
Long Term Borrowings	2.00
Net Deferred Tax Liabilities	0.00
Other Long Term Liabilities	0.00
Long Term Provisions	0.00
Total Non-current Liabilities	2.00
Current Liabilities	
Short Term Borrowings	0.00
Trade Payables	0.16
Other Current Liabilities	0.05
Short Term Provisions	0.00
Total Current Liabilities	0.21
Total Equity and Liabilities	3.28

Assets

Net Fixed Assets	
Tangible Assets	0.07
Intangible Assets	0.00
Total Net Fixed Assets	0.07
Capital Work-in-progress	0.09
Other Non-current Assets	
Non-current Investments	0.00
Net Deferred Tax Assets	0.00
Long Term Loans and Advances	0.00
Other Non-current Assets	0.00
Total Other Non-current Assets	0.00
Current Assets	
Current Investments	0.00
Inventories	0.08
Trade Receivables	0.68
Cash and Bank Balances	1.68
Short Term Loans and Advances	0.60
Other Current Assets	0.07
Total Current Assets	3.12
Total Assets	3.28

Marked Copy For : Your Company Name

Profit & Loss - AOC-4 (Rs. Crore)**31 Mar, 2021**

* Total operating revenue net of taxes.

Net Revenue *	3.36
Operating Cost	
Cost of Materials Consumed	0.00
Purchases of Stock-in-trade	2.85
Changes in Inventories / Finished Goods	0.00
Employee Benefit Expense	0.36
Other Expenses	0.25
Total Operating Cost	3.46
Operating Profit (EBITDA)	-0.10
Other Income	0.13
Depreciation and Amortization Expense	0.01
Profit Before Interest and Tax	0.02
Finance Costs	0.00
Profit Before Tax and Exceptional Items Before Tax	0.02
Exceptional Items Before Tax	0.00
Profit Before Tax	0.02
Income Tax	0.00
Profit for the Period from Continuing Operations	0.01
Profit from Discontinuing Operations After Tax	0.00
Profit for the Period	0.01

Profit & Loss - Key Schedule (Rs. Crore)**31 Mar, 2021**

* Sum of power and fuel, electricity expenses.

Managerial Remuneration	0.00
Payment to Auditors	0.00
Insurance Expenses	0.00
Power and Fuel *	0.00

Ratios - AOC-4**31 Mar, 2021**

Revenue Growth (%)	-
Gross Profit Margin (%)	15.0
EBITDA Margin (%)	-3.1
Net Margin (%)	0.4
Return on Equity (%)	1.2
Return on Capital Employed (%)	0.6
Debt Ratio	0.6
Debt / Equity	1.9
Interest Coverage Ratio	112.5
Current Ratio	14.8
Quick Ratio	14.4
Inventory / Sales (Days)	9
Debtors / Sales (Days)	74
Payables / Sales (Days)	17
Cash Conversion Cycle (Days)	66
Sales / Net Fixed Assets	45.6

Marked Copy For : **Your Company Name**

Annexure - Financial Parameters

Parameter (Rs. Crore)	31 Mar, 2021
Income in foreign currency	0.00
Expense in foreign currency	0.00
Employee benefit expense	0.36
Number of employees	-
Gross value of the transaction with the related parties as per AS-18	0.00
Gross fixed assets (including intangible assets)	0.08
Trade receivables exceeding six months	0.00
Proposed dividend	No
Prescribed CSR expenditure	-
Total amount spent on CSR for the financial year	0.00

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Marked Copy For : **Your Company Name**

Annexure - Shareholding more than 5%

Financial Year (FY) Ending On - 31 Mar, 2023

FY Ending On 31 Mar, 2023 - LLP

Corporate Name	*SH (%)	City	*OOC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding		*OOC = Obligation of Contribution		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation
BUDBIZ ADVISORS LLP (AAO-4855)	22.86	Basai Road	0.40	0.00	8 Mar, 2019	Active

FY Ending On 31 Mar, 2023 - Individuals

Name	Shareholding (%)	Country	Remarks
ASHISH KUMAR	10.00	-	Person with out DIN
CHANDAN KUMAR PANDEY	40.00	-	Person holding DIN
RAJ KUMAR ROY	27.14	-	Person holding DIN

Financial Year (FY) Ending On - 31 Mar, 2021

FY Ending On 31 Mar, 2021 - Individuals

Name	Shareholding (%)	Country	Remarks
CHANDAN KUMAR PANDEY	40.00	-	Person holding DIN
RAJ KUMAR ROY	30.00	-	Person holding DIN

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Marked Copy For : Your Company Name

Annexure - Related Corporates**Financial Year (FY) Ending On - 31 Mar, 2023****Holding Corporates**

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2023 as per our records.

Subsidiary Corporates

This corporate does not have any Subsidiary Corporates for FY Ending On 31 Mar, 2023 as per our records.

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2023 as per our records.

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2023 as per our records.

Financial Year (FY) Ending On - 31 Mar, 2022**Holding Corporates**

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2022 as per our records.

Subsidiary Corporates

This corporate does not have any Subsidiary Corporates for FY Ending On 31 Mar, 2022 as per our records.

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2022 as per our records.

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2022 as per our records.

Financial Year (FY) Ending On - 31 Mar, 2021**Holding Corporates**

This corporate does not have any Holding Corporates for FY Ending On 31 Mar, 2021 as per our records.

Subsidiary Corporates

This corporate does not have any Subsidiary Corporates for FY Ending On 31 Mar, 2021 as per our records.

Associate Corporates

This corporate does not have any Associate Corporates for FY Ending On 31 Mar, 2021 as per our records.

Joint Ventures

This corporate does not have any Joint Ventures for FY Ending On 31 Mar, 2021 as per our records.

Marked Copy For : **Your Company Name**

Annexure - GST

Active GSTINs - Filing Details

GSTIN	State		Latest Filing(s)		Financial Year	Tax Period
07AAACQ6624R1ZV	Delhi	GSTR3B	19 Feb, 2025	2024-2025	January	
		GSTR1	10 Feb, 2025	2024-2025	January	
		Date of Registration :		11 Jul, 2020	Centre Jurisdiction :	RANGE - 76
	GSTIN Status :		Active	State Jurisdiction :	Ward 89	
	State :		Delhi	Taxpayer Type :	Regular	
	Legal Name of Business :		Quantinox Technology Private Limited	Trade Name :	Quantinox Technology Private Limited	
	Nature of Business Activities :		Supplier of Services Works Contract			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2024-2025	January	19 Feb, 2025	Filed
GSTR1	2024-2025	January	10 Feb, 2025	Filed
GSTR3B	2024-2025	December	21 Jan, 2025	Filed
GSTR1	2024-2025	December	10 Jan, 2025	Filed
GSTR9C	2023-2024	Annual	26 Dec, 2024	Filed
GSTR3B	2024-2025	November	19 Dec, 2024	Filed
GSTR9	2023-2024	Annual	19 Dec, 2024	Filed
GSTR1	2024-2025	November	10 Dec, 2024	Filed
GSTR3B	2024-2025	October	19 Nov, 2024	Filed
GSTR1	2024-2025	October	11 Nov, 2024	Filed
GSTR3B	2024-2025	September	19 Oct, 2024	Filed
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	20 Sep, 2024	Filed
GSTR1	2024-2025	August	10 Sep, 2024	Filed
GSTR3B	2024-2025	July	20 Aug, 2024	Filed
GSTR1	2024-2025	July	9 Aug, 2024	Filed
GSTR3B	2024-2025	June	19 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	19 Jun, 2024	Filed
GSTR1	2024-2025	May	11 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	10 May, 2024	Filed
GSTR3B	2023-2024	March	16 Apr, 2024	Filed
GSTR1	2023-2024	March	11 Apr, 2024	Filed
GSTR3B	2023-2024	February	21 Mar, 2024	Filed
GSTR1	2023-2024	February	11 Mar, 2024	Filed
GSTR3B	2023-2024	January	20 Feb, 2024	Filed
GSTR1	2023-2024	January	11 Feb, 2024	Filed
GSTR3B	2023-2024	December	20 Jan, 2024	Filed
GSTR1	2023-2024	December	11 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	26 Dec, 2023	Filed
GSTR9	2022-2023	Annual	20 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	11 Dec, 2023	Filed
GSTR3B	2023-2024	October	6 Dec, 2023	Filed
GSTR1	2023-2024	October	9 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	20 Sep, 2023	Filed
GSTR1	2023-2024	August	11 Sep, 2023	Filed
GSTR3B	2023-2024	July	19 Aug, 2023	Filed
GSTR1	2023-2024	July	10 Aug, 2023	Filed

Marked Copy For : Your Company Name

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2023-2024	June	20 Jul, 2023	Filed
GSTR3B	2023-2024	May	14 Jul, 2023	Filed
GSTR1	2023-2024	June	14 Jul, 2023	Filed
GSTR1	2023-2024	May	11 Jul, 2023	Filed
GSTR3B	2022-2023	March	3 Jul, 2023	Filed
GSTR1	2023-2024	April	3 Jul, 2023	Filed
GSTR3B	2023-2024	April	3 Jul, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period
06AAACQ6624R1ZX	Haryana	GSTR3B	19 Feb, 2025	2024-2025	January
		GSTR1	10 Feb, 2025	2024-2025	January
Date of Registration :	26 Oct, 2020		Centre Jurisdiction :	R-25	
GSTIN Status :	Active		State Jurisdiction :	Gurgaon (South) Ward 8	
State :	Haryana		Taxpayer Type :	Regular	
Legal Name of Business :	QUANTINOX TECHNOLOGY PRIVATE LIMITED		Trade Name :	QUANTINOX TECHNOLOGY PRIVATE LIMITED	
Nature of Business Activities :	Office / Sale Office Recipient of Goods or Services				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2024-2025	January	19 Feb, 2025	Filed
GSTR1	2024-2025	January	10 Feb, 2025	Filed
GSTR3B	2024-2025	December	21 Jan, 2025	Filed
GSTR1	2024-2025	December	10 Jan, 2025	Filed
GSTR9	2023-2024	Annual	26 Dec, 2024	Filed
GSTR9C	2023-2024	Annual	26 Dec, 2024	Filed
GSTR3B	2024-2025	November	20 Dec, 2024	Filed
GSTR1	2024-2025	November	10 Dec, 2024	Filed
GSTR3B	2024-2025	October	19 Nov, 2024	Filed
GSTR1	2024-2025	October	11 Nov, 2024	Filed
GSTR3B	2024-2025	September	19 Oct, 2024	Filed
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	24 Sep, 2024	Filed
GSTR1	2024-2025	August	10 Sep, 2024	Filed
GSTR3B	2024-2025	July	20 Aug, 2024	Filed
GSTR1	2024-2025	July	9 Aug, 2024	Filed
GSTR3B	2024-2025	June	19 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	19 Jun, 2024	Filed
GSTR1	2024-2025	May	11 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	10 May, 2024	Filed
GSTR3B	2023-2024	March	7 May, 2024	Filed
GSTR1	2023-2024	March	11 Apr, 2024	Filed
GSTR3B	2023-2024	February	22 Mar, 2024	Filed
GSTR1	2023-2024	February	11 Mar, 2024	Filed
GSTR3B	2023-2024	January	20 Feb, 2024	Filed
GSTR1	2023-2024	January	11 Feb, 2024	Filed
GSTR3B	2023-2024	December	20 Jan, 2024	Filed
GSTR1	2023-2024	December	11 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	29 Dec, 2023	Filed

Marked Copy For : **Your Company Name**

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2022-2023	Annual	29 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	11 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	9 Nov, 2023	Filed
GSTR3B	2023-2024	September	20 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	20 Sep, 2023	Filed
GSTR1	2023-2024	August	11 Sep, 2023	Filed
GSTR3B	2023-2024	July	19 Aug, 2023	Filed
GSTR1	2023-2024	July	10 Aug, 2023	Filed
GSTR3B	2023-2024	June	28 Jul, 2023	Filed
GSTR1	2023-2024	May	20 Jul, 2023	Filed
GSTR1	2023-2024	June	20 Jul, 2023	Filed
GSTR3B	2023-2024	April	20 Jul, 2023	Filed
GSTR3B	2023-2024	May	20 Jul, 2023	Filed
GSTR1	2023-2024	April	11 Jul, 2023	Filed
GSTR3B	2022-2023	March	20 Jun, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period
20AAACQ6624R1Z7	Jharkhand	GSTR3B	19 Feb, 2025	2024-2025	January
		GSTR1	10 Feb, 2025	2024-2025	January
Date of Registration :	5 Aug, 2021	Centre Jurisdiction :		ADITYAPUR V	
GSTIN Status :	Active	State Jurisdiction :		Adityapur	
State :	Jharkhand	Taxpayer Type :		Regular	
Legal Name of Business :	QUANTINOX TECHNOLOGY PRIVATE LIMITED	Trade Name :		QUANTINOX TECHNOLOGY PRIVATE LIMITED	
Nature of Business Activities :	Warehouse / Depot Wholesale Business				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2024-2025	January	19 Feb, 2025	Filed
GSTR1	2024-2025	January	10 Feb, 2025	Filed
GSTR3B	2024-2025	December	21 Jan, 2025	Filed
GSTR1	2024-2025	December	10 Jan, 2025	Filed
GSTR3B	2024-2025	November	19 Dec, 2024	Filed
GSTR9	2023-2024	Annual	19 Dec, 2024	Filed
GSTR9C	2023-2024	Annual	19 Dec, 2024	Filed
GSTR1	2024-2025	November	10 Dec, 2024	Filed
GSTR3B	2024-2025	October	19 Nov, 2024	Filed
GSTR1	2024-2025	October	11 Nov, 2024	Filed
GSTR3B	2024-2025	September	19 Oct, 2024	Filed
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	20 Sep, 2024	Filed
GSTR1	2024-2025	August	10 Sep, 2024	Filed
GSTR3B	2024-2025	July	20 Aug, 2024	Filed
GSTR1	2024-2025	July	9 Aug, 2024	Filed
GSTR3B	2024-2025	June	19 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	20 Jun, 2024	Filed
GSTR1	2024-2025	May	11 Jun, 2024	Filed

Marked Copy For : **Your Company Name**

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	10 May, 2024	Filed
GSTR3B	2023-2024	March	16 Apr, 2024	Filed
GSTR1	2023-2024	March	11 Apr, 2024	Filed
GSTR3B	2023-2024	February	22 Mar, 2024	Filed
GSTR1	2023-2024	February	11 Mar, 2024	Filed
GSTR3B	2023-2024	January	20 Feb, 2024	Filed
GSTR1	2023-2024	January	11 Feb, 2024	Filed
GSTR3B	2023-2024	December	20 Jan, 2024	Filed
GSTR1	2023-2024	December	11 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	26 Dec, 2023	Filed
GSTR9	2022-2023	Annual	20 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	11 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	8 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	20 Sep, 2023	Filed
GSTR1	2023-2024	August	11 Sep, 2023	Filed
GSTR3B	2023-2024	July	19 Aug, 2023	Filed
GSTR1	2023-2024	July	10 Aug, 2023	Filed
GSTR3B	2023-2024	June	20 Jul, 2023	Filed
GSTR3B	2023-2024	May	13 Jul, 2023	Filed
GSTR1	2023-2024	June	13 Jul, 2023	Filed
GSTR3B	2023-2024	April	12 Jul, 2023	Filed
GSTR1	2023-2024	May	12 Jul, 2023	Filed
GSTR3B	2022-2023	March	24 May, 2023	Filed
GSTR1	2023-2024	April	24 May, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period
27AAACQ6624R1ZT	Maharashtra	GSTR3B	19 Feb, 2025	2024-2025	January
		GSTR1	10 Feb, 2025	2024-2025	January
Date of Registration :	25 Jan, 2022		Centre Jurisdiction :	RANGE-III	
GSTIN Status :	Active		State Jurisdiction :	TALWADE_701	
State :	Maharashtra		Taxpayer Type :	Regular	
Legal Name of Business :	QUANTINOX TECHNOLOGY PRIVATE LIMITED		Trade Name :	QUANTINOX TECHNOLOGY PRIVATE LIMITED	
Nature of Business Activities :	Office / Sale Office Recipient of Goods or Services Supplier of Services Wholesale Business				

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2024-2025	January	19 Feb, 2025	Filed
GSTR1	2024-2025	January	10 Feb, 2025	Filed
GSTR3B	2024-2025	December	21 Jan, 2025	Filed
GSTR1	2024-2025	December	10 Jan, 2025	Filed
GSTR3B	2024-2025	November	19 Dec, 2024	Filed
GSTR9	2023-2024	Annual	19 Dec, 2024	Filed
GSTR9C	2023-2024	Annual	19 Dec, 2024	Filed
GSTR1	2024-2025	November	10 Dec, 2024	Filed
GSTR3B	2024-2025	October	19 Nov, 2024	Filed

Marked Copy For : **Your Company Name**

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2024-2025	October	11 Nov, 2024	Filed
GSTR3B	2024-2025	September	19 Oct, 2024	Filed
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	20 Sep, 2024	Filed
GSTR1	2024-2025	August	10 Sep, 2024	Filed
GSTR3B	2024-2025	July	20 Aug, 2024	Filed
GSTR1	2024-2025	July	9 Aug, 2024	Filed
GSTR3B	2024-2025	June	19 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	19 Jun, 2024	Filed
GSTR1	2024-2025	May	11 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	10 May, 2024	Filed
GSTR3B	2023-2024	March	16 Apr, 2024	Filed
GSTR1	2023-2024	March	11 Apr, 2024	Filed
GSTR3B	2023-2024	February	19 Mar, 2024	Filed
GSTR1	2023-2024	February	11 Mar, 2024	Filed
GSTR3B	2023-2024	January	20 Feb, 2024	Filed
GSTR1	2023-2024	January	11 Feb, 2024	Filed
GSTR3B	2023-2024	December	20 Jan, 2024	Filed
GSTR1	2023-2024	December	11 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	26 Dec, 2023	Filed
GSTR9	2022-2023	Annual	20 Dec, 2023	Filed
GSTR3B	2023-2024	November	19 Dec, 2023	Filed
GSTR1	2023-2024	November	11 Dec, 2023	Filed
GSTR3B	2023-2024	October	20 Nov, 2023	Filed
GSTR1	2023-2024	October	8 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	20 Sep, 2023	Filed
GSTR1	2023-2024	August	11 Sep, 2023	Filed
GSTR3B	2023-2024	July	18 Aug, 2023	Filed
GSTR1	2023-2024	July	10 Aug, 2023	Filed
GSTR3B	2023-2024	June	20 Jul, 2023	Filed
GSTR1	2023-2024	June	11 Jul, 2023	Filed
GSTR1	2023-2024	May	15 Jun, 2023	Filed
GSTR3B	2023-2024	May	15 Jun, 2023	Filed
GSTR1	2023-2024	April	17 May, 2023	Filed
GSTR3B	2023-2024	April	17 May, 2023	Filed
GSTR3B	2022-2023	March	19 Apr, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	10 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed

GSTIN	State	Latest Filing(s)		Financial Year	Tax Period
21AAACQ6624R1Z5	Odisha	GSTR3B	19 Feb, 2025	2024-2025	January
		GSTR1	10 Feb, 2025	2024-2025	January
Date of Registration :	25 Aug, 2021		Centre Jurisdiction :	ANGUL-I RANGE	
GSTIN Status :	Active		State Jurisdiction :	Angul Circle	
State :	Odisha		Taxpayer Type :	Regular	
Legal Name of Business :	Quantinox Technology Private Limited		Trade Name :	Quantinox Technology Private Limited	
Nature of Business Activities :	Supplier of Services Wholesale Business Works Contract				

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2024-2025	January	19 Feb, 2025	Filed
GSTR1	2024-2025	January	10 Feb, 2025	Filed
GSTR3B	2024-2025	December	21 Jan, 2025	Filed
GSTR1	2024-2025	December	10 Jan, 2025	Filed
GSTR3B	2024-2025	November	19 Dec, 2024	Filed
GSTR9	2023-2024	Annual	19 Dec, 2024	Filed
GSTR9C	2023-2024	Annual	19 Dec, 2024	Filed
GSTR1	2024-2025	November	10 Dec, 2024	Filed
GSTR3B	2024-2025	October	19 Nov, 2024	Filed
GSTR1	2024-2025	October	11 Nov, 2024	Filed
GSTR3B	2024-2025	September	19 Oct, 2024	Filed
GSTR1	2024-2025	September	9 Oct, 2024	Filed
GSTR3B	2024-2025	August	20 Sep, 2024	Filed
GSTR1	2024-2025	August	10 Sep, 2024	Filed
GSTR3B	2024-2025	July	20 Aug, 2024	Filed
GSTR1	2024-2025	July	9 Aug, 2024	Filed
GSTR3B	2024-2025	June	19 Jul, 2024	Filed
GSTR1	2024-2025	June	10 Jul, 2024	Filed
GSTR3B	2024-2025	May	20 Jun, 2024	Filed
GSTR1	2024-2025	May	11 Jun, 2024	Filed
GSTR3B	2024-2025	April	18 May, 2024	Filed
GSTR1	2024-2025	April	10 May, 2024	Filed
GSTR3B	2023-2024	March	16 Apr, 2024	Filed
GSTR1	2023-2024	March	11 Apr, 2024	Filed
GSTR3B	2023-2024	February	21 Mar, 2024	Filed
GSTR1	2023-2024	February	11 Mar, 2024	Filed
GSTR3B	2023-2024	January	20 Feb, 2024	Filed
GSTR1	2023-2024	January	11 Feb, 2024	Filed
GSTR3B	2023-2024	December	20 Jan, 2024	Filed
GSTR1	2023-2024	December	11 Jan, 2024	Filed
GSTR9C	2022-2023	Annual	26 Dec, 2023	Filed
GSTR9	2022-2023	Annual	20 Dec, 2023	Filed
GSTR3B	2023-2024	November	20 Dec, 2023	Filed
GSTR1	2023-2024	November	11 Dec, 2023	Filed
GSTR3B	2023-2024	October	6 Dec, 2023	Filed
GSTR1	2023-2024	October	8 Nov, 2023	Filed
GSTR3B	2023-2024	September	19 Oct, 2023	Filed
GSTR1	2023-2024	September	10 Oct, 2023	Filed
GSTR3B	2023-2024	August	20 Sep, 2023	Filed
GSTR1	2023-2024	August	11 Sep, 2023	Filed
GSTR3B	2023-2024	July	19 Aug, 2023	Filed
GSTR1	2023-2024	July	10 Aug, 2023	Filed
GSTR3B	2023-2024	June	24 Jul, 2023	Filed
GSTR1	2023-2024	June	21 Jul, 2023	Filed
GSTR3B	2023-2024	May	21 Jul, 2023	Filed
GSTR1	2023-2024	May	17 Jul, 2023	Filed
GSTR3B	2023-2024	April	14 Jul, 2023	Filed
GSTR1	2023-2024	April	23 May, 2023	Filed
GSTR3B	2022-2023	March	23 May, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	20 Mar, 2023	Filed
GSTR1	2022-2023	February	10 Mar, 2023	Filed

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GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
20AAACQ6624R1CI	Jharkhand	-	-	-
Date of Registration :	24 Mar, 2021	Centre Jurisdiction :	State - CBIC,Zone - RANCHI,Commissionerate - JAMSHEDPUR,Division - DIVISION - III,Range - ADITYAPUR V	
GSTIN Status :	Active	State Jurisdiction :	State - Jharkhand,Division - Jamshedpur,Circle - Jamshedpur (Jurisdictional Office)	
State :	Jharkhand	Taxpayer Type :	Tax Collector (Electronic Commerce Operator)	
Legal Name of Business :	QUANTINOX TECHNOLOGY PRIVATE LIMITED	Trade Name :	QUANTINOX TECHNOLOGY PRIVATE LIMITED	
Nature of Business Activities :	-			
There are no filings for this GSTIN as per our records.				

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Annexure - EPFO Payment Details

Establishment ID	Establishment Name	City	Latest Wage Month	Latest Date of Credit	No. of Employees	Amount (Rs. Crore)
DSNHP2087250000	QUANTINOX TECHNOLOGY PRIVATE LIMITED	New Delhi	Jan, 2025	14 Feb, 2025	44	0.02
Date of Setup : 13 Apr, 2020 Working Status : LIVE ESTABLISHMENT Principal Business Activities : ELECT. PORCELAIN INSULATOR Address : Cabin No 3, K -43A Basement Kalkaji New Delhi - 110019 DELHI						
				Exemption Status : PF : UNEXEMPTED Pension : UNEXEMPTED EDLI : UNEXEMPTED		
TRRN	Wage Month	Date of Credit	No. of Employees	Amount (Rs. Crore)		
1052502011047	Jan, 2025	14 Feb, 2025	44	0.02		
1052501012229	Dec, 2024	16 Jan, 2025	43	0.02		
1052412012917	Nov, 2024	13 Dec, 2024	46	0.02		
1052411010497	Oct, 2024	13 Nov, 2024	49	0.02		
1052410006872	Sep, 2024	10 Oct, 2024	54	0.02		
1052409005273	Aug, 2024	10 Sep, 2024	52	0.02		
1052408004406	Jul, 2024	10 Aug, 2024	51	0.02		
1052407010199	Jun, 2024	15 Jul, 2024	52	0.02		
1052406012308	May, 2024	15 Jun, 2024	53	0.02		
1052405011751	Apr, 2024	15 May, 2024	52	0.02		
1052404010022	Mar, 2024	15 Apr, 2024	51	0.02		
1052403003601	Feb, 2024	7 Mar, 2024	56	0.02		
1052402010454	Jan, 2024	16 Feb, 2024	56	0.02		
1052401007381	Dec, 2023	12 Jan, 2024	65	0.02		
1052312012422	Nov, 2023	16 Dec, 2023	64	0.03		
1052311006491	Oct, 2023	14 Nov, 2023	66	0.03		
1052310003738	Sep, 2023	12 Oct, 2023	67	0.03		
1052309013887	Aug, 2023	17 Sep, 2023	64	0.02		
1052308007466	Jul, 2023	16 Aug, 2023	60	0.02		
1052307013896	Jun, 2023	21 Jul, 2023	58	0.02		
1052307014416	May, 2023	15 Jul, 2023	1	0.00		
1052306014437	May, 2023	15 Jun, 2023	52	0.02		
1052305014911	Apr, 2023	17 May, 2023	57	0.02		
1052304012315	Mar, 2023	17 Apr, 2023	53	0.02		
1052303012364	Feb, 2023	16 Mar, 2023	54	0.02		

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