

PreScreening Detailed Report (Pre-Review)

1. Case Information

Case ID	CA13694534L
Target Entity	TATA ELXSI LIMITED
Type	Organization
Alias	-
Country	India
City/ Locality	-
State/ Province	-
Street Address	-
Country of Incorporation	-
Date Of Incorporation	-
Email	-
Phone Number	-
Permanent Account Number (PAN)	-
Corporate Identification Number (CIN)	-
Director Identification Number (DIN)	-
Passport	-
Identifier	-
Associated Entities	1
Assigned On	05 Mar 2025

2. Case Outcome

Score	10/10
Status	Need Review
Stage	Pre-Review
Criticality	● (Red)

Comments

-




3. Entity Outcome

UID	Entity Name	Type	Score	Criticality	Concerns
CA13694534LO001	TATA ELXSI LIMITED	Organization	10/10	<div><div></div></div> (Red)	India Watchlists

4. Case History

Created	Initiated	Reviewed	Downloaded
05 Mar 2025	05 Mar 2025	-	05 Mar 2025
Varun Mowar	Varun Mowar	-	Varun Mowar

Legend

High Probability Match	(Red)	
Medium Probability Match	(Amber)	
Low Probability/ No Match	(Green)	
Organization	(OR)	
Individual	(IN)	

5. Settings Applied

5.1 Threshold

Check Name	Low	Medium	High
Politically Exposed Persons	0 - 92	93 - 97	98 - 100
Global Sanctions	0 - 92	93 - 97	98 - 100
AML Penalties	0 - 92	93 - 97	98 - 100
India Watchlists	0 - 92	93 - 97	98 - 100

5.2 Score

Score	Entity	Case
Methodology	Conservative	Conservative

5.3 Outcome

Outcome	● (Green)	● (Amber)	● (Red)
Entity Outcome	0	1 - 8	9 - 10
Case Outcome	0	1 - 8	9 - 10

6. Entity Checks

6.1 TATA ELXSI LIMITED

Entity Information

Entity UID	CA13694534LO001
Client ID	TATA001
Type	Organization
Alias	-
Country	India
City/ Locality	-
State/ Province	-
Street Address	-
Country of Incorporation	-
Date Of Incorporation	-
Sector	-
Email	-
Phone Number	-
Permanent Account Number (PAN)	-
Corporate Identification Number (CIN)	-
Director Identification Number (DIN)	-
Passport	-
Identifier	-
Attachments	-

Politically Exposed Persons

Alert 1

Composite Score	-
Rule Applied	-
Priority	-
Score	0
Name Input Details	TATA ELXSI LIMITED
Name Match Details	-
Name Match Status	No Match
Name Match Score	-
Full Name	-
Description	-
Associations	-
Alias Input Details	-
Alias	-
Derived Aliases	-
Address Country	-
Address Input Details	India
Address Match Status	-
Address Match Details	-
Address	-
PAN Input Details	-
PAN Match Status	-
Matched PAN	-
Identifier Input Details	-
Identifier Match Status	-
Identifier Match Score	-
Identifier Match Details	-
Other Details	-

Email	-
Phone Number	-
Image URL	-
Source Link	-
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Global Sanctions

Alert 1

Authority	-
List Name	-
Sub-List Name	-
List UID	-
Composite Score	-
Rule Applied	-
Priority	-
Score	0
Name Input Details	TATA ELXSI LIMITED
Name Match Details	-
Name Match Status	No Match
Name Match Score	-
Full Name	-
Sanctions Authority ID	-
Alias Input Details	-
Alias	-
Derived Aliases	-
Date of Incorporation Input Details	-
Date of Incorporation Match Status	-
Date of Incorporation Match Score	-
Date of Incorporation Match Details	-
Date of Incorporation	-
Country	-
Address Input Details	India
Address Match Status	-
Address Match Details	-
Address	-

Passport Input Details	-
Passport Match Status	-
Passport	-
Passport Match Details	-
Identifier Input Details	-
Identifier Match Status	-
Identifier Match Score	-
Identifier Match Details	-
Associations Details	-
Date	-
Program	-
Image URL	-
Additional Information	-
Remarks	-
Other Details	-
Sources	-
Timestamp	05 Mar 2025, GMT 11:57:40

AML Penalties

Alert 1

Composite Score	-
Rule Applied	-
Priority	-
Score	0
Name Input Details	TATA ELXSI LIMITED
Name Match Details	-
Name Match Status	No Match
Name Match Score	-
Description	-
Alias Input Details	-
Alias	-
Country	-
Date of Event	-
AML Category	-
Entities	-
Connected Entities	-
Keywords	-
Summary	-
Timestamp	05 Mar 2025, GMT 11:57:40

India Watchlists

Alert 1

Authority	National Company Law Tribunal (NCLT)
List Name	National Company Law Tribunal (NCLT) - Judgement Orders By Judgment Date
List UID	IWL_A00090L000002
Composite Score	100%
Rule Applied	-
Priority	-
Score	2
Name Input Details	TATA ELXSI LIMITED
Name Match Details	tata elxsi
Name Match Status	Exact Match
Name Match Score	100%
Full Name	Tata Elxsi Limited
List Type	-
UN List Type	-
Sanctions Authority ID	-
Sanction Date	-
Alias Input Details	-
Alias	-
Derived Aliases	-
Name in Original Script	-
Proprietor Name	-
Authorised Person Associated Member Name	-
Defendant Name	-
Date of Incorporation Input Details	-
Date of Incorporation Match Status	-
Date of Incorporation Match Score	-

Date of Incorporation Match Details	-
Date of Incorporation	-
Country	-
Nationality	-
Address Input Details	India
Address Match Status	Not Available
Address Match Details	-
Address	-
PAN Input Details	-
PAN Match Status	-
Matched PAN	-
DIN Input Details	-
DIN Match Status	-
DIN	-
DIN Match Details	-
CIN Input Details	-
CIN Match Status	-
CIN	-
CIN Match Details	-
Passport Input Details	-
Passport Match Status	-
Passport	-
Passport Match Details	-
GST Input Details	-
GST Match Status	-
GST	-
GST Match Details	-
PAN Extracted from GST	-
PAN Extracted from GST Match Status	-
Matched PAN Extracted from GST	-

Identifier Input Details	-
Identifier Match Status	-
Identifier Match Score	-
Identifier Match Details	-
Email Input Details	-
Email Match Status	-
Email	-
Email Match Details	-
Phone Number Input Details	-
Phone Number Match Status	-
Phone Number	-
Phone Number Match Details	-
LLPIN	-
Public Notice Number	-
FCRA Registration Number	-
Period/Status	-
Key Issues	-
Court Name	-
Case Name	-
Section	-
Charges	-
Registrars of Companies	-
Date	-
Penalty Amount	-
Court Judgement	-
Order Effective from Date	-
Order Effective to Date	-
Reason	-
Reward	-
Current Status	Pending

Reason of Suspension	-
Name of Associated Company	-
Defaulter/Expelled/Suspension date	-
Lender Bank	-
Branch	-
Quarter	-
Outstanding Amount	-
Financial Year	-
Appeal Number	-
Date of Appeal	-
Quantum Of Default	-
Notice Date	-
Suit	-
Action	-
Goods and Services Tax Identification Number (GSTIN)	-
Vendor Identification Number	-
Public Notice Date	-
SEBI Reference Number	-
Reference of SEBI Directions	-
Application Number	-
Date of Exchange Circular	-
Date of Payment	-
Debarred Date From	-
Debarred Date To	-
Action Taken by Delhi Metro Rail Corporation (DMRC)	-
CLG Number	-
Complaint Number	-
Trading Member Identification Number	-

Violation	-
Outcome	-
Forward Markets Commission (FMC) Registration Number	-
Complainant Name	-
Type of Complaint	-
Forward Markets Commission (FMC) Unique Member Code	-
Institute of Chartered Accountants of India (ICAI) Membership Number	-
Service Request Number	-
Reference Number	-
Period From	-
Period To	-
Status	Pending
Status Date	-
Date of Receipt	-
Cause Notice Number	-
Period of Suspension	-
Certificate of Registration (COR) Number	-
Company Petition Number	-
Goods and Services Tax (GST) Network Number	-
Employees State Insurance Corporation (ESIC) Code Number	-
Recovery Certificate Number	-
Issued Date	-
Certificate Amount	-
Interest Amount	-
Further Interest Amount	-
Amount Paid	-
Total Amount	-

Balance Amount	-
Default Amount	-
Due Amount	-
Certificate Type	-
Period of Claim	-
Claim Type	-
Case Status	-
Case Number	CP - 90/2023
CP2 Number	-
Name of Office	-
Number of Employees	-
Inspection Division	-
Purpose	-
Name of Respondent	-
Blacklist Date From	-
Blacklist Date To	-
Period of Blacklist	-
Order Date	-
Order Number	-
Date of Arbitration Award	-
Date of Appellate Award	-
Account Name	-
Filing Number	2903111006962023
Date of Filing	26 Apr 2023
Next Listing Date	20 Jun 2024
Name of All Petitioners	Bansilal Morarji Chheda Heena Bansi Chheda
Name of All Respondents	-
Establishment Code	-
Case Type	-
Filer	-

Diary Number	-
Case Summary	-
Details of Associated Subject	-
Struck Off Date	-
Date of Publication of STK-6 Official Gazette	-
Date of Newspaper Publication STK-6	-
Date of Press Release	-
Investigation Date	-
Investigation Status	-
Seized Amount	-
Date Of Seizure	-
Police Station (PS)	-
First Information Report FIR Number	-
First Information Report FIR Date	-
Case Filing Date	-
Publish Date	-
Member Identification Number	-
Date of Listing	2024-04-04
Scrip Name	-
Distinguishing marks	-
Identification Details Name	-
Identification Details Value	-
Identification Details Country	-
Identification Details City	-
Identification Details Issue Date	-
Identification Details Note	-
Number of Grievance	-
Remarks	-
Additional Information	-

Comments	-
Other Details	-
Image Url	-
Sources	https://nclt.gov.in/case-details?bench=YmVuZ2FsdXJ1&filing_no=MjkwMzExMTAwNjk2MjAyMw==
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Alert 2

Authority	National Company Law Tribunal (NCLT)
List Name	National Company Law Tribunal (NCLT) - Judgement Orders By Judgment Date
List UID	IWL_A00090L000002
Composite Score	100%
Rule Applied	-
Priority	-
Score	2
Name Input Details	TATA ELXSI LIMITED
Name Match Details	tata elxsi
Name Match Status	Exact Match
Name Match Score	100%
Full Name	Tata Elxsi Limited
List Type	-
UN List Type	-
Sanctions Authority ID	-
Sanction Date	-
Alias Input Details	-
Alias	-
Derived Aliases	-
Name in Original Script	-
Proprietor Name	-
Authorised Person Associated Member Name	-
Defendant Name	-
Date of Incorporation Input Details	-
Date of Incorporation Match Status	-
Date of Incorporation Match Score	-
Date of Incorporation Match Details	-

Date of Incorporation	-
Country	-
Nationality	-
Address Input Details	India
Address Match Status	Not Available
Address Match Details	-
Address	-
PAN Input Details	-
PAN Match Status	-
Matched PAN	-
DIN Input Details	-
DIN Match Status	-
DIN	-
DIN Match Details	-
CIN Input Details	-
CIN Match Status	-
CIN	-
CIN Match Details	-
Passport Input Details	-
Passport Match Status	-
Passport	-
Passport Match Details	-
GST Input Details	-
GST Match Status	-
GST	-
GST Match Details	-
PAN Extracted from GST	-
PAN Extracted from GST Match Status	-
Matched PAN Extracted from GST	-
Identifier Input Details	-

Identifier Match Status	-
Identifier Match Score	-
Identifier Match Details	-
Email Input Details	-
Email Match Status	-
Email	-
Email Match Details	-
Phone Number Input Details	-
Phone Number Match Status	-
Phone Number	-
Phone Number Match Details	-
LLPIN	-
Public Notice Number	-
FCRA Registration Number	-
Period/Status	-
Key Issues	-
Court Name	-
Case Name	-
Section	-
Charges	-
Registrars of Companies	-
Date	-
Penalty Amount	-
Court Judgement	-
Order Effective from Date	-
Order Effective to Date	-
Reason	-
Reward	-
Current Status	Disposed
Reason of Suspension	-

Name of Associated Company	-
Defaulter/Expelled/Suspension date	-
Lender Bank	-
Branch	-
Quarter	-
Outstanding Amount	-
Financial Year	-
Appeal Number	-
Date of Appeal	-
Quantum Of Default	-
Notice Date	-
Suit	-
Action	-
Goods and Services Tax Identification Number (GSTIN)	-
Vendor Identification Number	-
Public Notice Date	-
SEBI Reference Number	-
Reference of SEBI Directions	-
Application Number	-
Date of Exchange Circular	-
Date of Payment	-
Debarred Date From	-
Debarred Date To	-
Action Taken by Delhi Metro Rail Corporation (DMRC)	-
CLG Number	-
Complaint Number	-
Trading Member Identification Number	-
Violation	-

Outcome	-
Forward Markets Commission (FMC) Registration Number	-
Complainant Name	-
Type of Complaint	-
Forward Markets Commission (FMC) Unique Member Code	-
Institute of Chartered Accountants of India (ICAI) Membership Number	-
Service Request Number	-
Reference Number	-
Period From	-
Period To	-
Status	Disposed
Status Date	-
Date of Receipt	-
Cause Notice Number	-
Period of Suspension	-
Certificate of Registration (COR) Number	-
Company Petition Number	-
Goods and Services Tax (GST) Network Number	-
Employees State Insurance Corporation (ESIC) Code Number	-
Recovery Certificate Number	-
Issued Date	-
Certificate Amount	-
Interest Amount	-
Further Interest Amount	-
Amount Paid	-
Total Amount	-
Balance Amount	-

Default Amount	-
Due Amount	-
Certificate Type	-
Period of Claim	-
Claim Type	-
Case Status	-
Case Number	CP - 80/2022
CP2 Number	-
Name of Office	-
Number of Employees	-
Inspection Division	-
Purpose	-
Name of Respondent	-
Blacklist Date From	-
Blacklist Date To	-
Period of Blacklist	-
Order Date	-
Order Number	-
Date of Arbitration Award	-
Date of Appellate Award	-
Account Name	-
Filing Number	'2903111004372021
Date of Filing	6 Apr 2021
Next Listing Date	-
Name of All Petitioners	MRS. RAI BARUA JANA
Name of All Respondents	-
Establishment Code	-
Case Type	-
Filer	-
Diary Number	-

Case Summary	-
Details of Associated Subject	-
Struck Off Date	-
Date of Publication of STK-6 Official Gazette	-
Date of Newspaper Publication STK-6	-
Date of Press Release	-
Investigation Date	-
Investigation Status	-
Seized Amount	-
Date Of Seizure	-
Police Station (PS)	-
First Information Report FIR Number	-
First Information Report FIR Date	-
Case Filing Date	-
Publish Date	-
Member Identification Number	-
Date of Listing	2022-09-23
Scrip Name	-
Distinguishing marks	-
Identification Details Name	-
Identification Details Value	-
Identification Details Country	-
Identification Details City	-
Identification Details Issue Date	-
Identification Details Note	-
Number of Grievance	-
Remarks	-
Additional Information	-
Comments	-

Other Details	-
Image Url	-
Sources	https://nclt.gov.in/case-details?bench=YmVuZ2FsdXJ1&filing_no=MjkwMzExMTAwNDM3MjAyMQ==
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Reviewer Attachments

No Attachments

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