



April 16, 2026

Saakh

# Business Credibility Report

R. K. INFRATEL. LTD.

GSTIN: 24AABCR7805C1ZR

Powered By  
**MYSATech**

Saakh

## Executive Snapshot

### MEDIUM RISK — Stable, improving compliance discipline

Saakh's evaluation indicates medium systemic risk with strong financial footing and improving GST compliance over the last three years.

### Key Risk Dimensions

Domain	Status	Saakh Insight
Compliance	Medium	GST delays declining; mild residual risk
Financial Health	Good	Debt within safe range
Management Hygiene	Good	Clean filings, consistent leadership
Market Standing	Good	Above sector median

### Performance Snapshot

"Steady operations, low volatility"

Metric	Current	3Y Trend	Signal
Revenue Band	₹4.5 Cr	↗	Stable growth pattern
Active Loans	₹32.69 Cr	→	Manageable leverage
Lenders Count	5	→	Diversified funding
Avg GST Delay	~44.3 days	↘	Improving compliance

#### Saakh Viewpoint

Medium systemic risk trending positive. Monitor compliance rhythm through FY26. No governance or solvency flags detected.

## Financial Reality

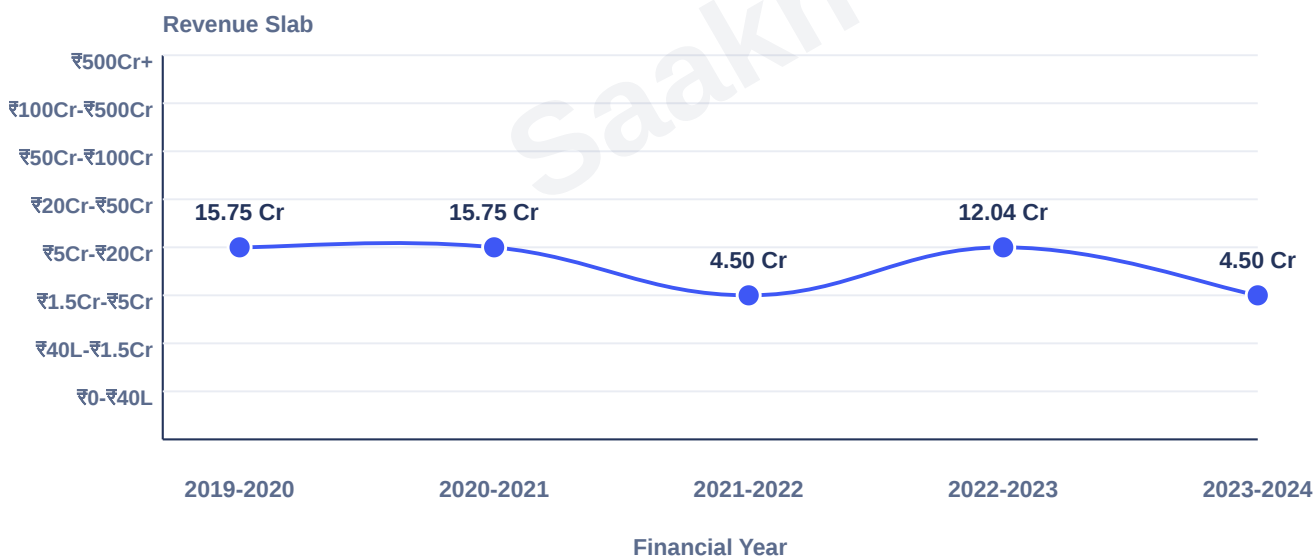
"Steady operations, low volatility"

<p>CURRENT REVENUE</p> <p><b>₹4.5 Cr</b></p> <p>FY 2023-2024</p>	<p>TOTAL DEBT</p> <p><b>₹32.69 Cr</b></p> <p>5 lenders</p>	<p>LOAN PROVIDERS</p> <p><b>5</b></p> <p>Diversified</p>	<p>FINANCIAL YEAR</p> <p><b>2023-2024</b></p> <p>Current</p>
------------------------------------------------------------------	------------------------------------------------------------	----------------------------------------------------------	--------------------------------------------------------------

### Revenue Trend (Last 5 Years)

Financial Year	Revenue (Cr)	Signal
2019-2020	15.75	Stable
2020-2021	15.75	Stable
2021-2022	4.5	Stable
2022-2023	12.04	Stable
2023-2024	4.5	Stable

### Revenue Trend (Last 5 Years)



#### Financial Notes

Revenue growth is stable; leverage remains moderate. Liquidity adequate with no distress indicators.



## Loans & Financial Obligations

### Active Loans



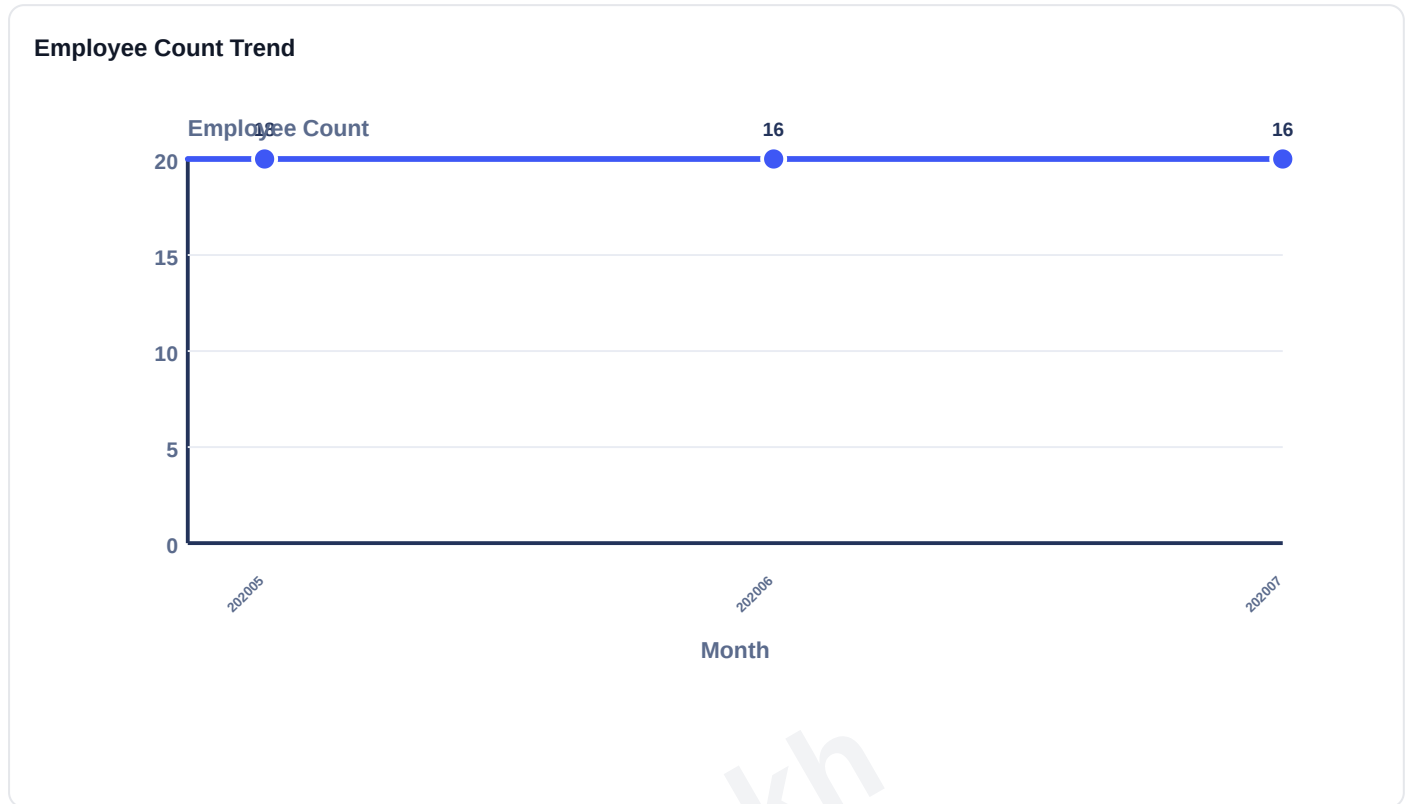
### Debt & Exposure Details

Provider	Amount	Status	Issue Date	Insight
----------	--------	--------	------------	---------



## Employee Count Trend

Workforce growth over time



## EPF Employee Counts (Monthly)

Wage Year-Month	Employee Count
202005	18
202006	16
202007	16
202008	16
202009	16
202010	16
202011	16
202012	16
202101	16
202102	16

### Workforce Notes

The company's EPF registered employee count shows the workforce trend over the monitored period.



## Compliance & Risk Summary

SEVERE <b>2</b>	HIGH <b>2</b>	MEDIUM <b>2</b>	LOW <b>0</b>
--------------------	------------------	--------------------	-----------------

### Alert Interpretation

The entity shows historical compliance delays but no indicators of fraud, insolvency, or governance abuse.

## Active Alerts

Alert	Category	Severity	Details
GST Cancelled	Insolvency & Business Closure	medium	<b>gst</b> <b>Ids:</b> 27AABCR7805C1ZL
GST Transaction Delay	Return Filing Delays	medium	<b>gst</b> <b>Ids:</b> 24AABCR7805C1ZR, 24AABCR7805C2ZQ <b>Latest Month Of Delay:</b> 01/2024, 11/2023
EPF Transaction Default	Defaults & Frauds	high	<b>epf</b> <b>Ids:</b> SRSRT0033276000 <b>Latest Month Of Default:</b> 06/2025
IBBI	Insolvency & Business Closure	severe	<b>IBBI</b> <b>Applicant Name:</b> UNION BANK OF INDIA <b>Date Of Public Announcement:</b> 08-06-2020 <b>Announcement Pdf Link:</b> <a href="https://ibbi.gov.in/uploads/announcement/dbc5a3c6790ebcf68e1a17d173be4516.pdf">https://ibbi.gov.in/uploads/announcement/dbc5a3c6790ebcf68e1a17d173be4516.pdf</a> <b>Name:</b> R. K. INFRATEL LIMITED
Suit Filed	Defaults & Frauds	high	<b>CIBIL</b> <b>Lender:</b> SIDBI, UNION BANK OF INDIA <b>Reporting Date:</b> 31-12-2022, 31-10-2023
Wilful Defaulter	Defaults & Frauds	severe	<b>CIBIL</b> <b>Lender:</b> SIDBI, UNION BANK OF INDIA <b>Reporting Date:</b> 31-12-2021, 31-10-2023

## GST Compliance Behavior

Historical patterns and current status

<b>GST DELAY SCORE</b> <b>28.6</b> 0-100 scale (lower is better)	<b>AVG FILING DELAY</b> <b>44.3 days</b> Per filing	<b>DELAY PERCENTAGE</b> <b>9%</b> Of all filings	<b>TREND</b> <b>Improving</b> Last 3 years
------------------------------------------------------------------------	-----------------------------------------------------------	--------------------------------------------------------	--------------------------------------------------

28.6 MEDIUM 0 100 -->



### Compliance Timeline

Period	Avg Delay	Frequency	Signal
2023–2025	Low	Infrequent	■ Disciplined compliance
2020–2022	Medium	Reduced	■ Improving trajectory
2017–2019	High	Frequent	■ Historical issues (resolved)

#### Compliance Insight

The entity shows historical compliance delays but no indicators of fraud, insolvency, or governance abuse. Recent behavior indicates strengthening discipline.



## Company Overview

### SUMMARY

R. K. INFRATEL. LTD., based in Gujarat, is a leading optical fiber cable infrastructure provider established on July 1, 2017. The company specializes in telecommunication services, internet telecommunication, and the erection, commissioning, and installation of fiber optic systems, ensuring high-quality connectivity solutions. For more information, visit <http://www.rkinfratel.com/>.

COMPANY TYPE	ESTABLISHED
PUBLIC LIMITED COMPANY	7/1/2017
GSTIN	PAN
24AABCR7805C1ZR	AABCR7805C
INDUSTRY	OWNER/PROMOTER
Optical Fiber Cable Infrastructure Provider	Rajendra narottamdas Sheth
WEBSITE	
<a href="http://www.rkinfratel.com/">http://www.rkinfratel.com/</a>	

## Corporate Identity & Status

ENTITY TYPE	ENTITY ID
COMPANY	U74999GJ2000PLC038720
DATE OF INCORPORATION	DOMAIN
28-09-2000	rkinfratel.com
FORMER NAMES	
R K CABLE NET PRIVATE LIMITED, R. K. INFRATEL PRIVATE LIMITED	
NATURE OF TRADE	
Service Provision, Wholesale Business, Retail Business	

## Industry Classification

INDUSTRY	SUB-INDUSTRY
Real estate, renting and business activities	Other business activities
ACTIVITY GROUP	ACTIVITY CLASS
Business activities n.e.c.	Other business activities n.e.c.[This class includes service activities generally delivered to commercial clients]
ACTIVITY SUB-CLASS	ENTITY CLASS
Other business activities n.e.c.	Public



## Contact & Web Presence

### CONTACT NUMBERS

9824176688, 9099048947, 9926660576, 9824176688, +91 261 278 0343

### EMAIL ADDRESSES

rajendra@rkinfratel.com	info@rkinfratel.com	ipcpjain.rkinfratel@gmail.com
heenarsheth@gmail.com	kamlesh_r_vyas@yahoo.com	noorgmalek@gmail.com
makeindia.madeindia@gmail.com	kalpeshsheth2005@gmail.com	anilnsheth@gmail.com
rupeshsheth99@gmail.com	prabhabensheth05041940@gmail.com	info@rkinfratel.com

### WEBSITE

http://www.rkinfratel.com/

### DOMAIN

rkinfratel.com

## Addresses & Geo

### AREA

Adajan Patia

### CITY

Surat

### STATE

Gujarat

### PIN

395009

### ADDRESS SOURCE

mca

### LONGITUDE

72.8054062

### LATITUDE

21.198832

### DIRECTION

 [Open in Maps](#)

## Registered Addresses (Top 10)

- 2nd Floor, No.24, Sundar Chambers, Adajan Patia, SURAT, Surat, Gujarat, 395009
- 3RD FLOOR, ROOM NO 2, HARJIVANDAS MOHANDAS BUILDING, C. P. TANK ROAD CHARNI ROAD, MUMBAI, Mumbai, Maharashtra, 400004
- ADAJAN PATIA, 13 AND 14, ANNAPURNA SHOPING CENTER, RAJENDER ROAD, SURAT, Surat, Gujarat, 395009
- 213 BHAGIRATH NAGAR PART-2 ,NEAR MARUTI CHOWK L H ROAD ,SURAT ,Gujarat ,395006 ,India
- NOORANI SOCIETY NEAR ANJUMAN HIGH SCHOOL ,AT POST MALEKPORE TAL PALSANA ,SURAT ,Gujarat ,394315 ,India
- 502 DHARA APPARTMENT ,ASHA NAGAR ,NAVSARI ,Gujarat ,396445 ,India
- 504 RATNARAJ APPARTMENT ,ADAJAN PATIA ,SURAT ,Gujarat ,395009 ,India
- 504 RATNARAJ APPARTMENT NO 1 ,NEAR KALPANA SOCIETY ADAJAN PATIA ,SURAT ,Gujarat ,395009 ,India
- 203 GALAXY APPARTMENT ,NEAR SUKH SAGAR APPARTMENT GHODDOD ROAD ,SURAT ,Gujarat ,395007 ,India
- 504 RATNARAJ ,ADAJAN ,SURAT ,Gujarat ,395009 ,India

Additional 3 address(es) available in Appendix

## Primary Services Offered

Retail Business

Supplier of Services

Service Provision

Wholesale Business



## Management & Key Directors

Name	Designation	DIN	Email	From	Status
HEENABEN RAJENDRAKUMAR SHETH	DIRECTOR	01659925	heenarsheth@gmail.com	29-09- 2007	Active
KAMLESH RAVJIBHAI VYAS	DIRECTOR	02836486	kamlesh_r_vyas@yahoo.com	30-03- 2016	Active
RAJENDRA NAROTTAMDAS SHETH	DIRECTOR	00278251	shethrajendra3@gmail.com	01-12- 2016	Active

Saakh



## GST Services Details

SAC Code	Description	GSTIN Count	% of Total
00440398	TELECOMMUNICATION SERVICES	1	33.33%
00440382	INTERNET TELECOMMUNICATION/ (TELEPHONY) SERVICE	1	33.33%
00440233	ERECTION,COMMISSIONING AND INSTALLATION	1	33.33%

Saakh



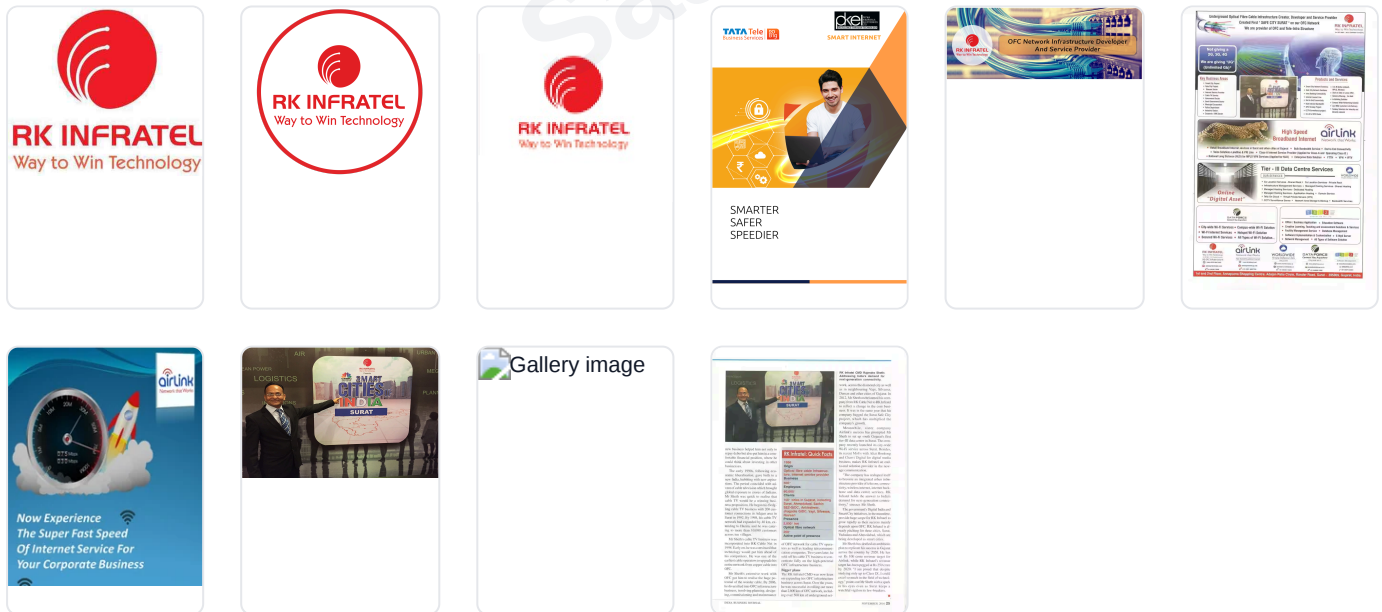
## GST Goods Details

Section	Chapter	HSN Code	Description	Count	% Total
Machinery and Mechanical Appliances; Electrical Equipment; Parts thereof; sound Recorders and Reproducers, Television Image and Sound Recorders and reproducers, Television Image and sound Recorders and Reproducers, and Parts and Accessories of such article	Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers, and parts and accessories of such articles.	85251010	TRANSMISSION APPARATUS FOR RADIO-TELEPHONY, RADIOTELEGRAPHY, RADIO-BROADCASTING OR TELEVISION, WHETHER OR NOT INCORPORATING RECEPTION APPARATUS OR SOUND RECORDING OR REPRODUCING APPARATUS; TELEVISION CAMERAS; STILL IMAGE VIDEO CAMERAS AND OTHER VIDEO CAMERA RECORDERS; DIGITAL CAMERAS - TRANSMISSION APPARATUS: RADIO BROADCAST TRANSMITTER	2	22.22%
Machinery and Mechanical Appliances; Electrical Equipment; Parts thereof; sound Recorders and Reproducers, Television Image and Sound Recorders and reproducers, Television Image and sound Recorders and Reproducers, and Parts and Accessories of such article	Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers, and parts and accessories of such articles.	85251020	TRANSMISSION APPARATUS FOR RADIO-TELEPHONY, RADIOTELEGRAPHY, RADIO-BROADCASTING OR TELEVISION, WHETHER OR NOT INCORPORATING RECEPTION APPARATUS OR SOUND RECORDING OR REPRODUCING APPARATUS; TELEVISION CAMERAS; STILL IMAGE VIDEO CAMERAS AND OTHER VIDEO CAMERA RECORDERS; DIGITAL CAMERAS - TRANSMISSION APPARATUS: TV BROADCAST TRANSMITTER	2	22.22%
Machinery and Mechanical Appliances; Electrical Equipment; Parts thereof; sound Recorders and Reproducers, Television Image and Sound Recorders and reproducers, Television Image and sound Recorders and Reproducers, and Parts and Accessories of such article	Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers, and parts and accessories of such articles.	85251030	TRANSMISSION APPARATUS FOR RADIO-TELEPHONY, RADIOTELEGRAPHY, RADIO-BROADCASTING OR TELEVISION, WHETHER OR NOT INCORPORATING RECEPTION APPARATUS OR SOUND RECORDING OR REPRODUCING APPARATUS; TELEVISION CAMERAS; STILL IMAGE VIDEO CAMERAS AND OTHER VIDEO CAMERA RECORDERS; DIGITAL CAMERAS - TRANSMISSION APPARATUS: BROADCAST EQUIPMENT SUB-SYSTEM	2	22.22%



Section	Chapter	HSN Code	Description	Count	% Total
Optical, Photographic, Cinematographic, measuring, checking, precision, medical or surgical Instruments and apparatus; clocks and watches; musical instruments; part and accessories thereof	Optical, photographic, cinematographic, measuring, checking, precision, medical or surgical instruments and apparatus; parts and accessories thereof.	90011000	OPTICAL FIBRES AND OPTICAL FIBRE BUNDLES; OPTICAL FIBRE CABLES OTHER THAN THOSE OF HEADING 8544; SHEETS AND PLATES OF POLARISING MATERIAL; LENSES (INCLUDING CONTACT LENSES), PRISMS, MIRRORS AND OTHER OPTICAL ELEMENTS, OF ANY MATERIAL, UNMOUNTED, OTHER THAN SUCH ELEMENTS OF GLASS NOT OPTICALLY WORKED OPTICAL FIBRES, OPTICAL FIBRES BUNDLES AND CABLES	2	22.22%
Optical, Photographic, Cinematographic, measuring, checking, precision, medical or surgical Instruments and apparatus; clocks and watches; musical instruments; part and accessories thereof	Optical, photographic, cinematographic, measuring, checking, precision, medical or surgical instruments and apparatus; parts and accessories thereof.	9001	OPTICAL FIBRES AND OPTICAL FIBRE BUNDLES; OPTICAL FIBRE CABLES OTHER THAN THOSE OF HEADING 8544; SHEETS AND PLATES OF POLARISING MATERIAL; LENSES (INCLUDING CONTACT LENSES), PRISMS, MIRRORS AND OTHER OPTICAL ELEMENTS, OF ANY MATERIAL, UNMOUNTED, OTHER THAN SUCH ELEMENTS OF GLASS NOT OPTICALLY WORKED	1	11.11%

## Gallery



## Ratings & Marketplaces



GOOGLE



**3.4/5**

217 ratings

Saakh

## Customer Reviews



**Deep Desai**

5 years ago

Rating: 1/5

Hello Sir ! Sorry to inform you that your staff is extremely rude towards your customers. We been trying to call them since morning and when they answers the call they don't provide with solutions rather they talk to blunt and rudely they just disconnects the call. Your internet services are hardly working. Most of the time it's disconnected. And every morning first thing to do is to call your team for assistance for the services. We are not at all happy with Airlink services. It's simply waste of money which we had already paid you in advance. WE REQUEST YOU TO PLEASE TEACH A DISCIPLINE TO YOUR STAFF AND RECEPTIONIST. ATLAST YOU ARE INTO BUSINESS OF CLIENT SERVICING AND THEY DO HAVE RIGHTS TO ASK. Thank You!



**Abdul Vadood Jarullah**

6 years ago

Rating: 1/5

Charging full amount in advance nd service very poor. Continuous internet nd field service is not available here. Even nodal officer did not care for acknowledge or reply for complaint made to him. Worst nd worst management. one fault repair took 8 to 10 days. Field engineers are not in any ones control. Call centre, whatsapp complaint service centre have a mechanized reply. No where top management is described. Better to go with another broadband service.



**Pratik Pancholi**

5 years ago

Rating: 1/5

Third class service... Internet is always down.... almost 100 days in 365. My internet is down from last 5 days ..i message them 100 times... they've seen my message everyday...But they didn't even rply and ignoring me ... They didn't even registered my complain ... Very Bad experience



**kalpesh patel**

6 years ago

Rating: 1/5

Very bad service not hearing since 20 days Complain is not solving We hav to file GST and other return My connection is not running since 20 days Whatsap and phone call service very bad No body is hear our complaints



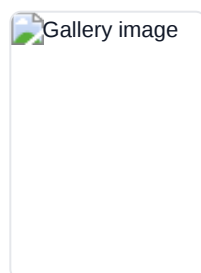
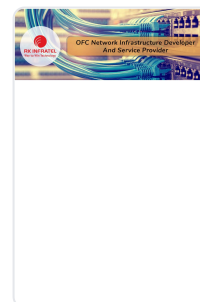
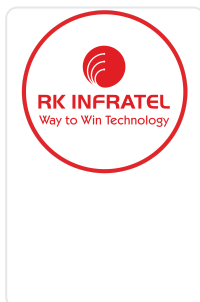
**JITENDRA SONAWANE**

4 years ago

Rating: 4/5

Dr. forum desai is very best but visit time not suitable for shift employees, otherwise staff and hospital brilliant.

## Gallery





## Market Context

### Competitive landscape analysis

Name	Address	Rating	Reviews
Maxwell Technologies	Surat, Gujarat, India	5	1
Avishkar Technologies	Surat, Gujarat, India	4.3	56
CTL Infotech Pvt Ltd	Surat, Gujarat, India	4.6	114
S&IB Services	Surat, Gujarat, India	0	0
Fiber Optics Cabling Services	Surat, Gujarat, India	0	0
Structured Cabling Solutions	Surat, Gujarat, India	0	0
CTL Infotech	Surat, Gujarat, India	4.6	114
Avishkar Technologies Pvt Ltd	Surat, Gujarat, India	4.3	56
Ajanta Tradelinks	304-A Eternia Complex, 74 Swastik Society, Navrangpura, Ahmedabad, Gujarat, 380009	0	0
Ashwamegh Tractors	200 Ft. Ring Road, Shantipura Circle, Sarkhej - Sanand Highway, Sarkhej, Ahmedabad, Gujarat, 382210	0	0
Avadh Automobiles	A-49-1, Sai Darshan Society, Dholka Bagodara Highway, Ahmedabad, Gujarat, 382260	0	0
Chandinath Tractors	N.H. 8, Near Vipin Cold Storage, Chikhodra Char Rasta, Vaghashi, Anand, Gujarat, 388320	0	0
Earth Agro	3618, Behind Umiya Khatar Depot, Moti Chowkdi Road, Tarapur, Gujarat, 388180	0	0
Greenpark Auto Track Pvt. Ltd.	N.H.-8, Sarkhej Bawla Highway, Ahmedabad, Gujarat, 382213	0	0
Jay Mataji Tractors	42-45, Sudarsan Complex, Kalikund Road, Dholka, Ahmedabad, Gujarat, 382225	0	0

#### Market Position

Entity ratings above sector median. Competitive landscape indicates stable market presence.



## Credit Ratings

Agency	Rating	Outlook	Instrument	Category	Amount	Term	Date
BRICKWORK	BWR C			credit	15.06 Crore	LONG TERM	17-03-2025
Issuers with this rating are considered to offer very high risk of default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4			credit	2.00 Crore	SHORT TERM	17-03-2025
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							
BRICKWORK	BWR C			credit	15.06 Crore	LONG TERM	14-03-2024
Issuers with this rating are considered to offer very high risk of default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4			credit	2.00 Crore	SHORT TERM	14-03-2024
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							
BRICKWORK	BWR C			credit	15.06 Crore	LONG TERM	17-03-2023
Issuers with this rating are considered to offer very high risk of default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4			credit	2.00 Crore	SHORT TERM	17-03-2023
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4	Stable		credit	2.00 Crore	SHORT TERM	19-03-2022
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4	Stable		bank loan	2.00 Crore	SHORT TERM	19-03-2022
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							
BRICKWORK	BWR B		BANK LOAN	credit	15.06 Crore	LONG TERM	02-03-2021
Issuers with this rating are considered to offer high risk of default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4		BANK LOAN	credit	2 Crore	SHORT TERM	02-03-2021
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							



Agency	Rating	Outlook	Instrument	Category	Amount	Term	Date
BRICKWORK	BWR B		BANK LOAN	bank loan	15.06 Crore	LONG TERM	02-03-2021
Issuers with this rating are considered to offer high risk of default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4		BANK LOAN	bank loan	2 Crore	SHORT TERM	02-03-2021
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4	Stable	BANK LOAN	credit	2 Crore	SHORT TERM	06-02-2020
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default. <a href="#">Rationale</a>							
BRICKWORK	BWR A4	Stable	Short Term Bank Loan 2 Crore	bank loan		SHORT TERM	06-02-2020
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default.							
BRICKWORK	BWR B +	Stable	Long Term Bank Loan 15.06 Crore	bank loan		LONG TERM	06-02-2020
Issuers with this rating are considered to offer high risk of default.							
BRICKWORK	BWR B +	Stable	BANK LOAN	credit	15.06 Crore	LONG TERM	06-02-2020
Issuers with this rating are considered to offer high risk of default. <a href="#">Rationale</a>							
BRICKWORK	BWR BB	Stable	Long Term Bank Loan 15.06 Crore	credit		LONG TERM	31-12-2016
Issuers with this rating are considered to offer moderate risk of default.							
BRICKWORK	BWR A4 +	Stable	Short Term Bank Loan 2 Crore	bank loan		SHORT TERM	31-12-2016
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default.							
BRICKWORK	BWR A4 +	Stable	Short Term Bank Loan 2 Crore	credit		SHORT TERM	31-12-2016
Instruments with this rating are considered to have minimal degree of safety regarding timely payment of financial obligations. Such instruments carry very high credit risk and are susceptible to default.							
BRICKWORK	BWR BB	Stable	Long Term Bank Loan 15.06 Crore	bank loan		LONG TERM	31-12-2016
Issuers with this rating are considered to offer moderate risk of default.							

## Statutory Registrations



Registration	Count	Identifiers (sample)
MCA	1	—
IEC	1	5205026561
TAN	1	SRTR00112A
LIN	3	1-2467-3143-5, 1-2623-2888-5, 1-8761-0470-2
UDYAM	1	—
PANs	1	AABCR7805C
EPF	1	—
Exchange Information	1	—

Saakh



## EPF Establishment Overview

### ESTABLISHMENT ID

SRSRT0033276000

### STATUS

ACTIONABLE ESTABLISHMENT

### ADDRESS

13 TO 18 ANNAPURNA SHOPPING CENTRE ADAJAN PATIA RANDER ROAD

### CITY/DISTRICT

SURAT, SURAT

### STATE / PIN

GUJARAT 395009

### COVERAGE SECTION

0001(3)(b)

### PRIMARY ACTIVITY

EXPERT SERVICES

### INCORPORATION / COVERAGE

28-10-2003 / 28-10-2003

### EPFO REGION / ZONE

GJ - SURAT / GUJARAT AND MADHYA PRADESH

### ECR REGISTRATION STATUS

PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL

### EMAIL

hr@rkinfratel.com

### EMAIL DOMAIN

rkinfratel.com

### OWNERSHIP TYPE

Public Ltd Company / Joint Stock Company

### PAN STATUS

VERIFIED

### EXEMPTION STATUS

PF: UNEXEMPTED, PENSION: UNEXEMPTED, EDLI: UNEXEMPTED

## EPF Factory Details

Name	Father Name	DOB	Designation	Tenure Begin	Address
RAJENDRAKUMAR NAROTTAMDAS SHETH	NAROTTAMDAS SHETH	15-08-1964	MANAGING DIRECTOR	28-09-2000	A202, PARSHWA DARSHAN CO-OP HOUSING SOCIETY, OPP NAVYUG COLLEGE, RANDER ROAD, SURAT
HEENA RAJENDRAKUMAR SHETH	RAJENDRAKUMAR SHETH	01-07-1967	DIRECTOR	01-08-2007	302 3RD FLOOR LABDHI APPARTMENT, OPP NAVYUG COLLEGE RANDER ROAD, SURAT
SATISH SAUBHAGYCHAND VORA	SAUBHAGYCHAND VORA	08-11-1959	DIRECTOR	29-10-2011	403 RATNA RAJ APPT NO. 1., ADAJANPATIA, SURAT

## EPF Employee Counts (Monthly)

Wage Year-Month	Employee Count
201611	35
201612	35
201701	33
201702	33
201703	34



Wage Year-Month	Employee Count
201704	34
201705	34
201706	31
201707	31
201708	31
201709	29
201710	29
201711	28
201712	28
201801	28
201802	28
201803	27
201804	24
201805	24
201806	24
201807	22
201808	22
201809	21
201810	21
201811	20
201812	20
201901	20
201902	20
201903	19
201904	19
201905	20
201906	20
201907	19
201908	19
201909	19
201910	18
201911	18
201912	18



Wage Year-Month	Employee Count
202001	18
202002	18
202003	18
202004	18
202005	18
202006	16
202007	16
202008	16
202009	16
202010	16
202011	16
202012	16
202101	16
202102	16

## EPF Transactions

Wage Year-Month	Transaction YM	Transaction ID	Date of Credit	Challan Type
202102	202103	1812103007099	23-03-2023	MonthlyContribution
202101	202102	1812102004606	23-03-2023	MonthlyContribution
202012	202101	1812101005175	23-03-2023	MonthlyContribution
202011	202012	1812012004839	23-03-2023	MonthlyContribution
202010	202011	1812011008748	15-12-2020	MonthlyContribution
202006	202007	1812007010542	08-08-2020	MonthlyContribution
202005	202006	1812006001967	22-06-2020	MonthlyContribution
202004	202005	1812005009247	30-05-2020	MonthlyContribution
202003	202005	1812005009243	29-05-2020	MonthlyContribution
202002	202005	1812005001155	28-05-2020	MonthlyContribution
202001	202002	1812002006470	23-05-2020	MonthlyContribution
201912	202001	1812001008779	22-05-2020	MonthlyContribution
201911	201912	1811912011173	04-05-2020	MonthlyContribution
201910	201912	1811912010888	04-05-2020	MonthlyContribution
201909	201912	1811912010887	04-05-2020	MonthlyContribution
201908	201912	1811912010882	04-05-2020	MonthlyContribution



Wage Year-Month	Transaction YM	Transaction ID	Date of Credit	Challan Type
201907	201908	1811908005307	04-05-2020	MonthlyContribution
201906	201907	1811907003605	12-11-2019	MonthlyContribution
201905	201906	1811906003170	29-06-2019	MonthlyContribution
201902	201903	1811903005284	19-03-2019	MonthlyContribution
201901	201903	1811903005275	19-03-2019	MonthlyContribution
201812	201903	1811903005271	19-03-2019	MonthlyContribution
201811	201903	1811903005267	19-03-2019	MonthlyContribution
201810	201903	1811903005263	19-03-2019	MonthlyContribution
201809	201903	1811903005259	19-03-2019	MonthlyContribution
201808	201809	1811809001906	07-03-2019	MonthlyContribution
201807	201808	1811808007879	07-03-2019	MonthlyContribution
201806	201807	1811807005736	13-08-2018	MonthlyContribution
201805	201806	1811806001695	21-06-2018	MonthlyContribution
201712	201801	1811801000598	10-02-2018	MonthlyContribution
201711	201712	1811712000071	01-01-2018	MonthlyContribution
201710	201711	1811711000216	01-01-2018	MonthlyContribution
201709	201710	1811710002992	26-10-2017	MonthlyContribution
201708	201709	1811709008590	16-10-2017	MonthlyContribution
201707	201708	1811708000270	25-09-2017	MonthlyContribution
201706	201707	1811707002063	14-08-2017	MonthlyContribution
201705	201706	1811706008215	19-06-2017	MonthlyContribution
201704	201705	1811705001219	20-06-2017	MonthlyContribution
201703	201704	1811704008645	19-04-2017	MonthlyContribution
201702	201703	1811703011500	27-03-2017	MonthlyContribution
201701	201702	1811702002248	23-02-2017	MonthlyContribution
201612	201701	1811701005809	24-01-2017	MonthlyContribution
201611	201612	1811612007794	28-12-2016	MonthlyContribution



## Appendix: GST Delay Analysis

Detailed filing history

GSTIN	Period	Type	Due Date	Filed	Delay	Status
24AABCR7805C1ZR	202401	GSTR3B	20-02-2024	11-03-2024	20	Delayed
24AABCR7805C1ZR	202310	GSTR3B	20-11-2023	21-11-2023	1	Delayed
24AABCR7805C1ZR	202204	GSTR1	11-05-2022	19-05-2022	8	Delayed
24AABCR7805C1ZR	202107	GSTR3B	20-08-2021	21-08-2021	1	Delayed
24AABCR7805C1ZR	202106	GSTR3B	20-07-2021	28-07-2021	8	Delayed
24AABCR7805C1ZR	202106	GSTR1	11-07-2021	28-07-2021	17	Delayed
24AABCR7805C1ZR	202105	GSTR3B	20-06-2021	29-06-2021	9	Delayed
24AABCR7805C1ZR	202105	GSTR1	26-06-2021	29-06-2021	3	Delayed
24AABCR7805C1ZR	202104	GSTR3B	20-05-2021	08-06-2021	19	Delayed
24AABCR7805C1ZR	202104	GSTR1	26-05-2021	08-06-2021	13	Delayed
24AABCR7805C1ZR	202103	GSTR1	13-04-2021	03-05-2021	20	Delayed
24AABCR7805C1ZR	202103	GSTR3B	20-04-2021	04-05-2021	14	Delayed
24AABCR7805C1ZR	202102	GSTR1	10-03-2021	19-03-2021	9	Delayed
24AABCR7805C1ZR	202101	GSTR1	11-02-2021	20-02-2021	9	Delayed
24AABCR7805C1ZR	202012	GSTR3B	20-01-2021	12-02-2021	23	Delayed
24AABCR7805C1ZR	202012	GSTR1	10-01-2021	15-01-2021	5	Delayed
24AABCR7805C1ZR	202011	GSTR3B	24-12-2020	12-02-2021	50	High Delay
24AABCR7805C1ZR	202011	GSTR1	11-12-2020	15-01-2021	35	High Delay
24AABCR7805C1ZR	202010	GSTR1	11-11-2020	15-01-2021	65	High Delay
24AABCR7805C1ZR	202010	GSTR3B	24-11-2020	22-01-2021	59	High Delay
24AABCR7805C1ZR	202009	GSTR1	11-10-2020	13-01-2021	94	High Delay
24AABCR7805C1ZR	202009	GSTR3B	24-10-2020	21-01-2021	89	High Delay
24AABCR7805C1ZR	202008	GSTR1	11-09-2020	11-01-2021	122	High Delay
24AABCR7805C1ZR	202008	GSTR3B	09-09-2020	21-01-2021	134	High Delay
24AABCR7805C1ZR	202007	GSTR1	11-08-2020	09-01-2021	151	High Delay
24AABCR7805C1ZR	202007	GSTR3B	24-08-2020	21-01-2021	150	High Delay
24AABCR7805C1ZR	202006	GSTR1	11-07-2020	30-12-2020	172	High Delay
24AABCR7805C1ZR	202006	GSTR3B	24-07-2020	18-01-2021	178	High Delay
24AABCR7805C1ZR	202005	GSTR3B	20-06-2020	18-01-2021	212	High Delay
24AABCR7805C1ZR	202005	GSTR1	11-06-2020	30-12-2020	202	High Delay
24AABCR7805C1ZR	202004	GSTR1	12-05-2020	24-09-2020	135	High Delay



GSTIN	Period	Type	Due Date	Filed	Delay	Status
24AABCR7805C1ZR	202004	GSTR3B	24-05-2020	18-01-2021	239	High Delay
24AABCR7805C1ZR	201912	GSTR1	12-01-2020	13-05-2020	122	High Delay
24AABCR7805C1ZR	201911	GSTR3B	21-12-2019	14-02-2020	55	High Delay
24AABCR7805C1ZR	201911	GSTR1	12-12-2019	23-02-2020	73	High Delay
24AABCR7805C1ZR	201910	GSTR3B	21-11-2019	09-02-2020	80	High Delay
24AABCR7805C1ZR	201910	GSTR1	12-11-2019	14-02-2020	94	High Delay
24AABCR7805C1ZR	201909	GSTR3B	21-10-2019	04-12-2019	44	High Delay
24AABCR7805C1ZR	201909	GSTR1	12-10-2019	04-12-2019	53	High Delay
24AABCR7805C1ZR	201908	GSTR3B	21-09-2019	07-10-2019	16	Delayed
24AABCR7805C1ZR	201908	GSTR1	12-09-2019	07-10-2019	25	Delayed
24AABCR7805C1ZR	201907	GSTR3B	23-08-2019	07-10-2019	45	High Delay
24AABCR7805C1ZR	201907	GSTR1	12-08-2019	07-10-2019	56	High Delay
24AABCR7805C1ZR	201906	GSTR1	12-07-2019	06-10-2019	86	High Delay
24AABCR7805C1ZR	201906	GSTR3B	21-07-2019	06-10-2019	77	High Delay
24AABCR7805C1ZR	201905	GSTR1	12-06-2019	04-10-2019	114	High Delay
24AABCR7805C1ZR	201905	GSTR3B	21-06-2019	04-10-2019	105	High Delay
24AABCR7805C1ZR	201904	GSTR3B	21-05-2019	04-10-2019	136	High Delay
24AABCR7805C1ZR	201904	GSTR1	12-05-2019	04-10-2019	145	High Delay
24AABCR7805C1ZR	201903	GSTR3B	24-04-2019	16-08-2019	114	High Delay
24AABCR7805C1ZR	201903	GSTR1	14-04-2019	18-08-2019	126	High Delay
24AABCR7805C1ZR	201902	GSTR3B	21-03-2019	04-04-2019	14	Delayed
24AABCR7805C1ZR	201902	GSTR1	12-03-2019	04-04-2019	23	Delayed
24AABCR7805C1ZR	201901	GSTR3B	21-02-2019	02-04-2019	40	High Delay
24AABCR7805C1ZR	201901	GSTR1	12-02-2019	02-04-2019	49	High Delay
24AABCR7805C1ZR	201812	GSTR3B	21-01-2019	02-04-2019	71	High Delay
24AABCR7805C1ZR	201812	GSTR1	12-01-2019	02-04-2019	80	High Delay
24AABCR7805C1ZR	201811	GSTR3B	21-12-2018	02-04-2019	102	High Delay
24AABCR7805C1ZR	201811	GSTR1	12-12-2018	02-04-2019	111	High Delay
24AABCR7805C1ZR	201810	GSTR3B	21-11-2018	27-03-2019	126	High Delay
24AABCR7805C1ZR	201810	GSTR1	12-11-2018	27-03-2019	135	High Delay
24AABCR7805C1ZR	201809	GSTR3B	26-10-2018	27-03-2019	152	High Delay
24AABCR7805C1ZR	201809	GSTR1	12-10-2018	27-03-2019	166	High Delay
24AABCR7805C1ZR	201808	GSTR3B	11-10-2018	04-12-2018	54	High Delay



GSTIN	Period	Type	Due Date	Filed	Delay	Status
24AABCR7805C1ZR	201808	GSTR1	12-09-2018	16-12-2018	95	High Delay
24AABCR7805C1ZR	201807	GSTR3B	25-08-2018	04-12-2018	101	High Delay
24AABCR7805C1ZR	201807	GSTR1	12-08-2018	16-12-2018	126	High Delay
24AABCR7805C1ZR	201806	GSTR3B	21-07-2018	04-12-2018	136	High Delay
24AABCR7805C1ZR	201806	GSTR1	11-07-2018	20-11-2018	132	High Delay
24AABCR7805C1ZR	201805	GSTR3B	21-06-2018	04-12-2018	166	High Delay
24AABCR7805C1ZR	201805	GSTR1	11-06-2018	20-11-2018	162	High Delay
24AABCR7805C1ZR	201804	GSTR3B	23-05-2018	04-12-2018	195	High Delay
24AABCR7805C1ZR	201804	GSTR1	01-06-2018	29-10-2018	150	High Delay
24AABCR7805C1ZR	201803	GSTR3B	21-04-2018	20-09-2018	152	High Delay
24AABCR7805C1ZR	201803	GSTR1	11-05-2018	20-09-2018	132	High Delay
24AABCR7805C1ZR	201802	GSTR3B	21-03-2018	20-09-2018	183	High Delay
24AABCR7805C1ZR	201802	GSTR1	11-04-2018	18-09-2018	160	High Delay
24AABCR7805C1ZR	201801	GSTR3B	21-02-2018	07-09-2018	198	High Delay
24AABCR7805C1ZR	201801	GSTR1	11-03-2018	06-09-2018	179	High Delay
24AABCR7805C1ZR	201709	GSTR3B	21-10-2017	19-11-2017	29	Delayed
24AABCR7805C1ZR	201708	GSTR3B	21-09-2017	19-11-2017	59	High Delay
24AABCR7805C1ZR	201707	GSTR3B	26-08-2017	27-08-2017	1	Delayed
27AABCR7805C1ZL	202104	GSTR1	26-05-2021	05-06-2021	10	Delayed
27AABCR7805C1ZL	202104	GSTR3B	20-05-2021	05-06-2021	16	Delayed
27AABCR7805C1ZL	202103	GSTR3B	20-04-2021	03-05-2021	13	Delayed
27AABCR7805C1ZL	202103	GSTR1	13-04-2021	03-05-2021	20	Delayed
27AABCR7805C1ZL	202102	GSTR1	09-03-2021	14-03-2021	5	Delayed
27AABCR7805C1ZL	202012	GSTR1	09-01-2021	10-01-2021	1	Delayed
27AABCR7805C1ZL	202011	GSTR1	10-12-2020	13-12-2020	3	Delayed
27AABCR7805C1ZL	202010	GSTR1	10-11-2020	01-12-2020	21	Delayed
27AABCR7805C1ZL	202010	GSTR3B	23-11-2020	03-12-2020	10	Delayed
27AABCR7805C1ZL	202009	GSTR1	12-10-2020	25-10-2020	13	Delayed
27AABCR7805C1ZL	202008	GSTR3B	10-09-2020	25-10-2020	45	High Delay
27AABCR7805C1ZL	202008	GSTR1	12-09-2020	25-10-2020	43	High Delay
27AABCR7805C1ZL	202007	GSTR3B	25-08-2020	25-10-2020	61	High Delay
27AABCR7805C1ZL	202007	GSTR1	12-08-2020	25-10-2020	74	High Delay
27AABCR7805C1ZL	202006	GSTR3B	25-07-2020	25-10-2020	92	High Delay



GSTIN	Period	Type	Due Date	Filed	Delay	Status
27AABCR7805C1ZL	202006	GSTR1	12-07-2020	15-10-2020	95	High Delay
27AABCR7805C1ZL	202005	GSTR1	12-06-2020	27-09-2020	107	High Delay
27AABCR7805C1ZL	202004	GSTR3B	25-05-2020	27-09-2020	125	High Delay
27AABCR7805C1ZL	202004	GSTR1	12-05-2020	18-09-2020	129	High Delay
27AABCR7805C1ZL	202002	GSTR1	12-03-2020	13-03-2020	1	Delayed
27AABCR7805C1ZL	201911	GSTR3B	21-12-2019	06-01-2020	16	Delayed
27AABCR7805C1ZL	201911	GSTR1	12-12-2019	06-01-2020	25	Delayed
27AABCR7805C1ZL	201909	GSTR3B	21-10-2019	03-11-2019	13	Delayed
27AABCR7805C1ZL	201909	GSTR1	12-10-2019	11-11-2019	30	Delayed
27AABCR7805C1ZL	201908	GSTR3B	21-09-2019	11-10-2019	20	Delayed
27AABCR7805C1ZL	201908	GSTR1	12-09-2019	08-10-2019	26	Delayed
27AABCR7805C1ZL	201907	GSTR3B	23-08-2019	11-10-2019	49	High Delay
27AABCR7805C1ZL	201907	GSTR1	12-08-2019	08-10-2019	57	High Delay
27AABCR7805C1ZL	201906	GSTR3B	21-07-2019	25-09-2019	66	High Delay
27AABCR7805C1ZL	201906	GSTR1	12-07-2019	08-10-2019	88	High Delay
27AABCR7805C1ZL	201905	GSTR1	12-06-2019	04-10-2019	114	High Delay
27AABCR7805C1ZL	201905	GSTR3B	21-06-2019	25-09-2019	96	High Delay
27AABCR7805C1ZL	201904	GSTR1	12-05-2019	25-09-2019	136	High Delay
27AABCR7805C1ZL	201904	GSTR3B	21-05-2019	13-09-2019	115	High Delay
27AABCR7805C1ZL	201903	GSTR3B	24-04-2019	15-08-2019	113	High Delay
27AABCR7805C1ZL	201903	GSTR1	14-04-2019	15-08-2019	123	High Delay
27AABCR7805C1ZL	201902	GSTR1	12-03-2019	21-07-2019	131	High Delay
27AABCR7805C1ZL	201901	GSTR3B	21-02-2019	05-08-2019	165	High Delay
27AABCR7805C1ZL	201812	GSTR3B	21-01-2019	19-07-2019	179	High Delay
27AABCR7805C1ZL	201812	GSTR1	12-01-2019	19-07-2019	188	High Delay
27AABCR7805C1ZL	201811	GSTR3B	21-12-2018	07-04-2019	107	High Delay
27AABCR7805C1ZL	201811	GSTR1	12-12-2018	20-05-2019	159	High Delay
27AABCR7805C1ZL	201810	GSTR1	12-11-2018	20-05-2019	189	High Delay
27AABCR7805C1ZL	201810	GSTR3B	21-11-2018	07-04-2019	137	High Delay
27AABCR7805C1ZL	201809	GSTR3B	26-10-2018	07-04-2019	163	High Delay
27AABCR7805C1ZL	201809	GSTR1	12-10-2018	20-05-2019	220	High Delay
27AABCR7805C1ZL	201808	GSTR3B	11-10-2018	29-01-2019	110	High Delay
27AABCR7805C1ZL	201808	GSTR1	12-09-2018	30-01-2019	140	High Delay



GSTIN	Period	Type	Due Date	Filed	Delay	Status
27AABCR7805C1ZL	201807	GSTR3B	25-08-2018	29-01-2019	157	High Delay
27AABCR7805C1ZL	201807	GSTR1	12-08-2018	29-01-2019	170	High Delay
27AABCR7805C1ZL	201806	GSTR3B	21-07-2018	29-01-2019	192	High Delay
27AABCR7805C1ZL	201806	GSTR1	11-07-2018	29-01-2019	202	High Delay
27AABCR7805C1ZL	201805	GSTR3B	21-06-2018	29-01-2019	222	High Delay
27AABCR7805C1ZL	201805	GSTR1	11-06-2018	29-01-2019	232	High Delay
27AABCR7805C1ZL	201804	GSTR3B	23-05-2018	29-01-2019	251	High Delay
27AABCR7805C1ZL	201804	GSTR1	01-06-2018	29-01-2019	242	High Delay
27AABCR7805C1ZL	201801	GSTR3B	21-02-2018	15-10-2018	236	High Delay
27AABCR7805C1ZL	201801	GSTR1	11-03-2018	11-12-2018	275	High Delay
27AABCR7805C1ZL	201711	GSTR3B	21-12-2017	21-01-2018	31	High Delay
24AABCR7805C2ZQ	202311	GSTR3B	20-12-2023	21-12-2023	1	Delayed
24AABCR7805C2ZQ	202311	GSTR1	11-12-2023	21-12-2023	10	Delayed
24AABCR7805C2ZQ	202304	GSTR1	11-05-2023	12-05-2023	1	Delayed
24AABCR7805C2ZQ	202302	GSTR1	10-03-2023	27-03-2023	17	Delayed
24AABCR7805C2ZQ	202301	GSTR1	10-02-2023	27-03-2023	45	High Delay
24AABCR7805C2ZQ	202301	GSTR3B	20-02-2023	27-03-2023	35	High Delay
24AABCR7805C2ZQ	202212	GSTR3B	20-01-2023	27-03-2023	66	High Delay
24AABCR7805C2ZQ	202211	GSTR1	10-12-2022	27-03-2023	107	High Delay
24AABCR7805C2ZQ	202210	GSTR1	10-11-2022	27-03-2023	137	High Delay
24AABCR7805C2ZQ	202210	GSTR3B	20-11-2022	27-03-2023	127	High Delay
24AABCR7805C2ZQ	202209	GSTR1	10-10-2022	27-03-2023	168	High Delay
24AABCR7805C2ZQ	202209	GSTR3B	20-10-2022	27-03-2023	158	High Delay
24AABCR7805C2ZQ	202208	GSTR1	10-09-2022	24-03-2023	195	High Delay
24AABCR7805C2ZQ	202207	GSTR1	10-08-2022	29-08-2022	19	Delayed
24AABCR7805C2ZQ	202207	GSTR3B	20-08-2022	29-08-2022	9	Delayed
24AABCR7805C2ZQ	202206	GSTR3B	20-07-2022	29-08-2022	40	High Delay
24AABCR7805C2ZQ	202206	GSTR1	11-07-2022	29-08-2022	49	High Delay
24AABCR7805C2ZQ	202205	GSTR3B	20-06-2022	29-08-2022	70	High Delay
24AABCR7805C2ZQ	202205	GSTR1	11-06-2022	29-08-2022	79	High Delay
24AABCR7805C2ZQ	202204	GSTR1	11-05-2022	29-08-2022	110	High Delay
24AABCR7805C2ZQ	202203	GSTR1	11-04-2022	29-08-2022	140	High Delay
24AABCR7805C2ZQ	202203	GSTR3B	20-04-2022	29-08-2022	131	High Delay



GSTIN	Period	Type	Due Date	Filed	Delay	Status
24AABCR7805C2ZQ	202202	GSTR1	11-03-2022	29-08-2022	171	High Delay
24AABCR7805C2ZQ	202202	GSTR3B	20-03-2022	29-08-2022	162	High Delay
24AABCR7805C2ZQ	202201	GSTR3B	20-02-2022	29-08-2022	190	High Delay
24AABCR7805C2ZQ	202112	GSTR3B	20-01-2022	29-08-2022	221	High Delay
24AABCR7805C2ZQ	202112	GSTR1	11-01-2022	29-08-2022	230	High Delay
24AABCR7805C2ZQ	202111	GSTR1	11-12-2021	29-08-2022	261	High Delay
24AABCR7805C2ZQ	202111	GSTR3B	20-12-2021	29-08-2022	252	High Delay
24AABCR7805C2ZQ	202110	GSTR3B	20-11-2021	29-08-2022	282	High Delay
24AABCR7805C2ZQ	202110	GSTR1	11-11-2021	29-08-2022	291	High Delay
24AABCR7805C2ZQ	202109	GSTR1	11-10-2021	29-08-2022	322	High Delay
24AABCR7805C2ZQ	202108	GSTR1	11-09-2021	29-08-2022	352	High Delay
24AABCR7805C2ZQ	202108	GSTR3B	20-09-2021	29-08-2022	343	High Delay
24AABCR7805C2ZQ	202107	GSTR3B	20-08-2021	29-08-2022	374	High Delay
24AABCR7805C2ZQ	202107	GSTR1	11-08-2021	29-08-2022	383	High Delay
24AABCR7805C2ZQ	202106	GSTR3B	20-07-2021	29-08-2022	405	High Delay
24AABCR7805C2ZQ	202106	GSTR1	11-07-2021	27-08-2022	412	High Delay
24AABCR7805C2ZQ	202105	GSTR1	26-06-2021	27-08-2022	427	High Delay
24AABCR7805C2ZQ	202105	GSTR3B	20-06-2021	27-08-2022	433	High Delay
24AABCR7805C2ZQ	202104	GSTR3B	20-05-2021	27-08-2022	464	High Delay
24AABCR7805C2ZQ	202104	GSTR1	26-05-2021	27-08-2022	458	High Delay



## Appendix: Alert Categories Reference

This comprehensive reference table details all potential alert categories and their descriptions used in the compliance risk assessment.

Category	Alert Name	Description
<b>Defaults &amp; Frauds</b>	GST Fraud	These particular entities were caught doing frauds like invoice-related fraud, tax evasion, fake input tax credit claims, etc., as per various news articles.
	NSE Defaulter	Members of NSE declared as defaulters under various bylaws.
	BSE Defaulter	Members declared as defaulters by BSE.
	EPF Transaction Default	Default due to no Provident Fund Payment deposited by the Entity.
	TDS Payment Default	Default in depositing TDS Payments by the Entity.
	IEC In Denied Entity List	Import Export Code of the Entity is in the Denied Entity List.
	IEC Black Listed	Import Export Code of the Entity stands blacklisted.
	GST Transaction Default	Default in GSTR1/GSTR3B filings by Entity.
	Bank Defaulter Non Suit Filed	Entity defaulting in repayment of loan amount as reported by the bank, however, no suit has been filed by the bank against the entity.
	Wilful Defaulter	Entity reported as Wilful Defaulter by Bank due to default in repayment of loan despite having the capacity to repay.
	Suit Filed	Suit filed by Bank against Entity defaulting in repayment of loan amount reported by the Bank to CIBIL.
	Bank Auction	Entity having its property auctioned by the Bank on failure to repay the loan amount.
Offshore Leak	Reports by the International Consortium of Investigative Journalists disclosing details of offshore companies, foundations, and trusts.	
<b>Risk &amp; Compliance</b>	Former Politically Exposed Person (PEP)	This entity is linked to individuals who were formerly in prominent public functions, such as senior government officials, politicians, or executives of state-owned enterprises. While no longer in official positions, former PEPs may still pose a risk due to past influence or connections.
<b>MCA Non-Compliances</b>	DIN Deactivated	The Director Identification Number (DIN) associated with this individual has been deactivated due to reasons such as non-filing of KYC, disqualification, or other regulatory non-compliances as per Ministry of Corporate Affairs (MCA) records.
	Company Under Prosecution	Prosecution initiated by the MCA against a Company
	Company Under Strike O	Company Status identified as being 'Under the process of Striking O'.
	Company Striked O	Company Status identified as being 'Struck O'.
<b>Management Risks</b>	Sfo Proclaimed Offender	Entity and its associates declared are proclaimed offenders by SFIO
	Sfo Convicted Director	Directors convicted as per SFIO Investigations
	MCA Director Under Prosecution	Prosecution initiated by the MCA against a KMP or Director
	Proclaimed Offender	Pronounced as Proclaimed Offender under Section 82 of the Criminal Procedure Code.
	Director Resignation(s)	Director/KMP resignation occurring in the year immediately preceding the date on which the company is searched for.



Category	Alert Name	Description
<b>BSE &amp; NSE Compliances</b>	SEBI Debarred	Consolidated list of entities debarred by Securities Exchange Board of India from trading in the securities market since January 2007.
	NSE Suspended	Entities suspended by NSE if found guilty of contravention, non-compliance, disobedience, disregard, or evasion of any of the Bye Laws, Rules, and Regulations.
	NSE Expelled	Members expelled by NSE under various Bylaws.
	NSE Under ASM Surveillance	Entities under ASM Surveillance by NSE to protect the interest of investors.
	NSE Under GSM Surveillance	Entities under GSM Surveillance by NSE in order to protect the interest of the investors.
	NSE Company Suspended	Members suspended by NSE on SEBI orders due to failure in meeting the capital adequacy requirements.
	NSE Company Suspended Non Compliance	Members suspended by NSE for non-compliance with regulations.
	NSE Company Delisted	Companies delisted by NSE where shares are removed from the stock exchange permanently.
	BSE Expelled	Members expelled by BSE under various Bylaws.
	BSE Member Inactive	Members of BSE who have been inactive.
	BSE Disciplinary Action	Violation/non-compliance by brokers/listed companies results in disciplinary action.
	BSE Under GSM Surveillance	Entities under GSM Surveillance by BSE to protect the interest of investors.
	BSE Company Suspended More Than 7 Years	Entities suspended from trading for 7 years or more by BSE.
	BSE Penal Suspended	Entities suspended from trading on BSE due to non-compliance with regulations.
	BSE Illiquid Security	Securities classified as illiquid due to low turnover.
	BSE Company Delisted	Companies delisted by BSE where shares are removed from the stock exchange permanently.
	BSE SEBI Relaxation For MPS	Companies given relaxation from SEBI from applicability of minimum public shareholding (MPS) requirement.
Suspended At Stock Exchange	Company Status identified as 'Suspended at Stock Exchange'.	
<b>Defaults &amp; Blacklisting</b>	MCA Director Defaulter	Director in a defaulting company as per MCA.



Category	Alert Name	Description
<b>Insolvency &amp; Business Closure</b>	Dormant	A company registered under section 455 for a future project or holding assets, having no significant accounting transactions.
	Vanishing	Company deemed vanishing if it fails to file financials or maintain its registered office.
	Shell	Company marked as a Shell company by regulatory authorities.
	Company Under Liquidation	Company identified as under liquidation.
	IEC Suspended	Import Export Code of the Entity stands suspended.
	IEC Cancelled	Import Export Code of the Entity stands cancelled.
	GST Under Cancellation	GSTIN registration is under cancellation as per the source.
	GST Cancelled	GST Registration is cancelled as per Source.
	Sick Unit	Entity appearing in SIDBI's List of Sick Units, classified as Non-viable due to NPAs.
	IBBI	Entities in the process of insolvency and bankruptcy proceedings as ordered by National Company Law Tribunal or the Insolvency & Bankruptcy Board of India.
	BIFR	Company records on the Board for Industrial and Financial Reconstruction, mainly for sick or consistently loss-making companies.
	EPF Under Liquidation	Provident Fund dues pending for an Entity under Liquidation.
	Company Under CIRP	Company under Corporate Insolvency Resolution Process.
<b>Low Importance Checks</b>	PAN Inactive	The status of PAN has been reported as inactive by the source.
	LEI Registration Retired	The entity has ceased operation for a reason other than a merger.
	LEI Registration Lapsed	When an LEI record goes 12 months without being renewed, it is marked as Lapsed.
	LEI Registration Duplicate	Duplicate LEI registration.
	EPF Closed	Employees Provident Fund Registration is closed as per Source.
	TAN Inactive	TAN Registration of the Entity is inactive as per Source.
	GST Provisional	GST Registration noted to be Provisional.
	GST Inactive	GST Registration noted to be Inactive.
	EPF Registered With BIFR	Entity referred to BIFR as per EPFO.
	Domain Invalid Email	Invalid Email Domain as disclosed by the Entity on MCA.
	Disposable Invalid Email	Temporary/Disposable Email ID provided by the Entity on MCA.
	Email Invalid	Invalid Email ID disclosed by the Entity on sources where statutory registrations have been made.
	Generic Address	Incomplete or vague Registered Address provided by the Entity.
<b>Return Filing Delays</b>	EPF Transaction Delay	Delay in depositing Provident Fund Payments by the Entity as per Source.
	TDS Payment Delay	Delay in depositing TDS Payments by the Entity.
	GST Transaction Delay	Delay in GSTR1/GSTR3B filings by Entity, filings made post due date.



Category	Alert Name	Description
<b>Medium Importance Checks</b>	Charge Closed At SASF	Charge closed by Stressed Assets Stabilisation Fund as disclosed by the Entity on MCA.
<b>Medium Risk Checks</b>	Charge Open At SASF	Charge created by Stressed Assets Stabilisation Fund as disclosed by the Entity on MCA.
	Charge Closed At ARC	Closed charge on Entity's movable and immovable assets created by an Asset Reconstruction Company.
	Charge Open At ARC	Open charge on Entity's movable and immovable assets created by an Asset Reconstruction Company.
	Credit Watch With Negative Implication	The entity is being kept under a watch with negative implications over a short time period by a rating agency.
	Credit Watch With Developing Implication	The entity is being kept under a watch with developing implications over a short time period by a rating agency.
	Entity Non-Cooperative	Indicates non-cooperation by Entity in providing requisite financial information to the Rating Agency.
<b>High Risk Checks</b>	Credit Rating Outlook Negative	A rating agency has given a negative outlook for the long-term debt instruments of the entity.
	Credit Rating Withdrawn	Entity's credit rating is withdrawn by Rating Agency due to factors like repayment of debt instruments previously rated, request of the entity, winding up, merger, or failure to provide requisite material information.
	Credit Rating Suspended	Indicates that the Entity has failed to provide important information regarding its finances, liquidity, operations, etc., which is required to assess and monitor repayment capacity.
	Credit Rating Downgraded	Entity's credit rating downgraded from previous ratings by Rating Agency.

**Note:** This alert reference guide is for informational purposes. The presence of any alert may indicate elevated risk and should be examined in context of the overall business assessment.



## Appendix: Additional Registered Addresses

The following addresses are continuation of the Registered Addresses list from the Corporate Identity & Status section.

- 504, RATNARAJ APPT-1, 5TH FLOOR, ,ADAJAN PATIA, ,SURAT ,Gujarat ,395009 ,India
- 24 SECOND FLOOR SUNDAR CHAMBERS ADAJAN PATIA Adajan Dn Surat Surat City Gujarat 395009
- 24, 2ND FLOOR, SUNDAR CHAMBERS, Adajan Cir, Krishna Nagar Society, Choksi Wadi, Adajan, Surat, Gujarat 395009, India

Report generated on April 16, 2026

Saakh • Powered by MYSA Technologies • © 2025

Saakh