

VERIFICATION --- REPORT

abc.ltd

Report

ENTITY BRIEF

Entity Name	ABC Ltd
Nature of Entity	Public Limited Company
Date of Incorporation	01-09-1900
Registered Address	Navi Mumbai
Website	www.ABC.com

Entity Check points

<u>Sl.No</u>	<u>Checks</u>	<u>Observations</u>				<u>Remarks</u>
1	MCA Details	Compliant				
2	GST Compliance	Compliant				
3	Litigation Report	High Court:02	Supreme Court: 04	District Court: 02	Tribunal: NA	

<u>MCA Details</u>	
CIN	L28920JH1945
Whether Listed or not	Listed
Date of Incorporation	01-09-1945
Registered Address	Navi Mumbai
Compliance status	Active
Suspended at stock exchange	No
E-filing Status	Active

<u>Director-ship Details</u>			
SI.No.	Name	DIN/PAN	Status
1	Vedika	001	Director
2	Chandrasekar	002	Director
3	Om prakash	005	Director
4	Karl	074	Director
6	Veerayya	084	Director
8	Thierry	089	Director
9	Sethna	AA4V	Director
10	Balachandran	AA6E	Director

<u>GST Compliance</u>	
PAN No	AACT
Turnover	Above 50Cr.
Taxpayer Type	Regular
GST Registrations	21

<u>GST Details</u>					
Sl.No	GST Number	Status	Last filing date		State
			GSTR 1	GSTR3B	
1	32AA1Z	Active	11.07.2021	20.07.2021	Kerala
2	32AA1Z	Active	11.07.2021	20.07.2021	West Bengal
3	32AA1Z	Active	11.07.2021	20.07.2021	Delhi
4	32AA1Z	Active	11.07.2021	20.07.2021	Dadra and Nagar Haveli and Daman and Diu
5	32AA1Z	Active	11.07.2021	20.07.2021	Jharkhand
6	32AA1Z	Active	11.07.2021	20.07.2021	Himachal Pradesh
7	32AA1Z	Active	11.07.2021	20.07.2021	Jammu and Kashmir
8	32AA1Z	Active	11.07.2021	20.07.2021	Telangana
9	32AA1Z	Active	11.07.2021	20.07.2021	Madhya Pradesh
10	32AA1Z	Active	11.07.2021	20.07.2021	Chhattisgarh
11	32AA1Z	Active	11.07.2021	20.07.2021	Rajasthan
12	32AA1Z	Active	11.07.2021	20.07.2021	Punjab
13	32AA1Z	Active	11.07.2021	20.07.2021	Maharashtra

14	32AA1Z	Active	11.07.2021	20.07.2021	Chandigarh
15	32AA1Z	Active	11.07.2021	20.07.2021	Haryana
16	32AA1Z	Inactive	NA	NA	Tripura
17	32AA1Z	Inactive	NA	NA	Manipur
18	32AA1Z	Inactive	NA	NA	Puducherry
19	32AA1Z	Inactive	NA	NA	Nagaland
20	32AA1Z	Inactive	NA	NA	Assam
21	32AA1Z	Inactive	NA	NA	Meghalaya

Summary

No. of Active GSTIN	15
No. of Inactive GSTIN	6

Litigation Report

Sl.No	Court/Tribunal	Case Brief	Status	Respondent	Petitioner	Comments
1	Supreme Court	MM V/s ABC Ltd	Pending	MM	ABC	WP(C) - 68/20
2	Delhi High Court	ABC Ltd V/s MM	Disposed	ABC	MM	WP(C) - 68/20
3	Kolkata High court	ABC Ltd V/s MM	Pending	ABC	MM	WP(C) - 68/20
4	ITAT	MM V/s Tax Dept	Pending	MM	Tax Dept	68/20

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