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Key Statistics

Registered Address	SHOP NO. UG 109, DREAMS -THE MALL, LBS MARG, BHANDUP (W), MUMBAI - 400078, MAHARASHTRA
Business Address	UG-109, Dreams-The Mall, LBS Marg, Kanjur, Bhandup West, Mumbai - 400078, Maharashtra
Date of Incorporation	12 Jan, 2011
Type of Entity	Private Limited Indian Non-Government Company
Listing Status	Unlisted
Website	https://www.kardaconstruction.com/
Email	karda444@gmail.com (Verified) admin@kardaconstruction.com enquirekarda@gmail.com (Verified)
Phone	+91-253-2465436 +91-253-2351090 +91-8554997995
CIN	U45400MH2011PTC212231
PAN	AARCS8220Q
Paid Up Capital	Rs. 16,000,000.00 INR
Authorized Capital	Rs. 18,000,000.00 INR
Sum of Charges	Rs. 1,500,000,000.00 INR
E-Filing Status	Active
Active Compliance	Active Compliant
Date of Last AGM	30 Sep, 2022

About The Company

Shree Sainath Land & Development (India) Private Limited (SSLD), as per the annual reports, the principal business activities of the company is to carry on the business of land development, builders, contractors, advisor, administrator, subcontractor, turnkey contractor and manager, promoters, designers, consultants, and constructors of all types of building and structures including houses, flats, apartments, offices, shopping malls, hotels, hospitals, housing projects, warehouses, roads, culverts, bridges, railways, water tanks, factories, water distribution and filtration systems, docks, harbors, stadiums, sanitary works, and other similar works and to undertake, work on BOT basis. The company was incorporated in 2011 and has its registered office located in Mumbai, Maharashtra.

Industry And Segment(s)

Infrastructure	Other Construction Services
Real Estate	Builders and Developers

Principal Business Activities - 31 Mar, 2022

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover
F	Construction	F1	Buildings	100.0

Name History

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

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Standalone Financial Data

Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2020	31 Mar, 2021	31 Mar, 2022
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	16,000,000.00	16,000,000.00	16,000,000.00
Reserves and Surplus	4,598,526.00	7,144,866.00	7,328,011.00
Other Equity*	0.00	0.00	0.00
Total Equity	20,598,526.00	23,144,866.00	23,328,011.00
Liabilities			
Non-current Liabilities			
Long Term Borrowings	1,168,755,387.00	1,348,332,197.00	1,554,927,263.00
Net Deferred Tax Liabilities	0.00	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	1,168,755,387.00	1,348,332,197.00	1,554,927,263.00
Current Liabilities			
Short Term Borrowings	0.00	0.00	0.00
Trade Payables	171,619,270.00	128,491,339.00	49,204,125.00
Other Current Liabilities	500,000.00	16,631,966.00	558,800.00
Short Term Provisions	4,751,196.00	19,142,328.00	17,928,221.00
Total Current Liabilities	176,870,466.00	164,265,633.00	67,691,146.00
Total Equity and Liabilities	1,366,224,379.00	1,535,742,696.00	1,645,946,420.00
Assets			
Net Fixed Assets			
Tangible Assets	200,097.00	171,982.00	143,866.00
Intangible Assets	0.00	0.00	0.00
Total Net Fixed Assets	200,097.00	171,982.00	143,866.00
Capital Work-in-progress	0.00	0.00	0.00
Other Non-current Assets			
Non-current Investments	0.00	0.00	0.00
Net Deferred Tax Assets	1,185.00	3,159.00	5,667.00
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	1,185.00	3,159.00	5,667.00
Current Assets			
Current Investments	0.00	0.00	0.00
Inventories	1,269,590,871.00	1,468,289,065.00	1,590,648,849.00
Trade Receivables	9,523,646.00	11,038,792.00	10,380,424.00
Cash and Bank Balances	71,665,251.00	36,590,663.00	33,138,441.00
Short Term Loans and Advances	11,054,508.00	11,555,449.00	1,790,088.00
Other Current Assets	4,188,821.00	8,093,586.00	9,839,085.00
Total Current Assets	1,366,023,097.00	1,535,567,555.00	1,645,796,887.00
Total Assets	1,366,224,379.00	1,535,742,696.00	1,645,946,420.00

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Profit & Loss - AOC-4 (Rs. INR)	31 Mar, 2020	31 Mar, 2021	31 Mar, 2022
See Annexure for Past Year(s) Profit & Loss			
* Total operating revenue net of taxes.			
Net Revenue *	63,895,787.00	259,188,964.00	41,389,104.00
Operating Cost			
Cost of Materials Consumed	60,411,243.00	169,728,028.00	68,127,623.00
Purchases of Stock-in-trade	0.00	0.00	0.00
Changes in Inventories / Finished Goods	-170,091,827.00	-198,698,194.00	-138,296,427.00
Employee Benefit Expense	3,858,218.00	4,194,698.00	3,577,000.00
Other Expenses	31,194,428.00	136,978,516.00	0.00
Total Operating Cost	-74,627,938.00	112,203,048.00	-66,591,804.00
Operating Profit (EBITDA)	138,523,725.00	146,985,916.00	107,980,908.00
Other Income	4,565,465.00	1,969,163.00	2,290,294.00
Depreciation and Amortization Expense	28,117.00	28,115.00	28,115.00
Profit Before Interest and Tax	143,061,073.00	148,926,964.00	110,243,087.00
Finance Costs	138,832,625.00	145,485,964.00	109,995,450.00
Profit Before Tax and Exceptional Items Before Tax	4,228,448.00	3,441,000.00	247,637.00
Exceptional Items Before Tax	0.00	0.00	0.00
Profit Before Tax	4,228,448.00	3,441,000.00	247,637.00
Income Tax	1,164,220.00	894,660.00	64,492.00
Profit for the Period from Continuing Operations	3,064,228.00	2,546,340.00	183,145.00
Profit from Discontinuing Operations After Tax	0.00	0.00	0.00
Profit for the Period	3,064,228.00	2,546,340.00	183,145.00

Profit & Loss - Key Schedule (Rs. INR)	31 Mar, 2020	31 Mar, 2021	31 Mar, 2022
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	0.00
Insurance Expenses	1,018,798.00	0.00	0.00
Power and Fuel *	0.00	0.00	0.00

Ratios - AOC-4	31 Mar, 2020	31 Mar, 2021	31 Mar, 2022
See Annexure for Past Year(s) Ratios			
Revenue Growth (%)	37.2	305.6	-84.0
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	216.8	56.7	260.9
Net Margin (%)	4.8	1.0	0.4
Return on Equity (%)	14.9	11.0	0.8
Return on Capital Employed (%)	12.0	10.9	7.0
Debt Ratio	0.9	0.9	0.9
Debt / Equity	56.7	58.3	66.7
Interest Coverage Ratio	1.0	1.0	1.0
Current Ratio	7.7	9.3	24.3
Quick Ratio	0.6	0.4	0.8
Inventory / Sales (Days)	7252	2068	14028
Debtors / Sales (Days)	54	16	92
Payables / Sales (Days)	980	181	434
Cash Conversion Cycle (Days)	6326	1902	13685
Sales / Net Fixed Assets	319.3	1,507.1	287.7

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Auditor(s) - Standalone

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)	Address (of firm or auditor)
2022	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH INDIA 422101
2021	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH INDIA 422101
2020	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH INDIA 422101
2019	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH INDIA 422101
2018	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH INDIA 422101
2017	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH INDIA 422101
2016	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH INDIA 422101
2015	RAMAMURTHI NATESH Membership Number : 036481	NATESH & ASSOCIATES Registration Number : 106957W	ABOPN2265R	5, ANAND COMPLEX, 2ND FLOOR ABOVE SAMARTH CLASSES, BYTCO POINT, NASIK ROAD NASHIK MH IN 422101

Financial Parameters

Parameter (Rs. INR)	31 Mar, 2020	31 Mar, 2021	31 Mar, 2022
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	3,858,218.00	4,194,698.00	3,577,000.00
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)	295,952.00	295,952.00	295,952.00
Trade receivables exceeding six months	9,523,646.00	11,038,792.00	10,380,424.00
Proposed dividend	No	No	No
Prescribed CSR expenditure	0.00	-	-
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 - October to March 2023
Total Amount Due (INR): Rs. 1,724,912.00

Supplier Name	PAN	Amount Due (Rs. INR)	Due From
CRYSTAL PAPER & PRINTERS	ADGPA9578A	3,861.00	18 Apr, 2022
CRYSTAL PAPER & PRINTERS	ADGPA9578A	3,861.00	18 Apr, 2022
KALPATARU CREATIONS-	AKEPM8633R	73,869.00	22 Apr, 2022
KALPATARU CREATIONS-	AKEPM8633R	73,869.00	22 Apr, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	12 Dec, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	12 Dec, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	10 Dec, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	10 Dec, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	29 Oct, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	29 Oct, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	20 Sep, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	20 Sep, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	8 Aug, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	8 Aug, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	4 Jul, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	4 Jul, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	4 Jul, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	4 Jul, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	21 May, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	21 May, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	29 Apr, 2022
NAMRATA ENTERPRISES	AELPD3516M	73,710.00	29 Apr, 2022
NATIONAL SECURITY SERVICES	DKUPS9379M	48,999.00	30 Sep, 2022
NATIONAL SECURITY SERVICES	DKUPS9379M	48,999.00	30 Sep, 2022
NATIONAL SECURITY SERVICES	DKUPS9379M	48,999.00	1 Jul, 2022
NATIONAL SECURITY SERVICES	DKUPS9379M	48,999.00	1 Jul, 2022
SHREE GAJAMRUT	AFFPM1479K	10,705.00	2 Apr, 2022
SHREE GAJAMRUT	AFFPM1479K	10,705.00	2 Apr, 2022
SHREE GAJAMRUT	AFFPM1479K	7,363.00	11 Nov, 2022
SHREE GAJAMRUT	AFFPM1479K	7,363.00	11 Nov, 2022
SHREE GAJAMRUT	AFFPM1479K	5,270.00	1 Apr, 2022
SHREE GAJAMRUT	AFFPM1479K	5,270.00	1 Apr, 2022

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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, 2022

Promoter %	Public %	No. of Shareholders	Total Equity Shares	Total Preference Shares
100.00	0.00	5 [Promoter(s) 5]	1,600,000	0

Share Holding Pattern

Promoters - 31 Mar, 2022

Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	560,000	35.00	0	-
(ii) Non-resident Indian (others)	0	0.00	0	-
(iii) Foreign national (other than NRI)	0	0.00	0	-
Government				
(i) Central Government	0	0.00	0	-
(ii) State Government	0	0.00	0	-
(iii) Government companies	0	0.00	0	-
Insurance companies	0	0.00	0	-
Banks	0	0.00	0	-
Financial institutions	0	0.00	0	-
Foreign institutional investors	0	0.00	0	-
Mutual funds	0	0.00	0	-
Venture capital	0	0.00	0	-
Body corporate (not mentioned above)	1,040,000	65.00	0	-
Others	0	0.00	0	-
Total	1,600,000	100.00	0	0.00

Public / Other Than Promoters - 31 Mar, 2022

Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	0	0.00	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	-
Mutual funds	0	0.00	0	-
Venture capital	0	0.00	0	-
Body corporate (not mentioned above)	0	0.00	0	-
Others	0	0.00	0	-
Total	0	0.00	0	0.00

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Directors Shareholding - 31 Mar, 2022

Name	Designation	Shareholding (%)	Number of Shares	Cessation Date
NARESH JAGUMAL KARDA	Director	25.00	400,000	-
MANOHAR JAGUMAL KARDA	Director	5.00	80,000	-
ANUP SUBHASHCHANDRA KATARIYA	Nominee Director	0.00	0	-
GAUTAM HIRAN KANTILAL	Director	0.00	0	-

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Shareholding more than 5% - 31 Mar, 2022

Company

Corporate Name	*SH (%)	City	*PUC (Rs. Cr.)	*SOC (Rs. Cr.)	*Date of Incorp.	Status
*SH = Shareholding	*PUC = Paid Up Capital		*SOC = Sum of Charges		*Date of Incorp. = Date of Incorporation	
INDO GLOBAL WAREHOUSING AND SERVICES PRIVATE LIMITED (U45100PN2008PTC132216)	50.00	Pune	0.02	0.07	11 Jun, 2008	Active Active Compliant
KBC GLOBAL LIMITED (L45400MH2007PLC174194)	15.00	Nashik	83.98	184.75	17 Sep, 2007	Active Active Compliant

Individuals

Name	Shareholding (%)	PAN	Country	Remarks
DISHA NARESH KARDA	5.00	-	-	Person with out DIN
MANOHAR JAGUMAL KARDA	5.00	AGDPK8158Q	-	Person holding DIN
NARESH JAGUMAL KARDA	25.00	ABBPK8084A	-	Person holding DIN

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Securities Allotment

Allotment Date	Allotment Type	Instrument	Amount (Rs. INR)	No. of Securities Allotted	*NV (Rs.)	*PV (Rs.)
*NV = Nominal Value Per Share		*PV = Premium Value Per Share				
20 Mar, 2015	Cash	Equity Shares Without Differential Rights	8,000,000.00	800,000	10	0
22 Sep, 2012	Cash	Equity Shares Without Differential Rights	7,500,000.00	750,000	10	0

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Related Corporates - 31 Mar, 2022**Holding Corporates**

This corporate does not have any Holding Corporates as per our records.

Subsidiary Corporates

This corporate does not have any Subsidiary Corporates as per our records.

Associate Corporates

This corporate does not have any Associate Corporates as per our records.

Joint Ventures

This corporate does not have any Joint Ventures as per our records.

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Current Directors

Director Name	Designation	DIN	Age	Gender	Appointment Date	Cessation Date	Flags
NARESH JAGUMAL KARDA	Director	01741279	51	Male	27 Jul, 2012	-	-
MANOHAR JAGUMAL KARDA	Director	01808564	52	Male	5 Nov, 2012	-	-
ANUP SUBHASHCHANDRA KATARIYA	Nominee Director	08574432	42	Male	31 Jul, 2021	-	-
GAUTAM HIRAN KANTILAL	Director	07107805	54	Male	30 Sep, 2022	-	-
SUNIL BANSILAL RAISONI	Additional Director	00296904	62	Male	31 Jul, 2021	5 Jul, 2022	-
SATISH DHONDULAL PARAKH	Director	00112324	65	Male	30 Sep, 2015	31 Jul, 2021	-
ASHOK MOTILAL KATARIYA	Director	00112240	74	Male	30 Sep, 2015	31 Jul, 2021	-
YOGESH BABAN GHOLAP	Director	03029350	42	Male	27 Jul, 2012	25 Mar, 2013	Deactivated due to non-filing of DIR-3 KYC
ATUL RAMRAO CHAUDHARI	Director	03324063	35	Male	12 Jan, 2011	6 Nov, 2012	Deactivated due to non-filing of DIR-3 KYC
RAMRAO TUKARAM PATIL	Director	03324052	59	Male	12 Jan, 2011	30 Jul, 2012	Deactivated due to non-filing of DIR-3 KYC

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Director - Association History

GAUTAM HIRAN KANTILAL (DIN : 07107805)

Event Date	Event	Designation After Event
5 Jul, 2022	Appointment	Additional Director

SUNIL BANSILAL RAISONI (DIN : 00296904)

Event Date	Event	Designation After Event
5 Jul, 2022	Cessation	-
31 Jul, 2021	Appointment	Additional Director

SATISH DHONDULAL PARAKH (DIN : 00112324)

Event Date	Event	Designation After Event
31 Jul, 2021	Cessation	-
1 Apr, 2015	Appointment	-

ASHOK MOTILAL KATARIYA (DIN : 00112240)

Event Date	Event	Designation After Event
31 Jul, 2021	Cessation	-
1 Apr, 2015	Appointment	-

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Other Directorships

NARESH JAGUMAL KARDA (DIN : 01741279) - 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	
KARDA AGROBUNCH EXPORT PRIVATE LIMITED (U01100MH2020PTC341969)	0.01	0.00	15 Jul, 2020	Active	15 Jul, 2020	-
KBC GLOBAL LIMITED (L45400MH2007PLC174194)	83.98	184.75	17 Sep, 2007	Active Active Compliant	17 Sep, 2007	-
KARDA BUILDCON PRIVATE LIMITED (U45200MH2014PTC251838)	0.01	0.00	7 Jan, 2014	Active Active Compliant	7 Jan, 2014	-
GURKAR HOTELS PRIVATE LIMITED (U55101MH2013PTC250033)	9.35	0.00	12 Nov, 2013	Active Active Compliant	12 Nov, 2013	-

NARESH JAGUMAL KARDA (DIN : 01741279) - 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	
KARDA REALTORS LLP (AAS-4087)	0.01	0.00	6 May, 2020	Active	6 May, 2020	-

MANOHAR JAGUMAL KARDA (DIN : 01808564) - 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	
KBC GLOBAL LIMITED (L45400MH2007PLC174194)	83.98	184.75	17 Sep, 2007	Active Active Compliant	10 Oct, 2008	-

ANUP SUBHASHCHANDRA KATARIYA (DIN : 08574432) - 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	
ASHOKA AEROSPACE PRIVATE LIMITED (U45309MH2017PTC294400)	0.01	0.00	27 Apr, 2017	Active Active Compliant	23 May, 2023	-
ASHOKA INFRAWAYS LIMITED (U45200MH2001PLC132489)	1.00	0.00	25 Jun, 2001	Active Active Compliant	23 May, 2023	-
TECH BERATER PRIVATE LIMITED (U74999MH2016PTC287814)	0.01	0.00	21 Nov, 2016	Active Active Compliant	1 Sep, 2020	-
RATNAGIRI NATURAL GAS PRIVATE LIMITED (U11202MH2016PTC287025)	0.01	0.00	21 Oct, 2016	Active Active Compliant	1 Sep, 2020	-
VIVA INFRASTRUCTURE LIMITED (U45203PN2002PLC016716)	0.10	9,200.00	28 Jan, 2002	Active Active Compliant	2 Nov, 2019	-
VIVA HIGHWAYS LIMITED (U45200MH2001PLC171661)	9.81	801.96	16 Aug, 2001	Active Active Compliant	4 Oct, 2019	-

SUNIL BANSILAL RAISONI (DIN : 00296904) - 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	
RAISONI VENTURES PRIVATE LIMITED (U45100PN2016PTC164428)	1.00	6.04	11 May, 2016	Active Active Compliant	11 May, 2016	-
RAISONI EXPORTS (INDIA) PRIVATE LIMITED (U51909PN2000PTC014611)	1.00	0.00	16 Mar, 2000	Active Active Compliant	25 Sep, 2017	-
ATR INFRAPROJECTS PRIVATE LIMITED (U45209MH2008PTC188768)	0.01	0.00	8 Dec, 2008	Active Active Compliant	15 Nov, 2011	-
ASHOKA INFRASTRUCTURE LIMITED (U45203MH2002PTC172229)	19.75	0.00	11 Jul, 2002	Active Active Compliant	11 Jul, 2002	10 Mar, 2011
ASHOKA BUILDCON LIMITED (L45200MH1993PLC071970)	140.36	11,800.07	13 May, 1993	Active Active Compliant	1 Oct, 2005	14 Mar, 2011
ASHOKA VANRAI DEVELOPMENTS PRIVATE LIMITED (U70101MH1994PTC076114)	0.02	0.00	18 Jan, 1994	Active Active Compliant	18 Jan, 1994	10 Mar, 2011

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SUNIL BANSILAL RAISONI (DIN : 00296904) - 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	
RAISONI RAVIRAJ INFRAPROJECTS LLP (AAW-5080)	0.01	0.00	26 Mar, 2021	Active	26 Mar, 2021	-
RAISONI BOTHRA BUILDCON LLP (AAM-8043)	0.01	0.00	12 Jun, 2018	Active	12 Jun, 2018	-
PUNE MOTO CIRCUIT LLP (AAM-3068)	0.01	0.00	26 Mar, 2018	Active	26 Mar, 2018	-
RAISONI KOTHARI BUILDERS LLP (AAL-1145)	0.01	0.00	13 Nov, 2017	Active	13 Nov, 2017	-

SATISH DHONDULAL PARAKH (DIN : 00112324) - 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	
INDO GLOBAL WAREHOUSING AND SERVICES PRIVATE LIMITED (U45100PN2008PTC132216)	0.02	0.08	11 Jun, 2008	Active Active Compliant	4 Oct, 2010	-
VITALIZE GALAXY PRIVATE LIMITED (U55100MH2006PTC159983)	0.01	0.00	14 Feb, 2006	Active Active Compliant	31 Dec, 2013	-
BLUE FEATHER INFOTECH PRIVATE LIMITED (U74999PN2015PTC156611)	0.01	0.00	30 Sep, 2015	Active Active Compliant	20 Oct, 2016	-
ASHOKA KHARAR LUDHIANA ROAD LIMITED (U45309DL2016PLC304822)	75.00	473.87	23 Aug, 2016	Active Active Compliant	23 Aug, 2016	-
ASHOKA PROMOTERS PRIVATE LIMITED (U45200MH1996PTC097272)	0.01	1.50	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	-
ASHOKA INDUSTRIAL PARK PRIVATE LIMITED (U45208MH2009PTC196994)	0.01	0.00	10 Nov, 2009	Active Active Compliant	10 Nov, 2009	-
GVR ASHOKA CHENNAI ORR LIMITED (U45203TN2013PLC092240)	189.00	1,080.00	23 Jul, 2013	Active Active Compliant	23 Jul, 2013	-
ASHOKA VANRAI DEVELOPMENTS PRIVATE LIMITED (U70101MH1994PTC076114)	0.02	0.00	18 Jan, 1994	Active Active Compliant	27 Sep, 1999	-
ASHOKA UNIVERSAL ACADEMY PRIVATE LIMITED (U80100MH2005PTC153322)	0.01	0.00	16 May, 2005	Active Active Compliant	16 May, 2005	-
ASHOKA NIRMITI PRIVATE LIMITED (U45200MH1996PTC097285)	0.01	1.50	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	-
ASHOKA PREMISES PRIVATE LIMITED (U45200MH1996PTC097279)	0.01	1.50	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	-
ASHOKA-DSC KATNI BYPASS ROAD LIMITED (U45203MH2002PLC136550)	3.00	0.00	18 Jul, 2002	Active Active Compliant	18 Jan, 2003	-
ASHOKA BUILDCON LIMITED (L45200MH1993PLC071970)	140.36	11,800.07	13 May, 1993	Active Active Compliant	1 Apr, 2012	-
ASHOKA DHANKUNI KHARAGPUR TOLLWAY LIMITED (U45204DL2011PLC215262)	3.43	1,746.00	4 Mar, 2011	Active Active Compliant	4 Mar, 2011	-
ASHOKA CONCESSIONS LIMITED (U45201MH2011PLC215760)	1.00	6,267.25	5 Apr, 2011	Active Active Compliant	5 Apr, 2011	-
PURESTUDY SOFTWARE SERVICES PRIVATE LIMITED (U72500PN2013PTC149081)	0.01	0.00	9 Oct, 2013	Active Active Compliant	18 Sep, 2019	28 Nov, 2020
ASHOKA ESTATE DEVELOPERS PRIVATE LIMITED (U15100MH1996PTC097276)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014
JITO DIGITAL CONNECT LIMITED (U74999MH2017GAP300792)	0.00	0.00	13 Oct, 2017	Active Active Compliant	13 Oct, 2017	5 Apr, 2018
JITO INCUBATION AND INNOVATION FOUNDATION (U74999MH2017NPL296601)	0.00	0.00	24 Jun, 2017	Active Active Compliant	24 Jun, 2017	5 Apr, 2018
ASHOKA MUDHOL NIPANI ROADS LIMITED (U45203DL2014PLC265735)	55.23	0.00	3 Mar, 2014	Active Active Compliant	3 Mar, 2014	24 Sep, 2014
ASHOKA BELGAUM DHARWAD TOLLWAY LIMITED (U45400DL2010PLC203859)	3.59	544.09	8 Jun, 2010	Active Active Compliant	8 Jun, 2010	18 Sep, 2014
ASHOKA BITUCON EXIM PRIVATE LIMITED (U51410MH1999PTC121934)	0.01	0.00	27 Sep, 1999	Active Active Compliant	28 Sep, 2006	18 Sep, 2014
ASHOKA INFRASTRUCTURE LIMITED (U45203MH2002PTC172229)	19.75	0.00	11 Jul, 2002	Active Active Compliant	5 Sep, 2003	18 Sep, 2014
VIVA HIGHWAYS LIMITED (U45200MH2001PLC171661)	9.81	801.96	16 Aug, 2001	Active Active Compliant	16 Aug, 2001	18 Sep, 2014
ASHOKA SHILP AKRUTI PRIVATE LIMITED (U45200MH1996PTC097284)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014
ASHOKA VASTU AKRUTI PRIVATE LIMITED (U45200MH1996PTC097286)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014

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SATISH DHONDULAL PARAKH (DIN : 00112324) - 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	
ASHOKA DESERTS AND DEVELOPERS PRIVATE LIMITED (U45200MH1996PTC097294)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014
ASHOKA BUILDWELL AND DEVELOPERS PRIVATE LIMITED (U45200MH1988PTC049402)	0.05	0.00	28 Oct, 1988	Active Active Compliant	28 Oct, 1988	18 Sep, 2014
ASHOKA CUTTACK ANGUL TOLLWAY LIMITED (U45201DL2011PLC229248)	0.08	0.00	26 Dec, 2011	Strike Off	26 Dec, 2011	18 Sep, 2014
ASHOKA SAMBALPUR BARAGARH TOLLWAY LIMITED (U45204DL2010PLC203890)	3.12	1,507.97	9 Jun, 2010	Active Active Compliant	9 Jun, 2010	18 Sep, 2014
ASHOKA PRE-CON PRIVATE LIMITED (U26940MH2008PTC187764)	4.13	0.00	24 Oct, 2008	Active Active Compliant	20 Jan, 2009	18 Sep, 2014
VIVA INFRASTRUCTURE LIMITED (U45203PN2002PLC016716)	0.10	9,200.00	28 Jan, 2002	Active Active Compliant	28 Jan, 2002	18 Sep, 2014
ASHOKA PATH NIRMAN (NASIK) PRIVATE LIMITED (U45201MH2001PTC133026)	0.01	0.00	10 Aug, 2001	Active Active Compliant	10 Aug, 2001	18 Sep, 2014
ASHOKA BITUCON INTERNATIONAL PRIVATE LIMITED (U11100MH1999PTC121936)	0.48	0.00	27 Sep, 1999	Active Active Compliant	27 Sep, 1999	18 Sep, 2014
ASHOKA VASTUKALA NIRMAN PRIVATE LIMITED (U45200MH1996PTC097282)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014
ASHOKA HOUSING CONSTRUCTIONS PRIVATE LIMITED (U45200MH1996PTC097280)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014
ASHOKA ERRECTOR'S PRIVATE LIMITED (U45200MH1996PTC097292)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014
ASHOKA CITY TOWERS CONSTRUCTIONS PRIVATE LIMITED (U45200MH1996PTC097273)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	18 Sep, 2014
HOTEL EVENING INN PVT LTD (U55102MH1987PTC042893)	0.05	0.05	13 Mar, 1987	Active Active Compliant	13 Mar, 1987	18 Sep, 2014
ASHOKA AURIGA TECHNOLOGIES PRIVATE LIMITED (U74999MH2008PTC187501)	0.01	0.00	14 Oct, 2008	Active Active Compliant	14 Oct, 2008	20 Aug, 2016
JAIN INTERNATIONAL TRADE ORGANISATION (U74999MH2007NPL168975)	0.00	0.05	20 Mar, 2007	Converted to CIN U85300TG2022NPL161229 Active Compliant	20 Sep, 2014	29 Sep, 2018
PNG TOLLWAY LIMITED (U45203TN2009PLC070741)	292.22	0.00	16 Feb, 2009	Active Active Compliant	2 Mar, 2009	19 Dec, 2015
ASHOKA BUILDERS (NASIK) PRIVATE LIMITED (U45201MH1985PTC165128)	0.24	0.00	4 Jul, 1985	Active Active Compliant	18 Jan, 2003	1 Oct, 2008
ASHOKA INFRAWAYS LIMITED (U45200MH2001PLC132489)	1.00	0.00	25 Jun, 2001	Active Active Compliant	25 Jun, 2001	12 Jul, 2013
ASHOKA HIGHWAYS (BHANDARA) LIMITED (U45203MH2007PLC168773)	26.11	499.00	15 Mar, 2007	Active Active Compliant	15 Mar, 2007	25 Apr, 2012
ASHOKA HIGHWAYS (DURG) LIMITED (U74999MH2007PLC168772)	29.72	633.52	15 Mar, 2007	Active Active Compliant	15 Mar, 2007	31 Jul, 2013
JAORA - NAYAGAON TOLL ROAD COMPANY PRIVATE LIMITED (U45203MP2007PTC019661)	287.00	582.36	10 Jul, 2007	Active Active Compliant	10 Jul, 2007	25 Mar, 2013
ABHIJEET ASHOKA INFRASTRUCTURE PRIVATE LIMITED (U45200MH1998PTC117012)	8.00	0.00	3 Nov, 1998	Active Active Compliant	3 Nov, 1998	11 May, 2013

SATISH DHONDULAL PARAKH (DIN : 00112324) - 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	
ASHOKA INTERNATIONAL WELLNESS HUB LLP (AAL-7792)	0.01	0.00	19 Jan, 2018	Active	19 Jan, 2018	-
GLOBAL ASHOKA FULGAO INDUSTRIAL PARK LLP (AAA-3437)	0.05	10.50	18 Jan, 2011	Active	18 Jan, 2011	-
GLOBAL VITHAI INFRA LLP (AAA-3497)	0.05	153.50	21 Jan, 2011	Active	21 Jan, 2011	31 Mar, 2018

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ASHOK MOTILAL KATARIYA (DIN : 00112240) - 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	
INDO GLOBAL WAREHOUSING AND SERVICES PRIVATE LIMITED (U45100PN2008PTC132216)	0.02	0.08	11 Jun, 2008	Active Active Compliant	4 Oct, 2010	-
VITALIZE GALAXY PRIVATE LIMITED (U55100MH2006PTC159983)	0.01	0.00	14 Feb, 2006	Active Active Compliant	31 Dec, 2013	-
GURU SOUBHAGYA PRAKASH EDUTECH FOUNDATION (U80904MH2019NPL328428)	0.05	0.00	24 Jul, 2019	Active	24 Jul, 2019	-
BLUE FEATHER INFOTECH PRIVATE LIMITED (U74999PN2015PTC156611)	0.01	0.00	30 Sep, 2015	Active Active Compliant	20 Oct, 2016	-
ASHOKA CONSTRUWELL PVT LTD (U29299MH1983PTC030226)	0.02	0.06	17 Jun, 1983	Active Active Compliant	17 Jun, 1983	-
ASHOKA INDUSTRIAL PARK PRIVATE LIMITED (U45208MH2009PTC196984)	0.01	0.00	10 Nov, 2009	Active Active Compliant	10 Nov, 2009	-
ASHOKA VANRAI DEVELOPMENTS PRIVATE LIMITED (U70101MH1994PTC076114)	0.02	0.00	18 Jan, 1994	Active Active Compliant	18 Jan, 1994	-
A ONE TILES PRIVATE LIMITED (U26900MH1988PTC046131)	0.04	0.00	5 Feb, 1988	Active Active Compliant	5 Feb, 1988	-
ASHOKA BUILDERS (NASIK) PRIVATE LIMITED (U45201MH1985PTC165128)	0.24	0.00	4 Jul, 1985	Active Active Compliant	4 Jul, 1985	-
ASHOKA NIRMITI PRIVATE LIMITED (U45200MH1996PTC097285)	0.01	1.50	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	-
ASHOKA PREMISES PRIVATE LIMITED (U45200MH1996PTC097279)	0.01	1.50	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	-
ASHOKA-DSC KATNI BYPASS ROAD LIMITED (U45203MH2002PLC136550)	3.00	0.00	18 Jul, 2002	Active Active Compliant	18 Jul, 2002	-
ASHOKA BUILDCON LIMITED (L45200MH1993PLC071970)	140.36	11,800.07	13 May, 1993	Active Active Compliant	13 May, 1993	-
ASHOKA BIOGREEN PRIVATE LIMITED (U40104MH2009PTC190295)	0.56	0.00	12 Feb, 2009	Active Active Compliant	12 Feb, 2009	-
ASHOKA ESTATE DEVELOPERS PRIVATE LIMITED (U15100MH1996PTC097276)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	29 Mar, 2015
JAIN INTERNATIONAL TRADE ORGANISATION (U74999MH2007NPL168975)	0.00	0.05	20 Mar, 2007	Converted to CIN U85300TG2022NPL161229 Active Compliant	25 Sep, 2012	20 Sep, 2014
ASHOKA HIGHWAYS (DURG) LIMITED (U74999MH2007PLC168772)	29.72	633.52	15 Mar, 2007	Active Active Compliant	15 Mar, 2007	12 Nov, 2014
ASHOKA HIGHWAYS (BHANDARA) LIMITED (U45203MH2007PLC168773)	26.11	499.00	15 Mar, 2007	Active Active Compliant	15 Mar, 2007	12 Nov, 2014
ASHOKA PROMOTERS PRIVATE LIMITED (U45200MH1996PTC097272)	0.01	1.50	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	30 Mar, 2015
SPAAK REALTORS PRIVATE LIMITED (U45202MH2009PTC189806)	0.26	0.00	22 Jan, 2009	Converted to LLP	17 Aug, 2009	27 Mar, 2015
ASHOKA AURIGA TECHNOLOGIES PRIVATE LIMITED (U74999MH2008PTC187501)	0.01	0.00	14 Oct, 2008	Active Active Compliant	14 Oct, 2008	20 Aug, 2016
ASHOKA UNIVERSAL ACADEMY PRIVATE LIMITED (U80100MH2005PTC153322)	0.01	0.00	16 May, 2005	Active Active Compliant	16 May, 2005	31 Mar, 2015
ASHOKA PATH NIRMAN (NASIK) PRIVATE LIMITED (U45201MH2001PTC133026)	0.01	0.00	10 Aug, 2001	Active Active Compliant	10 Aug, 2001	6 Nov, 2019
ASHOKA BITUCON EXIM PRIVATE LIMITED (U51410MH1999PTC121934)	0.01	0.00	27 Sep, 1999	Active Active Compliant	27 Sep, 1999	31 Mar, 2015
ASHOKA DESERTS AND DEVELOPERS PRIVATE LIMITED (U45200MH1996PTC097294)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	29 Mar, 2015
ASHOKA ERRECTOR'S PRIVATE LIMITED (U45200MH1996PTC097292)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	29 Mar, 2015
ASHOKA VASTU AKRUTI PRIVATE LIMITED (U45200MH1996PTC097286)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	30 Mar, 2015
ASHOKA CITY TOWERS CONSTRUCTIONS PRIVATE LIMITED (U45200MH1996PTC097273)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	29 Mar, 2015
ASHOKA HOUSING CONSTRUCTIONS PRIVATE LIMITED (U45200MH1996PTC097280)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	30 Mar, 2015
ASHOKA SHILP AKRUTI PRIVATE LIMITED (U45200MH1996PTC097284)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	30 Mar, 2015
ASHOKA VASTUKALA NIRMAN PRIVATE LIMITED (U45200MH1996PTC097282)	0.01	0.00	14 Feb, 1996	Active Active Compliant	14 Feb, 1996	31 Mar, 2015
VIVA HIGHWAYS LIMITED (U45200MH2001PLC171661)	9.81	801.96	16 Aug, 2001	Active Active Compliant	16 Aug, 2001	4 Oct, 2019
ASHOKA BITUCON INTERNATIONAL PRIVATE LIMITED (U11100MH1999PTC121936)	0.48	0.00	27 Sep, 1999	Active Active Compliant	27 Sep, 1999	31 Mar, 2015

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ASHOK MOTILAL KATARIYA (DIN : 00112240) - 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	
ASHOKA INFRASTRUCTURE LIMITED (U45203MH2002PTC172229)	19.75	0.00	11 Jul, 2002	Active Active Compliant	11 Jul, 2002	4 Nov, 2019
ASHOKA BELGAUM DHARWAD TOLLWAY LIMITED (U45400DL2010PLC203859)	3.59	544.09	8 Jun, 2010	Active Active Compliant	8 Jun, 2010	24 May, 2018
VIVA INFRASTRUCTURE LIMITED (U45203PN2002PLC016716)	0.10	9,200.00	28 Jan, 2002	Active Active Compliant	28 Jan, 2002	2 Nov, 2019
ASHOKA SAMBALPUR BARAGARH TOLLWAY LIMITED (U45204DL2010PLC203890)	3.12	1,507.97	9 Jun, 2010	Active Active Compliant	9 Jun, 2010	12 Nov, 2019
ASHOKA INFRAWAYS LIMITED (U45200MH2001PLC132489)	1.00	0.00	25 Jun, 2001	Active Active Compliant	25 Jun, 2001	30 Apr, 2018
ABHIJEET ASHOKA INFRASTRUCTURE PRIVATE LIMITED (U45200MH1998PTC117012)	8.00	0.00	3 Nov, 1998	Active Active Compliant	3 Nov, 1998	11 May, 2013

ASHOK MOTILAL KATARIYA (DIN : 00112240) - 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	
DREAMLINES PRODUCTIONS LLP (AAM-4319)	0.02	0.00	16 Apr, 2018	Active	1 Jun, 2018	-
ASHOKA INTERNATIONAL WELLNESS HUB LLP (AAL-7792)	0.01	0.00	19 Jan, 2018	Active	19 Jan, 2018	-
GLOBAL ASHOKA FULGAO INDUSTRIAL PARK LLP (AAA-3437)	0.05	10.50	18 Jan, 2011	Active	18 Jan, 2011	-
VASUMANGAL CONSTRUCTIONS LLP (AAA-4286)	0.01	0.00	30 Mar, 2011	Strike Off	21 Jul, 2015	31 Mar, 2016
GLOBAL VITHAI INFRA LLP (AAA-3497)	0.05	153.50	21 Jan, 2011	Active	21 Jan, 2011	31 Mar, 2018

YOGESH BABAN GHOLAP (DIN : 03029350) - 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	
SARVADNYA CLAVETECH PRIVATE LIMITED (U37100MH2011PTC220206)	0.01	0.00	26 Jul, 2011	Strike Off Struck off under section 248(5)	15 Jan, 2014	-
PHOENIX FLYASH INDIA PRIVATE LIMITED (U26900MH2012PTC233298)	0.05	0.00	12 Jul, 2012	Strike Off Struck off under section 248(5)	12 Jul, 2012	-
SWARYOG AUTOCLAVE PRIVATE LIMITED (U26960MH2011PTC225132)	0.05	0.00	19 Dec, 2011	Strike Off Struck off under section 248(5)	19 Dec, 2011	-
YOG BEVERAGES PRIVATE LIMITED (U15549MH2010PTC203224)	1.00	4.83	14 May, 2010	Active Active Compliant	14 May, 2010	12 Mar, 2016

ATUL RAMRAO CHAUDHARI (DIN : 03324063) - 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	
SHRADHA HOLIDAYS AND RESORTS (I) PRIVATE LIMITED (U74999MH2013PTC239478)	0.05	0.00	9 Jan, 2013	Strike Off Struck off under section 248(5)	9 Jan, 2013	-

RAMRAO TUKARAM PATIL (DIN : 03324052) - 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	
SHRADHA HOLIDAYS AND RESORTS (I) PRIVATE LIMITED (U74999MH2013PTC239478)	0.05	0.00	9 Jan, 2013	Strike Off Struck off under section 248(5)	9 Jan, 2013	-

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Open Charges Sequence

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
1.	100199209	Modification	29 Aug, 2018	21 Sep, 2018	SBICAP TRUSTEE COMPANY LIMITED	1,500,000,000.00	Immovable property or any interest there in, Others (Receivables from Hari Nakshatra & Destination One)	1
		Creation	14 Aug, 2018	30 Aug, 2018	SBICAP TRUSTEE COMPANY LIMITED	1,500,000,000.00	Immovable property or any interest there in, Others (Receivables from Hari Nakshatra & Destination One)	1

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Satisfied Charges Sequence

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)	Property Type	No. of Holders
1.	10617901	Satisfaction	13 Aug, 2018	12 Sep, 2018	TATA CAPITAL HOUSING FINANCE LIMITED	500,000,000.00	-	-
		Creation	12 Oct, 2015	8 Feb, 2016	TATA CAPITAL HOUSING FINANCE LIMITED	500,000,000.00	Immovable property or any interest there in, Others (Escrow Account & Receivables)	1

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Open Charges Latest Events with Details

Sl. No.	Charge ID	Status	Date	Filing Date	Holder Name	Amount (Rs. INR)
1.	100199209	Modification	29 Aug, 2018	21 Sep, 2018	SBICAP TRUSTEE COMPANY LIMITED	1,500,000,000.00

Charge Terms and Details of Assets Secured

Property Type	Immovable property or any interest there in, Others (Receivables from Hari Nakshatra & Destination One)
No. of Holders	1
Instrument Description	Amendment to Indenture of Mortgage
Rate of Interest	12.50% p.a.(at project LHPLR MINUS 280 bps) floating, payable monthly linked to project LHPLR with Current Project LHPLR at 15.30% p.a.
Terms of Payment	Repayment after completion moratorium period as per mortgage deed, sanction letter of LICHFL dated 20.6.2018
Property Particulars	Registered mortgage of project land ad measuring 28,833 sq mtrs and structure thereon in the project Hari Nakshatra and Destination One at S No 114/A1/1/114A/3/114C/13 and S No 114/A1/1/114A/3/114C/14 opp Gurudwara nr Bytco College, Sane Guruji Nagar, Deolali Shiwar, Nasik-422101 2. Land owners to join in creating mortgage in favor of LICHFL to entire land extent. 3. Assignment / Hypothecation of Developers share receivables from the projects Hari Nakshatra and Destination One(Subject to applicability of RERA)
Extent and Operation	As mortgage deed executed on 14.08.2018
Other Terms	-
Modification Particulars	With the present amended IOM dated 29.08.2018 the original IOM dated 14.08.2018 is modified and the old Survey No are renumbered for land ad measuring 28833 Sq Mtrs situated at S No 114/A1/1/114A/3/114C/13 and S No 114/A1/1/114A/3/114C/14. Further the rest of the terms and conditions are as per IOM dated 14.08.2018 will remain the same.
Joint Holding	NO
Consortium Holding	NO

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Peer Comparison

Comparative Metrics

Industry: Real Estate | Segment(s): Builders and Developers

Metrics	FY 2019		FY 2020		FY 2021		FY 2022	
	Actual Value	Median	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		25		25		28		30
Revenue (Rs. Crore)	4.66	5.44	6.39	6.41	25.92	3.71	4.14	4.14
Revenue Growth (%)	-	51.5	37.2	2.3	305.6	-36.8	-84.0	11.9
EBITDA Margin (%)	344.5	10.4	216.8	7.7	56.7	12.4	260.9	10.1
Net Margin (%)	5.7	3.7	4.8	4.2	1.0	2.8	0.4	2.9
Return on Equity (%)	15.0	15.0	14.9	14.9	11.0	5.0	0.8	8.7
Debt / Equity	77.1	1.3	56.7	0.8	58.3	1.1	66.7	1.1
Inventory / Sales (Days)	8617	71	7252	116	2068	161	14028	170
Debtors / Sales (Days)	20	65	54	50	16	57	92	52
Payables / Sales (Days)	593	54	980	40	181	95	434	87
Cash Conversion Cycle (Days)	8044	124	6326	108	1902	243	13685	203
Sales / Net Fixed Assets	204.1	25.7	319.3	24.6	1,507.1	5.5	287.7	5.4

5 Closest Peers by Revenue

Legal Name	City	Revenue (Rs. INR)
BADRINATH INFRASTRUCTURE PRIVATE LIMITED	KOLKATA	41,398,200.00
FORUM SHOPPING MALL PRIVATE LIMITED	KOLKATA	41,391,158.00
SHREE SAINATH LAND & DEVELOPMENT (INDIA) PRIVATE LIMITED	MUMBAI	41,389,104.00
JALAN PROJECTS & MERCHANTS PRIVATE LIMITED	KOLKATA	41,385,085.75
MACARAV INFRASTRUCTURES INDIA PRIVATE LIMITED	KOLKATA	41,379,943.50

Comparative Metrics

Industry: Infrastructure | Segment(s): Other Construction Services

Metrics	FY 2019		FY 2020		FY 2021		FY 2022	
	Actual Value	Median	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		21		26		28		30
Revenue (Rs. Crore)	4.66	4.60	6.39	3.72	25.92	3.79	4.14	4.14
Revenue Growth (%)	-	12.2	37.2	12.0	305.6	21.1	-84.0	9.1
EBITDA Margin (%)	344.5	6.6	216.8	7.7	56.7	8.0	260.9	6.7
Net Margin (%)	5.7	3.8	4.8	3.9	1.0	4.3	0.4	3.9
Return on Equity (%)	15.0	25.8	14.9	20.2	11.0	13.4	0.8	18.9
Debt / Equity	77.1	1.2	56.7	1.1	58.3	1.2	66.7	1.4
Inventory / Sales (Days)	8617	45	7252	49	2068	43	14028	82
Debtors / Sales (Days)	20	64	54	58	16	78	92	60
Payables / Sales (Days)	593	89	980	66	181	93	434	99
Cash Conversion Cycle (Days)	8044	72	6326	93	1902	35	13685	78
Sales / Net Fixed Assets	204.1	9.6	319.3	12.0	1,507.1	13.6	287.7	13.6

5 Closest Peers by Revenue

Legal Name	City	Revenue (Rs. INR)
SRI OM CONSTRUCTIONS PRIVATE LIMITED	DARBHANGA.	41,396,970.64
V K PEB & METAL PROCESSORS PRIVATE LIMITED	AURANGABAD	41,390,884.00
SHREE SAINATH LAND & DEVELOPMENT (INDIA) PRIVATE LIMITED	MUMBAI	41,389,104.00
RAJIV TECHNO-ENGINEERING PRIVATE LIMITED	NEW DELHI	41,304,265.11
RJSITAAL PROJECTS PRIVATE LIMITED	KHORDHA	41,298,026.00

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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
2022	No	-
2021	No	-
2020	No	-

Comments under Auditors' Report and Directors' Report

There are no comments available.

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GST

Active GSTINs

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period	
27AARCS8220Q1ZG	Maharashtra	GSTR1	20 Jun, 2023	2023-2024	May
		GSTR3B	20 Jun, 2023	2023-2024	May

[See Annexure for Filing Details](#)

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Legal History

Cases Filed Against this Corporate

Pending Cases

Case Category	Court	Petitioner(s)	Case No.	Date of Last Hearing
Insolvency	NATIONAL COMPANY LAW TRIBUNAL	LIC HOUSING FINANCE LTD	C.P. (IB) - 312/2023	20 Oct, 2023
Civil Cases	CIVIL COURT SENIOR DIVISION , NASHIK	Sharad Harishchandra Mantri	R.C.S./261/2023	19 Oct, 2023
NI Act / Company Offences	CIVIL AND CRIMINAL COURT ,IGATPURI	Dnanyeshwar Ashok Shewale	S.C.C./708/2022	18 Oct, 2023

Disposed Cases

There are no Disposed Cases 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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Establishments Registered with EPFO

This corporate does not appear to have any establishments registered with EPFO as per our records.

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Annexure - Standalone Financial Data

Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2017	31 Mar, 2018	31 Mar, 2019
* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.			
Equity and Liabilities			
Equity			
Share Capital	16,000,000.00	16,000,000.00	16,000,000.00
Reserves and Surplus	-1,210,606.00	-1,097,338.00	1,534,296.00
Other Equity*	0.00	0.00	0.00
Total Equity	14,789,394.00	14,902,662.00	17,534,296.00
Liabilities			
Non-current Liabilities			
Long Term Borrowings	511,897,703.00	492,035,407.00	1,352,437,675.00
Net Deferred Tax Liabilities	887.00	920.00	197.00
Other Long Term Liabilities	0.00	0.00	0.00
Long Term Provisions	0.00	0.00	0.00
Total Non-current Liabilities	511,898,590.00	492,036,327.00	1,352,437,872.00
Current Liabilities			
Short Term Borrowings	0.00	0.00	0.00
Trade Payables	89,622,843.00	127,926,610.00	75,630,515.00
Other Current Liabilities	53,257,512.00	227,759,424.00	0.00
Short Term Provisions	5,996,183.00	4,677,422.00	8,029,253.00
Total Current Liabilities	148,876,538.00	360,363,456.00	83,659,768.00
Total Equity and Liabilities	675,564,522.00	867,302,445.00	1,453,631,936.00
Assets			
Net Fixed Assets			
Tangible Assets	280,938.00	256,327.00	228,212.00
Intangible Assets	0.00	0.00	0.00
Total Net Fixed Assets	280,938.00	256,327.00	228,212.00
Capital Work-in-progress	0.00	0.00	0.00
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	78,570.00	22,520.00	0.00
Total Other Non-current Assets	78,570.00	22,520.00	0.00
Current Assets			
Current Investments	0.00	0.00	0.00
Inventories	663,062,619.00	857,673,895.00	1,099,499,044.00
Trade Receivables	509,936.00	1,448,430.00	2,522,067.00
Cash and Bank Balances	5,557,617.00	6,646,174.00	319,454,821.00
Short Term Loans and Advances	101,248.00	333,417.00	28,604,482.00
Other Current Assets	5,973,594.00	921,682.00	3,323,310.00
Total Current Assets	675,205,014.00	867,023,598.00	1,453,403,724.00
Total Assets	675,564,522.00	867,302,445.00	1,453,631,936.00

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Balance Sheet - AOC-4 (Rs. INR)	31 Mar, 2014	31 Mar, 2015	31 Mar, 2016
* Share Application, Minority Interest, Money received against Share Warrants and Deferred Govt. Grants.			
Equity and Liabilities			
Equity			
Share Capital	8,000,000.00	16,000,000.00	16,000,000.00
Reserves and Surplus	17,805.00	36,839.00	-479,247.00
Other Equity*	0.00	0.00	0.00
Total Equity	8,017,805.00	16,036,839.00	15,520,753.00
Liabilities			
Non-current Liabilities			
Long Term Borrowings	0.00	0.00	485,316,552.00
Net Deferred Tax Liabilities	0.00	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	0.00	0.00	485,316,552.00
Current Liabilities			
Short Term Borrowings	149,524,654.00	175,620,740.00	0.00
Trade Payables	10,000,000.00	10,000,000.00	75,421,386.00
Other Current Liabilities	0.00	0.00	0.00
Short Term Provisions	1,851,287.00	3,759,980.00	3,458,140.00
Total Current Liabilities	161,375,941.00	189,380,720.00	78,879,526.00
Total Equity and Liabilities	169,393,746.00	205,417,559.00	579,716,831.00
Assets			
Net Fixed Assets			
Tangible Assets	0.00	0.00	0.00
Intangible Assets	0.00	0.00	0.00
Total Net Fixed Assets	0.00	0.00	0.00
Capital Work-in-progress	0.00	0.00	0.00
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	137,960.00	185,870.00	134,620.00
Total Other Non-current Assets	137,960.00	185,870.00	134,620.00
Current Assets			
Current Investments	0.00	0.00	0.00
Inventories	169,075,856.00	204,970,840.00	567,455,399.00
Trade Receivables	0.00	0.00	408,686.00
Cash and Bank Balances	179,930.00	260,849.00	11,575,878.00
Short Term Loans and Advances	0.00	0.00	142,248.00
Other Current Assets	0.00	0.00	0.00
Total Current Assets	169,255,786.00	205,231,689.00	579,582,211.00
Total Assets	169,393,746.00	205,417,559.00	579,716,831.00

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Profit & Loss - AOC-4 (Rs. INR)	31 Mar, 2017	31 Mar, 2018	31 Mar, 2019
* Total operating revenue net of taxes.			
Net Revenue *	0.00	0.00	46,572,511.00
Operating Cost			
Cost of Materials Consumed	10,291,300.00	92,586,470.00	100,359,666.00
Purchases of Stock-in-trade	0.00	0.00	0.00
Changes in Inventories / Finished Goods	-95,607,220.00	-194,611,276.00	-241,825,149.00
Employee Benefit Expense	632,275.00	1,311,960.00	2,715,220.00
Other Expenses	10,572,958.00	6,613,266.00	24,891,814.00
Total Operating Cost	-74,110,687.00	-94,099,580.00	-113,858,449.00
Operating Profit (EBITDA)	74,110,687.00	94,099,580.00	160,430,960.00
Other Income	387,957.00	422,066.00	2,083,934.00
Depreciation and Amortization Expense	67,814.00	83,911.00	50,634.00
Profit Before Interest and Tax	74,430,830.00	94,437,735.00	162,464,260.00
Finance Costs	75,161,303.00	94,297,734.00	158,919,373.00
Profit Before Tax and Exceptional Items Before Tax	-730,473.00	140,001.00	3,544,887.00
Exceptional Items Before Tax	0.00	0.00	0.00
Profit Before Tax	-730,473.00	140,001.00	3,544,887.00
Income Tax	887.00	26,733.00	913,254.00
Profit for the Period from Continuing Operations	-731,360.00	113,268.00	2,631,633.00
Profit from Discontinuing Operations After Tax	0.00	0.00	0.00
Profit for the Period	-731,360.00	113,268.00	2,631,633.00

Profit & Loss - AOC-4 (Rs. INR)	31 Mar, 2014	31 Mar, 2015	31 Mar, 2016
* Total operating revenue net of taxes.			
Net Revenue *	75,000.00	112,160.00	0.00
Operating Cost			
Cost of Materials Consumed	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00
Changes in Inventories / Finished Goods	0.00	0.00	-75,427,217.00
Employee Benefit Expense	0.00	0.00	276,000.00
Other Expenses	14,745.00	29,536.00	8,172,202.00
Total Operating Cost	14,745.00	29,536.00	-66,979,015.00
Operating Profit (EBITDA)	60,255.00	82,624.00	66,979,015.00
Other Income	0.00	0.00	0.00
Depreciation and Amortization Expense	34,490.00	55,090.00	56,050.00
Profit Before Interest and Tax	25,765.00	27,534.00	66,922,965.00
Finance Costs	0.00	0.00	67,439,051.00
Profit Before Tax and Exceptional Items Before Tax	25,765.00	27,534.00	-516,086.00
Exceptional Items Before Tax	0.00	0.00	0.00
Profit Before Tax	25,765.00	27,534.00	-516,086.00
Income Tax	7,960.00	8,500.00	0.00
Profit for the Period from Continuing Operations	17,805.00	19,034.00	-516,086.00
Profit from Discontinuing Operations After Tax	0.00	0.00	0.00
Profit for the Period	17,805.00	19,034.00	-516,086.00

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Profit & Loss - Key Schedule (Rs. INR)	31 Mar, 2017	31 Mar, 2018	31 Mar, 2019
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	276,000.00	0.00	0.00
Payment to Auditors	0.00	0.00	0.00
Insurance Expenses	0.00	0.00	1,662,452.00
Power and Fuel *	0.00	0.00	0.00

Profit & Loss - Key Schedule (Rs. INR)	31 Mar, 2014	31 Mar, 2015	31 Mar, 2016
* Sum of power and fuel, electricity expenses.			
Managerial Remuneration	0.00	0.00	276,000.00
Payment to Auditors	11,236.00	11,236.00	0.00
Insurance Expenses	0.00	0.00	0.00
Power and Fuel *	0.00	0.00	0.00

Ratios - AOC-4	31 Mar, 2017	31 Mar, 2018	31 Mar, 2019
Revenue Growth (%)	-	-	-
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	-	-	344.5
Net Margin (%)	-	-	5.7
Return on Equity (%)	-5.0	0.8	15.0
Return on Capital Employed (%)	14.1	18.6	11.9
Debt Ratio	0.8	0.6	0.9
Debt / Equity	34.6	33.0	77.1
Interest Coverage Ratio	1.0	1.0	1.0
Current Ratio	4.5	2.4	17.4
Quick Ratio	0.1	0.0	4.2
Inventory / Sales (Days)	-	-	8617
Debtors / Sales (Days)	-	-	20
Payables / Sales (Days)	-	-	593
Cash Conversion Cycle (Days)	-	-	8044
Sales / Net Fixed Assets	0.0	0.0	204.1

Ratios - AOC-4	31 Mar, 2014	31 Mar, 2015	31 Mar, 2016
Revenue Growth (%)	-	49.5	-
Gross Profit Margin (%)	-	-	-
EBITDA Margin (%)	80.3	73.7	-
Net Margin (%)	23.7	17.0	-
Return on Equity (%)	0.2	0.1	-3.3
Return on Capital Employed (%)	0.0	0.0	13.4
Debt Ratio	0.9	0.8	0.8
Debt / Equity	18.6	10.9	31.3
Interest Coverage Ratio	-	-	1.0
Current Ratio	1.1	1.1	7.3
Quick Ratio	0.0	0.0	0.1
Inventory / Sales (Days)	822836	667032	-
Debtors / Sales (Days)	0	0	-
Payables / Sales (Days)	48667	32543	-
Cash Conversion Cycle (Days)	774169	634490	-
Sales / Net Fixed Assets	-	-	-

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Annexure - Financial Parameters

Parameter (Rs. INR)	31 Mar, 2017	31 Mar, 2018	31 Mar, 2019
Income in foreign currency	0.00	0.00	0.00
Expense in foreign currency	0.00	0.00	0.00
Employee benefit expense	632,275.00	1,587,960.00	2,715,220.00
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)	292,702.00	295,952.00	295,952.00
Trade receivables exceeding six months	509,936.00	1,448,430.00	2,522,067.00
Proposed dividend	No	No	No
Prescribed CSR expenditure	-	-	-
Total amount spent on CSR for the financial year	0.00	0.00	0.00

Parameter (Rs. INR)	31 Mar, 2015	31 Mar, 2016
Income in foreign currency	0.00	0.00
Expense in foreign currency	0.00	0.00
Employee benefit expense	0.00	0.00
Number of employees	-	-
Gross value of the transaction with the related parties as per AS-18	0.00	0.00
Gross fixed assets (including intangible assets)	0.00	0.00
Trade receivables exceeding six months	0.00	0.00
Proposed dividend	No	No
Prescribed CSR expenditure	-	-
Total amount spent on CSR for the financial year	-	0.00

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Annexure - GST

Active GSTINs - Filing Details

GSTIN	State	Latest Filing(s)	Financial Year	Tax Period
27AARCS8220Q1ZG	Maharashtra	GSTR1	20 Jun, 2023	2023-2024 May
		GSTR3B	20 Jun, 2023	2023-2024 May
Date of Registration :	1 Jul, 2017	Centre Jurisdiction :	TAPOVAN RANGE	
GSTIN Status :	Active	State Jurisdiction :	NASHIK_ROAD_701	
State :	Maharashtra	Taxpayer Type :	Regular	
Legal Name of Business :	SHREE SAINATH LAND AND DEVELOPMENT INDIA PRIVATE LIMITED	Trade Name :	SHREE SAINATH LAND AND DEVELOPMENT INDIA PRIVATE LIMITED	
Nature of Business Activities :	Recipient of Goods or Services Service Provision Works Contract			

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2023-2024	May	20 Jun, 2023	Filed
GSTR3B	2023-2024	May	20 Jun, 2023	Filed
GSTR1	2023-2024	April	20 May, 2023	Filed
GSTR3B	2023-2024	April	20 May, 2023	Filed
GSTR3B	2022-2023	March	20 Apr, 2023	Filed
GSTR1	2022-2023	March	11 Apr, 2023	Filed
GSTR3B	2022-2023	February	22 Mar, 2023	Filed
GSTR1	2022-2023	February	11 Mar, 2023	Filed
GSTR3B	2022-2023	January	22 Feb, 2023	Filed
GSTR1	2022-2023	January	11 Feb, 2023	Filed
GSTR3B	2022-2023	December	20 Jan, 2023	Filed
GSTR1	2022-2023	December	20 Jan, 2023	Filed
GSTR3B	2022-2023	November	20 Dec, 2022	Filed
GSTR1	2022-2023	November	17 Dec, 2022	Filed
GSTR3B	2022-2023	October	19 Nov, 2022	Filed
GSTR1	2022-2023	October	11 Nov, 2022	Filed
GSTR3B	2022-2023	September	18 Oct, 2022	Filed
GSTR1	2022-2023	September	6 Oct, 2022	Filed
GSTR3B	2022-2023	August	20 Sep, 2022	Filed
GSTR1	2022-2023	August	10 Sep, 2022	Filed
GSTR9	2019-2020	Annual	30 Aug, 2022	Filed
GSTR3B	2022-2023	July	19 Aug, 2022	Filed
GSTR1	2022-2023	July	9 Aug, 2022	Filed
GSTR3B	2022-2023	June	20 Jul, 2022	Filed
GSTR1	2022-2023	June	9 Jul, 2022	Filed
GSTR1	2022-2023	April	21 Jun, 2022	Filed
GSTR3B	2022-2023	May	21 Jun, 2022	Filed
GSTR3B	2022-2023	April	21 Jun, 2022	Filed
GSTR1	2022-2023	May	21 Jun, 2022	Filed
GSTR3B	2021-2022	March	21 Jun, 2022	Filed
GSTR1	2021-2022	March	21 May, 2022	Filed
GSTR3B	2021-2022	February	19 Mar, 2022	Filed
GSTR1	2021-2022	February	11 Mar, 2022	Filed
GSTR3B	2021-2022	January	20 Feb, 2022	Filed
GSTR1	2021-2022	January	10 Feb, 2022	Filed
GSTR3B	2021-2022	December	29 Jan, 2022	Filed
GSTR1	2021-2022	December	13 Jan, 2022	Filed
GSTR3B	2021-2022	November	21 Dec, 2021	Filed
GSTR1	2021-2022	November	11 Dec, 2021	Filed
GSTR3B	2021-2022	October	20 Nov, 2021	Filed
GSTR1	2021-2022	October	12 Nov, 2021	Filed

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Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2021-2022	September	22 Oct, 2021	Filed
GSTR1	2021-2022	September	11 Oct, 2021	Filed
GSTR3B	2021-2022	August	20 Sep, 2021	Filed
GSTR1	2021-2022	August	10 Sep, 2021	Filed
GSTR3B	2021-2022	July	20 Aug, 2021	Filed
GSTR1	2021-2022	July	11 Aug, 2021	Filed
GSTR3B	2021-2022	June	19 Jul, 2021	Filed
GSTR1	2021-2022	June	7 Jul, 2021	Filed

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