

# SAMPLE INSIGHT 100 REORT

INPUT BY CLIENT:- COMPANY NAME

SAMPLE COMPANY PRIVATE LIMITED

## OUTPUT

### INSIGHT 100 OF SAMPLE COMPANY PRIVATE LIMITED

#### A COMPANY DETAILS

1	CIN OR OTHER IDENTIFICATION NUMBER	
2	COMPANY NAME	SAMPLE COMPANY PRIVATE LIMITED
3	COMPANY STATUS	ACTIVE
4	COMPANY CLASS	PRIVATE
5	COMPANY CATEGORY	LIMITED BY SHARES
6	COMPANY SUB CATEGORY	NON GOVERNMENT COMPANY
7	DATE OF INCORPORATION	29-11-2005
8	AGE OF COMPANY	15 YEARS
9	INDUSTRIAL CLASS	NA
10	PRINCIPAL BUSINESS ACTIVITY	Retail Business : HIGH SPEED DIESEL OIL

#### B OWNER'S INVESTMENT & MANPOWER

1	AUTHORISED SHARE CAPITAL	₹5,00,00,000.00				
2	PAID UP SHARE CAPITAL	₹4,75,00,000.00				
3	NUMBER OF EMPLOYEES	45				

#### C LISTING & ANNUAL COMPLIANCE DETAILS

1	LISTING STATUS	UNLISTED
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2	LAST ANNUAL GENERAL MEETING	25
3	LAST BALANCE SHEET	31-03-2020

**D CONTACT DETAILS**

1	ADDRESS	102 BUSINESS CENTRE , LINK ROAD KHAR WEST	204 MALL ROAD , CIVIL LINES, DELHI	3	4	5
2	PHONE	022-546-XXXXX	011-342-XXXXX			
3	EMAIL	SAMPLE@SAMPLE.COM				

**E NEWS & SOCIAL MEDIA**

1	WEBSITE	WWW.SAMPLE.COM	2	3	4	5
2	SOCIAL MEDIA	Twitter @SAMPLE	FB SAMPLE_IN			
3	NEWS	Link 1	Link 1	LINK3	LINK 4	LINK 5

**CLASS STATUS**

**F BOARD OF DIRECTORS**

	NAME	DIN	DESIGNATION	APPOINTMENT DATE	TOTAL NUMBER OF DIRECTORSHIPS
1	MR. X	00XXXXXX	DIRECTOR	01.02.14	2
2	MR.Y	00YYYYYY	DIRECTOR	01.02.14	5
3	MRS. D	00RRRRRR	JMD	01.02.10	38
4	MRS. K	00PPPPPP	JMD	01.02.10	45

**G BORROWING/CHARGE DETAILS**

1	ASSET UNDER CHARGE	STOCK	2	3	4	5
2	CHARGE RS.	5,00,00,000.00	NA	NA	NA	NA
3	CREATION DATE	01.07.13				
4	MODIFICATION DATE	-				
5	STATUS	ACTIVE				

6	CHARGE HOLDER	C BAANK				
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**H PROSECUTION FOR WILFUL LOAN DEFAULT DETAILS**

AGAINST SAMPLE  
1 COMPANY PRIVATE LIMITED

BANK	BRANCH	CLASSIFICATION	DATE OF CLASSIFICATION	DIRECTORS WHO ARE FACING PROSECUTION	
				NAME	DIN
D BANK	CANTT	BAD	01.10.18	MRS. K	00PPPPPP

CLASS STATUS

**I BOGUS COMPANY & DEFAULTING DIRECTOR CHECK**

1 IS THE COMPANY DECLARED BOGUS BY ANY STATUTORY AUTHORITY

NO

2 DEFAULTING DIRECTOR CHECK

(I) IF ANY ONE OR MORE DIRECTOR OF COMPANY IS DEFAULTING DIRECTOR ?

YES

IF YES	NAME OF DIRECTOR/S	MRS. K			
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(II) IF ANY ONE OR MORE DIRECTOR OF COMPANY IS DIRECTOR OF ANY OTHER COMPANY WHICH IS DECLARED BOGUS COMPANY?

YES

3 IF YES, LIST OF ALL SUCH COMPANIES

DIRECTOR NAME	COMPANY NAME
MRS. K	MY PRIVATE LIMITED
MRS. K	PQ PRIVATE LIMITED
MRS. K	RS PRIVATE LIMITED
MRS. K	AB PRIVATE LIMITED

MRS. K	LN PRIVATE LIMITED
MRS. K	GH PRIVATE LIMITED
MRS. K	KL PRIVATE LIMITED
MRS. K	UV PRIVATE LIMITED
MRS. K	IY PRIVATE LIMITED

CLASS STATUS

J  
RUNWAY COMPANY  
CHECK

1 IF  
COMPANY/DIRECTOR  
DECLARED  
UNTRACEABLE AFTER  
COMMITTING FRAUD

NO

2 COMPANY

NO

3 DIRECTOR 1

MRS. K

4 DIRECTOR 2 & SO ON

NO

CLASS STATUS

K  
DORMANCY CHECK

1 IF THE COMPANY  
DECLARED DORMANT  
AT ANY TIME BY ANY  
STATUTORY  
AUTHORITY

NO

CLASS STATUS

L  
GST REGISTRATION, BUSINESS & COMPLIANCE DETAILS

1 GST REGISTRATION  
DETAILS

2 GSTIN / UIN

37AAXFA5XXXXZP

3 PAN

AXFA5XXXXX

4 NAME

SAMPLE COMPANY PRIVATE LIMITED

5 DATE OF  
REGISTRATION

01.07.17

6 CONSTITUTION OF  
BUSINESS

Private Limited Company

7	TAXPAYER TYPE	Regular
8	GSTIN / UIN STATUS	Active
9	DATE OF CANCELLATION	NA

**M BUSINESS ACTIVITIES**

TURNOVER RANGE  
1 (Highlighted IN GREEN)

IN CASE OF BUSINESS	LESS THAN 20 LAC	MORE THAN 20 LAC UPTO 1.5 CRORE	<b>MORE THAN 1.5 CRORE</b>
IN CASE OF SERVICES	LESS THAN 20 LAC	MORE THAN 20 LAC	NA

**N GST COMPLIANCE**

<b>GSTR3B</b>			
FINANCIAL YEAR	TAX PERIOD	DATE OF FILING	STATUS
2020-2021	October	24/11/20	Filed
2020-2021	September	21/11/20	Filed
2020-2021	August	23/10/20	Filed
2020-2021	July	19/10/20	Filed
2020-2021	June	21/09/20	Filed
2020-2021	May	19/09/20	Filed
2020-2021	April	17/09/20	Filed
2019-2020	March	08/09/20	Filed
2019-2020	February	29/06/20	Filed
2019-2020	January	24/02/20	Filed

**GSTR1**

FINANCIAL YEAR	TAX PERIOD	DATE OF FILING	STATUS
2019-2020	March	17/09/20	Filed
2019-2020	January	19/09/20	Filed
2019-2020	November	19/09/20	Filed
2019-2020	May	17/01/20	Filed
2019-2020	April	17/01/20	Filed
2018-2019	March	19/09/20	Filed
2018-2019	February	18/03/20	Filed
2018-2019	January	18/03/20	Filed
2018-2019	December	18/03/20	Filed
2018-2019	November	18/03/20	Filed

**GSTR9**

FINANCIAL YEAR	TAX PERIOD	DATE OF FILING	STATUS
2017-2018	Annual	07/02/20	Filed

**GSTR9C**

FINANCIAL YEAR	TAX PERIOD	DATE OF FILING	STATUS
2017-2018	Annual	07/02/20	Filed

CLASS STATUS



**O FINANCIAL INSIGHT**

1	SHARE CAPITAL	5,00,000.00
2	RESERVES & SURPLUS	75,00,000.00
3	BORROWINGS	5,00,00,000.00

4	CURRENT LIABILITIES						50,00,000.00
5	TOTAL LIABILITIES						6,30,00,000.00
6	FIXED ASSETS						50,000.00
7	LOAN & ADVANCES						5,95,00,000.00
8	STOCK IN TRADE						2,50,000.00
9	CASH & BANK BALANCES						32,00,000.00
10	TOTAL ASSETS						6,30,00,000.00
11	REVENUE						12,00,00,000.00
12	PURCHASES						11,78,00,000.00
13	PBIT						17,00,000.00
14	PAT						12,00,000.00
	<i>RELATED ENTITIES</i>						
15	LIST OF RELATED ENTITIES						
	MY PRIVATE LIMITED	ASSOCIATE					
	PQ PRIVATE LIMITED	ASSOCIATE					
	RS PRIVATE LIMITED	ASSOCIATE					
	AB PRIVATE LIMITED	COMMON DIRECTOR					
	LN PRIVATE LIMITED	ASSOCIATE					
	GH PRIVATE LIMITED	ASSOCIATE					
	KL PRIVATE LIMITED	COMMON DIRECTOR					
	UV PRIVATE LIMITED	COMMON DIRECTOR					
	IY PRIVATE LIMITED	COMMON DIRECTOR					
16	KEY TRANSACTIONS WITH RELATED PARTIES						

	CASH FLOWS	
17	CASH FROM OPERATING ACTIVITIES	6,50,00,000.00
18	CASH FROM INVESTING ACTIVITIES	5,95,00,000.00
19	CASH FROM FINANCING ACTIVITIES	NIL
	CLASS STATUS	
P	FINAL REPORT	

KEY OBSERVATIONS

1. Several Adverse news on internet relating to company
2. Loans & Advances TO RELATED PARTIES ALARMINGLY HIGH
3. RELATED PARTIES ARE BOGUS COMPANIES
4. NO INFRASTRUCTURE
5. RISK OF FUND DIVERSION HIGH

OVERALL STATUS



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# CONTACT US

To request INSIGHT 100

WhatsApp @ +91-9619-49-3633

*For business enquiry:*

**Prof. Abhishek Asthana**  
FCA

PARTNER : TASK & ASSOCIATES  
CHARTERED ACCOUNTANTS

EX. DIRECTOR : KPMG  
EX. DEAN : NMIMS UNIVERSITY , MUMBAI  
EMAIL: ABHISHEKASTHANA.CA@GMAIL.COM

*ADDRESS:*

MUMBAI OFFICE

B 201, RUSTOMJEE ELANZA,  
MINDSPACE , LINK ROAD  
MALAD WEST  
MUMBAI -064

LUCKNOW OFFICE

14/40 INDIRA NAGAR  
LUCKNOW - 016