

DATA OF
MOHANKUMAR

DIN 09853774

REPORT PREPARED FOR : MANISH MALHOTRA



Profile

Personal Details

Name	MOHAN KUMAR
DIN	09853774
Date of Birth	05/07/1968
Date of VAT Registration	DD/MM/YYYY
Father Name	suresh kumar
Registered Address	CHENNAI

Alerts

Severe Risk No Alerts

High Risk (1) **GST Transaction Default**

Medium Risk (1) **GST Transaction Delay**

Low Risk No Alerts

Goods and Services HSN/SAC codes

Dealing in Goods

Sr.No	Section	Chapter	HSN Code	Description	GSTIN Count	as % of Total Count
1	Pulp of wood or of other Fibrous Cellulosic Material; Recovered (Waste and Scrap) Paper or Paperboard; Paper And Paperboard and articles thereof	Printed books, newspapers, pictures and other products of the printing industry; manuscripts, typescripts and plans.	49051000	MAPS AND HYDROGRAPHIC OR SIMILAR CHARTS OF ALL KINDS, INCLUDING ATLASES, WALL MAPS, TOPOGRAPHICAL PLANS AND GLOBES, PRINTED GLOBES	1	20.00
2	Pulp of wood or of other Fibrous Cellulosic Material; Recovered (Waste and Scrap) Paper or Paperboard; Paper And Paperboard and articles thereof	Printed books, newspapers, pictures and other products of the printing industry; manuscripts, typescripts and plans.	49011010	PRINTED BOOKS, BROCHURES, LEAFLETS AND SIMILAR PRINTED MATTER, WHETHER OR NOT IN SINGLE SHEETS IN SINGLE SHEETS, WHETHER OR NOT FOLDED : PRINTED BOOKS	1	20.00

Copy For : **Manish Malhotra from Verizai**

Sr.No	Section	Chapter	HSN Code	Description	GSTIN Count	as % of Total Count
3	Pulp of wood or of other Fibrous Cellulosic Material; Recovered (Waste and Scrap) Paper or Paperboard; Paper And Paperboard and articles thereof	Printed books, newspapers, pictures and other products of the printing industry; manuscripts, typescripts and plans.	49011020	PRINTED BOOKS, BROCHURES, LEAFLETS AND SIMILAR PRINTED MATTER, WHETHER OR NOT IN SINGLE SHEETS IN SINGLE SHEETS, WHETHER OR NOT FOLDED : PAMPHLETS, BOOKLETS, BROCHURES, LEAFLETS AND SIMILAR PRINTED MATTER	1	20.00
4	Pulp of wood or of other Fibrous Cellulosic Material; Recovered (Waste and Scrap) Paper or Paperboard; Paper And Paperboard and articles thereof	Paper and paperboard; articles of paper pulp, of paper or of paperboard.	48021010	UNCOATED PAPER AND PAPERBOARD, OF A KIND USED FOR WRITING, PRINTING OR OTHER GRAPHIC PURPOSES, AND NON-PERFORATED PUNCH CARD AND PUNCH TAPE PAPER, IN ROLLS OR RECTANGULAR (INCLUDING SQUARE) SHEETS OF ANY SIZE, OTHER THAN PAPER OF HEADING 4801 OR 4803; HAND-MADE PAPER AND PAPERBOARD - HAND-MADE PAPER AND PAPERBOARD : PAPER	1	20.00
5	Pulp of wood or of other Fibrous Cellulosic Material; Recovered (Waste and Scrap) Paper or Paperboard; Paper And Paperboard and articles thereof	Paper and paperboard; articles of paper pulp, of paper or of paperboard.	48021020	UNCOATED PAPER AND PAPERBOARD, OF A KIND USED FOR WRITING, PRINTING OR OTHER GRAPHIC PURPOSES, AND NON-PERFORATED PUNCH CARD AND PUNCH TAPE PAPER, IN ROLLS OR RECTANGULAR (INCLUDING SQUARE) SHEETS OF ANY SIZE, OTHER THAN PAPER OF HEADING 4801 OR 4803; HAND-MADE PAPER AND PAPERBOARD - HAND-MADE PAPER AND PAPERBOARD : PAPERBOARD	1	20.00

Dealing in Services

No results for MOHAN KUMAR

Directorships

14	12	13 Years 1 Months	Average Tenure of Directorships 6 Years 3 Months
----	----	-------------------	--

Details

DIN Status	-
DIN Date of Approval	-
Is DSC Registered	Yes
DSC Expiry Date	03/03/2024
Experience in Directorial Position	13 Years 1 Months

Current Directorships

Sr.No	Name of the Entity	Entity ID	Date of Appointment	Tenure Start Date
1	TECH PRIVATE LIMITED		DD/MM/YYYY	DD/MM/YYYY
2	AGRO WEALTH INDIA LIMITED		DD/MM/YYYY	DD/MM/YYYY
3	LAKSHMI PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
4	VILLAS PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
5	MYTECH PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
6	COMPUTER PRO PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
7	INFRO PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
8	LASER PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
9	GOBAL GREEN PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
10	ROYAL RETAIL PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY
11	PLANET-Y PRIVATE LIMITED		DD/MM/YYY	DD/MM/YYY

Sr.No	Name of the Entity	Entity ID	Date of Appointment	Tenure Start Date
12				

Former Directorships

Sr.No	Name of the Entity	Entity ID	Date of Appointment	Tenure Start Date	Tenure End Date
1	HI-TECH SOLUTIONS PRIVATE LIMITED		DD/MM/YYYY	DD/MM/YYYY	DD/MM/YYYY
2	VENDOMATIC INDIA PRIVATE LIMITED		DD/MM/YYYY	DD/MM/YYYY	DD/MM/YYYY



Related Parties

Applied Filters: Degree: 1 | Relation basis: Director | Multiple Relations: Yes

Total Related Parties: **16**

[illegible]

Alerts

Total Alerts : 2

High Risk
1 (50.00%)

Medium Risk
1 (50.00%)



Regulatory Actions

Severe Risk	Non-Genuine Dealers of Mahavat		SEBI Debarred		
High Risk	PEP	BSE Expelled	NSE Defaulter	BSE Disciplinary Action	Former PEP
	NSE Suspended	MCA Director Under Prosecution		Proclaimed Offender	BSE Defaulter
	NSE Expelled	BSE Penal Suspended			
Medium Risk	DIN Deactivated	DIN Disabled	DIN Disquali ed	DIN Surrendered	MCA Director Defaulter
Low Risk	BSE Member Inactive		DIN Lapsed		

Statutory Compliance

High Risk (1)	GST Transaction Default		IEC Black Listed	GST Under Cancellation	GST Fraud
Medium Risk (1)	GST Transaction Delay		IEC In Denied Entity List	IEC Suspended	EPF Transaction Default
	Pan Inactive	TDS Payment Default	IEC Cancelled	GST Cancelled	GST Inactive
	GST Provisional	EPF Transaction Delay	EPF Closed	TAN Inactive	TDS Payment Delay

Banking Defaults

Severe Risk	Wilful Defaulter						
High Risk	EPF	Registered	With	BIFR	Sick Unit	Suit Filed	EPF Under Liquidation
	Bank Defaulter			Non Suit Filed		Bank Auction	

Karza Proprietary

Copy For : ManishMalhotra from Verizai

Medium Risk	Domain Invalid	Email Invalid	Email Disposable
-------------	----------------	---------------	------------------

Low Risk	Generic Address
----------	-----------------

Miscellaneous

Severe Risk	O shore Leak
-------------	--------------

High Risk	S o Proclaimed O ender	S o Convicted Director
-----------	------------------------	------------------------

Copy For : ManishMalhotra from Verizai



Details

Category	Alert	Severity	Source	ID Type	Value
Statutory Compliance	GST Transaction Default	High	GST	GSTIN	33XXXXX1234X1XX
	GST Transaction Delay	Medium	GST	GSTIN	33YYYYY1234Y1YY

Copy For : **Manish Malhotra from Verizai**



Litigation

Applied Filters: Relation: Any | Date Type: Filing | Fuzzy: O | Advocate Relation: Any | Chart Type: Timeline | Entity ID: 02677775

Total Cases	Total Pending	Total Disposed	Case Status Unav...	Criminal Cases
1	0	1	0	0

Civil Cases
1



Risk Categorization

High Risk
1
Medium Risk
0
High Relevance
0

Upcoming Hearings

This Week
0
This Month
0
Next Month
0

District Courts	Tribunals
0	1
Pending 0	Pending 0
Disposed 0	Disposed 1
Not Available 0	Not Available 0
High Courts	Supreme Court
0	0
Pending 0	Pending 0
Disposed 0	Disposed 0

Copy For : Manish Malhotra from Verizai



Statutory Details

Statutory Registrations

PAN (1)

PAN	Status	Date of Birth
XXXXX1795X	-	-

TAN (0)

No Records Found

GST (1)

GSTIN	Status	State	E ective Date
33YYYYY1795Y1YY	ACTIVE	Tamil Nadu	01/07/2017

EPF (0)

No Records Found

IEC (0)

No Records Found

LIN (0)

No Records Found

LEI (0)

No Records Found

UDYAM (0)

No results for MOHAN KUMAR



Statutory Compliance

TAN

No results for MOHAN KUMAR

GST

Month	Total Active GSTINs	Total Applicable Returns	Filed on Time	Delayed	Defaulted
Apr - 2022	1	1	1 (100.0%)	0 (0.0%)	0 (0.0%)
Mar - 2022	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Feb - 2022	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Jan - 2022	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Dec - 2021	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Nov - 2021	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Oct - 2021	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Sep - 2021	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Aug - 2021	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Jul - 2021	1	2	1 (50.0%)	1 (50.0%)	0 (0.0%)
Jun - 2021	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)
May - 2021	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)
Apr - 2021	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)
Mar - 2021	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)
Feb - 2021	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Jan - 2021	1	2	2 (100.0%)	0 (0.0%)	0 (0.0%)
Dec - 2020	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)
Nov - 2020	1	2	1 (50.0%)	1 (50.0%)	0 (0.0%)
Oct - 2020	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)
Sep - 2020	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)
Aug - 2020	1	2	0 (0.0%)	2 (100.0%)	0 (0.0%)

EPF

No results for MOHAN KUMAR

Copy For : **Manish Malhotra from Verizai**

Appendix

Section	Source	Last Updated Date
Share Holding Patterns	MCA	-
Financial	MCA	-
Borrowings	MCA	-
Mca Filing	MCA	12/08/2022
Statutory Details	GST	24/05/2022

Copy For : **Manish Malhotra from Verizai**



GSTIN - 33XXXX1234X1XX

GST Details

Profile

Entity Profile

Legal Name of Business	MOHAN KUMAR	Trade Name	DARK ENTERPRISES
PAN	AATFA3421F	PAN Type	PERSON
Status	ACTIVE	Constitution of Business	PROPRIETORSHIP
Authorised Signatories	MOHAN KUMAR	Nature of Business	Factory / Manufacturing
Taxpayer Type	Regular	Compliance Rating	-
Central Jurisdiction		Central Jurisdiction Code	-
State Jurisdiction		State Jurisdiction Code	-
Date of Registration	01/07/2017	Date of Cancellation	-
Date of VAT Registration	04/10/2016	Last Updated	-
Whether Aadhaar Authenticated	No	Date of Aadhar Authentication	-
Whether e-KYC Verified	No	Date of e-KYC Verification	-
% of Tax Payment in Cash	-		
Registered Address	47/1 A3, RAMS APPARTMENT, BYEPASS ROAD, CHENNAI, Tamil Nadu, 625016	Nature of Trade	Factory / Manufacturing
Registered	darkenterprises16@gmail.co	Email Domain	gmail.com
Email Mobile			
Number	-	-	-

Annual Aggregate Turnover

Sr.No	Financial Year	Slab
1	2019-2020	Slab: Rs.1.5 Cr. to 5
2	2020-2021	Cr. Slab: Rs.1.5 Cr. to 5 Cr.

Gross Total Income

Sr.No	Financial Year	Slab
-------	----------------	------

Sr.No	Financial Year	Slab
1	2018-2019	Above Rs. 50
2	2019-2020	lakhs -

Alerts

GST Provisional
Email Invalid
Generic Address

Copy For : **Manish Malhotra from Verizai**



Branches

Sr. No	Address	Nature of Trade	Mobile	Email
1	Tamil Nadu, 627802	Factory / Manufacturing	9876543210	darkenterprises16@gmail.com

Dealing in Goods

Sr.No	H S N	Description
1	49051000	MAPS AND HYDROGRAPHIC OR SIMILAR CHARTS OF ALL KINDS, INCLUDING ATLASES, WALL MAPS, TOPOGRAPHICAL PLANS AND GLOBES, PRINTED GLOBES
2	49011000	PRINTED BOOKS, BROCHURES, LEAFLETS AND SIMILAR PRINTED MATTER, WHETHER OR NOT IN SINGLE SHEETS IN SINGLE SHEETS, WHETHER OR NOT FOLDED : PRINTED BOOKS
3	49011020	PRINTED BOOKS, BROCHURES, LEAFLETS AND SIMILAR PRINTED MATTER, WHETHER OR NOT IN SINGLE SHEETS IN SINGLE SHEETS, WHETHER OR NOT FOLDED : PAMPHLETS, BOOKLETS, BROCHURES, LEAFLETS AND SIMILAR PRINTED MATTER
4	802104	UNCOATED PAPER AND PAPERBOARD, OF A KIND USED FOR WRITING, PRINTING OR OTHER GRAPHIC PURPOSES, AND NON-PERFORATED PUNCH CARD AND PUNCH TAPE PAPER, IN ROLLS OR RECTANGULAR (INCLUDING SQUARE) SHEETS OF ANY SIZE, OTHER THAN PAPER OF HEADING 4801 OR 4803; HAND-MADE PAPER AND PAPERBOARD - HAND-MADE PAPER AND PAPERBOARD : PAPER
5	802102	UNCOATED PAPER AND PAPERBOARD, OF A KIND USED FOR WRITING, PRINTING OR OTHER GRAPHIC PURPOSES, AND NON-PERFORATED PUNCH CARD AND PUNCH TAPE PAPER, IN ROLLS OR RECTANGULAR (INCLUDING SQUARE) SHEETS OF ANY SIZE, OTHER THAN PAPER OF HEADING 4801 OR 4803; HAND-MADE PAPER AND PAPERBOARD - HAND-MADE PAPER AND PAPERBOARD : PAPERBOARD

Copy For : **Manish Malhotra from Verizai**

Return Filing Status

Default in GST return ling: Yes

Delay in GST returns ling: Yes

2022-23 | Monthly

Sr.No	Return Period	Application Reference Number	Return Type	Filing Status	Mode of Filing	Validity	Delay	Date of Filing
1	Apr - 2022	AA330422544302P	GSTR1	Filed	ONLINE	Yes	No	11/05/2022

Copy For : Manish Malhotra from Verizai



2021-22 | Monthly

Sr.No	Return Period	Application Reference Number	Return Type	Filing Status	Mode of Filing	Validity	Delay	Date of Filing
1	Mar - 2022	AB330322941733E	GSTR1	Filed	ONLINE	Yes	No	02/05/2022
2	Mar - 2022	AB3303229462298	GSTR3B	Filed	ONLINE	Yes	No	02/05/2022
3	Feb - 2022	AB330222376714B	GSTR1	Filed	ONLINE	Yes	No	19/03/2022
4	Feb - 2022	AB330222424624N	GSTR3B	Filed	ONLINE	Yes	No	19/03/2022
5	Jan - 2022	AB330122533323V	GSTR3B	Filed	ONLINE	Yes	No	21/02/2022
6	Jan - 2022	AB330122287897V	GSTR1	Filed	ONLINE	Yes	No	18/02/2022
7	Dec - 2021	AB331221835291O	GSTR1	Filed	ONLINE	Yes	No	28/01/2022
8	Dec - 2021	AB331221844403O	GSTR3B	Filed	ONLINE	Yes	No	29/01/2022
9	Nov - 2021	AB331121557939Z	GSTR1	Filed	ONLINE	Yes	No	24/12/2021
10	Nov - 2021	AB3311215598167	GSTR3B	Filed	ONLINE	Yes	No	24/12/2021
11	Oct - 2021	AB331021600828M	GSTR1	Filed	ONLINE	Yes	No	01/12/2021
12	Oct - 2021	AB331021602952R	GSTR3B	Filed	ONLINE	Yes	No	02/12/2021
13	Sep - 2021	AB3309217990324	GSTR3B	Filed	ONLINE	Yes	No	27/10/2021
14	Sep - 2021	AB330921798981K	GSTR1	Filed	ONLINE	Yes	No	27/10/2021
15	Aug - 2021	AB3308215475726	GSTR1	Filed	ONLINE	Yes	No	24/09/2021
16	Aug - 2021	AB330821547629V	GSTR3B	Filed	ONLINE	Yes	No	24/09/2021
17	Jul - 2021	AB330721354150P	GSTR1	Filed	ONLINE	Yes	Yes	20/08/2021
18	Jul - 2021	AB330721367122J	GSTR3B	Filed	ONLINE	Yes	No	20/08/2021
19	Jun - 2021	AB3306216810496	GSTR3B	Filed	ONLINE	Yes	Yes	31/07/2021
20	Jun - 2021	AB3306216809605	GSTR1	Filed	ONLINE	Yes	Yes	31/07/2021
21	May - 2021	AB3305211986335	GSTR1	Filed	ONLINE	Yes	Yes	19/07/2021
22	May - 2021	AB330521323025V	GSTR3B	Filed	ONLINE	Yes	Yes	19/07/2021
23	Apr - 2021	AB3304211945656	GSTR1	Filed	ONLINE	Yes	Yes	28/06/2021
24	Apr - 2021	AB330421194591B	GSTR3B	Filed	ONLINE	Yes	Yes	28/06/2021

Copy For : **Manish Malhotra from Verizai**

2020-21 | Monthly

Sr.No	Return Period	Application Reference Number	Return Type	Filing Status	Mode of Filing	Validity	Delay	Date of Filing
1	Mar - 2021	AB330321811953 K	GSTR3B	Filed	ONLINE	Yes	Yes	31/05/2021
2	Mar - 2021	AB330321811848 L	GSTR1	Filed	ONLINE	Yes	Yes	31/05/2021
3	Feb - 2021	AB3302213796396	GSTR3B	Filed	ONLINE	Yes	No	27/03/2021
4	Feb - 2021	AB330221030015X	GSTR1	Filed	ONLINE	Yes	No	26/03/2021
5	Jan - 2021	AB330121346536 E	GSTR3B	Filed	ONLINE	Yes	No	04/03/2021
6	Jan - 2021	AB3301213190388	GSTR1	Filed	ONLINE	Yes	No	03/03/2021
7	Dec - 2020	AB331220733719I	GSTR3B	Filed	ONLINE	Yes	Yes	09/02/2021
8	Dec - 2020	AB 3312207249273	GSTR1	Filed	ONLINE	Yes	Yes	09/02/2021
9	Nov - 2020	AB 3311203200177	GSTR3B	Filed	ONLINE	Yes	No	23/12/2020
10	Nov - 2020	AA 3311207429612	GSTR1	Filed	ONLINE	Yes	Yes	23/12/2020
11	Oct - 2020	AB331020382431 Y	GSTR3B	Filed	ONLINE	Yes	Yes	05/12/2020
12	Oct - 2020	AB331020382265 J	GSTR1	Filed	ONLINE	Yes	Yes	05/12/2020
13	Sep - 2020	AA 3309207954474	GSTR3B	Filed	ONLINE	Yes	Yes	28/10/2020
14	Sep - 2020	AA 3309207954736	GSTR1	Filed	ONLINE	Yes	Yes	28/10/2020
15	Aug - 2020	AB 3308202871196	GSTR1	Filed	ONLINE	Yes	Yes	09/10/2020
16	Aug - 2020	AB330820293879K	GSTR3B	Filed	ONLINE	Yes	Yes	09/10/2020

Copy For : Manish Malhotra from Verizai

