

FILE NO: VIS(2021-22)-PL329-294-464

Date: 23-07-2021

- **CERTIFICATE NAME:** Vendor verification Certificate for Machines and Equipment installed in the Biscuit Manufacturing Plant set up by M/s. Sakambari Processors Pvt. Ltd. at R. S. Dag no.-1, 2, 3, 793 & 312, Khatian No. 645, 350, 521, 62 & 123, Mouza - Kagnan & Beraberi, P.O. Makalpur, P.S.- Dadpur, District- Hooghly, West Bengal.
- **PREPARED FOR ORGANIZATION:** State Bank of India, SME Branch, Durgapur.
- **BORROWER COMPANY'S NAME:** M/s. Sakambari Processors Pvt. Ltd.
- **ASSET TYPE:** Machinery for Biscuit manufacturing & packaging plant.
- **CURRENT LOCATION OF THE MACHINES:** M/s. Sakambari Processors Pvt. Ltd. at R. S. Dag no.-1,2,3,793 & 312, Khatian No. 645,350, 521, 62 & 123, Mouza - Kagnan & Beraberi, P.O. Makalpur, P.S.- Dadpur, District- Hooghly, West Bengal.

TO WHOM IT MAY CONCERN

S. NO.	PARTICULARS	DESCRIPTION
1.	Date of Survey	16-07-2021
2.	Date of Certificate	23-07-2021
3.	Documents provided for perusal	List of Machinery along with the invoices of all the machinery
4.	Current Location of the Machines	R. S. Dag no.-1,2,3,793 & 312, Khatian No. 645,350, 521, 62 & 123, Mouza - Kagnan & Beraberi, P.O. Makalpur, P.S.- Dadpur, District- Hooghly, West Bengal.
5.	Borrowing Company	M/s. Sakambari Processors Pvt. Ltd.
6.	Type of Asset	Different types of machinery installed at Biscuit manufacturing Plant.
7.	Type of Assessment	Only Machinery
8.	Scope of Assessment	Verification of the Vendors from which machines has been purchased.
9.	Nature of Machinery	Machinery for Biscuit manufacturing Plant.
10.	Year of Manufacturing	2017
11.	Condition of Machine	Average.

REGISTERED OFFICE:

G-20, 3rd Floor, Preet Vihar,

Vikas Marg, Delhi-110092

Ph.: +91 9958632707

CORPORATE OFFICE:

D-39, 2nd floor, Sector 2, Noida-201301

Ph - +91-0120-4110117, 4324647, +91 - 9958632707

E-mail - valuers@rkassociates.org | Website: www.rkassociates.org

OBSERVATIONS:

1. We have been provided by the borrower company the copy of the Invoices for machines issued by the proposed suppliers of the machines at the time of sale.
2. As per the information provided to us by the company's officials, these machines has been installed for the purpose of Biscuit manufacturing.

3. COMPANY CREDENTIALS OF PROPOSED EQUIPMENT SUPPLIERS:-

For the verification of Company/Firm credentials from which the borrower company has purchased plant & equipment, we have tried to obtain information available in the Public Domain and Government portals like Ministry of Corporate Affairs (MCA) and Goods and Service Tax (GST) in respect of these companies/firms and we found that these companies are actively working in their respective fields currently.

The information regarding these companies/firms that we have provided herewith is only what is available from the public domain as could be accessed by us and has been reproduced here as found by us. This information has been taken from the Government run websites and we have carried out independent investigations at our end to verify this information. Though from the information available in the public domain these companies appear to be well established and operational companies currently, we cannot certify or predict what their status would be in future.

Source of Information:-

Ministry of Corporate Affairs:- <http://www.mca.gov.in/>

Goods and Service Tax:- <https://www.gst.gov.in/>



S.NO	COMPANY NAME	LAST GST FILLING DATE	COMPANY WEBSITE	PRESENCE ON PUBLIC DOMAIN
1	AMAZE POWER	17-07-2021	https://www.amazepower.in/	INDIAMART
2	POWER SYSTEM	15-07-2021	http://www.powersystem.in/	INDIAMART
3	BHAR HARDWARE	14-07-2021	NOT FOUND	JUSTDIAL
4	M.S. TECHNOLOGIES	25-06-2021	NOT FOUND	INDIAMART
5	WESMAN	22-07-2021	http://wesman.com/	INDIAMART
6	MADAN PAL & SONS	18-07-2021	NOT FOUND	INDIAMART
7	SHIBHAM	21-04-2021	NOT FOUND	NOT FOUND
8	BENGAL PIPE & FITTINGS	20-07-2021	NOT FOUND	JUSTDIAL
9	DASHMESH REFRIGIRATION	21-07-2021	NOT FOUND	NOT FOUND
10	HAZRA INDUSTRIES	21-07-2021	http://www.hazraindustries.com/contact-us.html	INDIAMART
11	KHOSLA ELECTRONICS	20-07-2021	https://khoslaonline.com/	INDIAMART
12	PIN POINT LOGISTICS	17-07-2021	NOT FOUND	NOT FOUND
13	HIMMAT ELECTRICALS & ELECTRONICS	22-07-2021	NOT FOUND	INDIAMART, JUSTDIAL
14	ARGHA ENTERPRISE	19-07-2021	NOT FOUND	JUSTDIAL
15	MAA DAYOMAYEE MARBLE CENTER	20-07-2021	NOT FOUND	JUSTDIAL
16	IMPARTY CONSTRUCTION	24-06-2021	NOT FOUND	NOT FOUND
17	ASHOK KUMAR & BROS	20-07-2021	NOT FOUND	INDIAMART, JUSTDIAL
18	AMRUT & CO	13-07-2021	NOT FOUND	INDIAMART, JUSTDIAL
19	NANAK CODING SYSTEM	23-07-2021	http://www.nanakenterprises.co.in/	INDIAMART, JUSTDIAL
20	CONTROL PRINT LTD	14-07-2021	NOT FOUND	NOT FOUND
21	AGNI KANCHAN	19-06-2018	NOT FOUND	JUSTDIAL, FACEBOOK
22	KGK JET INDIA PVT LTD	19-07-2021	https://www.kgkjetindia.org/	INDIAMART, JUSTDIAL
23	MAKE WELL ENGINEERING	21-07-2021	https://makewellengineering.com/	INDIAMART, JUSTDIAL, TRADEINDIA
24	POORVA ENGINEERING & TOOLS PVT LTD	14-07-2021	NOT FOUND	INDIAMART, TRADEINDIA
25	RAJDEEP ENTERPRISE	20-07-2021	NOT FOUND	NOT FOUND
26	HEIZA CHEM ENGINEERS PVT. LTD.	23-07-2021	NOT FOUND	INDIAMART, JUSTDIAL
27	ROSHAN INDUSTRIES	21-07-2021	NOT FOUND	INDIAMART, JUSTDIAL, TRADEINDIA



2. POWER SYSTEM

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Search Result based on GSTIN/UITN : 19AWLPD9582B1ZA

Legal Name of Business SIULI DAS	Trade Name POWER SYSTEM	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UITN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - BEHALA Charge - BEHALA	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-SOUTH Division - BEHALA DIVISION Range - RANGE-V	Principal Place of Business 89, CHANDI CHARAN GHOSH ROAD, SILPARA, BEHALA, Kolkata, West Bengal, 700008
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
85044090	ELECTRICAL TRANSFORMERS, STATIC CONVERTERS (FOR EXAMPLE, RECTIFIERS) AND INDUCTORS -STATIC CONVERTERS: OTHER		

HSN: Harmonized System of Nomenclature of Goods and Services

Search Result based on GSTIN/UITN : 19AWLPD9582B1ZA

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	15/07/2021	Filed
2021-2022	May	02/07/2021	Filed
2021-2022	April	31/05/2021	Filed
2020-2021	March	17/04/2021	Filed
2020-2021	February	20/03/2021	Filed
2020-2021	January	22/02/2021	Filed
2020-2021	December	20/01/2021	Filed
2020-2021	November	24/12/2020	Filed
2020-2021	October	15/11/2020	Filed
2020-2021	September	16/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	09/07/2021	Filed
2021-2022	May	13/06/2021	Filed
2021-2022	April	11/05/2021	Filed
2020-2021	March	07/04/2021	Filed
2020-2021	February	07/03/2021	Filed
2020-2021	January	11/02/2021	Filed
2020-2021	December	11/01/2021	Filed
2020-2021	November	10/12/2020	Filed
2020-2021	October	10/11/2020	Filed
2020-2021	September	11/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	27/02/2021	Filed
2018-2019	Annual	28/10/2020	Filed
2017-2018	Annual	20/06/2019	Filed



3. BHAR HARDWARE

[Skip to Main Content](#)

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SEARCH

Search Result based on GSTIN/UITN : 19ADLPB2568G1ZH

Legal Name of Business	Trade Name	Effective Date of registration
AYAN BHAR	BHAR HARDWARE	01/07/2017
Constitution of Business	GSTIN / UIN Status	Taxpayer Type
Proprietorship	Active	Regular
Administrative Office	Other Office	Principal Place of Business
(JURISDICTION - STATE) Commissionerate - West Bengal Circle - BALLY Charge - SRIRAMPUR	(JURISDICTION - CENTER) Commissionerate - HOWRAH Division - SINGUR DIVISION Range - RANGE-V	292, G T ROAD, BOWBAZAR PO-CHATRA, SERAMPORE, Hooghly, West Bengal, 712204
Whether Aadhaar Authenticated?	Whether e-KYC Verified?	
No	No	

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
39171020	TUBES, PIPES AND HOSES, AND FITTINGS THEREFOR (FOR EXAMPLE, JOINTS, ELBOWS, FLANGES), OF PLASTICS - ARTIFICIAL GUTS (SAUSAGE CASINGS) OF HARDENED PROTEIN OR OF CELLULOSIC MATERIALS: OF CELLULOSIC MATERIALS		

HSN: Harmonized System of Nomenclature of Goods and Services

Search Result based on GSTIN/UITN : 19ADLPB2568G1ZH

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	14/07/2021	Filed
2020-2021	March	01/05/2021	Filed
2020-2021	December	12/01/2021	Filed
2020-2021	November	14/12/2020	Filed
2020-2021	October	18/11/2020	Filed
2020-2021	September	22/10/2020	Filed
2020-2021	August	18/09/2020	Filed
2020-2021	July	03/09/2020	Filed
2020-2021	June	14/08/2020	Filed
2020-2021	May	28/07/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	13/07/2021	Filed
2021-2022	May	25/06/2021	Filed
2021-2022	April	24/05/2021	Filed
2020-2021	March	13/04/2021	Filed
2020-2021	February	13/03/2021	Filed
2020-2021	January	08/02/2021	Filed
2020-2021	December	12/01/2021	Filed
2020-2021	November	14/12/2020	Filed
2020-2021	October	18/11/2020	Filed
2020-2021	September	22/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2017-2018	Annual	24/07/2019	Filed

4. M.S. TECHNOLOGIES

[Skip to Main Content](#) A⁺ A⁻

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Search Result based on GSTIN/UITN : 09DICPS7045N1ZJ

Legal Name of Business MAHBOOB AHMAD SIDDIQUI	Trade Name M.S.TECHNOLOGIES	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UITN Status Active	Taxpayer Type Regular

Administrative Office (JURISDICTION - STATE) State - Uttar Pradesh Zone - Ayodhya Range - Ayodhya (B) Sector - Ayodhya Sector-5	Other Office (JURISDICTION - CENTER) Commissionerate - ALLAHABAD Division - FAIZABAD DIVISION Range - FAIZABAD-I	Principal Place of Business X, LUCKNOW ROAD, HARIPUR JALALABAD, Faizabad, Uttar Pradesh, 224001
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Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No
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Nature Of Core Business Activity

NA

Nature of Business Activities

1. Retail Business
2. Factory / Manufacturing

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
85141000	INDUSTRIAL OR LABORATORY ELECTRIC FURNACES AND OVENS (INCLUDING THOSE FUNCTIONING BY INDUCTION OR DIELECTRIC LOSS); OTHER INDUSTRIAL OR LABORATORY EQUIPMENT FOR THE HEAT TREATMENT OF MATERIALS BY INDUCTION OR DIELECTRIC LOSS RESISTANCE HEATED FURNACES AND OVENS		
84172000	INDUSTRIAL OR LABORATORY FURNACES AND OVENS, INCLUDING INCINERATORS, NON-ELECTRIC - BAKERY OVENS, INCLUDING BISCUIT OVENS		
85149000	INDUSTRIAL OR LABORATORY ELECTRIC FURNACES AND OVENS (INCLUDING THOSE FUNCTIONING BY INDUCTION OR DIELECTRIC LOSS); OTHER INDUSTRIAL OR LABORATORY EQUIPMENT FOR THE HEAT TREATMENT OF MATERIALS BY INDUCTION OR DIELECTRIC LOSS PARTS		
73081000	STRUCTURES (EXCLUDING PREFABRICATED BUILDINGS OF HEADING 9406) AND PARTS OF STRUCTURES (FOR EXAMPLE, BRIDGES AND BRIDGE-SECTIONS, LOCK-GATES, TOWERS, LATTICE MASTS, ROOFS, ROOFING FRAME-WORKS, DOORS AND WINDOWS AND THEIR FRAMES AND THRESHOLDS FOR DOORS, SHUTTERS, BALUSTRADES, PILLARS AND COLUMNS), OF IRON OR STEEL; PLATES, RODS, ANGLES, SHAPES, SECTIONS, TUBES AND THE LIKE, PREPARED FOR USE IN STRUCTURES, OF IRON OR STEEL - BRIDGES AND BRIDGE-SECTIONS		
73012090	SHEET PILING OF IRON OR STEEL, WHETHER OR NOT DRILLED, PUNCHED OR MADE FROM ASSEMBLED ELEMENTS; WELDED ANGLES, SHAPES AND SECTIONS, OF IRON OR STEEL - ANGLES, SHAPES AND SECTIONS : OTHER		

FILE NO: VIS(2021-22)-PL329-294-464
 Valuation TOR is available at www.rkassociates.org

Page 7 of 37

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	May	25/06/2021	Filed
2021-2022	April	17/06/2021	Filed
2020-2021	March	12/06/2021	Filed
2020-2021	February	14/05/2021	Filed
2020-2021	January	09/02/2021	Filed
2020-2021	December	15/01/2021	Filed
2020-2021	November	15/12/2020	Filed
2020-2021	October	10/12/2020	Filed
2020-2021	September	19/10/2020	Filed
2020-2021	August	26/09/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	May	25/06/2021	Filed
2021-2022	April	16/06/2021	Filed
2020-2021	March	14/05/2021	Filed
2020-2021	February	09/03/2021	Filed
2020-2021	January	09/02/2021	Filed
2020-2021	December	15/01/2021	Filed
2020-2021	September	17/10/2020	Filed
2020-2021	June	17/08/2020	Filed
2019-2020	March	21/05/2020	Filed
2019-2020	December	08/01/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2018-2019	Annual	28/09/2020	Filed
2017-2018	Annual	22/08/2019	Filed



5. WESMAN THERMAL ENGINEERING PROCESSES PVT. LTD.

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Search Result based on GSTIN/UIN : 19AAACW2786Q1ZF

Legal Name of Business WESMAN THERMAL ENGINEERING PROCESSES PRIVATE LIMITED	Trade Name WESMAN THERMAL ENGINEERING PROCESSES PRIVATE LIMITED.	Effective Date of registration 01/07/2017
Constitution of Business Private Limited Company	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - KOLKATA SOUTH Charge - BALLYGUNGE	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-SOUTH Division - BALLYGUNJ DIVISION Range - RANGE-I	Principal Place of Business 8, WESMAN CENTER, MAYFAIR ROAD, KOLKATA, Kolkata, West Bengal, 700019
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Office / Sale Office

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84161000	FURNACE BURNERS FOR LIQUID FUEL, FOR PULVERISED SOLID FUEL OR FOR GAS; MECHANICAL STOKERS, INCLUDING THEIR MECHANICAL GRATES, MECHANICAL ASH DISCHARGERS AND SIMILAR APPLIANCES - FURNACE BURNERS FOR LIQUID FUEL		
84145930	AIR OR VACUUM PUMPS, AIR OR OTHER GAS COMPRESSORS AND FANS; VENTILATING OR RECYCLING HOODS INCORPORATING A FAN, WHETHER OR NOT FITTED WITH FILTERS - FANS : OTHER: INDUSTRIAL FANS AND BLOWERS		
84818030	TAPS, COCKS, VALVES AND SIMILAR APPLIANCES FOR PIPES, BOILER SHELLS, TANKS, VATS OR THE LIKE, INCLUDING PRESSURE-REDUCING VALVES AND THERMOSTATICALLY CONTROLLED VALVES - OTHER APPLIANCES: INDUSTRIAL VALVES (EXCLUDING PRESSURE-REDUCING VALVES, AND THERMOSTATICALLY CONTROLLED VALVES)		
84186990	REFRIGERATORS, FREEZERS AND OTHER REFRIGERATING OR FREEZING EQUIPMENT, ELECTRIC OR OTHER; HEAT PUMPS OTHER THAN AIR CONDITIONING MACHINES OF HEADING 8415- OTHER REFRIGERATING OR FREEZING EQUIPMENT; HEAT PUMPS: OTHER: OTHER		
84149040	AIR OR VACUUM PUMPS, AIR OR OTHER GAS COMPRESSORS AND FANS; VENTILATING OR RECYCLING HOODS INCORPORATING A FAN, WHETHER OR NOT FITTED WITH FILTERS - PARTS : OF INDUSTRIAL FANS, BLOWERS		



Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	22/07/2021	Filed
2021-2022	May	22/06/2021	Filed
2021-2022	April	21/05/2021	Filed
2020-2021	March	21/04/2021	Filed
2020-2021	February	23/03/2021	Filed
2020-2021	January	22/02/2021	Filed
2020-2021	December	22/01/2021	Filed
2020-2021	November	23/12/2020	Filed
2020-2021	October	25/11/2020	Filed
2020-2021	September	11/11/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	15/07/2021	Filed
2021-2022	May	22/06/2021	Filed
2021-2022	April	19/05/2021	Filed
2020-2021	March	14/04/2021	Filed
2020-2021	February	12/03/2021	Filed
2020-2021	January	10/02/2021	Filed
2020-2021	December	14/01/2021	Filed
2020-2021	November	15/12/2020	Filed
2020-2021	October	25/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	15/03/2021	Filed
2018-2019	Annual	23/12/2020	Filed
2017-2018	Annual	05/02/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	30/03/2021	Filed
2018-2019	Annual	29/12/2020	Filed
2017-2018	Annual	07/02/2020	Filed



6. MADAN PAL & SONS

Services Tax Home Skip to Main Content A⁺ A⁻ Log In

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GSTIN/UIN of the Taxpayer*

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SEARCH

Search Result based on GSTIN/UIN : 03BJZPK0031J2Z7 BACK

Legal Name of Business MADAN PAL KAUSHIK	Trade Name MADAN PAL & SONS	Effective Date of registration 21/09/2017
Constitution of Business Proprietorship	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - CENTER) Commissionerate - LUDHIANA Division - PATIALA-I Range - RANGE-III	Other Office (JURISDICTION - STATE) State - Punjab Division - Patiala District - Patiala Ward - Patiala - Ward No.4	Principal Place of Business SABZI MANDI, NEAR GOVT MIDDLE SCHOOL, HIRA BAGH, Patiala, Punjab, 147001
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	Activate

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Factory / Manufacturing

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
8207	INTERCHANGEABLE TOOLS FOR HAND TOOLS, WHETHER OR NOT POWER-OPERATED, OR FOR MACHINE-TOOLS (FOR EXAMPLE, FOR PRESSING, STAMPING, PUNCHING, TAPPING, THREADING, DRILLING, BORING, BROACHING, MILLING, TURNING OR SCREW DRIVING), INCLUDING DIES FOR DRAWING OR EXTRUDING METAL, AND ROCK DRILLING OR EARTH BORING TOOLS - Rock drilling or earth boring tools		

Search Result based on GSTIN/UIN : 03BJZPK0031J2Z7

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	18/07/2021	Filed
2020-2021	March	24/04/2021	Filed
2020-2021	December	29/01/2021	Filed
2020-2021	November	23/12/2020	Filed
2020-2021	October	23/11/2020	Filed
2020-2021	September	19/10/2020	Filed
2020-2021	August	29/09/2020	Filed
2020-2021	July	27/09/2020	Filed
2020-2021	June	25/09/2020	Filed
2020-2021	May	22/07/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	18/07/2021	Filed
2020-2021	March	14/04/2021	Filed
2020-2021	February	13/03/2021	Filed
2020-2021	December	14/01/2021	Filed
2020-2021	September	30/10/2020	Filed
2020-2021	June	12/09/2020	Filed
2019-2020	March	22/07/2020	Filed
2019-2020	December	29/01/2020	Filed
2019-2020	September	11/01/2020	Filed
2019-2020	June	22/07/2020	Filed

7. SHIBHAM

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GSTIN/UIN of the Taxpayer*

SEARCH

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Search Result based on GSTIN/UIN : 19ALWPK0644F1ZT BACK

Legal Name of Business MANICK LAL KUNDU	Trade Name SHIBAM	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - KOLKATA NORTH Charge - MANICKTOLA	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - SHYAMBAZAR DIVISION Range - RANGE-II	Principal Place of Business 12, ULTADANGA ROAD, SHYAMBAZAR, Kolkata, West Bengal, 700004
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Wholesaler/Distributor

Nature of Business Activities

1. Wholesale Business
2. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
68061000	SLAG WOOL, ROCK WOOL AND SIMILAR MINERAL WOOLS; EXFOLIATED VERMICULITE, EXPANDED CLAYS, FOAMED SLAG AND SIMILAR EXPANDED MINERAL MATERIALS; MIXTURES AND ARTICLES OF HEAT-INSULATING, SOUND-INSULATING OR SOUND-ABSORBING MINERAL MATERIALS, OTHER THAN THOSE OF HEADING 6811 OR 6812 OR OF CHAPTER 69 SLAG WOOL, ROCK WOOL AND SIMILAR MINERAL WOOLS (INCLUDING INTERMIXTURES THEREOF), IN BULK, SHEETS OR ROLLS		
69029010	REFRACTORY BRICKS, BLOCKS, TILES AND SIMILAR REFRACTORY CERAMIC CONSTRUCTIONAL GOODS, OTHER THAN THOSE OF SILICEOUS FOSSIL MEALS OR SIMILAR SILICEOUS EARTHS - OTHER: FIRE CLAY BRICKS AND SHAPES		

HSN: Harmonized System of Nomenclature of Goods and Services

SHOW FILING TABLE

Search Result based on GSTIN/UIN : 19ALWPK0644F1ZT

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2020-2021	March	21/04/2021	Filed
2020-2021	December	23/01/2021	Filed
2020-2021	November	21/12/2020	Filed
2020-2021	October	21/11/2020	Filed
2020-2021	September	20/10/2020	Filed
2020-2021	August	22/09/2020	Filed
2020-2021	July	29/08/2020	Filed
2020-2021	June	21/07/2020	Filed
2020-2021	May	19/07/2020	Filed
2020-2021	April	12/07/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2020-2021	March	24/04/2021	Filed
2020-2021	December	12/04/2021	Filed
2020-2021	September	10/12/2020	Filed
2020-2021	June	16/09/2020	Filed
2019-2020	December	14/03/2020	Filed
2019-2020	September	17/02/2020	Filed
2019-2020	June	13/02/2020	Filed
2018-2019	March	14/07/2019	Filed
2018-2019	December	23/05/2019	Filed
2017-2018	March	30/04/2019	Filed

FILE NO: VIS(2021-22)-PL329-294-464


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Page 12 of 37

8. BENGAL PIPE & FITTINGS

[Skip to Main Content](#)

[Login](#)



Goods and Services Tax

[Home](#)
[Services](#)
[GST Law](#)
[Downloads](#)
[Search Taxpayer](#)
[Help and Taxpayer Facilities](#)
[e-Invoice](#)

[Home](#) > [Search Taxpayer](#) > Search by GSTIN/UID

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Search Taxpayer
 GSTIN/UID of the Taxpayer*

Search Result based on GSTIN/UID : 19AAGFB1760J1ZE

Legal Name of Business BENGAL PIPE FITTINGS MART	Trade Name BENGAL PIPE FITTING MART	Effective Date of registration 01/07/2017
Constitution of Business Partnership	GSTIN / UID Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - BURRABAZAR Charge - STRAND ROAD	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - BBD BAG I DIVISION Range - RANGE-I	Principal Place of Business 77, NETAJI SUBHAS ROAD, BURRABAZAAR, Kolkata, West Bengal, 700001
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity
 NA

Nature of Business Activities
 1. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84811000	TAPS, COCKS, VALVES AND SIMILAR APPLIANCES FOR PIPES, BOILER SHELLS, TANKS, VATS OR THE LIKE, INCLUDING PRESSURE-REDUCING VALVES AND THERMOSTATICALLY CONTROLLED VALVES PRESSURE-REDUCING VALVES		
75071100	NICKEL TUBES, PIPES AND TUBE OR PIPE FITTINGS (FOR EXAMPLE, COUPLINGS, ELBOWS, SLEEVES) - TUBES AND PIPES : OF NICKEL, NOT ALLOYED		

Search Result based on GSTIN/UID : 19AAGFB1760J1ZE

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	20/07/2021	Filed
2021-2022	May	12/07/2021	Filed
2021-2022	April	25/06/2021	Filed
2020-2021	March	28/04/2021	Filed
2020-2021	February	22/03/2021	Filed
2020-2021	January	23/02/2021	Filed
2020-2021	December	22/01/2021	Filed
2020-2021	November	24/12/2020	Filed
2020-2021	October	21/11/2020	Filed
2020-2021	September	04/11/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	12/07/2021	Filed
2021-2022	May	29/06/2021	Filed
2021-2022	April	24/06/2021	Filed
2020-2021	March	27/04/2021	Filed
2020-2021	February	05/03/2021	Filed
2020-2021	January	10/02/2021	Filed
2020-2021	December	12/01/2021	Filed
2020-2021	November	24/12/2020	Filed
2020-2021	October	30/11/2020	Filed
2019-2020	March	21/02/2021	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	23/02/2021	Filed
2018-2019	Annual	05/01/2021	Filed
2017-2018	Annual	27/08/2019	Filed



9. DASHMESH REFRIGERATION

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e Invoice

Home Search Taxpayer Search by GSTIN/UITN

Search Taxpayer

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GSTIN/UITN of the Taxpayer *

Enter GSTIN/UITN of the Taxpayer

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Search Result based on GSTIN/UITN : 19BUUPS7935P1Z3

Legal Name of Business AJIT PAL SINGH	Trade Name M/S DASHMESH REFRIGERATION	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UITN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - KOLKATA SOUTH Charge - BALLYGUNGE	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-SOUTH Division - BALLYGUNJ DIVISION Range - RANGE-I	Principal Place of Business 98/1, PICNIC GARDEN ROAD, KUSTIA PARK, Kolkata, West Bengal, 700039
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Factory / Manufacturing

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84185000	REFRIGERATORS, FREEZERS AND OTHER REFRIGERATING OR FREEZING EQUIPMENT, ELECTRIC OR OTHER; HEAT PUMPS OTHER THAN AIR CONDITIONING MACHINES OF HEADING 8415 - OTHER FURNITURE (CHESTS, CABINETS, DISPLAY COUNTERS, SHOWCASES AND THE LIKE) FOR STORAGE AND DISPLAY, INCORPORATING REFRIGERATING OR FREEZING EQUIPMENT? ;		

Search Result based on GSTIN/UITN : 19BUUPS7935P1Z3

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	20/07/2021	Filed
2021-2022	May	20/07/2021	Filed
2021-2022	April	03/07/2021	Filed
2020-2021	March	24/04/2021	Filed
2020-2021	December	27/01/2021	Filed
2020-2021	November	19/12/2020	Filed
2020-2021	October	24/11/2020	Filed
2020-2021	September	21/10/2020	Filed
2020-2021	August	18/09/2020	Filed
2020-2021	July	17/09/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	May	-	Not Filed
2021-2022	April	03/07/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	13/03/2021	Filed
2020-2021	December	23/01/2021	Filed
2020-2021	September	19/11/2020	Filed
2020-2021	June	20/07/2020	Filed
2019-2020	March	13/07/2020	Filed
2019-2020	February	14/03/2020	Filed
2019-2020	January	11/02/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2018-2019	Annual	-	Not Filed
2017-2018	Annual	28/06/2019	Filed



10. HAZRA INDUSTRIES

[Skip to Main Content](#)

Goods and Services Tax

[Login](#)

[Home](#) | [Services](#) | [GST Law](#) | [Downloads](#) | [Search Taxpayer](#) | [Help and Taxpayer Facilities](#) | [e-Invoice](#)

Home > Search Taxpayer > Search by GSTIN/UIN

Search Taxpayer * indicates mandatory fields

GSTIN/UIN of the Taxpayer *

Enter GSTIN/UIN of the Taxpayer

SEARCH

Search Result based on GSTIN/UIN : 19ABSPH4776K1ZT

Legal Name of Business GOUTAM HAZRA	Trade Name HAZRA INDUSTRIES	Effective Date of registration 09/11/2017
Constitution of Business Proprietorship	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - HAORA Charge - SHIBPUR	Other Office (JURISDICTION - CENTER) Commissionerate - HOWRAH Division - SANKRAIL DIVISION Range - RANGE-III	Principal Place of Business ., TATULKULI PAKURIA, NH-6 - DOMJUR, Howrah, West Bengal, 711409
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Factory / Manufacturing

2. Export

3. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
8419	MACHINERY, PLANT OR LABORATORY EQUIPMENT, WHETHER OR NOT ELECTRICALLY HEATED (EXCLUDING FURNACES, OVENS AND OTHER EQUIPMENT OF HEADING 8514), FOR THE TREATMENT OF MATERIALS BY A PROCESS INVOLVING A CHANGE OF TEMPERATURE SUCH AS HEATING, COOKING, ROASTING, DISTILLING, RECTIFYING, STERILISING, PASTEURISING, STEAMING, DRYING, EVAPORATING, VAPORISING, CONDENSING OR COOLING, OTHER THAN MACHINERY OR PLANT OF A KIND USED FOR DOMESTIC PURPOSES; INSTANTANEOUS OR STORAGE WATER HEATERS, NON-ELECTRIC - Instantaneous or storage water heaters, nonelectric		
8438	MACHINERY, NOT SPECIFIED OR INCLUDED ELSEWHERE IN THIS CHAPTER, FOR THE INDUSTRIAL PREPARATION OR MANUFACTURE OF FOOD OR DRINK, OTHER THAN MACHINERY FOR THE EXTRACTION OR PREPARATION OF ANIMAL OR FIXED VEGETABLE FATS OR OILS		

HSN: Harmonized System of Nomenclature of Goods and Services

Search Result based on GSTIN/UIN : 19ABSPH4776K1ZT

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	21/07/2021	Filed
2021-2022	May	16/07/2021	Filed
2021-2022	April	15/06/2021	Filed
2020-2021	March	19/04/2021	Filed
2020-2021	February	18/03/2021	Filed
2020-2021	January	19/02/2021	Filed
2020-2021	December	18/01/2021	Filed
2020-2021	November	19/12/2020	Filed
2020-2021	October	20/11/2020	Filed
2020-2021	September	19/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	09/07/2021	Filed
2021-2022	May	25/06/2021	Filed
2021-2022	April	26/05/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	08/03/2021	Filed
2020-2021	January	05/02/2021	Filed
2020-2021	December	11/01/2021	Filed
2020-2021	November	11/12/2020	Filed
2020-2021	October	12/11/2020	Filed
2020-2021	September	09/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	26/02/2021	Filed
2018-2019	Annual	31/12/2020	Filed
2017-2018	Annual	27/01/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2018-2019	Annual	05/01/2021	Filed
2017-2018	Annual	07/02/2020	Filed

11. KHOSLA ELECTRONICS

[Skip to Main Content](#)

Goods and Services Tax

[Home](#)
[Services](#)
[GST Law](#)
[Downloads](#)
[Search Taxpayer](#)
[Help and Taxpayer Facilities](#)
[e-Invoice](#)

[Home](#)
[Search Taxpayer](#)
[Search by GSTIN/UIN](#)

Search Taxpayer

GSTIN/UIN of the Taxpayer*

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Search Result based on GSTIN/UIN : 19AABCK9715C1ZK

Legal Name of Business	Trade Name	Effective Date of registration
KHOSLA ELECTRONICS PRIVATE LIMITED	KHOSLA ELECTRONICS PVT. LTD.	01/07/2017
Constitution of Business	GSTIN / UIN Status	Taxpayer Type
Private Limited Company	Active	Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - CORPORATE DIVISION Charge - LARGE TAXPAYER UNIT	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-SOUTH Division - BALLYGUNJ DIVISION Range - RANGE-V	Principal Place of Business 15/2B, DHIRENDRA NATH GHOSH ROAD, BHOWANIPUR, Kolkata, West Bengal, 700025
Whether Aadhaar Authenticated?	Whether e-KYC Verified?	
No	No	

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Retail Business

2. Wholesale Business

3. Office / Sale Office

4. Warehouse / Depot

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84151010	AIR CONDITIONING MACHINES, COMPRISING A MOTORDRIVEN FAN AND ELEMENTS FOR CHANGING THE TEMPERATURE AND HUMIDITY, INCLUDING THOSE MACHINES IN WHICH THE HUMIDITY CANNOT BE SEPARATELY REGULATED 8415 10 - WINDOW OR WALL TYPES, SELF-CONTAINED OR SPLIT SYSTEM: SPLIT SYSTEM		
84182100	REFRIGERATORS, FREEZERS AND OTHER REFRIGERATING OR FREEZING EQUIPMENT, ELECTRIC OR OTHER; HEAT PUMPS OTHER THAN AIR CONDITIONING MACHINES OF HEADING 8415 - REFRIGERATORS, HOUSEHOLD TYPE: COMPRESSION TYPE		
85281211	RECEPTION APPARATUS FOR TELEVISION, WHETHER OR NOT INCORPORATING RADIO-BROADCAST RECEIVERS OR SOUND OR VIDEO RECORDING OR REPRODUCING APPARATUS; VIDEO MONITORS AND VIDEO PROJECTORS - RECEPTION APPARATUS FOR TELEVISION, WHETHER OR NOT INCORPORATING RADIO-BROADCAST RECEIVERS OR SOUND OR VIDEO RECORDING OR REPRODUCING APPARATUS: - COLOUR : TELEVISION SET OF SCREEN SIZE UP TO 36 CM		
84501100	HOUSEHOLD OR LAUNDRY-TYPE WASHING MACHINES, INCLUDING MACHINES WHICH BOTH WASH AND DRY - MACHINES, EACH OF A DRY LINEN CAPACITY NOT EXCEEDING 10 KG: FULLY-AUTOMATIC MACHINES		
84711000	AUTOMATIC DATA PROCESSING MACHINES AND UNITS THEREOF; MAGNETIC OR OPTICAL READERS, MACHINES FOR TRANSCRIBING DATA ON TO DATA MEDIA IN CODED FORM AND MACHINES FOR PROCESSING SUCH DATA, NOT ELSEWHERE SPECIFIED OR INCLUDED ANALOGUE OR HYBRID AUTOMATIC DATA PROCESSING MACHINES		



Search Result based on GSTIN/UIN : 19AABCK9715C1ZK

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	20/07/2021	Filed
2021-2022	May	19/06/2021	Filed
2021-2022	April	08/06/2021	Filed
2020-2021	March	20/05/2021	Filed
2020-2021	February	20/03/2021	Filed
2020-2021	January	22/02/2021	Filed
2020-2021	December	19/01/2021	Filed
2020-2021	November	19/12/2020	Filed
2020-2021	October	20/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	10/07/2021	Filed
2021-2022	May	28/06/2021	Filed
2021-2022	April	11/06/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	10/03/2021	Filed
2020-2021	January	10/02/2021	Filed
2020-2021	December	11/01/2021	Filed
2020-2021	November	11/12/2020	Filed
2020-2021	October	11/11/2020	Filed
2020-2021	September	12/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	23/03/2021	Filed
2018-2019	Annual	21/12/2020	Filed
2017-2018	Annual	13/02/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	23/03/2021	Filed
2018-2019	Annual	21/12/2020	Filed
2017-2018	Annual	13/02/2020	Filed



12. PIN POINT LOGISTICS

[Skip to Main Content](#)

Goods and Services Tax

[Home](#)
[Services](#)
[GST Law](#)
[Downloads](#)
[Search Taxpayer](#)
[Help and Taxpayer Facilities](#)
[e-Invoice](#)

[Home](#) > [Search Taxpayer](#) > Search by GSTIN/UITN

Search Taxpayer * indicates mandatory fields

GSTIN/UITN of the Taxpayer*

Enter GSTIN/UITN of the Taxpayer

SEARCH

Search Result based on GSTIN/UITN : 19AAVFP8309E1ZP

Legal Name of Business PINPOINT LOGISTICS	Trade Name PINPOINT LOGISTICS	Effective Date of registration 21/06/2018
Constitution of Business Partnership	GSTIN / UITN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - CENTRAL DIVISION Range - RANGE-VII	Other Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - DHARMATOLA Charge - BOWBAZAR	Principal Place of Business 57d, 3rd FLOOR, CHITTARANJAN AVENUE, KOLKATA, Kolkata, West Bengal, 700012
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Wholesaler/Distributor

Nature of Business Activities

1. Office / Sale Office 2. Warehouse / Depot

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
8528	MONITORS AND PROJECTORS, NOT INCORPORATING TELEVISION RECEPTION APPARATUS, RECEPTION APPARATUS FOR TELEVISION, WHETHER OR NOT INCORPORATING RADIO-BROADCASTRECEIVERS OR SOUND OR VIDEO RECORDING OR REPRODUCING APPARATUS - Cathode-ray tube monitors		
8450	HOUSEHOLD OR LAUNDRY-TYPE WASHING MACHINES, INCLUDING MACHINES WHICH BOTH WASH AND DRY - Machines, each of a dry linen capacity not exceeding 10 kg		
8418	REFRIGERATORS, FREEZERS AND OTHER REFRIGERATING OR FREEZING EQUIPMENT, ELECTRIC OR OTHER; HEAT PUMPS OTHER THAN AIR CONDITIONING MACHINES OF HEADING 8412.3		
8415	AIR CONDITIONING MACHINES, COMPRISING A MOTOR-DRIVEN FAN AND ELEMENTS FOR CHANGING THE TEMPERATURE AND HUMIDITY, INCLUDING THOSE MACHINES IN WHICH THE HUMIDITY CANNOT BE SEPARATELY REGULATED		
3401	"SOAP; ORGANIC SURFACE-ACTIVE PRODUCTS AND PREPARATIONS FOR USE AS SOAP, IN THE FORM OF BARS, CAKES, MOULDED PIECES OR SHAPES, WHETHER OR NOT CONTAINING SOAP; ORGANIC SURFACE-ACTIVE PRODUCTS AND PREPARATIONS FOR WASHING THE SKIN, IN THE FORM OF LIQUID OR CREAM AND PUT UP FOR RETAIL SALE, WHETHER OR NOT CONTAINING SOAP; PAPER, WADDING, FELT AND NONWOVENS, IMPREGNATED, COATED OR COVERED WITH SOAP OR DETERGENT"		

Search Result based on GSTIN/UITN : 19AAVFP8309E1ZP

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	17/07/2021	Filed
2021-2022	May	14/06/2021	Filed
2021-2022	April	23/05/2021	Filed
2020-2021	March	20/04/2021	Filed
2020-2021	February	16/03/2021	Filed
2020-2021	January	16/02/2021	Filed
2020-2021	December	19/01/2021	Filed
2020-2021	November	15/12/2020	Filed
2020-2021	October	17/11/2020	Filed
2020-2021	September	28/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	12/07/2021	Filed
2021-2022	May	14/06/2021	Filed
2021-2022	April	23/05/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	16/03/2021	Filed
2020-2021	January	16/02/2021	Filed
2020-2021	December	19/01/2021	Filed
2020-2021	November	15/12/2020	Filed
2020-2021	October	17/11/2020	Filed
2020-2021	September	29/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	25/02/2021	Filed
2018-2019	Annual	25/09/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	26/02/2021	Filed
2018-2019	Annual	27/09/2020	Filed

FILE NO: VIS(2021-22)-PL329-294-464
Valuation TOR is available at www.rkassociates.org

Page 18 of 37

13. HIMMAT ELECTRICALS & ELECTRONICS

Skip to Main Content | A+ A- | Login

Goods and Services Tax

Home | Services | GST Law | Downloads | Search Taxpayer | Help and Taxpayer Facilities | e-Invoice

Home | Search Taxpayer | Search by GSTIN/UITN

Search Taxpayer * Indicates mandatory fields

GSTIN/UITN of the Taxpayer *

Enter GSTIN/UITN of the Taxpayer

SEARCH

Search Result based on GSTIN/UITN : 19ADEPB3744P1Z9

Legal Name of Business MUKESH BARDIA	Trade Name HIMMAT ELECTRICALS & ELECTRONICS	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UITN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - BBD BAG I DIVISION Range - RANGE-III	Other Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - DHARMATOLA Charge - EZRA STREET	Principal Place of Business ROOM NO.7, 54, GROUND FLOOR, EZRA STREET, EZRA STREET, Kolkata, West Bengal, 700001
Whether Aadhaar Authenticated? Yes (On 12/04/2021)	Whether e-KYC Verified? Not Applicable	

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Retail Business 2. Wholesale Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
85361010	ELECTRICAL APPARATUS FOR SWITCHING OR PROTECTING ELECTRICAL CIRCUITS, OR FOR MAKING CONNECTIONS TO OR IN ELECTRICAL CIRCUITS (FOR EXAMPLE, SWITCHES, RELAYS, FUSES, SURGE SUPPRESSORS, PLUGS, SOCKETS, LAMP-HOLDERS, JUNCTION BOXES), FOR A VOLTAGE NOT EXCEEDING 1,000 VOLTS - FUSES: FOR SWITCHES HAVING RATING UPTO 15 AMPS, REWIREABLE		
85371000	BOARDS, PANELS, CONSOLES, DESKS, CABINETS AND OTHER BASES, EQUIPPED WITH TWO OR MORE APPARATUS OF HEADING 8535 OR 8536, FOR ELECTRIC CONTROL OR THE DISTRIBUTION OF ELECTRICITY, INCLUDING THOSE INCORPORATING INSTRUMENTS OR APPARATUS OF CHAPTER 90, AND NUMERICAL CONTROL APPARATUS, OTHER THAN SWITCHING APPARATUS OF HEADING 8517 FOR A VOLTAGE NOT EXCEEDING 1,000 V		
85441110	INSULATED (INCLUDING ENAMELLED OR ANODISED) WIRE, CABLE (INCLUDING CO-AXIAL CABLE) AND OTHER INSULATED ELECTRIC CONDUCTORS, WHETHER OR NOT FITTED WITH CONNECTORS; OPTICAL FIBRE CABLES, MADE UP OF INDIVIDUALLY SHEATHED FIBRES, WHETHER OR NOT ASSEMBLED WITH ELECTRIC CONDUCTORS OR FITTED WITH CONNECTORS - WINDING WIRE: - OF COPPER: ENAMELLED		
90301000	OSCILLOSCOPES, SPECTRUM ANALYSERS AND OTHER INSTRUMENTS AND APPARATUS FOR MEASURING OR CHECKING ELECTRICAL QUANTITIES, EXCLUDING METERS OF HEADING 9028; INSTRUMENTS AND APPARATUS FOR MEASURING OR DETECTING ALPHA, BETA, GAMMA, X-RAY, COSMIC OR OTHER IONISING RADIATIONS INSTRUMENTS AND APPARATUS FOR MEASURING OR DETECTING IONISING RADIATIONS		
85351010	ELECTRICAL APPARATUS FOR SWITCHING OR PROTECTING ELECTRICAL CIRCUITS, OR FOR MAKING CONNECTIONS TO OR IN ELECTRICAL CIRCUITS (FOR EXAMPLE, SWITCHES, FUSES, LIGHTNING ARRESTERS, VOLTAGE LIMITERS, SURGE SUPPRESSORS, PLUGS, JUNCTION BOXES), FOR A VOLTAGE EXCEEDING 1,000 VOLTS - FUSES: FOR SWITCHES HAVING RATING UPTO 15 AMPS, REWIREABLE		



Search Result based on GSTIN/UIN : 19ADEPB3744P1Z9

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	22/07/2021	Filed
2021-2022	May	09/07/2021	Filed
2021-2022	April	01/06/2021	Filed
2020-2021	March	20/04/2021	Filed
2020-2021	February	22/03/2021	Filed
2020-2021	January	17/02/2021	Filed
2020-2021	December	18/01/2021	Filed
2020-2021	November	23/12/2020	Filed
2020-2021	October	20/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	19/07/2021	Filed
2021-2022	May	05/07/2021	Filed
2021-2022	April	10/05/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	09/03/2021	Filed
2020-2021	January	10/02/2021	Filed
2020-2021	December	09/01/2021	Filed
2020-2021	November	09/12/2020	Filed
2020-2021	October	10/11/2020	Filed
2020-2021	September	10/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	03/03/2021	Filed
2018-2019	Annual	31/12/2020	Filed
2017-2018	Annual	24/01/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	03/03/2021	Filed
2018-2019	Annual	31/12/2020	Filed
2017-2018	Annual	25/01/2020	Filed



14. ARGHA ENTERPRISE

[Skip to Main Content](#)

Goods and Services Tax

[Login](#)

[Home](#)
[Services](#)
[GST Law](#)
[Downloads](#)
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[Home](#) > [Search Taxpayer](#) > Search by GSTIN/UTIN

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GSTIN/UTIN of the Taxpayer *

* indicates mandatory fields

SEARCH

Search Result based on GSTIN/UTIN : 19AUXPD7533Q1ZK

Legal Name of Business ANUSILA DEV	Trade Name ARGHA ENTERPRISE	Effective Date of registration 25/08/2017
Constitution of Business Proprietorship	GSTIN / UTIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - CENTER) Commissionerate - HOWRAH Division - RISHRA DIVISION Range - RANGE-IV	Other Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - BALLY Charge - SRIRAMPUR	Principal Place of Business 69-1, G.T.ROAD, SHEORAPHULLY, Hooghly, West Bengal, 712223
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
6810	ARTICLES OF CEMENT, OF CONCRETE OR OF ARTIFICIAL STONE, WHETHER OR NOT REINFORCED - Tiles, flagstones, bricks and similar articles		

Search Result based on GSTIN/UTIN : 19AUXPD7533Q1ZK

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	19/07/2021	Filed
2020-2021	March	12/04/2021	Filed
2020-2021	December	20/01/2021	Filed
2020-2021	November	20/12/2020	Filed
2020-2021	October	19/11/2020	Filed
2020-2021	September	19/10/2020	Filed
2020-2021	August	18/09/2020	Filed
2020-2021	July	19/08/2020	Filed
2020-2021	June	20/07/2020	Filed
2020-2021	May	20/06/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	19/07/2021	Filed
2020-2021	March	12/04/2021	Filed
2020-2021	December	20/01/2021	Filed
2020-2021	September	19/10/2020	Filed
2020-2021	June	20/07/2020	Filed
2019-2020	March	20/06/2020	Filed
2019-2020	December	24/01/2020	Filed
2019-2020	September	18/10/2019	Filed
2019-2020	June	06/07/2019	Filed
2018-2019	March	12/04/2019	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2017-2018	Annual	24/12/2019	Filed

FILE NO: VIS(2021-22)-PL329-294-464
Valuation TOR is available at www.rkassociates.org

Page 21 of 37

15. MAA DAYAMOYEE MARBLE CENTER

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UIT

Search Taxpayer

* indicates mandatory fields

GSTIN/UIT of the Taxpayer *

Enter GSTIN/UIT of the Taxpayer

SEARCH

Search Result based on GSTIN/UIT : 19AAFFM6592E1ZZ

Legal Name of Business MAA DAYAMOYEE MARBLE CENTRE	Trade Name MAA DAYAMOYEE MARBLE CENTRE	Effective Date of registration 01/07/2017
Constitution of Business Partnership	GSTIN / UIT Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - CENTER) Commissionerate - HOWRAH Division - CHANDANNAGAR DIVISION Range - RANGE-IV	Other Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - BALLY Charge - SRIRAMPUR	Principal Place of Business -, -, G T ROAD,, MILANPALLY,CHINSURAH, Hooghly, West Bengal, 712103
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	
Nature Of Core Business Activity		
Trader - Retailer		

Nature of Business Activities
1. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
68022110	WORKED MONUMENTAL OR BUILDING STONE (EXCEPT SLATE) AND ARTICLES THEREOF, OTHER THAN GOODS OF HEADING 6801; MOSAIC CUBES AND THE LIKE, OF NATURAL STONE (INCLUDING SLATE), WHETHER OR NOT ON A BACKING; ARTIFICIALLY COLOURED GRANULES, CHIPPINGS AND POWDER, OF NATURAL STONE (INCLUDING SLATE) - OTHER MONUMENTAL OR BUILDING STONE AND ARTICLES THEREOF, SIMPLY CUT OR SAWN, WITH A FLAT OR EVEN SURFACE : MARBLE, TRAVERTINE AND ALABASTER: MARBLE BLOCKS OR TILES		
68022310	WORKED MONUMENTAL OR BUILDING STONE (EXCEPT SLATE) AND ARTICLES THEREOF, OTHER THAN GOODS OF HEADING 6801; MOSAIC CUBES AND THE LIKE, OF NATURAL STONE (INCLUDING SLATE), WHETHER OR NOT ON A BACKING; ARTIFICIALLY COLOURED GRANULES, CHIPPINGS AND POWDER, OF NATURAL STONE (INCLUDING SLATE) - OTHER MONUMENTAL OR BUILDING STONE AND ARTICLES THEREOF, SIMPLY CUT OR SAWN, WITH A FLAT OR EVEN SURFACE : GRANITE: GRANITE BLOCKS OR TILES		
69081010	GLAZED CERAMIC FLAGS AND PAVING, HEARTH OR WALL TILES; GLAZED CERAMIC MOSAIC CUBES AND THE LIKE, WHETHER OR NOT ON A BACKING - TILES, CUBES AND SIMILAR ARTICLES, WHETHER OR NOT RECTANGULAR, THE LARGEST SURFACE AREA OF WHICH IS CAPABLE OF BEING ENCLOSED IN A SQUARE THE SIDE OF WHICH IS LESS THAN 7 CM: CERAMIC MOSAIC CUBES		
69101000	CERAMIC SINKS, WASH BASINS, WASH BASIN PEDESTALS, BATHS, BIDETS, WATER CLOSET PANS, FLUSHING CISTERNS, URINALS AND SIMILAR SANITARY FIXTURES - OF PORCELAIN OR CHINA		
73241000	SANITARY WARE AND PARTS THEREOF, OF IRON OR STEEL - SINKS AND WASH BASINS, OF STAINLESS STEEL		

Search Result based on GSTIN/UIN : 19AAFFM6592E1ZZ

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	20/07/2021	Filed
2021-2022	May	18/07/2021	Filed
2021-2022	April	02/06/2021	Filed
2020-2021	March	21/04/2021	Filed
2020-2021	February	19/03/2021	Filed
2020-2021	January	20/02/2021	Filed
2020-2021	December	20/01/2021	Filed
2020-2021	November	20/12/2020	Filed
2020-2021	October	20/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	10/07/2021	Filed
2021-2022	May	24/06/2021	Filed
2021-2022	April	25/05/2021	Filed
2020-2021	March	11/04/2021	Filed
2020-2021	February	10/03/2021	Filed
2020-2021	January	10/02/2021	Filed
2020-2021	December	20/01/2021	Filed
2020-2021	November	20/12/2020	Filed
2020-2021	October	10/11/2020	Filed
2019-2020	March	06/11/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	27/02/2021	Filed
2018-2019	Annual	30/12/2020	Filed
2017-2018	Annual	31/01/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	27/02/2021	Filed
2018-2019	Annual	30/12/2020	Filed
2017-2018	Annual	01/02/2020	Filed



16. IMPARATY CONSTRUCTION

[Skip to Main Content](#)

Goods and Services Tax

[Home](#)
[Services](#)
[GST Law](#)
[Downloads](#)
[Search Taxpayer](#)
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[Home](#) > [Search Taxpayer](#) > Search by GSTIN/UID

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Search Result based on GSTIN/UID : 19CDAPD2326P1ZH

Legal Name of Business BISWANATH DHARA	Trade Name IMARATY CONSTRUCTION	Effective Date of registration 25/09/2017
Constitution of Business Proprietorship	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - BALLY Charge - SRIRAMPUR	Other Office (JURISDICTION - CENTER) Commissionerate - HOWRAH Division - CHANDANNAGAR DIVISION Range - RANGE-I	Principal Place of Business 01, DHARA PARA, JARURA, CHANDANNAGAR , P S - POLBA, Hooghly, West Bengal, 712138
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Wholesaler/Distributor

Nature of Business Activities

1. Retail Business

2. Wholesale Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
6901	BRICKS, BLOCKS, TILES AND OTHER CERAMIC GOODS OF SILICEOUS FOSSIL MEALS (FOR EXAMPLE, KIESELGUHR, TRIPOLITE OR DIATOMITE) OR OF SIMILAR SILICEOUS EARTHS		
2523	PORTLAND CEMENT, ALUMINOUS CEMENT, SLAG CEMENT, SUPERSULPHATE CEMENT AND SIMILAR HYDRAULIC CEMENTS, WHETHER OR NOT COLOURED OR IN THE FORM OF CLINKERS		
6904	CERAMIC BUILDING BRICKS, FLOORING BLOCKS, SUPPORT OR FILLER TILES AND THE LIKE		
2516	GRANITE, PORPHYRY, BASALT, SANDSTONE AND OTHER MONUMENTAL OR BUILDING STONE, WHETHER OR NOT ROUGHLY TRIMMED OR MERELY CUT, BY SAWING OR OTHERWISE, INTO BLOCKS OR SLABS OF A RECTANGULAR (INCLUDING SQUARE) SHAPE		
6815	ARTICLES OF STONE OR OF OTHER MINERAL SUBSTANCES (INCLUDING CARBON FIBRES, ARTICLES OF CARBON FIBRES AND ARTICLES OF PEAT), NOT ELSEWHERE SPECIFIED OR INCLUDED		

Search Result based on GSTIN/UID : 19CDAPD2326P1ZH

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	May	24/06/2021	Filed
2021-2022	April	17/05/2021	Filed
2020-2021	March	08/04/2021	Filed
2020-2021	February	13/03/2021	Filed
2020-2021	January	13/02/2021	Filed
2020-2021	December	21/01/2021	Filed
2020-2021	November	15/12/2020	Filed
2020-2021	October	26/11/2020	Filed
2020-2021	September	14/10/2020	Filed
2020-2021	August	20/09/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	May	24/06/2021	Filed
2021-2022	April	17/05/2021	Filed
2020-2021	March	08/04/2021	Filed
2020-2021	February	13/03/2021	Filed
2020-2021	January	13/02/2021	Filed
2020-2021	December	21/01/2021	Filed
2020-2021	November	15/12/2020	Filed
2020-2021	October	26/11/2020	Filed
2020-2021	September	14/10/2020	Filed
2020-2021	August	20/09/2020	Filed

Filing details for CMP08

Financial Year	Tax Period	Date of filing	Status
2020-2021	Apr-Jun	24/08/2020	Filed
2019-2020	Jan-Mar	09/06/2020	Filed
2019-2020	Oct-Dec	27/01/2020	Filed
2019-2020	Jul-Sep	27/01/2020	Filed
2019-2020	Apr-Jun	20/10/2019	Filed

Filing details for GSTR4

Financial Year	Tax Period	Date of filing	Status
2018-2019	Jan-Mar	11/04/2019	Filed
2018-2019	Oct-Dec	22/01/2019	Filed
2018-2019	Jul-Sep	12/10/2018	Filed
2018-2019	Apr-Jun	27/07/2018	Filed
2017-2018	Jan-Mar	30/04/2018	Filed
2017-2018	Oct-Dec	30/04/2018	Filed
2017-2018	Jul-Sep		Not Filed

17. ASHOK KUMAR & BROS

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Home Search Taxpayer Search by GSTIN/UID

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SEARCH

Search Result based on GSTIN/UID : 19AAFFA3557P1ZX

Legal Name of Business ASHOK KUMAR & BROTHERS	Trade Name ASHOK KUMAR & BROS.	Effective Date of registration 01/07/2017
Constitution of Business Partnership	GSTIN / UID Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - KOLKATA NORTH Charge - MANICKTOLA	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - BURRABAZAR DIVISION Range - RANGE-II	Principal Place of Business 77D, RAJA RAM MOHAN STREET, KOLKATA, Kolkata, West Bengal, 700009
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Office / Sale Office

2. Warehouse / Depot

3. Wholesale Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
72041000	FERROUS WASTE AND SCRAP; REMELTING SCRAP INGOTS OF IRON OR STEEL - WASTE AND SCRAP OF CAST IRON		
72071110	SEMI-FINISHED PRODUCTS OF IRON OR NON-ALLOY STEEL - CONTAINING BY WEIGHT LESS THAN 0.25% OF CARBON : 7207 11 SEMI-FINISHED PRODUCTS OF IRON OR NON-ALLOY STEEL - CONTAINING BY WEIGHT LESS THAN 0.25% OF CARBON : OF RECTANGULAR (INCLUDING SQUARE) CROSS-SECTION, THE WIDTH MEASURING LESS THAN TWICE THE THICKNESS: ELECTRICAL QUALITY		

Search Result based on GSTIN/UID : 19AAFFA3557P1ZX

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	20/07/2021	Filed
2021-2022	May	07/07/2021	Filed
2021-2022	April	04/06/2021	Filed
2020-2021	March	20/04/2021	Filed
2020-2021	February	20/03/2021	Filed
2020-2021	January	20/02/2021	Filed
2020-2021	December	20/01/2021	Filed
2020-2021	November	24/12/2020	Filed
2020-2021	October	19/11/2020	Filed
2020-2021	September	22/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	10/07/2021	Filed
2021-2022	May	24/06/2021	Filed
2021-2022	April	02/06/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	10/03/2021	Filed
2020-2021	January	09/02/2021	Filed
2020-2021	December	08/01/2021	Filed
2020-2021	November	18/12/2020	Filed
2020-2021	October	13/11/2020	Filed
2020-2021	September	22/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	28/02/2021	Filed
2018-2019	Annual	23/12/2020	Filed
2017-2018	Annual	23/12/2019	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	30/03/2021	Filed
2018-2019	Annual	29/12/2020	Filed
2017-2018	Annual	08/01/2020	Filed

18. AMRUT & CO.

Goods and Services Tax

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Search Result based on GSTIN/UID : 19AIKPS6645K1ZF

Legal Name of Business ATUL KUMAR SULTANIA	Trade Name AMRUT & CO	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UID Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - KOLKATA SOUTH Charge - BALLYGUNGE	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - BBD BAG II DIVISION Range - RANGE-1	Principal Place of Business 1537, MADURDAH, ANANDAPUR, Kolkata, West Bengal, 700107
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Wholesaler/Distributor

Nature of Business Activities

1. Retail Business 2. Wholesale Business 3. Office / Sale Office

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
70161000	PAVING BLOCKS, SLABS, BRICKS, SQUARES, TILES AND OTHER ARTICLES OF PRESSED OR MOULDED GLASS, WHETHER OR NOT WIRED, OF A KIND USED FOR BUILDING OR CONSTRUCTION PURPOSES; GLASS CUBES AND OTHER GLASS SMALL WARES, WHETHER OR NOT ON A BACKING, FOR MOSAICS OR SIMILAR DECORATIVE PURPOSES; LEADED LIGHTS AND THE LIKE; MULTI-CELLULAR OR FOAM GLASS IN BLOCKS, PANELS, PLATES, SHELLS OR SIMILAR FORMS - GLASS CUBES AND OTHER GLASS SMALLWARES, WHETHER OR NOT ON A BACKING, FOR MOSAICS OR SIMILAR DECORATIVE PURPOSES		

Search Result based on GSTIN/UID : 19AIKPS6645K1ZF

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	May	13/07/2021	Filed
2021-2022	April	13/07/2021	Filed
2020-2021	March	08/05/2021	Filed
2020-2021	December	22/01/2021	Filed
2020-2021	November	01/01/2021	Filed
2020-2021	October	24/11/2020	Filed
2020-2021	September	31/10/2020	Filed
2020-2021	August	03/10/2020	Filed
2020-2021	July	29/09/2020	Filed
2020-2021	June	24/09/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	May	17/07/2021	Filed
2021-2022	April	17/07/2021	Filed
2020-2021	March	13/07/2021	Filed
2020-2021	December	22/01/2021	Filed
2020-2021	November	01/01/2021	Filed
2020-2021	October	20/11/2020	Filed
2020-2021	September	31/10/2020	Filed
2020-2021	August	03/10/2020	Filed
2020-2021	July	24/09/2020	Filed
2020-2021	June	24/09/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2018-2019	Annual	03/05/2021	Filed
2017-2018	Annual	31/01/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2017-2018	Annual	31/01/2020	Filed



19. NANAK CODING SYSRTEM

Skip to Main Content A+ A- Login

Goods and Services Tax

Home Services - GST Law Downloads - Search Taxpayer - Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UITN

Search Taxpayer * Indicates mandatory fields

GSTIN/UITN of the Taxpayer*

Enter GSTIN/UITN of the Taxpayer

SEARCH

Search Result based on GSTIN/UITN : 07BQAPS6337K2ZF

Legal Name of Business GURMEET SINGH	Trade Name NANAK CODING SYSTEMS	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) State - Delhi Zone - Zone 4 Ward - Ward 56	Other Office (JURISDICTION - CENTER) Commissionerate - DELHI WEST Division - MANGOLPURI Range - RANGE - 118	Principal Place of Business 116-A, 2nd Floor, Jwala Heri Market, Paschim Vihar, West Delhi, Delhi, 110063
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

NA

Nature of Business Activities

1. Others

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
3215	PRINTING INK, WRITING OR DRAWING INK AND OTHER INKS, WHETHER OR NOT CONCENTRATED OR SOLID - Printing ink :		

Search Result based on GSTIN/UITN : 07BQAPS6337K2ZF

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	23/07/2021	Filed
2021-2022	May	16/07/2021	Filed
2021-2022	April	14/06/2021	Filed
2020-2021	March	26/04/2021	Filed
2020-2021	December	24/01/2021	Filed
2020-2021	November	06/01/2021	Filed
2020-2021	October	09/12/2020	Filed
2020-2021	September	27/10/2020	Filed
2020-2021	August	19/10/2020	Filed
2020-2021	July	10/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	08/07/2021	Filed
2021-2022	May	25/06/2021	Filed
2021-2022	April	19/05/2021	Filed
2020-2021	March	08/04/2021	Filed
2020-2021	February	12/03/2021	Filed
2020-2021	January	11/02/2021	Filed
2020-2021	December	13/01/2021	Filed
2020-2021	September	05/11/2020	Filed
2020-2021	June	11/08/2020	Filed
2019-2020	March	23/06/2020	Filed

20. CONTROL PRINT LTD.

Skip to Main Content A+ A-

Login


Goods and Services Tax

[Home](#) | [Services](#) | [GST Law](#) | [Downloads](#) | [Search Taxpayer](#) | [Help and Taxpayer Facilities](#) | [e-Invoice](#)

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Search Taxpayer

GSTIN/ UIN of the Taxpayer*

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SEARCH

Search Result based on GSTIN/ UIN : 02AAACC5378C1Z5

Legal Name of Business CONTROL PRINT LIMITED	Trade Name CONTROL PRINT LTD	Effective Date of registration 01/07/2017
Constitution of Business Public Limited Company	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - CENTER) Commissionerate - SHIMLA Division - BADDI Range - NALAGARH	Other Office (JURISDICTION - STATE) State - Himachal Pradesh Zone - South Zone Shimla District - BBN Baddi Circle - Nalagarh-III	Principal Place of Business 1231/1236, CHAURASALA MANDIR ROAD, VILL. BHATIAN, TEH. NALAGARH, Solan, Himachal Pradesh, 174101
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Factory / Manufacturing	2. Office / Sale Office	3. Recipient of Goods or Services
4. Works Contract	3. Export	6. Import
7. Supplier of Services	8. Retail Business	9. Warehouse / Depot
10. Wholesale Business		

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
32151990	PRINTING INK, WRITING OR DRAWING INK AND OTHER INKS, WHETHER OR NOT CONCENTRATED OR SOLID - PRINTING INK : OTHER : OTHER		
38140010	ORGANIC COMPOSITE SOLVENTS AND THINNERS, NOT ELSEWHERE SPECIFIED OR INCLUDED; PREPARED PAINT OR VARNISH REMOVERS ORGANIC COMPOSITE SOLVENTS AND THINNERS, NOT ELSEWHERE SPECIFIED OR INCLUDED; PREPARED PAINT OR VARNISH REMOVERS: ORGANIC COMPOSITE SOLVENTS AND THINNERS, NOT ELSEWHERE SPECIFIED OR INCLUDED		
84212900	CENTRIFUGES, INCLUDING CENTRIFUGAL DRYERS; FILTERING OR PURIFYING MACHINERY AND APPARATUS, FOR LIQUIDS OR GASES FILTERING OR PURIFYING MACHINERY AND APPARATUS FOR LIQUIDS: OTHER		
96121090	TYPEWRITER OR SIMILAR RIBBONS, INKED OR OTHERWISE PREPARED FOR GIVING IMPRESSIONS, WHETHER OR NOT ON SPOOLS OR IN CARTRIDGES; INK-PADS, WHETHER OR NOT INKED, WITH OR WITHOUT BOXES - Ribbons: Other		
84431200	PRINTING MACHINERY USED FOR PRINTING BY MEANS OF PLATES, CYLINDERS AND OTHERPRINTING COMPONENTS OF HEADING 8442; OTHER PRINTERS, COPYING MACHINES AND FACSIMILE MACHINES, WHETHER OR NOT COMBINED; PARTS AND ACCESSORIES THEREOF - PRINTING MACHINERY USED FOR PRINTING BY MEANS OF PLATES, CYLINDERS AND OTHER PRINTING COMPONENTS OF HEADING 8442 :-- OFFSET PRINTING MACHINERY, SHEET-FED OFFICE TYPE (USING SHEETS WITH ONE SIDE NOT EXCEEDING 22 CM AND THE OTHER SIDE NOT EXCEEDING 36 CM IN THE UNFOLDED STATE)		



Search Result based on GSTIN/UIN : 02AAACC5378C1Z5

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	14/07/2021	Filed
2021-2022	May	20/06/2021	Filed
2021-2022	April	20/05/2021	Filed
2020-2021	March	17/04/2021	Filed
2020-2021	February	18/03/2021	Filed
2020-2021	January	16/02/2021	Filed
2020-2021	December	16/01/2021	Filed
2020-2021	November	19/12/2020	Filed
2020-2021	October	20/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	11/07/2021	Filed
2021-2022	May	10/06/2021	Filed
2021-2022	April	11/05/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	11/03/2021	Filed
2020-2021	January	10/02/2021	Filed
2020-2021	December	11/01/2021	Filed
2020-2021	November	11/12/2020	Filed
2020-2021	October	11/11/2020	Filed
2020-2021	September	12/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	26/02/2021	Filed
2018-2019	Annual	03/01/2021	Filed
2017-2018	Annual	07/02/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	27/02/2021	Filed
2018-2019	Annual	08/01/2021	Filed
2017-2018	Annual	07/02/2020	Filed



21. AGNI KANCHAN

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UIT

Search Taxpayer

GSTIN/UIT of the Taxpayer*

Enter GSTIN/UIT of the Taxpayer

SEARCH

Search Result based on GSTIN/UIT : 19ABCFA9079L1ZT

Legal Name of Business AGNI KANCHAN	Trade Name AGNI KANCHAN	Effective Date of registration 01/07/2017
Constitution of Business Partnership	GSTIN / UIT Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - 24 PARGANAS Charge - BARRACKPORE	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - KHARDAH DIVISION Range - RANGE-IV	Principal Place of Business 15/1A, P.N.GUHA ROAD, BELGHARIA, North 24 Parganas, West Bengal, 700083
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Service Provider and Others

Nature of Business Activities

1. Works Contract 2. Retail Business 3. Wholesale Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84241000	MECHANICAL APPLIANCES (WHETHER OR NOT HANDOPERATED) FOR PROJECTING, DISPERSING OR SPRAYING LIQUIDS OR POWDERS; FIRE EXTINGUISHERS, WHETHER OR NOT CHARGED; SPRAY GUNS AND SIMILAR APPLIANCES; STEAM OR SAND BLASTING MACHINES AND SIMILAR JET PROJECTING MACHINES FIRE EXTINGUISHERS, WHETHER OR NOT CHARGED	00440410	WORKS CONTRACT SERVICES

Search Result based on GSTIN/UIT : 19ABCFA9079L1ZT

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2018-2019	May	19/06/2018	Filed
2018-2019	April	22/05/2018	Filed
2017-2018	March	18/04/2018	Filed
2017-2018	February	20/03/2018	Filed
2017-2018	January	19/02/2018	Filed
2017-2018	December	22/01/2018	Filed
2017-2018	November	16/12/2017	Filed
2017-2018	October	20/11/2017	Filed
2017-2018	September	19/10/2017	Filed
2017-2018	August	20/09/2017	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2018-2019	April	10/06/2018	Filed
2017-2018	March	09/06/2018	Filed
2017-2018	February	09/06/2018	Filed
2017-2018	January	05/06/2018	Filed
2017-2018	December	04/02/2018	Filed
2017-2018	November	10/01/2018	Filed
2017-2018	October	10/01/2018	Filed
2017-2018	September	10/01/2018	Filed
2017-2018	August	10/01/2018	Filed
2017-2018	July	04/09/2017	Filed

22. KGK JET INDIA PVT. LTD.

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UIN

Search Taxpayer

* indicates mandatory fields

GSTIN/UIN of the Taxpayer *

Enter GSTIN/UIN of the Taxpayer

SEARCH

Search Result based on GSTIN/UIN : 33AAFCK3147A1Z4

Legal Name of Business KGK JET INDIA PRIVATE LIMITED	Trade Name KGK JET INDIA PRIVATE LIMITED	Effective Date of registration 01/07/2017
Constitution of Business Private Limited Company	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) State - TamilNadu Division - CHENNAI EAST Zone - Zone-IX Circle - NANDAMBAKKAM	Other Office (JURISDICTION - CENTER) Commissionerate - CHENNAI-SOUTH Division - ALANDUR Range - RANGE I	Principal Place of Business PLOT NO A 29, SIPCOT INDUSTRIAL GROWTH CENTRE, ORAGADAM, SRIPERUMBUDUR TALUK, Kanchipuram, Tamil Nadu, 602105
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Retail Business 2. Service Provision 3. Factory / Manufacturing

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
		00440480	LEGAL CONSULTANCY SERVICES
		00440245	MAINTENANCE OR REPAIR SERVICE

Search Result based on GSTIN/UIN : 33AAFCK3147A1Z4

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	19/07/2021	Filed
2021-2022	May	18/06/2021	Filed
2021-2022	April	19/05/2021	Filed
2020-2021	March	20/04/2021	Filed
2020-2021	February	20/03/2021	Filed
2020-2021	January	20/02/2021	Filed
2020-2021	December	19/01/2021	Filed
2020-2021	November	18/12/2020	Filed
2020-2021	October	19/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	09/07/2021	Filed
2021-2022	May	11/06/2021	Filed
2021-2022	April	19/05/2021	Filed
2020-2021	March	11/04/2021	Filed
2020-2021	February	11/03/2021	Filed
2020-2021	January	09/02/2021	Filed
2020-2021	December	09/01/2021	Filed
2020-2021	November	09/12/2020	Filed
2020-2021	October	10/11/2020	Filed
2020-2021	September	10/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	27/02/2021	Filed
2018-2019	Annual	06/02/2021	Filed
2017-2018	Annual	31/01/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	17/03/2021	Filed
2018-2019	Annual	17/03/2021	Filed
2017-2018	Annual	03/02/2020	Filed

23. MAKE WELL ENGINEERING

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UITN

Search Taxpayer

GSTIN/UITN of the Taxpayer *

Enter GSTIN/UITN of the Taxpayer

SEARCH

Search Result based on GSTIN/UITN : 24AAWFM9609F2ZS

Legal Name of Business MAKEWELL ENGINEERING	Trade Name MAKE WELL ENGINEERING	Effective Date of registration 01/07/2017
Constitution of Business Partnership	GSTIN / UITN Status Active	Taxpayer Type  Regular
Administrative Office (JURISDICTION - STATE) State - Gujarat Division - Division - 5 Range - Range - 10 Unit - Ghatak 40 (Vadodara)	Other Office (JURISDICTION - CENTER) Commissionerate - VADODARA-I Division - DIVISION-III VADODARA Range - RANGE-II	Principal Place of Business E-27, SARDAR INDUSTRIAL ESTATE, ROAD NO - 2, AJWA ROAD, Vadodara, Gujarat, 390019
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Factory / Manufacturing

2. Retail Business

3. Others

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84224000	DISH WASHING MACHINES; MACHINERY FOR CLEANING OR DRYING BOTTLES OR OTHER CONTAINERS; MACHINERY FOR FILLING, CLOSING, SEALING OR LABELLING BOTTLES, CANS, BOXES, BAGS OR OTHER CONTAINERS; MACHINERY FOR CAPSULING BOTTLES, JARS, TUBES AND SIMILAR CONTAINERS; OTHER PACKING OR WRAPPING MACHINERY (INCLUDING HEAT-SHRINK WRAPPING MACHINERY); MACHINERY FOR AERATING BEVERAGES OTHER PACKING OR WRAPPING MACHINERY (INCLUDING HEAT SHRINK WRAPPING MACHINERY)		
84229090	DISH WASHING MACHINES; MACHINERY FOR CLEANING OR DRYING BOTTLES OR OTHER CONTAINERS; MACHINERY FOR FILLING, CLOSING, SEALING OR LABELLING BOTTLES, CANS, BOXES, BAGS OR OTHER CONTAINERS; MACHINERY FOR CAPSULING BOTTLES, JARS, TUBES AND SIMILAR CONTAINERS; OTHER PACKING OR WRAPPING MACHINERY (INCLUDING HEAT-SHRINK WRAPPING MACHINERY); MACHINERY FOR AERATING BEVERAGES - PARTS: OF OTHER MACHINERY		



Search Result based on GSTIN/UIN : 24AAWFM9609F2ZS

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	21/07/2021	Filed
2021-2022	May	29/06/2021	Filed
2021-2022	April	31/05/2021	Filed
2020-2021	March	20/04/2021	Filed
2020-2021	February	20/03/2021	Filed
2020-2021	January	20/02/2021	Filed
2020-2021	December	20/01/2021	Filed
2020-2021	November	19/12/2020	Filed
2020-2021	October	20/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	10/07/2021	Filed
2021-2022	May	11/06/2021	Filed
2021-2022	April	13/05/2021	Filed
2020-2021	March	10/04/2021	Filed
2020-2021	February	09/03/2021	Filed
2020-2021	January	08/02/2021	Filed
2020-2021	December	08/01/2021	Filed
2020-2021	November	10/12/2020	Filed
2020-2021	October	10/11/2020	Filed
2020-2021	September	10/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	15/02/2021	Filed
2018-2019	Annual	02/12/2020	Filed
2017-2018	Annual	16/01/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	15/02/2021	Filed
2018-2019	Annual	04/12/2020	Filed
2017-2018	Annual	21/01/2020	Filed



24. POORVA ENGINEERING AND TOOLS PVT LTD

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UIN

Search Taxpayer

GSTIN/UIN of the Taxpayer*

Enter GSTIN/UIN of the Taxpayer

SEARCH

Search Result based on GSTIN/UIN : 19AAHCP8972C1Z0

Legal Name of Business POORVA ENGINEERING AND TOOLS PRIVATE LIMITED	Trade Name M/s POORVA ENGINEERING AND TOOLS PVT LTD	Effective Date of registration 01/07/2017
Constitution of Business Private Limited Company	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - CHOWRANGHEE Charge - LALBAZAR	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-NORTH Division - BBD BAG II DIVISION Range - RANGE-II	Principal Place of Business 14B, 3rd FLOOR, O, R N MUKHERJEE ROAD, LALBAZAR, Kolkata, West Bengal, 700001
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Trader - Retailer

Nature of Business Activities

1. Retail Business

2. Service Provision

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84141000	AIR OR VACUUM PUMPS, AIR OR OTHER GAS COMPRESSORS AND FANS; VENTILATING OR RECYCLING HOODS INCORPORATING A FAN, WHETHER OR NOT FITTED WITH FILTERS VACUUM PUMPS	00440245	MAINTENANCE OR REPAIR SERVICE
84151010	AIR CONDITIONING MACHINES, COMPRISING A MOTORDRIVEN FAN AND ELEMENTS FOR CHANGING THE TEMPERATURE AND HUMIDITY, INCLUDING THOSE MACHINES IN WHICH THE HUMIDITY CANNOT BE SEPARATELY REGULATED 8415 10 - WINDOW OR WALL TYPES, SELF-CONTAINED OR SPLIT SYSTEM: SPLIT SYSTEM		

Search Result based on GSTIN/UIN : 19AAHCP8972C1Z0

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	14/07/2021	Filed
2021-2022	May	09/07/2021	Filed
2021-2022	April	19/05/2021	Filed
2020-2021	March	19/04/2021	Filed
2020-2021	February	15/03/2021	Filed
2020-2021	January	19/02/2021	Filed
2020-2021	December	19/01/2021	Filed
2020-2021	November	14/12/2020	Filed
2020-2021	October	19/11/2020	Filed
2020-2021	September	20/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	09/07/2021	Filed
2021-2022	May	21/06/2021	Filed
2021-2022	April	19/05/2021	Filed
2020-2021	March	09/04/2021	Filed
2020-2021	February	08/03/2021	Filed
2020-2021	January	09/02/2021	Filed
2020-2021	December	08/01/2021	Filed
2020-2021	November	11/12/2020	Filed
2020-2021	October	12/11/2020	Filed
2020-2021	September	13/10/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	25/03/2021	Filed
2018-2019	Annual	20/10/2020	Filed
2017-2018	Annual	23/12/2019	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	30/03/2021	Filed
2018-2019	Annual	02/11/2020	Filed
2017-2018	Annual	03/02/2020	Filed



25. RAJDEEP ENTERPRISE

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UITN

Search Taxpayer

GSTIN/UITN of the Taxpayer *

Enter GSTIN/UITN of the Taxpayer

SEARCH

Search Result based on GSTIN/UITN : 19AHOPC5199H1ZU

Legal Name of Business SONALI CHOWDHURY	Trade Name RAJDEEP ENTERPRISE	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - CENTER) Commissionerate - HOWRAH Division - SERAMPORE DIVISION Range - RANGE-I	Other Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - BALLY Charge - SRIRAMPUR	Principal Place of Business 208, DEBAI PUKUR ROAD, HINDMOTOR, Hooghly, West Bengal, 712233
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

NA

Nature of Business Activities

1. Retail Business

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84238900	WEIGHING MACHINERY (EXCLUDING BALANCES OF A SENSITIVITY OF 5 CENTIGRAMS OR BETTER), INCLUDING WEIGHT OPERATED COUNTING OR CHECKING MACHINES; WEIGHING MACHINE WEIGHTS OF ALL KINDS - OTHER WEIGHING MACHINERY- OTHER		
84238190	WEIGHING MACHINERY (EXCLUDING BALANCES OF A SENSITIVITY OF 5 CENTIGRAMS OR BETTER), INCLUDING WEIGHT OPERATED COUNTING OR CHECKING MACHINES; WEIGHING MACHINE WEIGHTS OF ALL KINDS - OTHER WEIGHING MACHINERY- HAVING A MAXIMUM WEIGHING CAPACITY NOT EXCEEDING 30 KG : OTHER		
09011190	COFFEE, WHETHER OR NOT ROASTED OR DECAFFEINATED; COFFEE HUSKS AND SKINS; COFFEE SUBSTITUTES CONTAINING COFFEE IN ANY PROPORTION Coffee, not roasted : Not decaffeinated : Other		
09024040	TEA, WHETHER OR NOT FLAVOURED OTHER BLACK TEA (FERMENTED) AND OTHER PARTLY FERMENTED TEA : TEA BAGS		
33061020	PREPARATIONS FOR ORAL OR DENTAL HYGIENE, INCLUDING DENTURE FIXATIVE PASTES AND POWDERS; YARN USED TO CLEAN BETWEEN THE TEETH (DENTAL FLOSS), IN INDIVIDUAL RETAIL PACKAGES DENTIFRICES: IN PASTE		

Search Result based on GSTIN/UITN : 19AHOPC5199H1ZU

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	20/07/2021	Filed
2021-2022	May	04/07/2021	Filed
2021-2022	April	04/06/2021	Filed
2020-2021	March	20/04/2021	Filed
2020-2021	February	20/03/2021	Filed
2020-2021	January	20/02/2021	Filed
2020-2021	December	10/02/2021	Filed
2020-2021	November	30/01/2021	Filed
2020-2021	October	12/12/2020	Filed
2020-2021	September	12/12/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	11/07/2021	Filed
2021-2022	May	24/06/2021	Filed
2021-2022	April	26/05/2021	Filed
2020-2021	March	11/04/2021	Filed
2020-2021	February	10/03/2021	Filed
2020-2021	January	11/02/2021	Filed
2020-2021	December	11/02/2021	Filed
2020-2021	November	30/01/2021	Filed
2020-2021	October	02/01/2021	Filed
2020-2021	September	02/01/2021	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	28/02/2021	Filed
2018-2019	Annual	31/12/2020	Filed
2017-2018	Annual	29/01/2020	Filed

26. HEIZA CHEM ENGINEERS PVT. LTD.

Search Taxpayer

GSTIN/UTIN of the Taxpayer*

Enter GSTIN/UTIN of the Taxpayer

SEARCH

Search Result based on GSTIN/UTIN : 19AAACH7806G1ZK

Legal Name of Business HEIZA CHEM ENGINEERS PRIVATE LIMITED	Trade Name HEIZA CHEM ENGINEERS PVT. LTD.	Effective Date of registration 01/07/2017
Constitution of Business Private Limited Company	GSTIN / UTIN Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - BEHALA Charge - BEHALA	Other Office (JURISDICTION - CENTER) Commissionerate - KOLKATA-SOUTH Division - JOKA DIVISION Range - RANGE-II	Principal Place of Business 1/4D, GROUND FLOOR, BEHALA INDUSTRIAL ESTATE, 620, DIAMOND HARBOUR ROAD, KOLKATA, Kolkata, West Bengal. 700034
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Wholesale Business 2. Factory / Manufacturing

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
84172000	INDUSTRIAL OR LABORATORY FURNACES AND OVENS, INCLUDING INCINERATORS, NON-ELECTRIC - BAKERY OVENS, INCLUDING BISCUIT OVENS		
84799020	MACHINES AND MECHANICAL APPLIANCES HAVING INDIVIDUAL FUNCTIONS, NOT SPECIFIED OR INCLUDED ELSEWHERE IN THIS CHAPTER - PARTS: OF MACHINES FOR THE EXTRACTION OF ANIMAL OR FRUIT AND VEGETABLE FATS OR OIL		
84195010	MACHINERY, PLANT OR LABORATORY EQUIPMENT, WHETHER OR NOT ELECTRICALLY HEATED (EXCLUDING FURNACES, OVENS AND OTHER EQUIPMENT OF HEADING 8514), FOR THE TREATMENT OF MATERIALS BY A PROCESS INVOLVING A CHANGE OF TEMPERATURE SUCH AS HEATING, COOKING, ROASTING, DISTILLING, RECTIFYING, STERILISING, PASTEURISING, STEAMING, DRYING, EVAPORATING, VAPORISING, CONDENSING OR COOLING, OTHER THAN MACHINERY OR PLANT OF A KIND USED FOR DOMESTIC PURPOSES; INSTANTANEOUS OR STORAGE WATER HEATERS, NON-ELECTRIC - HEAT EXCHANGE UNITS; SHELL AND TUBE TYPE		
84238190	WEIGHING MACHINERY (EXCLUDING BALANCES OF A SENSITIVITY OF 5 CENTIGRAMS OR BETTER), INCLUDING WEIGHT OPERATED COUNTING OR CHECKING MACHINES; WEIGHING MACHINE WEIGHTS OF ALL KINDS - OTHER WEIGHING MACHINERY- HAVING A MAXIMUM WEIGHING CAPACITY NOT EXCEEDING 30 KG : OTHER		
98010011	For industrial plant project		

Search Result based on GSTIN/UTIN : 19AAACH7806G1ZK

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	23/07/2021	Filed
2020-2021	March	22/04/2021	Filed
2020-2021	December	14/01/2021	Filed
2020-2021	November	22/12/2020	Filed
2020-2021	October	23/11/2020	Filed
2020-2021	September	21/10/2020	Filed
2020-2021	August	19/09/2020	Filed
2020-2021	July	16/09/2020	Filed
2020-2021	June	29/07/2020	Filed
2020-2021	May	29/06/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	12/07/2021	Filed
2020-2021	March	13/04/2021	Filed
2020-2021	February	12/03/2021	Filed
2020-2021	December	13/01/2021	Filed
2020-2021	September	31/10/2020	Filed
2020-2021	June	29/07/2020	Filed
2019-2020	March	29/06/2020	Filed
2019-2020	December	25/01/2020	Filed
2019-2020	September	07/11/2019	Filed
2019-2020	June	31/07/2019	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	27/02/2021	Filed
2018-2019	Annual	12/06/2020	Filed
2017-2018	Annual	12/08/2019	Filed



27. ROSHAN INDUSTRIES

Goods and Services Tax

Home Services GST Law Downloads Search Taxpayer Help and Taxpayer Facilities e-Invoice

Home Search Taxpayer Search by GSTIN/UID

Search Taxpayer

* Indicates mandatory fields

GSTIN/UID of the Taxpayer*

Enter GSTIN/UID of the Taxpayer

SEARCH

Search Result based on GSTIN/UID : 05ABBPP0357K1ZQ

Legal Name of Business TRILOKCHAND GANGADATT PANDEY	Trade Name M/S ROSHAN INDUSTRIES	Effective Date of registration 01/07/2017
Constitution of Business Proprietorship	GSTIN / UID Status Active	Taxpayer Type Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - Uttarakhand Zone - Rudrapur Sector - Rudrapur - Sector 3	Other Office (JURISDICTION - CENTER) Commissionerate - DEHRADUN Division - DIVISION RUDRAPUR Range - RANGE I RUDRAPUR	Principal Place of Business PLOT NO 37 SECTOR 7, IIE SIDCUL PANTNAGAR, UDHAM SINGH NAGAR, RUDRAPUR, Udham Singh Nagar, Uttarakhand, 263153
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	

Nature Of Core Business Activity

Manufacturer

Nature of Business Activities

1. Factory / Manufacturing

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
73141990	CLOTH (INCLUDING ENDLESS BANDS), GRILL, NETTING AND FENCING, OF IRON OR STEEL WIRE; EXPANDED METAL OF IRON OR STEEL - WOVEN CLOTH : OTHER : OTHER		

Search Result based on GSTIN/UID : 05ABBPP0357K1ZQ

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	21/07/2021	Filed
2021-2022	May	30/06/2021	Filed
2021-2022	April	04/06/2021	Filed
2020-2021	March	20/04/2021	Filed
2020-2021	February	20/03/2021	Filed
2020-2021	January	20/02/2021	Filed
2020-2021	December	21/01/2021	Filed
2020-2021	November	24/12/2020	Filed
2020-2021	October	24/11/2020	Filed
2020-2021	September	30/10/2020	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2021-2022	June	10/07/2021	Filed
2021-2022	May	25/06/2021	Filed
2021-2022	April	24/05/2021	Filed
2020-2021	March	09/04/2021	Filed
2020-2021	February	08/03/2021	Filed
2020-2021	January	08/02/2021	Filed
2020-2021	December	18/01/2021	Filed
2020-2021	November	11/12/2020	Filed
2020-2021	October	07/12/2020	Filed
2020-2021	September	07/12/2020	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2019-2020	Annual	26/02/2021	Filed
2018-2019	Annual	31/12/2020	Filed
2017-2018	Annual	29/01/2020	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2017-2018	Annual	29/01/2020	Filed

