

RUBIX QUICK CHECK REPORT

ABC Limited

January 2019

Business Facts



Elements	Details
Company Name	ABC Limited
Company Address	Kolkata - 700009, West Bengal, India
Other Address	-
Class of Company	Public Listed
Company Activity	The Company is engaged in Integrated Coal Management and Mining, Solar Cells and Module Manufacturing
Company Status	Active
Date of Incorporation	02-Mar-1987
Age of Company	32
Listing Status	Yes
Date of Last Balance Sheet	31-03-2018
Date of Last Annual General Meeting	07-08-2018
Authorized Capital	4904200
Paid Up Capital	3615000
Company Description	<p>ABC Limited is the flagship entity of the ABC Group.</p> <p>The Company has 16 subsidiary companies and 3 associate companies as on March 31, 2018.</p> <p>The equity shares of the company are listed with BSE & NSE.</p>
Company Number	+917326521111
Company Email	info@abc.com
Company Website	www.abc.com

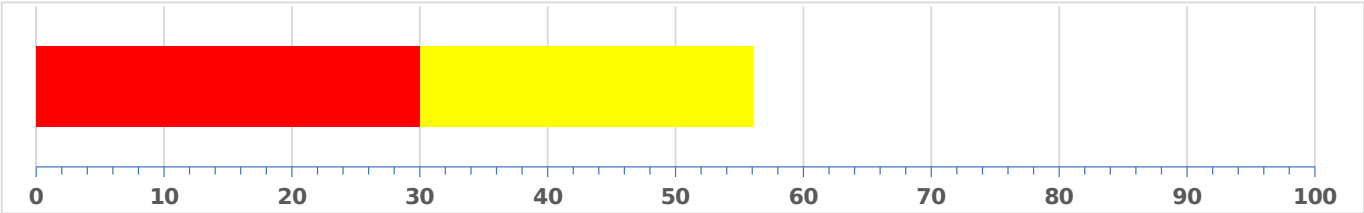
Product & Services



Product Category	Sub-Categories
Coal Mining & Trading	-
Renewable Energy Generation	-
Solar Manufacturing	-



Rubix Score



Risk Metric	Value
Risk Score	56
Risk Grade	Rx5

Grade	Min Score	Max Score	Grade Description	Category
Rx8	0	30	Highest Counterparty Risk	HIGH
Rx7	30	40	Very High Counterparty Risk	HIGH
Rx6	40	50	High Counterparty Risk	HIGH
Rx5	50	60	Above Average Counterparty Risk	MEDIUM
Rx4	60	70	Average Counterparty Risk	MEDIUM
Rx3	70	80	Below Average Counterparty Risk	LOW
Rx2	80	90	Low Counterparty Risk	LOW
Rx1	90	100	Lowest Counterparty Risk	LOW

Scorecard Rationale



Check	Observations	Status
Company Identity Check	<ul style="list-style-type: none"> •Company Identity data is consistent across Government Identity databases. 	●
Compliance Check	<ul style="list-style-type: none"> •GST returns have been filed till October 2018 for 25PAICR5957Q1ZC. •EPF Filed until March 2018 for 623 Employees. ESIC filed for 28 Employees. •CARE & Brickworks Ratings have withdrawn long term and short term ratings. •The Company figures on the RBI defaulters list. 	●

Company ID Check



Database	Elements	Details	Status
MCA	Name	ABC Limited	●
MCA	CIN	L5100GJ1999PC01111	●
MCA	Address	Kolkata - 700009, West Bengal, India	●
MCA	Status	Active	●
MCA	Date of Incorporation	02-03-1987	●
GST	Name	ABC Limited	●
GST	GSTN	25PAICR5957Q1ZC	●
GST	Address	Kolkata - 700009, West Bengal, India	●
GST	Status	Active	●
GST	Date of Registration	01-07-2017	●
PF	Name	ABC Limited	●
PF	PF Number	WBAHD0025079000	●
PF	Address	Kolkata - 700009, West Bengal, India	●
PF	Status	Active	●
PF	Date of Coverage	01-09-1999	●
ESIC	Name	ABC Limited	●
ESIC	ESIC Code	37200198620001004	●
ESIC	Address	Kolkata - 700009, West Bengal, India	●
Income Tax	TIN	25013402448	●
Income Tax	PAN	PAICR5957Q	●
IEC	IEC Number	0888521993	●
IEC	Name	ABC Limited	●
IEC	Address	Kolkata - 700009, West Bengal, India	●

Key Compliance Check - Statutory Compliance [1/4]



Database	Check	Status
GST	Registered with GST on 01-07-2017. GST returns have been filed till October 2018 for 25PAICR5957Q1ZC.	●
Income Tax	1 Show cause notice of INR 3500 crores in 2014	●
MCA	No Record Found	●
PF / ESIC	EPF Filed until March 2018 for 623 Employees. ESIC filed for 28 Employees.	●
Customs / DGFT	No Record Found	●
Central Excise	No Record Found	●

Key Compliance Check - Credit [2/4]



Database	Check	Status
RBI Suit Filed Cases	No Record Found	●
RBI Defaulters	Yes	●
PF / ESIC	No Record Found	●
Utility	Unable to Comment	●
Debt Recovery Tribunals	No Record Found	●
External Credit Ratings	CARE has revised it's rating for the ABC Limited long term banking facilities from CARE B- to CARE D and short term banking facilities from CARE A4 to CARE D. ISSUER NOT COOPERATING.	●

Key Compliance Check - Legal [3/4]



Database	Check	Status
SEBI	In an order dated January 16, 2017 the Securities and Exchange Board of India (SEBI) settled the possible proceedings against ABC Limited related to alleged non-compliances by the firm of Sebi's ICDR (Issue of Capital and Disclosure Requirements) Regulations upon payment of INR 3,25,000.	●
NCLT	No Record Found	●
Competition Commission	Fair trade watchdog CCI has imposed a penalty of INR 35.67 crores on ABC Gas (subsidiary of ABC Limited) for violating competition norms by abusing its dominant market position.	●
Supreme Court	The Commissioner Of Customs vs ABC Ltd on 10 October, 2018 ABC Limited vs United India Insurance Co.Ltd. on 3 August, 2017 ABC Ltd. vs The State Trading Corporation Of India Ltd on 30 January, 2016	●
High Court	ABC Limited vs Union Of India And Ors on 21 September, 2018 ABC Ltd vs West Bengal Power Development Corporation Limited on 23 March, 2016 Principal Commissioner Of Income Tax 1 vs ABC Ltd on 19 September, 2017 Maharashtra State Electricity Distribution Co. Ltd vs ABC Limited on 28 March, 2017	●
Magistrate & Other Lower Courts	No Record Found	●
Tribunals	ABC Limited vs Addl. Commissioner of Income Tax on 1 January, 2016	●

Key Compliance Check - Other [4/4]



Database	Check	Status
Health Ministry	No Record Found	●
Government E-marketplace	No Record Found	●
Central Pollution Control Board	No Record Found	●



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