



## Tradesure Customer Verification Report

Report ID: TSR-251118-8800EF

Name: RAJESH KUMAR SHARMA

Mobile: 9876543210



## TradeSure Summary

# 880

0

1000

### Risk Profile: Low

Based on available identity, financial, and GST records, this subject is assessed with a **Low** risk profile. Identity verified via PAN; Aadhaar linkage confirmed. Financial discipline appears sound with no active defaults or suit-filed balances. Low reliance on unsecured debt supports stability. GSTIN is active. Irregularities observed in GST filing history. MSME and GST trade/legal names align. Use this summary as an orientation and review detailed sections that follow.



#### PAN Status

Valid



#### PAN–Aadhaar Link

Linked



#### Financial Discipline

Good



#### Overdues / Defaults

0 issues



#### MSME-GST Name Match

Match



#### GST Filings

Missing Filings



## Personal Identity Report

<b>Full Name</b>	RAJESH KUMAR SHARMA
<b>PAN Card Number</b>	ABCDE1234F
<b>Gender</b>	M
<b>Date of Birth</b>	17 Jan, 1984
<b>Age</b>	41 Years
<b>Aadhaar Linked</b>	<b>Yes</b>
<b>Masked Aadhaar</b>	XXXXXXXX1234
<b>PAN Card Status</b>	<b>Valid</b>



## MSME Registration Details

<b>Enterprise Name</b>	<b>MSME Number (Udyam)</b>
ESTER Technologies	UDYAM-GJ-01-1234567



## GST Business Report

## Basic Details

Business Name	ESTER Technologies
Legal Name	RAJESH KUMAR SHARMA
GSTIN	24ABCDE1234F1ZP
PAN Number	ABCDE1234F
Constitution	Proprietorship
Taxpayer Type	Regular
GSTIN Status	Active
Registration Date	18 Jun, 2020

## Contact Details

Principal Address	ESTER INDUSTRIAL ESTATE,SARKHEJ BAVLA HIGHWAY, ODHAV,CHANGODAR, Ahmedabad, Gujarat, 382213
Email	TEST@gmail.com
Mobile	9876543210
Nature of Business	Office / Sale Office, Warehouse / Depot
Additional Address 1	Plot no. 120 X and part portion of plot no. 119 W2, Gallops Industrial Park 1,, Village Rajoda, Taluka Bavla, Ahmedabad, Gujarat, 382220

## Promoters

Promoter Name	RAJESH KUMAR SHARMA
---------------	---------------------

## Financial Information

Annual Turnover	Slab: Rs. 0 to 40 lakhs (FY: 2024-2025)
-----------------	---

## Business Activities

**Nature of Activities** Office / Sale Office, Warehouse / Depot

**Core Activity** Trader, Retailer

## HSN Summary

Type	Description	HSN
Goods	ELECTRICAL APPARATUS FOR SWITCHING OR PROTECTING ELECTRICAL	8536
Goods	OF ELECTRIC FANS	84149030
Goods	BOARDS, PANELS, CONSOLES, DESKS, CABINETS AND OTHER BASES, E	8538
Services	Information technology consulting and support services	998313
Services	Information technology design and development services	998314

## Additional Information

**Aadhaar Validation** Yes

**e-Invoice Status** Not Enabled

**Filing Frequency** Monthly

## Jurisdiction Details

**Center Jurisdiction** State - CBIC,Zone - AHMEDABAD,Commissionerate - AHMEDABAD-NORTH,Division - DIVISION-IV - CHANGODAR,Range - RANGE I

**State Jurisdiction** State - Gujarat,Division - Division - 1,Range - Range - 3,Unit - Ghatak 11 (Ahmedabad) (Jurisdictional Office)

## GST Filing Details

## GSTR1 Filings

Financial Year	Tax Period	Filing Date	Status	Mode
2024-2025	December	2025-01-24	Filed	ONLINE
2024-2025	February	2025-03-11	Filed	ONLINE
2024-2025	January	2025-02-16	Filed	ONLINE
2024-2025	March	2025-04-23	Filed	ONLINE
2025-2026	April	2025-05-17	Filed	ONLINE

2025-2026	August	2025-09-12	Filed	ONLINE
2025-2026	July	2025-08-21	Filed	ONLINE
2025-2026	June	2025-07-15	Filed	ONLINE
2025-2026	May	2025-06-13	Filed	ONLINE
2025-2026	September	2025-10-16	Filed	ONLINE

### GSTR3B Filings

Financial Year	Tax Period	Filing Date	Status	Mode
2024-2025	December	2025-01-24	Filed	ONLINE
2024-2025	February	2025-03-27	Filed	ONLINE
2024-2025	January	2025-02-16	Filed	ONLINE
2024-2025	March	2025-04-23	Filed	ONLINE
2025-2026	April	2025-05-17	Filed	ONLINE
2025-2026	August	2025-09-12	Filed	ONLINE
2025-2026	July	2025-08-21	Filed	ONLINE
2025-2026	June	2025-07-21	Filed	ONLINE
2025-2026	May	2025-06-13	Filed	ONLINE
2025-2026	September	2025-10-16	Filed	ONLINE

### GSTR9 Filings

Financial Year	Tax Period	Filing Date	Status	Mode
2022-2023	Annual	2023-05-20	Not Filed	ONLINE



## Financial Discipline

### Addresses

- 25 GALLOPS ESTATE OPP RAMDEV MASALA, SHARKHEJ BAVLA ROAD AHMEDABAD AHMEDABAD, 24, 382213
- B/H HOTEL LIBERTY, COM.COLLEGE,NAVRANGPURA, AHMEDABADAHMEDABAD, 24, 380009
- B 1003 DEV AURAM RESIDENCY NR SHELL, PETROLPUMP SATELITE AHMEDABAD, ,AHMEDABAD ,GUJARAT ,380015, 24, 380015
- B 1003 DEV AURAM RESIDENCY NR SHELL, PETROLPUMP SATELITE AHMEDABAD AHMEDABAD, 24, 380015
- B1003 DEV AURAM RESIDENCY SATELLITE, AHMADABAD CITY AHMEDABAD AHMADABAD CITY, GUJARAT 380015 INDIA, 24, 380015
- E102 DEV AURAM RESIDENCYAHMADABAD CITY, SATELLITE AHMEDABAD, 24, 380015
- E102 DEV AURAM RESIDENCY SATELLITE AHM, ADABAD CITY AHMEDABAD AHMADABAD CITY GUJ, ARAT 380015 INDIA, 24, 380015
- E102 DEV AURUM RESIDENCY NEAR ANAND NA, GAR CROSS ROAD PRAHLAD NAGAR AHMEDABAD, 24, 380015
- E102 NEAR SHELL PETROLPUMP SATELLITE, DEV AURAM RESIDENCY AHMADABAD CITY, AHMEDABAD, 24, 380015
- E102, DEV AURAM RESIDENCY, NEAR SHELL, PETROLPUMP, AHMADABAD CITY, MANEKBAG, AH, MADABAD CITY, AHMEDABAD, GUJARAT, 380015, 24, 380015
- E102;DEV AURUM, NR SHELL PETRO PUMP,100FT RD, PRAHLADNAGAR, AHMEDABADAHMEDABAD, 24, 380051
- FP#28;B;1003, DEV AURUM RESIDENCY;ANANDNAGAR CROSS RD, OPP MADHUR HALL,100FT RD,PRAHLADNAGAR, AHMEDABADAHMEDABAD, 24, 380051
- S/O SHARMA KUMARBH, AI B 1003 DEV AURAMR, ESIDANCY NEAR SHELL, PETROLPUMP SATELLITA, 24, 380015
- S/O SHARMA KUMARBH, AI B 1003 DEVAURAMRE, SIDANCY NEAR SHELLPE, TROLPUMP SATELLITAHM, 24, 380015
- S O SHARMA KUMARBHAI B 1003 DEV AURAM, RESIDENCY NEAR SHELL PETROLPUMP, SATELLITE AHMEDABAD 380015, 24, 380015
- S O SHARMA KUMARBHAI B 1003 DEV AURAM, RESIDENCY NEAR SHELL PETROLPUMP SATELLIT, E AHMEDABAD 380015, 24, 380015

### Mobile Numbers

- 9876543210

### Emails

- TEST@GMAIL.COM

### Financial Summary

<b>Total Loan Credit Accounts</b>	12
<b>Active Loan Accounts</b>	11
<b>Closed Loan Accounts</b>	1
<b>Defaults (Active)</b>	0
<b>Suits / Willful Default (Current Balance)</b>	0

### Outstanding Balances

<b>Secured Outstanding</b>	₹ 98,10,940
<b>Unsecured Outstanding</b>	₹ 3,73,921
<b>Total Outstanding</b>	<b>₹ 1,01,84,861</b>

### Financial Credit Accounts

Loan Amount	Current Balance	Overdue
₹ 20,00,000	₹ 0	₹ 0
₹ 20,00,000	₹ 10,05,965	₹ 0
₹ 25,00,000	₹ 9,02,619	₹ 0
₹ 40,000	₹ 0	₹ 0
₹ 72,000	₹ 0	₹ 0
₹ 80,00,000	₹ 79,02,356	₹ 0



## Disclaimer

- TradeSure provides a risk assessment based on data aggregated from authorized sources. It is not a credit bureau and does not make lending or credit decisions.
- This report does not guarantee future financial performance or eliminate the risk of bad debts. It should be used as one of several factors in your business decision-making process.
- All information is presented as recieved from the authorized sources. TradeSure has not independently verified the claims or data presented in this report.