



DATASOFT COMPUTER SERVICES LIMITED

(Formerly known as Datasoft Computer Services Pvt. Ltd.)

Regd. Office: 2nd Floor, Plot No. 13, Parmesh Corporate Tower, Karkardooma Community Centre, Delhi-110092

CIN : U72300DL1997PLC088908, GSTIN : 07AAACD6836A1Z1, UDYAM : DL-02-0001621

Email : sales@datasoftindia.in, Website : www.datasoftindia.in, Tel : 91-11-43191600, Fax : 91-11-22371107



07th November 2024

To,

Zenith India Lawyers
D-49, Sushant Lok III, Sector 57
Gurugram-122003, India

Kind Attn: Mrs. Raj Rani Bhalla,
Managing Partner

Sundae Capital Advisors Private Limited
404, 4th Floor, Vaibhav Chambers,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Kind Attn: Mr. Nitin Somani, Director

Reference: Proposed Initial Public Offer ("IPO") by Datasoft Computer Services Limited ("Company")

Subject: Representations, warranties and confirmations regarding the Company and its business operations

Gentlemen,

- A. Zenith India Lawyers ("**Zenith**") has been appointed as legal counsel to the Company for Indian Law for carrying-out legal due diligence ("**Due Diligence**") of the Company in connection with the proposed IPO of the Company.

In connection with the Due Diligence exercise, the Company from time to time, has provided records, documents and information (including verbal confirmations on certain aspects) ("**Information relating to Legal Aspects**") to Zenith India Lawyers for assessing the level of legal compliances by the Company with specific reference to applicable laws of India.

- B. Furthermore, Sundae Capital Advisors Private Limited ("**Sundae Capital**") has been appointed by the Company as its Merchant Banker/ the Book Running Lead Manager to the proposed IPO of the Company. Accordingly, the Company has also provided records, documents and information relating to the Company, its business, its promoters, and its key & senior managerial personnel, shareholders etc. ("**Information relating to Company & Key Stakeholders**") to Sundae Capital in connection with the work executed by Sundae Capital in relation to the proposed IPO of the Company.

The terms "Information relating to Legal Aspects" and "Information relating to Company & Key Stakeholders" hereinafter collectively referred to as "**Information**".

- C. Basis the Information provided by the Company, Zenith completed its Due Diligence and has reported its findings to Sundae Capital, basis which necessary information and disclosures in relation to the Company on legal aspects has been provided for in the Draft Red Herring Prospectus proposed ("**DRHP**") to be filed by the Company with Securities and Exchange Board of India ("**SEBI**").



- D. Relying on the Information provided by the Company, Sundae Capital has prepared and finalised DRHP in connection with the proposed IPO of the Company and will be proceeding with its filing with SEBI and/ or other regulatory authorities.

In the context of the foregoing, the Company and its Directors, jointly and severally, and for and on behalf of the Company, hereby gives the following representations, warranties and confirmations that:

1. the Company is duly incorporated in accordance with the provisions of the Companies Act, 1956, its validly exists and operate its businesses under the laws India.
2. there is no subsidiary or associate either in India or elsewhere of the Company.
3. the capital structure of the Company is as indicated below:

Authorised Share Capital:

Type of Shares	Number of Shares	Total Value of Shares (in Rs.)
Equity shares	1,20,00,000	12,00,00,000
Preference shares	NIL	NIL
Total	1,20,00,000	12,00,00,000

Issued, Subscribed and Paid-up Share Capital:

Type of Shares	Number of Shares	Value of Shares (in Rs.)
Equity shares	72,00,000	7,20,00,000
Preference shares	NIL	NIL
Total	72,00,000	7,20,00,000/-

and that:

(a) the Company has never issued any other securities or any other instrument other than the aforesaid fully paid-up equity shares.

(b) except aforesaid, the Company has not issued any security or instrument of any nature whatsoever which would entitle its holder, whether compulsory, or at the option of such holder or any other person, to (in any manner whatsoever) acquire equity shares or any economic benefit or right similar to or derived economic benefits or rights of the equity shares in the Company.

4. the Company has not issued any debt securities to any person.
5. the Company has full corporate power and authority to and for its proposed IPO.



6. no petition has been presented, order has been made, or resolution passed for an administration order against the Company and there are no cases or proceedings under any applicable winding-up, corporate insolvency resolution process, liquidation, bankruptcy, reorganization or similar applicable law. That the Company is not insolvent or bankrupt or under any other process resulting in suspension, withdrawal, revocation or cancellation of its Certificate of Incorporation, Memorandum of Association, and Articles of Association.
7. the Company has incurred no other indebtedness nor created any charge/encumbrances over its assets, except as disclosed under DRHP.
8. The Company is in compliance with financial and other covenants contained in the financial documents.
9. the Company has not executed any inter-corporate loans or received any inter corporate loans.
10. the Company, as of date hereof, has banking relationship with Axis Bank Limited ("**Axis Bank**") who have given their No Objection Certificate with regard to the proposed IPO of the Company on July 16, 2024 and the same has not be revoked or rescinded.
11. as of October 31, 2024, we had 260 personnel, comprising 216 permanent employees and 44 contracted labour.
12. the IPO of the Company has been or will be duly authorized by the Company, its board of directors, and existing shareholders before the relevant date of the IPO and the shares offered at the time of the IPO, upon issuance, will constitute valid and legally binding obligations upon the Company and rank *pari passu* with the existing paid up share capital.
13. no labour dispute, work stoppage, or other conflict with the employees of the Company exists or is threatened and the Company is and has been in compliance with all applicable Indian laws relating to employment, labour and employee benefits, welfare and social insurance in material respects except as disclosed in DRHP.
14. the Company is and has been in compliance with all applicable provisions of law relating to anti-bribery and anti-corruption.
15. save as otherwise identified and disclosed in DRHP, the Company has made all statutory filings and declarations with the regulatory authorities.
16. all related party transactions of the Company with its group/ affiliates have been conducted on an arm's length basis and in the ordinary course of business and in compliance with the relevant applicable laws and have also obtained Transfer Pricing Reports for Financial year ended 2022, 2023 and 2024 from Aggarwal and Rampal, Chartered Accountants.
17. the Company has full power and authority to own its properties and to conduct its business and is lawfully qualified to do business in those jurisdictions in which the business is conducted by it and in relation thereto has acquired the necessary registrations under the relevant laws.



18. with regards to the land/property of the Company: (a) there exist no disputes, litigations, or claims of any nature whatsoever, whether legal, regulatory, or otherwise, affecting the ownership, possession, or use of the said land/property; (b) the Company possesses clear right, title and interest therein; and (c) there are no pending or threatened legal proceedings, notices, or demands challenging the Company's right to use the land/property for its intended purposes.
19. That Company has not engaged 5 or more labour from outside Delhi, through contract or otherwise and so not taken registration under Inter-State Migrant Workmen Act, 1979.
20. That there are no assessments open or pending for VAT/ Excise/ Service Tax, for the period before GST Act.
21. That No Shops & Establishments Registration Certificates are required for properties in Chhattisgarh, Rajasthan and Jammu, the property is used only as a guesthouse.
22. That there are no pending action taken by regulatory authorities and statutory authorities against the Issuer Company, Directors and Promoters, Promoter Group Companies/Entities/individuals and the subsidiary company, if any.
23. That there are no Petitions/Applications filed by the Company or against the Company in MSME Facilitation Council except as disclosed in our Outstanding and Litigation chapter.
24. our Promoters have no interest, whether direct or indirect, in any property acquired by our Company within the preceding three years from the date of the DRHP or proposed to be acquired by it, or in any transaction by the Company with respect to the acquisition of land, construction of building or supply of machinery.
25. except for personal guarantees given in connection to loans availed by the Company, as on the date of the DRHP, our Promoters have not given any material guarantees to any person or entity with respect to the equity shares of the Company.
26. there are no notices issued to the Company with regard to any breach of any condition of any of its approvals, licenses or consents, as the case may be.
27. there is no inspection, investigation, enquiry, pending or threatened, against the Company with regard to any of its approvals, licenses or consents.
28. the Company has not received any show-cause notice or threatened to be received from state pollution control board or any other relevant authority under applicable pollution control laws.
29. the Company is not in breach of any of the provisions under the Information Technology Act, 2000 in relation to 'sensitive personal data', as defined therein.
30. the Company only has a solitary trademark registered in its name *vide* Certificate of Registration of Trademark bearing number 6309698 dated October 18, 2024 and there is no other intellectual property or right thereof registered in its name.



31. the use of any intellectual property does not violate and infringe upon the intellectual property rights of any person. No notice has been received by the Company claiming that it infringes any right in confidential information or intellectual property rights of any person. There are no legal proceedings including any arbitration, infringement and/ or passing off actions filed against and/ or are proposed and/ or threatened to be filed against the Company in this regard and Company has neither received any cease-and-desist notice nor is Company aware of any circumstance under which such a notice may be issued.
32. there has been no claim raised, pending or threatened against the Company and/or its directors by any employee (including past employee) of the Company with regard to claim of compensation or damages etc. for any injury or disability caused to him/her due to the operations of the Company.
33. the Company, as on date, has no claim pending with any insurance companies, in relation to the insurances availed by the Company in the past or present on occurrence of an insured event.
34. the Company has neither availed any foreign direct investment or external commercial borrowing from abroad or made any overseas direct investment as contemplated under the Foreign Exchange Management Act, 1999 read with rules and regulations thereunder.
35. the Company is not in violation of any provisions of the Foreign Exchange Management Act, 1999 read with rules and regulations thereunder with regard to making of any remittances to its foreign suppliers/ vendors.
36. the Company, has accurately calculated and remitted all the contributions for the eligible employees in accordance with the provisions of the Employees State Insurance Act, the 1948, Payment of Gratuity Act, 1972, the Payment of Bonus Act, 1965 and the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 and rules made thereunder.
37. the Company has filed all its tax returns as may be required under the applicable laws or has duly requested extensions thereof and has paid all taxes required to be paid by it in all jurisdictions and any related assessments, fines or penalties, except for any such tax, assessment, fine or penalty that is being contested in good faith and by appropriate proceedings.
38. In respect of the criminal proceedings pertaining to a Challan has been filed by the State Government against our Company on August 16, 2023 under Section 183(1)(i) of the Motor Vehicles Act, related to a traffic violation which is currently being processed as a virtual court traffic challan with warrant or summons case no. 136044/2023 in the Court of Chief Judicial Magistrate, Ghaziabad, there is no other criminal litigations against the Company. The said matter is pending for disposal.
39. apart from the following pending case/ notice etc. issued by the Tax Authorities, there are no other pending or threatened notices of demand or inquiry or investigation from the tax authorities (including but not limited to GST authorities):



Direct Taxation

- a. A rectification order under section 154 of the Income Tax Act, 1961 dated September 13, 2022 for AY 2020-21 was issued by the Income Tax Department whereby the company was assessed on total income of Rs. 4,34,62,820/ which is the same as disclosed in the ITR filed, whereas the Total Income computed under this order is Rs.5,50,06,360, The Income Tax Authorities claimed that the Company has reported less income in the head "Income under the head profit and gains from business or profession" amounting to Rs. 1,15,43,540. After considering the above addition of Income a demand notice u/s 156 for a sum of Rs. 7,40,740/- has been served on the company, However the Company has submitted its reply on November 03, 2023 on the above demand notice but the case is still pending and the Outstanding demand shown on the portal along with the interest is Rs.9,99,985.
- b. Intimation under section 143(1) of the Income Tax Act, 1961 dated March 14, 2024 for AY 2023-24 was issued by the Income Tax Department whereby the company was assessed on total income of Rs. 7,02,79,870/ which is the same as disclosed in the ITR filed, whereas the Total Income computed under this order is Rs. 7,05,24,360, The Income Tax Authorities claimed that the Company has reported less income in the head "Income under the head profit and gains from business or profession" amounting to Rs. 2,44,496. After considering the above addition of Income a demand notice u/s 143(1) for a sum of Rs. 63,450/- has been served on the company, However the Company has submitted its reply on March 16, 2024 on the above demand notice but the case is still pending and the Outstanding demand shown on the portal along with the interest is Rs. 5,072.

Indirect Taxation

- a. Company has received summary of demand order in DRC -07 dated December 28, 2023 for the FY 2017-18 for the amount Rs. 40,03,198/- as penalty towards excess claim of ITC, non - reversal of ITC on Ineligible ITC and certain other issues.
- b. Company has received Notice for intimating discrepancies in the return after scrutiny u/s.61 in ASMT-10 Discrepancy in GSTR 2A Vs GSTR 3B for excess utilization of ITC aggregate amounting to Rs. 1,43,000 for the FY 2020-21, However the Company has filed its reply to the above notice dated September 23, 2021 on September 30, 2021. The matter is still pending and no demand has been raised in the matter.

there is no audit or other examination of any tax return of Company by any governmental authority which is in progress, nor has Company been notified of any request for such an audit or other examination, except for the tax proceedings, details of which has been identified and reported in the Due Diligence report.

40. all software and information technology systems used by the Company is legally licensed software and does not infringe the intellectual property rights of any third party.
41. the Company have, in accordance with generally accepted industrial practice, taken precautions to preserve the availability, security and integrity of the information technology systems and the data and information stored on such systems.



42. the Company has complied with all applicable data protection laws, guidelines and industry standards and no notice has been received or threatened to be received by the Company in respect thereof.
43. there are no material developments in the Company since 30th September, 2024(i.e. the date of latest audited financial statements) that could materially and adversely affect or are likely to affect, our trading, our operations or profitability, or the value of our assets or our ability to pay our material liabilities within the next twelve months or its operations which require any specific disclosure. There exist no circumstances which will have a material adverse effect on the operations of the Company or its continuity.
44. the accounts, financial statements, registers, statutory books and books of account of the Company provide true and fair view of the financial position of the Company and have been maintained by the Company in accordance with applicable laws and relevant Generally Accepted Accounting Principles on a proper and consistent basis. No notice regard to incorrectness of accounts or financial statements has been received or threatened to be received by the Company.
45. all the board and general meetings of the has duly convened in accordance with the provisions of the Companies Act, 2013.
46. requisite authority is vested with the directors and other officials of the Company to execute the agreements, contracts and other documents and have acted in accordance with their fiduciary duties.
47. the Company has never entered into any kind of forward, swap and derivative transaction or have entered into any contract in relation thereto.
48. the Company has duly prepared and maintained (a) all its statutory registers prescribed under the laws applicable to it; (b) minutes of meetings as prescribed under the Companies Act, 2013; and (c) any notice, agenda or notes to agenda in relation to any of the board meetings convened and conducted since its incorporation.
49. the Company is in material compliance with all applicable laws and its business and operations have been carried on in accordance with its memorandum and articles of association and requirements of all applicable law.
50. all statements contained in the DRHP are true, complete and accurate and there are no facts or circumstances in existence and no events have occurred which render DRHP void or voidable, repudiated, frustrated, or capable of rescission for any reason, and in particular but without limitation by reason of default, fraud or misrepresentation.
51. all information, documents, representations, warranties and confirmations provided to Zenith by the Company during the course of the Due Diligence and incorporating the legal matters/ licenses and other facts about the Company in DRHP are true and correct and that there has been no change/modification in any of the aforesaid information, documents, representations, warranties and confirmations after they have been furnished to Zenith India Lawyers.
52. all information, documents, representations, warranties and confirmations provided to Sundae Capital by the Company in connection with the proposed IPO of the Company



and for incorporating the said information in DRHP are true and correct and that there has been no change/modification in any of the aforesaid information, documents, representations, warranties and confirmations after they have been furnished to Sundae Capital.

53. There is no outstanding litigation, proceedings, disputes, defaults, non-payment of statutory dues including disputed / contested tax liabilities, overdues to banks / financial institution and that there is no proceedings initiated against the Company for any criminal / civil / economic / any other offences (including past cases) against the Company except mentioned in Annexure I.
54. No disciplinary action / investigation has been taken by the Securities and Exchange Board of India (SEBI) / Stock Exchange against the Company or other entities where the Company is associated as a Promoter.
55. Neither the Company nor any of ventures promoted by the Company or the companies / firms / ventures with which the Company is associated with as promoter have been prohibited from accessing the capital markets under any order or direction passed by SEBI and no penalty has been imposed at any time by any of the regulators in India or abroad.
56. Neither the Company nor any of ventures promoted by the Company or the companies / firms / ventures with which the Company is associated with as promoter have been declared fraudulent borrower or wilful defaulter by RBI or fugitive economic offender.
57. There are no companies whose shares were suspended from trading by Stock Exchange(s) or under any order or directions issued by the stock exchange(s)/ SEBI/ other regulatory authority during Company's association with the said companies in the last 5 years.
58. none of our directors is or was a director of any listed company during the five years immediately preceding the date of the DRHP, whose shares have been or were suspended from being traded on any of the stock exchange during their directorship in the company.
59. none of our directors is, or was a director of any listed company, which has been or was delisted from any stock exchange, during the term of his/her directorship in such company.
60. no consideration in cash or shares or otherwise has been paid or agreed to be paid to any of our Directors or to the firms or companies in which they are interested by any person either to induce them to become or to help them qualify as a Director, or otherwise for services rendered by them or by the firm or company in which they are interested, in connection with the promotion or formation of the Company.
61. the Company has not entered into any service contracts with its Directors which provide for benefits upon the termination of their employment.



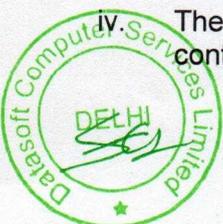
62. None of our Directors have any interest in any property acquired or proposed to be acquired of our Company or by our Company.
63. None of our Directors have any interest in any transaction by our Company for acquisition of land, construction of building or supply of machinery.
64. No loans have been availed by the Directors from our Company. Further, none of the beneficiaries of loans, advances and sundry debtors are related to the Directors of our Company.
65. none of our Directors have entered into a service contract with our Company pursuant to which they have been appointed as a director of our Company or their remuneration has been fixed in the preceding two years.
66. there is no material existing or anticipated transaction whereby Directors will receive any portion of the proceeds from the Issue.
67. All the Key Managerial Personnel and Senior Management Personnel are permanent employees of our Company.
68. none of our Key Managerial Personnel or Senior Management Personnel are related to any of our directors.
69. there is no contingent or deferred compensation payable to our Key Managerial Personnel and Senior Management Personnel, which does not form a part of their remuneration.
70. no salaries including appraisals, given to the employees of the Company for the period prior to September 30, 2024, which will have a retrospective effect.
71. there is no bonus or profit-sharing plan for the Key Managerial Personnel and Senior Management Personnel of our Company.
72. none of the Key Managerial Personnel and Senior Management Personnel of our Company have been appointed pursuant to any arrangement or understanding with our major shareholders, customers, suppliers or others.
73. No loans have been availed by our Key Managerial Personnel and Senior Management Personnel from our Company except advance salary.
74. other than our Executive Directors, our other Key Managerial Personnel and Senior Management Personnel are interested in the Company only to the extent of the remuneration or benefits to which they are entitled in accordance with the terms of their appointment or reimbursement of expenses incurred by them during the ordinary course of business by the Company or any dividend payable to them.
75. none of our Promoters or members of our Promoter Group will participate in the issue under our IPO nor will receive any proceeds from the issue.

76. Our Company, any of our Directors and Sundae Capital have not entered into any buy back arrangements for purchase of equity shares of the Company from any person.



77. No person connected with the Issue including, but not limited to, Sundae Capital, the members of the syndicate as stated in DRHP, our Company, our Promoters, our Directors, the members of our Promoter Group or our Group Companies, shall offer any incentive, whether direct or indirect, whether in cash or kind or service or otherwise, to any bidder for making a bid to subscribe an IPO, except for fees or commission for services rendered in relation to the Issue.
78. There shall be only one denomination of the equity shares of the Company proposed to be issued under IPO.
79. there will be no further issue of securities whether by way of a split or consolidation of the denomination of equity shares, or by way of further issue of equity shares (including issue of securities convertible into or exchangeable, directly or indirectly, for equity shares), whether on a preferential basis, or by way of issue of bonus equity shares, or through a rights issue or further public issue of equity shares, or otherwise, until the equity shares have been listed on the Stock Exchanges or all application moneys have been refunded to the Anchor Investors, or the application moneys are unblocked in the ASBA Accounts on account of non-listing, undersubscription etc., as the case may be. Further, other than as set out in the DRHP, the Company presently does not intend or propose or is under negotiation or consideration to alter its capital structure in such manner until a period of six months from the bid / issue opening date.
80. the acquisition of equity shares held by our promoters has been financed from their internal accruals and no loans or financial assistance from any banks or financial institutions have been availed of by them for this purpose.
81. The minimum Promoters' contribution has been brought in to the extent of not less than the specified minimum lot and from the persons defined as 'promoter' under the SEBI (ICDR) Regulations. The Equity Shares that are being locked in are not ineligible for computation of Promoters' contribution in terms of Regulation 237 of the SEBI ICDR Regulations. In connection, we confirm the following: -
- i. The Equity Shares offered for minimum 20% Promoters' contribution have not been acquired in the three years preceding the date of the Draft Red Herring Prospectus for consideration other than cash and revaluation of assets or capitalization of intangible assets nor resulted from a bonus issue out of the revaluation reserves or unrealized profits of the Company or against Equity Shares which are otherwise ineligible for computation of Promoters' contribution;
 - ii. The minimum Promoters' contribution does not include Equity Shares acquired during the one year preceding the date of this Prospectus at a price lower than the Issue Price;
 - iii. Our Company has not been formed by the conversion of a partnership firm into a Company and thus, no Equity Shares have been issued to our Promoters upon conversion of a partnership firm;

The Equity Shares held by the Promoters and offered for minimum Promoters' contribution are not subject to any pledge;



- v. All the Equity Shares of our Company held by the Promoter are held in dematerialized form prior to filing of the Draft Red Herring Prospectus; and
- vi. The Equity Shares offered for Promoters' contribution do not consist of Equity Shares for which specific written consent has not been obtained from the Promoters for inclusion of its subscription in the Promoters' contribution subject to lock-in.

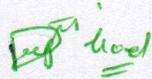
Company further confirms and acknowledges that:

1. Zenith India Lawyers was not engaged and has not reviewed any accounting data, auditing data, assets valuation, financial data or technical data in relation to the Company.
2. Neither Zenith India Lawyers nor Sundae Capital have conducted any searches in any official registry or with any public authority in relation to any matter, including without limitation, any legal, governmental or regulatory proceedings pending in relation to the Company, licenses, consents, approvals and permits issued to the Company and any immovable property of the Company or its offices.
3. The Company shall indemnify and hold harmless Zenith India Lawyers and Sundae Capital, its partners, associates, employees or staff from and against any and all claims, demands, losses, costs, expenses (including reasonable expenses of investigation and reasonable attorneys' fees and expenses), or causes of action, orders, judgments, or decrees of any kind or nature resulting from or in connection with any: (a) untrue statement or alleged untrue statement of a material fact regarding the Company contained in DRHP or any other related document, including its amendments/ modifications/ updations, or caused by or relating to any omission or alleged omission to state therein a material fact required to be stated therein or necessary to make the statements therein not misleading or caused by or related to any violation or alleged violation of applicable law; or (b) misrepresentation or inaccuracy of any of the warranties under this letter; or (c) any concealment of material information in connection with the Company including at the time of Due Diligence, bring down due diligence and drafting sessions of DRHP; or (d) statements/ confirmations etc. issued by Zenith India Lawyers and/ by the Sundae Capital in relation to the Company, its on the basis of Information disclosed and provided to it by the Company for the purposes of legal due diligence and other disclosure made from time to time. The indemnification provided for hereunder shall remain in full force and effect in perpetuity.



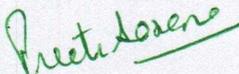
For Datasoft Computer Services Limited


Sandeep Goel,
Managing
Director


Deepti Goel,
Director


Kunal Goel,
Director


Mamta Garg
Chief Financial Officer


Preeti Saxena
Company Secretary



A. LITIGATION INVOLVING THE COMPANY

(a) Criminal proceedings against the Company

A Challan has been filed by the State Government against our Company on August 16, 2023 under Section 183(1)(i) of the Motor Vehicles Act, related to a traffic violation. The matter is currently being processed as a virtual court traffic challan with warrant or summons case no. 136044/2023 in the Court of Chief Judicial Magistrate, Ghaziabad. The matter is still pending.

(b) Other pending material litigations against the Company

1. A Civil Writ Petition has been filed by Swati Singh in the High Court of Judicature at Allahabad - Lucknow Bench on November 17, 2022 against following respondents:
 - (1) State Of U.P. through Additional Chief Secretary Higher Education Lucknow and 5 Others
 - (2) State Of U.P. through Additional Chief Secretary Home
 - (3) Union Of India through the Ministry of Education.
 - (4) U.P. Secondary Education. Service Selection Board through secretary
 - (5) Department Of Basic Education through Director and
 - (6) Our Company

The matter is pending at the 'Admission Stage'

(c) Other pending material litigations filed by the Company

Our Company has filed some recovery matters against its customers which are still pending before the Micro and Small Enterprises Facilitation Council (MSEFC). Details of these cases are as below:

1. Application no. UDYAM-DL-02-0001621/S/00001 dated August 08, 2023 against the Vice Chancellor, Magadh University, Bodhgaya for delayed payment of invoice no. DCS201920BS136,137 dated January 18, 2020 for an amount of Rs. 1,14,93,016.00 as against work order no. IN-DL12170239018705O dated February 13, 2016.
2. Application no. DL07B0000414/S/00008 dated July 07, 2020 against the Secretary, Department of Information Technology & Commun., IT Building, Yojana Bhawan, Jaipur for delayed payment of invoice no. j308/13-14, 051,085/14-15, j06/15-16, J329/13-14, J345,346, J347/14-15, J33/15-16, J307/13-14, J175, J176, J177/14-15, J07/15-1, J309/13-14, J181J182J183/14-15, J426/14-15 dated November 09, 2013; January 15, 2015; August 01, 2014, August 05, 2014 for an amount of Rs. 1,66,22,713.00 as against work order no. eMitra/UID/1329, eMitra/2012/1126, eMitra/AAdhar/Pali/1526, F/StatJN/UID/1160-64, F/StatJN/UID/1160-64 dated September 11, 2012; October 04, 2012; September 07, 2012; August 09, 2012.
3. Application dated September 20, 2018 against the Delhi Subordinate Services Selection, Karkardooma, Delhi for delayed payment for a principal amount of Rs. 43,72,585.00 and interest amount as on August 31, 2018 for Rs. 99,31,659.00. The matter has now been referred to arbitration for resolution.



4. Application no. DL07B0000414/S/00006 dated May 27, 2020 against the Dy. Commissioner, LM Bandh, Shastri Nagar, Delhi for delayed payment of invoice no. DCS201920TI162, DCS201920TI071, DCS201920TI072, J252J253, DCS202021TI015 dated November 16, 2019; June 28, 2019; November 21, 2016, May 09, 2020 for an amount of Rs. 9,10,902.00 as against work order no. F36(141)/UID/DIV.COMM./212/UIDPH.II/1536 dated July 31, 2012. Company has received Rs.8,46,346 out of the total amount and Rs. 64,556 is still outstanding. The matter has now been referred to arbitration for resolution
5. Application no. DL07B0000414/S/00001 dated May 16, 2020 against the Haryana State Electronic Development Corporation Ltd, Panchkula for delayed payment of invoice no. DCS201718TI0036to37, DCS201718TI0072to75, DCS201718TI0089to115, DCS201718TI0146to181 dated September 23, 2017; October 27, 2017; November 06, 2017; December 05, 2017 for an amount of Rs. 77,26,408.00 as against work order no. HARTRON:AGM(Ser.)-III:2017:13042 dated January 23, 2017. This matter is still pending before the Micro and Small Enterprises Facilitation Council (MSEFC). Company has received some amount payment of Rs.19,60,441 and the remaining Rs. 53,65,365 is outstanding.
6. Application no. DL07B0000414/S/00002 dated May 21, 2020 against the Deputy Chief General Manager, UID Project, Madhya Pradesh, Bhopal for delayed payment of invoice no. J381, J042, J043, J165, J166, J164, J246, J247, J248, J249, J263, J264, J310, J352, J319 dated from October 16, 2015 to November 17, 2016 for an amount of Rs. 6,39,595.00. This matter was pending before the Micro and Small Enterprises Facilitation Council (MSEFC). Company has received Rs.2,40,000 from the Department but Rs.3,99,595.00 is still pending. The matter has now been referred to arbitration for resolution
7. Application no. DL07B0000414/S/00004 dated May 22, 2020 against the East Central Railway Zone, Railway Recruitment Board, Patna, Bihar for delayed payment of invoice no. J403 to 406, J281, J306, J307, J142, J237, J314 J276 J317 dated March 13, 2013; October 16, 2013; December 20, 2012; July 28, 2012; September 16, 2010 for an amount of Rs. 4,05,453.00 as against work order no. RRB/PAT/PEW/CEN/05/2012, RRB/PAT/PEW/1/2010(CENT), RRB/PAT/PEW/CEN/03/2012, RRB/PAT/PEW/01/2011 dated December 21, 2012; April 20, 2010; June 28, 2012; December 21, 2011. The matter has now been referred to arbitration for resolution.
8. Application no. DL07B0000414/S/00005 dated May 27, 2020 against the Chief System Officer, Board of Secondary Education, Bhopal, Madhya Pradesh for delayed payment of invoice no. DCS201819BS010, DCS201819BS011 dated May 21, 2018 for an amount of Rs. 8,22,760.00 as against work order no. 678/Data/2016 dated November 10, 2016. The matter has now been referred to arbitration for resolution.
9. Application no. DL07B0000414/S/00007 dated May 27, 2020 against the AGM(FI), Financial Incl. Dept., Bank of India, Mumbai for delayed payment of invoice no. DCS201718TI012, DCS201718TI013, DCS201718TI018 To DCS201718TI0184, DCS201718TI0215, DCS201718TI0216, DCS201819TI0026, DCS201819TI0027, J163 dated August 28, 2017; December 05, 2017; January 05, 2018; April 27, 2018; July 24, 2013 for an amount of Rs. 13,33,135.00 as against work order no. HO:FI:AKP:210 dated October 15, 2011. The matter is still pending



10. Our Company has filed an arbitration proceeding against the Oriental Bank of Commerce (OBC), under case reference DIAC/2826D/09-20, being adjudicated at the Delhi International Arbitration Centre (DIAC). The dispute relates to a contract awarded to our Company in 2012 by OBC for Aadhaar enrollment services in Rajasthan. Datasoft successfully completed the work and raised invoices totalling to ₹86,17,349 and interest amount as on September, 2017 for Rs. 76,95,687. However, despite repeated submissions and communications, OBC failed to make the payments. Following the issuance of a legal notice dated September 20, 2017, and with no resolution forthcoming, Datasoft initiated arbitration proceedings in October 2020, under the Micro, Small, and Medium Enterprises Development (MSMED) Act, 2006. The total claim, including interest for delayed payment, stands at ₹1,63,13,036 as of September 30, 2017. The arbitration proceedings are ongoing, and our Company has submitted its statement of claim.

(d) Material Tax Proceedings

Particulars	Number of Litigations	Amount Involved (In lakhs)
Direct Taxation	3	10.15
Indirect Taxation	2	40.03
TDS Defaults	1	0.37

Direct Taxation

- a. A rectification order under section 154 of the Income Tax Act, 1961 dated September 13, 2022 for AY 2020-21 was issued by the Income Tax Department whereby the company was assessed on total income of Rs. 4,34,62,820/ which is the same as disclosed in the ITR filed, whereas the Total Income computed under this order is Rs.5,50,06,360, The Income Tax Authorities claimed that the Company has reported less income in the head "Income under the head profit and gains from business or profession" amounting to Rs. 1,15,43,540. After considering the above addition of Income a demand notice u/s 156 for a sum of Rs. 7,40,740/- has been served on the company, However the Company has submitted its reply on November 03, 2023 on the above demand notice but the case is still pending and the Outstanding demand shown on the portal along with the interest is Rs.9,99,985.
- b. Intimation under section 143(1) of the Income Tax Act, 1961 dated March 14, 2024 for AY 2023-24 was issued by the Income Tax Department whereby the company was assessed on total income of Rs. 7,02,79,870/ which is the same as disclosed in the ITR filed, whereas the Total Income computed under this order is Rs. 7,05,24,360, The Income Tax Authorities claimed that the Company has reported less income in the head "Income under the head profit and gains from business or profession" amounting to Rs. 2,44,496. After considering the above addition of Income a demand notice u/s 143(1) for a sum of Rs. 63,450/- has been served on the company, However the Company has submitted its reply on March 16, 2024 on the above demand notice but the case is still pending and the Outstanding demand shown on the portal along with the interest is Rs. 5,072.

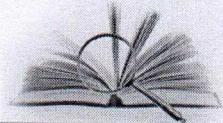
Indirect Taxation



- c. Company has received summary of demand order in DRC -07 dated December 28, 2023 for the FY 2017-18 for the amount Rs. 40,03,198/- as penalty towards excess claim of ITC; non - reversal of ITC on Ineligible ITC and certain other issues.
- d. Company has received Notice for intimating discrepancies in the return after scrutiny u/s.61 in ASMT-10 Discrepancy in GSTR 2A Vs GSTR 3B for excess utilization of ITC aggregate amounting to Rs. 1,43,000 for the FY 2020-21, However the Company has filed its reply to the above notice dated September 23, 2021 on September 30, 2021. The matter is still pending and no demand has been raised in the matter.



A national web-based registry of economic defaulters covering entities and persons



Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Name of Entity/Person	DATASOFT COMPUTER SERVICES LIMITED
Entity/Person	ENTITY

If you wish to search again, enter name of Entity/Person: DATASOFT COMPUTER SER as Like Search or PAN/CIN/DIN: in

SEARCH RESULT

NAMES IN BROWN COLOUR

Names of entities/persons in brown colour denote that the regulatory order is not against them but their names have been mentioned only for association purposes.

Export in Excel

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
ABM DATASOFT FINANCIAL SERVICES PVT.LTD. (CIN:U93000MH2000PTC127149)	BHAVNA CHAWDA KIRIT AMRUTLAL CHAWDA KIRIT	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 20-OCT-2011	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
DATASOFT CONSULTANTS PVT.LTD. (CIN:U51909WB1991PTC053749)	MAJUMDAR SUDIP	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 20-OCT-2011	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
DATASOFT CONSULTANTS PVT.LTD. (CIN:U51909WB1991PTC053749)	MAJUMDAR SUDIP DAS PRASUN	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 20-OCT-2011	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
BUSINESS DATASOFT (INDIA) PVT.LTD. (CIN:U72200GJ1999PTC036369)	ASHOKBHAI DINUBHAI PATEL ASHOKBHAI PARULBEN PATEL	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 06-APR-2014	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
BUSINESS DATASOFT (INDIA) PVT.LTD. (CIN:U72200GJ1999PTC036369)	MAHESHCHANDRA PURSHOTTAM SHUKLA	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 06-APR-2014	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
ADEPT DATASOFT (INDIA) PVT.LTD. (CIN:U72900MH2002PTC135477)	IRKAL SATISH YELLANASA	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 05-OCT-2014	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
ADEPT DATASOFT (INDIA) PVT.LTD. (CIN:U72900MH2002PTC135477)	D KIRIT MEHTA JITURI MAHESH MANOHAR	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 05-OCT-2014	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
ADEPT DATASOFT (INDIA) PVT.LTD. (CIN:U72900MH2002PTC135477)	MADHUKARRAO PATHAK SANDEEP	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 05-OCT-2014	SINCE COMPLIED. NOT APPEARING NOW IN THE DEFAULTER LIST
PEGASUS DATASOFT PVT.LTD. (CIN:U72900DL2006PTC147740)	JAIN MANOJ ARORA SIDDHARTH	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 23-APR-2016	

If you wish to search again, enter name of Entity/Person: DATASOFT COMPUTER SER as Like Search or PAN/CIN/DIN: in

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis. Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

DISCLAIMER BY NSE

NSE is the co-sponsor of this website and supportive of the initiative taken for protection of interest of investors by Praxis Consulting & Information Services Pvt.Ltd. (PRAXIS), the creator of this website. However, NSE bear no responsibility for the views/information that is available on this website and as responsibility of the contents of this website solely rests with PRAXIS. NSE shall not be responsible for, and expressly disclaims all liability for, damages of any kind arising out of use, reference to or reliance on any information available on this website. Investors/visitors of this website are also advised to read through the other general disclaimer(s) and terms and conditions available on this website before using the website.



Overview Statistics Relevant Press Releases from MCA Relevant Press Releases from SEBI JPC Report 2002 Launch Media Coverage Useful Links Feedback Disclaimer Terms & Conditions Contact Us

© PRIME DATABASE GROUP 2004-2024

No part of this site may be reproduced without the explicit permission of the owners.

Site designed and maintained by watchoutinvestors.com

SG

watchoutinvestors.com



A national web-based registry of economic defaulters covering entities and persons



Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Entity/Person PERSON

If you wish to search again, enter name of Entity/Person: [] Exact Search or PAN/CIN/DIN: AAACD6836A in [Person]

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis. Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

DISCLAIMER BY NSE

NSE is the co-sponsor of this website and supportive of the initiative taken for protection of interest of investors by Praxis Consulting & Information Services Pvt.Ltd. (PRAXIS), the creator of this website. However, NSE bear no responsibility for the views/information that is available on this website and as responsibility of the contents of this website solely rests with PRAXIS. NSE shall not be responsible for, and expressly disclaims all liability for, damages of any kind arising out of use, reference to or reliance on any information available on this website. Investors/visitors of this website are also advised to read through the other general disclaimer(s) and terms and conditions available on this website before using the website.



Overview Statistics Relevant Press Releases from MCA Relevant Press Releases from SEBI JPC Report 2002 Launch Media Coverage Useful Links Feedback Disclaimer Terms & Conditions Contact Us

© PRIME DATABASE GROUP 2004-2024 No part of this site may be reproduced without the explicit permission of the owners.

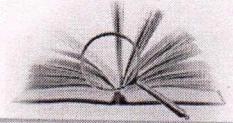
Site designed and maintained by watchoutinvestors.com

SEI

watchoutinvestors.com



A national web-based registry of economic defaulters covering entities and persons



Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Entity/Person PERSON

If you wish to search again, enter name of Entity/Person: [] Exact Search [v] or PAN/CIN/DIN: U72300DL1997PLC088908 in [Person v]

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis. Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

DISCLAIMER BY NSE

NSE is the co-sponsor of this website and supportive of the initiative taken for protection of interest of investors by Praxis Consulting & Information Services Pvt.Ltd. (PRAXIS), the creator of this website. However, NSE bear no responsibility for the views/information that is available on this website and as responsibility of the contents of this website solely rests with PRAXIS. NSE shall not be responsible for, and expressly disclaims all liability for, damages of any kind arising out of use, reference to or reliance on any information available on this website. Investors/visitors of this website are also advised to read through the other general disclaimer(s) and terms and conditions available on this website before using the website.

 www.primecbdatabase.com Database of listed and unlisted Bond Private Placements & Bond Public Issues	 www.primecdatabase.com Database containing RoC-filed data of over 19 lakh companies	 www.primedatabase.com India's premier database on the primary capital market	 www.primeinfobase.com Data on listed corporates	 www.primefunddatabase.com Database of Portfolio Tables of AuM of
--	--	--	---	--

Overview Statistics Relevant Press Releases from MCA Relevant Press Releases from SEBI JPC Report 2002 Launch Media Coverage Useful Links Feedback Disclaimer Terms & Conditions Contact Us

© PRIME DATABASE GROUP 2004-2024

No part of this site may be reproduced without the explicit permission of the owners.

Site designed and maintained by watchoutinvestors.com

Handwritten signature

watchoutinvestors.com  Co-Sponsor 

A national web-based registry of economic defaulters covering entities and persons



Home » Search Result **CAUTION (PLEASE CLICK HERE)**

SEARCH PARAMETERS

Name of Entity/Person	GEMINI CONSULTANCY SERVICES
Entity/Person	ENTITY

If you wish to search again, enter name of Entity/Person: as or PAN/CIN/DIN: in

SEARCH RESULT

NAMES IN BROWN COLOUR
Names of entities/persons in brown colour denote that the regulatory order is not against them but their names have been mentioned only for association purposes.

Export in Excel

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
 GEMINI TECHNICAL SERVICES LTD. (CIN:U72300TN1996PLC034187)	 ANNAMALAI ESWARAN	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 23-APR-2016	
 GEMINI TECHNICAL SERVICES LTD. (CIN:U72300TN1996PLC034187)	 ANNAMALAI ESWARAN	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 23-APR-2016	
 GEMINI TECHNICAL SERVICES LTD. (CIN:U72300TN1996PLC034187)	 MALAYAPPAN RAJU	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 23-APR-2016	
 GEMINI TECHNICAL SERVICES LTD. (CIN:U72300TN1996PLC034187)	 JAYARAMAN KARTHIKEYAN	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 23-APR-2016	
 GEMINI TECHNICAL SERVICES LTD. (CIN:U72300TN1996PLC034187)	 RAMAMURTHY RAMKUMAR	MCA	DID NOT FILE ANNUAL RETURN AND/OR BALANCE SHEET	DECLARED DEFAULTER AS PER LIST AVAILABLE ON MCA WEBSITE (WWW.MCA.GOV.IN) 23-APR-2016	

If you wish to search again, enter name of Entity/Person: as or PAN/CIN/DIN: in

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis.
Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

DISCLAIMER BY NSE

NSE is the co-sponsor of this website and supportive of the initiative taken for protection of interest of investors by Praxis Consulting & Information Services Pvt.Ltd. (PRAXIS), the creator of this website. However, NSE bear no responsibility for the views/information that is available on this website and as responsibility of the contents of this website solely rests with PRAXIS. NSE shall not be responsible for, and expressly disclaims all liability for, damages of any kind arising out of use, reference to or reliance on any information available on this website. Investors/visitors of this website are also advised to read through the other general disclaimer(s) and terms and conditions available on this website before using the website.



www.primeinfobase.com
Data on listed corporates



www.primefundatabase.com
Database of Portfolios & League Tables of AuM of Mutual Funds



www.primebbdatabase.com
Database of Bulk & Block Deals on BSE & NSE



www.primecrmdatabase.com
Database of Credit Rating Migrations across all rating agencies



www.primecbdatabase.com
Database of listed and unlisted B-Private Placements & Bond Public I

SCJ

11/6/24, 4:10 PM

watchoutinvestors.com

[Overview Statistics](#) [Relevant Press Releases from MCA](#) [Relevant Press Releases from SEBI](#) [JPC Report 2002](#) [Launch](#) [Media Coverage](#)
[Useful Links](#) [Feedback](#) [Disclaimer](#) [Terms & Conditions](#) [Contact Us](#)

Site designed and maintained by watchoutinvestors.com

© PRIME DATABASE GROUP 2004-2024

No part of this site may be reproduced without the explicit permission of the owners.

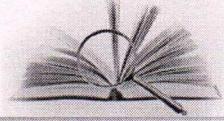


SG

watchoutinvestors.com



A national web-based registry of economic defaulters covering entities and persons



Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Entity/Person

If you wish to search again, enter name of Entity/Person: Exact Search or PAN/CIN/DIN: in

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis. Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

DISCLAIMER BY NSE

NSE is the co-sponsor of this website and supportive of the initiative taken for protection of interest of investors by Praxis Consulting & Information Services Pvt.Ltd. (PRAXIS), the creator of this website. However, NSE bear no responsibility for the views/information that is available on this website and as responsibility of the contents of this website solely rests with PRAXIS. NSE shall not be responsible for, and expressly disclaims all liability for, damages of any kind arising out of use, reference to or reliance on any information available on this website. Investors/visitors of this website are also advised to read through the other general disclaimer(s) and terms and conditions available on this website before using the website.

 www.primemfdatabase.com Database of Portfolios & League Tables of AuM of Mutual Funds	 www.primebbdatabase.com Database of Bulk & Block Deals on BSE & NSE	 www.primercmdatabase.com Database of Credit Rating Migrations across all rating agencies	 www.primedbdatabase.com Database of listed and unlisted Bond Private Placements & Bond Public Issues	
---	---	---	--	--

Overview Statistics Relevant Press Releases from MCA Relevant Press Releases from SEBI JPC Report 2002 Launch Media Coverage Useful Links Feedback Disclaimer Terms & Conditions Contact Us

Site designed and maintained by watchoutinvestors.com

© PRIME DATABASE GROUP 2004-2024
 No part of this site may be reproduced without the explicit permission of the owners.

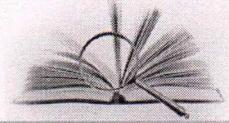
SG

watchoutinvestors.com

Co-Sponsor **NSE**

PRIME DATABASE GROUP

A national web-based registry of economic defaulters covering entities and persons



Home » Search Result **CAUTION (PLEASE CLICK HERE)**

SEARCH PARAMETERS

Name of Entity/Person	SANDEEPTI SCANDATA SOLUTIONS PRIVATE LIMITED
Entity/Person	ENTITY

If you wish to search again, enter name of Entity/Person: Like Search or PAN/CIN/DIN: In

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis.
Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

DISCLAIMER BY NSE

NSE is the co-sponsor of this website and supportive of the initiative taken for protection of interest of investors by Praxis Consulting & Information Services Pvt.Ltd. (PRAXIS), the creator of this website. However, NSE bear no responsibility for the views/information that is available on this website and as responsibility of the contents of this website solely rests with PRAXIS. NSE shall not be responsible for, and expressly disclaims all liability for, damages of any kind arising out of use, reference to or reliance on any information available on this website. Investors/visitors of this website are also advised to read through the other general disclaimer(s) and terms and conditions available on this website before using the website.

www.primebfdatabase.com
Database of Portfolios & League Tables of AuM of Mutual Funds

www.primebbdatabase.com
Database of Bulk & Block Deals on BSE & NSE

www.primecrdatabase.com
Database of Credit Rating Migrations across all rating agencies

www.primecbdatabase.com
Database of listed and unlisted Bond Private Placements & Bond Public Issues

www.primecadata.com
Database containing data of over 19 lakh e

[Overview Statistics](#)
[Relevant Press Releases from MCA](#)
[Relevant Press Releases from SEBI](#)
[JPC Report 2002](#)
[Launch](#)
[Media Coverage](#)
[Useful Links](#)
[Feedback](#)
[Disclaimer](#)
[Terms & Conditions](#)
[Contact Us](#)

© PRIME DATABASE GROUP 2004-2024
No part of this site may be reproduced without the explicit permission of the owners.

SEI

watchoutinvestors.com



A national web-based registry of economic defaulters covering entities and persons



Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Entity/Person PERSON

If you wish to search again, enter name of Entity/Person: Exact Search or PAN/CIN/DIN: in

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis. Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

DISCLAIMER BY NSE

NSE is the co-sponsor of this website and supportive of the initiative taken for protection of interest of investors by Praxis Consulting & Information Services Pvt.Ltd. (PRAXIS), the creator of this website. However, NSE bear no responsibility for the views/information that is available on this website and as responsibility of the contents of this website solely rests with PRAXIS. NSE shall not be responsible for, and expressly disclaims all liability for, damages of any kind arising out of use, reference to or reliance on any information available on this website. Investors/visitors of this website are also advised to read through the other general disclaimer(s) and terms and conditions available on this website before using the website.

www.primefundsdatabase.com
Database of Portfolios & League of AUM of Mutual Funds

www.primebbdatabase.com
Database of Bulk & Block Deals on BSE & NSE

www.primecrdatabase.com
Database of Credit Rating Migrations across all rating agencies

www.primecbdatabase.com
Database of listed and unlisted Bond Private Placements & Bond Public Issues

www.primecadatabase.com
Database containing RoC-filed data of over 19 lakh companies

Overview Statistics Relevant Press Releases from MCA Relevant Press Releases from SEBI JPC Report 2002 Launch Media Coverage Useful Links Feedback Disclaimer Terms & Conditions Contact Us

Site designed and maintained by watchoutinvestors.com

© PRIME DATABASE GROUP 2004-2024
No part of this site may be reproduced without the explicit permission of the owners.

SOI

We have conducted a Litigation Screening of Sandeepi Scandata Solutions Private Limited, bearing CIN - U74999DL2003PTC121642, on 2024-11-06 at the following offices/websites:

1. Cases available for the inspection on Web Portal of District Courts, High Courts, Supreme Court, Consumer Courts, Income Tax Appellate Tribunals, Debt Recovery Tribunals, National Company Law Tribunal, Customs Excise and Service Tax Appellate Tribunal, National Green Tribunal, National Company Law Appellate Tribunal, Real Estate Regulatory Authority Courts, Appellate Tribunal for Forfeited Property, Securities Appellate Tribunal, Debt Recovery Appellate Tribunal, Competition Commission of India, Railway Claims Tribunal, Central Administrative Tribunal, Appellate Tribunal for Electricity and Competition Appellate Tribunal
2. Physical Inspection of court documents was not conducted at respective courts.

After carrying out a search at the concerned courts, we note that there are cases led by and against the entity, as detailed under Litigations Screening.

The information is as per the data compiled by Perfios Software Solutions Pvt. Ltd. from case records released by various forums on their respective Digital Platforms as on the dates mentioned under Data Timestamps

Please note that the bifurcation we provide closely resembles the data available at the source. We have observed instances where the status of pending cases is not updated to 'Disposed' even after they have been disposed, and cases that are incorrectly classified as 'Civil' instead of 'Criminal' and vice versa. Please account for these discrepancies where they arise when generating a report.

DISCLAIMER:

This report is private and confidential and has been prepared in good faith at the request of the subscriber. The subscriber shall use the contents of the report merely for its internal business purpose and not for the benefit of any third party. Perfios Software Solutions Pvt. Ltd. ('Perfios') has collated information/data from publicly available sources in the report which have not been independently verified by Perfios and thereby, Perfios does not warrant, either expressly or impliedly, the completeness, reliability, authenticity, accuracy, merchantability or of correctness for a particular purpose whatsoever, of the findings contained in the report. The subscriber is, at all times, expected to make informed decisions whilst using any of the contents of the report, and shall not be liable for any harm, injuries, losses or damages or any other liability whatsoever caused to the subscriber or any other third party by virtue of any errors or omissions in or any decisions made by the subscriber's own risk. Accordingly, Perfios report. The subscriber and/or any other person(s) shall not reproduce, publish, or, sell, rent, lease and/or disclose any of the contents of the report to others without the express written authorization of Perfios. This report shall create no obligation whatsoever on Perfios to share any particular kind or quantity of information to the subscriber. The contents of this report are not intended to be a substitute for professional advice in any manner.

SSG

Profile

CIN	U74999DL2003PTC121642
Name	SANDEEPTI SCANDATA SOLUTIONS PRIVATE LIMITED
Status	ACTIVE
Category	Company Limited By Shares
Sub Category	Non-govt company
Active Compliance	ACTIVE compliant
Class	Private
Listing Status	Unlisted
ROC-Code	ROC Delhi
Registered Address	IIND FLOOR, PARMESH CORPORATE TOWER, 13, DDA COMMUNITY CENTRE, KARKARDOOMA, DELHI DL 110092 IN
Alternate Address	-
Email Domain	gmail.com
Email	sandeep12003@gmail.com
Date of Incorporation	2003-08-05
Date of Balance Sheet	2023-03-31
Date of Last AGM	2023-09-30
Authorised Capital (RS)	1000000.0
Paid Up Capital (RS)	1000000.0
Former Names	

SSS

Summary

Summary of Litigation Screening

Total Cases
0

Total Pending
0

Total Disposed
0

Case Status Unavailable
0

Total Civil
0

Total Criminal
0

Summary of Litigation Risk

High Risk
0

Medium Risk
0

High Relevance
0

Summary of Court Wise Count

District Courts
0
Pending 0
Disposed 0
Not Available 0

Tribunals
0
Pending 0
Disposed 0
Not Available 0

High Courts
0
Pending 0
Disposed 0
Not Available 0

Supreme Court
0
Pending 0
Disposed 0
Not Available 0

Consumer Courts
0
Pending 0
Disposed 0
Not Available 0

Real Estate Regulatory Authority Courts
0
Pending 0
Disposed 0
Not Available 0

SR

Pending cases

No cases Found

Disposed cases

No cases Found

Case Type Not Available

No cases Found

Data Timestamps

Data Timestamps

Supreme Court

Sr no	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Supreme Court	1 days ago	2024-11-05	12 days ago	2024-10-25

District Courts

Sr no	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Uttar Pradesh	0 days ago	2024-11-06	7 days ago	2024-10-30
2	Maharashtra	0 days ago	2024-11-06	5 days ago	2024-11-01
3	Karnataka	0 days ago	2024-11-06	7 days ago	2024-10-30
4	Gujarat	0 days ago	2024-11-06	1 days ago	2024-11-05
5	Tamil Nadu	0 days ago	2024-11-06	3 days ago	2024-11-03
6	Madhya Pradesh	0 days ago	2024-11-06	1 days ago	2024-11-05
7	Rajasthan	0 days ago	2024-11-06	5 days ago	2024-11-01
8	Kerala	0 days ago	2024-11-06	4 days ago	2024-11-02
9	Haryana	0 days ago	2024-11-06	1 days ago	2024-11-05
10	Bihar	0 days ago	2024-11-06	12 days ago	2024-10-25
11	West Bengal	0 days ago	2024-11-06	7 days ago	2024-10-30
12	Punjab	0 days ago	2024-11-06	2 days ago	2024-11-04
13	Delhi	0 days ago	2024-11-06	1 days ago	2024-11-05
14	Telangana	0 days ago	2024-11-06	4 days ago	2024-11-02
15	Andhra Pradesh	0 days ago	2024-11-06	1 days ago	2024-11-05
16	Orissa	0 days ago	2024-11-06	9 days ago	2024-10-28
17	Himachal Pradesh	0 days ago	2024-11-06	4 days ago	2024-11-02
18	Jharkhand	0 days ago	2024-11-06	5 days ago	2024-11-01
19	Chhattisgarh	0 days ago	2024-11-06	7 days ago	2024-10-30
20	Assam	0 days ago	2024-11-06	1 days ago	2024-11-05
21	Uttarakhand	0 days ago	2024-11-06	12 days ago	2024-10-25
22	Jammu and Kashmir	0 days ago	2024-11-06	7 days ago	2024-10-30
23	Goa	0 days ago	2024-11-06	1 days ago	2024-11-05
24	Chandigarh	0 days ago	2024-11-06	1 days ago	2024-11-05
25	Tripura	0 days ago	2024-11-06	1 days ago	2024-11-05

Sr no	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
26	Puducherry	0 days ago	2024-11-06	4 days ago	2024-11-02
27	Manipur	0 days ago	2024-11-06	1 days ago	2024-11-05
28	Meghalaya	0 days ago	2024-11-06	1 days ago	2024-11-05
29	Sikkim	0 days ago	2024-11-06	8 days ago	2024-10-29
30	Andaman and Nicobar	1 days ago	2024-11-05	29 days ago	2024-10-08
31	Mizoram	0 days ago	2024-11-06	5 days ago	2024-11-01
32	Diu and Daman	0 days ago	2024-11-06	9 days ago	2024-10-28
33	DNH at Silvassa	0 days ago	2024-11-06	12 days ago	2024-10-25
34	Arunachal Pradesh	1 days ago	2024-11-05	7 days ago	2024-10-30
35	Ladakh	1 days ago	2024-11-05	4 days ago	2024-11-02
36	Nagaland	1 days ago	2024-11-05	4 days ago	2024-11-02
37	Lakshadweep	0 days ago	2024-11-06	7 days ago	2024-10-30

Consumer Courts

Sr no	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	District Forum	0 days ago	2024-11-06	1 days ago	2024-11-05
2	State Commission	0 days ago	2024-11-06	1 days ago	2024-11-05
3	NCDRC	0 days ago	2024-11-06	1 days ago	2024-11-05

Rera Courts

Sr no	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Haryana	6 days ago	2024-10-31	8 days ago	2024-10-29
2	Maharashtra	6 days ago	2024-10-31	3 days ago	2024-11-03
3	Karnataka	6 days ago	2024-10-31	13 days ago	2024-10-24
4	Uttar Pradesh	259 days ago	2024-02-21	633 days ago	2023-02-12
5	Madhya Pradesh	6 days ago	2024-10-31	37 days ago	2024-09-30
6	Gujarat	6 days ago	2024-10-31	7 days ago	2024-10-30
7	Bihar	13 days ago	2024-10-24	36 days ago	2024-10-01
8	Rajasthan	6 days ago	2024-10-31	14 days ago	2024-10-23
9	Orissa	6 days ago	2024-10-31	0 days ago	2024-11-06
10	Chhattisgarh	6 days ago	2024-10-31	12 days ago	2024-10-25
11	Kerala	6 days ago	2024-10-31	7 days ago	2024-10-30
12	Delhi	6 days ago	2024-10-31	19 days ago	2024-10-18
13	Punjab	27 days ago	2024-10-10	156 days ago	2024-06-03
14	Tamil Nadu	13 days ago	2024-10-24	14 days ago	2024-10-23
15	Goa	6 days ago	2024-10-31	41 days ago	2024-09-26
16	Assam	62 days ago	2024-09-05	70 days ago	2024-08-28

Tribunal Courts

Sr no	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Income Tax Appellate Tribunal	14 days ago	2024-10-23	20 days ago	2024-10-17
2	Debts Recovery Tribunal	0 days ago	2024-11-06	1 days ago	2024-11-05
3	Central Administrative Tribunal	0 days ago	2024-11-06	1 days ago	2024-11-05
4	Customs, Excise and Service Tax Appellate Tribunal	0 days ago	2024-11-06	2 days ago	2024-11-04
5	National Company Law Tribunal	0 days ago	2024-11-06	7 days ago	2024-10-30
6	Railway Claims Tribunal	1 days ago	2024-11-05	1 days ago	2024-11-05
7	National Company Law Appellate Tribunal	0 days ago	2024-11-06	1 days ago	2024-11-05
8	Debts Recovery Appellate Tribunal	1 days ago	2024-11-05	62 days ago	2024-09-05
9	National Green Tribunal	0 days ago	2024-11-06	2 days ago	2024-11-04
10	Central Government Industrial Tribunal	0 days ago	2024-11-06	1 days ago	2024-11-05
11	Securities Appellate Tribunal	0 days ago	2024-11-06	2 days ago	2024-11-04
12	Appellate Tribunal for Forfeited Property	1 days ago	2024-11-05	5 days ago	2024-11-01
13	Appellate Tribunal for Electricity	0 days ago	2024-11-06	34 days ago	2024-10-03
14	Regional Labour Commission	11 days ago	2024-10-26	21 days ago	2024-10-16
15	Competition Appellate Tribunal	856 days ago	2022-07-04	2722 days ago	2017-05-25
16	Competition Commission of India	0 days ago	2024-11-06	2 days ago	2024-11-04
17	Insolvency and Bankruptcy Board of India	0 days ago	2024-11-06	8 days ago	2024-10-29

High Courts

Sr no	Court	Last Update	Last Update Date	Last Filing	Last Filing Date
1	Allahabad High Court	0 days ago	2024-11-06	9 days ago	2024-10-28
2	High Court of Punjab and Haryana	1 days ago	2024-11-05	4 days ago	2024-11-02
3	Madras High Court	0 days ago	2024-11-06	7 days ago	2024-10-30
4	Bombay High Court	0 days ago	2024-11-06	6 days ago	2024-10-31
5	High Court Of Rajasthan	0 days ago	2024-11-06	8 days ago	2024-10-29
6	High Court of Madhya Pradesh	0 days ago	2024-11-06	7 days ago	2024-10-30
7	Patna High Court	0 days ago	2024-11-06	7 days ago	2024-10-30
8	High Court of Kerala	0 days ago	2024-11-06	90 days ago	2024-08-08
9	High Court of Karnataka	0 days ago	2024-11-06	7 days ago	2024-10-30
10	Calcutta High Court	0 days ago	2024-11-06	7 days ago	2024-10-30
11	High Court Of Gujarat	0 days ago	2024-11-06	7 days ago	2024-10-30
12	Orissa High Court	0 days ago	2024-11-06	7 days ago	2024-10-30
13	High Court for State of Telangana	0 days ago	2024-11-06	7 days ago	2024-10-30
14	High Court of Andhra Pradesh	0 days ago	2024-11-06	8 days ago	2024-10-29
15	Delhi High Court	0 days ago	2024-11-06	1 days ago	2024-11-05
16	High Court of Jharkhand	0 days ago	2024-11-06	11 days ago	2024-10-26
17	High Court of Himachal Pradesh	0 days ago	2024-11-06	7 days ago	2024-10-30
18	Gauhati High Court	0 days ago	2024-11-06	7 days ago	2024-10-30
19	High Court Of Chhattisgarh	0 days ago	2024-11-06	9 days ago	2024-10-28
20	High Court of Jammu and Kashmir	0 days ago	2024-11-06	6 days ago	2024-10-31
21	High Court Of Uttarakhand	0 days ago	2024-11-06	12 days ago	2024-10-25
22	High Court Of Bombay at Goa	0 days ago	2024-11-06	18 days ago	2024-10-19
23	High Court of Manipur	0 days ago	2024-11-06	8 days ago	2024-10-29
24	High Court of Tripura	0 days ago	2024-11-06	13 days ago	2024-10-24
25	High Court of Meghalaya	0 days ago	2024-11-06	7 days ago	2024-10-30

Sr no
26

Court
High Court of Sikkim

Last Update
0 days ago

Last Update Date
2024-11-06

Last Filing
8 days ago

Last Filing Date
2024-10-29

561