

インディゴ・サマリーレポート(India)  
**SAMPLE**

## Summary Report

### INDIA ABC LIMITED "ABC LTD"

**Operating address:**

18rd Floor, DeXX Coaal Area  
New South  
110xxx New Delhi  
Delhi  
India/IN

E-mail: CXX@abcltd.id  
NR No.: INxxxxxx2xx4  
VAT-No.: 0xxxxxxxxx012  
PAN-No.: ABCxxxxxCxE

### Profile

Established: 2022  
Line of Business: IT services, Special retail  
Industry Division: Services, Retail trade  
Industry-code (NACE): 3339 Other information technology and computer service activities  
6669 Other retail sale not in stores, stalls or markets  
Banks: unknown

### Operational Figures

Coverage: Company  
Financial year: 2023  
Employees: 100  
Sales: INR 50,564,789,000.--

## Company Register

Company No: UXXXXX2FRRRTCXXXXX2  
 PAN-No.: ABCXXXXXXE  
 Legal form: Private Company limited by shares  
 Registration: 03.04.2022  
 Legal status: active  
 Responsible Register: Register of Commerce Delhi  
 History: Date of General Meeting: 30.05.2022  
 Date of General Meeting: 30.05.2022  
 Date of General Meeting: 30.10.2023  
 Date of General Meeting: 30.09.2023  
 Date of General Meeting: 30.09.2023  
 Date of General Meeting: 30.09.2022  
 Date of General Meeting: 30.10.2022  
 Date of Balance Sheet: 31.11.2022  
 Date of Balance Sheet: 31.11.2022  
 Date of Balance Sheet: 31.11.2022  
 Date of Balance Sheet: 30.04.2023  
 Date of Balance Sheet: 31.04.2022  
 Date of Balance Sheet: 27.06.2022  
 Date of Balance Sheet: 20.06.2022

<b>Entry</b> active	<b>Deleted</b>	<b>Name</b> ABC DEF PRIVATE LIMITED
<b>Entry</b> active	<b>Deleted</b>	<b>Address</b> XXXXX10XXX Delhi, Delhi, India/IN
	removed	XXXXXXXXXXXX South Delhi, 11XXX9, Delhi, India/IN
<b>Entry</b> active	<b>Deleted</b>	<b>Capital</b> Share Capital INR 6,000,000, paidup INR 5,000,000
<b>Entry</b> active	<b>Deleted</b>	<b>Capital Structure</b> 400,000 Registered shares of INR 10.--

## Official Administration

Title	Name
Director	XXXXXkar, XXXXind Birthplace: India Residential address: India Id: 0XXXXX58 Registered since: 26.04.2012
Director	Dubej, CCC Birthplace: India Residential address: India Id: XXXXX91 Registered since: 30.01.2017
Director	Dxxxxxar, Jorapa Laddy Surapakah Birthplace: India Residential address: India Id: 0XXXXXX22 Registered since: 09.10.2012

## Shareholders

Owner:	The company is privately owned.
Class:	50-100%, directly held
Name:	ARK BKK Service PTE. LTD.
City/Country:	Bangkok Thailand
No. of shares:	279,555
Interest:	80,55% voting right, 80,55% capital interest

### Additional shareholding detail:

Arvind Prabhakar as nominee on behalf of ARK Business Search Co., Ltd. holds 2 share.

## Financial Data INDIA ABC LIMITED

Consolidation: unconsolidated  
Industry: Trade/Industry

Fiscal year end:	31.03.2025	31.03.2024
Number of months:	12	12
Currency:	th. INR	th. INR
Remarks:	Audited	Audited
Sales	55,4X3,240.0	52,8X9,337.5
Net sales	55,8X4,240.0	52,4X1,857.5
Operating revenue	42,3XX,850.0	42,XX2,650.9
Operating result	56X,820.0	3X3,887.9
Result before minority interests	3XX,970.0	25X,617.5
Capital	3,000.0	3,000.0
Total shareholders equity	1,XXX,560.0	1,XXX,587.2
Minority interests	0.0	0.0
Total Liabilities	1,5XX,610.0	1,XXX,027.7
Shareh. equity, min. int. & liabilities	2,XX8,170.0	2,XX1,614.9
Total assets	2,6X8,170.0	2,XX1,614.9
Cost of employees	1XX,550.0	1X5,036.2
Depreciation	3,XX0.0	4,0XX.7
Cash flow	2X8,9X0.0	2X1,70X.2
Investments in tangible fixed assets	X,640.0	2,6X4.2
Research and Development		0.0

## Credit Information

**NRating:** **3/5 Moderate Risk**

Financial Situation: The financial situation is in order.

Payment experiences: Financial obligations are met in an orderly manner.

Maximum Credit: INR 60,000,000.--

Credit Opinion: With higher credit amounts it is advised that normal business security be obtained e.g. bank guarantee.

\*\*\* End of Report \*\*\*