



Together to the next level

INDIA METALIK ALLOYS LIMITED

Report Type
BIR Lite Report - GSTIN

Requested Date
03-Aug-20xx

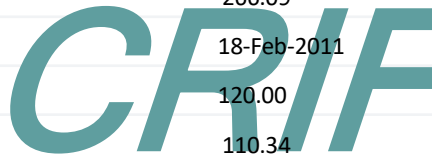
Reference
SKY22130002561xxx

Updated Date
03-Aug-20xx

Order Number
CS/BIL/23/437xxx

ABOUT COMPANY

Legal Form(s)	Public Limited Indian Non-Government Company
Registration(s)	PAN: AAACZ4xxx CIN: U27300WB2011PLC159xxx
Company Status	Active
Compliance Status	Active Compliant
Listing	Unlisted
Total Charges (INR Mn)	266.09
Incorporation Date	18-Feb-2011
Authorized Capital (INR Mn)	120.00
Paid-up Capital (INR Mn)	110.34
Date of last AGM	30-Sep-2022



RISK EVALUATION

SkyMinder Rating	SR5
Credit Limit (INR Mn)	1.38
Business Trend	The business experienced a decrease in activities.

* Please refer to appendix

KEY OBSERVATIONS

1. The revenue of the Company was INR 856.51 Mn and INR 765.78 Mn in 2021 and 2022

GENERAL INFORMATION

India Metalik Alloys Limited (ZMAL), is engaged in the business of trading metal, alloys and industrial chemicals. The company's products include Ferro metal, non-ferrous metal, cadmium oxide, antimony trioxide, and selenium. It is involved in the casting of metals (this includes casting finished or semi-finished products producing a variety of goods, all characteristic of other activity classes).

Registered Address Rash Behari Basu Road, Chopra House, Kolkata - 700001, West Bengal, India

Operating Address Rash Behari Basu Road, Chopra House, Kolkata - 700001, West Bengal, India

Telephone Number(s) 91 33 32932xxx

Email(s)

Website(s)

NAME HISTORY

There is no Name History data in our records.

Industry	Segment
Chemicals	Chemical Retailers and Distributors
Manufacturing	Die Castings
Metals and Minerals	Metal Retailers and Distributors

PRINCIPAL BUSINESS ACTIVITIES - FY 2022

Code	Group	Code	Activity	Turnover
G	Trade	G1	Wholesale Trading	99.00

FINANCIAL DATA - STANDALONE (INR Mn)

Equity				
Share Capital		110.34	110.34	110.34
Reserves And Surplus		16.90	17.31	21.68
Money Received Against Share Warrants		0.00	0.00	0.00
Share Application Money Pending Allotment		0.00	0.00	0.00

Balance Sheet	31-Mar-2020	31-Mar-2021	31-Mar-2022
Deferred Government Grants	0.00	0.00	0.00
Minority Interest	0.00	0.00	0.00
Other Equity	0.00	0.00	0.00
TOTAL EQUITY	127.24	127.65	132.02
Non Current Liabilities			
Long Term Borrowings	3.23	21.71	92.60
Deferred Tax Liabilities Net	0.00	0.00	0.00
Other Long Term Liabilities	0.00	0.00	0.00
Foreign Curr Monetary Item Trans Diff Liability Account	0.00	0.00	0.00
Long Term Provisions	0.00	0.00	0.00
TOTAL NON-CURRENT LIABILITIES	3.23	21.71	92.60
Current Liabilities			
Short Term Borrowings	88.56	91.88	70.40
Trade Payables	446.95	330.54	212.66
Other Current Liabilities	17.77	14.36	20.55
Short Term Provisions	6.99	7.02	0.78
TOTAL CURRENT LIABILITIES	560.27	443.80	304.39
TOTAL EQUITY AND LIABILITIES	690.74	593.17	529.01
Net Fixed Assets			
Tangible Assets	7.03	9.32	12.71
Intangible Assets	0.00	0.00	0.00
Producing Properties	0.00	0.00	0.00
Total Net Fixed Assets	7.03	9.32	12.71
Preproducing Properties	0.00	0.00	0.00
Tangible Assets Capital Work In Progress	0.00	0.00	0.00
Intangible Assets Under Development	0.00	0.00	0.00
Capital Wip	0.00	0.00	0.00
Other Non-Current Assets			
Noncurrent Investments	30.73	31.19	31.72

Balance Sheet	31-Mar-2020	31-Mar-2021	31-Mar-2022
Deferred Tax Assets Net	4.71	2.23	2.38
Foreign Curr Monetary Item Trans Diff Asset Account	0.00	0.00	0.00
Long Term Loans And Advances	1.17	0.00	0.00
Other Noncurrent Assets	0.00	1.19	1.16
TOTAL OTHER NON-CURRENT ASSETS	36.62	34.61	35.26
Current Assets			
Current Investments	0.00	0.00	0.00
Inventories	62.19	66.88	65.67
Trade Receivables	498.55	366.43	268.36
Cash And Bank Balances	6.35	24.67	4.36
Short Term Loans And Advances	63.28	82.95	137.52
Other Current Assets	16.73	8.32	5.15
TOTAL CURRENT ASSETS	647.09	549.24	481.05
TOTAL ASSETS	690.74	593.17	529.01
Profit and Loss	31-Mar-2020	31-Mar-2021	31-Mar-2022
Profit & Loss			
NET REVENUE	651.31	856.51	765.78
Total Cost Of Materials Consumed	0.00	0.00	0.00
Total Purchases Of Stock In Trade	591.16	803.37	661.95
Total Changes In Inventories Or Finished Goods	-5.10	-4.69	1.21
Total Employee Benefit Expense	17.21	15.04	17.15
Total Other Expenses	39.70	29.13	72.07
Total Operating Cost	642.97	842.85	752.38
OPERATING PROFIT	8.34	13.66	13.40
Other Income	10.04	4.18	7.71
Depreciation	1.72	2.47	4.02
PROFIT BEFORE INTEREST AND TAX	16.66	15.37	17.09
Interest	12.59	12.48	13.03
PROFIT BEFORE TAX AND EXCEPTIONAL ITEMS BEFORE TAX	4.07	2.89	4.07

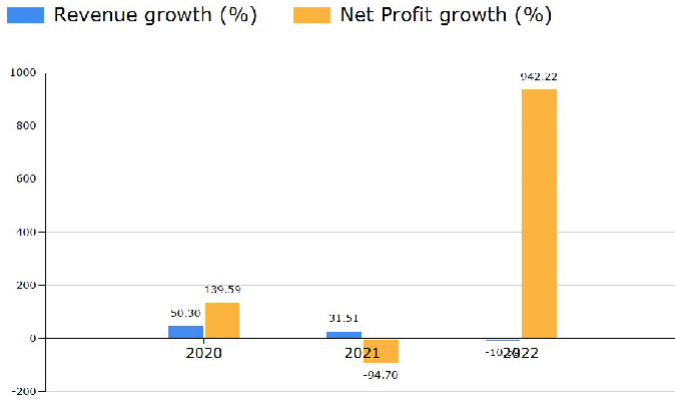
Profit and Loss	31-Mar-2020	31-Mar-2021	31-Mar-2022
Exceptional Items Before Tax	0.00	0.00	0.00
PROFIT BEFORE TAX	4.07	2.89	4.07
Income Tax	-3.58	2.48	-0.16
Profit For Period From Continuing Operations	7.65	0.41	4.22
Profit From Discontinuing Operation After Tax	0.00	0.00	0.00
Minority Interest And Profit From Associates And Joint Ventures	0.00	0.00	0.00
Profit After Tax	7.65	0.41	4.22
Key Ratios	31-Mar-2020	31-Mar-2021	31-Mar-2022
Growth Ratios			
Revenue Growth (%)	50.30	31.51	-10.59
Net Profit Growth (%)	139.59	-94.70	942.22
Profitability Ratios			
Operating Profit Margin (%)	1.28	1.60	1.75
Net Profit Margin (%)	1.17	0.05	0.55
Return On Equity (%)	6.01	0.32	3.20
Return On Capital Employed (%)	3.81	5.66	4.54
Return On Net Assets (%)	8.15	0.35	2.23
Liquidity Ratios			
Quick Ratio (Times)	1.04	1.09	1.36
Current Ratio (Times)	1.15	1.24	1.58
Solvency Ratios			
Long Term Debt To Equity Ratio (Times)	0.03	0.17	0.70
Total Debt To Equity Ratio (Times)	0.72	0.89	1.23
Net Debt To Equity (Times)	0.67	0.70	1.20
Net Debt To EBITDA (Times)	10.25	6.51	11.84
Efficiency Ratios			
Debtors / Sales (Days)	279	156	128
Payables / Sales (Days)	250	141	101
Inventory / Sales (Days)	35	28	31

Key Ratios	31-Mar-2020	31-Mar-2021	31-Mar-2022
Cash Conversion Cycle (Days)	64	44	58

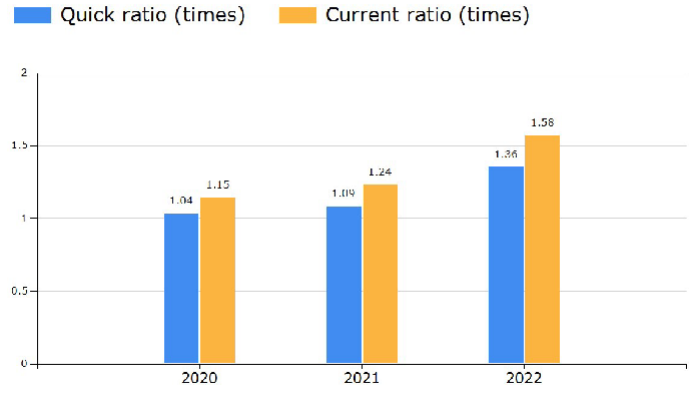
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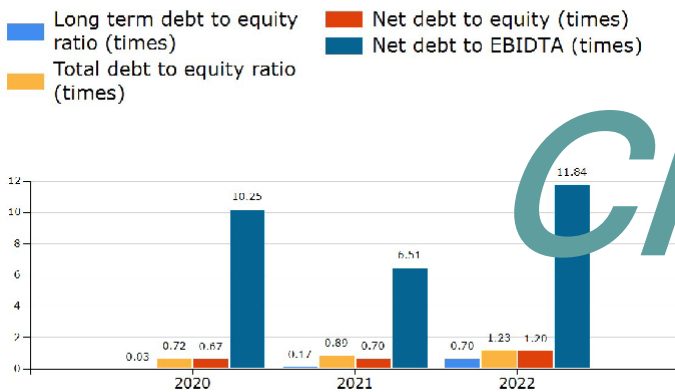
Growth Ratios



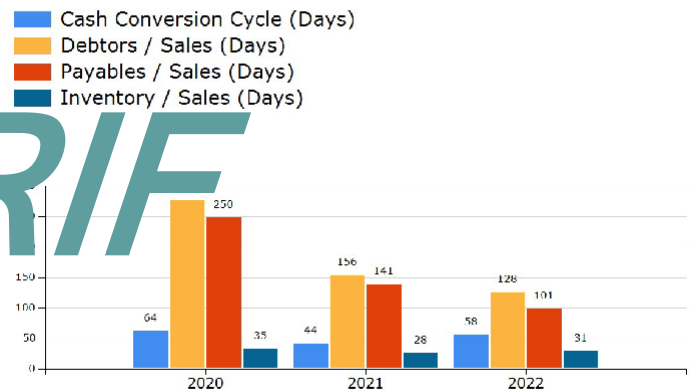
Liquidity Ratios



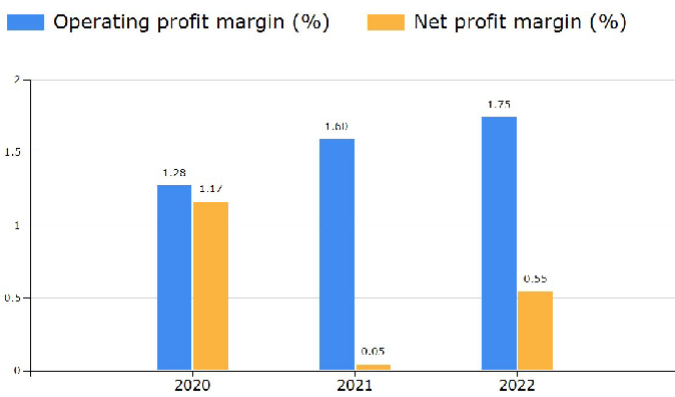
Solvency Ratios



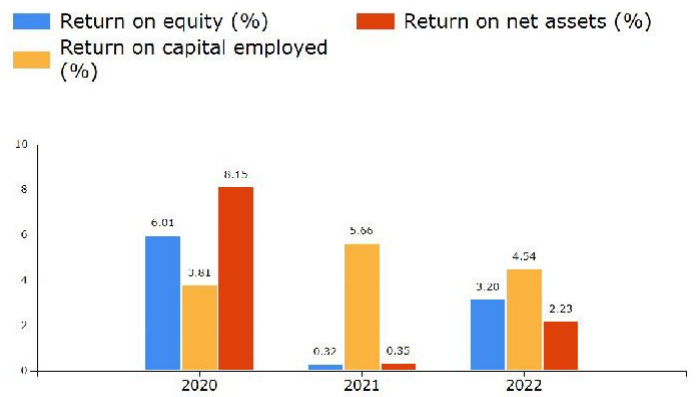
Efficiency Ratios



Profitability Ratios



Profitability Ratios



AUDITORS - STANDALONE

Financial Year	Adverse Remark	Auditor Name	Auditor Firm Name
2022	Yes	XXXX BHANSALI Membership Number: 300668	V N PUROHIT & CO Registration Number: 304040E
2021	Yes	XXXX BHANSALI Membership Number: 300668	V N PUROHIT & CO Registration Number: 304040E
2020	Yes	Xxxx VARDHAN BHARDWAJ Membership Number: 067993	V N PUROHIT & CO Registration Number: 304040E

AUDITOR'S COMMENTS - STANDALONE

Financial Year	Section Name
2022	Disclosure - Auditor's Report

Sr. No. 1

Auditor's Comments

Refer to Auditors report

Financial Year	Section Name
2022	Disclosure - Director's Report

Sr. No. 1

Auditor's Comments

The Company has made no provision for future gratuity liabilities and effect thereof on profit during the year is unascertainable in the absence of relevant valuation. The Company has not made the provision for Trade Receivables ageing more than three years amounting Rs 447.41 lakhs (after netting off the disputed Trade Receivables with subsequent disputed Trade Payables as refer in Note No. 15.2) resulting in over stating of profit by the same amount.

Director's Comments

The Existing Auditor V. N. Purohit & Co has marked qualification remark on gratuity and trade receivable. The Board has taken appropriate steps on Trade Receivable in the Financial Year 2022-23

Financial Year	Section Name
2021	Disclosure - Auditor's Report

Sr. No. 1

Auditor's Comments

The Company has made no provision for future gratuity liabilities and effect thereof on loss during the year is unascertainable in the absence of relevant valuation. The Company has not revalued its two Foreign Debtor at closing exchange rates for want of actual outstanding in foreign currency terms. Impact of this is unascertainable on Current year's loss.

Financial Year	Section Name
2021	Disclosure - Director's Report

Sr. No. 1	
Auditor's Comments	Director's Comments
The company has made no provision for future gratuity liabilities and effect thereof on loss during the year is unascertainable in the absence of relevant valuation.	The management acknowledges its mistake and promises to avoid the same in future.

Sr. No. 2	
Auditor's Comments	Director's Comments
The company has not revalued its two foreign debtor at closing exchange rates for want of actual outstanding in foreign currency terms. Impact of this is unascertainable on current year's loss.	The management acknowledges its mistake and promises to avoid the same in future.

Financial Year	Section Name
2020	Disclosure - Auditor's Report

Sr. No. 1	
Auditor's Comments	
The Company has made no provision for future gratuity liabilities and effect thereof on loss during the year is unascertainable in the absence of relevant valuation. The Company has not revalued its two Foreign Debtor at closing exchange rates for want of actual outstanding in foreign currency terms. Impact of this is unascertainable on Current year's loss.	

Financial Year	Section Name
2020	Disclosure - Director's Report

Sr. No. 1	
Auditor's Comments	Director's Comments

The Company has made no provision for future gratuity liabilities and effect thereof on loss during the year is unascertainable in the absence of relevant valuation. The Company has not revalued its two Foreign Debtor at closing exchange rates for want of actual outstanding in foreign currency terms. Impact of this is unascertainable on Current year's loss.

The observations of the Statutory Auditors include a qualified opinion because of the following two reasons: 1) The Company has made no provision for future gratuity liabilities and effect thereof on loss during the year is unascertainable in the absence of relevant valuation. 2) The Company has not revalued a Foreign Debtor at closing exchange rates for want of actual outstanding in foreign currency terms. Impact of this is unascertainable on Current year's loss. The other observations when read together with the relevant notes to the accounts and accounting policies are self explanatory. The management acknowledges its mistake and promises to avoid the same in future.

AUDITORS - CONSOLIDATED

There is no Auditor - CONSOLIDATED data in our records.

FINANCIAL PARAMETERS (INR MN)

Year	31-Mar-2022	31-Mar-2021	31-Mar-2020
Income in foreign currency	231.08	531.36	246.51
Expense in foreign currency	567.58	0.00	0.00
Gross value of the transaction with the related parties as per AS-18	0.00	248.66	0.00
Gross fixed assets (including intangible assets)	27.07	25.36	21.31
Trade receivable exceeding six months	209.09	153.49	0.00
Employee Benefits Expense	17.15	15.05	17.21
Proposed dividend	No	No	No

SHAREHOLDING - STRUCTURE

Promoter %	Public %	No. of Shareholders	Total Equity Shares	Total Preference Shares
50.49	49.51	9 [Promoters 6]	11,034,250	0

SHAREHOLDING PATTERN : PROMOTERS - 2022

Category	EQUITY		PREFERENCE	
	Number of Shares	Percentage	Number of Shares	Percentage
1. Individual / Hindu Undivided Family				
(i) Indian	5,571,750	50.50	0	0.00
(ii) Non-resident Indian (others)	0	0.00	0	0.00
(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2. Government				

Category	EQUITY		PREFERENCE	
	Number of Shares	Percentage	Number of Shares	Percentage
(i) Central Government	0	0.00	0	0.00
(ii) State Government	0	0.00	0	0.00
(iii) Government companies	0	0.00	0	0.00
3. Insurance companies	0	0.00	0	0.00
4. Bank	0	0.00	0	0.00
5. Financial institutions	0	0.00	0	0.00
6. Foreign institutional investors	0	0.00	0	0.00
7. Mutual Funds	0	0.00	0	0.00
8. Venture capital	0	0.00	0	0.00
9. Body Corporate (not mentioned above)	0	0.00	0	0.00
10. Others	0	0.00	0	0.00
Total	5,571,750	50.50	0	0.00

Category	EQUITY		PREFERENCE	
	Number of Shares	Percentage	Number of Shares	Percentage
1. Individual / Hindu Undivided Family				
(i) Indian	1,900,000	17.22	0	0.00
(ii) Non-resident Indian (others)	0	0.00	0	0.00
(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2. Government				
(i) Central Government	0	0.00	0	0.00
(ii) State Government	0	0.00	0	0.00
(iii) Government companies	0	0.00	0	0.00
3. Insurance companies	0	0.00	0	0.00
4. Bank	0	0.00	0	0.00
5. Financial institutions	0	0.00	0	0.00
6. Foreign institutional investors	0	0.00	0	0.00
7. Mutual Funds	0	0.00	0	0.00

Category	EQUITY		PREFERENCE	
	Number of Shares	Percentage	Number of Shares	Percentage
8. Venture capital	0	0.00	0	0.00
9. Body Corporate (not mentioned above)	3,562,500	32.29	0	0.00
10. Others	0	0.00	0	0.00
Total	5,462,500	49.51	0	0.00

DIRECTORS SHAREHOLDING

Name	Designation	Share (%)	Number of Shares	Cessation Date
xx DEVI CHOPRA	Director	14.06	1,551,350	-
xxxNA CHOPRA	Wholetime Director	19.23	2,121,350	-
xxxAV KUMAR CHOPRA	Managing Director	17.16	1,893,350	-
xxxDYA CHOWDHURY	Chief Financial Officer	0.00	0	-

SECURITIES ALLOTMENT

Allotment Date	Allotment Type	Description	Amount (INR Mn)	No. of Securities Allotted	Nominal Values (INR Per Share)	Premium Values (INR Per Share)
31-Mar-2012	Cash	Equity Shares Without Differential Rights	0.15	15,000	10.00	0.00
31-Mar-2012	Other than cash	Equity Shares Without Differential Rights	75.00	1,875,000	10.00	30.00
28-Mar-2012	Cash	Equity Shares Without Differential Rights	1.41	140,500	10.00	0.00
01-Mar-2012	Cash	Equity Shares Without Differential Rights	15.00	1,500,000	10.00	0.00
01-Nov-2011	Cash	Equity Shares Without Differential Rights	21.20	2,120,000	10.00	0.00

HOLDING AND SUBSIDIARIES COMPANIES

Company Name	Relationship	Shareholding (%)	*PUC (INR Mn)	*SOC (INR Mn)	*Date of Incorp.	City	Status
MAxxxxJ METALS LTD	ASSOCIATE	28.06 %	108.90	0.00	16-Nov-1981	MAYURBHANJ	ACTIVE

*PUC = Paid Up Capital; *SOC = Sum of Charges; *Date of Incorp. = Date of Incorporation; JV* = Joint Venture;

CURRENT/FORMER DIRECTORS

Name	Event	Designation	Event Date	Filing Date
SUDHA SINGH				
Address: ,Other				
DIN: -	-	Company Secretary	-	-
Age: -				
Na onality:-				
ANINDYA CHOWDHURY				
Address: ,Other				
DIN: -	-	CFO(KMP)	-	-
Age: -				
Na onality:-				
PRERNA CHOPRA				
Address: 21D, DEODHAR STREET, BALLYGUNGE CIRCUS AVENUE,KOLKATA,700019,West Bengal				
DIN: 03121624	-	Wholetime Director	-	-
Age: 43	Change In Designation	Wholetime Director	06-Oct-2019	10-Oct-2019
Na onality:IN	Change In Designation	Director	01-Jan-2012	19-Mar-2012
	Appointment	-	18-Feb-2011	01-Jan-0001

Name	Event	Designation	Event Date	Filing Date
GAURAV KUMARxxx Address: 21D, DEODHAR STREET, BALLYGUNGE CIRCUS AVENUE,KOLKATA,700019,West Bengal DIN: 01078779 Age: 44 Na onality: IN	-	Managing Director	-	-
	Change In Designation	Managing Director	01-Jan-2012	19-Mar-2012
	Appointment	-	18-Feb-2011	01-Jan-0001
SUSHILA DEVI CHxx Address: 21D, DEODAR STREET, BALLYGUNGE,KOLKATA,700019,West Bengal DIN: 03121619 Age: 67 Na onality: IN	-	Director	-	-

OTHER DIRECTORSHIPS



Director (DIN)	Company Name (CIN/LLPIN)	Status	*PUC (INR Mn)	*SOC (INR Mn)	*Date of Incorpor.	Appointment Date	Cessation Date
PRERNA CHOPRA U5121624	ZENITH ENCLAVES LIMITED U70109WB2011PLC169945	STRIKE OFF	0.50	0.00	25-Nov-2011	25-Nov-2011	-
	ZENITH CG LLP AAY-9188	ACTIVE	1.00	0.00	07-Oct-2021	11-Jul-2023	-
	ZENITH GLOCALE PRIVATE LIMITED U74999WB2017PTC222372	ACTIVE	0.10	16.50	18-Aug-2017	05-Nov-2020	-
GAURAV KUMAR CHOPRA 01078779	PRACHA AALLOY LIMITED U24319WB1981PLC034016	ACTIVE	1.09	0.00	25-Aug-1981	24-Feb-2004	-
	MAYURBHANJ METALS LTD U28112OR1981PLC001002	ACTIVE	108.90	0.00	16-Nov-1981	11-Oct-2004	-
	VITAL MATERIALS INDIA PRIVATE LIMITED U27310AP2012PTC080685	UNDER LIQUIDATION	13.06	0.00	02-May-2012	02-May-2012	-
	MAYUR GENERAL ENGINEERING LIMITED U29113OR1997PLC004959	ACTIVE	2.22	0.00	04-Jun-1997	16-Aug-2005	-
	ZENITH ENCLAVES LIMITED U70109WB2011PLC169945	STRIKE OFF	0.50	0.00	25-Nov-2011	25-Nov-2011	-

Director (DIN)	Company Name (CIN/LLPIN)	Status	*PUC (INR Mn)	*SOC (INR Mn)	*Date of Incorp.	Appointment Date	Cessation Date
SUSHILA DEVI CHOPRA 03121619	MAYUR GENERAL ENGINEERING LIMITED U29113OR1997PLC004959	ACTIVE	2.22	0.00	04-Jun-1997	15-Jan-2015	-
	MAYURBHANJ METALS LTD U28112OR1981PLC001002	ACTIVE	108.90	0.00	16-Nov-1981	30-Oct-2014	-
	ZENITH CG LLP AAY-9188	ACTIVE	1.00	0.00	07-Oct-2021	07-Oct-2021	-
	PRACHA AALLOY LIMITED U24319WB1981PLC034016	ACTIVE	1.09	0.00	25-Aug-1981	10-Apr-2008	-
	ZENITH ENCLAVES LIMITED U70109WB2011PLC169945	STRIKE OFF	0.50	0.00	25-Nov-2011	25-Nov-2011	-

*PUC = Paid Up Capital; *SOC = Sum of Charges; *Date of Incorp. = Date of Incorporation

OPEN CHARGES SEQUENCE

Charge ID	Property Type	Date	Filing Date	Holder Name	Amount (INR Mn)	Charge Event	No. of Holders
100513079	Book debts,Floating charge,Others (Current assets)	08-Dec-2021	26-Dec-2021	ICICI BANK LIMITED	8.93	Creation	1
100424826	-	30-Mar-2023	-	ICICI BANK LIMITED	149.00	Modification	-
100424826	Book debts,Floating charge,Others (Current assets)	21-Mar-2022	05-Apr-2022	ICICI BANK LIMITED	124.00	Modification	1
100424826	Book debts,Floating charge,Others (Current assets)	03-Dec-2021	26-Dec-2021	ICICI BANK LIMITED	85.00	Modification	1
100424826	Book debts,Floating charge,Others (Current assets)	23-Jun-2021	07-Jul-2021	ICICI BANK LIMITED	79.00	Modification	1
100424826	Book debts,Floating charge,Others (Current assets)	27-Jan-2021	19-Mar-2021	ICICI BANK LIMITED	75.00	Creation	1
100706807	-	10-Mar-2023	-	STANDARD CHARTERED BANK	22.22	Creation	-
100592392	Others (Fixed Deposit)	15-Jun-2022	19-Jul-2022	STANDARD CHARTERED BANK	20.83	Creation	1
100706809	-	10-Mar-2023	-	STANDARD CHARTERED BANK	22.22	Creation	-

Charge ID	Property Type	Date	Filing Date	Holder Name	Amount (INR Mn)	Charge Event	No. of Holders
100424833	Book debts,Floating charge,Others (Current assets)	28-Jan-2021	19-Mar-2021	ICICI BANK LIMITED	17.88	Creation	1
100751329	-	20-Jul-2023	-	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	25.00	Creation	-

SATISFIED CHARGES SEQUENCE

Charge ID	Property Type	Date	Filing Date	Holder Name	Amount (INR Mn)	Charge Event	No. of Holders
10379811	-	01-Aug-2014	21-Aug-2014	CITIBANK N.A	48.00	Satisfaction	-
10379811	Book debts,Others (Stocks)	21-Sep-2012	12-Oct-2012	CITIBANK N.A	48.00	Creation	1
10355602	-	07-Jan-2023	-	HDFC BANK LIMITED	217.88	Satisfaction	-
10355602	Book debts,Movable property (not being pledge),Floating charge	05-Oct-2020	29-Jun-2022	HDFC BANK LIMITED	217.88	Modification	1
10355602	Book debts,Movable property (not being pledge),Floating charge	17-May-2012	03-Jun-2012	HDFC BANK LIMITED	200.00	Creation	1
100454622	-	05-Jul-2021	07-Jul-2021	ICICI BANK LIMITED	79.00	Satisfaction	-
100454622	Book debts,Floating charge,Others (Current assets)	02-Jul-2021	03-Jul-2021	ICICI BANK LIMITED	79.00	Creation	1

PEER COMPARISON

COMPARATIVE METRICS 1

Industry: Chemicals | **Segment:** Chemical Retailers and Distributors

Metrics	FY 2020		FY 2021		FY 2022	
	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample	28		30		30	
Revenue (INR Mn)	651.31	523.59	856.51	540.21	765.78	762.67
Revenue Growth (%)	50.30	-4.85	31.51	4.33	-10.59	42.57
EBITDA Margin (%)	1.28	2.10	1.60	2.43	1.75	2.29
Net Margin (%)	1.17	0.85	0.05	1.15	0.55	1.33
Return on Equity (%)	6.01	10.82	0.32	15.98	3.20	16.61
Debt / Equity	0.72	1.02	0.89	0.95	1.23	1.17
Inventory / Sales (Days)	35.0	24	28.0	23	31.0	23
Debtors / Sales (Days)	279.0	90	156.0	87	128.0	83
Payables / Sales (Days)	250.0	64	141.0	66	101.0	49
Cash Conversion Cycle (Days)	64.0	49	44.0	43	58.0	45
Sales / Net Fixed Assets	92.59	114.28	91.90	167.29	60.25	242.87

COMPARATIVE METRICS 2

Industry: Manufacturing | **Segment:** Die Castings

Metrics	FY 2020		FY 2021		FY 2022	
	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample	30		30		30	
Revenue (INR Mn)	651.31	530.75	856.51	543.59	765.78	758.84
Revenue Growth (%)	50.30	-5.71	31.51	9.32	-10.59	40.26
EBITDA Margin (%)	1.28	7.46	1.60	6.71	1.75	6.31
Net Margin (%)	1.17	1.76	0.05	1.81	0.55	2.28
Return on Equity (%)	6.01	10.12	0.32	9.17	3.20	10.25
Debt / Equity	0.72	1.17	0.89	1.09	1.23	0.59
Inventory / Sales (Days)	35.0	33	28.0	28	31.0	35
Debtors / Sales (Days)	279.0	68	156.0	88	128.0	63
Payables / Sales (Days)	250.0	34	141.0	40	101.0	38

Metrics	FY 2020		FY 2021		FY 2022	
	Actual Value	Median	Actual Value	Median	Actual Value	Median
Cash Conversion Cycle (Days)	64.0	56	44.0	64	58.0	63
Sales / Net Fixed Assets	92.59	4.48	91.90	5.27	60.25	6.82

COMPARATIVE METRICS 3

Industry: Metals and Minerals | Segment: Metal Retailers and Distributors

Metrics	FY 2020		FY 2021		FY 2022	
	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample	28		28		30	
Revenue (INR Mn)	651.31	512.02	856.51	565.52	765.78	764.74
Revenue Growth (%)	50.30	-6.93	31.51	8.28	-10.59	35.87
EBITDA Margin (%)	1.28	0.91	1.60	1.25	1.75	1.15
Net Margin (%)	1.17	0.36	0.05	0.46	0.55	0.80
Return on Equity (%)	6.01	11.59	0.32	12.40	3.20	16.65
Debt / Equity	0.72	2.07	0.89	1.76	1.23	1.32
Inventory / Sales (Days)	35.0	22	28.0	21	31.0	15
Debtors / Sales (Days)	279.0	78	156.0	68	128.0	49
Payables / Sales (Days)	250.0	21	141.0	20	101.0	19
Cash Conversion Cycle (Days)	64.0	63	44.0	55	58.0	53
Sales / Net Fixed Assets	92.59	217.69	91.90	231.51	60.25	156.92

BIFR CASES

This company has no BIFR Cases as per our records.

CORPORATE DEBT RESTRUCTURING (CDR) HISTORY

This company has no CDR History as per our records.

SUIT FILED CASES AND DEFAULTERS' LIST AS PER BUREAUS AND RESERVE BANK OF INDIA (RBI)

This company does not appear to have any Suit Filed Cases with the Bureaus as per our records.

GSTIN DETAILS

Active GSTINs

GSTIN	State	Return Type	Latest Filing(s)	Financial Year	Tax Period	Remark
19AAACZ4xxx1ZL	West Bengal	GSTR3B	14-Jul-2023	2023-2024	June	Annexure for Filing Details
		GSTR1	03-Jul-2023	2023-2024	June	
		GSTR3B	20-Jul-2023	2023-2024	June	Annexure for Filing Details
		GSTR1	11-Jul-2023	2023-2024	June	

Inactive GSTINs

GSTIN	Status	State	Remark
37AAACZ4779J1ZN	Cancelled	Andhra Pradesh	Annexure for Filing Details
22AAACZ4779J1ZY	Cancelled	Chhattisgarh	Annexure for Filing Details
22AAACZ4779J2ZX	Cancelled	Chhattisgarh	Annexure for Filing Details
07AAACZ4779J1ZQ	Cancelled	Delhi	Annexure for Filing Details
24AAACZ4779J1ZU	Cancelled	Gujarat	Annexure for Filing Details
06AAACZ4779J1ZS	Cancelled	Haryana	Annexure for Filing Details
20AAACZ4779J1Z2	Cancelled	Jharkhand	Annexure for Filing Details
29AAACZ4779J1ZK	Cancelled	Karnataka	Annexure for Filing Details
21AAACZ4779J1Z0	Cancelled	Odisha	Annexure for Filing Details
03AAACZ4779J1ZY	Cancelled	Punjab	Annexure for Filing Details
08AAACZ4779J1Z0	Cancelled	Rajasthan	Annexure for Filing Details
33AAACZ4779J1ZV	Cancelled	Tamil Nadu	Annexure for Filing Details
36AAACZ4779J1ZP	Cancelled	Telangana	Annexure for Filing Details
09AAACZ4779J1ZM	Cancelled	Uttar Pradesh	Annexure for Filing Details

GSTIN	Status	State	Remark
05AAACZ4xxx1ZU	Cancelled	Uttarakhand	Annexure for Filing Details

LEGAL HISTORY

Case Title	Case Status	Litigant(s)	Court	Case No.	Date of Last Hearing / Judgement
INDIA METALIK ALLOYS LTD & ANR. vs . THE STATE OF WEST BENGAL & ORS.	Disposed	THE STATE OF WEST BENGAL & ORS.	High Court of Calcutta	WP/439/2013	20-Apr-2017
INDIA METALIK ALLOYS LIMITED vs . OMKAR SPECIALITY CHEMICALS LTD	Pending	OMKAR SPECIALITY CHEMICALS LTD	Metropolitan Magistrate Court, Calcutta	CS/1362/2019	-
BKM INDUSTRIES LTD. vs . INDIA METALIK ALLOYS LTD.	Disposed	INDIA METALIK ALLOYS LTD.	Civil Judge Sr. Divn.Howrah	2.Money Suit/33/2020	08-Feb-2023
INDIA METALIK ALLOYS LIMITED vs . OMKAR SPECIALITY CHEMICALS LTD	Pending	OMKAR SPECIALITY CHEMICALS LTD	Metropolitan Magistrate Court, Calcutta	CS/1395/2019	-
INDIA METALIK ALLOYS LIMITED vs . KETAN F KARNANI	Disposed	KETAN F KARNANI	Metropolitan Magistrate Court, Calcutta	CS/61505/2016	19-Jul-2023
INDIA METALIK ALLOYS LTD vs . Union of India	Pending	Union of India	High Court of Calcutta - Appellate Side	WPA/7859/2020	27-Nov-2020
IN THE MATTER OF : GONTERMANN-PEIPERS(IN vs . INDIA METALIK ALLOYS LIMITED	Disposed	INDIA METALIK ALLOYS LIMITED	High Court of Calcutta	CP/314/2015	18-Jun-2015
INDIA METALIK ALLOYS LTD vs . BKM INDUSTRIES LTD AND ORS	Pending	BKM INDUSTRIES LTD AND ORS	High Court of Calcutta	186	05-Sep-2019
INDIA METALIK ALLOYS LIMITED vs . SALVI CHEMICAL INDUSTRIES LIMITED CIN U24230MH2005PLC156633	Disposed	SALVI CHEMICAL INDUSTRIES LIMITED CIN U24230MH2005PLC156633	High Court of Bombay	CP/916/2015	10-Apr-2017
India Metalik Alloy Limited vs . Omkar Speciality Chemicals Limited	Pending	Omkar Speciality Chemicals Limited	City Civil Court, Calcutta	MS/408/2020	26-Aug-2021
BKM INDUSTRIES LTD. vs . INDIA METALIK ALLOYS LTD.	Pending	INDIA METALIK ALLOYS LTD.	Civil Judge Sr. Divn.Howrah	2.Money Suit/33/2020	13-May-2021

CREDIT RATINGS

Ratings Agency	Date	Rating	Type Of Loan	Amount	Currency
CRISIL	11-Apr-2019	SME 4		-	Mn

SPECIAL COMMENT

Note :- Please be informed, as per our primary web search and below provided Web site link, the Address is: 133, B.R.B.B. Road, Kolkata 700 001 which is matching. (There is slight difference in PIN code in request email).

CRIF

RATING EXPLANATION/SCORESHEET

SR Credit Rating	Default Frequency	Explanation	Status
SR1	<=0.1%	Extremely strong financial fundamentals with a high incentive and capability to repay obligations.	Premium
SR2	>0.1%-0.2%	Strong financial health with above average capability to meet payments.	Premium
SR3	>0.2%-0.4%	Stable financial health with above normal operational environment. General unfavorable factors are not likely to cause distress.	Strong
SR4	>0.4%-1.0%	Normal overall financial health and operations. Capable of meeting its commitments. May be susceptible to difficulties in the event of drastic changes in economic conditions.	Strong
SR5	>1.0%-3.0%	Adequate financial capabilities to meet normal commitments. However, adverse changes in economic conditions could lead to doubtfulness in its ability to pay.	Moderate
SR6	>3.0%-8.0%	Sufficiently sound financial ability to meet normal obligations. Capabilities in reacting to adverse operating conditions are limited or considered doubtful.	Moderate
SR7	>8%-14.0%	Weakness in financial ability is apparent. Vulnerable to unfavorable changes in the economic and operating environments, and is likely to fall into a weakened financial condition.	Monitor
SR8	>14.0%	Apparent weakness in financial health with limited capability to meet its obligations, especially in the event of any adverse changes in operating environments.	Monitor

*SR1 to SR4 is comparable to "Investment Grade" rated securities, SR5 to SR6 is comparable to "High Yield" rated securities, and SR7 to SR8 is comparable to "High Risk" rated securities.

Comments

1. The rating is an opinion of the company's capability and ability based on prevailing conditions and information made available to CRIF at the time of rating, and are subject to change due to any unforeseen and/or foreseen circumstances.
2. The rating is not a recommendation to buy or sell any securities or adopt any investment strategies.
3. CRIF does not assume any part of the user's risk in the use or non-use of this rating.

ANNEXURE - GSTIN

Active GSTINs

GSTIN: 27AAACZ4xxx1ZO	State: Maharashtra
Date of Registration: 01-Jul-2017	Centre Jurisdiction: RANGE-I
GSTIN Status: Active	State Jurisdiction: MUMBAI-LTU-516
Taxpayer Type: Regular	Legal Name of Business: INDIA METALIK ALLOYS LIMITED
Trade Name: INDIA METALIK ALLOYS LTD.	Nature of Business Activities: Office / Sale Office Others

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2023-2024	May	19-Jun-2023	Filed
GSTR1	2023-2024	May	10-Jun-2023	Filed
GSTR3B	2023-2024	April	20-May-2023	Filed
GSTR1	2023-2024	April	11-May-2023	Filed
GSTR3B	2022-2023	March	21-Apr-2023	Filed
GSTR1	2022-2023	March	11-Apr-2023	Filed
GSTR3B	2022-2023	February	20-Mar-2023	Filed
GSTR1	2022-2023	February	11-Mar-2023	Filed
GSTR3B	2022-2023	January	20-Feb-2023	Filed
GSTR1	2022-2023	January	10-Feb-2023	Filed
GSTR3B	2022-2023	December	20-Jan-2023	Filed
GSTR1	2022-2023	December	11-Jan-2023	Filed
GSTR9C	2021-2022	Annual	28-Dec-2022	Filed
GSTR9	2021-2022	Annual	28-Dec-2022	Filed
GSTR3B	2022-2023	November	20-Dec-2022	Filed
GSTR1	2022-2023	November	10-Dec-2022	Filed
GSTR3B	2022-2023	October	19-Nov-2022	Filed
GSTR1	2022-2023	October	11-Nov-2022	Filed
GSTR3B	2022-2023	September	21-Oct-2022	Filed
GSTR1	2022-2023	September	11-Oct-2022	Filed
GSTR3B	2022-2023	August	20-Sep-2022	Filed
GSTR1	2022-2023	August	09-Sep-2022	Filed
GSTR3B	2022-2023	July	20-Aug-2022	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	July	10-Aug-2022	Filed
GSTR3B	2022-2023	June	20-Jul-2022	Filed
GSTR1	2022-2023	June	11-Jul-2022	Filed
GSTR3B	2022-2023	May	20-Jun-2022	Filed
GSTR1	2022-2023	May	07-Jun-2022	Filed
GSTR3B	2022-2023	April	25-May-2022	Filed
GSTR1	2022-2023	April	11-May-2022	Filed
GSTR3B	2021-2022	March	22-Apr-2022	Filed
GSTR1	2021-2022	March	08-Apr-2022	Filed
GSTR3B	2021-2022	February	17-Mar-2022	Filed
GSTR1	2021-2022	February	11-Mar-2022	Filed
GSTR9C	2020-2021	Annual	28-Feb-2022	Filed
GSTR9	2020-2021	Annual	28-Feb-2022	Filed
GSTR3B	2021-2022	January	20-Feb-2022	Filed
GSTR1	2021-2022	January	10-Feb-2022	Filed
GSTR3B	2021-2022	December	20-Jan-2022	Filed
GSTR1	2021-2022	December	11-Jan-2022	Filed
GSTR3B	2021-2022	November	20-Dec-2021	Filed
GSTR1	2021-2022	November	11-Dec-2021	Filed
GSTR3B	2021-2022	October	20-Nov-2021	Filed
GSTR1	2021-2022	October	11-Nov-2021	Filed
GSTR3B	2021-2022	September	20-Oct-2021	Filed
GSTR1	2021-2022	September	09-Oct-2021	Filed
GSTR3B	2021-2022	August	20-Sep-2021	Filed
GSTR1	2021-2022	August	10-Sep-2021	Filed
GSTR3B	2021-2022	July	19-Aug-2021	Filed
GSTR1	2021-2022	July	09-Aug-2021	Filed

GSTIN: 19AAACZ4xxx1ZL

State: West Bengal

Date of Registration: 01-Jul-2017

Centre Jurisdiction: RANGE-V

GSTIN Status: Active

State Jurisdiction: N.S.ROAD

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: Office / Sale Office | Others

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2023-2024	May	20-Jun-2023	Filed
GSTR1	2023-2024	May	10-Jun-2023	Filed
GSTR3B	2023-2024	April	20-May-2023	Filed
GSTR1	2023-2024	April	11-May-2023	Filed
GSTR3B	2022-2023	March	21-Apr-2023	Filed
GSTR1	2022-2023	March	11-Apr-2023	Filed
GSTR3B	2022-2023	February	20-Mar-2023	Filed
GSTR1	2022-2023	February	11-Mar-2023	Filed
GSTR3B	2022-2023	January	20-Feb-2023	Filed
GSTR1	2022-2023	January	10-Feb-2023	Filed
GSTR3B	2022-2023	December	20-Jan-2023	Filed
GSTR1	2022-2023	December	11-Jan-2023	Filed
GSTR9C	2021-2022	Annual	28-Dec-2022	Filed
GSTR9	2021-2022	Annual	28-Dec-2022	Filed
GSTR3B	2022-2023	November	20-Dec-2022	Filed
GSTR1	2022-2023	November	10-Dec-2022	Filed
GSTR3B	2022-2023	October	19-Nov-2022	Filed
GSTR1	2022-2023	October	11-Nov-2022	Filed
GSTR3B	2022-2023	September	21-Oct-2022	Filed
GSTR1	2022-2023	September	11-Oct-2022	Filed
GSTR3B	2022-2023	August	20-Sep-2022	Filed
GSTR1	2022-2023	August	09-Sep-2022	Filed
GSTR3B	2022-2023	July	20-Aug-2022	Filed
GSTR1	2022-2023	July	10-Aug-2022	Filed
GSTR3B	2022-2023	June	20-Jul-2022	Filed
GSTR1	2022-2023	June	11-Jul-2022	Filed
GSTR3B	2022-2023	May	20-Jun-2022	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2022-2023	May	09-Jun-2022	Filed
GSTR3B	2022-2023	April	23-May-2022	Filed
GSTR1	2022-2023	April	10-May-2022	Filed
GSTR3B	2021-2022	March	20-Apr-2022	Filed
GSTR1	2021-2022	March	08-Apr-2022	Filed
GSTR3B	2021-2022	February	17-Mar-2022	Filed
GSTR1	2021-2022	February	11-Mar-2022	Filed
GSTR9C	2020-2021	Annual	28-Feb-2022	Filed
GSTR9	2020-2021	Annual	28-Feb-2022	Filed
GSTR3B	2021-2022	January	20-Feb-2022	Filed
GSTR1	2021-2022	January	10-Feb-2022	Filed
GSTR3B	2021-2022	December	20-Jan-2022	Filed
GSTR1	2021-2022	December	11-Jan-2022	Filed
GSTR3B	2021-2022	November	20-Dec-2021	Filed
GSTR1	2021-2022	November	11-Dec-2021	Filed
GSTR3B	2021-2022	October	20-Nov-2021	Filed
GSTR1	2021-2022	October	11-Nov-2021	Filed
GSTR3B	2021-2022	September	20-Oct-2021	Filed
GSTR1	2021-2022	September	09-Oct-2021	Filed
GSTR3B	2021-2022	August	20-Sep-2021	Filed
GSTR1	2021-2022	August	10-Sep-2021	Filed
GSTR3B	2021-2022	July	19-Aug-2021	Filed
GSTR1	2021-2022	July	09-Aug-2021	Filed

Inactive GSTINs

GSTIN: 37AAACZ4xxx1ZN

State: Andhra Pradesh

Date of Registration: 01-Jul-2017

Centre Jurisdiction: ANAKAPALLE

GSTIN Status: Cancelled

State Jurisdiction: ANAKAPALLI

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2020-2021	Annual	26-Feb-2022	Filed
GSTR9	2018-2019	Annual	29-Dec-2020	Filed
GSTR9C	2018-2019	Annual	29-Dec-2020	Filed
GSTR10	2020-2021	September	24-Dec-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR1	2020-2021	September	09-Oct-2020	Filed
GSTR1	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	13-Aug-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	11-Jul-2020	Filed
GSTR1	2020-2021	May	23-Jun-2020	Filed
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR3B	2020-2021	April	30-May-2020	Filed
GSTR1	2020-2021	April	30-May-2020	Filed
GSTR1	2019-2020	March	30-May-2020	Filed
GSTR3B	2019-2020	March	30-May-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed

GSTIN: 22AAACZ4xxx1ZY

State: Chhattisgarh

Date of Registration: 01-Jul-2017

Centre Jurisdiction: -

GSTIN Status: Cancelled

State Jurisdiction: -

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: -

There are no filings for this GSTIN as per our records.

GSTIN: 22AAACZ4xxx2ZX

State: Chhattisgarh

Date of Registration: 01-Jul-2017

Centre Jurisdiction: -

GSTIN Status: Cancelled	State Jurisdiction: -
Taxpayer Type: Regular	Legal Name of Business: INDIA METALIK ALLOYS LIMITED
Trade Name: INDIA METALIK ALLOYS LIMITED	Nature of Business Activities: -

There are no filings for this GSTIN as per our records.

GSTIN: 07AAACZ4xxx1ZQ	State: Delhi
Date of Registration: 01-Jul-2017	Centre Jurisdiction: RANGE - 164
GSTIN Status: Cancelled	State Jurisdiction: Ward 94
Taxpayer Type: Regular	Legal Name of Business: INDIA METALIK ALLOYS LIMITED
Trade Name: INDIA METALIK ALLOYS LIMITED	Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2020-2021	Annual	26-Feb-2022	Filed
GSTR10	2020-2021	September	06-May-2021	Filed
GSTR1	2020-2021	January	10-Feb-2021	Filed
GSTR3B	2020-2021	January	10-Feb-2021	Filed
GSTR1	2020-2021	December	12-Jan-2021	Filed
GSTR3B	2020-2021	December	12-Jan-2021	Filed
GSTR9C	2018-2019	Annual	30-Dec-2020	Filed
GSTR9	2018-2019	Annual	29-Dec-2020	Filed
GSTR3B	2020-2021	November	19-Dec-2020	Filed
GSTR1	2020-2021	November	19-Dec-2020	Filed
GSTR3B	2020-2021	October	23-Nov-2020	Filed
GSTR1	2020-2021	October	23-Nov-2020	Filed
GSTR1	2020-2021	September	09-Oct-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR3B	2020-2021	August	04-Sep-2020	Filed
GSTR1	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	13-Aug-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	11-Jul-2020	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	May	23-Jun-2020	Filed
GSTR3B	2020-2021	April	04-Jun-2020	Filed
GSTR1	2019-2020	March	30-May-2020	Filed
GSTR1	2020-2021	April	30-May-2020	Filed
GSTR3B	2019-2020	March	30-May-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed

GSTIN: 24AAACZ4xxx1ZU

State: Gujarat

Date of Registration: 01-Jul-2017

Centre Jurisdiction: RANGE IV

GSTIN Status: Cancelled

State Jurisdiction: Ghatak 6 (Ahmedabad)

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2020-2021	Annual	26-Feb-2022	Filed
GSTR9	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2018-2019	Annual	30-Dec-2020	Filed
GSTR9	2018-2019	Annual	29-Dec-2020	Filed
GSTR10	2020-2021	September	05-Dec-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR1	2020-2021	September	09-Oct-2020	Filed
GSTR1	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	August	03-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	11-Aug-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	11-Jul-2020	Filed
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	May	23-Jun-2020	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2020-2021	April	30-May-2020	Filed
GSTR1	2020-2021	April	30-May-2020	Filed
GSTR3B	2019-2020	March	28-May-2020	Filed
GSTR1	2019-2020	March	28-May-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed

GSTIN: 06AAACZ4xxx1ZS

State: Haryana

Date of Registration: 01-Jul-2017

Centre Jurisdiction: -

GSTIN Status: Cancelled

State Jurisdiction: -

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: -

There are no filings for this GSTIN as per our records.

GSTIN: 20AAACZ4xxx1Z2

State: Jharkhand

Date of Registration: 01-Jul-2017

Centre Jurisdiction: -

GSTIN Status: Cancelled

State Jurisdiction: -

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: M/S INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: -

There are no filings for this GSTIN as per our records.

GSTIN: 29AAACZ4xxx1ZK

State: Karnataka

Date of Registration: 01-Jul-2017

Centre Jurisdiction: RANGE-DNWD3

GSTIN Status: Cancelled

State Jurisdiction: LGSTO 065 - Bengaluru

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2018-2019	Annual	30-Dec-2020	Filed
GSTR9	2018-2019	Annual	24-Dec-2020	Filed
GSTR10	2020-2021	September	08-Dec-2020	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2020-2021	September	09-Oct-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR3B	2020-2021	August	04-Sep-2020	Filed
GSTR1	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	11-Aug-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	11-Jul-2020	Filed
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	April	04-Jun-2020	Filed
GSTR1	2019-2020	March	28-May-2020	Filed
GSTR3B	2020-2021	April	28-May-2020	Filed
GSTR3B	2019-2020	March	28-May-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed

GSTIN: 21AAACZ4xxx1Z0

State: Odisha

Date of Registration: 01-Jul-2017

Centre Jurisdiction: RAJGANGPUR RANGE

GSTIN Status: Cancelled

State Jurisdiction: Mayurbhanj Circle

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LTD

Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2018-2019	Annual	30-Dec-2020	Filed
GSTR9	2018-2019	Annual	29-Dec-2020	Filed
GSTR10	2020-2021	September	24-Dec-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR1	2020-2021	September	09-Oct-2020	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	13-Aug-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	11-Jul-2020	Filed
GSTR3B	2019-2020	March	23-Jun-2020	Filed
GSTR3B	2020-2021	April	23-Jun-2020	Filed
GSTR1	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	April	23-Jun-2020	Filed
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR1	2019-2020	March	04-Jun-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed

GSTIN: 03AAACZ4xxx1ZY

State: Punjab

Date of Registration: 01-Jul-2017

Centre Jurisdiction: -

GSTIN Status: Cancelled

State Jurisdiction: -

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: -

There are no filings for this GSTIN as per our records.

GSTIN: 08AAACZ4xxx1ZO

State: Rajasthan

Date of Registration: 01-Jul-2017

Centre Jurisdiction: GST RANGE-XII BHIWADI

GSTIN Status: Cancelled

State Jurisdiction: Circle-C, Bhiwadi - Ward-I

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9C	2020-2021	Annual	28-Feb-2022	Filed
GSTR9	2020-2021	Annual	28-Feb-2022	Filed
GSTR9C	2018-2019	Annual	30-Dec-2020	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2018-2019	Annual	28-Dec-2020	Filed
GSTR10	2020-2021	September	08-Dec-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR1	2020-2021	September	09-Oct-2020	Filed
GSTR3B	2020-2021	August	04-Sep-2020	Filed
GSTR1	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	13-Aug-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	11-Jul-2020	Filed
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	April	30-May-2020	Filed
GSTR1	2019-2020	March	30-May-2020	Filed
GSTR3B	2019-2020	March	30-May-2020	Filed
GSTR3B	2020-2021	April	30-May-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed

GSTIN: 33AAACZ4xxx1ZV

State: Tamil Nadu

Date of Registration: 01-Jul-2017

Centre Jurisdiction: RANGE II

GSTIN Status: Cancelled

State Jurisdiction: MADHAVARAM

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LTD

Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2018-2019	Annual	30-Dec-2020	Filed
GSTR9	2018-2019	Annual	29-Dec-2020	Filed
GSTR10	2020-2021	September	24-Dec-2020	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR1	2020-2021	September	09-Oct-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR3B	2020-2021	August	04-Sep-2020	Filed
GSTR1	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	May	31-Jul-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	31-Jul-2020	Filed
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR3B	2020-2021	April	30-May-2020	Filed
GSTR1	2019-2020	March	30-May-2020	Filed
GSTR1	2020-2021	April	30-May-2020	Filed
GSTR3B	2019-2020	March	26-May-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed

GSTIN: 36AAACZ4xxx1ZP

State: Telangana

Date of Registration: 01-Jul-2017

Centre Jurisdiction: MIYAPUR

GSTIN Status: Cancelled

State Jurisdiction: MADHAPUR -II

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LTD

Nature of Business Activities: Office / Sale Office

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR9	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2020-2021	Annual	26-Feb-2022	Filed
GSTR9C	2018-2019	Annual	30-Dec-2020	Filed
GSTR9	2018-2019	Annual	29-Dec-2020	Filed
GSTR10	2020-2021	September	05-Dec-2020	Filed
GSTR3B	2020-2021	September	09-Oct-2020	Filed
GSTR1	2020-2021	August	04-Sep-2020	Filed

Return Type	Financial Year	Tax Period	Date of Filing	Status
GSTR3B	2020-2021	August	04-Sep-2020	Filed
GSTR3B	2020-2021	July	27-Aug-2020	Filed
GSTR1	2020-2021	July	13-Aug-2020	Filed
GSTR3B	2020-2021	June	31-Jul-2020	Filed
GSTR1	2020-2021	June	31-Jul-2020	Filed
GSTR3B	2020-2021	May	23-Jun-2020	Filed
GSTR1	2020-2021	May	23-Jun-2020	Filed
GSTR1	2019-2020	March	30-May-2020	Filed
GSTR1	2020-2021	April	30-May-2020	Filed
GSTR3B	2019-2020	March	30-May-2020	Filed
GSTR3B	2020-2021	April	30-May-2020	Filed
GSTR3B	2019-2020	February	20-Mar-2020	Filed
GSTR1	2019-2020	February	10-Mar-2020	Filed



GSTIN: 09AAACZ4xxx1ZM

State: Uttar Pradesh

Date of Registration: 01-Jul-2017

Centre Jurisdiction: -

GSTIN Status: Cancelled

State Jurisdiction: -

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: -

There are no filings for this GSTIN as per our records.

GSTIN: 05AAACZ4xxx1ZU

State: Uttarakhand

Date of Registration: 01-Jul-2017

Centre Jurisdiction: -

GSTIN Status: Cancelled

State Jurisdiction: -

Taxpayer Type: Regular

Legal Name of Business: INDIA METALIK ALLOYS LIMITED

Trade Name: M/S INDIA METALIK ALLOYS LIMITED

Nature of Business Activities: -

There are no filings for this GSTIN as per our records.

For any further explanations or information regarding this report, please write to
orders@skyminder.com or contact your local sales representative.