

MIRA INFORM REPORT

Report No. :	522813
Report Date :	02.08.2018

IDENTIFICATION DETAILS

Name :	UNISOL EXIM PRIVATE LIMITED
Registered Office :	Kamla Spaces, Office No 106, S.V. Road, Santacruz (West), Next to Khiranagar, Above Kohinoor Electronic, Mumbai – 400054, Maharashtra
Tel. No.:	91-22-62369802
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	14.08.2017
CIN No.: [Company Identification No.]	U74999MH2017PTC298586
Capital Investment / Paid-up Capital :	INR 27.800 Million
PAN No.: [Permanent Account No.]	AACCU1289Q
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	Dealer of organic and inorganic chemicals. [Registered Activity]
No. of Employees :	Information denied by the management

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating : NB

Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

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Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a new company incorporated in August 2017.</p> <p>Management of the company has denied to provide any information.</p> <p>However, as per Registrar of Companies the status of the company is shown as active.</p> <p>Payment terms are unknown.</p> <p>In view of infancy stage, it is advisable to deal with the company on safe and secured trade terms and conditions.</p>

NOTES:

Any query related to this report can be made on e-mail: infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
India	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

EXTERNAL AGENCY RATING

NOT AVAILABLE

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

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EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 02.08.2018

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

INFORMATION DENIED

Management Non-cooperative – 91-22-62369802 – (Accounts Department)

LOCATIONS

Registered Office :	Kamla Spaces, Office No 106, S.V. Road, Santacruz (West), Next to Khiranagar, Above Kohinoor Electronic, Mumbai – 400054, Maharashtra, India
Tel. No.:	91-22-62369802
Fax No.:	Not Available
E-Mail :	info@unisolexim.com unisolexim@unisolexim.com
Website :	http://www.unisolexim.com
Corporate Office :	Block 4, Shri Vikas Co-operative Housing Society Limited, North Avenue, Linking Road, Plot 60B, Santacruz (West), Mumbai – 400054, Maharashtra, India

DIRECTORS

AS ON 2018

Name :	Mr. Sandeep Agrawal		
Designation :	Director		
Address :	16/224, Krishna Kunj, Vidya Nagar, Bilaspur – 495001, Chhattisgarh, India		
Date of Appointment :	14.08.2017		
DIN No.:	00739980		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24117CT2003PTC015579	KRISHNA SPECIALITY CHEMICALS PRIVATE	17/02/2003	-

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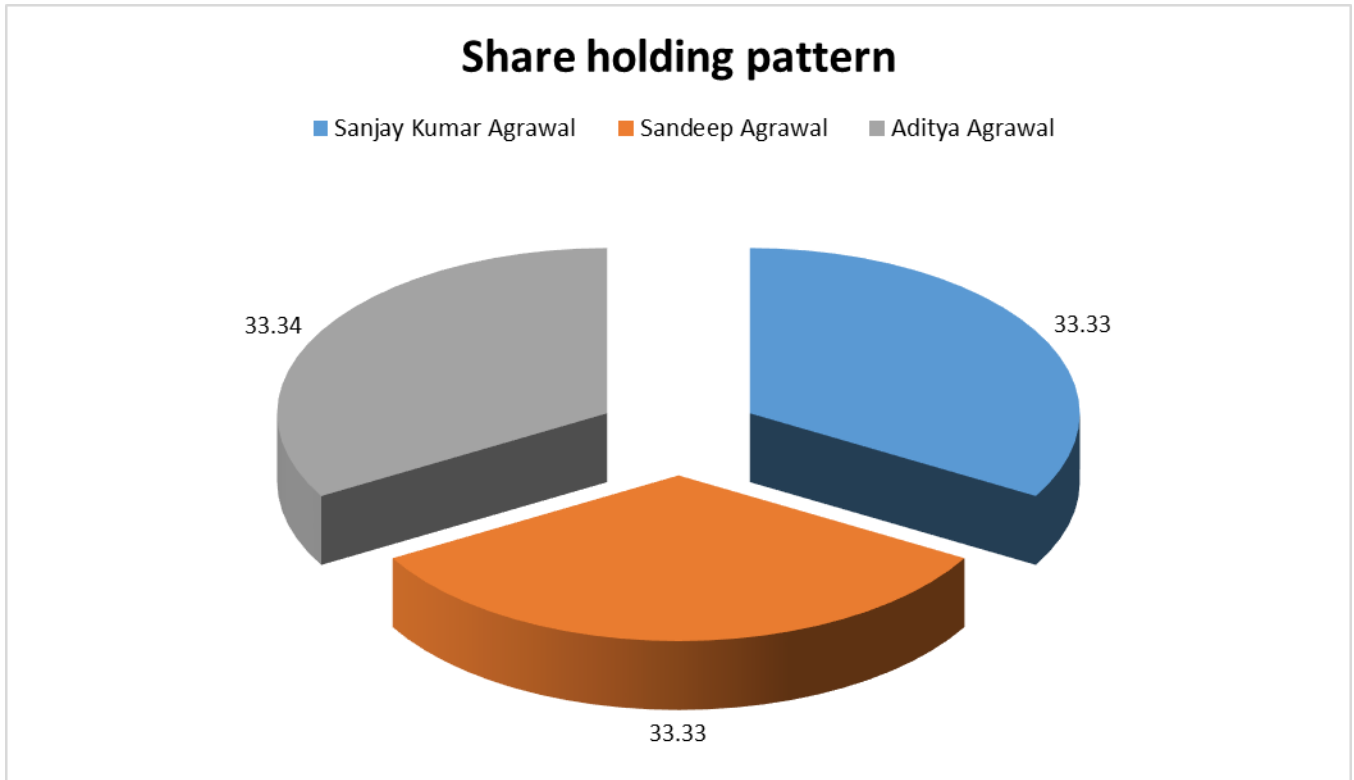
LIMITED			
U45400WB2008PTC127382	KRISHNA HEIGHTS PRIVATE LIMITED	11/07/2008	-
U74900CT2012PTC000168	CNC LABORATORIES PRIVATE LIMITED	10/02/2012	-
U55209MH2016PTC282527	JUBLIANT SERVICES PRIVATE LIMITED	17/06/2016	-
U85100CT2018PTC008515	JIVANTA MEDICITY PRIVATE LIMITED	27/04/2018	-
Name : Mr. Sanjay Kumar Agrawal			
Designation : Director			
Address : 16/224, Krishna Kunj, Vidya Nagar, Bilaspur – 495001, Chhattisgarh, India			
Date of Appointment : 14.08.2017			
DIN No.: 01133267			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24117CT2003PTC015579	KRISHNA SPECIALITY CHEMICALS PRIVATE LIMITED	17/02/2003	-
U45400WB2008PTC127382	KRISHNA HEIGHTS PRIVATE LIMITED	11/07/2008	-
U74900CT2012PTC000168	CNC LABORATORIES PRIVATE LIMITED	10/02/2012	-
U55209MH2016PTC282527	JUBLIANT SERVICES PRIVATE LIMITED	17/06/2016	-
U85100CT2018PTC008515	JIVANTA MEDICITY PRIVATE LIMITED	15/06/2018	-
Name : Mr. Aditya Agrawal			
Designation : Director			
Address : 16/224, Krishna Kunj, Vidya Nagar, Bilaspur – 495001, Chhattisgarh, India			
Date of Appointment : 14.08.2017			
DIN No.: 07521239			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24117CT2003PTC015579	KRISHNA SPECIALITY CHEMICALS PRIVATE LIMITED	23/05/2016	-
U04010WB2005PLC132889	HIND ENERGY AND COAL BENEFICATION (INDIA) LIMITED	01/11/2017	-
U85100CT2018PTC008515	JIVANTA MEDICITY PRIVATE LIMITED	27/04/2018	-
Name : Mr. Gaurav Yogesh Mehta			
Designation : Director			
Address : A-301, Neelgiri Apartment, S V Road Opp. Ajit Nagar, Malad West, Mumbai – 400064, Maharashtra, India			
Date of Appointment : 14.08.2017			
DIN No.: 07892654			

MAJOR SHAREHOLDERS

AS ON 31.08.2017

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Names of Shareholders (Equity Shares)	No. of Shares	% of holding
Sanjay Kumar Agrawal	10000	33.33
Sandeep Agrawal	10000	33.33
Aditya Agrawal	10000	33.34
Total	30000	100.00



LIST OF ALLOTTEES:

AS ON 05.09.2017

Names of Allottees (Equity Shares)	No. of Shares
Sanjay Kumar Agrawal	500000
Total	500000

AS ON 20.06.2018

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Names of Allottees (Equity Shares)	No. of Shares
Sandeep Agrawal	125000
Aditya Agrawal	125000
Total	250000

AS ON 20.06.2018

Names of Allottees (Preference Shares)	No. of Shares
Sanjay Kumar Agrawal	500000
Sandeep Agrawal	750000
Aditya Agrawal	750000
Total	2000000

BUSINESS DETAILS

Line of Business :	Dealer of organic and inorganic chemicals. [Registered Activity]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark :	--
Customers :	Reference :	Not Divulged

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	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark :	--
No. of Employees :	Information denied by the management	
Bankers :	Banker Name :	State Bank of India
	Branch :	SME Branch, Galaxy Heights Vypar Vihar Main Road, Bilaspur – 495001, Chhattisgarh, India
	Person Name (With Designation) :	--
	Contact Number :	--
	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--

Auditors :	Not Divulged
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Divulged

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
1000000	Equity Shares	INR 10/- each	INR 10.000 Million
2000000	Preference Shares	INR 10/- each	INR 20.000 Million
	Total		INR 30.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
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780000	Equity Shares	INR 10/- each	INR 7.800 Million
2000000	Preference Shares	INR 10/- each	INR 20.000 Million
	Total		INR 27.800 Million

FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	--
6	Contact numbers	Yes
7	Name of the person contacted	No
8	Designation of contact person	No
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	No
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	No
27	Reasons for variation <> 20%	--

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28	Estimation for coming financial year	No
29	Profitability for last three years	No
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES:

S No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G6225 2564	100133 973	State Bank of India	25/10/2017	-	-	71000000.0	SME Branch, Galaxy Heights Vypar Vihar Main Road Bilaspur – 495001, Chhattisgarh, India

CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No records exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

CONTRAVENTION

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 68.75
UK Pound	1	INR 90.15
Euro	1	INR 80.16

INFORMATION DETAILS

Information Gathered by :	SHK
Analysis Done by :	PSD
Report Prepared by :	NKT

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--LITIGATION	YES/NO	NO
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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