

## MIRA INFORM REPORT

<b>Report No. :</b>	523124
<b>Report Date :</b>	03.08.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	JNR GRANITE IMPORT & EXPORT LTD.
<b>Registered Office :</b>	105 4711 - 13 Street Ne Calgary Alberta T2e 6m3
<b>Country :</b>	Canada
<b>Date of Incorporation :</b>	13.07.2010
<b>Legal Form :</b>	Corporation
<b>Line of Business :</b>	Subject is dedicated to the wholesale of granite.
<b>No. of Employees :</b>	3

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	B
------------------------	---

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear

#### NOTES :

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

### ECGC Country Risk Classification List

Country Name	Previous Rating	Current Rating
--------------	-----------------	----------------

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	(31.12.2017)	(01.04.2018)
Canada	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

**CANADA - ECONOMIC OVERVIEW**

Canada resembles the US in its market-oriented economic system, pattern of production, and high living standards. Since World War II, the impressive growth of the manufacturing, mining, and service sectors has transformed the nation from a largely rural economy into one primarily industrial and urban. Canada has a large oil and natural gas sector with the majority of crude oil production derived from oil sands in the western provinces, especially Alberta. Canada now ranks third in the world in proved oil reserves behind Venezuela and Saudi Arabia and is the world's seventh-largest oil producer.

The 1989 Canada-US Free Trade Agreement and the 1994 North American Free Trade Agreement (which includes Mexico) dramatically increased trade and economic integration between the US and Canada. Canada and the US enjoy the world's most comprehensive bilateral trade and investment relationship, with goods and services trade totaling more than \$680 billion in 2017, and two-way investment stocks of more than \$800 billion. Over three-fourths of Canada's merchandise exports are destined for the US each year. Canada is the largest foreign supplier of energy to the US, including oil, natural gas, and electric power, and a top source of US uranium imports.

Given its abundant natural resources, highly skilled labor force, and modern capital stock, Canada enjoyed solid economic growth from 1993 through 2007. The global economic crisis of 2007-08 moved the Canadian economy into sharp recession by late 2008, and Ottawa posted its first fiscal deficit in 2009 after 12 years of surplus. Canada's major banks emerged from the financial crisis of 2008-09 among the strongest in the world, owing to the financial sector's tradition of conservative lending practices and strong capitalization. Canada's economy posted strong growth in 2017 at 3%, but most analysts are projecting Canada's economic growth will drop back closer to 2% in 2018.

Source : CIA

## **STATUTORY INFORMATION**

<b>Legal Name</b>	JNR GRANITE IMPORT & EXPORT LTD.
<b>Trade Name</b>	JNR GRANITE IMPORT & EXPORT LTD.
<b>ID</b>	ID
<b>ID Details</b>	AB2015476605
<b>Creation Date</b>	2010
<b>Incorporation Date</b>	2010-07-13
<b>Legal Address</b>	105 4711 - 13 STREET NE CALGARY ALBERTA T2E 6M3
<b>Operative Address</b>	#126 2730 39th Avenue NE, Calgary, Canada
<b>Telephone</b>	403-230-0087
<b>Fax</b>	403-230-0097
<b>Legal Form</b>	CORPORATION
<b>E-Mail</b>	info@jnrgranite.com
<b>Registered In</b>	CANADA
<b>Website</b>	www.jnrgranite.com
<b>Contact</b>	Manpreet Chokkar - Manager
<b>Staff</b>	3
<b>Activity</b>	NAICS Code 327991 Cut Stone and Stone Product Manufacturing

## **BANKS**

<b>Name of Bank</b>	<b>Reported Amount</b>
There are not informed banks	
<b>Description</b>	The company does not disclose its banking details.

## **HISTORY**

<b>History</b>	JNR GRANITE IMPORT & EXPORT LTD. was founded in 2010.
<b>Key Developments</b>	NA
<b>Parent Company</b>	NA

## **PRINCIPAL ACTIVITY**

<b>General Description</b>	JNR GRANITE IMPORT & EXPORT LTD. is dedicated to the wholesale of granite.
<b>Service/Product Description</b>	The company offers granite slabs, granite tiles and marble slabs.
<b>Sales</b>	Wholesale
<b>Operations Area</b>	National
<b>Imports From</b>	INDIA, BRAZIL
<b>Employees</b>	3 employees
<b>Payments with Suppliers</b>	Unknown

### **BRANDS**

#### **Brand**

There are no informed brands

#### **Comments**

### **CLIENTS**

#### **Name of Client**

#### **Country**

#### **Comments**

There are no informed clients

#### **Comments**

-

### **SUPPLIERS**

#### **Supplier Name**

#### **Country**

#### **Comments**

Mahi Granites Pvt., Ltd.

INDIA

-

Pbaservicos E Com De Pedras	BRAZIL	-
Jennex Granite Industries	INDIA	-
Anjalee Granites Pvt Ltd	INDIA	-
Comments		-

## **LOCATION**

Headquarters	#126 2730 39th Avenue NE, Calgary, Canada
Branches	No branches found.

## **GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company does not disclose information on shareholders. We were not able to confirm major holders.
Management	Manpreet Chokkar - Manager
Subsidiary Companies	No subsidiary companies were found.
Related Companies	No related companies were found.

## **FINANCIAL INFORMATION**

General Description	The company does not make its financial statements public. Despite our long search, we were not able to confirm financial figures for the subject.
---------------------	--

## **LEGAL FILINGS**

<b>Lawsuits</b>	No records found.												
<b>Trademarks</b>	No records found.												
<b>Patents Registered</b>	No records found.												
<b>Renewals</b>	<table> <thead> <tr> <th>Date</th> <th>Document Type</th> <th>Document Description</th> </tr> </thead> <tbody> <tr> <td>2013-01-07</td> <td>Corporations Revived/Reinstated/Restored</td> <td>- Status changed to active. Struck-Off The Alberta Register 2013 JAN 02. Revived 2013 JAN 07</td> </tr> <tr> <td>2010-10-29</td> <td>Company name change from GS GRANITE IMPORT &amp; EXPORT LTD. to JNR GRANITE IMPORT &amp; EXPORT LTD. effective 2010 OCT 29</td> <td>announced in Alberta Gazette</td> </tr> <tr> <td>2010-07-13</td> <td>Alberta Gazette event: Struck-Off The Alberta Register 2013 JAN 02. Revived 2013 JAN 07.</td> <td>Alberta provincial company registration number: 2015476605.</td> </tr> </tbody> </table>	Date	Document Type	Document Description	2013-01-07	Corporations Revived/Reinstated/Restored	- Status changed to active. Struck-Off The Alberta Register 2013 JAN 02. Revived 2013 JAN 07	2010-10-29	Company name change from GS GRANITE IMPORT & EXPORT LTD. to JNR GRANITE IMPORT & EXPORT LTD. effective 2010 OCT 29	announced in Alberta Gazette	2010-07-13	Alberta Gazette event: Struck-Off The Alberta Register 2013 JAN 02. Revived 2013 JAN 07.	Alberta provincial company registration number: 2015476605.
Date	Document Type	Document Description											
2013-01-07	Corporations Revived/Reinstated/Restored	- Status changed to active. Struck-Off The Alberta Register 2013 JAN 02. Revived 2013 JAN 07											
2010-10-29	Company name change from GS GRANITE IMPORT & EXPORT LTD. to JNR GRANITE IMPORT & EXPORT LTD. effective 2010 OCT 29	announced in Alberta Gazette											
2010-07-13	Alberta Gazette event: Struck-Off The Alberta Register 2013 JAN 02. Revived 2013 JAN 07.	Alberta provincial company registration number: 2015476605.											
<b>OFAC Sanctions List Search</b>	The company is not listed in the OFAC Sanctions List.												

## **SUMMARY**

<b>Summary</b>	Founded in 2010, JNR GRANITE IMPORT & EXPORT LTD. is an organization in the Cut Stone and Stone Product Manufacturing Industry headquartered in Calgary, Canada. The company has 3 regular employees. It operates nationally, mainly importing from India and Brazil. It is ACTIVE in business with no negative records.
----------------	--

## **RISK INFORMATION**

<b>Debts</b>	Controlled
<b>Payments</b>	Unknown
<b>Cash Flow</b>	Normal
<b>State</b>	Active

## ***INTERVIEW***

<b>First Name</b>	-
<b>Position</b>	-
<b>Comments</b>	The person contacted was reluctant to provide any information.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.36
UK Pound	1	INR 89.52
Euro	1	INR 79.57
CAD	1	INR 52.71

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

Analysis Done by :	VIVR
Report Prepared by :	SYL

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**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)