

MIRA INFORM REPORT

Report No. :	523233
Report Date :	03.08.2018

IDENTIFICATION DETAILS

Name :	LEGACY LIFESPACES LLP
Registered Office :	Shoe Mart, MG Road, Pimpri Shop- 94, Pune - 411017, Maharashtra
Mobile No.:	91-9689464949 (Mr. Deepak Hode)
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	26.06.2014
Capital Investment :	INR 130.360 Million
LLPIN No.:	AAC-3907
IEC No.:	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAFFL3295H
GSTN : [Goods & Service Tax Registration No.]	27AAFFL3295H1Z3
Legal Form :	Limited Liability Partnership
Line of Business :	Subject is engaged into construction activity. (Registered Activity and also Confirmed by management)
No. of Employees :	50 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
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B	Medium Risk	Business dealings permissible on a regular monitoring basis
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Maximum Credit Limit :	USD 370000
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is a limited liability partnership concern and it was established in the year 2014.</p> <p>It is engaged into business of construction activities.</p> <p>As per Corporate Registry, concern has filed its annual return for the financial year 2018, but the details of the same are not available to us from other sources.</p> <p>For the financial year 2017, the concern has achieved revenue of INR 265.766 million from its first year of business operations and has clocked a net profit margin of 14.56%.</p> <p>The concern possesses moderate financial risk profile marked by modest net worth base.</p> <p>Rating further gets constrained on account of short track record of its business operations and its presence in highly competitive industry.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the concern can be considered for business dealings with some caution.</p> <p>Note:</p> <p>Site visit was conducted at the given address and our executive has successfully traced the subject.</p> <p>At the premises, our executive met Mr. Deepak Hode (Accounts Manager), who confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it's a ground +5 storey building and subject is situated on fourth floor admeasuring total area of approximately 1400 sq.ft.</p> <p>Location was easy to find, locality seems to be commercial and area near the premise seems to be upmarket.</p> <p>Landmark: Rainbow Plaza.</p>

	<p>Our executive had sighted approximately more than 15 employees along with telephones, computers, air conditioners, office equipment, xerox machines and furniture items at the premises.</p> <p>Name board of the subject was sighted at the given address.</p> <p>On inquiry with Ms. Swati (executive) from "Pallavi Laser Centre", who confirmed the existence of the subject on the given address.</p>
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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

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	Not Available

RBI DEFAULTERS' LIST STATUS

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

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

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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 03.08.2018

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 PARTED BY

Name :	Mr. Deepak Hode
Designation :	Accounts Manager
Contact No.:	91-9689464949
Date :	01.08.2018

LOCATIONS

Registered Office :	Shoe Mart, MG Road, Pimpri Shop- 94, Pune - 411017, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-9689464949 (Mr. Deepak Hode)
Fax No.:	Not Available
E-Mail :	accounts@legacylifespaces.com jyoti@greenhouseventures.in
Website :	www.legacylifespaces.com
Location :	Owned
Locality :	Commercial
Corporate Office :	406, Rainbow Plaza, Shivar Chowk, Rahatani, Pune – 411017, Maharashtra, India
Tel No.:	91-20-4674 1000 / 4674 2000
Location :	1400 sq. ft. (At site visit)
Locality :	Commercial (At site visit)
Site Office :	Located at: <ul style="list-style-type: none"> • Punawale (Pune) • Rahatani (Pune) • Wakad (Pune)

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PARTNERS

As on 31.03.2018

Name :	Mr. Nikky Naresh Vaswani
Designation :	Designated Partner
Address :	S. No. 210/2, 210/5, Park Titanium Building B, Fl No 803, Park Street, Wakad, Pune – 411057, Maharashtra, India
Date of Appointment :	20.06.2014
DPIN No. :	06896311
Name :	Mr. Kundan Jachak
Designation :	Designated Partner
Address :	A/P Pimple Saudagar, Aundh Camp, Pune – 411027, Maharashtra, India
Date of Appointment :	20.06.2014
DPIN No. :	06896313
Name :	Mrs. Bina Dayaram Chandnani
Designation :	Designated Partner
Address :	CTS. 10656688, Mirchandani Palmes, Rahatni, Flat No A - 3 701, Pune – 411017, Maharashtra, India
Date of Appointment :	20.06.2014
DPIN No. :	06898996
Name :	Mr. Roshan Kishanchand Ramnani
Designation :	Designated Partner
Address :	54, Hemu Kalani Society, Phase- III, Near Hemu Kalani Garden, Pimpri, Pune – 411017, Maharashtra, India
Date of Appointment :	10.06.2016
DPIN No. :	07540095

Note: Mr. Dilip Gulabrao Kudale (Designated Partner) resigned on 10.08.2017

KEY EXECUTIVES

Name :	Mr. Deepak Hode
Designation :	Accounts Manager

CONTRIBUTION DETAILS

As on 31.03.2018

Names of Persons	INR In Million
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Roshan Kishanchand Ramnani	0.022
Bina Dayaram Chandnani	0.022
Kundan Jachak	0.013
Nikky Naresh Vaswani	0.043
Total	0.100

BUSINESS DETAILS

Line of Business :	Subject is engaged into construction activity. (Registered Activity and also Confirmed by management)
Products/ Services :	Construction Activity
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque and Others (NEFT/ RTGS)
Purchasing :	Cheque and Others (NEFT/ RTGS)

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Mukesh Steel		
	Name of the Person :	Mr. Haresh (Partner)		
	Contact No.:	91-9822599211		
	Since How Long Known :	4 Years		
	Maximum Limit Dealt :	As per requirement		
	Experience :	Payment Behaviour	Market Goodwill	Overall
		Good	Good	Good
Remark:	As per confirmed by Mr. Haresh (Partner) that they are satisfied with the subject companies transaction.			
Customers :	End Users			
	Reference :	ASK Logics		
	Name of the Person :	Mr. Sachin Abhang (Proprietor)		

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	Contact No.:	91-8888089988		
	Since How Long Known :	4 Years		
	Maximum Limit Dealt :	As per requirement		
	Experience :	Product Quality	Delivery Behaviour	Overall
		Good	Good	Good
	Remark:	As confirmed by Mr. Sachin Abhang (Proprietor) that they are satisfied with the subject companies transaction.		
No. of Employees :	50 (Approximately)			
Bankers :	Bank Name	Axis Bank Limited		
	Branch	Rainbow Plaza, Rahatani, Pune – 411017, Maharashtra, India		
	Person Name (With Designation)	--		
	Contact Number	91-9923200681/ 91-20-27206262 (Continuously Ringing)		
	Name of Account Holder	LEGACY LIFESPACES LLP		
	Account Number	--		
	Account Since (Date/Year of Account Opening)	--		
	Average Balance Maintained (If Possible)	--		
	Credit Facilities Enjoyed (If any)	--		
	Account Operation	--		
	Remarks (If any)	--		
Facilities :	Secured Loan	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)	
	Axis Bank CA A/c No.51370671	3.015	13.187	
	HDFC Bank	5.527	0.000	
	Total	8.542	13.187	
Auditors :	Name :	G M Achira and Associates Chartered Accountants		
	Address :	Pimpri, Pune, Maharashtra, India		
Memberships :	Not Available			
Collaborators :	Not Available			
Associates/Subsidiaries :	Not Available			

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CAPITAL STRUCTURE

As on 31.03.2017

FIXED CAPITAL ACCOUNT= INR 0.100 Million

PARTNERS CURRENT CAPITAL ACCOUNT

Mrs. Bina Dayaram Chandnani

Particulars	Amount In Million	Particulars	Amount In Million
To Withdrawals	8.685	By Opening Balance	27.398
		By Addition	2.800
		By Remuneration	1.509
		By Profit Share	2.770
To Balance C/D	25.792		
	34.477		34.477

Mr. Dilip Gulabrao Kudale

Particulars	Amount In Million	Particulars	Amount In Million
To Withdrawals	1.475	By Opening Balance	5.470
		By Addition	7.850
		By Remuneration	0.755
		By Profit Share	1.385
To Balance C/D	13.985		
	15.460		15.460

Mr. Kundan Jachak

Particulars	Amount In Million	Particulars	Amount In Million
To Withdrawals	8.000	By Opening Balance	25.900
		By Addition	1.700
		By Remuneration	0.755
		By Profit Share	1.385
To Balance C/D	21.740		
	29.740		29.740

Mr. Roshan Kishanchand Ramnani

Particulars	Amount In Million	Particulars	Amount In Million
To Withdrawals	1.950	By Opening Balance	0.000
		By Addition	20.650
		By Remuneration	1.509
		By Profit Share	2.770
To Balance C/D	22.979		
	24.929		24.929

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Mr. Nikky Naresh Vaswani

Particulars	Amount In Million	Particulars	Amount In Million
To Withdrawals	84.625	By Opening Balance	45.430
		By Addition	76.400
		By Remuneration	3.018
		By Profit Share	5.541
To Balance C/D	45.764		
	130.389		130.389

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FINANCIAL DATA
 [all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
SHAREHOLDERS FUNDS			
1] Capital Account			
-Fixed Capital A/c	0.100	0.100	} 61.700
-Current Capital A/c	130.260	104.198	
3] Reserves & Surplus	0.000	0.000	0.000
4] (Accumulated Losses)	0.000	(17.295)	(2.154)
NETWORTH	130.360	87.003	59.546
LOAN FUNDS			
1] Secured Loans	8.542	13.187	} 100.850
2] Unsecured Loans	139.063	122.760	
TOTAL BORROWING	147.605	135.947	100.850
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	277.965	222.950	160.396
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	8.825	0.911	0.572
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	202.408	123.004	0.000
DEFERRED TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	18.868	65.516	} 159.886
Sundry Debtors	16.859	0.000	
Cash & Bank Balances	3.530	4.290	
Other Current Assets	73.722	86.108	
Loans & Advances	0.000	0.000	
Total Current Assets	112.979	155.914	159.886
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	27.698	3.674	} 0.062
Other Current Liabilities	16.587	52.538	
Provisions	1.962	0.667	
Total Current Liabilities	46.247	56.879	0.062
Net Current Assets	66.732	99.035	159.824
MISCELLANEOUS EXPENSES	0.000	0.000	0.000

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TOTAL	277.965	222.950	160.396
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PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	265.766	0.000	0.000
	Other Income	8.195	0.086	0.000
	TOTAL	273.961	0.086	0.000
Less	EXPENSES			
	Cost of Goods Sold	139.400	(27.410)	
	Labour Charges	32.150	11.880	
	Architect and Professional Fees	1.712	3.335	
	Development Charges	19.738	9.121	
	Transport and Octroi	6.259	2.057	
	Machinery Hire Charges	1.146	1.017	
	Security Charges	0.263	0.000	
	Project Insurance	0.370	0.000	
	Advertisement Expenses	3.349	2.289	
	Audit Fees	0.040	0.000	
	Sales Promotion	0.033	0.289	
	Property Tax	0.234	0.097	
	Legal and Professional Charges	0.640	0.274	
	Donation	0.129	0.053	
	Professional Tax Employees	0.046	0.027	
	Commission	5.049	0.000	
	Concrete Testing	0.001	0.037	
	Office Expenses	0.022	0.017	
	Membership Charges	0.060	0.060	
	Rent	0.135	0.000	
	Printing and Stationery	0.154	0.064	
	Travelling and Conveyance	0.060	0.013	
	Staff Welfare	0.644	0.515	
	Misc Expenses	0.099	0.054	
	Salaries	7.923	4.939	
	Electricity Charges	0.607	0.217	
	Insurance Charges	0.000	0.019	
	Software Renewal Charges	0.243	0.020	
	Telephone and Internet Expenses	0.556	0.192	
	Repairs and Maintenance	0.355	0.327	
	VAT Registration Charges	0.000	0.005	
	TOTAL	221.417	9.508	2.154 (Including Financial Expenses

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				and Depreciation)
	PROFIT/ (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION	52.544	(9.422)	
Less	FINANCIAL EXPENSES	12.998	5.558	
	PROFIT / (LOSS) BEFORE DEPRECIATION AND AMORTISATION	39.546	(14.980)	
Less/ Add	DEPRECIATION/ AMORTISATION	0.855	0.162	
	NET PROFIT/ (LOSS) FOR THE YEAR	38.691	(15.142)	(2.154)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operation	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	23.15	0.00	NA
Account Receivables Turnover (Income / Sundry Debtors)	15.76	0.00	NA
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	72.52	(48.92)	NA
Inventory Turnover (Operating Income / Inventories)	2.78	(0.14)	NA
Asset Turnover (Operating Income / Net Fixed Assets)	5.95	(10.34)	(3.77)

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LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio <i>((Borrowing + Current Liabilities) / Total Assets)</i>	0.60	0.69	0.63
Debt Equity Ratio <i>(Total Liability / Networth)</i>	1.13	1.56	1.69
Current Liabilities to Networth <i>(Current Liabilities / Net Worth)</i>	1.42	2.06	0.00
Fixed Assets to Networth <i>(Net Fixed Assets / Networth)</i>	0.07	0.01	0.01
Interest Coverage Ratio <i>(PBIT / Financial Charges)</i>	4.04	(1.70)	NA

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin <i>[(PAT / Sales) * 100]</i>	%	14.56	0.00	0.00
Return on Total Assets <i>((PAT / Total Assets) * 100)</i>	%	11.93	(5.41)	(1.34)
Return on Investment (ROI) <i>((PAT / Networth) * 100)</i>	%	29.68	(17.40)	(3.62)

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio <i>(Current Assets / Current Liabilities)</i>	0.61	0.87	2578.81
Quick Ratio <i>((Current Assets – Inventories) / Current Liabilities)</i>	0.51	0.50	2578.81
G-Score Ratio Financial <i>(Networth / Total Assets)</i>	0.40	0.31	0.37
G-Score Ratio Debt <i>(Debts / Equity Capital)</i>	1.13	1.56	1.69
G-Score Ratio Liquidity <i>(Total Current Assets / Total Current Liabilities)</i>	0.61	0.87	2578.81

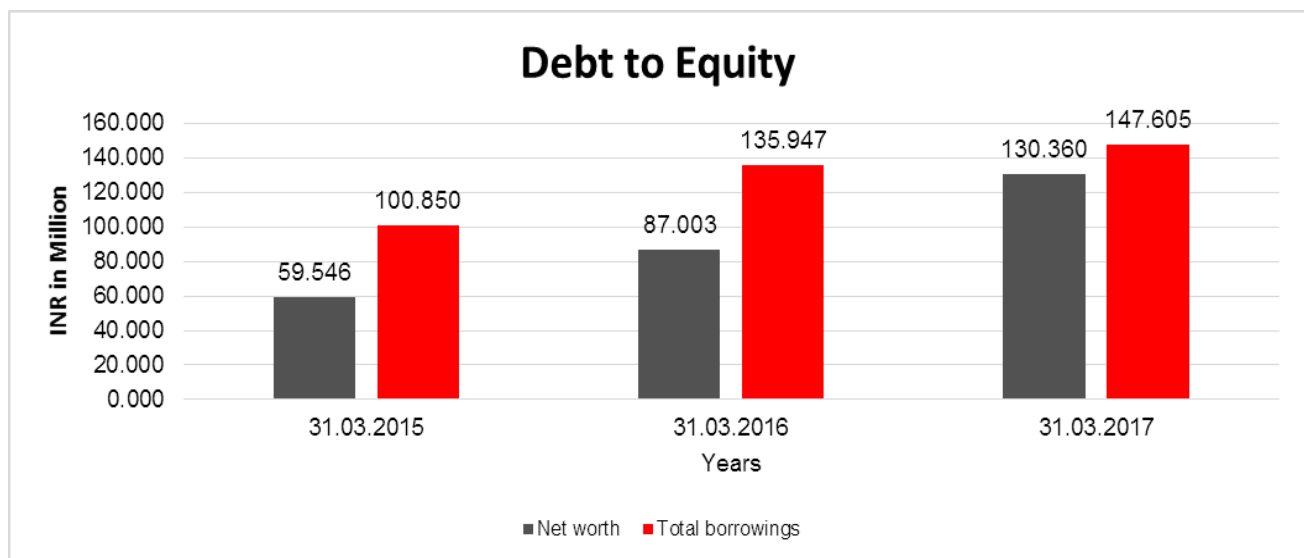
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

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FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Capital Account			
-Fixed Capital A/c	}	0.100	0.100
-Current Capital A/c		59.546	104.198
Reserves & Surplus	0.000	0.000	0.000
Net worth	59.546	87.003	130.360
Secured Loans	100.850	13.187	8.542
Unsecured Loans	0.000	122.760	139.063
Total borrowings	100.850	135.947	147.605
Debt/Equity ratio	1.694	1.563	1.132



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	Yes

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LEGACY LIFESPACES LLP - 523233

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5]	Buyer visit details	Yes
6]	Contact numbers	Yes
7]	Name of the person contacted	Yes
8]	Designation of contact person	Yes
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	Yes
17]	Details of sister concerns	No
18]	Major suppliers	Yes
19]	Major customers	Yes
20]	Banking Details	Yes
21]	Banking facility details	Yes
22]	Conduct of the banking account	--
23]	Financials, if provided	Yes
24]	Capital in the business	Yes
25]	Last accounts filed at ROC, if applicable	Yes
26]	Turnover of firm for last three years	Yes
27]	Reasons for variation <> 20%	--
28]	Estimation for coming financial year	No
29]	Profitability for last three years	Yes
30]	Major shareholders, if available	No
31]	External Agency Rating, if available	No
32]	Litigations that the firm/promoter involved in	--
33]	Market information	--
34]	Payments terms	Yes
35]	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Company Name :	LEGACY LIFESPACES LLP
Address :	406, Rainbow Plaza, Shivar Chowk, Rahatani, Pune – 411017, Maharashtra,

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	India
Contact No.:	91-9689464949
Person to whom we met :	Mr. Deepak Hode
Designation :	Accounts Manager
Name Board :	Sighted
Location :	Easy
Landmark (If any) :	Rainbow Plaza
Total floors of the building :	5 Floors
Subject situated on :	4th Floor
Locality:	Commercial
Area of premises :	1400 sq. ft.
Area :	Upmarket
No. of employees seen at premises :	15+
Visibility Items :	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment • Xerox Machine
Furniture items sighted :	Yes
Neighbour's Interview	
Neighbour's Overview :	In inquiry with Ms. Swati (executive) from "Pallavi Laser Centre", who confirmed the existence of the subject on the given address.
Proof of visit :	Photographs

UNSECURED LOAN

PARTICULARS	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)

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Loans from Others related parties	139.063	122.760
Total	139.063	122.760

INDEX OF CHARGES

No Charges Exists for Company

FIXED Assets

- Computers
- Furniture
- Office Equipment
- Mobile software

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 68.71
UK Pound	1	INR 89.42
Euro	1	INR 79.64

INFORMATION DETAILS

Information Gathered by :	KMN
Analysis Done by :	VIVR
Report Prepared by :	SUD

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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