

MIRA INFORM REPORT

Report No. :	523457
Report Date :	07.08.2018

IDENTIFICATION DETAILS

Name :	CITRUS PACKAGING SOLUTIONS PRIVATE LIMITED
Registered Office :	8-2-270, Block – 1, 5 th Floor, UP Town Banjara, Road No. 3, Banjara Hills, Hyderabad – 500034, Telangana
Mobile No.:	91-9052611037 (Mr. Hanumantha Rao Bongu)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	07.09.2017
CIN No.: [Company Identification No.]	U74999TG2017PTC119387
Capital Investment / Paid-up Capital :	INR 28.020 Million
PAN No.: [Permanent Account No.]	AAHCC1842Q
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	Printing and Packaging items like Cartoons, Electronics, Flute Cartoons, Stickers Labels, Catch Covers, Shirt Boxes, Collar Bows Visual Aids etc. (Registered activity)
No. of Employees :	Information declined by the management

RATING & COMMENTS

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

MIRA's Rating :	NB
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Credit Rating	Explanation	Rating Comments
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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 was incorporated on 07th September 2017 and it is engaged in the business of printing and packaging items like stickers, cartons, shirt boxes, catch covers, etc.</p> <p>Mr. Hanumantha Rao Bongu (Director) denied to provide any information.</p> <p>Business is active. No payment terms are known.</p> <p>In view of subject's infancy, it is advisable to deal with the subject on safe and secure 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

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

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Date	Not Available
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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

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 07.08.2018

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 BY

Name :	Mr. Hanumantha Rao Bongu
Designation :	Director
Contact No.:	91-9052611037
Date :	09.08.2018

LOCATIONS

Registered Office :	8-2-270, Block – 1, 5 th Floor, UP Town Banjara, Road No. 3, Banjara Hills, Hyderabad – 500034, Telangana, India
Tel. No.:	Not Available
Mobile No.:	91-9052611037 (Mr. Hanumantha Rao Bongu)
Fax No.:	Not Available
E-Mail :	info@citruspack.com
Website :	www.citruspack.com
Factory:	Plot No. A-20, Road No. 7, IDA Kukatpally, Gandhinagar, Hyderabad - 500 037, Telangana, India

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DIRECTORS

As on 31.03.2018

Name :	Mr. Hanumantha Rao Bongu		
Designation :	Director		
Address :	Flat No.301, Plot No.64, Huda Enclave, Jubilee Hills, Hyderabad - 500033, Telangana, India		
Date of Birth/Age :	16.07.1963		
Date of Appointment :	07.09.2017		
PAN No.:	AETPB6470L		
DIN No.:	03054544		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U52399TG2010PLC070301	Q-MART RETAIL LIMITED	01/04/2011	-
U52399TG2010PTC068410	Q-MART RETAIL VENTURES PRIVATE LIMITED	30/08/2010	-
Name :	Mr. Chenga Reddy Modem		
Designation :	Director		
Address :	Flat No:601, Sai Raj Residency, Near Harsha Toyota 128, Jubilee Gardens, Seri Lingampalli, Hyderabad – 500084, Telangana, India		
Date of Birth/Age :	18.07.1962		
Date of Appointment :	07.09.2017		
PAN No.:	ADTPM0715A		
DIN No.:	07912467		

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 07.09.2017

Names of Shareholders	No. of Shares	%age
Hanumantha Rao Bongu	5000	50.00
Chenga Reddy Modem	5000	50.00
Total	10000	100.00

Share holding pattern

■ Hanumantha Rao Bongu ■ Chenga Reddy Modem



LIST OF ALLOTTEES

As on 24.03.2018

Names of Allottees	No. of Shares
Alankritha Reddy	148000
C. Sandhya Reddy	424000
Chenga Reddy Modem	428000
Hanumantha Rao Bongu	36000
Bongu Himabindu	460000
P Praveena	60000
PVJVarma	60000
Penumasta Rohan Varma	40000
Penumasta Rohit Varma	40000
Manoj Ravi ThejBhimireddy	160000
Vidavaluru Sai Nikhita	50000
Vidavaluru Sai Anvita	50000
Bhupathi Raju Padmavathi Annapurna	300000
B Rahul Kumar Varma	200000
Nagulamma Dudyala	40000

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Sreedhar Dogiparthi		80000
Total		2576000

As on 04.06.2018

Names of Allottees	No. of Shares
Alankritha Reddy	52000
C. Sandhya Reddy	76000
Chenga Reddy Modem	88000
Total	216000

BUSINESS DETAILS

Line of Business :	Printing and Packaging items like Cartoons, Electronics, Flute Cartoons, Stickers Labels, Catch Covers, Shirt Boxes, Collar Bows Visual Aids etc. (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
	Name of the Person :	--
	Contact No.:	--

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	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Information declined by the management	
Bankers :	Bank Name	State Bank of India
	Branch	City Center Branch, Towers, Road No.1, Banjara Hills, Hyderabad – 500034, Telangana, India
	Person Name (With Designation)	--
	Contact Number	--
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--

Auditors :	
Name :	Veeramalla Pavana Srinivasa Rao Chartered Accountants
Address :	Flat NO.101, Tarakarama Estates, H.No.8-3-903/7&8, 1st Floor, Ameerpet, Hyderabad – 500 038, Telangana, India
Memberships No:	20748
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

As on 31.03.2017

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Authorised Capital :

No. of Shares	Type	Value	Amount
3500000	Equity Shares	INR 10/- each	INR 35.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
2802000	Equity Shares	INR 10/- each	INR 28.020 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	Yes
8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	Yes
11	Pan Card No. of Proprietor / Partners	Yes
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

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21	Banking facility details	No
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%	--
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:

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G83786269	100168849	State Bank of India	08/02/2018	-	-	87100000.0	City Center Branch, M S Towers, Road No.1, Banjara Hills, Hyderabad – 500034, Telangana, India

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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 68.68
UK Pound	1	INR 89.25
Euro	1	INR 79.38

INFORMATION DETAILS

Information Gathered by :	SWTI
Analysis Done by :	VIVR
Report Prepared by :	SUJ

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--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	YES
--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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