

MIRA INFORM REPORT

Report No. :	523483
Report Date :	07.08.2018

IDENTIFICATION DETAILS

Name :	GRAPES
Registered Office :	B-147, Sector 6, Noida – 201301, Uttar Pradesh
Mobile No.:	91-9810136417 (Mr. Joginder Sharma)
Country :	India
Financials (as on) :	31.03.2018
Date of Establishment :	08.01.2017
Capital Investment:	Not Divulged
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAQFG9231P
GSTN : [Goods & Service Tax Registration No.]	09AAQFG9231P1ZI
Legal Form :	Partnership Concern with an unlimited liability of the partners
Line of Business :	Subject is a production house engaged in providing Artists for live events. [Confirmed by management]
No. of Employees :	14 (Approximately)

RATING & COMMENTS

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

MIRA's Rating : B

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

Status : Relatively new business

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Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is a partnership firm established in the year 2017. It has started its business operations since April 2017.</p> <p>The firm is a production house engaged in providing Artists for live events.</p> <p>Mr. Joginder Sharma (Partner) has claimed that the subject has achieved revenue of INR 8 million for the financial year 2017-18.</p> <p>Subject's customers (Vyakti Vikas Kendra, Sri Sri Publications and Kent) have provided positive feedback and they are satisfied with the subject's services. Subject's bank (HDFC Bank Limited) has also provided positive feedback and is satisfied with the subject's banking transaction.</p> <p>However, rating is constrained on account of limited track record of the firm.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the firm can be considered for business dealings with some caution.</p> <p>NOTE: Site visit was conducted at the operation office address and our executive has successfully traced the subject on the said address.</p> <p>At the premises our executive met Mr. Dilip Kumar (Designation not divulged) who provided the contact number- 9930383983.</p> <p>As per our executive's observation, it is 7 storey building and subject is situated on the 6th floor of the building. Location was easy to find. Locality appears to be commercial. Area seems to be neutral. Area of premises is 850 sq. ft. and 12 employees were sighted on the office. Name board of the subject was not sighted at the operation office address.</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

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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.

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 PARTED BY

Name :	Mr. Joginder Sharma
Designation :	Partner
Contact No.:	91-9810136417
Date :	06.08.2018

LOCATIONS

Registered Office : B-147, Sector 6, Noida – 201301, Uttar Pradesh, India

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Tel. No.:	91-120-2425009
Mobile No.:	91-9810136417 (Mr. Joginder Sharma)
Fax No.:	Not Available
E-Mail :	Info@thegrapes.in grapes@thegrapes.in
Website :	www.thegrapes.in
Area :	3500 Sq. Ft
Location :	Rented
Locality :	Industrial
Operation Office :	F-602, 6th Floor, Universal Corporate Chincholi Bunder Road, Near Madhur Colony, Bus Stop, Malad (West), Mumbai – 400064, Maharashtra, India
Area :	850 Sq. Ft
Location :	Rented
Locality :	Commercial

PARTNERS

Name :	Mr. Joginder Sharma
Designation :	Partner
Name :	Mr. Zubin Farrokh Pastakia
Designation :	Partner

BUSINESS DETAILS

Line of Business :	Subject is a production house engaged in providing Artists for live events. [Confirmed by management]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque and Online Payment
Purchasing :	Cheque and Online Payment

GENERAL INFORMATION

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Suppliers :	Not Available Note: Since subject is service provider, supplier details Not Available					
Customers :	Corporate and Agencies					
	Reference :	Vyakti Vikas Kendra				
	Name of the Person :	Mr. Samir Mehta (Head of Department)				
	Contact No.:	91-9449080725				
	Since How Long Known :	1 Year				
	Maximum Limit Dealt :	As per Requirement				
	Experience :	<table border="1"> <tr> <td>Service</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> </tr> </table>	Service	Overall	Good	Good
Service	Overall					
Good	Good					
	Remark:	Gave positive response about subject, they are satisfied with the subject company.				
	Reference :	Kent				
	Name of the Person :	Mr. Samir Mehta (Project Manager)				
	Contact No.:	91-9449080725				
	Since How Long Known :	1 Year				
	Maximum Limit Dealt :	As per Requirement				
	Experience :	<table border="1"> <tr> <td>Service</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> </tr> </table>	Service	Overall	Good	Good
Service	Overall					
Good	Good					
	Remark:	Gave positive response about subject, they are satisfied with the subject company.				
	Reference :	Sri Sri Publications (Art of Living)				
	Name of the Person :	Mr. Samir Mehta (Head of Department)				
	Contact No.:	91-9449080725				
	Since How Long Known :	1 Year				
	Maximum Limit Dealt :	As per Requirement				
	Experience :	<table border="1"> <tr> <td>Service</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> </tr> </table>	Service	Overall	Good	Good
Service	Overall					
Good	Good					
	Remark:	Gave positive response about subject, they are satisfied with the subject company.				
No. of Employees :	14 (Approximately)					
Bankers :	Banker Name :	HDFC Bank Limited				
	Branch :	Sector 26, Noida, Uttar Pradesh, India				

	Person Name (With Designation) :	Mr. Ankur Bhardwaj
	Contact Number :	91-9910082792
	Branch Code:	0651
	Name of Account Holder :	Grapes
	Account Number :	50200026492852
	Swift Code:	HDFCINBB
	Account Since (Date/Year of Account Opening) :	1 Year
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	Subject has maintained good balance with Bank. Banker is satisfied with their Banking transaction.

Auditors :	
Name :	Tayl Mittal and Company (Bhawna Aulakh) Chartered Accountants
Mobile No.:	91-7042108115
Collaborators :	Not Available
Membership :	Not Available
Sister Concern :	<ul style="list-style-type: none"> • Optic INC • Space Bar

CAPITAL STRUCTURE

Capital Investment :	
Owned :	Not Divulged
Borrowed :	Not Divulged
Total :	Not Divulged

FINANCIAL DATA

[all figures are INR Million]

Particulars			31.03.2018
Sales Turnover (Approximately)			8.000

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Expected Sales (2018-2019): INR 10.000 Million

The above information has been parted by Mr. Joginder Sharma (Partner)

Note: Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry Records.

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
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	No
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	Yes
18	Major suppliers	No
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	Yes
23	Financials, if provided	Yes
24	Capital in the business	No
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last one year	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	Yes
29	Profitability for last three years	No
30	Major shareholders, if available	No
31	External Agency Rating, if available	No

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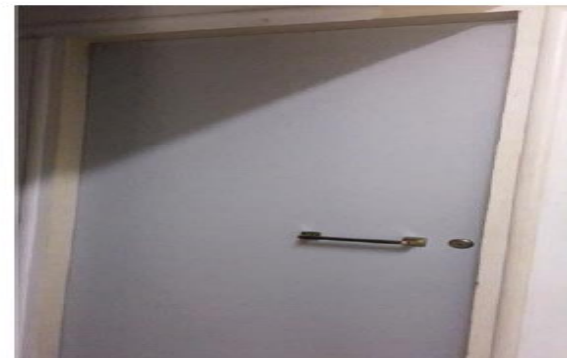
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Name of Company :	GRAPES
Address :	F-602, 6th Floor, Universal Corporate Chincholi Bunder Road, Near Madhur Colony, Bus Stop, Malad (West), Mumbai – 400064, Maharashtra, India
Contact No.:	91-9930383983
Person to whom we met:	Name: Mr. Dilip Kumar (Designation not divulged)
Name Board :	Not Sighted
Location:	Easy
Landmark (If Any):	Madhur Colony
Total Floors of the building:	7 Floors
Subject situated on:	6 th Floor
Locality:	Commercial
Area of premises :	850 Sq. Ft
Area :	Neutral
No. of employees seen at premises:	12
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment
Furniture items sighted :	Yes
Proof of visit:	Photographs

PICTURES

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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 89.26
Euro	1	INR 79.38

INFORMATION DETAILS

Information Gathered by :	SVA
Analysis Done by :	NYT
Report Prepared by :	KVT

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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