

MIRA INFORM REPORT

Report No. :	515768.2
Report Date :	08.08.2018

RATING & COMMENTS

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

MIRA's Rating :	NT
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Credit Rating	Explanation	Rating Comments
NT	No Trace	No recommendation can be done as the business is not traceable

Status :	No Trace
Payment Behaviour :	--
Litigation :	--

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

INFORMATION DENIED

UNABLE TO CONTACT.

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GENERAL OBSERVATIONS

Our executive had tried to contact on provided number i.e. 916200156244 which is incorrect form.

As per provided pan card details (AAJFT2677F) we could find that subject is a partnership firm.

Further, due to unavailability of contact details our executive was not able to contact the subject.

As per indirect sources we could not find anything about the subject.

Further, subject is not listed in and unknown to consulted sources of information such as trade-associations, Google search, website, etc.

Hence, site visit was conducted at the address which you have provided. However, our executive was unable to trace the subject at the given address.

Our field executive reached upto G.T Road, kandra but could not trace the subject, after that inquired from local people but they were also not aware about the subject.

As per our executive observation, location of the subject is difficult to find. Locality appears to be commercial. Area seems to be neutral.

Name board of the subject was not sighted anywhere at the given address.

In absence of requisite information, we could not determine the current status of the subject.

In view of aforesaid, we do not recommend any business dealings.

NOTE:

Another site visit was conducted at the address which you have provided.

Our executive has successfully reached to given address and found that plot number 1100 is in demolished condition.

Further our field executive enquired with the local people and resident of that area i.e. Mr. Sanjay and Mr. Mohanlal who claimed that subject was shifted to another place but not having any further details.

Our executive also tried to contact on 7050253785 but dialled number was out of coverage area.

As per our executive observation, location of the subject is easy to find. Locality of the subject appears to be commercial and area seems to be neutral.

Name board of the subject was not sighted any-where at the given address.

Note :

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TIBREWAL MOTORS - 515768.2 (SUPPLEMENTARY REPORT)

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Kindly provide us with additional information such as Correct Name, Address, Contact Details, Name of Contact Person or a copy of the Upper Part of Letterhead within 15 days of receiving this report, a supplementary report would be sent without any additional cost.

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	No
2	Constitution of the entity – Legal Form	Yes
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	No
8	Designation of contact person	No
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	No
14	Line of Business	No
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	No
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	No
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	No
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

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OBSERVATION POINTS

Address :	Plot No. 1100, Mouza, No. 133, Khata No. 46, Dhanbad – 826001, Jharkhand, India
Name Board:	Not Sighted
Location:	Easy
Locality:	Commercial
Area:	Neutral
Proof of visit:	Photograph

OBSERVATION POINTS

Name of Company :	TIBREWAL MOTORS
Address :	Plot No. 1100, Mouza, No. 133, Khata No. 46 , Dhanbad – 828109, Jharkhand, India
Person to whom we met:	Mr. Sanjay (Local Resident)
Name Board :	Not Sighted
Location:	Easy
Locality:	Commercial
Area :	Neutral
Neighbour's Interview :	Contact Person Name: Mr. Prasad Contact Person Name: Mr. Mohanlal
Proof of visit:	Photograph

INFORMATION DETAILS

Information Gathered by :	SHAL
Analysis Done by :	PRS
Report Prepared by :	KJL / NKT

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)