

MIRA INFORM REPORT

Report No. :	523786
Report Date :	09.08.2018

IDENTIFICATION DETAILS

Name :	NOVEL BUILDING TECHNOLOGIES PRIVATE LIMITED
Registered Office :	703, 7 th Floor, Olympus 5/C, Altamount Road, Mumbai-400026, Maharashtra
Tel. No.:	91-22-22872096
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	28.12.2016
Capital Investment / Paid-up Capital :	INR 0.100 Million
CIN No.: [Company Identification No.]	U45201MH2016FTC289019
IEC No.: [Import-Export Code No.]	Not Divulged
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	Providing Management Consultancy Services. [Registered Activity]
No. of Employees :	5 (Approximately) (As per site visit)

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is relatively new company incorporated in the year December 2016 and it is having moderate track records.</p> <p>For the financial year 2017, the company has not undertaken any business operation and has incurred pre-operative expenses and reported losses.</p> <p>Rating takes into consideration moderate financial risk profile of the company marked by negative reserves position.</p> <p>Payments seems to be unknown.</p> <p>In view of aforesaid, the company can be considered for business dealings with safe and secured trade terms and conditions.</p> <p>Site visit was conducted at the address which you have provided. Our executive has successfully traced the company on the given address.</p> <p>At the premises our executive met to Ms. Ashwin (Accountant) of the company but he denied to provide any information.</p> <p>As per our executive observation, location of the company is easy to find. It is a 14 storey building and company is situated on 14th floor. Number of employees sighted at the premises were 5. Locality appears to be commercial. Area seems to be upmarket.</p> <p>Name board of the company was sighted at the given 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

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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

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 09.08.2018.

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 :	Ms. Ashwin
Designation :	Accountant
Contact No.:	91-22-22872096

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Date :	06.08.2018
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Tel. No.:91-22-22875376 (Ringing)

LOCATIONS

Registered Office :	703, 7 th Floor, Olympus 5/C, Altamount Road, Mumbai-400026, Maharashtra, India
Tel. No.:	91-22-22872096/ 61237272/ 22875376
Fax No.:	91-22-61237252
E-Mail :	vj@incasynergies.in vj@novelbuildtech.com
Head Office :	1418, B Wing, Dalamal Tower Premises Co-Operative Society, Free Press Journal Marg, Nariman Point, Mumbai-400021, Maharashtra, India
Locality:	Commercial (As per site visit)

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Imran Mohomedali Panju		
Designation :	Director		
Address :	4, Symphony 80, Napean Sea Road, Mumbai-400006, Maharashtra, India		
Date of Birth/Age :	08.02.1960		
Date of Appointment :	27.02.2018		
Mobile No.:	91-9821014327		
E-Mail :	imranpanju@questpartners.net		
PAN No.:	AACPP8110E		
DIN No.:	00121748		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
L29299PN1960PLC011645	SIMMONDS MARSHALL LIMITED	01/10/2011	-
U29111PN1958PTC011125	J N MARSHALL PRIVATE LIMITED	30/09/1991	-
U29219MH1991PTC061837	PANJU CONTRACTORS AND FABRICATORSW PRIVATE LIMITED	27/05/1991	-
U65990MH1994PTC080741	IMPERIAL FINVEST SERVICES (INDIA) PRIVATE LIMITED	01/09/1994	-
U74900MH2007PTC173186	QUEST SEARCHCONSULT PRIVATE LIMITED	17/08/2007	-
U74999DL1994NPL062131	THE INDO-CANADIAN BUSINESS CHAMBER	24/09/2013	-
Name :	Mr. Vijendra Gairola		
Designation :	Director		
Address :	Flat No. 131, 13 th Floor, Summerville Society, Bhulabhai Desai Road, Mumbai-		

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	400026, Maharashtra, India		
Date of Appointment :	28.12.2016		
DIN No.:	07045528		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74999TN2016PTC104809	VAMANA EXTRUSIONS PRIVATE LIMITED	24/11/2017	-
U74120MH2015PTC261201	MAPLE INCA SYNERGIES PRIVATE LIMITED	21/01/2015	-

KEY EXECUTIVES

Name :	Ms. Ashwin
Designation :	Accountant

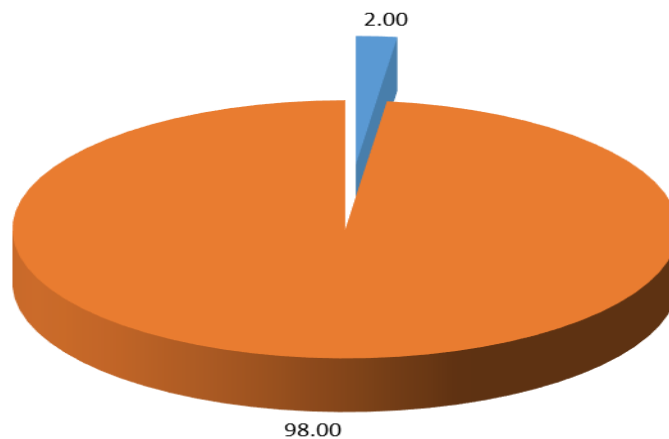
MAJOR SHAREHOLDERS

AS ON 31.03.2017

Names of Shareholders	No. of Shares	% of Holding
Akil Ahmad Hirani	200	2.00
9918345 Canada Limited, Canada	9800	98.00
Total	10000	100.00

Share holding pattern

■ Akil Ahmad Hirani ■ 9918345 Canada Limited, Canada



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AS ON 22.12.2017

Names of Allottees	No. of Shares
Berryl Hirani	127
Karthik Kodali	217
2376190 Ontario Inc., Canada	544
Total	888

AS ON 21.12.2017

Equity Share Break up Category	Percentage
Promoters - Individual/Hindu Undivided Family – Indian	2.00
Promoters - Body corporate	98.00
Total	100.00

BUSINESS DETAILS

Line of Business :	Providing Management Consultancy Services. [Registered Activity]	
Products / Services :	Item Code No. (ITC Code)	Product Description
	99831311	Management consultancy service
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.:	--

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	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark :	--
Customers :		
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark :	--
No. of Employees :	5 (Approximately) (As per site visit)	
Bankers :		
	Bank Name	Not Divulged
	Branch	--
	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 :	Puneet Puri and Company Chartered Accountants
Address :	B 1/02, Tower 10 Silver City, Sector 93, Noida-201301, Uttar Pradesh, India
Tel. No.:	91-11-41531466
E-Mail :	www.ppcindia.co.in
PAN No.:	AAIFP6500C
Memberships :	Not Available
Collaborators :	Not Available
Holding Company:	9918345 Canada Limited, Canada

CAPITAL STRUCTURE

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AFTER 21.12.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
50000	Equity Shares	INR 10/- each	INR 0.500 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10888	Equity Shares	INR 10/- each	INR 0.109 Million

AS ON 21.12.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			(0.050)
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.050
(3) Non-Current Liabilities			
(a) long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
Total Non-current Liabilities (3)			0.000
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			0.000
(c) Other current liabilities			0.050
(d) Short-term provisions			0.000
Total Current Liabilities (4)			0.050
TOTAL			0.100
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.000
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.000
(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
Total Non-Current Assets			0.000

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(2) Current assets			
(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			0.000
(d) Cash and cash equivalents			0.002
(e) Short-term loans and advances			0.000
(f) Other current assets			0.098
Total Current Assets			0.100
TOTAL			0.100

PROFIT & LOSS ACCOUNT

	PARTICULARS			31.03.2017
	SALES			
	Income			0.000
	Other Income			0.000
	TOTAL			0.000
Less	EXPENSES			
	Employees benefits expense			0.000
	Other expenses			0.050
	TOTAL			0.050
	PROFIT / (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION			(0.050)
Less	FINANCIAL EXPENSES			0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION			(0.050)
Less	DEPRECIATION/ AMORTISATION			0.000
	PROFIT/ (LOSS) BEFORE TAX			(0.050)
Less	TAX			0.000
	PROFIT/ (LOSS) AFTER TAX			(0.050)
	Earnings / (Loss) Per Share (INR)			(5.00)

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			31.03.2017
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net cash flow from (used in) operations			NA

KEY RATIOS

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio <i>((Borrowing + Current Liabilities) / Total Assets)</i>			0.50
Debt Equity Ratio <i>(Total Liability / Networth)</i>			0.00
Current Liabilities to Networth <i>(Current Liabilities / Net Worth)</i>			1.00
Fixed Assets to Networth <i>(Net Fixed Assets / Networth)</i>			0.00
Interest Coverage Ratio <i>(PBIT / Financial Charges)</i>			0.00

PROFITABILITY RATIOS

PARTICULARS			31.03.2017
Net Profit Margin <i>[(PAT / Sales) * 100]</i>	%		0.00
Return on Total Assets <i>[(PAT / Total Assets) * 100]</i>	%		(50.00)
Return on Investment (ROI) <i>[(PAT / Networth) * 100]</i>	%		(100.00)

SOLVENCY RATIOS

PARTICULARS			31.03.2017
Current Ratio			2.00

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<i>(Current Assets / Current Liabilities)</i>			
Quick Ratio <i>((Current Assets – Inventories) / Current Liabilities)</i>			2.00
G-Score Ratio Financial <i>(Networth / Total Assets)</i>			0.50
G-Score Ratio Debt <i>(Debts / Equity Capital)</i>			0.00
G-Score Ratio Liquidity <i>(Total Current Assets / Total Current Liabilities)</i>			2.00

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

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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	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 (As per site visit)	Yes
17	Details of sister concerns	Yes
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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last one year	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last one year	Yes
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

OBSERVATION POINTS

Name of Company :	NOVEL BUILDING TECHNOLOGIES PRIVATE LIMITED
Address :	1418, B Wing, Dalamal Tower Premises Co-Operative Society, Free Press Journal Marg, Nariman Point, Mumbai-400021, Maharashtra, India
Person to whom we met:	Ms. Ashwin Designation : Accountant
Name Board:	Sighted
Location:	Easy
Total Floors of the building:	14 storey building
Subject situated on :	14 th Floor
Locality:	Commercial
Area :	Upmarket
No. of Employees seen at Premises :	5
Proof of visit:	Photograph

OPERATIONAL RESULTS

The company has reported NIL turnover for the current year. The Net Loss for the year under review amounted to INR 0.050 Million in the current year.

INDEX OF CHARGE: NO CHARGES EXISTS FOR COMPANY

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 68.55
UK Pound	1	INR 88.27
Euro	1	INR 79.60

INFORMATION DETAILS

Information Gathered by :	KMN
Analysis Done by :	PRS
Report Prepared by :	BHG

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	NO

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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