

MIRA INFORM REPORT

Report No. :	522943
Report Date :	10.08.2018

IDENTIFICATION DETAILS

Name :	TOTAL REPAIR SOLUTIONS
Registered Office :	Unit No 1916, Mahagunpuram Near Landcraft Golf Links, Ghaziabad – 201002, Uttar Pradesh
Mobile No:	91-9871046462 (Mr. Deepankar Bhalla) 91-7065975776 (Mr. Sanjeev Kapoor) 91-9654898558 (Mr. Yashpal Sharma)
Country :	India
Financials (as on) :	31.03.2018
Year of Establishment :	October 2017
Capital Investment / Paid-up Capital :	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.]	BCSPB7970B
GSTN : [Goods & Service Tax Registration No.]	09BCSPB7970B2ZD
Legal Form :	Sole Proprietary Concern
Line of Business :	Providing Office Maintenance, office interior, office space leasing services. (Confirmed by management)
No. of Employees :	22 (Approximately)

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
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a proprietary concern and it was established in October 2017. It is engaged in providing services related to office maintenance, office interior and office space leasing.</p> <p>Mr. Yashpal Sharma (Operation Head) has provided information and claimed that the subject has started its business activities from its month of inception and that it has achieved a revenue of INR 4.50 million for the financial year 2018 (6 months). However, this figure is not yet verified.</p> <p>The subject's customers (Mainstream Investments Advisors Private Limited, Media Tek, Hiefer International) have given positive feedback and they are satisfied with the subject's services. Also, banker (Syndicate Bank) provided positive feedback and it is satisfied with the subject's banking transactions.</p> <p>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> <p>Note:</p> <p>Site visit was conducted at the operational address and our executive has successfully traced the subject.</p> <p>At the premises, our executive met with Mr. Deepankar Bhalla (Operations Head), who confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it is a ground+2 storey building and subject is situated on the first floor admeasuring total area of 2,500 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: Sector 15 Metro Station</p> <p>Our executive has sighted approximately 22 employees along with telephone, fax machines, computers, air conditioner, office equipment, xerox machine and furniture items at the premises.</p> <p>No name board of the subject was sighted at the given address.</p>

	On inquiry with Mr. Sunil Jain (staff) from "Tuff Pac" and local person Mr. Upendra, they both confirmed the existence of the subject on the given address.
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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

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

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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 10.08.2018

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. Yashpal Sharma
Designation :	Operation Head
Contact No.:	91-9654898558
Date :	31.07.2018

LOCATIONS

Registered Office :	Unit No 1916, Mahagunpuram Near Landcraft Golf Links, Ghaziabad – 201002, Uttar Pradesh, India
Tel. No.:	Not Available
Mobile No.:	91-9871046462 (Mr. Deepankar Bhalla) 91-7065975776 (Mr. Sanjeev Kapoor) 91-9654898558 (Mr. Yashpal Sharma)
Fax No.:	Not Available
E-Mail :	contact@trsgroupindia.in totalrepairsolutions8@gmail.com
Location :	Owned
Locality :	Commercial
Operational Office:	A-49, Sector – 2, Noida – 201301, Uttar Pradesh, India
Area :	2500 Sq. Ft.
Location :	Rented
Locality :	Commercial

SOLE PROPRIETOR

Name :	Mrs. Shalini Bhalla
Designation :	Proprietor
PAN No:	BCSPB7970B

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KEY EXECUTIVES

Name :	Mr. Deepankar Bhalla
Designation :	Operation Head
Name :	Mr. Rakesh Kaloiya
Designation :	Admin
Name :	Mr. Alok Bajpai
Designation :	National Head – Admin
Name :	Mr. Sanjeev Kapoor
Designation :	Account Manager
Name :	Mr. Yashpal Sharma
Designation :	Operation Head

BUSINESS DETAILS

Line of Business :	Providing Office Maintenance, office interior, office space leasing services. (Confirmed by management)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Applicable
Imports :	Not Applicable
Terms :	
Selling :	Cash and Cheque
Purchasing :	Cash and Cheque

GENERAL INFORMATION

Suppliers :	Not Available	
	Note : Since subject is service provider supplier details are not available.	
Customers :	Reference :	Mainstream Investments Advisors Private Limited
	Name of the Person :	Mr. Manoj (Director)
	Contact No.:	91-9811333637

	Since How Long Known :	1 Year		
	Maximum Limit Dealt :	--		
	Experience :	Services	Overall	
		Good	Good	
	Email:	manoj@mainstream.co.in		
	Remark:	They gave us positive response about subject company they are satisfied with their services.		
	Reference :	Media Tek		
	Name of the Person :	Mr. Ram Morthy (Admin Department)		
	Contact No.:	91-8527434794		
	Since How Long Known :	1 Year		
	Maximum Limit Dealt :	--		
	Email:	ramamorthy.krishnamorthy@mediatek.com		
Experience :	Services	Overall		
	Good	Good		
Remark:	They gave us positive response about subject company they are satisfied with their services.			
Reference :	Hieffer International			
Name of the Person :	Ms. Mayuri Chakrawarthy (Admin Department)			
Contact No.:	91-9958797626			
Since How Long Known :	1 Year			
Maximum Limit Dealt :	--			
Email:	mayuri.chakrawarthy@hieffer.org			
Experience :	Services	Overall		
	Good	Good		
Remark:	They gave us positive response about subject company they are satisfied with their services.			
No. of Employees :	22 (Approximately)			
Bankers :	Banker Name :	Syndicate Bank		
	Branch :	Shipra Sun City, Indrapuram, Ghaziabad, Uttar Pradesh, India		
	Person Name (With Designation) :	Ms. Geetanjali (Relationship Manager)		
	Contact Number :	91-120-2651478		
	Name of Account Holder :	Total Repair Solutions		
	Account Number :	88931010006178		
	Account Since (Date/Year of Account Opening) :	1 Year		
	MICR Code:	110025139		

	RTGS / NIFT Code:	SYNB0008893
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	Current Account
	Account Operation :	Satisfactory
	Remark :	They gave us positive response about subject company they are satisfied with their banking transaction.

Auditors :	
Name :	Arvind Associates and Company Chartered Accountants
Address :	Ghaziabad, Uttar Pradesh, India
Collaborators :	Not Available
Membership :	Not Available
Sister Concern :	--

CAPITAL STRUCTURE

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

FINANCIAL DATA
[all figures are INR Million]

Particulars			31.03.2018 (6 Months)
Sales Turnover (Approximately)			4.500

The above information has been parted by Mr. Yashpal Sharma (Operational Head)

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 –Legal Form	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	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	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
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 (6 Months)	Yes

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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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Name of Company :	TOTAL REPAIR SOLUTIONS
Address :	A-49, Sector – 2, Noida – 201301, Uttar Pradesh, India
Mobile No.:	91-9871046462
Email:	contact@trsgroupindia.in
Person to whom we met:	Mr. Deepankar Bhalla Designation : Operations Head
Name Board :	Not Sighted
Location:	Easy
Landmark :	Sector 15 Metro Station
Total Floors of the building:	Ground+2 Storey Building
Subject situated on:	First Floor
Locality:	Commercial
Area of premises :	2,500 sq. ft.
Area :	Upmarket
No. of employees seen at premises:	22 (Approximately)
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machines • Computers

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	<ul style="list-style-type: none"> • Air Conditioner • Office Equipment • Xerox Machine
Furniture items sighted :	Yes
Neighbour's interview :	Name of Company: Tuff Pac Contact person: Mr. Sunil Jain (Staff) Neighbour's overview : Existence Confirmed Contact person: Mr. Upendra (Local Residential) Neighbour's overview : Existence Confirmed
Proof of visit:	Photograph

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 68.05
UK Pound	1	INR 90.30
Euro	1	INR 80.54

INFORMATION DETAILS

Information Gathered by :	PRT
Analysis Done by :	VVKR
Report Prepared by :	MTN

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	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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