

MIRA INFORM REPORT

Report No. :	524048
Report Date :	11.08.2018

IDENTIFICATION DETAILS

Name :	TAVANT TECHNOLOGIES, INC.
Registered Office :	1780 Barnes Blvd Sw, Tumwater, Wa, 98512, United States (Unisearch, Inc., Registered Agent)
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	02.07.2000
Legal Form :	Wa Profit Corporation
Line of Business :	Subject develops software solutions and services for capital markets, consumer lending, manufacturing, media and entertainment, gaming, and retail industries worldwide.
No. of Employees :	2,300

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	--

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United States	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

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UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

STATUTORY INFORMATION

Legal Name	TAVANT TECHNOLOGIES, INC.
Trade Name	TAVANT TECHNOLOGIES
ID	ID
ID Details	602 011 886
Creation Date	2000
Incorporation Date	02/07/2000
Legal Address	1780 Barnes Blvd Sw, Tumwater, Wa, 98512, United States (Unisearch, Inc., Registered Agent)
Operative Address	3965 Freedom Circle Suite 750 Santa Clara, CA 95054 United States
Telephone	+1-866-9-828268 / +1-408-519-5400
Fax	+1-408-519-5401
Legal Form	Wa Profit Corporation
E-Mail	bizdev@tavant.com / hello@tavant.com
Registered In	UNITED STATES, WASHINGTON
Website	www.tavant.com
Contact	Sarvesh Mahesh, Co-Founder and Chief Executive Officer
Staff	2,300 employees
Activity	SIC Code 7371, Computer Programming Services

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

HISTORY

History

Tavant Technologies Inc. was founded in 2000 as Haathi.com by four industry professionals and is headquartered in Santa Clara, California.

Key Developments

TIMELINE:

February 2000: Haathi.com incorporated. Located at 542 Lakeview Blvd # 5, Sunnyvale, CA 94086.

November 2000: Incorporated in India, with headquarters in New Delhi.

March 2001: Changes name to Tavant Technologies.

February 2002: Shifts India headquarters to Bangalore.

May 2003: Moves to a dedicated software development center in Bangalore - #12, CSRIE-II, Guava Garden, 5th Block, Koramangala, Bangalore 560 095.

September 2003: Shifts global headquarters to 3101 Jay Street, Suite 101, Santa Clara, CA 95054.

January 2005: Opens a development center in Noida.

January 2007: Moves to a new software development center in Noida.

November 2015: Shifts global headquarters to 3965 Freedom Circle, Suite 750, Santa Clara CA 95054.

Tavant and Freddie Mac Team-Up to Provide Smart Decisioning Using One-Click Dual AUS Submissions
May 17 18

Tavant announced that it is collaborating with Freddie Mac to launch a one-click submission of loan data to Loan Product Advisor, the company's automated underwriting systems (AUS), providing lenders a means to improve loan fungibility and best execution without sacrificing operational efficiency. This solution uses machine learning and process automation techniques to submit loan-data via a single click to both Freddie Mac and Fannie Mae, enabling lenders to see the full view of options available to their borrowers and ultimately leading to an improved borrower experience. In the first phase of the launch, Tavant will begin piloting this solution with four selected lenders leveraging the partnership to achieve best execution goals.

Tavant and Ostmodern Announce Skylark Partnership as Part of their Core Technology for Delivering Video Editorial Platforms
May 8 18



MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Tavant and Ostmodern announced a strategic partnership to deliver video editorial platforms for their mutual customers. Tavant and Ostmodern will work collaboratively to deploy, configure, and integrate best-in-class products into the Skylark platform, Ostmodern's headless content management system, and build highly personalized front-end experiences. Skylark is Ostmodern's chief product offering. Its multi-dimensional scheduling system gives customers unparalleled levels of control over their content, driving innovation in the broadcasting, sports, OTT and digital publishing sectors. Built on a robust API framework, it is designed specifically for rich media consumption across a range of platforms including web, mobile, TV, AR, and VR.

Tavant Technologies Inc. Presents at 14th Annual Warranty Chain Management Conference, Mar-07-2018 04:20 PM
Mar 5 18
Tavant Technologies Inc. Presents at 14th Annual Warranty Chain Management Conference, Mar-07-2018 04:20 PM. Venue: Hyatt Regency Mission Bay Spa & Marina, San Diego, California, United States. Speakers: Noor Pasha, Associate Technical Architect. NA

Parent Company

PRINCIPAL ACTIVITY

General Description

Tavant Technologies Inc. develops software solutions and services for capital markets, consumer lending, manufacturing, media and entertainment, gaming, and retail industries worldwide.

Service/Product Description

It provides application development and maintenance, business intelligence, and mobility services. The company also offers independent software testing services that include test process consulting; domain-focused testing services with multi-layered multi-protocol testing methodologies; functional/system testing; regression testing; non-functional requirement testing, such as performance, security, compatibility, etc.; mobile application testing; Testing-as-a-Service/SLA driven test execution model; and agile testing. In addition, it provides content management solutions (CMS), such as CMS evaluation, recommendation, integration, migration,

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MIRA INFORM PRIVATE LIMITED
 605, Palmspring, Near D'Mart, Link Road,
 Malad (West), Mumbai - 400 064. INDIA
 Tel : 91-22-40448000 (44 lines)
 Fax : 91-22-40448045 / 40448046
 E-mail : mira@mirainform.com
 info@mirainform.com
 Website : http://www.mirainform.com
 http://www.miraglobalcheck.com
 http://www.miraglobalcollections.com

implementation, infrastructure, and post go-live support. Further, the company offers Tavant Warranty, an enterprise warranty management solution for the warranty lifecycle of original equipment manufacturers; Tavant FinConnect, a mortgage data and service hub that connects the internal and external systems of the mortgage ecosystem to enable a digital mortgage experience; and on-demand warranty solutions.

IT Service Offerings:

- Custom application development
- Maintenance and e Enhancement of custom, package and legacy applications
- Independent software testing and software performance optimization
- Business intelligence
- Audience research analytics
- Service analytics
- End-to-end business intelligence solutions
- Quality assurance
- Game analytics
- Mobile applications

PRODUCTS:

- VELOX DIGITAL LENDING
- FINXPERIENCE
- FINCAPTURE
- FINCONNECT
- FINSIGHT
- Wholesale and Retail

Sales

Operations Area

Imports From

Export To

Employees

Payments With Suppliers

Brands

Brand

CIC CREDIT

GLOBAL DMS

SERVICE LINK

National and International

India

No export records

2,300 employees

Regular

Comments

NA

NA

NA

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GENWORTH	NA
ARC	NA
FORMFREE	NA
ARCH	NA

Clients

Name of Client	Country	Comments
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There are not informed clients

Comments

INDUSTRIES SERVED:
Media and entertainment
Broadcasting
Multiple system operators
Advertising and marketing
Telecommunications
Banking, insurance and financial services
Manufacturing
Consumer lending
Interactive entertainment

Suppliers

Supplier Name	Country	Comments
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TAVANT TECHNOLOGIES INDIA PVT LTD, Comments	INDIA	NA
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LOCATION

Headquarters	3965 Freedom Circle Suite 750 Santa Clara, CA 95054 United States
Branches	(1) New Jersey Tavant Technologies, Inc. 1 Tower Center Blvd, Suite #1603 East Brunswick New Jersey NJ 08816 United States Email: hello@tavant.com Media & PR Inquiries: press@tavant.com (2) Dallas Tavant Technologies, Inc. 150 W. John Carpenter Freeway, Suite 200, Irving Dallas TX 75039 United States Email: hello@tavant.com Media & PR Inquiries: press@tavant.com (3) Indianapolis Tavant Technologies, Inc. 450 E 96th Street, Suite 500, #5045 Indianapolis IN 46240 United States Email: hello@tavant.com Media & PR

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	Inquiries: press@tavant.com
Industries	NA
 GROUP STRUCTURE AND SUBDIARY COMPANIES	
Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:
Management	Major holders are Sarvesh Mahesh, Manish Arya, Ashish Gupta, Nita Goyal and Aseem Mital. Sarvesh Mahesh, Co-Founder and Chief Executive Officer Manish Arya, Co-Founder and Chief Technology Officer Ashish Gupta, Co-Founder Nita Goyal, Co-Founder Aseem Mital, Co-Founder Sesha Devana, Chief Financial Officer Hassan Rashid, Chief Revenue Officer P. P. Krishnan, Chief Delivery Officer Praveen Hari, Sales Staff Shannon Lane, Human Resources Executive Rajiv Ranjan, Principal Sesha Devana, Administrator
Subsidiary Companies	Tavant Technologies India Pvt. Ltd. Tavant Technologies Private Limited
Related Companies	INTERNATIONAL OFFICES London Tavant Technologies Private Limited 10 Orange Street, Haymarket London WC2H 7DQ United Kingdom Email: hello@tavant.com Media & PR Inquiries: press@tavant.com Bangalore Tavant Technologies India Pvt. Ltd.

#12, CSRIE-II, Guava Garden, 5th Block,
Koramangala
Bangalore Karnataka 560 095
India
Email: hello@tavant.com
Media & PR Inquiries: press@tavant.com
Tel: +91-80-4119-0300
Fax: +91-80-2563-0530

Bangalore
Tavant Technologies India Pvt. Ltd.
77, Koramangala Industrial Layout
Bangalore Karnataka 560095
India
Email: hello@tavant.com
Media & PR Inquiries: press@tavant.com
Fax: +91-80-2563-0530

Bangalore
Tavant Technologies India Pvt. Ltd.
32, C Block, Grape Garden, 17 th H Main Road,
Koramangala 6th Block
Bangalore Karnataka 560095
India
Email: hello@tavant.com
Media & PR Inquiries: press@tavant.com
Tel: +91-80-3059-6300
Fax: +91-80-2563-0530

Noida
Tavant Technologies India Pvt. Ltd.
Okaya Centre, 5th Floor, Tower 1, B-5, Sector 62
Noida UP 201 309
India
Email: hello@tavant.com
Media & PR Inquiries: press@tavant.com
Tel: +91-120-403-0300
Fax: +91-120-403-0301

FINANCIAL INFORMATION

General Description

The company does not make its financial statements public. The following information has been provided by private sources:

Year/Currency

2017 USD

Sales	108,000,000
Money Flow	Normal
Import Fob Dollar Year	Amount
There are not Import Fob Dollar informed	
Export Fob Dollar Year	Amount
There are not Export Fob Dollar informed	

LEGAL FILINGS

Lawsuits

Tavant Technologies, Inc. v. Narayana et al
Plaintiff: Tavant Technologies, Inc.
Defendant: Ravishankar Bettadapura Narayana,
Satish Kumar Kommuri, Ramkumar Yadav Krishnan
and Dhamodharan Pathervellai
Case Number: 5:2010cv04301
Filed: September 23, 2010
Court: California Northern District Court
Office: San Jose Office
County: Santa Clara
Presiding Judge: Patricia V. Trumbull
Nature of Suit: Other Statutory Actions
Cause of Action: 28:1442
Jury Demanded By: Plaintiff

Tavant Technologies, Inc. v. Long Beach Acceptance
Corp
Plaintiff: Tavant Technologies, Inc.
Defendant: Long Beach Acceptance Corp
Case Number: 5:2008cv03582
Filed: July 25, 2008
Court: California Northern District Court
Office: Contract: Other Office
County: Santa Clara
Presiding Judge: Patricia V. Trumbull
Nature of Suit: Defendant
Cause of Action: Diversity
Jury Demanded By: 28:1332 Diversity-Other Contract

OptionMonster Holdings, Inc. v. Tavant Technologies,
Inc. et al

Plaintiff: OptionMonster Holdings, Inc.
Defendant: Tavant Technologies, Inc., Tavant
Technologies, India, Private Ltd., Abey Tom,
Bhargava Narayana, Devesh Raghubanshi,
Khajamiya Mohammad, Mehrubanu Thoombath,
Mohammad Bilal, Mohammad Rashid, Mohneesh
Singh, Muralidhar Polavarapu, Ninan Niju Pothan,
Praveen Kumar, R. Jyothi, R. Nirmal Kumar, Rachita
Roy, Sridevi Ithla and B. Uma Gandhi
Case Number: 1:2010cv02792
Filed: May 5, 2010
Court: Illinois Northern District Court
Office: Chicago Office
County: Cook
Presiding Judge: Samuel Der-Yeghiayan
Nature of Suit: Other Contract
Cause of Action: 28:1332
Jury Demanded By: Plaintiff

avant Technologies, Inc. v. Long Beach Acceptance
Corp
Filing 29
STIPULATION AND ORDER 28 to Continue Case
Management Conference:Case Management
Conference set for 4/17/2009 10:30 AM. Signed by
Judge Ronald M. Whyte on 3/6/09. (jg, COURT
STAFF) (Filed on 3/6/2009)
No records found

Trademarks

Patents Registered

Renewals

No records found

The company was incorporated in the state of
Washington, USA as Haathi.com. Its name was
changed to Tavant Technologies on March 23, 2001.

FILLING HISTORY:

10820223 7/9/2018 15:03 REINSTATEMENT
10811404 7/3/2018 00:33 ADMINISTRATIVE
DISSOLUTION
10259734 3/9/2018 13:58 COMMERCIAL
STATEMENT OF CHANGE
10165592 3/1/2018 02:11 DELINQUENT ANNUAL
REPORT NOTICE
9951828 1/1/2018 06:01 ANNUAL REPORT DUE
DATE NOTICE
9380972 2/3/2017 00:00 ANNUAL REPORT
2012731 5/9/2016 13:29 STATEMENT OF CHANGE
9006152 3/1/2016 00:00 ANNUAL REPORT

2710981 09/16/2015 12:34:05 PM AMENDMENT
2547256 02/17/2015 04:40:21 PM AMENDMENT
8614223 2/10/2015 00:00 ANNUAL REPORT
1302781 7/1/2014 11:45 AMENDMENT
1290662 06/30/2014 03:32:00 PM
CORRESPONDENCE WITH FEE
8809716 01/23/2014 12:00:00 AM ANNUAL REPORT
7847210 01/25/2013 12:00:00 AM ANNUAL REPORT
7507617 2/1/2012 00:00 ANNUAL REPORT
7194775 3/11/2011 00:00 ANNUAL REPORT
7194774 02/23/2011 12:00:00 AM ANNUAL REPORT
7716204 02/24/2010 12:00:00 AM ANNUAL REPORT
6614032 2/6/2009 00:00 ANNUAL REPORT
6263127 03/26/2008 12:00:00 AM ANNUAL REPORT
6015144 4/3/2007 00:00 ANNUAL REPORT
6351282 03/22/2006 12:00:00 AM ANNUAL REPORT
6351283 03/22/2006 12:00:00 AM ANNUAL REPORT
5388043 2/9/2005 00:00 ANNUAL REPORT
5388044 2/9/2005 00:00 ANNUAL REPORT
5166078 2/12/2004 00:00 ANNUAL REPORT
5166079 2/12/2004 00:00 ANNUAL REPORT
4743604 03/20/2003 12:00:00 AM AMENDMENT
4743605 03/20/2003 12:00:00 AM AMENDMENT
4741954 02/20/2003 12:00:00 AM ANNUAL REPORT
4739141 12/26/2002 12:00:00 AM STATEMENT OF
CHANGE
4738696 10/30/2002 12:00:00 AM AMENDMENT
4738913 02/25/2002 12:00:00 AM ANNUAL REPORT
4395816 07/31/2001 12:00:00 AM AMENDMENT
4395819 07/31/2001 12:00:00 AM AMENDMENT
4385967 4/11/2001 00:00 ANNUAL REPORT
4395817 03/23/2001 12:00:00 AM AMENDMENT
4395818 03/23/2001 12:00:00 AM AMENDMENT
4385965 03/14/2001 12:00:00 AM ANNUAL REPORT
4385966 03/14/2001 12:00:00 AM ANNUAL REPORT
3768097 08/14/2000 12:00:00 AM AMENDMENT
3768098 08/14/2000 12:00:00 AM AMENDMENT
3763171 04/14/2000 12:00:00 AM INITIAL REPORT
3768096 4/10/2000 00:00 AMENDMENT
3767727 2/7/2000 00:00 ARTICLES OF
INCORPORATION

UCC (Uniform Commercial Code)

No records found

OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 2000, Tavant Technologies Inc. develops software solutions and services for capital markets, consumer lending, manufacturing, media and entertainment, gaming, and retail industries worldwide.

The company has approximately 2,300 employees and generates an estimated USD 108 million in annual revenue.

The company imports from India, operating within national and international markets.

This has been an ACTIVE company incorporated in UNITED STATES, WASHINGTON, in 2000.

RISK INFORMATION

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Cole
Position	Operator
Comments	First, the person contacted confirmed legal name, trade name, both telephone numbers, website and principal activity. She transferred the call, and the person contacted wanted to know the reason of the call. He refused to provide further information through the phone, and explained that the client can send an email to the company for further assistance.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.95
UK Pound	1	INR 88.19
Euro	1	INR 79.00
US Dollar	1	INR 69.10

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	TPT

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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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