

MIRA INFORM REPORT

Report No. :	524180
Report Date :	14.08.2018

IDENTIFICATION DETAILS

Name :	ZEROGRAVITY AESTHETICS LLP
Registered Office :	C/O Gurpreet Singh, Plot No. 158/1, Brahmpura East, Stadium Road, Bareilly – 243001, Uttar Pradesh
Mob. No. :	91-9888801823 [Mr. Shanky Chhabra Ravneet]
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	25.05.2017
LLPIN :	AAJ-5155
Total Obligation of Contribution :	INR 37.200 Million
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Limited Liability Partnership
Line of Business :	<ul style="list-style-type: none"> Trading of Skin Care Products, Cosmetics and Aesthetical Solutions. Manufacturer of Chemicals and Chemicals. [Registered Activity]
No. of Employees :	Not Divulged

RATING & COMMENTS

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

MIRA's Rating : C

Credit Rating	Explanation	Rating Comments
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C	Medium High Risk	Business dealings permissible preferably on secured basis
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Status :	Relatively new business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a new limited liability partnership concern established in May 2017 and it is as manufacturer of chemical and chemical products.</p> <p>Management denied to provide any information about the subject.</p> <p>However, as per indirect source we could find that the subject is into the business of cosmetic products and skin care products and beauty products.</p> <p>Rating gets constrained on account of lack of financial information to evaluate risk associated with the subject.</p> <p>However, the firm has registered capable contribution of INR 37.20 million.</p> <p>Payment seems to be unknown.</p> <p>In view of aforesaid, the concern can be considered for business dealing at fully safe and secured terms and condition.</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
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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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 14.08.2018

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. Shanky Chhabra Ravneet
Designation :	Not Divulged
Contact No.:	91-9888801823.
Date :	11.08.2018

MANAGEMENT NON-COOPERATIVE [TEL. NO.: 91-124-4601973]

LOCATIONS

Registered Office :	C/O Gurpreet Singh, Plot No. 158/1, Brahmpura East, Stadium Road, Bareilly – 243001, Uttar Pradesh, India
Tel. No. :	Not Available
Mob. No.:	91-9888801823 [Mr. Shanky Chhabra Ravneet]
Fax No. :	Not Available
E-Mail :	singhsania353@gmail.com
Website :	https://www.zerogravityindia.co.in
Corporate Office:	309, Ninex Time Center, Golf Course Road, Sector – 54, Gurugram-122002, Haryana, India
Tel. No.:	91-124-4601973

PARTNERS

AS ON 31.03.2018

Name :	Mr. Harpreet Singh		
Designation :	Designated Partner		
Address :	A-17 Model Town Gate Stadium Road Bareilly 243005, Uttar Pradesh, India		
Date of Appointment :	25.05.017		
DPIN No.:	02315523		
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U45200DL2011PTC218548	LIFE TIME INFRA DEVELOPERS PRIVATE LIMITED	29/09/2012	-
U45400UP2013PTC059442	CONFIANCE HOUSING PRIVATE LIMITED	06/09/2013	-
U45400UP2013PTC059631	ACUMEN HOMES PRIVATE LIMITED	18/09/2013	-
U70100DL2011PTC218547	BANYAN REALTECH PRIVATE LIMITED	29/09/2012	-
U70102UP2012PTC048533	KESAR BUILDTECH PRIVATE LIMITED	24/01/2012	-
U70102UP2012PTC053068	SPAN BUILDHOMES PRIVATE LIMITED	15/10/2012	-
U70102UP2012PTC054264	SPAN BUILDMART PRIVATE LIMITED	19/12/2012	-
U70102UP2012PTC054265	SPAN INFRACITY PRIVATE LIMITED	19/12/2012	-
U70102UP2012PTC054266	SPAN INFRAMART PRIVATE LIMITED	19/12/2012	-
U70109DL2011PTC218844	CAPABLE BUILDERS PRIVATE LIMITED	01/11/2011	-
Name :	Mrs. Sania Singh		
Designation :	Designated Partner		
Address :	17, Model Town, Stadium Road, Bareilly - 243001, Uttar Pradesh, India		
Date of Appointment :	25.05.017		
DPIN No.:	07815434		

CONTRIBUTION DETAILS

Names of Persons	Monetary value of contribution (INR In Million)
Harpreet Singh	1.000
Sania Singh	2.000
Total	3.000

BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Trading of Skin Care Products, Cosmetics and Aesthetical Solutions. Manufacturer of Chemicals and Chemicals. <p>[Registered Activity]</p>
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Not Divulged
Purchasing :	Not Divulged

GENERAL INFORMATION

Suppliers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
Customers :		

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	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	

No. of Employees : Not Divulged

Bankers :

Bank Name:	Bank of Baroda
Branch:	89-C, Ayub Khan Chauraha Civil Lines Branch, Bareilly - 243001, Uttar Pradesh, India
Name of the Person (with Designation):	--
Contact Number:	--
Name of Account Holder:	--
Account Number:	--
Account Since (Date/ Year of A/c Opening):	--
Average Balance Maintained (Optional):	--
Credit Facilities Enjoyed (CC/OD/Term Loan):	--
Account Operation:	--
Remarks: --	

Auditors : Not Divulged

Memberships : Not Available

Collaborators : Not Available

Associates/Subsidiaries : Not Divulged

CAPITAL STRUCTURE

Particular	INR in Million
Total Obligation of Contribution:	INR 37.000 Million

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FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

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	No
5	Buyer visit details	--
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	No
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	Yes
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	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	Yes
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	--

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34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES:

SN O	SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT	ADDRESS
1	M07541196	100184911	BANK OF BARODA	17/05/2018	-	-	90000000.0	89-C, AYUB KHAN CHAURAHA CIVIL LINES BRANCH BAREILLY BAREILLY UP 243001 IN

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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 69.47
UK Pound	1	INR 88.63
Euro	1	INR 79.19

INFORMATION DETAILS

Information Gathered by :	SHI
Analysis Done by :	NIS
Report Prepared by :	ARC

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--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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