

MIRA INFORM REPORT

Report No. :	524165
Report Date :	16.08.2018

IDENTIFICATION DETAILS

Name :	AMAYAA VENTURES LLP
Registered Office :	403-404, Shilp Building, Near Navrangpura Telephone Exchange, C.G. Road, Ahmedabad- 380009, Gujarat
Mobile No.:	91-9558803696 [Mr. Abhishekbhai Chiragbhai Sheth]
Country :	India
Financials (as on) :	29.11.2016 [Partnership Firm]
Date of Incorporation :	05.12.2016
Total Obligation of Contribution :	INR 0.277 Million
LLPIN No.:	AAH-9430
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Limited Liability Partnership
Line of Business :	Manufacturer and Dealer of Textiles Products like fiber, yarn, greige, fabric & garments and act as commission agent of Cotton, Yarn, Fabric & all types of commodities, and Textile related 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 :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Mr. Abhishekbhai Chiragbhai Sheth [Designated Partner] has claimed that the subject established as a partnership and later it got converted into liability partnership firm [LLP] on 5th December 2016 but he denied to confirm the date of established of partnership firm.</p> <p>It is a manufacturer and dealer of coated/ dipped fabrics under category of technical textiles.</p> <p>Management has failed to file its financials with Government Registry.</p> <p>No other information could be made available from any other sources.</p> <p>Payments seems to be unknown.</p> <p>In view of aforesaid, the subject can be considered for business dealings at fully safe and secured trade terms and conditions.</p> <p>Note: As indirect, we could only find the balance sheet for partnership firm's from April 2016 to November 2016, However, P&L A/c is not available from any other sources.</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

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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 16.08.2018

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. Abhishekbhai Chiragbhai Sheth
Designation :	Designated Partner
Contact No.:	91-9558803696
Date :	10.08.2018

LOCATIONS

Registered Office :	403-404, Shilp Building, Near Navrangpura Telephone Exchange, C.G. Road, Ahmedabad- 380009, Gujarat, India
Tel. No.:	Not Available
Mobile No.:	91-9558803696 [Mr. Abhishekbhai Chiragbhai Sheth]
Fax No.:	Not Available
E-Mail :	abhisheklalbhai@gmail.com
Factory :	Dharti Apollo Ind. Park, Plot 15, Chhatral, Taluka Kalol, Block 1059,

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Gandhinagar-382729, Gujarat, India

DIRECTORS

AS ON: 31.03.2018

Name :	Mr. Abhishekbhai Chiragbhai Sheth
Designation :	Designated Partner
Address :	Ashavali, Near Shashwat Bungalows, B/H Rajpath Club, Bodakdev, Ahmedabad -380059, Gujarat, India
Date of Birth/Age :	29.05.1984
Date of Appointment :	05.12.2016
DIN No.:	05253331

Other Directorship :

CIN/FCRN	Company Name	Begin Date
U22122GJ1972PTC002036	ARCHANA PRINTING AND CHEMICALS PVT LTD	14/04/2012
U22211GJ1958PTC000880	AJAY PRINTARY PVT LTD	14/04/2012
U74999GJ2016PTC092681	10FINGERS SOLUTIONS PRIVATE LIMITED	28/09/2016

Name :	Mrs. Rushina Abhishek Sheth
Designation :	Designated Partner
Address :	Archana Bungalows Shahibaug, Ahmedabad-380004, Gujarat, India
Date of Birth/Age :	05.11.1983
Date of Appointment :	05.12.2016
DIN No.:	07657033

CONTRIBUTION DETAILS

NAMES OF PERSONS	Monetary value of contribution (INR In Million)
Abhishekbhai Chiragbhai Sheth	0.217
Rushina Abhishek Sheth	0.060
Total	0.277

BUSINESS DETAILS

Line of Business :	Manufacturer and Dealer of Textiles Products like fiber, yarn, greige, fabric & garments and act as commission agent of Cotton, Yarn, Fabric & all types of commodities, and Textile related Chemicals. [Registered Activity]
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Products :	Textiles
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Not Divulged
Purchasing :	Not Divulged

PRODUCTION STATUS: NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
Customers :	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:	Small Industrial Development Bank of India
	Branch:	First Floor, A/1, Shiv Shakti Complex, Opposite Samratnagar, Near Isanpur Brts, Ahmedabad-382443, Gujarat,

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		India
	Person Name (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

Total Obligation of Contribution:	INR 0.277 Million
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AS ON: 29.11.2016 [AMAYAA VENTURES]

Capital Investment :	
Abhishekbhai Chiragbhai Sheth	0.217
Rushina Abhishek Sheth	0.060
Total	0.277

FINANCIAL DATA
[all figures are in INR Million]

AMAYAA VENTURES

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			01.04.2016 to 29.11.2016
SHAREHOLDERS FUNDS			
1] Capital Account			0.277
2] Reserves & Surplus			0.000
			0.355
NETWORTH			0.632
LOAN FUNDS			
1] Secured Loans			}
2] Unsecured Loans			
TOTAL BORROWING			14.619
DEFERRED TAX LIABILITIES			0.000
TOTAL			15.251
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]			15.251
Capital work-in-progress			0.000
INVESTMENT			0.000
DEFERRED TAX ASSETS			0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories			0.000
Sundry Debtors			0.000
Cash & Bank Balances			0.005
Other Current Assets			0.000
Loans, Advances and Deposits			0.021
Total Current Assets			0.026
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors			0.000
Other Current Liabilities			0.005
Provisions			0.021
Total Current Liabilities			0.026
Net Current Assets			0.000

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MISCELLANEOUS EXPENSES			0.000
TOTAL			15.251

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	Yes
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	--
34	Payments terms	No

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35	Negative Reporting by Auditors in the Annual Report	No
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INDEX OF CHARGES

CHARGES REGISTERED								
SN O	SR N	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT	ADDRESS
1	M02944049	100072577	SMALL INDUSTRIAL DEVELOPMENT BANK OF INDIA	12/01/2017	-	-	70000000.0	FIRST FLOOR, A/1, SHIV SHAKTI COMPLEX , OPP. SAMRATN AGAR, NR, ISANPUR BRTS, AHMEDABAD AHMEDABAD GJ 382443 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 69.80
UK Pound	1	INR 89.23
Euro	1	INR 79.70

INFORMATION DETAILS

Information Gathered by :	KAM
Analysis Done by :	VIV
Report Prepared by :	RUP

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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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