

**MIRA INFORM REPORT**

<b>Report No. :</b>	524203
<b>Report Date :</b>	17.08.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	AVIAN GLOBAL PRIVATE LIMITED
<b>Registered Office :</b>	Flat No. B 9, Sankul High Rice, Near Dr. Dinanath Hospital, Erandwana, Pune-411004, Maharashtra
<b>Tel. No.:</b>	91-22-25436868
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2017
<b>Date of Incorporation :</b>	17.01.2014
<b>CIN No.:</b> [Company Identification No.]	U74900PN2014PTC150238
<b>Capital Investment / Paid-up Capital :</b>	INR 0.100 Million
<b>PAN No.:</b> [Permanent Account No.]	AAMCA3543R
<b>GSTN :</b> [Goods & Service Tax Registration No.]	27AAMCA3543R1Z1
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>• Manufacturing, Trading and Marketing of all kinds of Construction Equipment, Machinery. (Registered activity)</li> <li>• Trader of Construction Equipment and Medical Instruments. (Confirmed by management)</li> </ul>
<b>No. of Employees :</b>	07 (Approximately)

**RATING & COMMENTS**

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> 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

<b>Status :</b>	Under Process of Striking off
<b>Payment Behaviour :</b>	--
<b>Litigation :</b>	--
<b>Comments :</b>	<p>Subject was incorporated in the year 2014. It is engaged in trading of construction equipment and medical instruments.</p> <p>As per the Registrar of Companies, status of the company is shown as "Under Process of Striking Off".</p> <p>However, Mr. Devdutta Deshpande (Operation Manager) has claimed that in the ROC the status is erroneously mentioned as "Under Process of Striking Off" and they have mailed the ROC about the same. He has also claimed that the subject will commence its business activity from September 2018.</p> <p>Rating is constrained as there is no confirmation about the status of the company by the Government Registry.</p> <p>In view of aforesaid, the subject can be considered for business dealings on fully safe and secured trade terms and condition.</p>

**NOTES :**

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto: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**

<b>Rating Agency Name</b>	Not Available
<b>Rating</b>	Not Available
<b>Rating Explanation</b>	Not Available
<b>Date</b>	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 17.08.2018

**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 (GENERAL DETAILS)**

<b>Name :</b>	Mr. Devdutta Deshpande
<b>Designation :</b>	Operation Manager
<b>Contact No.:</b>	91-9822090154
<b>Date :</b>	09.08.2018

**LOCATIONS**

<b>Registered Office :</b>	Flat No. B 9, Sankul High Rice, Near Dr. Dinanath Hospital, Erandwana, Pune-
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	411004, Maharashtra, India
<b>Tel. No.:</b>	91-22-25436868
<b>Mobile No.:</b>	91-9822090154 (Mr. Devdutta Deshpande)
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:devdutt@avianglobal.com">devdutt@avianglobal.com</a> <a href="mailto:associates_av@yahoo.in">associates_av@yahoo.in</a> <a href="mailto:inquiries@avianglobal.com">inquiries@avianglobal.com</a>
<b>Area :</b>	1300 Sq. ft.
<b>Location :</b>	Owned
<b>Locality :</b>	Commercial cum Industrial
<b>Branch Office :</b>	Ivory Towers, Prabhat Road, 701, Lane Numbers, Erandwana, Pune- 411004, Maharashtra, India

**DIRECTORS**

As on 31.03.2018

<b>Name :</b>	Mr. Ajay Sudhakar Patni		
<b>Designation :</b>	Director		
<b>Address :</b>	Plot No.17, Antrolkar Nagar, No. 3, Hotgi Road, Solapur – 413003, Maharashtra, India		
<b>Date of Appointment :</b>	17.01.2014		
<b>DIN No.:</b>	00524713		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U45200PN2012PTC143084	AVR VAASTU PRIVATE LIMITED	23/04/2012	-
U70102PN2006PTC021798	KAIZEN REAL ESTATE DEVELOPERS PRIVATE LIMITED	06/01/2006	-
U74900PN2013PTC146361	CONNECTC2C CONSULTING PRIVATE LIMITED	25/02/2013	-
<b>Name :</b>	Mr. Rahul Prakash Nanal		
<b>Designation :</b>	Director		
<b>Address :</b>	C 102, Concord Proxima Baner Road, Opposite Amruta Lodge, Pune – 411045, Maharashtra, India		
<b>Date of Appointment :</b>	17.01.2014		
<b>DIN No.:</b>	06785000		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U74900PN2015PTC155468	ENGINEERED FOOD CONCEPTS PRIVATE LIMITED	18/06/2015	-

**KEY EXECUTIVES**

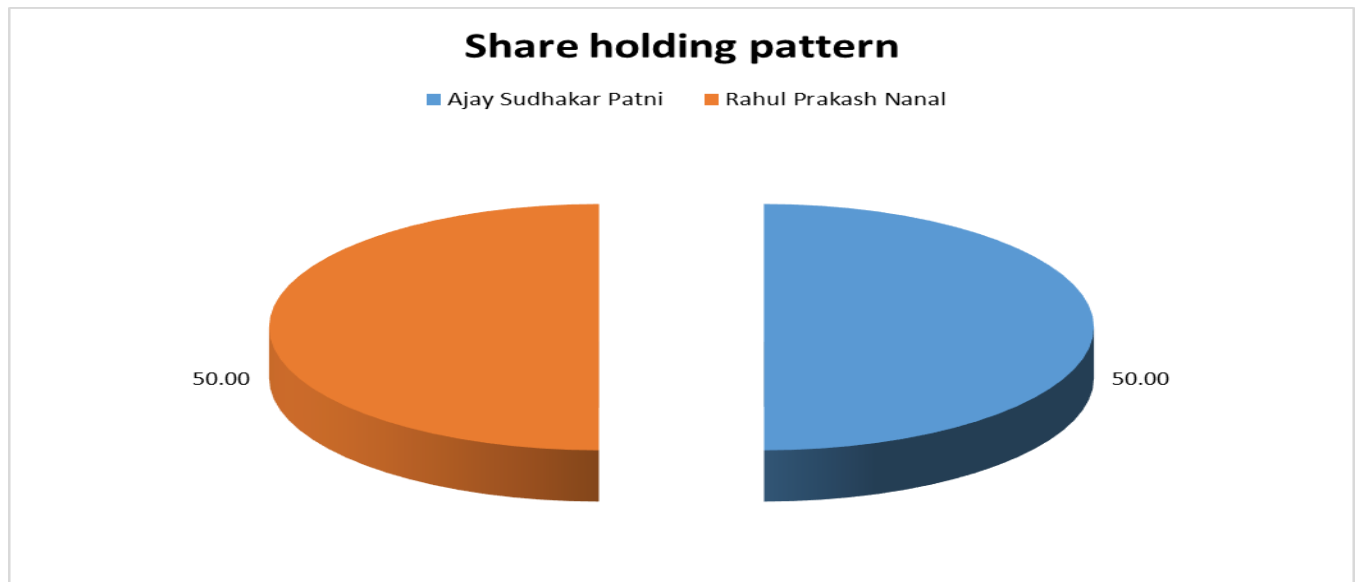
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<b>Name :</b>	Mr. Devdutta Deshpande
<b>Designation :</b>	Operation Manager

**MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN**

As on 31.03.2017

Names of Shareholders	No. of Shares	%age
Ajay Sudhakar Patni	5000	50.00
Rahul Prakash Nanal	5000	50.00
<b>Total</b>	<b>10000</b>	<b>100.00</b>



**Equity Share Break up (Percentage of Total Equity)**

As on 29.09.2017

Category	Percentage
Promoter - (Individual/ Hindu Undivided Family – Indian)	100.00
<b>Total</b>	<b>100.00</b>

**BUSINESS DETAILS**

<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Manufacturing, Trading and Marketing of all kinds of Construction Equipment, Machinery. (Registered activity)</li> </ul>
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	<ul style="list-style-type: none"> <li>• Trader of Construction Equipment and Medical Instruments. (Confirmed by management)</li> </ul>
<b>Brand Names :</b>	Not Available
<b>Agencies Held :</b>	Not Available
<b>Exports :</b>	Not Available
<b>Imports :</b>	
<b>Products :</b>	Instruments
<b>Countries :</b>	<ul style="list-style-type: none"> <li>• Germany</li> <li>• USA</li> </ul>
<b>Terms :</b>	
<b>Selling :</b>	Cash, Advance Payment, L/C and Credit (30 Days)
<b>Purchasing :</b>	Cash, Advance Payment, L/C and Credit (30 Days)

**PRODUCTION STATUS NOT AVAILABLE**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>Customers :</b>	Hospitals and End Users	
	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
<b>Remark:</b>	--	
<b>No. of Employees :</b>	07 (Approximately)	
<b>Bankers :</b>	<b>Bank Name</b>	ICICI Bank Limited
	<b>Branch</b>	Kamal Kunj 42, 1 Erandwana Kane Road, Income Tax Lane, Grand Lane,

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	Pune- 411004, Maharashtra, India
<b>Person Name (With Designation)</b>	--
<b>Contact Number</b>	91-20-25430616 (Continuously ringing)
<b>Name of Account Holder</b>	--
<b>Account Number</b>	--
<b>Account Since (Date/Year of Account Opening)</b>	--
<b>Average Balance Maintained (If Possible)</b>	--
<b>Credit Facilities Enjoyed (If any)</b>	--
<b>Account Operation</b>	--
<b>Remarks (If any)</b>	--

<b>Auditors :</b>	
<b>Name :</b>	D.V. Puneekar and Company Chartered Accountants
<b>Address :</b>	528, South Kasba Shop No. 1, Supratim Complex, Solapur – 413007, Maharashtra, India
<b>Income-tax PAN of auditor or auditor's firm :</b>	ALGPP0189G
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	Not Available

**CAPITAL STRUCTURE**

As on 31.03.2017

**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

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**FINANCIAL DATA**  
*[all figures are in INR Million]*

**ABRIDGED BALANCE SHEET**

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital	0.100	0.100	0.100
(b) Reserves & Surplus	0.000	0.000	0.000
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
<b>Total Shareholders' Funds (1) + (2)</b>	<b>0.100</b>	<b>0.100</b>	<b>0.100</b>
(3) Non-Current Liabilities			
(a) long-term borrowings	0.000	0.000	0.000
(b) Deferred tax liabilities (Net)	0.000	0.000	0.000
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
<b>Total Non-current Liabilities (3)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
(4) Current Liabilities			
(a) Short term borrowings	1.710	1.667	1.376
(b) Trade payables	0.000	0.000	0.200
(c) Other current liabilities	0.000	0.000	0.000
(d) Short-term provisions	0.000	0.000	0.000
<b>Total Current Liabilities (4)</b>	<b>1.710</b>	<b>1.667</b>	<b>1.576</b>
<b>TOTAL</b>	<b>1.810</b>	<b>1.767</b>	<b>1.676</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.000	0.000	0.000
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	0.000	0.000	0.000
(d) Long-term Loan and Advances	0.000	0.000	0.000

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(e) Other Non-current assets	0.000	0.000	0.000
<b>Total Non-Current Assets</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	0.000	0.000	0.000
(d) Cash and cash equivalents	0.054	0.057	0.059
(e) Short-term loans and advances	0.952	0.953	0.958
(f) Other current assets	0.804	0.757	0.659
<b>Total Current Assets</b>	<b>1.810</b>	<b>1.767</b>	<b>1.676</b>
<b>TOTAL</b>	<b>1.810</b>	<b>1.767</b>	<b>1.676</b>

**PROFIT & LOSS ACCOUNT**

	<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
	<b>SALES</b>			
	Income	0.000	0.000	0.000
	Other Income	0.000	0.000	0.000
	<b>TOTAL</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>Less</b>	<b>EXPENSES</b>			
	Cost of Materials Consumed	0.000	0.000	0.000
	Purchases of Stock-in-Trade	0.000	0.000	0.000
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.000	0.000	0.000
	Employees benefits expense	0.000	0.000	0.000
	Other expenses	0.000	0.000	0.000
	<b>TOTAL</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	0.000	0.000	0.000
	<b>PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>	0.000	0.000	0.000
	<b>PROFIT/ (LOSS) BEFORE TAX</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>

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<b>Less</b>	<b>TAX</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>PROFIT/ (LOSS) AFTER TAX</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>Earnings / (Loss) Per Share (INR)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

<b>Particulars</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow from operating activity	NA	NA	NA

**KEY RATIOS**

**EFFICIENCY RATIOS**

<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
Average Collection Days (Sundry Debtors / Income * 365 Days)	0.00	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	0.00	0.00	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	0.00	0.00	0.00
Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.00	0.00	0.00

**LEVERAGE RATIOS**

<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.94	0.94	0.94
Debt Equity Ratio	17.10	16.67	13.76

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**AVIAN GLOBAL PRIVATE LIMITED - 524203**

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(Total Liability / Networth)			
Current Liabilities to Networth (Current Liabilities / Net Worth)	17.10	16.67	15.76
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)	0.00	0.00	0.00

**PROFITABILITY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	0.00	0.00	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	0.00	0.00	0.00
Return on Investment (ROI) ((PAT / Networth) * 100)	%	0.00	0.00	0.00

**SOLVENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	1.06	1.06	1.06
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	1.06	1.06	1.06
G-Score Ratio Financial (Networth / Total Assets)	0.06	0.06	0.06
G-Score Ratio Debt (Debts / Equity Capital)	17.10	16.67	13.76
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.06	1.06	1.06

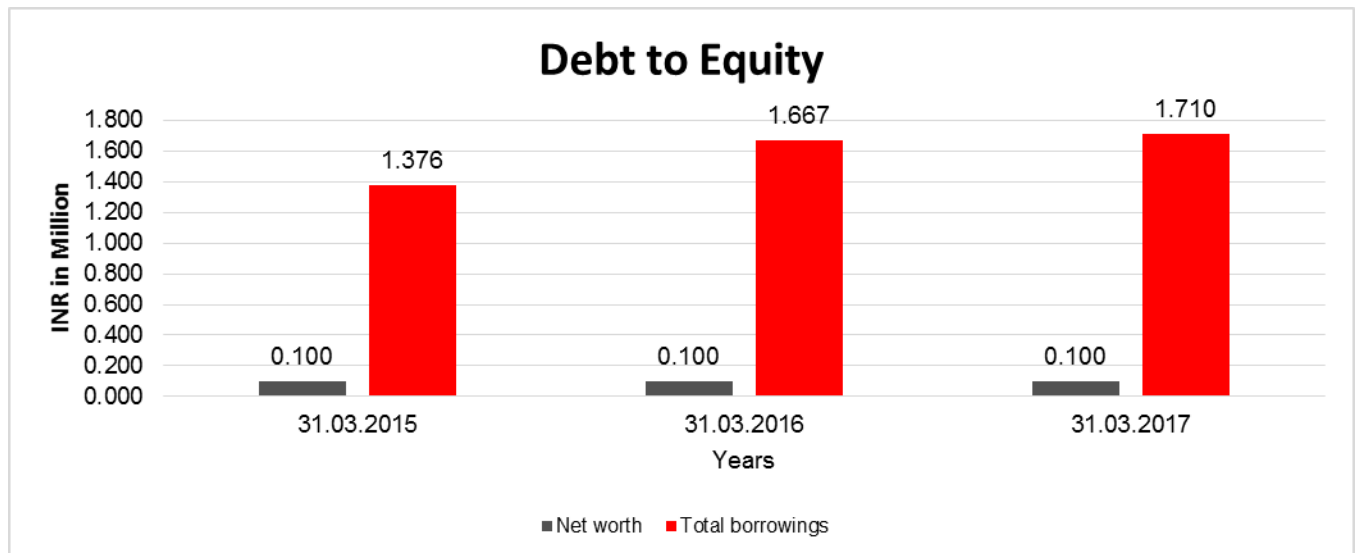
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

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**FINANCIAL ANALYSIS**  
*[all figures are INR Million]*

**DEBT EQUITY RATIO**

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	0.100	0.100	0.100
Reserves & Surplus	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
<b>Net worth</b>	<b>0.100</b>	<b>0.100</b>	<b>0.100</b>
Long Term borrowings	0.000	0.000	0.000
Short Term borrowings	1.376	1.667	1.710
<b>Total borrowings</b>	<b>1.376</b>	<b>1.667</b>	<b>1.710</b>
<b>Debt/Equity ratio</b>	<b>13.760</b>	<b>16.670</b>	<b>17.100</b>



**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	--

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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)	Yes
16	No. of employees	Yes
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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

**STATE OF COMPANY'S AFFAIRS:**

To carry on the business of manufacturing, importing exporting, buying, selling, distributing, exchanging, converting, altering, processing, twisting, trading, marketing and manufacturing of all kinds of construction equipments, machinery, merchandise, articles in India or board. During the financial year the company could not generate enough revenue due to economic slowdown and the directors have managed to keep the expenses to minimal. The director forecast better performance for the next financial year.

**UNSECURED LOAN**

PARTICULARS	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
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<b>SHORT TERM BORROWING</b>		
Ajay Sudhakar Patni	0.197	0.197
Rahul Prakash Nanal	0.766	0.723
Ravindra Achyut Deshpande	0.116	0.116
AVR Vaastu Private Limited	0.631	0.631
<b>Total</b>	<b>1.71</b>	<b>1.667</b>

**INDEX OF CHARGES: NO CHARGES EXIST FOR THE 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 69.76
UK Pound	1	INR 89.23
Euro	1	INR 79.69

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	STL
<b>Analysis Done by :</b>	NIY
<b>Report Prepared by :</b>	SUJ

**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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