

MIRA INFORM REPORT

Report No. :	525603
Report Date :	21.08.2018

IDENTIFICATION DETAILS

Name :	7 STEPS CONSULTORES PRIVATE LIMITED
Registered Office :	230-A, Flat No. 17, Jinkushal Suri Complex, Masjid Moth, Urban Village, New Delhi, South Delhi -110049, India
Tel. No.:	91-11-26251821
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	14.08.2014
Capital Investment / Paid-up Capital :	INR 0.100 Million
CIN No.: [Company Identification No.]	U74999DL2014PTC270457
IEC No.:	Not Divulged
PAN No.: [Permanent Account No.]	AAACZ7697P
GSTN : [Goods & Service Tax Registration No.]	07AAACZ7697P1Z7
Legal Form :	Private Limited Liability Company
Line of Business :	The company is engaged in the Business of Consultants for Organizations in India and Outside India on all aspects of general management commercial and Operational Management. (Registered activity and also confirmed by management)
No. of Employees :	12 (Approximately)

RATING & COMMENTS

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

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MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2014 and it is engaged in business of consultant for organizations on aspects of general management commercial and operational management.</p> <p>As per financials on March 2017, the company has registered a marginal growth in its revenue and has reported average profit margin.</p> <p>Rating takes into consideration the company's accumulated losses from its operations which has led to erosion of net worth and weak financial risk profile.</p> <p>Payments seems to be slow.</p> <p>In view of aforesaid, the company can be considered for business dealings at safe and secured trade terms and conditions.</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

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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 21.08.2018

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. Anand Kumar Dixit
Designation :	Director
Contact No.:	91-11-26251821
Date :	17.08.2018

LOCATIONS

Registered Office :	230-A, Flat No. 17, Jinkushal Suri Complex, Masjid Moth, Urban Village, New Delhi, South Delhi -110049, India
Tel. No.:	91-11-26251821 / 26251822
Mobile No:	91-9818726101 (Mr. Anand Kumar Dixit)
Fax No.:	Not Available
E-Mail :	consultant@7steps.co.in

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Website :	http://www.7steps.co.in
Location :	Owned
Locality :	Commercial

DIRECTORS

AS ON 31.03.2018

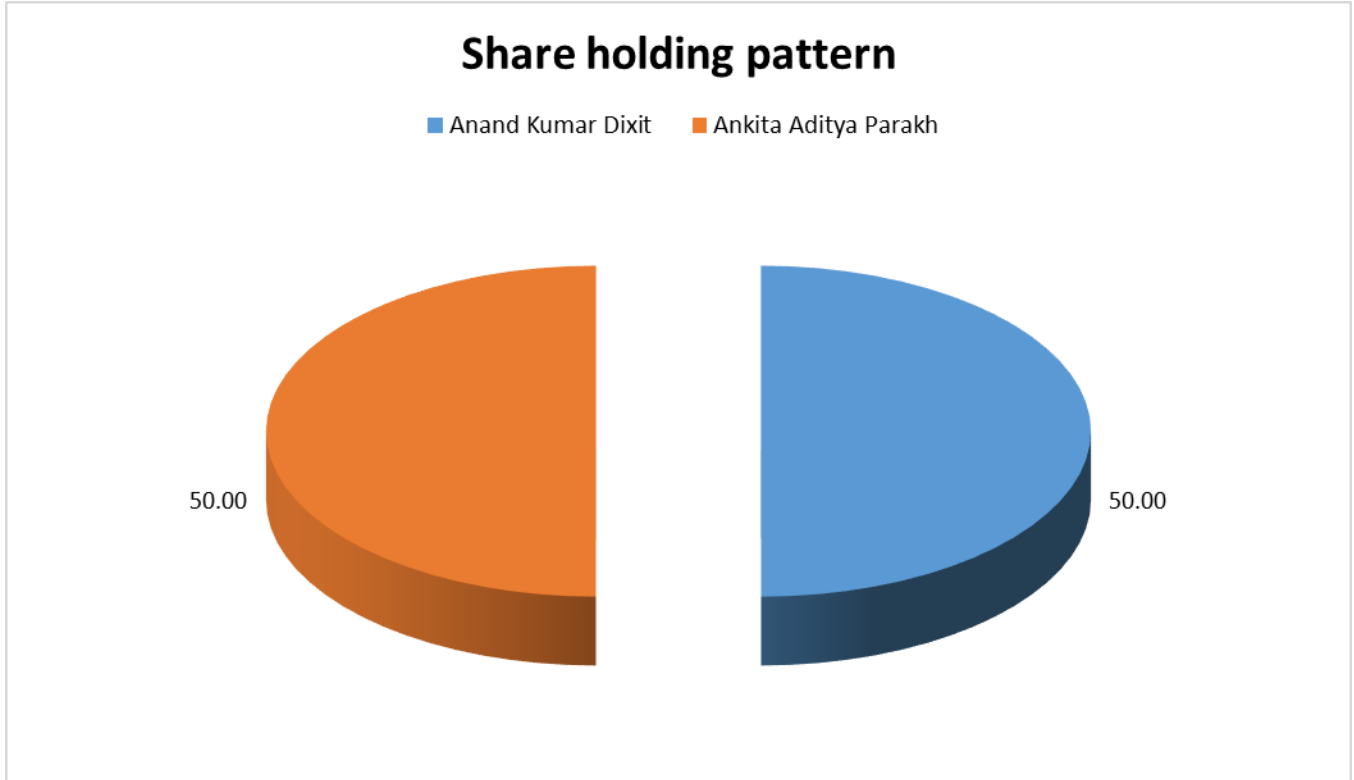
Name :	Mrs. Ankita Aditya Parakh		
Designation :	Director		
Address :	Aditya Banglow, Behind Aditya Petrol Pump, Sawarkar Nagar, Gangapur Road, Nashik – 422013, Maharashtra, India		
Date of Appointment :	14.08.2014		
DIN No.:	06870083		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U15100MH1996PTC097276	ASHOKA ESTATE DEVELOPERS PRIVATE LIMITED	21/09/2017	-
U51410MH1999PTC121934	ASHOKA BITUCON EXIM PRIVATE LIMITED	25/09/2017	-
U73200MH2008PTC187503	PRECRETE TECHNOLOGIES PRIVATE LIMITED	22/09/2017	-
U74999MH2018PTC304325	RNR TECHLABS PRIVATE LIMITED	17/01/2018	-
Name :	Mr. Anand Kumar Dixit		
Designation :	Director		
Address :	G-61, Jal Vayu Vihar, Sector-25, Noida Gautam Buddha Nagar – 201301, Uttar Pradesh, India		
Date of Appointment :	15.12.2015		
DIN No.:	07377903		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74999DL2014PTC269150	GINGER SCIENCE PRIVATE LIMITED	02/01/2017	-
U74999DL2016PTC306070	DLS INNOTECH PRIVATE LIMITED	19/09/2016	-

MAJOR SHAREHOLDERS

AS ON 31.03.2017

Names of Shareholders	No. of Shares	%age
Anand Kumar Dixit	5000	50.00
Ankita Aditya Parakh	5000	50.00
Total	10000	100.00

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Equity Share Break up (Percentage of Total Equity)

AS ON 30.09.2017

Category	Percentage
Promoters [Individual/Hindu Undivided Family (Indian)]	100.00
Total	100.00

BUSINESS DETAILS

Line of Business :	The company is engaged in the Business of Consultants for Organizations in India and Outside India on all aspects of general management commercial and Operational Management. (Registered activity and also confirmed by management)
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Products / Services :	Name and Description of main products / services	ITC Code
	Other Management Consultancy Services	99831169
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Available	
Imports :	Not Available	
Terms :		
Selling :	Advance payment	
Purchasing :	Advance payment	

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark :	--
Customers :	Others	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark :	--	
No. of Employees :	12 (Approximately)	
Bankers :	Banker Name :	ICICI Bank Limited
	Branch :	K-1, Senior Mall, Sector 18, Noida – 201301, Delhi, India
	Person Name (With	--

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	Designation) :	
	Contact Number :	91-11-33667777 (Ringling)
	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--

Auditors :	
Name :	Sumit Mohit and Company Chartered Accountants
Address :	104, Tirupati Plaza, A-212/C, Shakarpur Delhi – 110092, India
Tel. No.:	91-11-22451280 / 42654280
E-Mail :	smccaifirm@gmail.com
Website:	www.sanhedrin.in
PAN No.:	ABKFS0788A
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

AS ON 30.09.2017

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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Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

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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
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	0.100	0.100	0.100
(b) Reserves & Surplus	(0.122)	(0.150)	(0.167)
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
Total Shareholders' Funds (1) + (2)	(0.022)	(0.050)	(0.067)
(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
Total Non-current Liabilities (3)	0.000	0.000	0.000
(4) Current Liabilities			
(a) Short term borrowings	0.500	0.500	0.203
(b) Trade payables	0.000	0.000	0.000
(c) Other current liabilities	0.081	0.239	0.129
(d) Short-term provisions	0.000	0.000	0.000
Total Current Liabilities (4)	0.581	0.739	0.332
TOTAL	0.559	0.689	0.265
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.020	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)	0.002	0.003	0.004
(d) Long-term Loan and Advances	0.104	0.149	0.026
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	0.126	0.152	0.030

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	0.187	0.000	0.000
(d) Cash and cash equivalents	0.245	0.536	0.234
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	0.001	0.001	0.001
Total Current Assets	0.433	0.537	0.235
TOTAL	0.559	0.689	0.265

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	1.525	1.485	0.259
	Other Income	0.004	0.001	0.000
	TOTAL	1.529	1.486	0.259
Less	EXPENSES			
	Cost of Materials Consumed	0.000	0.000	0.000
	Purchase 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
	Employee Benefits Expenses	0.317	0.000	0.000
	Other Expenses	1.173	1.468	0.428
	TOTAL	1.490	1.468	0.428
	PROFIT/(LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	0.039	0.018	(0.169)
Less	FINANCIAL EXPENSES	0.001	0.001	0.002
	PROFIT/(LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	0.038	0.017	(0.171)
Less	DEPRECIATION/ AMORTISATION	0.008	0.000	0.000
	PROFIT/(LOSS) BEFORE TAX	0.030	0.017	(0.171)
Less	TAX	0.002	0.001	(0.004)
	PROFIT/(LOSS) AFTER TAX	0.028	0.016	(0.167)
	Earnings / (Loss) Per Share (INR)	2.86	1.67	(16.71)

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Particulars			31.03.2018
Sales Turnover (Approximately)			1.600

The above information has been parted by Mr. Anand Kumar Dixit (Director)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow from (used in) operations	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	44.76	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	8.16	0.00	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	1.95	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	1.04	1.07	1.25
Debt Equity Ratio (Total Liability / Networth)	(22.73)	(10.00)	(3.03)
Current Liabilities to Networth (Current Liabilities / Net Worth)	(26.41)	(14.78)	(4.96)
Fixed Assets to Networth (Net Fixed Assets / Networth)	(0.91)	0.00	0.00

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Interest Coverage Ratio (<i>PBIT / Financial Charges</i>)	39.00	18.00	(84.50)
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PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
PAT to Sales (<i>(PAT / Sales) * 100</i>)	%	1.84	1.08	(64.48)
Return on Total Assets (<i>(PAT / Total Assets) * 100</i>)	%	5.01	2.32	(63.02)
Return on Investment (ROI) (<i>(PAT / Networth) * 100</i>)	%	(127.27)	(32.00)	249.25

SOLVENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio (<i>Current Assets / Current Liabilities</i>)		0.75	0.73	0.71
Quick Ratio (<i>(Current Assets – Inventories) / Current Liabilities</i>)		0.75	0.73	0.71
G-Score Ratio Financial (<i>Networth / Total Assets</i>)		(0.04)	(0.07)	(0.25)
G-Score Ratio Debt (<i>Debts / Equity Capital</i>)		5.00	5.00	2.03
G-Score Ratio Liquidity (<i>Total Current Assets / Total Current Liabilities</i>)		0.75	0.73	0.71

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

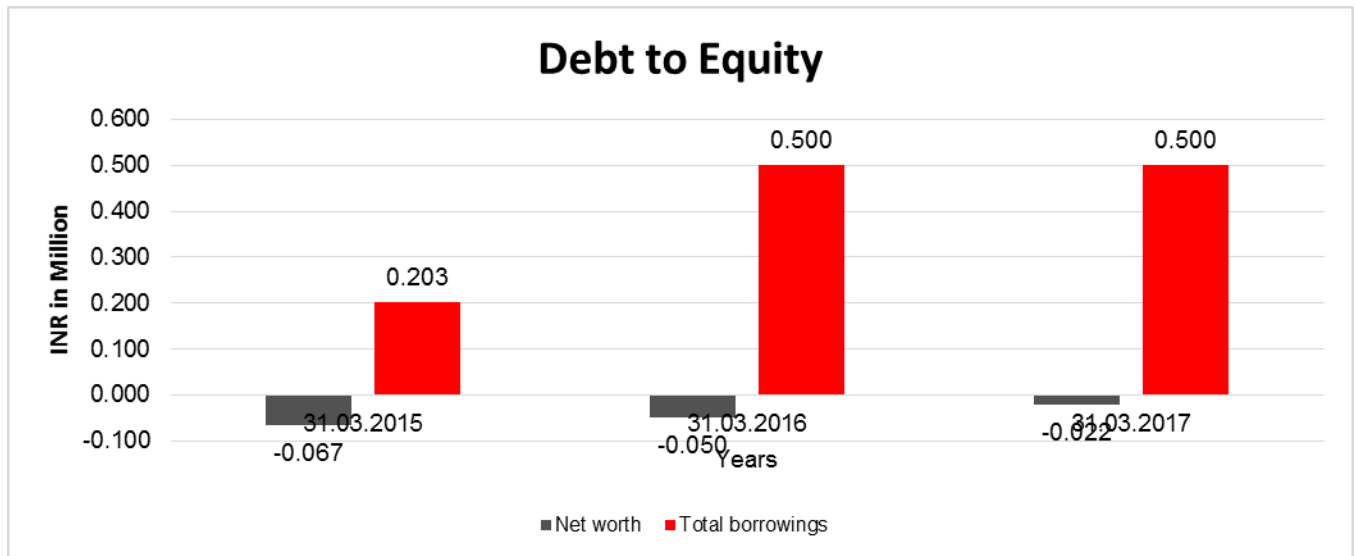
FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	31.03.2015 INR In Million	31.03.2016 INR In Million	31.03.2017 INR In Million
Share Capital	0.100	0.100	0.100
Reserves & Surplus	(0.167)	(0.150)	(0.122)
Share Application money pending allotment	0.000	0.000	0.000
Net worth	(0.067)	(0.050)	(0.022)

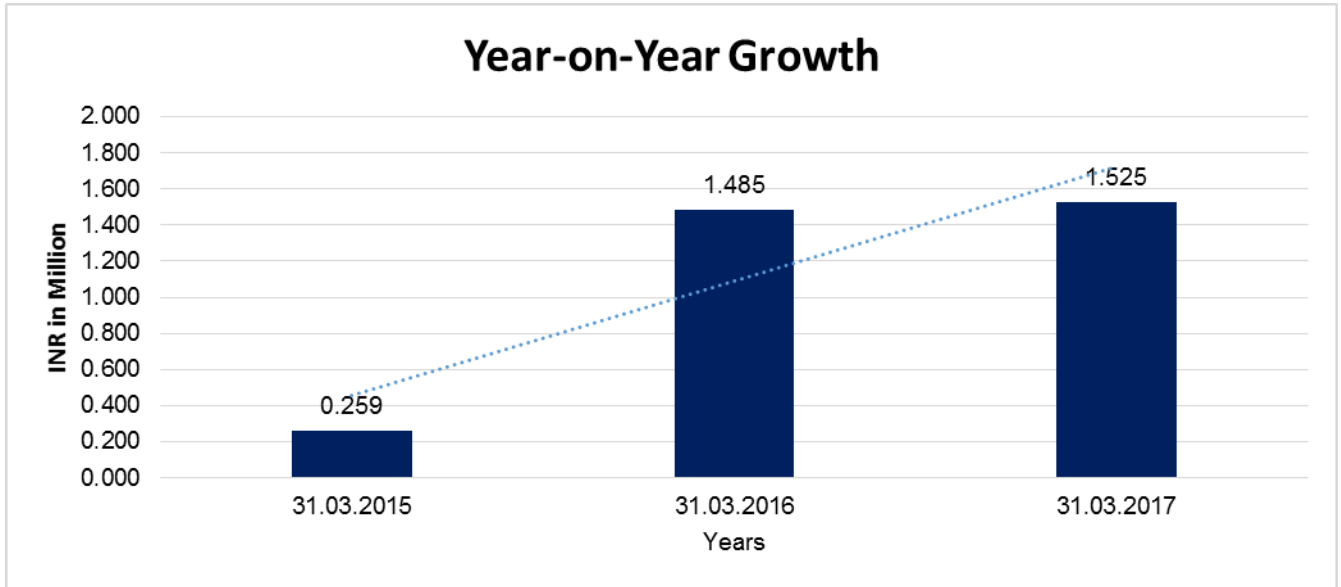
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Long Term borrowings	0.000	0.000	0.000
Short Term borrowings	0.203	0.500	0.500
Total borrowings	0.203	0.500	0.500
Debt/Equity ratio	(3.030)	(10.000)	(22.727)



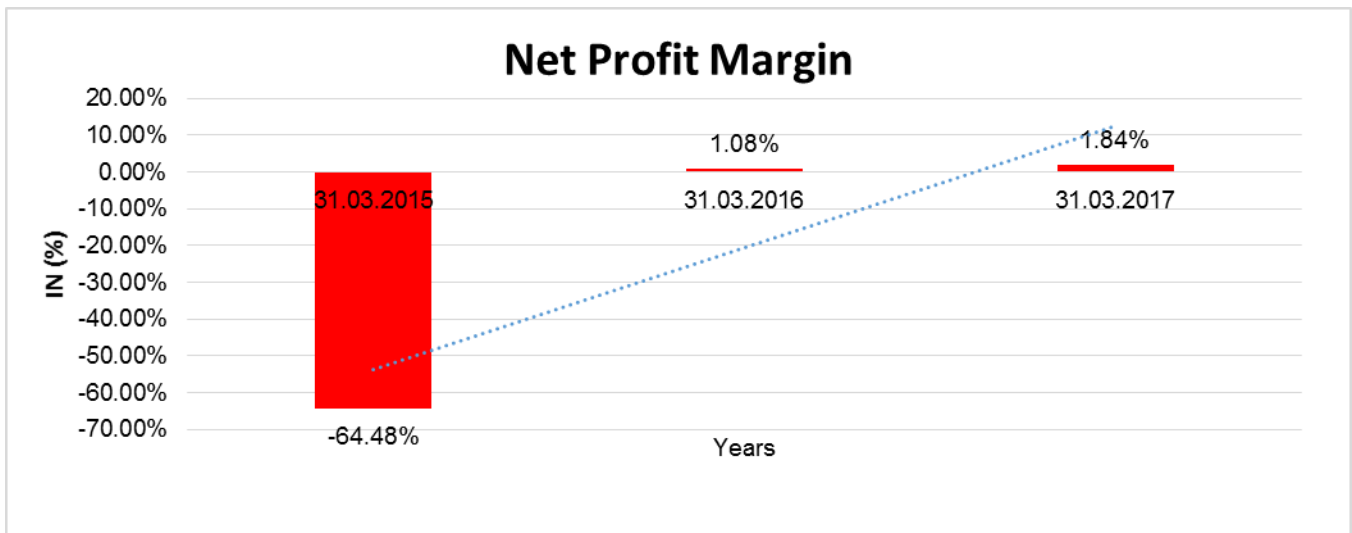
YEAR-ON-YEAR GROWTH

Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	0.259	1.485	1.525
		473.359	2.694



NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	0.259	1.485	1.525
Profit/(Loss)	(0.167)	0.016	0.028
	(64.48)%	1.08%	1.84%



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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	--
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	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
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

OPERATIONS AND STATE OF COMPANY'S AFFAIRS

During the year the company did well. The directors expected that the company will achieve new heights in the ensuing year.

CORPORATE INFORMATION:

7 Step Consultores Private Limited was incorporated on August 14, 2014 with the authorized capital of INR 0.100 Dividend in to INR 0.010 Equity share of INR 10/- each. The company is engaged in the business of consultants for organizations in India and outside India on all aspects of general management commercial and Operational Management.

UNSECURED LOANS:

PARTICULARS	31.03.2017 INR In Million	31.03.2016 INR In Million
SHORT TERM BORROWINGS	0.500	0.500
Total	0.500	0.500

INDEX OF CHARGES:

NO CHARGES EXISTS FOR COMPANY

FIXED ASSETS:

Tangible Assets

- Computer

Intangible Assets

- Software

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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 70.14
UK Pound	1	INR 89.23
Euro	1	INR 79.81

INFORMATION DETAILS

Information Gathered by :	SHR
Analysis Done by :	VIV
Report Prepared by :	RNA

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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