

MIRA INFORM REPORT

Report No. :	525268
Report Date :	25.08.2018

IDENTIFICATION DETAILS

Name :	ABADDON MEDIA PRIVATE LIMITED
Registered Office :	7th Floor, Sigma Wing, Raheja Towers No. 177, Anna Salai Near LIC Building Chennai – 600002, Tamilnadu
Tel. No.:	91-44-42113871
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	22.02.2018
CIN No.: [Company Identification No.]	U74999TN2018PTC120959
Capital Investment / Paid-up Capital :	INR 0.100 Million
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAQCA5442H
GSTN : [Goods & Service Tax Registration No.]	33AAQCA5442H1ZN
Legal Form :	Private Limited Liability Company.
Line of Business :	Publishing of Newspaper, Magazines, Websites, Web Portals, Radio, Internet, Telecommunication, Television Channels, Events, Award Ceremonies, Exhibitions, Films, Short Films, Serials. [Registered activity and also confirmed by management]
No. of Employees :	20 (Approximately)

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RATING & COMMENTS

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

MIRA's Rating :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 2000
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was established as a proprietary concern with the name "Ritz Magazine" and later in February 2018 and it got converted into private limited company with the present name.</p> <p>Mr. Senthil (Accountant) provided information and also claimed that company has achieved revenue of INR 7.500 million during FY 2018 and expecting revenue of INR 10.000 million during FY 2019 (revenue figure could not be verified)</p> <p>Rating remains constrained on account of company's recent conversion along with its small scale of business operation.</p> <p>However, rating weakness is partially offset by positive feedback received from its customer (Viswa and Devji Diamonds Private Limited), (Metro Shoes) and (Nearus) for satisfactory service provided, and overall performance of the company</p> <p>Further, banker (Citi Bank) is also satisfied with company's banking transaction Trade relations are reported as fair. Business is active. Payment terms are seems to be slow but correct</p> <p>The company can be considered for business dealings with some caution.</p> <p>Note:</p> <p>Site visit was conducted at the address which you have provided. Our executive has successfully traced the company at the given address (Given address is the registered address of the company)</p> <p>At the premises, our executive met Mr. Raghu (H.R) who confirmed that company exists at the address.</p> <p>As per our executive observation, it is a ten storey building and company is</p>

	<p>situated on the seventh floor of the building. Locality of the premises appears to be commercial, area seems to be neutral and area of the premises is 3500 sq. ft. (approx.)</p> <p>Name board of the company was not sighted at the premises. Landmark of the area is "LIC" and 20 (approx.) employees were sighted at the premises.</p> <p>Our executive also had a word with the neighbour of the company i.e., "Phybusol Computer Solution Ltd" who confirmed that company exists at the given address.</p>
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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

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	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 25.08.2018.

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. Senthil Kumar
Designation :	Accountant
Contact No.:	91-9094616633
Date :	23.08.2018

LOCATIONS

Registered Office / Operational Office :	7th Floor, Sigma Wing, Raheja Towers No. 177, Anna Salai Near LIC Building Chennai – 600002, Tamilnadu, India
Tel. No.:	91-44-42113871
Mobile No.:	91-9840630191 (Mr. Praveen Kumar) 91-9094616633 (Mr. Senthil Kumar)

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ABADDON MEDIA PRIVATE LIMITED - 525268

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Fax No.:	Not Available
E-Mail :	accounts.ritz@gmail.com info@abaddonmedia.com
Website :	http://www.ritzmagazine.com
Area :	3500 sq. ft.
Location :	Owned
Locality :	Commercial

DIRECTORS

As on 31.03.2018

Name :	Mr. Sivaramakrishnan Muthukrishnan		
Designation :	Director		
Address :	No.11, Maharani Chinnamba Road, Alwarpet, Chennai – 600018, Tamilnadu, India		
Date of Appointment :	22.02.2018		
DIN No.:	00022531		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U70200TN2013PTC093784	MINICA PROPERTY HOLDINGS PRIVATE LIMITED	15/12/2017	-
U91990TN1986NPL013378	K.G. CHARITIES	12/05/2006	-
U45201TN2005PTC056994	UCAL PROPERTIES PRIVATE LIMITED	21/07/2005	-
U29199TN2001PTC048089	K.L. SCIENTECH PLATERS PRIVATE LIMITED	26/09/2011	-
U30007TN1995PTC032157	UCAL EL-TECH PRIVATE LIMITED	03/09/2011	-
U65991TN1991PTC020374	UCAL SECURITIES PRIVATE LIMITED	06/03/2000	-
U29141TN1990PTC019293	L M ENGINEERING ENTERPRISES PRIVATE LIMITED	26/09/2011	-
U28939TN1990PLC019393	UCAL MACHINE TOOLS LIMITED	25/04/1996	-
U24231TN1989PLC018191	UCAL TECHNOLOGIES LIMITED	10/02/1994	-
U29309TN1989PTC017406	IBEX PRODUCTS PRIVATE LIMITED	01/05/2008	-
U65191TN1986PTC013532	UCAL FINANCE PRIVATE LIMITED	01/07/2003	-
U33111TN1984PTC010666	RAMYA ENGINEERING INDUSTRIES PRIVATE LIMITED	06/10/1993	-
U74140TN1981PTC009066	UCAL TECH SOLUTIONS PRIVATE LIMITED	30/09/2015	-
U51909TN1975PTC006910	UCAL EXPORTS PRIVATE LIMITED	06/07/2015	-
U51102TN1946PTC003106	UNION CO (MOTORS) PRIVATE LIMITED	25/10/1999	-
Other Directorship:			
Name :	Mr. Sri Gopika Radhakrishnan		
Designation :	Director		
Address :	1 Maritime Street London E34qq Gb		
Date of Appointment :	22.02.2018		
DIN No.:	07324649		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date

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U74900TN2015FTC103020	ARDO ONLINE RETAIL PRIVATE LIMITED	19/11/2015	-
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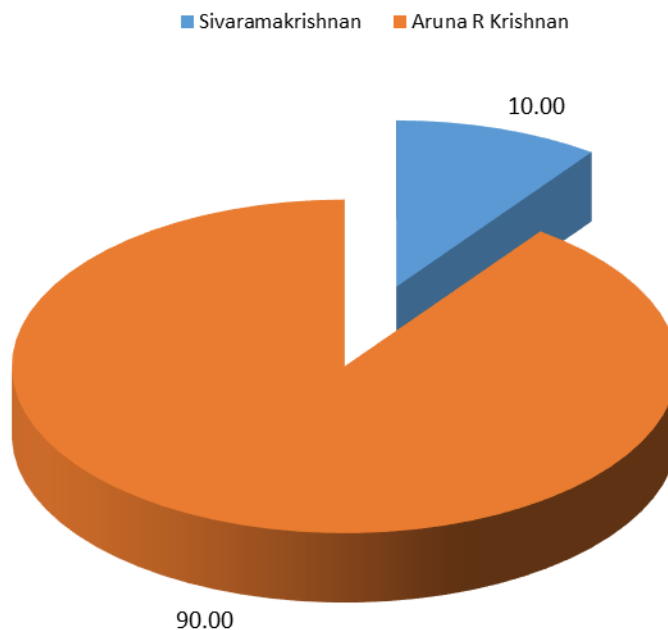
KEY EXECUTIVES

Name :	Mr. Senthil Kumar
Designation :	Accountant
Name :	Mr. Praveen Kumar
Designation :	Vice President
Name :	Mr. Rohit Kapoor
Designation :	Manager

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

Names of Shareholders	No. of Shares	% of holding
Sivaramakrishnan	1000	10.00
Aruna R Krishnan	9000	90.00
Total	10000	100.00

Share holding pattern



BUSINESS DETAILS

Line of Business :	Publishing of Newspaper, Magazines, Websites, Web Portals, Radio, Internet, Telecommunication, Television Channels, Events, Award Ceremonies, Exhibitions, Films, Short Films, Serials. [Registered activity and also confirmed by management]
Brand Names :	Not Divulged
Agencies Held :	Not Divulged
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque and RTGS
Purchasing :	Cheque and RTGS

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Not Available Note: Since subject is service provider, supplier details Not Available																															
Customers :	<table border="1"> <tr> <td>Reference :</td> <td colspan="2">Viswa and Devji Diamonds Private Limited</td> </tr> <tr> <td>Name of the Person :</td> <td colspan="2">Mr. Jai Anand (Manager)</td> </tr> <tr> <td>Contact No.:</td> <td colspan="2">91-9655926263 E-Mail : accounts@viswadevji.in</td> </tr> <tr> <td>Since How Long Known :</td> <td colspan="2">5 Months</td> </tr> <tr> <td>Maximum Limit Dealt :</td> <td colspan="2">INR 1.500 Million (Approximately)</td> </tr> <tr> <td>Experience :</td> <td>Service Good</td> <td>Overall Excellent</td> </tr> <tr> <td>Remark:</td> <td colspan="2">They gave positive response about subject company and they are satisfied with their services.</td> </tr> </table> <table border="1"> <tr> <td>Reference :</td> <td colspan="2">Metro Shoes</td> </tr> <tr> <td>Name of the Person :</td> <td colspan="2">Mr. Mohan (Marketing Manager)</td> </tr> <tr> <td>Contact No.:</td> <td colspan="2">91-9323440025</td> </tr> </table>		Reference :	Viswa and Devji Diamonds Private Limited		Name of the Person :	Mr. Jai Anand (Manager)		Contact No.:	91-9655926263 E-Mail : accounts@viswadevji.in		Since How Long Known :	5 Months		Maximum Limit Dealt :	INR 1.500 Million (Approximately)		Experience :	Service Good	Overall Excellent	Remark:	They gave positive response about subject company and they are satisfied with their services.		Reference :	Metro Shoes		Name of the Person :	Mr. Mohan (Marketing Manager)		Contact No.:	91-9323440025	
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Reference :	Metro Shoes																															
Name of the Person :	Mr. Mohan (Marketing Manager)																															
Contact No.:	91-9323440025																															

	E-Mail : marketing@metroshoe.com																												
Since How Long Known :	4 Months																												
Maximum Limit Dealt :	INR 1.000 Million (Approximately)																												
Experience :	<table border="1"> <tr> <td>Service</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> </tr> </table>	Service	Overall	Good	Good																								
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Good	Good																												
Remark:	They gave positive response about subject company and they are satisfied with their services.																												
Reference :	Neerus																												
Name of the Person :	Mr. Srinivasan (Marketing Head)																												
Contact No.:	91-40-65220333 E-Mail: marketing@neerus.com																												
Since How Long Known :	5 Months																												
Maximum Limit Dealt :	INR 1.000 Million (Approximately)																												
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Good	Excellent																												
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No. of Employees :	20 (Approximately)																												
Bankers :	<table border="1"> <tr> <td>Bank Name</td> <td>Citi Bank</td> </tr> <tr> <td>Branch</td> <td>No. 2, Club House Road, Chennai – 6000021, Tamilnadu, India</td> </tr> <tr> <td>Person Name (With Designation)</td> <td>Ms. Sabana Yasmi (Relationship Manager)</td> </tr> <tr> <td>Contact Number</td> <td>91-729-9671856</td> </tr> <tr> <td>Name of Account Holder</td> <td>Abaddon Media Private Limited</td> </tr> <tr> <td>Account Number</td> <td>0277275449</td> </tr> <tr> <td>IFCS Code</td> <td>CITI0000003</td> </tr> <tr> <td>MICR Code</td> <td>600037002</td> </tr> <tr> <td>Swift Code</td> <td>CITINBXGCD</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening)</td> <td>April 2018</td> </tr> <tr> <td>Average Balance Maintained (If Possible)</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed (If any)</td> <td>Current Account</td> </tr> <tr> <td>Account Operation</td> <td>--</td> </tr> <tr> <td>Remarks (If any)</td> <td>They gave us positive response about subject company and they are satisfied with the transaction of the company</td> </tr> </table>	Bank Name	Citi Bank	Branch	No. 2, Club House Road, Chennai – 6000021, Tamilnadu, India	Person Name (With Designation)	Ms. Sabana Yasmi (Relationship Manager)	Contact Number	91-729-9671856	Name of Account Holder	Abaddon Media Private Limited	Account Number	0277275449	IFCS Code	CITI0000003	MICR Code	600037002	Swift Code	CITINBXGCD	Account Since (Date/Year of Account Opening)	April 2018	Average Balance Maintained (If Possible)	--	Credit Facilities Enjoyed (If any)	Current Account	Account Operation	--	Remarks (If any)	They gave us positive response about subject company and they are satisfied with the transaction of the company
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Auditors :	
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Name :	Shankaran and Company Chartered Accountants
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

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

FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

Particulars			31.03.2018
Sales Turnover			7.500

Expected Sales (2018-19) : INR 10.000 Million [Due to business growth]

The above information has been parted by Mr. Senthil Kumar (Accountant)

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	Yes
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	No
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	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	Yes
23	Financials, if provided	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No

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26	Turnover of firm for last one year	Yes
27	Reasons for variation <> 20%	Yes
28	Estimation for coming financial year	Yes
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES: NO CHARGES EXIST FOR THE COMPANY

OBSERVATION POINTS

Name of Company :	ABADDON MEDIA PRIVATE LIMITED
Address :	7th Floor, Sigma Wing, Raheja Towers No. 177, Anna Salai Near LIC Building Chennai – 600002, Tamilnadu, India
Mobile No.:	91-9003053091
Email :	Raghu.manikkam@gabtta.com
Person to whom we met:	Raghu
Designation :	HR
Name Board :	Not Sighted
Location:	Easy
Landmark (If Any):	LIC
Total Floors of the building:	10
Subject situated on :	7 th Floor
Locality:	Commercial
Area of premises :	3500 sq. ft.
Area :	Neutral

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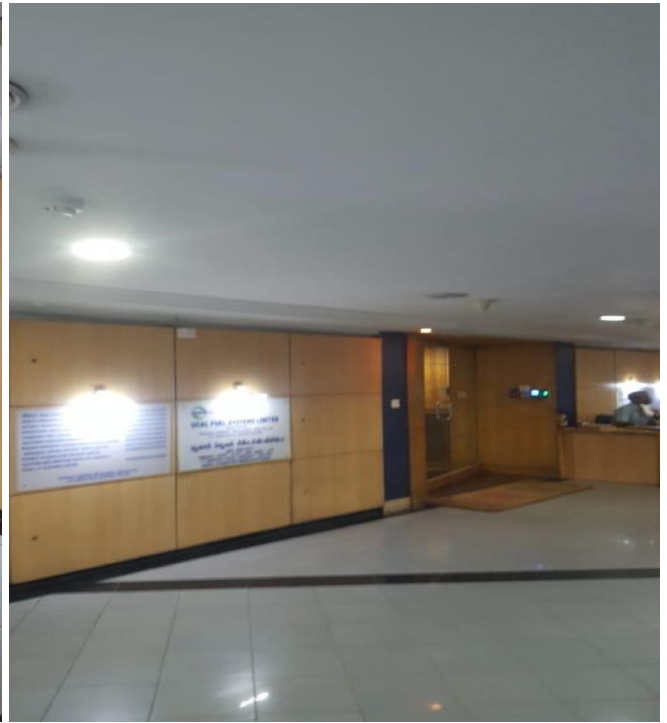
Level of operation :	Medium
No. of employees seen at premises:	20
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment • Xerox Machine •
Furniture Items Sighted :	Yes
Neighbour's interview :	Name of company: Ucal Fuel Systems Limited Contact person name: Mr. Vignesh Neighbor's overview: Existence Confirmed Name of company: Phybusol Computer Solution Limited Neighbor's overview: Existence Confirmed
Proof of visit:	Photographs
Photograph :	Exterior with Interior
Details of the person conducting visit:	Name : Sundar Designation: Field Executive Contact No.: 91-9840260379

Photographs :



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Neighbours:



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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 69.78
UK Pound	1	INR 89.63
Euro	1	INR 81.17

INFORMATION DETAILS

Information Gathered by :	RUB
Analysis Done by :	DIV
Report Prepared by :	JYO

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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