

MIRA INFORM REPORT

Report No. :	523582
Report Date :	24.08.2018

IDENTIFICATION DETAILS

Name :	TRICLAD BIOTECH PRIVATE LIMITED
Registered Office :	No 91/1, Old No 435 2nd Floor 4th Cross 8th Main Shivaramakarant Road Hanumanth Nagar, Bangalore - 560019, Karnataka
Tel. No.:	Not Available
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	17.04.2018
Capital Investment / Paid-up Capital :	INR 0.500 Million
CIN No.: [Company Identification No.]	U24304KA2018PTC112361
IEC No.: [Import-Export Code No.]	Not Divulged
PAN No.: [Permanent Account No.]	AAGCT7278N
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
TAN No.: [Tax Deduction & Collection Account No.]	BLRT14459E
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturer and dealer of Pesticides, Agro Chemicals and Bio-Pesticides. [As Per Memorandum of Association]
No. of Employees :	Information denied by the management

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RATING & COMMENTS

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

MIRA's Rating : NB

Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated on 17th April 2018 and it is a manufacturer and dealer of pesticides, agro chemicals and bio-pesticides.</p> <p>Due to unavailability of contact details, our executive couldn't contact the company and there is no trace of the company at the given address.</p> <p>However, as per Registrar of Companies status of the company is shown as active.</p> <p>Payments seems to be unknown.</p> <p>In view of newly started, the company can be considered for business dealings at fully safe and secured trade terms and conditions.</p> <p>Note :</p> <p>Site visit was conducted on the given address which you have provided. However, our executive had not found the subject at the given address.</p> <p>As per our executive's observation, location was difficult to find and locality seems to be residential. Area seems to be neutral.</p> <p>During the visit, our executive met with Mr. Sohail, Mr. Amit and Mr. Raghu (Local People) but they were not aware about the subject.</p> <p>Name board of the company was not sighted.</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	Current Rating
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	(31.12.2017)	(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

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 23.08.2018

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 DENIED BY

Unable to contact the company

LOCATIONS

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Registered Office :	No 91/1, Old No 435, 2nd Floor 4th Cross 8th Main Shivaramakaranth Road, Hanumanth Nagar, Bangalore - 560019, Karnataka, India
Tel. No.:	Not Available
Fax No.:	Not Available
E-Mail :	INFO@SBHAT.IN

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Anil Kumar Kush		
Designation :	Director		
Address :	C 02 Smilee Green Estate, Club Goolimangala, Village Huskur Road, E City Near Fruit Market, Bangaore – 560099, Karnataka, India		
Date of Appointment :	17.04.2018		
DIN No.:	00649033		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24239KA2007PTC043060	BIOSYNERGIES INDIA PRIVATE LIMITED	12/01/2018	-
Name :	Mr. Kaushik Majumder		
Designation :	Director		
Address :	Flat No C/3051, Prestige Nottinghill Bannerghatta, Road, Bangalore – 560076, Karnataka, India		
Date of Appointment :	17.04.2018		
DIN No.:	01990692		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U92419KA2001PLC028591	INDIAN PREMIER FOOTBALL ASSOCIATION LIMITED	22/09/2008	-
U70109KA2011PLC060546	UB REALTY LIMITED	22/09/2011	-
Name :	Mr. Anil Pisharody		
Designation :	Director		
Address :	43 Drakewood, LN, Novato, California – 94947, Us		
Date of Appointment :	17.04.2018		
DIN No.:	02500666		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U52590DL2012PTC232368	ASR MARKET VENTURES PRIVATE LIMITED	14/08/2015	-
U92410KA2010PTC056254	FORCE INDIA FORMULA ONE TEAM ACADEMY PRIVATE LIMITED	16/12/2010	-
U74999KA2009PTC049146	VJM INVESTMENTS PRIVATE LIMITED	16/02/2009	-
U24239KA2007PTC043060	BIOSYNERGIES INDIA PRIVATE LIMITED	30/09/2010	-
U72900DL2000PTC103723	UBICS ENTERPRISE SOLUTIONS PRIVATE LIMITED.	30/09/2013	-

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U72200PN2005PTC020264	UBICS TECHNOLOGIES PRIVATE LIMITED	26/09/2013	-
U72200KA1998PTC023778	UBICS INDIA PRIVATE LIMITED	29/06/2013	-

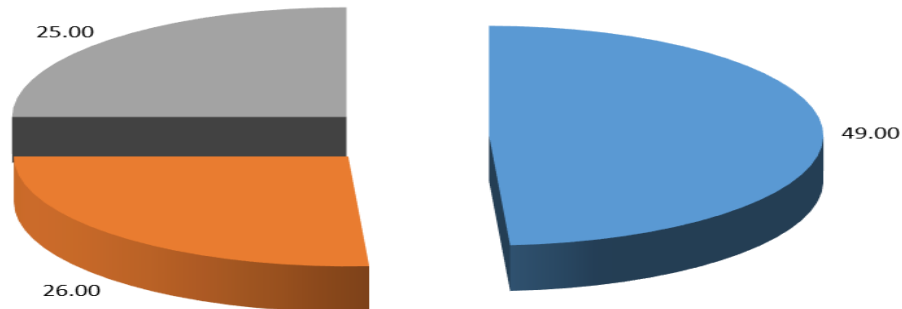
MAJOR SHAREHOLDERS

AS ON 14.03.2018

Names of Shareholders	No. of Shares
Anil Kumar Kush	24500
Anil Pisharody	13000
Kaushik Majaumder	12500
Total	50000

Share holding pattern

■ Anil Kumar Kush ■ Anil Pisharody ■ Kaushik Majaumder



Equity Share Break up (Percentage of Total Equity)

BUSINESS DETAILS

Line of Business :	Manufacturer and dealer of Pesticides, Agro Chemicals and Bio-Pesticides. [As Per Memorandum of Association]
Products / Services :	Not Available
Brand Names :	Not Available
Agencies Held :	Not Available

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Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

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 :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark :	--
No. of Employees :	Information denied by the management	
Bankers :	Banker Name :	Not Divulged
	Branch :	
	Person Name (With Designation) :	--
	Contact Number :	--
	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 :	Not Divulged
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
100000	Equity Shares	INR 10/- each	INR 1.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
50000	Equity Shares	INR 10/- each	INR 0.500 Million

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	Yes
6	Contact numbers	No
7	Name of the person contacted	No
8	Designation of contact person	No
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	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
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	Yes
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:

NO CHARGES EXISTS FOR COMPANY

OBSERVATION POINTS

Name of Company :	TRICLAD BIOTECH PRIVATE LIMITED
Address :	No 91/1, Old No 435, 2nd Floor, 4th Cross, 8th Main Shivaramakaranth Road, Hanumanth Nagar, Bangalore - 560019, Karnataka, India
Name Board :	Not Sighted
Location:	Difficult
Locality:	Residential
Area of premises :	Neutral
Neighbour's interview :	During the visit, our executive met with Mr. Sohail, Mr. Amit and Mr. Raghu (Local People) but they were not aware about the subject.
Proof of visit:	Photographs

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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