

MIRA INFORM REPORT

Report No. :	526548
Report Date :	27.08.2018

IDENTIFICATION DETAILS

Name :	ECO WIRES PRIVATE LIMITED
Registered Office :	147, N. S. Road, Room No-66, 3rd Floor, Kolkata -700001, West Bengal
Mobile No.:	91-9830041665 (Mr. Rakesh Kumar Doshi)
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	05.11.2009
CIN No.: [Company Identification No.]	U74900WB2009PTC139181
Capital Investment / Paid-up Capital :	INR 0.664 Million
PAN No.: [Permanent Account No.]	AACCE2584J
GSTN : [Goods & Service Tax Registration No.]	19AACCE2584J1ZD
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturing and Trading of Iron and Steel Products (Registered activity)
No. of Employees :	Information declined by the management

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

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Status :	Satisfactory
Payment Behaviour :	Usually correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2009 and it is engaged as a manufacturer, and trader of iron and steel products.</p> <p>For the financial year 2017, the company has achieved topline growth in its revenue as compared to its previous year along with fair profit margin during the year.</p> <p>Rating takes into consideration, the satisfactory financial risk profile marked by adequate network base and strong debt protection metrics.</p> <p>Rating continues to derive strength from established track record of its business operations backed by its well experienced management team.</p> <p>Payments seems to be usually correct.</p> <p>In view of aforesaid, the company can be considered for business dealings at usual 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
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 27.08.2018

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

Name :	Mr. Rakesh Kumar Doshi
Designation :	Director
Contact No.:	91-9830041665
Date :	24.08.2018

LOCATIONS

Registered Office :	147, N. S. Road, Room No-66, 3rd Floor, Kolkata -700001, West Bengal, India
Tel. No.:	Not Available
Mobile No.:	91-9830041665 (Mr. Rakesh Kumar Doshi)
Fax No.:	Not Available
E-Mail :	kanidevelopers@yahoo.co.in ecowires@gmail.com
Factory:	Ankurhati, P.O. Makardah, P.S. Domjur, Howrah – 711409, West Bengal, India

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DIRECTORS

As on 31.03.2018

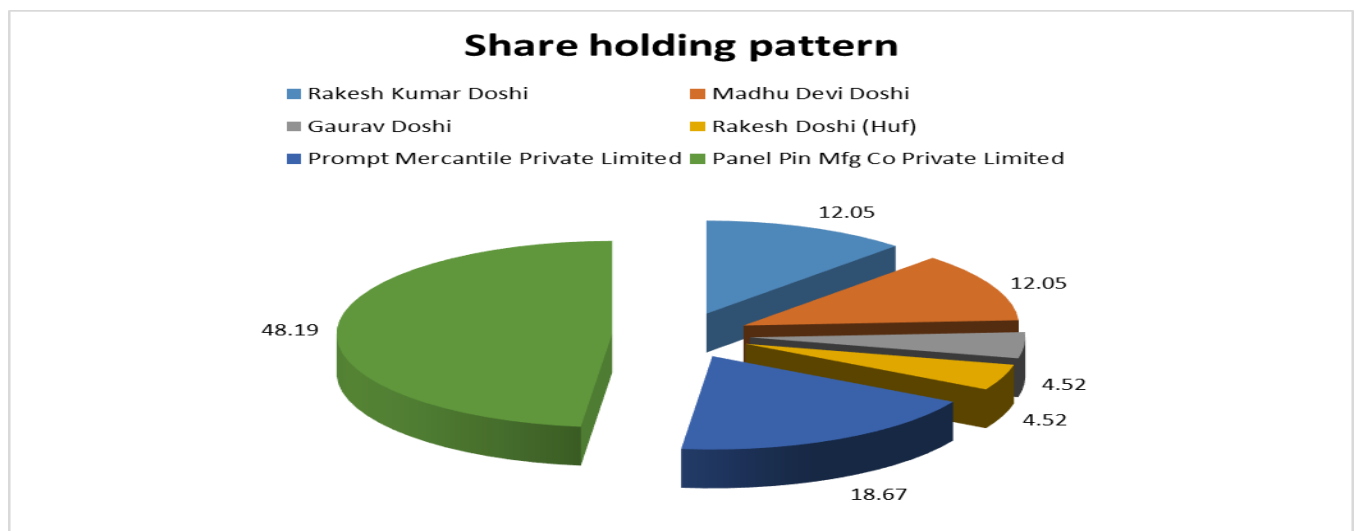
Name :	Mr. Rakesh Kumar Doshi		
Designation :	Director		
Address :	16, Gobindam, 3rd Floor, Dr. Sarat Banerjee Road, Sarat Bose Road, Kolkata - 700029, West Bengal, India		
Date of Appointment :	05.11.2009		
DIN No.:	00535283		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U27109WB1956PTC023007	G. C. BANERJI & CO. PRIVATE LIMITED	30/04/2013	-
U28991WB1945PTC012095	PANEL PIN MFG CO PVT LTD	26/09/1994	-
U51109WB2007PTC119893	PROMPT MERCANTILE PRIVATE LIMITED.	20/05/2010	-
U74140WB2009PTC136735	DESIRE FINANCIAL CONSULTANTS PRIVATE LIMITED	01/02/2011	-
Name : Madhu Devi Doshi			
Designation : Director			
Address : 16, Govindam Appt., 3rd Floor Sarat Banerjee Road, Near Sarat Bose Road Kolkata - 700029, West Bengal, India			
Date of Appointment : 05.11.2009			
DIN No.: 00535306			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U28991WB1945PTC012095	PANEL PIN MFG CO PVT LTD	26/09/1994	-
U51109WB2007PTC119893	PROMPT MERCANTILE PRIVATE LIMITED.	20/05/2010	-
Name : Mr. Gaurav Doshi			
Designation : Director			
Address : 16, Dr Sarat Banerjee Road Govindam Apartment, 3rd Floor, Kolkata 700029, West Bengal, India			
Date of Appointment : 16.12.2017			
DIN No.: 08025137			

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

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As on 26.09.2017

Names of Shareholders	No. of Shares	% of Holding
Rakesh Kumar Doshi	8000	12.05
Madhu Devi Doshi	8000	12.05
Gaurav Doshi	3000	4.52
Rakesh Doshi (Huf)	3000	4.52
Prompt Mercantile Private Limited	12400	18.67
Panel Pin Mfg Co Private Limited	32000	48.19
Total	66400	100.00



As on 05.06.2018

Names of allottees	No. of Shares
Rakesh Kumar Doshi	10917
Madhu Devi Doshi	10917
Total	21834

Equity Share Break up (Percentage of Total Equity)

As on 26.09.2017

Category	Percentage
Promoters (Individual/Hindu Undivided Family – Indian)	24.10
Public/Other than promoters (Individual/Hindu Undivided Family – Indian)	9.03
Public/Other than promoters (Body corporate)	66.87
Total	100.00

BUSINESS DETAILS

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Line of Business :	Manufacturing and Trading of Iron and Steel Products (Registered activity)	
Products / Services :	Item Code No.	Products/Services Description
	99611924	Iron and Steel Products
Brand Names :	Not Available	
Agencies Held :	Not Available	
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 declined by the management	
Bankers :	Bank Name	Standard Chartered Bank
	Branch	SME Banking, 19 N S Road, Kolkata-700001, West Bengal, India
	Person Name (With Designation)	--
	Contact Number	--
	Name of Account Holder	--

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	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--

Auditors :	
Name :	Mahendrabhansali and Company Chartered Accountants
Address :	65A Nimtolla Ghat Street, Kolkata-700006, West Bengal, India
Income-tax PAN of auditor or auditor's firm :	AAZFM2941D
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Divulged

CAPITAL STRUCTURE

After 26.09.2017

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
88234	Equity Shares	INR 10/- each	INR 0.882 Million

As on 26.09.2017

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
66400	Equity Shares	INR 10/- each	INR 0.664 Million

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	0.664	0.344	0.344
(b) Reserves & Surplus	14.523	7.340	7.167
(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)	15.187	7.684	7.511
(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	22.603	5.599	4.393
(b) Trade payables	25.592	19.659	5.877
(c) Other current liabilities	0.146	0.058	0.000
(d) Short-term provisions	0.157	0.077	0.004
Total Current Liabilities (4)	48.498	25.393	10.274
TOTAL	63.685	33.077	17.785
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	40.924	12.978	7.873
(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	0.095	0.094	0.070
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	41.019	13.072	7.943

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.719	3.493	1.105
(c) Trade receivables	13.047	5.090	0.074
(d) Cash and cash equivalents	4.558	3.595	3.049
(e) Short-term loans and advances	4.342	7.827	5.614
(f) Other current assets	0.000	0.000	0.000
Total Current Assets	22.666	20.005	9.842
TOTAL	63.685	33.077	17.785

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	22.868	10.173	0.074
	Other Income	1.173	0.267	0.134
	TOTAL	24.041	10.440	0.208
Less	EXPENSES			
	Cost of PRODUCTS SOLD	16.998	9.165	0.075
	Employees benefits expense	1.020	0.257	0.000
	Other expenses	4.556	0.251	0.118
	TOTAL	22.574	9.673	0.193
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	1.467	0.767	0.015
Less	FINANCIAL EXPENSES	0.943	0.517	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	0.524	0.250	0.015
Less/ Add	DEPRECIATION/ AMORTISATION	0.000	0.000	0.000
	PROFIT/ (LOSS) BEFORE TAX	0.524	0.250	0.015
Less	TAX	0.157	0.077	0.004
	PROFIT/ (LOSS) AFTER TAX	0.367	0.173	0.011
	Earnings / (Loss) Per Share (INR)	9.39	5.03	0.31

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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 flows from (used in) operations	NA	NA	NA
Net cash flows from (used in) operating activity	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)	208.25	182.63	365.00
Account Receivables Turnover (Income / Sundry Debtors)	1.75	2.00	1.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	549.54	782.93	28601.40
Inventory Turnover (Operating Income / Inventories)	2.04	0.22	0.01
Asset Turnover (Operating Income / Net Fixed Assets)	0.04	0.06	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.76	0.77	0.58
Debt Equity Ratio (Total Liability / Networth)	1.49	0.73	0.58
Current Liabilities to Networth (Current Liabilities / Net Worth)	3.19	3.30	1.37
Fixed Assets to Networth (Net Fixed Assets / Networth)	2.69	1.69	1.05
Interest Coverage Ratio	1.56	1.48	#DIV/0!

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(PBIT / Financial Charges)			
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PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	1.60	1.70	14.86
Return on Total Assets ((PAT / Total Assets) * 100)	%	0.58	0.52	0.06
Return on Investment (ROI) ((PAT / Networth) * 100)	%	2.42	2.25	0.15

SOLVENCY RATIOS

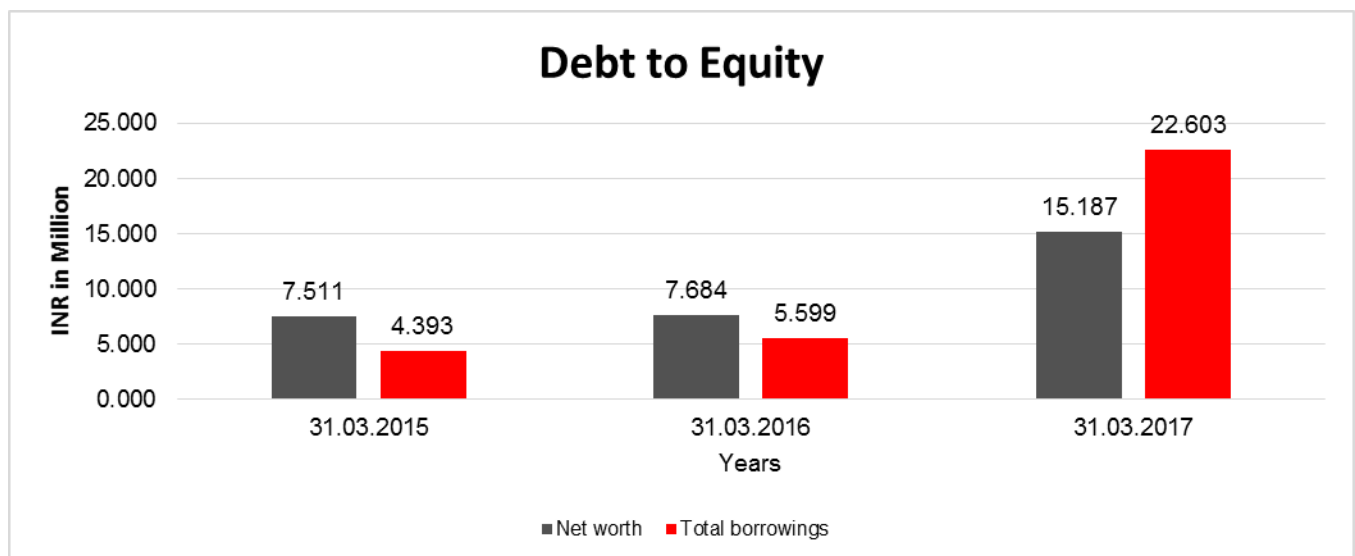
PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	0.47	0.79	0.96
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	0.45	0.65	0.85
G-Score Ratio Financial (Networth / Total Assets)	0.24	0.23	0.42
G-Score Ratio Debt (Debts / Equity Capital)	34.04	16.28	12.77
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	0.47	0.79	0.96

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

FINANCIAL ANALYSIS
[all figures are in INR Million]

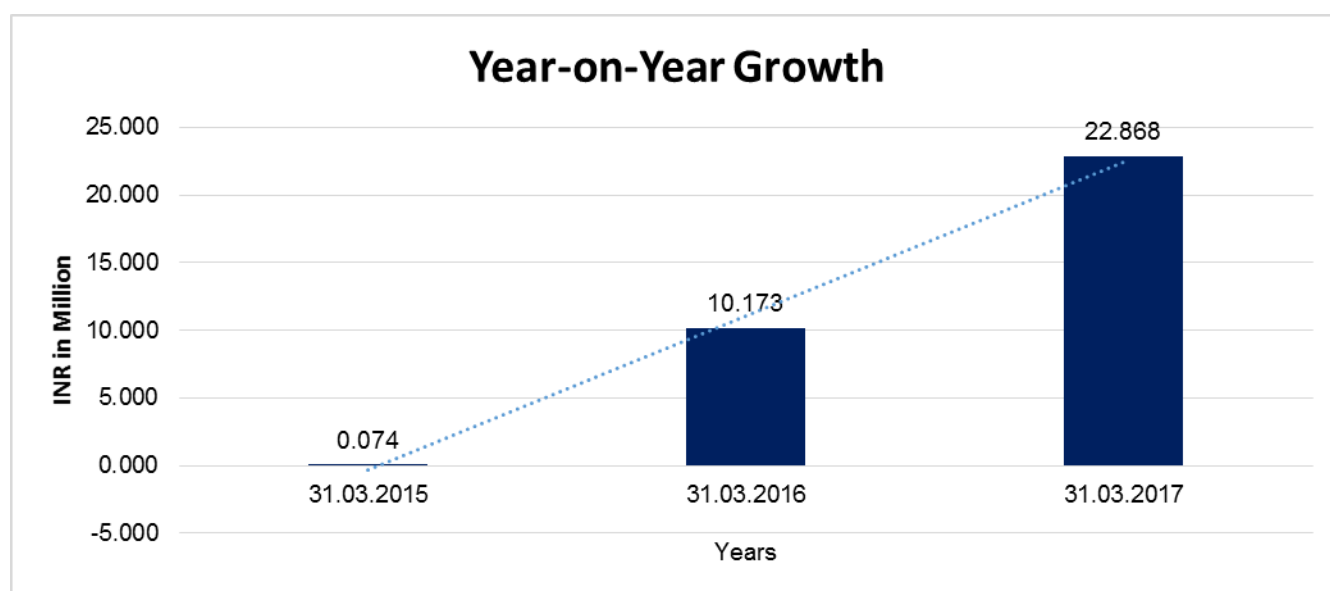
DEBT EQUITY RATIO

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	0.344	0.344	0.664
Reserves & Surplus	7.167	7.340	14.523
Money received against share warrants	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	7.511	7.684	15.187
long-term borrowings	0.000	0.000	0.000
Short term borrowings	4.393	5.599	22.603
Total borrowings	4.393	5.599	22.603
Debt/Equity ratio	0.585	0.729	1.488



YEAR-ON-YEAR GROWTH

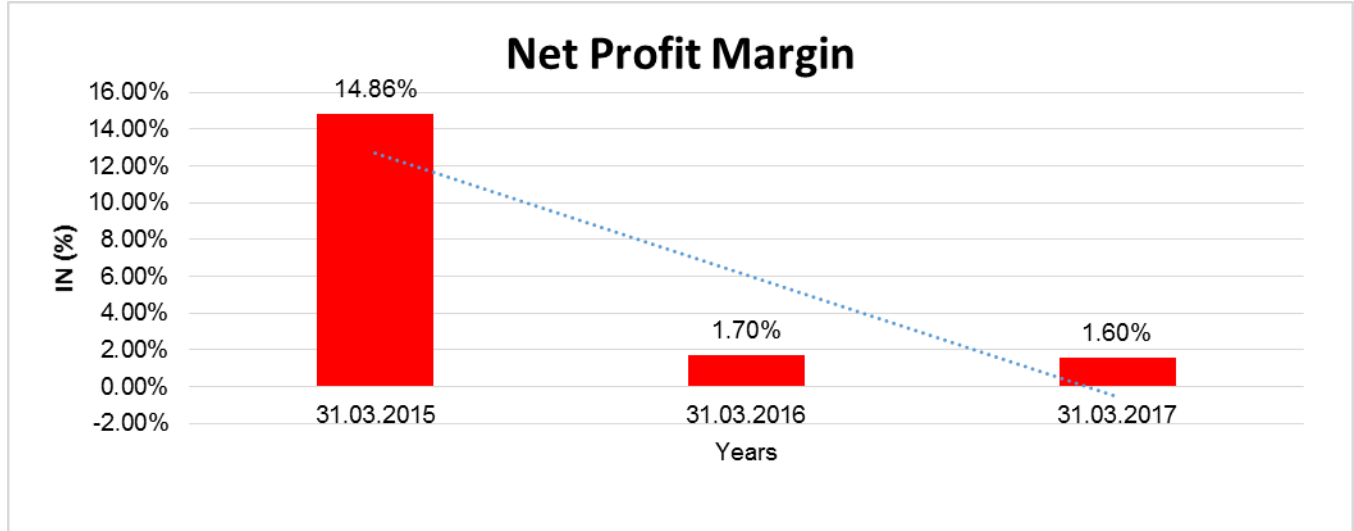
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	0.074	10.173	22.868
		13647.297	124.791



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	0.074	10.173	22.868
Profit	0.011	0.173	0.367
	14.86%	1.70%	1.60%

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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	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	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	Yes

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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

STATE OF COMPANY'S AFFAIRS:

The Company is doing a Manufacturing & Trading of Iron & Steel Products.

UNSECURED LOAN

(INR In Million)

Particular	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
Short-term Borrowings		
Other Loans and Advances	22.603	5.599
Total	22.603	5.599

INDEX OF CHARGES:

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G89264279	100181934	Standard Chartered Bank	24/05/2018	-	-	149000000.0	SME BANKING19 NS ROADKOLKATAWB 700001IN
2	G89328033	100087482	Standard Chartered Bank	20/02/2017	04/05/2018	-	290000000.0	SME BANKING19 NS ROADKOLKATAWB 700001IN
3	G89329874	100087479	Standard	20/02/2017	04/05/2018	-	149000000.0	SME BANKING19 NS

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			Charter ed Bank					ROADKOLKATAWB 700001IN
4	G939922 95	1000877 09	Standar d Charter ed Bank	18/02/20 17	18/07/201 8	-	6000000.0	SME BANKING19 N S ROAD KOLKATAWB700001 IN

FIXED ASSETS

- Land Freehold
- Factory shed
- Electrical Installation
- Plant and machinery
- Furnace
- Computer

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 70.06
UK Pound	1	INR 90.25
Euro	1	INR 81.04

INFORMATION DETAILS

Information Gathered by :	GYT
Analysis Done by :	VIVR
Report Prepared by :	RKI

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--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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