

**MIRA INFORM REPORT**

<b>Report No. :</b>	513673
<b>Report Date :</b>	28.08.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	HIND MULTI SERVICES
<b>Registered Office :</b>	H. No. 4742/1884, Khandoba Mal, Tal-Khed, Chakan, Pune-410501, Maharashtra
<b>Mobile No.:</b>	91-9881150715 (Mr. Vitthal Maruti Darekar)
<b>Website :</b>	Not Available
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2017
<b>Date of Incorporation :</b>	19.12.2013
<b>Capital Investment :</b>	INR 50.813 Lacs
<b>PAN No.:</b> [Permanent Account No.]	AAHFH7079K
<b>GSTN :</b> [Goods & Service Tax Registration No.]	27AAHFH7079K1ZS
<b>Udyog Aadhar No.:</b>	MH26D0061141
<b>Legal Form :</b>	Partnership Concern with an unlimited liability of the partners
<b>Line of Business :</b>	Providing Man Power Services (Labour Contractor).
<b>No. of Employees :</b>	2 (Approximately)

**RATING & COMMENTS**

**MIRA's Rating :** A

<b>Credit Rating</b>	<b>Explanation</b>	<b>Rating Comments</b>
A	Acceptable Risk	Business dealings permissible with moderate risk of default

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<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Slow but correct
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Hind Multi Services is a partnership firm established in the year 2013.</p> <p>The firm is engaged in providing manpower services.</p> <p>As per the financial records of 2017, the firm has achieved a massive growth in its revenue as compared to the previous year and has reported a low net profit margin of 0.49%.</p> <p>The firm possesses satisfactory financial position marked by sufficient capital base along with debt free balance sheet profile and favourable cash balance.</p> <p>Business is active. Payment seems slow but correct.</p> <p>In view of aforesaid, the firm can be considered for business dealings at usual trade terms and condition.</p> <p>NOTE 1: Site visit was conducted at the address- House No- 4742/1884, Khandoba Mal, Tal-Khed, Chakan, District Pune- 410501.</p> <p>At the premises our executive met Mr. Vitthal Darekar (Partner) who provided hard copy of all the documents.</p> <p>During the visit our executive inquired with the neighbours- Mr. Karade and Mr. Sonawane who claimed that the subject exists on the said address.</p> <p>As per our executive's observation, it is shed type premises. Location was easy to find. Locality appears to be residential. Area seems to be neutral. Area of premises is 300 sq. ft. and 02 employees were sighted in the premises. Name board of the subject was not sighted at the premises.</p> <p>NOTE 2: The revenue contribution of Badve Engineering Limited for the FY 2016-17 is INR 1400.000 Lacs.</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

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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 28.08.2018.

**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**

<b>Name :</b>	Mr. Vitthal Maruti Darekar
<b>Designation :</b>	Partner
<b>Contact No.:</b>	91-9881150715
<b>Date :</b>	23.08.2018

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**LOCATIONS**

<b>Registered Office :</b>	H. No. 4742/1884, Khandoba Mal, Tal-Khed, Chakan, Pune-410501, Maharashtra, India
<b>Tel. No.:</b>	Not Available
<b>Mobile No.:</b>	91-9881150715 (Mr. Vitthal Maruti Darekar) 91-9881150786 (Mr. Ibrahim Sk Mehtab Shaikh)
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:vmdarekar@gmail.com">vmdarekar@gmail.com</a>
<b>Area :</b>	300 Sq. ft.
<b>Locality :</b>	Residential

**PARTNER**

<b>Name :</b>	Mr. Ibrahim Sk Mehtab Shaikh
<b>Designation :</b>	Partner
<b>Address :</b>	Abrar Colony, Marwa Masjid Ghar N – 118/119, Aurangabad – 431001, Maharashtra, India
<b>Date of Birth/Age :</b>	19.05.1957
<b>Aadhar No.:</b>	5244 2428 4492
<b>PAN No.:</b>	ARQPS5545K
<b>Name :</b>	Mr. Shaikh Jakir Ibrahim Patel
<b>Designation :</b>	Partner
<b>Address :</b>	Plot No. 118, Gat No. 37, Abrar Colony, Beed Bay Pas Road, Aurangabad-431001, Maharashtra, India
<b>Date of Birth/Age :</b>	04.01.1987
<b>Aadhar No.:</b>	5117 7386 3564
<b>PAN No.:</b>	CKEPS3292L
<b>Name :</b>	Mr. Vitthal Maruti Darekar
<b>Designation :</b>	Partner
<b>Address :</b>	Khamgaon Road, Tilwani Shiganapur, Kopargaon, Ahmadnagar-423603, Maharashtra, India
<b>Date of Birth/Age :</b>	01.06.1981
<b>Aadhar No.:</b>	4069 5318 9793
<b>PAN No.:</b>	AUYPD7704N

**DETAILS OF GROUP COMPANIES**

NIL

**BUSINESS DETAILS**

<b>Line of Business :</b>	Providing Man Power Services (Labour Contractor).
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<b>Agencies Held :</b>	--
<b>Export :</b>	Not Available
<b>Import :</b>	Not Available
<b>Terms :</b>	
<b>Selling :</b>	Cash
<b>Purchasing :</b>	Cash, Credit and L/C

**GENERAL INFORMATION**

<b>Suppliers :</b>	Not Available																						
<b>Customers :</b>	Wholesalers, Retailers and End Users <ul style="list-style-type: none"> <li>• Badve Auto Comps Limited, Pune</li> <li>• Badve Engineering Limited, Pune</li> <li>• Electro Penumatics, Pune</li> </ul>																						
<b>No. of Employees :</b>	2 (Approximately)																						
<b>Bankers :</b>	<table border="1"> <tr> <td><b>Banker Name :</b></td> <td>The Saraswat Co-Operative Bank Limited</td> </tr> <tr> <td><b>Branch :</b></td> <td>Shubhamangal Plaza, 1280, Near Kohinoor Center, Pune Nashik Highway, Talegaon Chowk, Chakan, Pune-410501, Maharashtra, India</td> </tr> <tr> <td><b>Person Name (With Designation)</b></td> <td>Mr. S. P. Thigale (Relationship Manager)</td> </tr> <tr> <td><b>Email :</b></td> <td><a href="mailto:sp_thigale@saraswatbank.com">sp_thigale@saraswatbank.com</a></td> </tr> <tr> <td><b>Tel. No.:</b></td> <td>91-2135-249331</td> </tr> <tr> <td><b>Mobile No.:</b></td> <td>91-9921213235</td> </tr> <tr> <td><b>Branch Code :</b></td> <td>000280</td> </tr> <tr> <td><b>Account No.:</b></td> <td>280100100104292</td> </tr> <tr> <td><b>Account Type :</b></td> <td>Current A/C</td> </tr> <tr> <td><b>MICR Code :</b></td> <td>411088021</td> </tr> <tr> <td><b>IFSC / NEFT Code :</b></td> <td>SRCB0000280</td> </tr> </table>	<b>Banker Name :</b>	The Saraswat Co-Operative Bank Limited	<b>Branch :</b>	Shubhamangal Plaza, 1280, Near Kohinoor Center, Pune Nashik Highway, Talegaon Chowk, Chakan, Pune-410501, Maharashtra, India	<b>Person Name (With Designation)</b>	Mr. S. P. Thigale (Relationship Manager)	<b>Email :</b>	<a href="mailto:sp_thigale@saraswatbank.com">sp_thigale@saraswatbank.com</a>	<b>Tel. No.:</b>	91-2135-249331	<b>Mobile No.:</b>	91-9921213235	<b>Branch Code :</b>	000280	<b>Account No.:</b>	280100100104292	<b>Account Type :</b>	Current A/C	<b>MICR Code :</b>	411088021	<b>IFSC / NEFT Code :</b>	SRCB0000280
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<b>MICR Code :</b>	411088021																						
<b>IFSC / NEFT Code :</b>	SRCB0000280																						

<b>Auditors :</b>	
<b>Name :</b>	Kaloti and Lathiya Chartered Accountants
<b>Address :</b>	Aurangabad, Maharashtra, India
<b>Membership No.:</b>	107678

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**LITIGATIONS**

NIL

**CAPITAL STRUCTURE  
[INR in Lacs]**

As on 31.03.2017

**PARTNERS CAPITAL ACCOUNT**

**MR. IBRAHIM SK MEHTAB SHAIKH**

Particulars	Amount [INR in Lacs]	Particulars	Amount [INR in Lacs]
Withdrawal	4.868	Opening balance	24.091
		Interest on capital	2.637
		Salary remuneration	2.683
Closing balance	28.022	Net Profit	3.479
<b>Total</b>	<b>32.890</b>	<b>Total</b>	<b>32.890</b>

**MR. SHAIKH JAKIR IBRAHIM PATEL**

Particulars	Amount [INR in Lacs]	Particulars	Amount [INR in Lacs]
Withdrawal	0.795	Opening balance	8.741
		Interest on capital	1.000
		Salary remuneration	2.683
Closing balance	11.822	Net Profit	0.193
<b>Total</b>	<b>12.617</b>	<b>Total</b>	<b>12.617</b>

**MR. VITTHAL MARUTI DAREKAR**

Particulars	Amount [INR in Lacs]	Particulars	Amount [INR in Lacs]
Withdrawal	3.448	Opening balance	10.413
		Interest on capital	1.128
		Salary remuneration	2.683
Closing balance	10.969	Net Profit	0.193
<b>Total</b>	<b>14.417</b>	<b>Total</b>	<b>14.417</b>

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**FINANCIAL DATA**  
*[all figures are INR Lacs]*

**ABRIDGED BALANCE SHEET**

**Note:** Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry Records.

<b>SOURCES OF FUNDS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
<b>SHAREHOLDERS FUNDS</b>			
1] Partners Capital	50.813	43.245	24.212
2] Reserves & Surplus	0.000	0.000	0.000
3] (Accumulated Losses)	0.000	0.000	0.000
<b>NETWORTH</b>	<b>50.813</b>	<b>43.245</b>	<b>24.212</b>
<b>LOAN FUNDS</b>			
1] Secured Loans	0.000	0.000	0.000
2] Unsecured Loans	0.000	0.000	100.000
<b>TOTAL BORROWING</b>	<b>0.000</b>	<b>0.000</b>	<b>100.000</b>
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
<b>TOTAL</b>	<b>50.813</b>	<b>43.245</b>	<b>124.212</b>
<b>APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS [Net Block]</b>			
Capital work-in-progress	0.000	0.000	0.000
<b>INVESTMENT</b>	0.000	0.000	0.000
DEFERRED TAX ASSETS	0.000	0.000	0.000
<b>CURRENT ASSETS, LOANS &amp; ADVANCES</b>			
Inventories	0.000	0.000	0.000
Sundry Debtors	69.822	76.358	58.081
Cash & Bank Balances	22.336	0.569	101.914
Other Current Assets	0.000	0.000	0.000
Loans & Advances and Deposits	15.951	34.903	14.126
<b>Total Current Assets</b>	<b>108.109</b>	<b>111.830</b>	<b>174.121</b>
<b>Less : CURRENT LIABILITIES &amp; PROVISIONS</b>			
Sundry Creditors	0.000	0.000	0.000
Other Current Liabilities	57.296	68.585	49.909
Provisions	0.000	0.000	0.000
<b>Total Current Liabilities</b>	<b>57.296</b>	<b>68.585</b>	<b>49.909</b>
<b>Net Current Assets</b>	<b>50.813</b>	<b>43.245</b>	<b>124.212</b>
<b>MISCELLANEOUS EXPENSES</b>	0.000	0.000	0.000

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<b>TOTAL</b>	<b>50.813</b>	<b>43.245</b>	<b>124.212</b>
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**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	781.959	1038.341	707.996
	Other Income	1.925	2.171	1.989
	<b>TOTAL</b>	<b>783.884</b>	<b>1040.512</b>	<b>709.985</b>
<b>Less</b>	<b>EXPENSES</b>			
	Audit Fees	0.150	0.150	0.100
	Canteen expenses	16.986	23.406	15.612
	Labour charges	627.477	858.291	518.147
	ESIC	21.598	0.000	0.000
	Insurance	0.376	3.048	2.463
	Labour welfare fund	0.390	0.670	1.989
	Labour welfare	0.750	0.000	0.000
	Late coming charges	1.332	1.491	0.891
	Miscellaneous charges	0.570	0.522	0.432
	Office rent	0.600	0.600	0.600
	P.F.	77.457	107.499	71.664
	Other expenses	2.543	1.953	0.187
	Printing and Stationery	0.285	0.235	0.000
	Professional tax	8.981	12.335	8.970
	Supervisor salary	4.254	5.854	5.459
	Staff salary	0.000	0.000	43.288
	Telephone Expenses	0.325	0.285	0.255
	Transportation charges	2.231	2.038	2.161
	Travelling and conveyance	0.555	0.524	0.451
	Interest on capital	4.766	2.782	1.228
	Remuneration to partners	8.049	11.904	9.144
	Services tax	0.000	0.000	21.305
	Debit A/c	0.000	0.000	0.373
	Welfare fund	0.000	0.000	0.414
	<b>TOTAL</b>	<b>779.675</b>	<b>1033.587</b>	<b>705.133</b>
	<b>PROFIT / (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION</b>	<b>4.209</b>	<b>6.925</b>	<b>4.852</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	0.344	0.488	0.255
	<b>PROFIT / (LOSS) BEFORE DEPRECIATION AND AMORTISATION</b>	<b>3.865</b>	<b>6.437</b>	<b>4.597</b>

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Less	DEPRECIATION/ AMORTISATION	0.000	0.000	0.000
	NET PROFIT	3.865	6.437	4.597

**KEY RATIOS**

**EFFICIENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	32.59	26.84	29.94
Account Receivables Turnover (Income / Sundry Debtors)	11.20	13.60	12.19
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**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.53	0.61	0.86
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	4.13
Current Liabilities to Networth (Current Liabilities / Net Worth)	1.13	1.59	6.19
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)	12.24	14.19	19.03

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**PROFITABILITY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	0.49	0.62	0.65
Return on Total Assets ((PAT / Total Assets) * 100)	%	3.58	5.76	2.64
Return on Investment (ROI) ((PAT / Networth) * 100)	%	7.61	14.88	18.99

**SOLVENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	1.89	1.63	1.16
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	1.89	1.63	1.16
G-Score Ratio Financial (Networth / Total Assets)	0.47	0.39	0.14
G-Score Ratio Debt (Debts / Equity Capital)	0.00	0.00	4.13
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.89	1.63	1.16

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

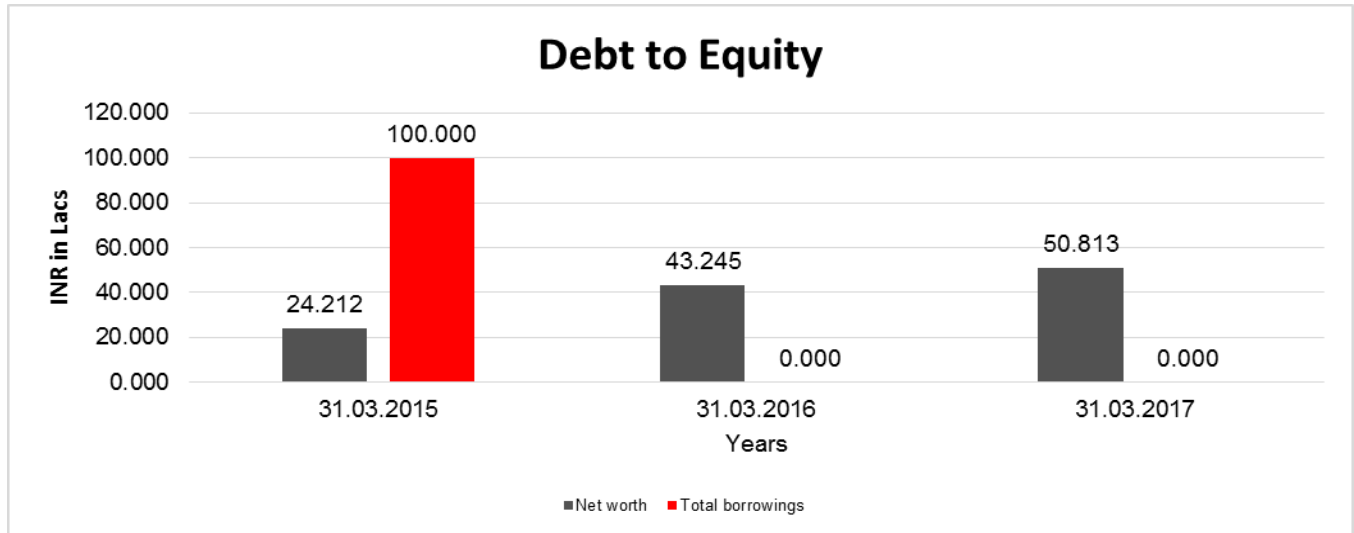
**FINANCIAL ANALYSIS**  
*[all figures are INR Lacs]*

**DEBT EQUITY RATIO**

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Partners' Capital	24.212	43.245	50.813
Reserves & Surplus	0.000	0.000	0.000
<b>Net worth</b>	<b>24.212</b>	<b>43.245</b>	<b>50.813</b>
Secured Loans	0.000	0.000	0.000

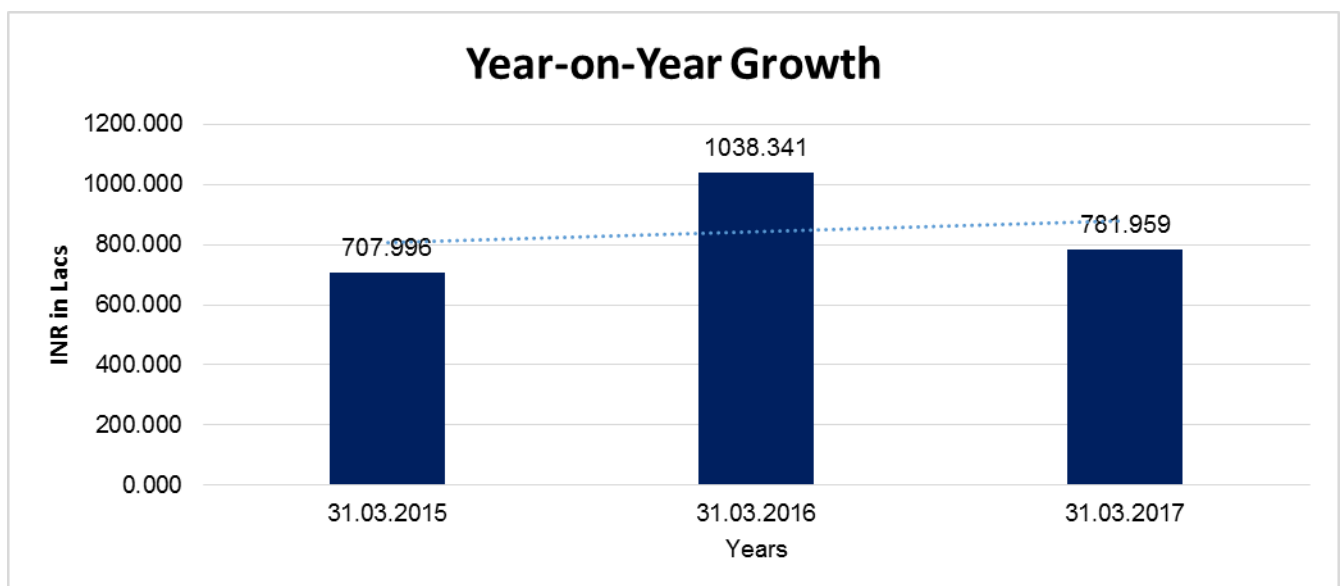
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Unsecured Loans	100.000	0.000	0.000
<b>Total borrowings</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
<b>Debt/Equity ratio</b>	<b>4.130</b>	<b>0.000</b>	<b>0.000</b>



**YEAR-ON-YEAR GROWTH**

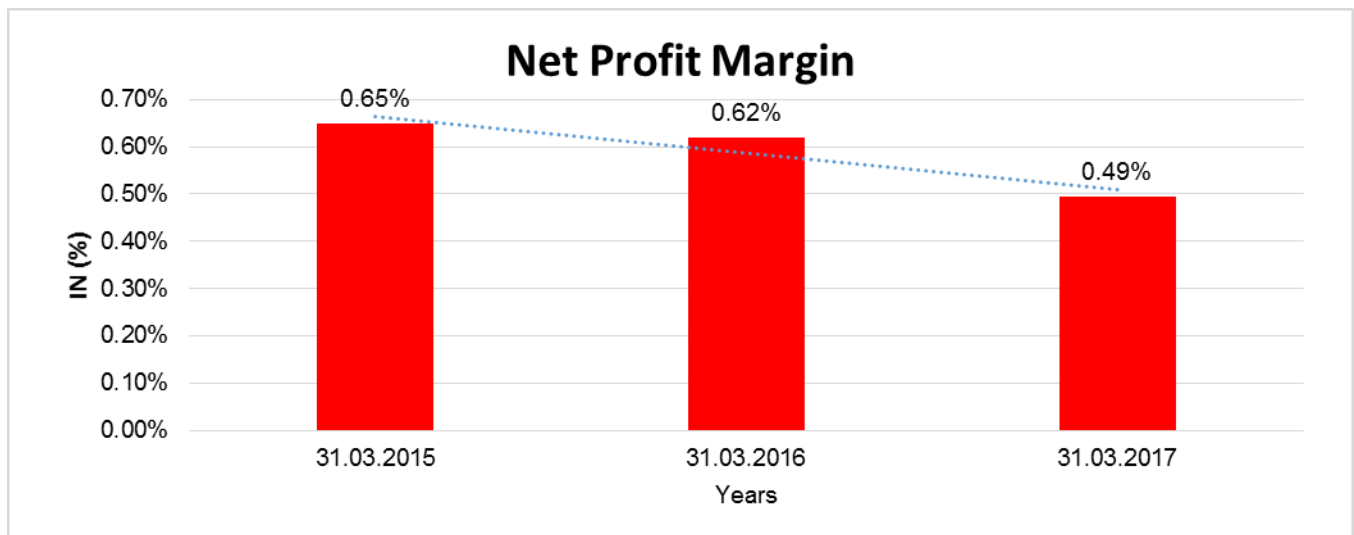
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	707.996	1038.341	781.959
		<b>46.659</b>	<b>(24.692)</b>



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**NET PROFIT MARGIN**

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	707.996	1038.341	781.959
Profit/ (Loss)	4.597	6.437	3.865
	<b>0.65%</b>	<b>0.62%</b>	<b>0.49%</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	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	Yes
11	Pan Card No. of Proprietor / Partners	Yes
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes

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**HIND MULTI SERVICES - 513673**

**PAGE NO. : 13**

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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
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	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

**OBSERVATION POINTS**

<b>Name of Company :</b>	HIND MULTI SERVICES
<b>Address :</b>	H. No. 4742/1884, Khandoba Mal, Tal-Khed, Chakan, Pune-410501, Maharashtra, India
<b>Mobile No.:</b>	91-9881150715 (Mr. Vitthal Maruti Darekar)
<b>Email :</b>	<a href="mailto:ymdarekar@gmail.com">ymdarekar@gmail.com</a>
<b>Person to whom we met:</b>	Mr. Vitthal Maruti Darekar
<b>Designation :</b>	Partner
<b>Name Board :</b>	Not sighted
<b>Location:</b>	Easy
<b>Landmark (If Any):</b>	Near Khandoba Mal Temple
<b>Total Floors of the building:</b>	Shed type premises

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<b>Locality:</b>	Residential
<b>Area of premises :</b>	300 Sq. ft.
<b>Area :</b>	Neutral
<b>Level of operation :</b>	Medium
<b>Details of hypothecation signboard (If Any) (As displayed in factory / work) :</b>	
<b>No. of employees seen at premises:</b>	2
<b>Neighbour's interview :</b>	<b>Contact Person Names:</b> <ul style="list-style-type: none"> <li>• Mr. Karade (Local Resident)</li> <li>• Mr. Sonawane (Local Resident)</li> </ul> <b>Neighbour Overview :</b> Existence confirmed
<b>Proof of visit:</b>	Photographs Photographs: Shop Floor / Stock
<b>Details of the person conducting visit:</b>	<b>Name :</b> Mr. Sharad Patil <b>Designation :</b> Field Executive <b>Contact No.:</b> 91-7875545858

**PICTURES**



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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 (as on 28.08.2018 (date of report) :**

No press reports / filings exists on the subject.

**INFORMATION DETAILS**

Information Gathered by :	SHL
Analysis Done by :	NYT
Report Prepared by :	BHG

**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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