

MIRA INFORM REPORT

Report No. :	509399
Report Date :	30.08.2018

IDENTIFICATION DETAILS

Name :	BAJRANG ENTERPRISES
Registered Office :	Gate No. 1128, Bajrang Complex, B Wing, Flat No.102, Shree Ram Nagar, A/P Chakan, Taluka Khed, Pune-410501, Maharashtra
Mobile No.:	91-9881150715 (Mr. Vitthal Maruti Darekar)
Website :	Not Available
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	01.04.2016
Capital Investment / Paid-up Capital :	INR 31.065 Lacs
PAN No.: [Permanent Account No.]	AUYPD7704N
GSTN : [Goods & Service Tax Registration No.]	27AUYPD7704N1ZV
Udyog Aadhar No.:	MH26D0061371
P.F. Registration No.:	PUPUN1465584
ESIC :	33000584330000999
PTRC :	RC-1050250037
PTEC :	99792177770P
Legal Form :	Sole Proprietary Concern
Line of Business :	Providing Man Power Services (Labor Contractor)
No. of Employees :	1 (Approximately)

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RATING & COMMENTS

MIRA's Rating :

B

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

Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in April 2016. It is engaged in providing man power services.</p> <p>As per the financials of FY 2017, the concern achieved revenue of INR 263.364 Lacs along with an average profit margin of 2.10%.</p> <p>The overall financials of the concern seems to be average marked by decent capital base along with negligible debt balance sheet profile due to unsecured debt recorded in the books.</p> <p>Rating gets constrained on account of limited business track record and modest scale of operations.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the concern can be considered for business dealings with some caution.</p> <p>Note 1: The revenue contribution of "Badve Engineering Limited" for the FY 2017 is INR 400.000 Lacs.</p> <p>Note 2: Site visit was conducted at the address - Gate No. 1128, Bajrang Complex, B Wing, Flat No.102, Shree Ram Nagar, A/P Chakan, Taluka Khed, Pune-410501, Maharashtra. Our executive has successfully traced the subject on the address.</p> <p>At the premises, our executive met Mr. Vitthal Darekar (Proprietor). Further, our executive enquired with local resident Mr. Barade and Mr. Medankar who claimed that the subject is situated on the address.</p> <p>As per our executive's observation, it is a 4 storey building and subject is situated on 1st floor. Area of the premises seems to be approximately. 602 sq. ft. and 1 employee was sighted at the premises. Locality seems to be residential and area appears to be neutral. Level of operation is medium. Location was</p>

	easy to find. We have not sighted subject's name board.
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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

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 30.08.2018

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. Vitthal Maruti Darekar
Designation :	Proprietor
Contact No.:	91-9881150715
Date :	23.08.2018

LOCATIONS

Registered Office :	Gate No. 1128, Bajrang Complex, B Wing, Flat No.102, Shree Ram Nagar, A/P Chakan, Taluka Khed, Pune-410501, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-9881150715 (Mr. Vitthal Maruti Darekar)
Fax No.:	Not Available
E-Mail :	vmdarekar@gmail.com
Area :	602 sq.ft.
Locality :	Residential

SOLE PROPRIETOR

Name :	Mr. Vitthal Maruti Darekar
Designation :	Proprietor
Address :	Khamgaon Road, Tilwani, Shinganapur Kopargaon, Ahmednagar – 423603, Maharashtra, India
Date of Birth/Age :	01.06.1981

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Aadhar No.:	4069 5318 9793
PAN No.:	AUYPD7704N
E-Mail :	vmdarekar@gmail.com

DETAILS OF GROUP COMPANIES

NIL

BUSINESS DETAILS

Line of Business :	Providing Man Power Services (Labor Contractor)
Agencies Held :	--
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	L/C, Cash and Credit
Purchasing :	L/C, Cash and Credit

GENERAL INFORMATION

Suppliers :	Not Available	
Customers :	Retailers, Wholesalers and End Users	
	<ul style="list-style-type: none"> • Badve Engg. Limited, Pune • Badve Autotech Private Limited, Ahmedabad • ALF Engg. Private Limited, Pune 	
No. of Employees :	1 (Approximately)	
Bankers :	Banker Name :	Kotak Mahindra Bank Limited
	Branch :	Shubhmangal Plaza, Talegaon Chowk, Pune - Nashik Highway, Chakan, Pune-410 501, Maharashtra, India
	Person Name (With Designation) :	Mr. Akshay Hanumant Kondhare (Relationship Manager)
	Email:	akshay.kondhare@kotak.com
	Contact Number :	91-2135-5645043
	Mobile Number :	91-8378964439
	Account Number :	1411748697

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	Type of Account :	Current A/c
	IFSC Code:	KKBK0000728
	MICR Code :	411485008
	Branch Code :	000728

Auditors :	
Name :	Rajendra S. Patni Chartered Accountant
Address :	Meera Plot No.29, Dnayaneshwar Nagar, Opposite Garkheda Stadium, Ulkanagri, Garkheda, Aurangabad – 431001, Maharashtra, India
Membership No.:	010857

LITIGATIONS

NIL

CAPITAL STRUCTURE
[INR in Lacs]

As on 31.03.2017

Capital Account	[INR in Lacs]
Opening Balance	25.854
Add : Net Profit	5.530
Add : Interest on Capital	1.128
Add : Profit from Hind	0.193
Add : Remuneration	2.683
	35.388
Less : Withdrawal Form Hind	0.595
Less : Withdrawal	3.728
Total	31.065

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FINANCIAL DATA
[all figures are INR Lacs]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS		31.03.2017
EQUITY AND LIABILITIES		
1] Proprietor's Capital		31.065
2] Reserves & Surplus		0.000
3] (Accumulated Losses)		0.000
NETWORTH		31.065
LOAN FUNDS		
1] Secured Loans		0.000
2] Unsecured Loans		0.140
TOTAL BORROWING		0.140
DEFERRED TAX LIABILITIES		0.000
TOTAL		31.205
APPLICATION OF FUNDS		
FIXED ASSETS [Net Block]		2.590
Capital work-in-progress		0.000
INVESTMENT		0.000
DEFERRED TAX ASSETS		0.000
CURRENT ASSETS, LOANS & ADVANCES		
Inventories		0.000
Sundry Debtors		21.160
Cash & Bank Balances		3.048
Other Current Assets		0.000
Loans, Advances & Deposits		21.072
Total Current Assets		45.280
Less : CURRENT LIABILITIES & PROVISIONS		
Sundry Creditors		0.000
Other Current Liabilities and Provisions		16.665
Total Current Liabilities		16.665
Net Current Assets		28.615
MISCELLANEOUS EXPENSES		0.000
TOTAL		31.205

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PROFIT & LOSS ACCOUNT

PARTICULARS				31.03.2017
SALES				
	Gross Receipt			263.364
	Other Income			3.060
	TOTAL			266.424
Less	EXPENSES			
	Audit Fees			0.150
	Canteen			6.363
	Labour Charges			213.278
	Labour Welfare			0.200
	Misc. Expenses			0.356
	P.F.			24.274
	PT			1.317
	Rent			0.746
	Printing and Stationery			0.196
	Supervisor Salary			3.600
	Repair and Maintenances			0.263
	Telephone Expenses			0.185
	Transport Expenses			2.500
	Water Charges			0.147
	Travelling and Conveyances			0.395
	Other expenses			6.203
	TOTAL			260.173
	PROFIT/ (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION			6.251
Less	FINANCIAL EXPENSES			0.475
	PROFIT / (LOSS) BEFORE, DEPRECIATION AND AMORTISATION			5.776
Less/ Add	DEPRECIATION/ AMORTISATION			0.245
	NET PROFIT/ (LOSS)			5.531

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

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KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2017
Average Collection Days (Sundry Debtors / Income * 365 Days)			29.33
Account Receivables Turnover (Income / Sundry Debtors)			12.45
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			2.41

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.35
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)			0.54
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.08
Interest Coverage Ratio (PBIT / Financial Charges)			13.16

PROFITABILITY RATIOS

PARTICULARS				31.03.2017
Net Profit Margin ((PAT / Sales) * 100)	%			2.10

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Return on Total Assets ((PAT / Total Assets) * 100)	%			11.55
Return on Investment (ROI) ((PAT / Networth) * 100)	%			17.80

SOLVENCY RATIOS

PARTICULARS				31.03.2017
Current Ratio (Current Assets / Current Liabilities)				2.69
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				2.69
G-Score Ratio Financial (Networth / Total Assets)				0.65
G-Score Ratio Debt (Debts / Equity Capital)				0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				2.69

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

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

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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	--
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 about one year	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last about one year	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

UNSECURED LOAN

Particulars	31.03.2017 (INR in Lacs)
Chandrakant	0.100
Deshpande	0.040
Total	0.140

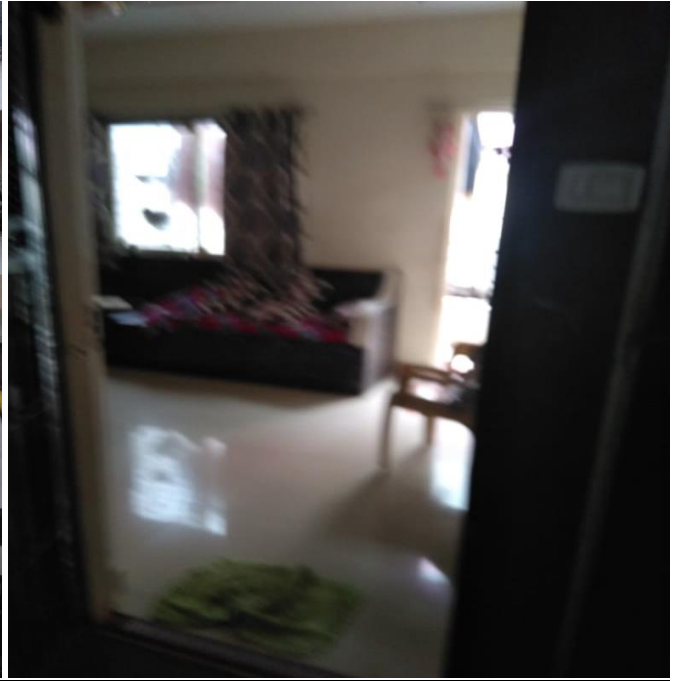
OBSERVATION POINTS

Name of Company :	BAJRANG ENTERPRISES
Address :	Gate No. 1128, Bajrang Complex, B Wing, Flat No.102, Shree Ram Nagar, A/P Chakan, Taluka Khed, Pune-410501, Maharashtra, India
Mobile No.:	91-9881150715
Email :	vmdarekar@gmail.com

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Person to whom we met:	Mr. Vitthal Maruti Darekar
Designation :	Proprietor
Name Board :	Not Sighted
Location:	Easy
Landmark (If Any):	Near Shree Ram Nagar
Total Floors of the building:	4 Storey Building
Subject situated on:	1 st Floor
Locality:	Residential
Area of premises :	602 sq. ft.
Area :	Neutral
Level of operation :	Medium
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	
No. of employees seen at premises:	1
Neighbour's interview :	Contact Person Name : Mr. Barade (Local Resident) Contact Person Name : Mr. Medankar (Local Resident) Neighbour Overview : Existence Confirmed
Proof of visit:	Photographs
Details of the person conducting visit:	Name : Mr. Sharad Patil Designation : Field Executive Contact No.: 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 30.08.2018 (date of report)) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SHT
Analysis Done by :	PRI
Report Prepared by :	JYTK

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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