

MIRA INFORM REPORT

Report No. :	527541
Report Date :	01.09.2018

IDENTIFICATION DETAILS

Name :	PRISMATIC COATED PRIVATE LIMITED
Registered Office :	105, The Summit Business Bay, A K Road,, Gundavali, Andheri (East), Mumbai - 400093, Maharashtra
Tel. No.:	91-22-26885555
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	25.10.2017
CIN No.: [Company Identification No.]	U27320MH2017PTC301158
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAJCP4978Q
GSTN : [Goods & Service Tax Registration No.]	27AAJCP4978Q1ZA
Legal Form :	Private Limited Liability Company
Line of Business :	Trader, Dealer and Supplier of Iron and Steel. (Registered Activity and also Confirmed by management)
No. of Employees :	10 (Approximately)

RATING & COMMENTS

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

MIRA's Rating : NB

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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 25th October 2017 and it is engaged as a trader, dealer and supplier of Iron and Steel.</p> <p>Mr. Navneet (Director) has provided information and claimed that the subject has started its business activities from its inception and it has achieved a revenue of INR 1,730 million for the financial year 2018 (5 months). However, his claims are not yet verified.</p> <p>Business is active. No payment terms are known.</p> <p>In view of subject's infancy, it is advisable to deal with the subject on safe and secure trade terms and conditions.</p> <p>Note:</p> <p>Due to unavailability of contact details, site visit was conducted at the given address and our executive has successfully traced the subject.</p> <p>At the premises, our executive met Mr. Navneet Varshney (Director), who confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it is a an 11 storey building and subject is situated on first floor. Area of the premises is 2,000 square feet.</p> <p>Location was easy to find, locality seems to be commercial and area near the premise seems to be upmarket.</p> <p>Landmark: Western Express Highway Metro Station.</p> <p>Our executive had sighted 2 employees along with telephone, computers, air conditioners, office equipment and furniture items at the premises.</p> <p>No name board of the subject was sighted at the given address.</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

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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

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 01.09.2018

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.

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INFORMATION PARTED BY

Name :	Mr. Navneet Varshney
Designation :	Director
Contact No.:	91-22-26885555
Date :	31.08.2018

LOCATIONS

Registered Office :	105, The Summit Business Bay, A K Road, Gundavali, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel. No.:	91-22-26885555
Fax No.:	Not Available
E-Mail :	dotiyaa@gmail.com prismaticcoated17@gmail.com
Area :	2000 sq. ft.
Location :	Rented
Locality :	Commercial
Warehouse :	Plot No.12, MIDC Industrial Area, Taloja, Navi Mumbai – 410208, Maharashtra, India

DIRECTORS

As on 31.03.2018

Name :	Mr. Navneet Varshney		
Designation :	Director		
Address :	R 10, Patiyali Gate, Etah – 207001, Uttar Pradehs, India		
Date of Birth/Age :	23.04.1985		
Date of Appointment :	18.06.2018		
DIN No.:	02715258		
Name :	Mr. Harshit Ambrish Shah		
Designation :	Director		
Address :	B/301, Rameshwar Tower, Near Gokhale School, Simpoli Road, Borivali (West), Mumbai – 400092, Maharashtra, India		
Date of Appointment :	02.03.2018		
DIN No.:	03133614		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74999MH2011PTC214888	AAYAS STEEL PRIVATE LIMITED	17/03/2011	-

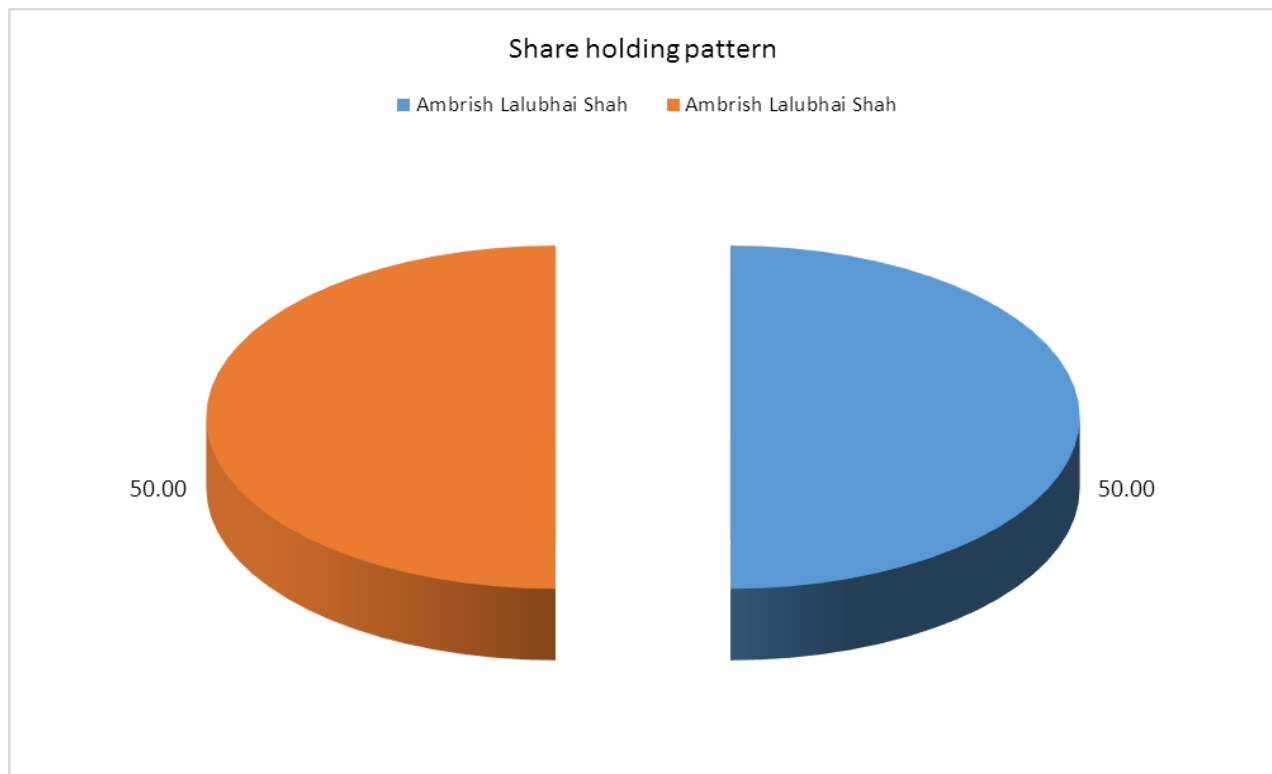
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U28999MH2012PTC236393	ARCO STEEL PRIVATE LIMITED	26/08/2013	-
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MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 17.10.2017

Names of Shareholders	No. of Shares	%age holding
Amrish Lalubhai Shah	5000	50.00
Amrish Lalubhai Shah	5000	50.00
Total	10000	100.00



BUSINESS DETAILS

Line of Business :	Trader, Dealer and Supplier of Iron and Steel. (Registered Activity and also Confirmed by management)
Products/ Services :	Steel and its Products
Brand Names :	Not Available
Agencies Held :	Not Available

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Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Advance Payment, LC, Cheque and Credit (30/ 60 Days)
Purchasing :	Advance Payment, LC, Cheque and Credit (30/ 60 Days)

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 :	Wholesalers, Retailers and End Users	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	
No. of Employees :	10 (Approximately)	
Bankers :	Bank Name	United Bank of India
	Branch	Ground Floor, Vyom Arcade, Andheri (East), Mumbai - 400069, Maharashtra, India
	Person Name (With Designation)	--
	Contact Number	18003450345 (Toll Free)
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--

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	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	Continuously Ringing

Auditors :	Not Divulged
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Divulged

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]

Particulars			31.03.2018
Sales Turnover (Approximately)			1730.000

The above information has been parted by Mr. Navneet Varshney (Director)

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	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	No
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 five months	Yes
27	Reasons for variation <> 20%	--

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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	--
34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Company Name :	PRISMATIC COATED PRIVATE LIMITED
Address :	105, The Summit Business Bay, A K Road, Gundavali, Andheri (East), Mvumbai - 400093, Maharashtra
Contact No.:	91-22-26885555
Person to whom we met :	Mr. Navneet Varshney
Designation :	Director
Name Board :	Not Sighted
Location :	Easy
Landmark (If any) :	Western Express Highway Metro Station
Total floors of the building :	11 Floors
Subject situated on :	1st Floor
Locality:	Commercial
Area of premises :	2000 sq. ft.
Area :	Upmarket
No. of employees seen at premises :	02
Visibility Items :	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment

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Furniture items sighted :	Yes
Proof of visit :	Photographs

INDEX OF CHARGES

No Charges Exists for Company

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 70.87
UK Pound	1	INR 91.85
Euro	1	INR 82.36

INFORMATION DETAILS

Information Gathered by :	RBY
Analysis Done by :	VIVR
Report Prepared by :	SUD

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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