

MIRA INFORM REPORT

Report No. :	527442
Report Date :	31.08.2018

IDENTIFICATION DETAILS

Name :	QATAR TOURISM AUTHORITY
Registered Office :	Ground Floor, Balaji Bhavan, Jamnalal Bajaj Road, Nariman Road, Mumbai-400021, Maharashtra
Tel. No.:	91-22-22026701
Country :	India
Financials (as on) :	Not Divulged
Year of Incorporation :	Not Divulged
Capital Investment :	Not Divulged
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Representative Office of a Foreign Company
Line of Business :	Subject is engaged into Development and Promotion of Qatar Tourism [Form Indirect Sources]
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+	Low Risk	Business dealings permissible with low risk of default

Status :	Good
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Payment Behaviour :	Regular
Litigation :	Clear
Comments :	<p>Subject is a branch of the Government of Qatar and it is engaged in the business of development and promotion of Qatar tourism.</p> <p>It is an apex body responsible for the formulation and administration of the rules, regulations and laws relating to the development and promotion of tourism in Qatar with its presence across various countries such as UK, France, Germany, Saudi Arabia, China and South East Asia (Singapore, Malaysia and Hong Kong).</p> <p>Rating takes into consideration, strong financial and managerial support that the subject receives from the Government of Qatar and its presence in the form of exhibitions and forums worldwide.</p> <p>Rating continues to derive strength from its involvement in promoting Qatar as a leading tourism destination for business facilitation, authentic experiences, and family-focused recreation as well as adopting various comprehensive plans, policies, regulations, and stakeholder coordination mechanisms.</p> <p>Payments seem to be regular.</p> <p>In view of aforesaid, the company can be considered for business dealings at usual trade terms and conditions.</p> <p>Note: Site visit was conducted at the given address and our executive traced another an airline company namely “Qatar Airways” on the given address.</p> <p>At the premises, our executive met Security guard (Name not divulged), who did not confirm the existence of the subject on the given address and did not allow our executive to enter the premise.</p> <p>Location was easy to find, locality seems to be commercial and area near the premise seems to be upmarket.</p> <p>No name board of the subject was sighted at the given address. Instead, name board of “Qatar Airways” was sighted at the premise.</p>

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

EXTERNAL AGENCY RATING

NOT AVAILABLE

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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 31.08.2018

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 DECLINED

MANAGEMENT NON-COOPERATIVE [91-22-22026701]

LOCATIONS

Registered Office :	Ground Floor, Balaji Bhavan, Jamnalal Bajaj Road, Nariman Road, Mumbai-400021, Maharashtra
Tel. No.:	91-22-22026701
Fax No.:	Not Available

MANAGEMENT

Name :	Mr. Issa Al Mohannadi
Designation :	Chairman

BUSINESS DETAILS

Line of Business :	Subject is engaged into Development and Promotion of Qatar Tourism [Form Indirect Sources]
Products/ Services :	Development and Promotion Qatar of Tourism
Brand Names :	Not Available

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Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Not Divulged
Purchasing :	Not Divulged

GENERAL INFORMATION

Suppliers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
Customers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
No. of Employees :	Information declined by the management	
Bankers :	Bank Name:	Not Divulged
	Branch:	Not Divulged
	Person Name (with Designation):	--
	Contact Number:	--
	Name of Account Holder:	--
	Account Number:	--
	Account Since (Date/ Year of A/c Opening):	--
	Average Balance Maintained (Optional):	--
	Credit Facilities Enjoyed	--

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	(CC/OD/Term Loan):	
	Account Operation:	--
	Remarks:	--

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

CAPITAL STRUCTURE

Capital Investment :	
Owned :	Not Divulged
Borrowed :	Not Divulged
Total :	Not Divulged

FINANCIAL ANALYSIS
[all figures are in INR Million]

NOT DIVULGED

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

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	No
2	Constitution of the entity	No
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	No
8	Designation of contact person	No
9	Promoter's background	No
10	Date of Birth of Proprietor / Partners / Directors	No
11	Pan Card No. of Proprietor / Partners	No

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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	No
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	No
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Name :	QATAR TOURISM AUTHORITY
Address :	Ground Floor, Balaji Bhavan, Jamnalal Bajaj Road, Nariman Road, Mumbai-400021, Maharashtra, India
Person to whom we met:	Security Guard [Name not divulged]
Name Board:	Not Sighted [Instead name board of “Qatar Airways” was sighted at the premise.]
Location:	Easy
Locality:	Commercial
Area	Upmarket
Proof of visit:	Photos

QATAR TOURISM AUTHORITY

Qatar Tourism Authority (QTA), a branch of the Government of Qatar, is the apex body responsible for the formulation and administration of the rules, regulations and laws relating to the development and promotion of tourism in Qatar. This ministry is responsible for tourist attractions and accommodations for travelers, to expand and diversify of Qatar's tourism industry, as well as building up the role of tourism in the GDP of the country and its future growth and social development.

QTA's work is guided by the Qatar National Tourism Sector Strategy 2030 (QNTSS), published in February 2014, to set out a plan for the industry's future development.

VISA EXEMPTIONS

Nationals of the Gulf Cooperation Council countries (Bahrain, Kuwait, Oman, Saudi Arabia and United Arab Emirates) do not require a visa to enter Qatar.

VISAS FOR VISITORS

Nationals of the 34 countries listed below do not require prior visa arrangements and can obtain a visa waiver upon arrival in Qatar. The waiver is valid for 180 days from the date of issuance and entitle its holder to spend up to 90 days in Qatar, during either a single trip or on multiple trips.

PRESS RELEASE:

QATAR TOURISM OFFICE IN MUMBAI

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04.05.2018

Qatar Tourism Authority (QTA) has opened a representative office in Mumbai. This is its 11th in the network of offices around the globe. The office will tap into one of the fastest-growing outbound tourism markets in the world, second only to China. QTA's office will oversee a wide range of promotional initiatives, including workshops, sales visits, travel agents destination training, partnerships with tour operators, familiarisation trips, and media campaigns to boost Qatar as a leisure and business tourism destination.

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	Indian Rupees
US Dollar	1	INR 70.73
UK Pound	1	INR 92.15
Euro	1	INR 82.72

INFORMATION DETAILS

Information Gathered by :	KAM
Analysis Done by :	VIVR
Report Prepared by :	RUP

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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