

MIRA INFORM REPORT

Report No. :	542052
Report Date :	03.12.2018

IDENTIFICATION DETAILS

Name :	ATLANTIC TRADELINKS PRIVATE LIMITED
Registered Office :	32, Ganesh Chandra Avenue, Kolkata – 700013, West Bengal
Tel. No.:	91-33-22157081
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	28.01.2009
CIN No.: [Company Identification No.]	U51101WB2009PTC132276
Capital Investment / Paid-up Capital :	INR 1.565 Million
PAN No.: [Permanent Account No.]	AAHCA5878Q
GSTN : [Goods & Service Tax Registration No.]	09AAHCA5878Q1ZO
Legal Form :	Private Limited Liability Company
Line of Business :	Trader, distributor and marketing of all kinds of wood, timber and timber products, gems and jewellery, imitation jewellery, plastics and plastics goods and raw materials, food grains, dairy products, soap detergents, biscuits, surgical, diagnostic medical pulses, leather and finished leather goods, electric and electricals compounds, iron and steel, aluminium, minerals, ferrous and non-ferrous metals, textile, cotton, synthetic fibre, silk, yarn, readymade garments, paper, chemicals, fertilizers, agricultural products, paints, etc. [As per memorandum of association]
No. of Employees :	Information denied by the management

RATING & COMMENTS

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

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 the year 2009.</p> <p>As per the financials of FY 2017, the company has achieved average revenue from its operations.</p> <p>The moderate financial risk profile of the company is marked by modest networth base.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the company can be considered for business dealings with some caution.</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 (30.06.2018)	Current Rating (30.09.2018)
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

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 03.12.2018

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

Management Non-Cooperative (91-33-22157081)

LOCATIONS

Registered Office :	32, Ganesh Chandra Avenue, Kolkata – 700013, West Bengal, India
Tel. No.:	91-33-22157081
Fax No.:	Not Available
E-Mail :	pullman12@rediffmail.com
Head Office :	B-12, Industrial Area, Amausi, Lucknow – 226008, Uttar Pradesh, India

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Subhashchandra Saraff
Designation :	Director
Address :	9/1, Lower Rowdon Street, Near J D Birla College, L.R Sarani, Kolkata – 700020, West Bengal, India
Date of Birth/Age :	16.06.1947

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Date of Appointment :	21.10.2011
DIN No.:	00354969
Name :	Mr. Abhishek Saraff
Designation :	Director
Address :	401 Crown Block, Eldeco Green Apartment, Gomtinagar, Bakshi Ka Talab, Lucknow – 226010, Uttar Pradesh, India
Date of Birth/Age :	23.04.1975
Date of Appointment :	21.10.2011
DIN No.:	00355289
Name :	Mr. Nitin Jain
Designation :	Director
Address :	126, Raja Ji Puram, Luckow – 226017, Uttar Pradesh, India
Date of Birth/Age :	13.09.1983
Date of Appointment :	18.08.2017
DIN No.:	03385362
PAN No.:	AEKPJ2264D

MAJOR SHAREHOLDERS

AS ON 31.03.2018

Names of Shareholders	No. of Shares
Abhishek Saraff	46000
Subhashchandra Saraff	92000
Anjali Saraff	18500
Total	156500

Equity Share Break up (Percentage of Total Equity)

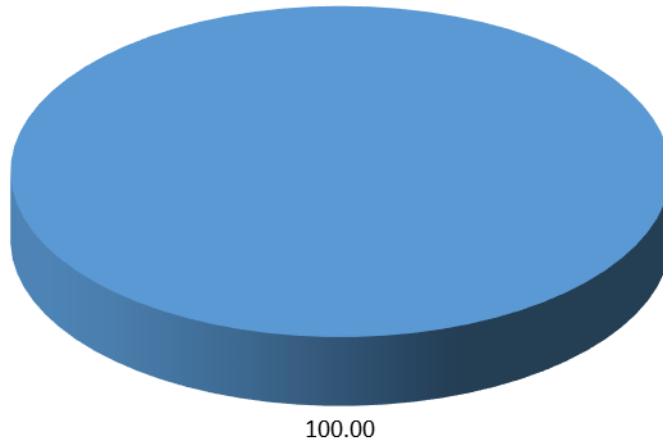
AS ON 28.09.2018

Category	Percentage
Public/Other than promoters [Individual/Hindu Undivided Family (Indian)]	100.00
Total	100.00

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Share holding pattern

■ Public/Other than promoters [Individual/Hindu Undivided Family (Indian)]



BUSINESS DETAILS

Line of Business :	Trader, distributor and marketing of all kinds of wood, timber and timber products, gems and jewellery, imitation jewellery, plastics and plastics goods and raw materials, food grains, dairy products, soap detergents, biscuits, surgical, diagnostic medical pulses, leather and finished leather goods, electric and electricals compounds, iron and steel, aluminium, minerals, ferrous and non-ferrous metals, textile, cotton, synthetic fibre, silk, yarn, readymade garments, paper, chemicals, fertilizers, agricultural products, paints, etc. [As per memorandum of association]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

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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 denied by the management	
Bankers :	Banker Name :	Not Divulged
	Branch :	Not Divulged
	Person Name (With Designation) :	--
	Contact Number :	--
	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
Remark :	--	

Auditors :	
Name :	Jain Seth and Company Chartered Accountants
Address :	1st Floor, Kolkata – 700087, West Bengal, India
PAN No.:	AADFJ1065B

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Memberships :	Not Available
Collaborators :	Not Available
Associate :	<ul style="list-style-type: none"> Pullman Engineering Co. Private Limited (CIN No.: U74140WB1974PTC029667)

CAPITAL STRUCTURE

AS ON 28.09.2018

Authorised Capital :

No. of Shares	Type	Value	Amount
160000	Equity Shares	INR 10/- each	INR 1.600 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
156500	Equity Shares	INR 10/- each	INR 1.565 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	1.565	1.565	1.565
(b) Reserves & Surplus	27.419	26.926	27.719
(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)	28.984	28.491	29.284
(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	0.000	0.000	0.000
(b) Trade payables	0.000	0.000	0.000
(c) Other current liabilities	6.664	2.800	2.019
(d) Short-term provisions	0.000	0.000	0.000
Total Current Liabilities (4)	6.664	2.800	2.019
TOTAL	35.648	31.291	31.303
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.000	0.000	0.000
(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	2.429	2.429	2.429
(c) Deferred tax assets (net)	0.000	0.000	0.000
(d) Long-term Loan and Advances	30.031	27.679	28.815
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	32.460	30.108	31.244

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	0.000	0.000	0.000
(d) Cash and cash equivalents	3.188	1.183	0.055
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	0.000	0.000	0.004
Total Current Assets	3.188	1.183	0.059
TOTAL	35.648	31.291	31.303

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	2.649	0.000	0.000
	Other Income	0.000	0.000	0.000
	TOTAL	2.649	0.000	0.000
Less	EXPENSES			
	Employee Benefits Expenses	0.387	0.234	0.000
	Other Expenses	1.769	0.559	0.016
	TOTAL	2.156	0.793	0.016
	PROFIT/(LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	0.493	(0.793)	(0.016)
Less	FINANCIAL EXPENSES	0.000	0.000	0.000
	PROFIT/(LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	0.493	(0.793)	(0.016)
Less	DEPRECIATION/ AMORTISATION	0.000	0.000	0.000
	PROFIT/(LOSS) BEFORE TAX	0.493	(0.793)	(0.016)
Less	TAX	0.000	(0.001)	0.000
	PROFIT/(LOSS) AFTER TAX	0.493	(0.792)	(0.016)
	Earnings / (Loss) Per Share (INR)	3.15	(5.06)	(0.10)

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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 flow from (used in) operations	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)	0.00	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	0.00	0.00	0.00
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)	0.19	0.09	0.06
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.23	0.10	0.07
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)	0.00	0.00	0.00

PROFITABILITY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
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PAT to Sales ((PAT / Sales) * 100)	%	18.61	0.00	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	1.38	(2.53)	(0.05)
Return on Investment (ROI) ((PAT / Networth) * 100)	%	1.70	(2.78)	(0.05)

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	0.48	0.42	0.03
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	0.48	0.42	0.03
G-Score Ratio Financial (Networth / Total Assets)	0.81	0.91	0.94
G-Score Ratio Debt (Debts / Equity Capital)	0.00	0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	0.48	0.42	0.03

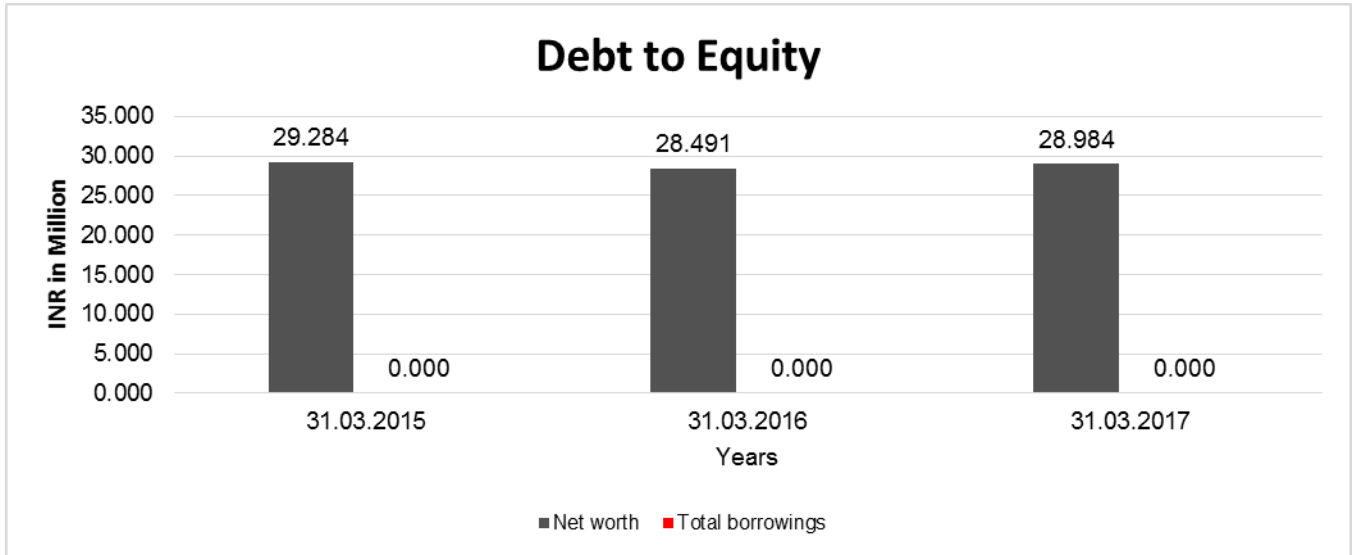
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

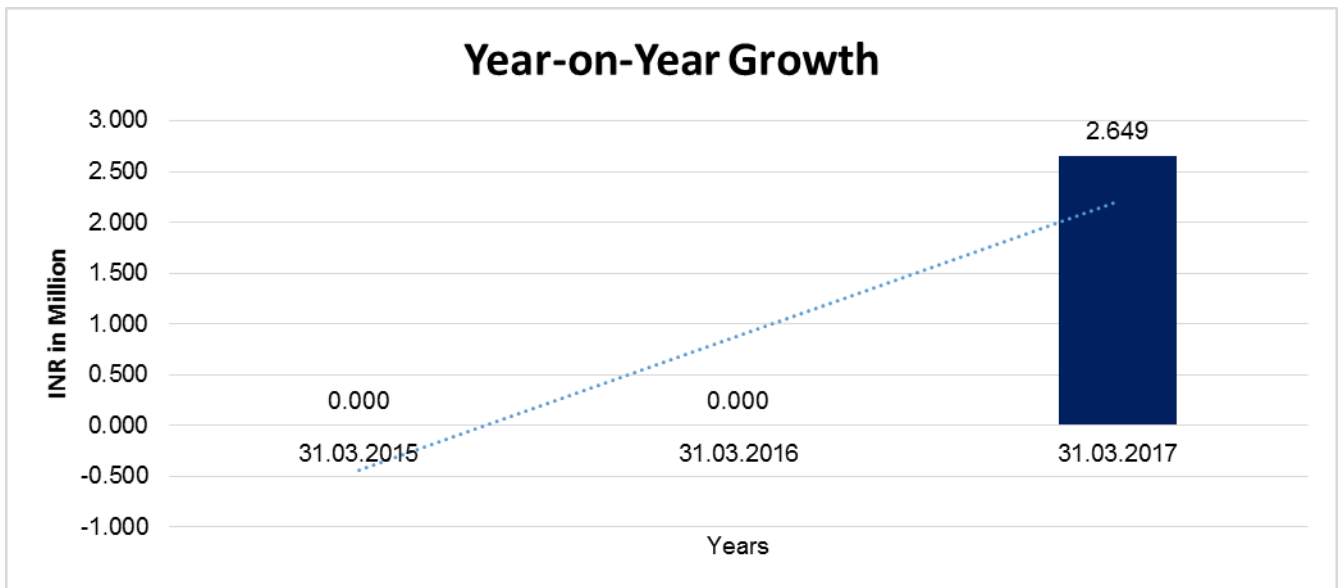
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	1.565	1.565	1.565
Reserves & Surplus	27.719	26.926	27.419
Net worth	29.284	28.491	28.984
Long Term borrowings	0.000	0.000	0.000
Short Term borrowings	0.000	0.000	0.000
Total borrowings	0.000	0.000	0.000
Debt/Equity ratio	0.000	0.000	0.000

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YEAR-ON-YEAR GROWTH

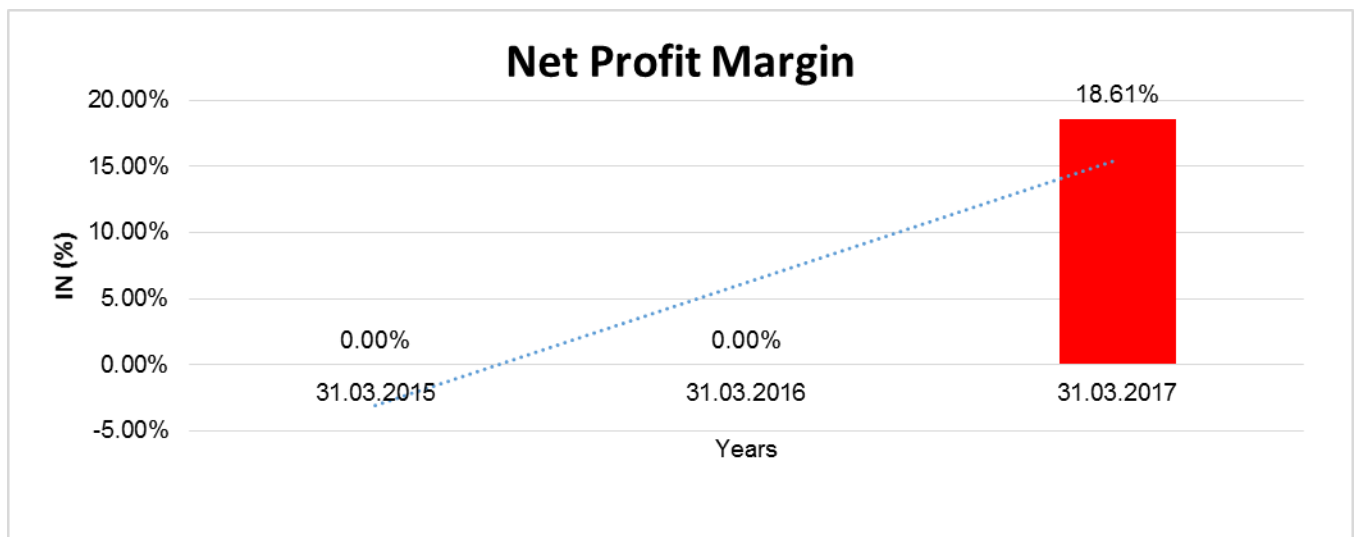
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	0.000	0.000	2.649



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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	0.000	0.000	2.649
Profit/(Loss)	(0.016)	(0.792)	0.493
			18.61%



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	No
8	Designation of contact person	No
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
15	Export/import details (if applicable)	No

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16	No. of employees	No
17	Details of sister concerns	Yes
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	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	No
35	Negative Reporting by Auditors in the Annual Report	No

FUTURE PROSPECTS:

The company has reported a turnover of INR 2.649 million in the current financial year vis-à-vis INR Nil in the preceding financial year with a Net Profit / (Loss) after tax of INR 0.493 million as compared to INR (0.792) million during preceding financial year. The directors are making best efforts to develop the business in future.

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 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 70.91
UK Pound	1	INR 90.84
Euro	1	INR 80.42

INFORMATION DETAILS

Information Gathered by :	NGL
Analysis Done by :	PRY
Report Prepared by :	NKT

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	YES
--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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