

## MIRA INFORM REPORT

Report No. :	542228
Report Date :	03.12.2018

### IDENTIFICATION DETAILS

Name :	SHANKALP ASSOCIATES LLP
Registered Office :	# No. 48/1, Mariyapanapalya, 12th Main Road, K. P Agrahara, Bangalore – 560023, Karnataka
Tel. No.:	Not Available
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	24.06.2016
LLPIN :	AAG-7694
Total Contribution :	INR 175.004 Million
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Limited Liability Partnership
Line of Business :	Construction activity. [Registered Activity]
No. of Employees :	Information denied by the management

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
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<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject is a Limited Liability Partnership (LLP) concern and it was established in the year 2016.</p> <p>For the financial year 2018, the concern has not started its business operations, but it has incurred some pre-operating expenses which has resulted into losses.</p> <p>Rating gets constrained on account of non-commencement of business operations.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the concern can be considered for business dealings with fully safe and secured terms and conditions.</p> <p>NOTE:</p> <p>In view of absence of operational revenue, we are unable to recommend any credit limit for the subject.</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 (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

**EXTERNAL AGENCY RATING**

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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 (91-6201336989)**

**LOCATIONS**

<b>Registered Office :</b>	# No. 48/1, Mariyapanapalya, 12th Main Road, K. P Agrahara, Bangalore – 560023, Karnataka, India
<b>Tel. No.:</b>	Not Available
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:rajusubh@yahoo.com">rajusubh@yahoo.com</a>

**PARTNERS**

**AS ON 31.03.2018**

<b>Name :</b>	Mr. Kumar Mahendra
<b>Designation :</b>	Body Corporate DP Nominee
<b>Address :</b>	#72, Police Road, Ranasinghpeta Chickpet, Bangalore – 560053, Karnataka, India
<b>Date of Appointment :</b>	05.10.2016
<b>DPIN No.:</b>	06873282
<b>Name :</b>	Mr. Rajendra Kumar
<b>Designation :</b>	Designated Partner

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<b>Address :</b>	#176/1, Ranasingpet Police Road, Chickpet, Bangalore – 560053, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>DPIN No.:</b>	07537715
<b>Name :</b>	Mr. Salecha Tushar
<b>Designation :</b>	Designated Partner
<b>Address :</b>	Flat No B 1106, ETA Gardens Apartment, Magadi Road, Bangalore – 560023, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>DPIN No.:</b>	07537716
<b>Name :</b>	Mr. Gopi Uttamchand
<b>Designation :</b>	Designated Partner
<b>Address :</b>	No.702, 3rd Cross, 5th Main Road, Gandhi Park, Vijayanagar, Bangalore – 560040, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>DPIN No.:</b>	07544814
<b>Name :</b>	Mr. Kumar Jeetendra
<b>Designation :</b>	Designated Partner
<b>Address :</b>	#18/1, Uttaradhi Mutt Lane, Chickpet, Bangalore – 560053, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>DPIN No.:</b>	07544815
<b>Name :</b>	Saritha Prakashchand
<b>Designation :</b>	Partner
<b>Address :</b>	No. 197, Police Road, Chickpet, Bangalore – 560053, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	AHPS4970Q
<b>Name :</b>	Mr. Babulalji Jitendra Kumar
<b>Designation :</b>	Partner
<b>Address :</b>	#8, Venkataswaminaidu Road, Shivajinagar, Bangalore – 560051, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	ABAPK4386J
<b>Name :</b>	Mr. Kaushik Jain
<b>Designation :</b>	Partner
<b>Address :</b>	#10/13, 4th Cross, Wilson Garden, Bangalore – 560027, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	ACPPJ6473R
<b>Name :</b>	Mr. Anand Kumar Mohanlal
<b>Designation :</b>	Partner
<b>Address :</b>	# 158, 2nd Main Road, Chamrajpet, Bangalore – 560018, Karnataka, India

<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	AKDPM8437A
<b>Name :</b>	Mr. Sunil Kumar Munot
<b>Designation :</b>	Partner
<b>Address :</b>	# 9, B-1404 ETA-THE Garden Apartment, Magadi Road, Bangalore – 560023, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	ABJPM9467F
<b>Name :</b>	Mr. Sampathraj Shankarlal Dak
<b>Designation :</b>	Partner
<b>Address :</b>	#615, 75th Cross, 6th Block, Rajajinagar, Bangalore – 560010, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	ACGPD6803J
<b>Name :</b>	Mr. Ramesh Chand
<b>Designation :</b>	Partner
<b>Address :</b>	# E706 ETA Garden, Magadi Road, Bangalore – 560023, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	ACDPC3636K
<b>Name :</b>	Mr. Babulal Dharamchandji
<b>Designation :</b>	Partner
<b>Address :</b>	# 126 Diagonal Road, Vv Puram, Bangalore – 560004, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	AAMPD7095A
<b>Name :</b>	Mr. Kantilal Dharamchandji
<b>Designation :</b>	Partner
<b>Address :</b>	7, W.No. 24, Ok Road, Avenue Road Cross, Bangalore – 560002, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	ABDPK9221H
<b>Name :</b>	Mr. Kamlesh Jain
<b>Designation :</b>	Partner
<b>Address :</b>	#177 Raj Kumar, Sulthan, Pet Main Road, Near KV Temple Street, Bangalore – 560053, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	AETPJ7621R
<b>Name :</b>	Manju Bai
<b>Designation :</b>	Partner
<b>Address :</b>	#F504, Magadi Road, Opposite Parameshwari Temple, ETA Garden, Bangalore – 560023, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016

<b>PAN No.:</b>	AAVPB8546M
<b>Name :</b>	Mr. Bahadur Kankariya
<b>Designation :</b>	Partner
<b>Address :</b>	96, Govindappa Road, Basavanagudi, Bangalore – 560004, Karnataka, India
<b>Date of Appointment :</b>	24.06.2016
<b>PAN No.:</b>	ACRPK2595H

**MAJOR SHAREHOLDERS**

**AS ON 31.03.2017**

<b>Names of Persons</b>	<b>INR in Million</b>
Saritha	0.500
Babulalji Jitendra Kumar	0.500
Kaushik Jain	0.500
Anand Kumar Mohanlal	0.500
Sunil Kumar Munot	0.500
Sampathraj Shankarlal Dak	0.500
Ramesh Chand	0.500
Babulal Dharamchandji	0.500
Kantilal Dharamchandji	0.500
Kamlesh Jain	0.500
Manju Bai	1.000
Bahadur Kankariya	1.000
Jeetendra Kumar	0.500
Uttamchand Gopi	0.500
Tushar Salecha	0.500
Rajendrakumar	0.500
Rahul Manakchand Jain	1.000
<b>Total</b>	<b>10.000</b>

**BUSINESS DETAILS**

<b>Line of Business :</b>	Construction activity. [Registered Activity]
<b>Brand Names :</b>	Not Available
<b>Agencies Held :</b>	Not Available
<b>Exports :</b>	Not Divulged
<b>Imports :</b>	Not Divulged

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<b>Terms :</b>	Not Divulged
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**PRODUCTION STATUS – (NOT AVAILABLE)**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark :</b>	--
<b>Customers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark :</b>	--
<b>No. of Employees :</b>	Information denied by the management	
<b>Bankers :</b>	<b>Banker Name :</b>	ICICI Bank
	<b>Branch :</b>	Not Divulged
	<b>Person Name (With Designation) :</b>	--
	<b>Contact Number :</b>	--
	<b>Name of Account Holder :</b>	--
	<b>Account Number :</b>	--
	<b>Account Since (Date/Year of Account Opening) :</b>	--
	<b>Average Balance Maintained :</b>	--
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan) :</b>	--
	<b>Account Operation :</b>	--
<b>Remark :</b>	--	

<b>Auditors :</b>	
<b>Name :</b>	B O and Company LLP Chartered Accountants

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<b>Address :</b>	#144/1, 1 <sup>st</sup> Floor, 5 <sup>th</sup> Main, 3 <sup>rd</sup> Cross, Near to Vishal Mega Mart and HP Petrol Pump, Opposite Andhra Bank, Chamrajpet, Bangalore – 560018, Karnataka, India
<b>Tel. No.:</b>	91-80-26608240
<b>Mobile No.:</b>	91-9741519748
<b>E-Mail :</b>	<a href="mailto:infobl@boco.in">infobl@boco.in</a>
<b>Website :</b>	<a href="http://www.boco.in">www.boco.in</a>
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	--

**CAPITAL STRUCTURE**

**AS ON 31.03.2018**

<b>Particulars</b>	<b>INR in Million</b>
<b>Capital accounts of partners</b>	
Rajendra Kumar	17.003
Tushar Salecha	8.750
Jeetendra Kumar	8.750
Gopi Uttamchand	8.750
Kiaan Infra LLP	17.500
Manju Bai	17.500
Kamlesh Jain	8.750
Kantthilal Dharmchandji	8.750
Babulal Dharmchandji	8.750
Ramesh Chand	8.751
D S Sampathraj	8.750
Sunil Kumar Munot	8.750
Anand Kumar Mohanlal	8.750
Kaushik Jain	8.750
Bahadur Kankariya	17.500
Jitendra Jain	8.750
Saritha	0.500
<b>Total</b>	<b>175.004</b>

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**FINANCIAL DATA**  
*[all figures are in INR Million]*

**ABRIDGED BALANCE SHEET**

SOURCES OF FUNDS		31.03.2018	31.03.2017
<b>EQUITY AND LIABILITIES</b>			
1] Partners' Capital		175.004	175.004
2] Share Application Money		0.000	0.000
3] Reserves & Surplus		0.000	0.000
4] (Accumulated Losses)		(0.261)	(0.135)
<b>NETWORTH</b>		<b>174.743</b>	<b>174.869</b>
<b>LOAN FUNDS</b>			
1] Secured Loans		0.000	0.000
2] Unsecured Loans		0.000	0.000
<b>TOTAL BORROWING</b>		<b>0.000</b>	<b>0.000</b>
DEFERRED TAX LIABILITIES		0.000	0.000
<b>TOTAL</b>		<b>174.743</b>	<b>174.869</b>
<b>APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS [Net Block]</b>			
Capital work-in-progress		0.000	0.000
<b>INVESTMENT</b>			
DEFERRED TAX ASSETS		0.000	0.000
<b>CURRENT ASSETS, LOANS &amp; ADVANCES</b>			
Inventories		0.000	0.000
Sundry Debtors		0.000	0.000
Cash & Bank Balances		0.037	0.774
Other Current Assets		0.000	0.000
Loans & Advances		0.000	0.000
<b>Total Current Assets</b>		<b>0.037</b>	<b>0.774</b>
<b>Less : CURRENT LIABILITIES &amp; PROVISIONS</b>			
Sundry Creditors		0.217	0.072
Other Current Liabilities		0.000	0.000
Provisions		0.000	0.000
<b>Total Current Liabilities</b>		<b>0.217</b>	<b>0.072</b>
<b>Net Current Assets</b>		<b>(0.180)</b>	<b>0.702</b>
<b>MISCELLANEOUS EXPENSES</b>			
		0.000	0.000
<b>TOTAL</b>		<b>174.743</b>	<b>174.869</b>

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**PROFIT & LOSS ACCOUNT**

PARTICULARS		31.03.2018	31.03.2017
<b>SALES</b>			
	Income	0.000	0.000
	Other Income	0.000	0.000
	<b>TOTAL</b>	<b>0.000</b>	<b>0.000</b>
<b>Less</b>	<b>EXPENSES</b>		
	General and Admin Expenses	0.126	0.135
	<b>TOTAL</b>	<b>0.126</b>	<b>0.135</b>
	<b>PROFIT/(LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>(0.126)</b>	<b>(0.135)</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	0.000	0.000
	<b>PROFIT/(LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>(0.126)</b>	<b>(0.135)</b>
<b>Less</b>	<b>DEPRECIATION/ AMORTISATION</b>	0.000	0.000
	<b>PROFIT/(LOSS) BEFORE TAX</b>	<b>(0.126)</b>	<b>(0.135)</b>
<b>Less</b>	<b>TAX</b>	0.000	0.000
	<b>PROFIT/(LOSS) AFTER TAX</b>	<b>(0.126)</b>	<b>(0.135)</b>

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

Particulars	31.03.2018	31.03.2017
Current Maturities of Long term debt	NA	NA
Cash generated from operations	NA	NA
Net cash flow from (used in) operations	NA	NA

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**KEY RATIOS**

**EFFICIENCY RATIOS**

<b>PARTICULARS</b>		<b>31.03.2018</b>	<b>31.03.2017</b>
Average Collection Days (Sundry Debtors / Income * 365 Days)		0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)		0.00	0.00
Inventory Turnover (Operating Income / Inventories)		0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)		0.00	0.00

**LEVERAGE RATIOS**

<b>PARTICULARS</b>		<b>31.03.2018</b>	<b>31.03.2017</b>
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)		0.00	0.00
Debt Equity Ratio (Total Liability / Networth)		0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)		0.00	0.00
Fixed Assets to Networth (Net Fixed Assets / Networth)		0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)		0.00	0.00

**PROFITABILITY RATIOS**

<b>PARTICULARS</b>		<b>31.03.2018</b>	<b>31.03.2017</b>
PAT to Sales ((PAT / Sales) * 100)	%	0.00	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	(0.07)	(0.08)
Return on Investment (ROI) ((PAT / Networth) * 100)	%	(0.07)	(0.08)

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**SOLVENCY RATIOS**

PARTICULARS		31.03.2018	31.03.2017
Current Ratio (Current Assets / Current Liabilities)		0.17	10.75
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		0.17	10.75
G-Score Ratio Financial (Networth / Total Assets)		1.00	1.00
G-Score Ratio Debt (Debts / Equity Capital)		0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		0.17	10.75

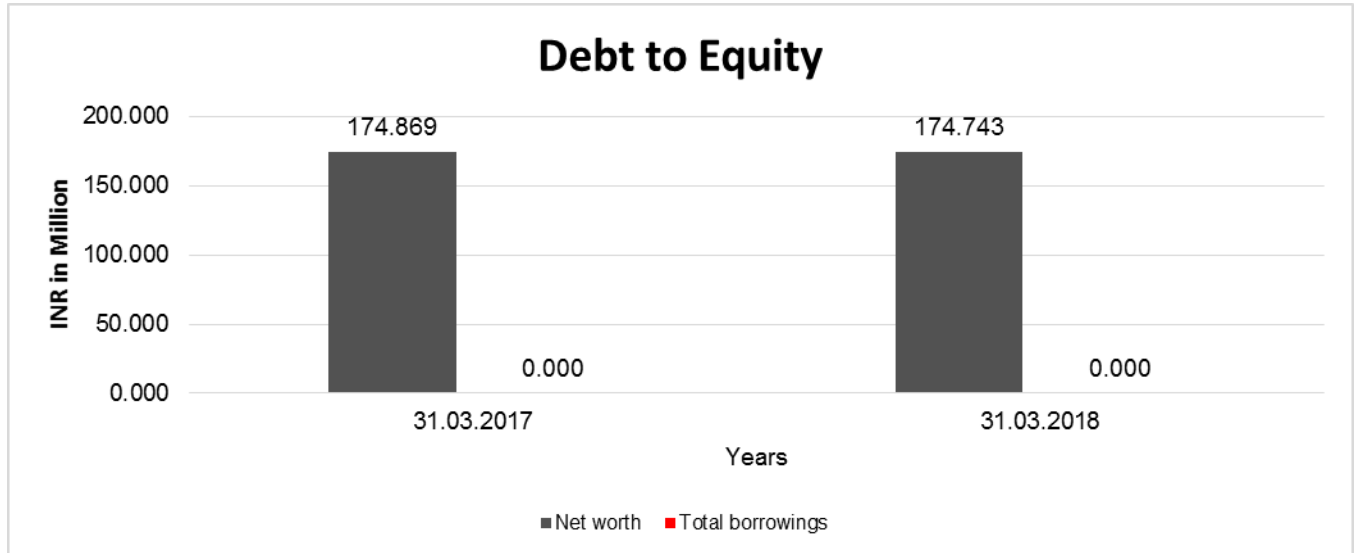
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

**FINANCIAL ANALYSIS**  
*[all figures are in INR Million]*

**DEBT EQUITY RATIO**

Particular		31.03.2017	31.03.2018
		INR In Million	INR In Million
Partners' Capital		175.004	175.004
Reserves & Surplus (Accumulated Losses)		0.000 (0.135)	0.000 (0.261)
<b>Net worth</b>		<b>174.869</b>	<b>174.743</b>
Secured Loans		0.000	0.000
Unsecured Loans		0.000	0.000
<b>Total borrowings</b>		<b>0.000</b>	<b>0.000</b>
<b>Debt/Equity ratio</b>		<b>0.000</b>	<b>0.000</b>

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#### 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	No
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
16	No. of employees	No
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	--

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

**INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY**

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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 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 :	VVKR
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	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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