

MIRA INFORM REPORT

Report No. :	540757
Report Date :	03.12.2018

IDENTIFICATION DETAILS

Name :	LOGOS CONSTRUCTIONS PRIVATE LIMITED (w.e.f 22.12.1995)
Formerly Known As :	LOGOS CONSTRUCTION PRIVATE LIMITED
Registered Office :	Plot No.B-9, Old Door No. 52, New Door No.14, First Avenue, Ashok Nagar Chennai – 600083, Tamilnadu
Mobile No.:	91-9444261381 / 9578426717 (Mr. Padian)
Country :	India
Financials (as on) :	31.03.2016
Date of Incorporation :	11.08.1995
CIN No.: [Company Identification No.]	U45201TN1995PTC032579
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAACL4216C
GSTN : [Goods & Service Tax Registration No.]	29AAACL4216C1ZX (Karnataka) 33AAACL4216C1Z8 (Tamilnadu) 37AAACL4216C1Z0 (Andhra Pradesh)
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged into Construction Activity (Registered Activity)
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
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Credit Rating	Explanation	Rating Comments
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B	Medium Risk	Business dealings permissible on a regular monitoring basis
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Maximum Credit Limit :	USD 277080 INR 19395600
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear

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

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

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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 BY

Name :	Mr. Padian
Designation :	Not Divulged
Contact No.:	91-9444261381 / 9578426717
Date :	01.12.2018

Management non-cooperative (Tel No.:91-44-24891144)

LOCATIONS

Registered Office :	Plot No.B-9, Old Door No. 52, New Door No.14, First Avenue, Ashok Nagar Chennai – 600083, Tamilnadu, India
Tel. No.:	91-44-24891144
Mobile No.:	91-9444261381 / 9578426717 (Mr. Padian)
Fax No.:	Not Available
E-Mail :	kavitha@logosconstructions.in
Locality :	Residential (As per site visit)

DIRECTORS

As on 31.03.2018

Name :	Mr. Antony Joseph		
Designation :	Managing Director		
Address :	Logos Plot 1140, 16th Avenue Ashok Nagar, Chennai - 600083, Tamilnadu, India		
Date of Birth/Age :	01.06.1974		
Date of Appointment :	11.08.1995		
DIN No.:	01675639		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U14102TN1978PTC007644	UNIVERSAL GRANITE INDUSTRIES PRIVATE	15/10/2009	-

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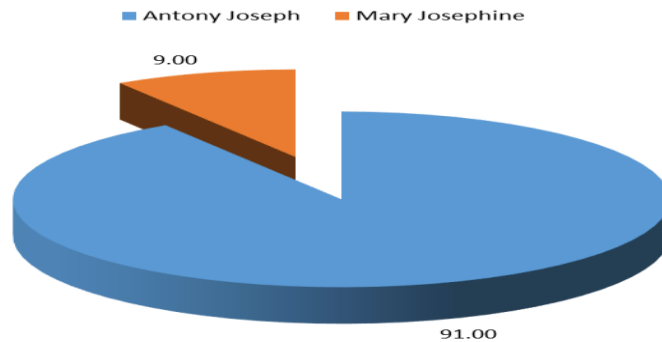
	LIMITED		
U31909TN2008PTC068419	LOGOS INDUSTRIES PRIVATE LIMITED	01/07/2008	-
U36101TN2016PTC110009	GFT HOLDING INDIA PRIVATE LIMITED	22/04/2016	-
U55101TN2008PTC069129	LOGOS RESORTS PRIVATE LIMITED	02/09/2008	-
U72200TN2007PTC065130	LOGOS TECHNOLOGIES PRIVATE LIMITED	23/10/2007	-
Name :	Santhanaraj Mary Josephine		
Designation :	Director		
Address :	Logos Plot No. 1141,16th Avenue, Ashok Nagar, Chennai - 600083, Tamilnadu, India		
Date of Appointment :	11.08.1995		
DIN No.:	02235423		

MAJOR SHAREHOLDERS

As on 31.03.2016

Names of Shareholders	No. of Shares	% of Holding
Antony Joseph	910	91.00
Mary Josephine	90	9.00
Total	1000	100.00

Share holding pattern



Equity Share Break up (Percentage of Total Equity)

As on 30.09.2016

Category	Percentage
Promoters (Individual/Hindu Undivided Family – Indian)	100.00
Total	100.00

BUSINESS DETAILS

Line of Business :	Subject is engaged into Construction Activity (Registered Activity)	
Products / Services :	Item Code No.	Products/Services Description
	99531219	Industrial Buildings
	NIC Code No.	Products/Services Description
	42103	Construction
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Divulged	
Imports :	Not Divulged	
Terms :	Not Divulged	

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.:	--

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	Since How Long Known :	--	
	Maximum Limit Dealt :	--	
	Experience :	--	
	Remark:	--	
No. of Employees :	Information denied by the management		
Bankers :	<ul style="list-style-type: none"> Indian Overseas Bank, 9, Dr. Natesan Road, Ashok Nagarashok Nagar Branch, Chennai-600083, Tamilnadu, India 		
	Banker Name :	The Federal Bank Limited, Anna Nagar Branch, No.c-48. TNHB Complex Second Avenue, Anna Nagar Chennai-600040, Tamilnadu, India	
	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 :	--	
Facilities :	Secured Loan	31.03.2016 (INR in Million)	31.03.2015 (INR in Million)
	Long-term Borrowings		
	From Bank	6.692	7.545
	From other parties	1.062	5.171
	(Secured by hypothecation of vehicle, machinery)		
	Loan and advances from related parties	10.197	6.765
	Deferred Payments Creditors	40.430	40.429
	Short-term borrowings		
	Loans repayable on demand		
	From other parties	111.388	68.814
	Total	169.769	128.724

Auditors :	
Name :	N Ramaraj Chartered Accountants
Address :	Old No.47, New No.12, Muthiah Second Street, Royapettah, Chennai-600014, Tamilnadu, India
Income-tax PAN of auditor or auditor's firm :	AAHPR7396D
Memberships No.:	22683
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

As on 30.09.2016

Authorised Capital :

No. of Shares	Type	Value	Amount
1000	Equity Shares	INR 100/- each	INR 0.100 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
1000	Equity Shares	INR 100/- each	INR 0.100 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2016	31.03.2015	31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	0.100	0.100	0.100
(b) Reserves & Surplus	96.878	85.256	77.276
(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)	96.978	85.356	77.376
(3) Non-Current Liabilities			
(a) long-term borrowings	58.381	59.910	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)	58.381	59.910	0.000
(4) Current Liabilities			
(a) Short term borrowings	111.388	68.814	63.291
(b) Trade payables	68.514	41.127	96.264
(c) Other current liabilities	3.475	11.767	11.761
(d) Short-term provisions	19.819	12.543	9.298
Total Current Liabilities (4)	203.196	134.251	180.614
TOTAL	358.555	279.517	257.990
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	101.646	101.578	106.760
(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	4.625	4.625	4.525
(c) Deferred tax assets (net)	0.000	0.000	2.129
(d) Long-term Loan and Advances	0.000	0.000	0.000
(e) Other Non-current assets	0.000	0.055	0.055
Total Non-Current Assets	106.271	106.258	113.469

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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	207.124	131.078	109.994
(d) Cash and cash equivalents	16.343	14.013	6.875
(e) Short-term loans and advances	8.512	25.935	27.514
(f) Other current assets	20.305	2.233	0.138
Total Current Assets	252.284	173.259	144.521
TOTAL	358.555	279.517	257.990

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2016	31.03.2015	31.03.2014
	SALES			
	Income	346.055	269.437	468.912
	Other Income	1.278	1.534	0.000
	TOTAL	347.333	270.971	468.912
Less	EXPENSES			
	Cost of Materials Consumed	204.339	152.256	251.878
	Employees benefits expense	29.125	6.477	86.137
	Other expenses	68.104	77.719	96.578
	TOTAL	301.568	236.452	434.593
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	45.765	34.519	34.319
Less	FINANCIAL EXPENSES	22.408	16.122	7.808
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	23.357	18.397	26.511
Less/ Add	DEPRECIATION/ AMORTISATION	5.986	5.744	7.691
	PROFIT/ (LOSS) BEFORE TAX	17.371	12.653	18.820
Less	TAX	5.749	4.265	6.182
	PROFIT/ (LOSS) AFTER TAX	11.622	8.388	12.638
	Earnings / (Loss) Per Share (INR)	11621.89	8387.63	12637.82

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2016	31.03.2015	31.03.2014
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operations	NA	NA	NA
Net cash flows from (used in) operating activity	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Average Collection Days (Sundry Debtors / Income * 365 Days)	218.46	177.57	85.62
Account Receivables Turnover (Income / Sundry Debtors)	1.67	2.06	4.26
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	122.38	98.59	139.50
Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.45	0.34	0.32

LEVERAGE RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.73	0.69	0.70
Debt Equity Ratio (Total Liability / Networth)	1.75	1.51	0.82
Current Liabilities to Networth (Current Liabilities / Net Worth)	2.10	1.57	2.33
Fixed Assets to Networth (Net Fixed Assets / Networth)	1.05	1.19	1.38

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Interest Coverage Ratio (PBIT / Financial Charges)	2.04	2.14	4.40
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PROFITABILITY RATIOS

PARTICULARS		31.03.2016	31.03.2015	31.03.2014
Net Profit Margin ((PAT / Sales) * 100)	%	3.36	3.11	2.70
Return on Total Assets ((PAT / Total Assets) * 100)	%	3.24	3.00	4.90
Return on Investment (ROI) ((PAT / Networth) * 100)	%	11.98	9.83	16.33

SOLVENCY RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Current Ratio (Current Assets / Current Liabilities)	1.24	1.29	0.80
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	1.24	1.29	0.80
G-Score Ratio Financial (Networth / Total Assets)	0.27	0.31	0.30
G-Score Ratio Debt (Debts / Equity Capital)	1697.69	1287.24	632.91
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.24	1.29	0.80

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

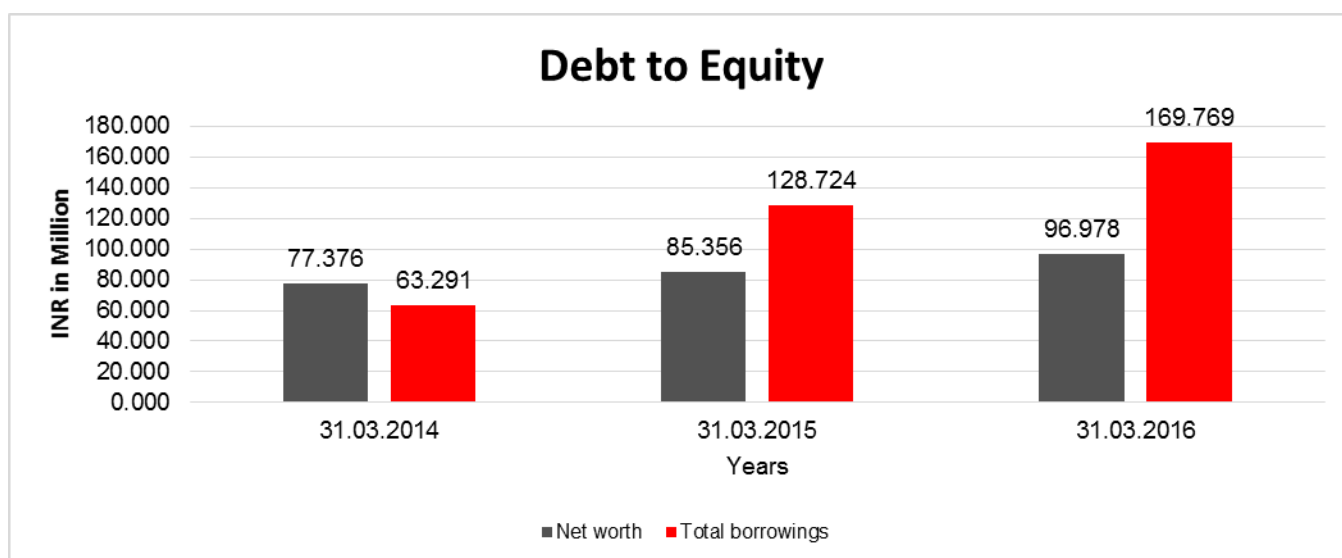
FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Share Capital	0.100	0.100	0.100
Reserves & Surplus	77.276	85.256	96.878

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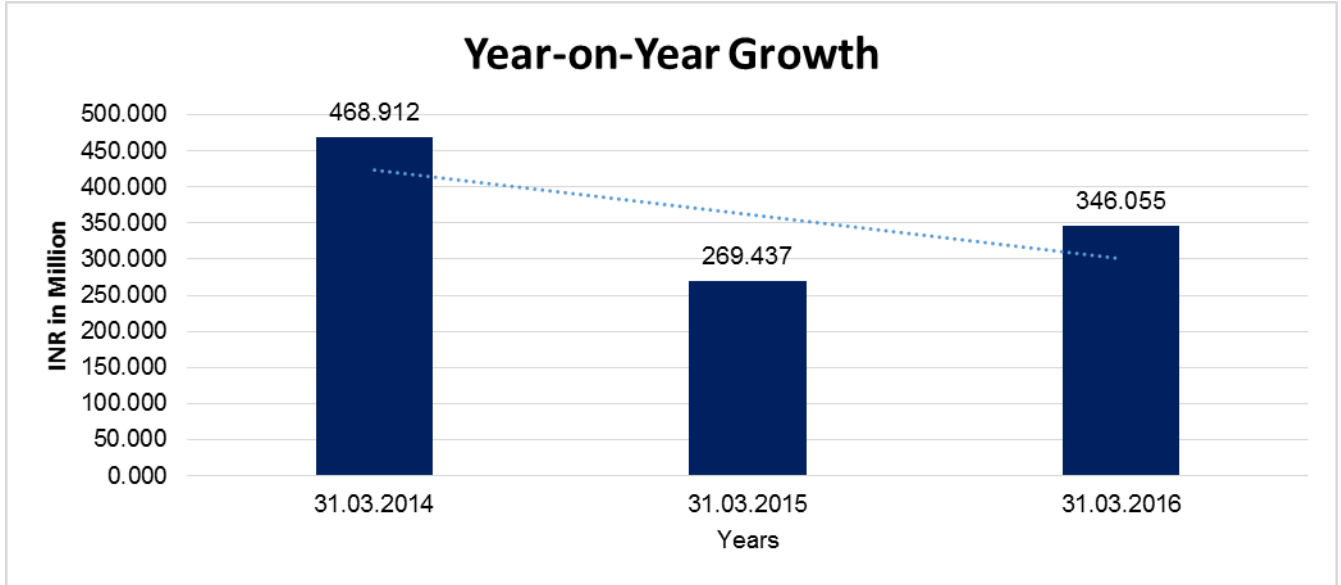
Money received against share warrants	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	77.376	85.356	96.978
long-term borrowings	0.000	59.910	58.381
Short term borrowings	63.291	68.814	111.388
Total borrowings	63.291	128.724	169.769
Debt/Equity ratio	0.818	1.508	1.751



YEAR-ON-YEAR GROWTH

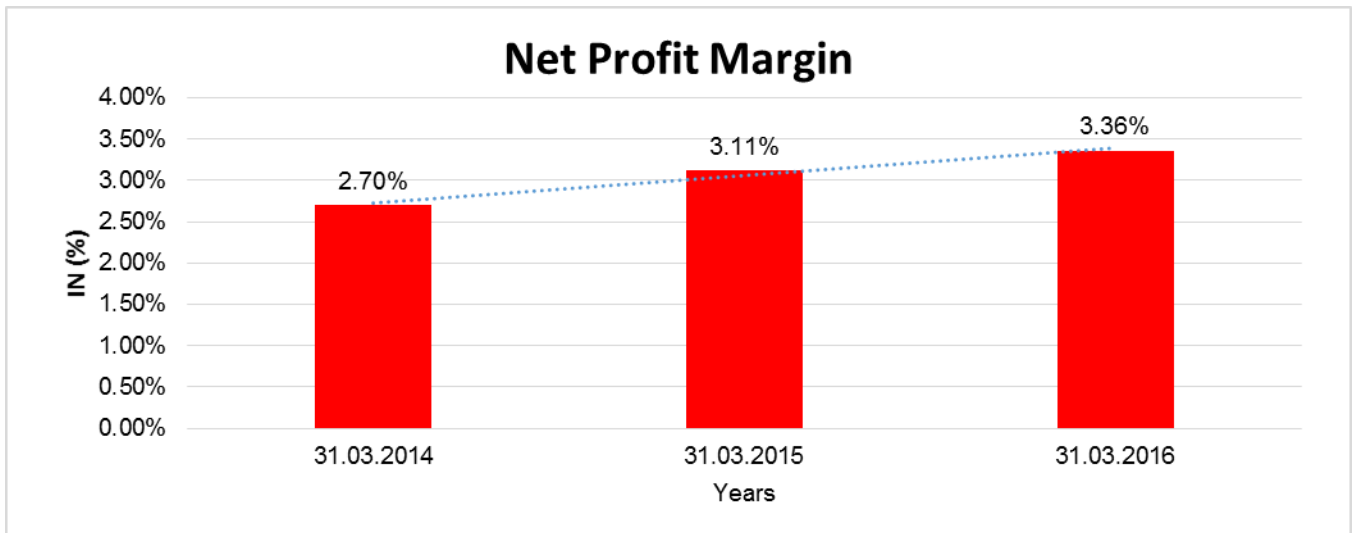
Year on Year Growth	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Sales	468.912	269.437	346.055
		(42.540)	28.436

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NET PROFIT MARGIN

Net Profit Margin	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Sales	468.912	269.437	346.055
Profit	12.638	8.388	11.622
	2.70%	3.11%	3.36%



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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	Yes
6	Contact numbers	Yes
7	Name of the person contacted	Yes
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	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	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
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 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

OBSERVATION POINTS

Name of Company :	LOGOS CONSTRUCTIONS PRIVATE LIMITED
Address :	Plot No.B-9, Old Door No. 52, New Door No.14, First Avenue, Ashok Nagar Chennai – 600083, Tamilnadu, India
Mobile No.:	91-9444261381 / 9578426717 (Mr. Padian)
Person to whom we met:	Mr. Venkatesh (Staff)
Name Board:	Not Sighted (Instead name board of Logos was sighted at the given address.)
Location:	Easy
Landmark (If Any):	Near Bharath Petrol Bunk
Total Floors of the building:	2 Storey Building
Subject situated on:	Whole Premise Belongs to the Subject
Locality:	Residential
Area:	Upmarket
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computer • Office Equipment
Furniture items sighted:	Yes
Neighbour's Interview:	Name of Company : Kailash Apartment Contact Person Name : Devakumar (Security) Name of Company : Rane Apartment Contact Person Name : Murugadoss (Security) Neighbour Overview : Existence confirmed
Proof of visit:	Photograph

INDEX OF CHARGES:

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G39738463	100086987	THE FEDERAL BANK LIMITED	14/02/2017	-	-	20000000.0	ANNA NAGAR BRANCH, NO.C-48. TNHB COMPLEXSECOND AVENUE, ANNA NAGARCHENNAITN 600040IN
2	B40355737	10357576	INDIAN OVERSEAS BANK	03/04/2012	-	-	4500000.0	No.8, DR.NATESAN SALAIASHOK NAGARCHENNAITN 600083IN
3	B28364800	10324596	SREI Equipment Finance Private Limited	27/12/2011	-	-	1300000.0	'VISHWAKARMA', 86C, TOPSIA ROAD,KOLKATAWB 700046IN
4	G72819956	10120748	INDIAN OVERSEAS BANK	16/08/2008	03/06/2017	-	297569000.0	9, DR. NATESAN ROAD, ASHOK NAGARASHOK NAGAR BRANCHCHENNAIT N600083IN
5	A55924799	10019013	INDIAN OVERSEAS BANK	25/07/2006	-	13/01/2009	10000000.0	NO 9 DR NATESAN SALAIASHOK NAGARCHENNAITN 600083IN

FIXED ASSETS

- Land
- Building
- Furniture and Fixture
- Office Equipment
- Plant and Equipment
- Vehicle

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 71.90
UK Pound	1	INR 92.19
Euro	1	INR 81.94

INFORMATION DETAILS

Information Gathered by :	SUP
Analysis Done by :	NYT
Report Prepared by :	RKI

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--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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