

MIRA INFORM REPORT

Report No. :	536515
Report Date :	04.12.2018

IDENTIFICATION DETAILS

Name :	COILS & TRANSFORMER INDIA PRIVATE LIMITED
Registered Office :	N-76, Kirti Nagar, New Delhi - 110015
Tel. No.:	91-1276-267771
Website :	www.coils-transformerindia.com
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	21.02.2006
CIN No.: [Company Identification No.]	U31102DL2006PTC146621
Capital Investment / Paid-up Capital :	INR 100.000 Lacs
TIN No.:	06181705116
PAN No.: [Permanent Account No.]	AACCC8305R
GSTN : [Goods & Service Tax Registration No.]	06AACCC8305R1ZB
Udyog Aadhaar No.:	DL03B0007689
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturer and Supplier of Wound Components and Transformers.
No. of Employees :	10 (Approximately)

RATING & COMMENTS

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MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	Usually correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2006. The company is a manufacturer and supplier of wound components and transformers.</p> <p>As per the financial of 2018, the company has achieved a favourable growth of 15.29% in its revenue as compared to the previous year and has reported an average net profit margin of 1.59%.</p> <p>The company possesses satisfactory financial position marked by adequate networth base.</p> <p>Business is active. Payment seems to be usually correct.</p> <p>In view of aforesaid, the company can be considered for business dealings at usual trade terms and condition.</p> <p>NOTE 1: The revenue contribution of HPL & Electric Power Limited for the FY 2017-18 is INR 160.000 lacs.</p> <p>NOTE 2: Site visit was conducted at the address- 29, M.I.E.A, Industrial Area, Bahadurgarh, Jhajjar – 124507, Haryana, India. Our executive has successfully traced the subject on the said address.</p> <p>At the premises our executive met Mr. Pawan Gupta (Deputy General Manager) who provided hardcopy of all the documents.</p> <p>During the visit our executive inquired with the neighbour companies who claimed that the subject exists on the said address.</p> <p>As per our executive's observation, it is ground+3 storey building and subject is situated on the ground floor of the building. Location was easy to find. Locality appears to be commercial. Area seems to be upmarket. Area of premises is 3993 sq. ft. and more than 10 employees were sighted in the premises. Name board of the subject was sighted at the said 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.

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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

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 04.12.2018

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 PARTED BY

Name :	Mr. Rajinder Barkat Bharara
Designation :	Director
Contact No.:	91-9310028140

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Date :	28.11.2018
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LOCATIONS

Registered Office:	N-76, Kirti Nagar, New Delhi – 110015, India
Tel. No.:	91-1276-267771
Mobile No.:	91-9310028140 (Mr. Rajinder Barkat Bharara) 91-9311128140 (Mr. Satpal Bharara)
Fax No.:	Not Available
E-Mail :	neeraj@coils-transformerindia.com rajinder@coils-transformerindia.com accounts@indo-techmagnetics.com info@coils-transformerindia.com
Website :	www.coils-transformerindia.com
Factory:	29, M.I.E.A, Industrial Area, Bahadurgarh, Jhajjar – 124507, Haryana, India
Tel. No.:	91-1276-267771/72/605771/2/3
Area:	3993 Sq. Ft
Locality:	Commercial

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Neeraj Satpal Bharara
Designation :	Director
Address :	N-76, Kirti Nagar, Ramesh Nagar, New Delhi – 110015, India
Date of Birth/Age :	21.11.1968
Date of Appointment :	21.02.2006
DIN No.:	00295015
Aadhaar Card No.:	6329 9033 8373
PAN No.:	AACPB3424D

Other Directorship:

List of Companies

CIN/FCRN	COMPANY NAME	BEGIN DATE	END DATE
U30007HR2004PTC035462	AGGRESSIVE ELECTRONICS MANUFACTURING SERVICES PRIVATE LIMITED	01/07/2014	-
U74899DL1991PTC044490	ROSY ELECTRONICS PRIVATE LIMITED	03/10/2000	-
U32109DL1994PLC057892	TEAMTECH ELECTRONICS LIMITED	12/08/2008	-
U32109DL2004PTC123805	ROSY COILS INDIA PRIVATE LIMITED	01/01/2004	-
U72200DL2004PTC128204	JAWS SOFT TECHNOLOGIES PRIVATE LIMITED	10/08/2004	-
U51909DL2004PTC131150	ROHAN EXIM OVERSEAS PRIVATE LIMITED	01/09/2016	-
U51109DL2007PTC162556	WOUND-TECH MAGNETICS PRIVATE LIMITED	25/04/2007	-
U31908DL2009PTC196319	SHIVANSHI ELECTRICAL & ELECTRONICS	23/11/2009	-

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PRIVATE LIMITED			
U31900DL2009PTC196321	ROSY SHIVANSHI ELECTRICALS PRIVATE LIMITED	23/11/2009	-
U31500DL2011PTC215997	INDO-TECH MAGNETICS PRIVATE LIMITED	17/03/2011	-
U22219DL2006PTC151467	A S GRAPHICS PRIVATE LIMITED	01/08/2006	-
U32202HR2015PTC056736	AGGRESSIVE DIGITAL SYSTEMS PRIVATE LIMITED	19/09/2015	-
U74999HR2017PTC067322	MIGADGETS TECHNOAGGRESSIVE PRIVATE LIMITED	02/02/2017	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAC-1701	SPHERE INFRAVENTURES LLP	12/03/2014	-

Name :	Mr. Rajinder Barkat Bharara
Designation :	Director
Address :	F – 218, Mansarover Garden, Ramesh Nagar, Rajouri Garden, West Delhi – 110015, India
Date of Birth/Age :	03.03.1958
Date of Appointment :	21.02.2006
DIN No.:	00295108
Aadhaar Card No.:	3938 4097 9495
PAN No.:	AADPK3619C

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U74899DL1991PTC044490	ROSY ELECTRONICS PRIVATE LIMITED	31/05/1991	-
U32109DL1994PLC057892	TEAMTECH ELECTRONICS LIMITED	16/08/2010	-
U32109DL2004PTC123805	ROSY COILS INDIA PRIVATE LIMITED	01/01/2004	-
U72200DL2004PTC128204	JAWS SOFT TECHNOLOGIES PRIVATE LIMITED	10/08/2004	-
U51109DL2007PTC162556	WOUND-TECH MAGNETICS PRIVATE LIMITED	25/04/2007	-
U31908DL2009PTC196319	SHIVANSHI ELECTRICAL & ELECTRONICS PRIVATE LIMITED	23/11/2009	-
U31900DL2009PTC196321	ROSY SHIVANSHI ELECTRICALS PRIVATE LIMITED	23/11/2009	-
U22219DL2006PTC151467	A S GRAPHICS PRIVATE LIMITED	01/08/2006	-

Name :	Mr. Satpal Bharara
Designation :	Director
Address :	N-76, Kirti Nagar, Ramesh Nagar, New Delhi – 110015, India
Date of Birth/Age :	10.08.1938
Date of Appointment :	21.02.2006
DIN No.:	01544785
Aadhaar Card No.:	9750 0579 6178
PAN No.:	AADPP0842L

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
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U74899DL1991PTC044490	ROSY ELECTRONICS PRIVATE LIMITED	31/05/1991	-
U32109DL2004PTC123805	ROSY COILS INDIA PRIVATE LIMITED	01/01/2004	-
U31908DL2009PTC196319	SHIVANSHI ELECTRICAL & ELECTRONICS PRIVATE LIMITED	23/11/2009	-
U31900DL2009PTC196321	ROSY SHIVANSHI ELECTRICALS PRIVATE LIMITED	23/11/2009	-
U31500DL2011PTC215997	INDO-TECH MAGNETICS PRIVATE LIMITED	17/03/2011	-

Key exec

Name :	Mr. Pawan Gupta
Designation :	Deputy General Manager

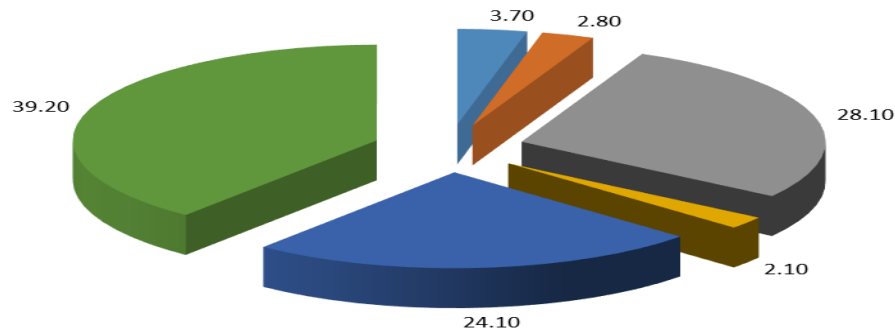
MAJOR SHAREHOLDERS

AS ON 31.03.2018

Names of Shareholders	No. of Shares	% Holding
Abhishek Bharara	37000	3.70
Anirudh Bharara	28000	2.80
Neeraj Bharara	281000	28.10
Neeraj Bharara and Sons HUF	21000	2.10
Rajinder Barkat Bharara	241000	24.10
Satpaul Bharara	392000	39.20
Total	1000000	100.00

Share holding pattern

Abhishek Bharara Anirudh Bharara Neeraj Bharara
Neeraj Bharara and Sons HUF Rajinder Barkat Bharara Satpaul Bharara



Equity Share Break up (Percentage of Total Equity)

AS ON 28.09.2017

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

DETAILS OF GROUP COMPANIES

NIL

BUSINESS DETAILS

Line of Business :	Manufacturer and Supplier of Wound Components and Transformers.
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	L/C and Cash
Purchasing :	Cash and Credit

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> • Chandra Electrical Industries • Jaylaxmi Enterprises Private Limited • Cosmo Ferrites Limited 				
Customers :	Retailers, End Users <ul style="list-style-type: none"> • HPL & Electric Power Limited • Genus Power Infrastructures Limited, Jaipur • Landis-GYR Limited, Kolkata 				
No. of Employees :	10 (Approximately)				
Bankers :	<table border="1"> <tbody> <tr> <td>Banker Name :</td> <td>Yes Bank Limited</td> </tr> <tr> <td>Branch :</td> <td>Unit No 3, Vatika City Point, MG Road, Gurugram – 122001, Haryana, India</td> </tr> </tbody> </table>	Banker Name :	Yes Bank Limited	Branch :	Unit No 3, Vatika City Point, MG Road, Gurugram – 122001, Haryana, India
Banker Name :	Yes Bank Limited				
Branch :	Unit No 3, Vatika City Point, MG Road, Gurugram – 122001, Haryana, India				

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	Name of the Relationship Manager:	Mr. Yogesh Luthra
	Contact No.:	91-9991501301
	Email :	yogesh.luthra@yesbank.com
	Branch Code :	000240
	Account No.:	024084600000533
	Sanctioned Limit/Loan:	INR 1100.000 Lacs
	Account Type :	Cash Credit
	MICR Code :	110532053
	IFSC Code :	YESB0000240
	Banker Name :	HDFC Bank Limited
	Branch :	G – 14, Kirti Nagar Extension, New Delhi – 110015, India
	Name of the Relationship Manager:	Mr. Amit Ochani
	Contact No.:	91-9953099840
	Email :	amit.ochani@hdfcbank.com
Account No.:	13092790000229	
Sanctioned Limit/Loan:	NIL	
Account Type :	Overdraft	
IFSC Code :	HDFC0001309	

Auditors :	
Name :	Hamesh Madaan and Associates Chartered Accountants
Address :	B-52, IInd Floor, Maya Puri, Phase -1, New Delhi – 110064, India
Tel. No.:	91-11-28116556/47046557
Membership No.:	091185

LITIGATIONS

NIL

CAPITAL STRUCTURE
[INR in Lacs]

AS ON 31.03.2018

Authorised Capital :

No. of Shares	Type	Value	Amount
1000000	Equity Shares	INR 10/- each	INR 100.000 Lacs

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
1000000	Equity Shares	INR 10/- each	INR 100.000 Lacs

FINANCIAL DATA
[all figures are INR Lacs]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2018	31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	100.000	100.000	100.000
(b) Reserves & Surplus	833.054	744.612	658.558
(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)	933.054	844.612	758.558
(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	1873.961	1211.991	827.844
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	1873.961	1211.991	827.844
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	2991.495	2069.718	1639.177
(c) Other current liabilities	15.239	17.204	45.584
(d) Short-term provisions	55.569	49.974	53.605
Total Current Liabilities (4)	3062.303	2136.896	1738.366
TOTAL	5869.318	4193.499	3324.768
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	1533.817	794.423	511.622
(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	0.000	0.000	0.000
(c) Deferred tax assets (net)	4.627	4.902	6.701
(d) Long-term Loan and Advances	0.000	0.000	0.000
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	1538.444	799.325	518.323
(2) Current assets			

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(a) Current investments	0.000	0.000	0.000
(b) Inventories	2554.976	2418.452	2276.562
(c) Trade receivables	1668.600	895.215	468.755
(d) Cash and cash equivalents	9.407	11.125	36.441
(e) Short-term loans and advances	97.891	69.382	24.687
(f) Other current assets	0.000	0.000	0.000
Total Current Assets	4330.874	3394.174	2806.445
TOTAL	5869.318	4193.499	3324.768

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Income	5547.076	4811.295	5234.447
	Other Income	3.017	8.360	4.981
	TOTAL	5550.093	4819.655	5239.428
Less	EXPENSES			
	Raw Material Consumed	3734.155	3356.465	3808.903
	Employees cost	1040.837	762.399	651.880
	Other expenses	375.714	401.385	473.471
	TOTAL	5150.706	4520.249	4934.254
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	399.387	299.406	305.174
Less	FINANCIAL EXPENSES	226.803	130.907	148.599
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	172.584	168.499	156.575
Less/ Add	DEPRECIATION/ AMORTISATION	40.466	37.194	45.222
	PROFIT/ (LOSS) BEFORE TAX	132.118	131.305	111.353
Less	TAX	43.724	43.309	35.080
	PROFIT/ (LOSS) AFTER TAX	88.394	87.996	76.273
	Earnings / (Loss) Per Share (INR)	8.84	8.80	7.63

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2018	31.03.2017	31.03.2016
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

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)	109.79	67.91	32.69
Account Receivables Turnover (Income / Sundry Debtors)	3.32	5.37	11.17
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	292.41	225.07	157.08
Inventory Turnover (Operating Income / Inventories)	0.16	0.12	0.13
Asset Turnover (Operating Income / Net Fixed Assets)	0.26	0.38	0.60

LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.52	0.51	0.52
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)	3.28	2.53	2.29
Fixed Assets to Networth (Net Fixed Assets / Networth)	1.64	0.94	0.67
Interest Coverage Ratio (PBIT / Financial Charges)	1.76	2.29	2.05

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PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
PAT to Sales <i>((PAT / Sales) * 100)</i>	%	1.59	1.83	1.46
Return on Total Assets <i>((PAT / Total Assets) * 100)</i>	%	1.51	2.10	2.29
Return on Investment (ROI) <i>((PAT / Networth) * 100)</i>	%	9.47	10.42	10.05

SOLVENCY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Current Ratio <i>(Current Assets / Current Liabilities)</i>		1.41	1.59	1.61
Quick Ratio <i>((Current Assets - Inventories) / Current Liabilities)</i>		0.58	0.46	0.30
G-Score Ratio Financial <i>(Networth / Total Assets)</i>		0.16	0.20	0.23
G-Score Ratio Debt <i>(Debts / Equity Capital)</i>		0.00	0.00	0.00
G-Score Ratio Liquidity <i>(Total Current Assets / Total Current Liabilities)</i>		1.41	1.59	1.61

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

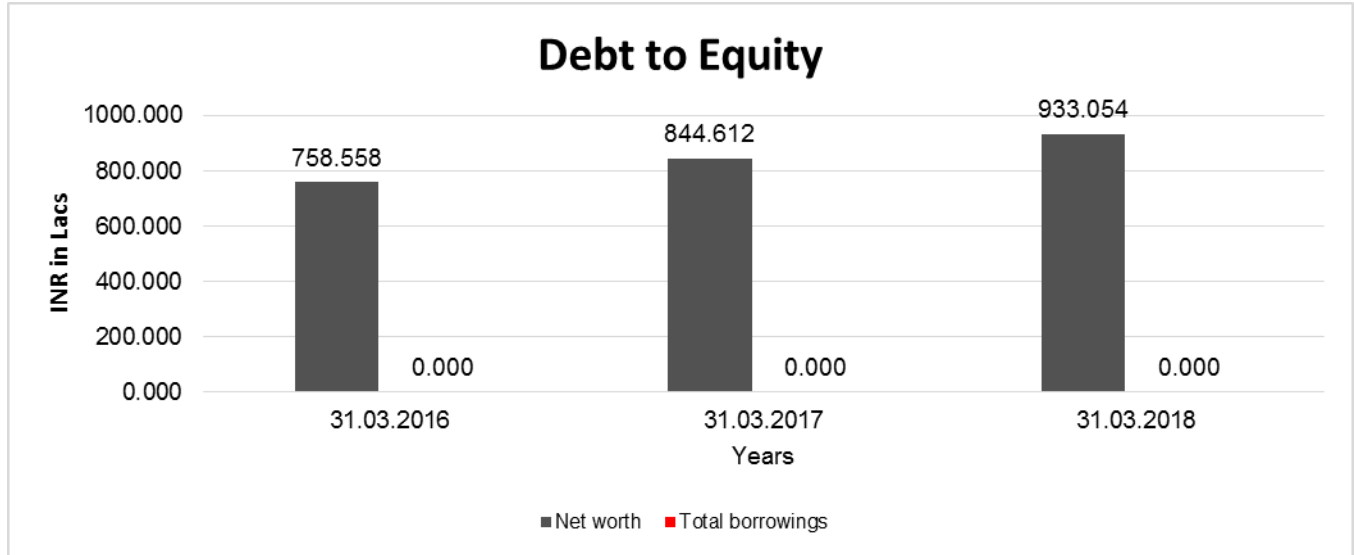
FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

Particular	31.03.2016	31.03.2017	31.03.2018
	INR In lacs	INR In lacs	INR In lacs
Share Capital	100.000	100.000	100.000
Reserves & Surplus	658.558	744.612	833.054
Share Application money pending allotment	0.000	0.000	0.000
Net worth	758.558	844.612	933.054
Long Term borrowings	0.000	0.000	0.000
Short Term borrowings	0.000	0.000	0.000

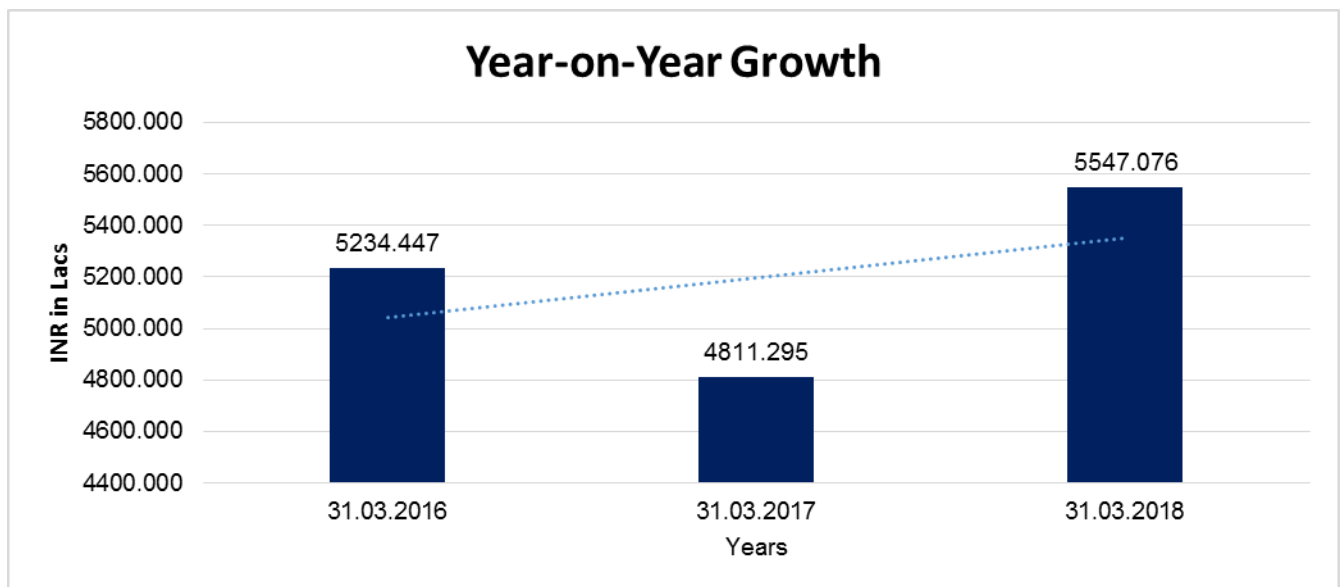
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	Total borrowings	0.000	0.000	0.000
Debt/Equity ratio		0.000	0.000	0.000



YEAR-ON-YEAR GROWTH

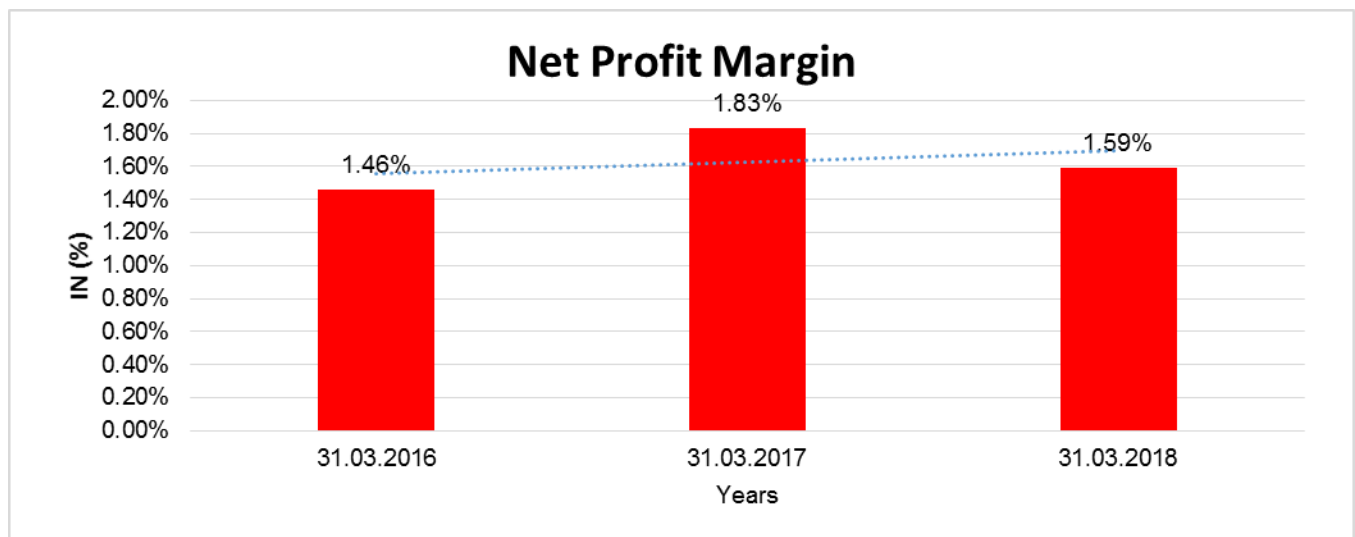
Year on Year Growth	31.03.2016	31.03.2017	31.03.2018
	INR In lacs	INR In lacs	INR In lacs
Sales	5234.447	4811.295	5547.076
		(8.084)	15.293



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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017	31.03.2018
	INR In lacs	INR In lacs	INR In lacs
Sales	5234.447	4811.295	5547.076
Profit	76.273	87.996	88.394
	1.46%	1.83%	1.59%



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	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	Yes

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17	Details of sister concerns	No
18	Major suppliers	Yes
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	Yes
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

FIXED ASSETS

- Air Conditioner
- Air Coller Plant
- Camera
- Car Computer
- Cycle
- Electric Fitting
- Fan
- Generator
- Lift
- Photocopier
- Oven
- Printer
- Water Cooler

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OBSERVATION POINTS

Name of Company :	COILS & TRANSFORMER INDIA PRIVATE LIMITED
Address :	29, M.I.E.A, Industrial Area, Bahadurgarh, Jhajjar – 124507, Haryana, India
Mobile No.:	91-9310028150
Person to whom we met:	Mr. Pawan Gupta
Designation :	Deputy General Manager
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Near PDM Metro Station
Total Floors of the building:	Ground+3 Floors
Subject situated on:	Ground Floors
Locality:	Commercial
Area of premises :	3993 Sq. Ft
Area :	Upmarket
No. of employees seen at premises:	10
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Air conditioner • Office Equipment • Xerox Machine • Computer
Furniture items sighted :	Yes
Neighbour's interview :	Name of Company: Karna Intertech Private Limited Contact Person Name: Mr. Ajay Name of Company: M.L. Industries Contact Person Name: Mr. Subhash
Neighbour's overview :	Existence Confirmed

Proof of visit:	Photographs Photographs: Exterior with name board / Interior / Shop Floor / Stock etc.
Details of the person conducting visit:	Name: Mr. Dinesh Kumar Designation: Field Executive Contact No.: 91-8920747302

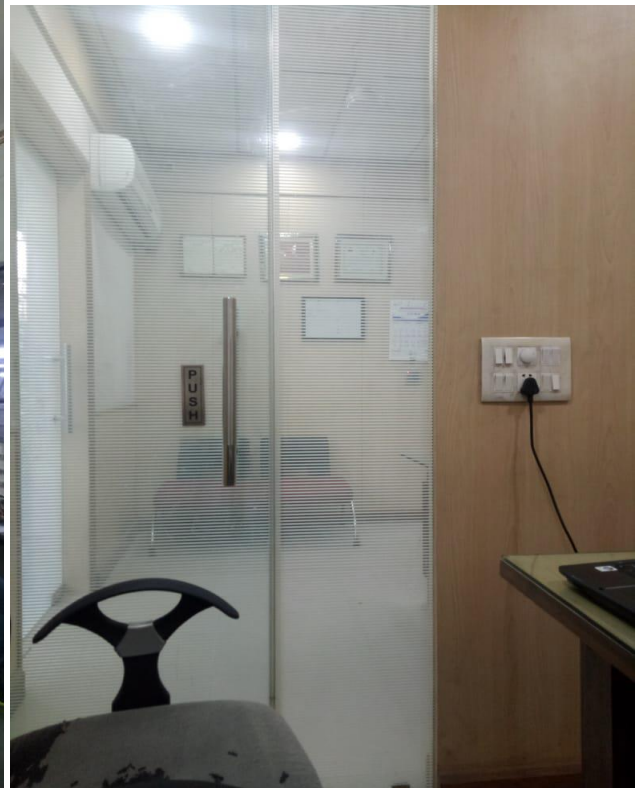
PICTURES



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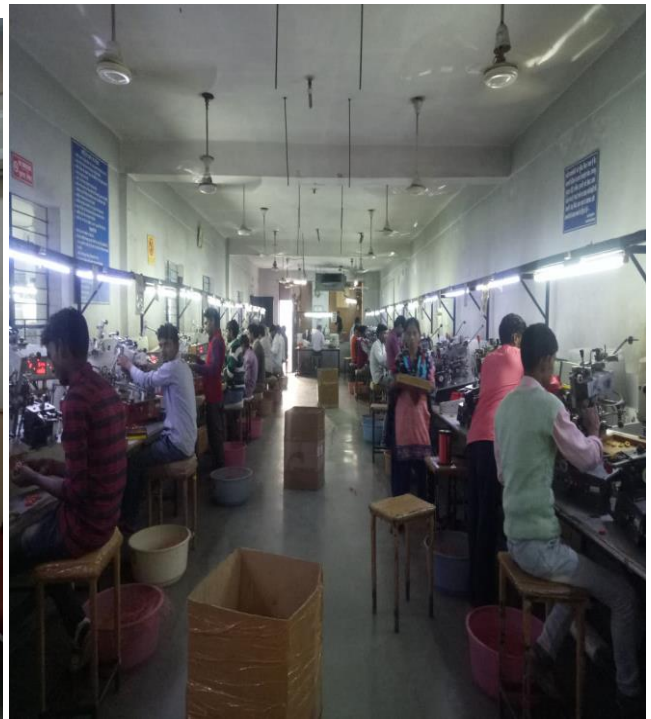
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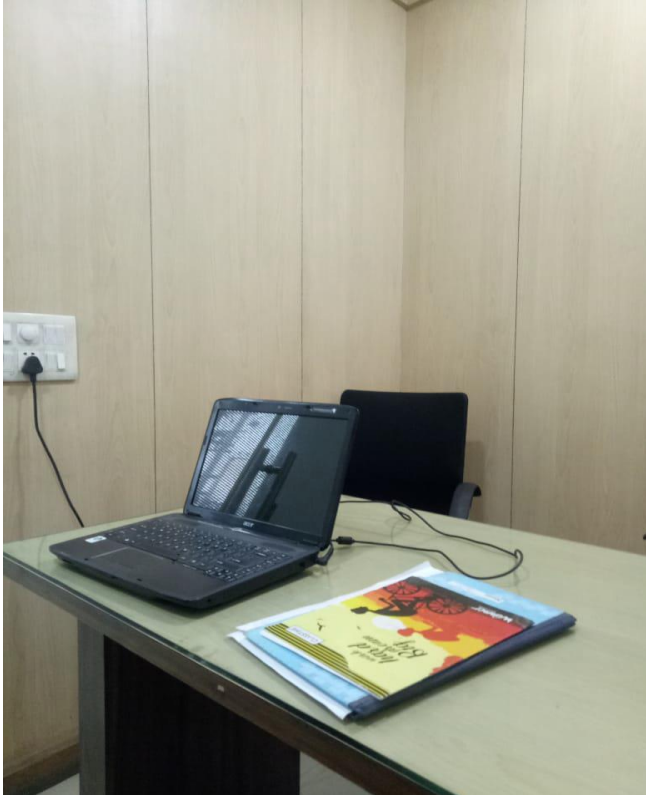
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NEIGHBOURS



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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 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 (as on 04.12.2018 (date of report)) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	PRT
Analysis Done by :	NYT
Report Prepared by :	KVT

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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