

MIRA INFORM REPORT

Report No. :	542805
Report Date :	05.12.2018

IDENTIFICATION DETAILS

Name :	VISHWA SAMUDRA SHIPMENT SERVICES PRIVATE LIMITED
Registered Office :	H. No. 8-2-293/82/A/379 & 379A, 2nd Floor Plot No. 379, Road No. 10, Jubilee Hills, Hyderabad – 500033, Telangana
Mobile No.:	91-8008235235 (Mr. Mahesh Pathula)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	02.01.2017
CIN No.: [Company Identification No.]	U74999TG2017PTC113838
Capital Investment / Paid-up Capital :	INR 0.010 Million
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAFCV7236D
GSTN : [Goods & Service Tax Registration No.]	37AAFCV7236D1Z9 36AAFCV7236D1ZB
Legal Form :	Private Limited Liability Company
Line of Business :	Providing Logistics Services. [Registered activity and also confirmed by management]
No. of Employees :	30 (Approximately)

RATING & COMMENTS

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

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MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Relatively new business
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is a relatively new company incorporated in January 2017 having moderate track record. It is engaged in providing logistics services.</p> <p>Management of the company has not filed its financial since its inception with government department.</p> <p>Mr. Mahesh Pathula (Chief Executive Officer) provided general information and claimed that company has achieved revenue of INR 420.900 million during FY 2018 (revenue figure could not be verified).</p> <p>Trade relations are reported as fair. Business is active. Payment terms are seems to be slow but correct.</p> <p>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 05.12.2018

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. Mahesh Pathula
Designation :	Chief Executive Officer
Name :	Ms. Dinisa
Designation :	Office executive
Contact No.:	91-8008235235
Date :	04.12.2018

LOCATIONS

Registered Office :	H. No. 8-2-293/82/A/379 & 379A, 2nd Floor Plot No. 379, Road No. 10, Jubilee Hills, Hyderabad – 500033, Telangana, India
Tel. No.:	Not Available
Mobile No.:	91-8008235235 (Mr. Mahesh Pathula)
Fax No.:	Not Available
E-Mail :	cs@necltd.com

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	maresh@vishwasamudra.com maresh@krishnapatnamport.com
Website :	http://vishwasamudra.com
Regional Officer :	Flat No 305, III Floor, Port Road, Krishnapatnam Road, Muthukur, Nellore-524344, Andhra Pradesh, India

DIRECTORS

AS ON 31.03.2018

Name :	Chinta Sasidhar
Designation :	Director
Address :	Plot No. A-33, Sri Viswanvitha Road No 11, Filmnagar Jubileehills, Greater Hyderabad(M.Corp), Jubileehill, Hyderabad – 500033, Telangana, India
Date of Birth/Age :	29.01.1972
Date of Appointment :	02.01.2017
DIN No.:	00009300
PAN No.:	ABXPC6799E

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U63030TG2012PTC083146	NAVAYUGA CONTAINER TERMINAL PRIVATE LIMITED	17/09/2012	-
U45203AP1996PLC023529	KRISHNAPATNAM PORT COMPANY LIMITED	06/08/2008	-
U45203AP1986PLC006925	NAVAYUGA ENGINEERING COMPANY LIMITED	01/10/2014	-
U01100TG2016PTC110243	NAVAYUGA CROP SCIENCES PRIVATE LIMITED	13/06/2016	-
U45309TG2016PTC112008	NAVAYUGA MALL PRIVATE LIMITED	16/09/2016	-
U45500TG2017PTC116654	AVANI ECOPROJECTS PRIVATE LIMITED	20/09/2018	-
U63030TG2017PTC117873	OCEAN 2 DOOR INDIA PRIVATE LIMITED	22/06/2017	-
U40101TG2012PTC082052	OJU SUBANSIRI HYDRO POWER CORPORATION PRIVATE LIMITED	18/07/2012	-
U74899DL1932PTC000275	MADAN MOHAN LALL SHRIRAM PRIVATE LIMITED	14/10/2000	-
U45200TG2006PTC049468	CVR HOLDINGS PRIVATE LIMITED	13/03/2006	-
U23101TG2011PTC072034	SOUTHERN COKE COMPANY PRIVATE LIMITED	04/01/2011	-
U11100TG2010PTC071609	SOUTH EAST OIL COMPANY PRIVATE LIMITED	10/12/2010	-
U65910TG2006PTC049469	CHINTA INVESTMENTS PRIVATE LIMITED	13/03/2006	-
U45100TG2010PTC071749	NAVAYUGA ENGINEERS PROJECTS PRIVATE LIMITED	21/09/2017	-
U45309TG2010PTC068207	NAVAYUGA PORT PROJECTS PRIVATE LIMITED	01/05/2010	-
U70102TG2007PTC053094	NAVAYUGA REAL VENTURES PRIVATE LIMITED	13/03/2007	-
U61200TG2010PTC067529	EAST COAST LOGISTICS PRIVATE LIMITED	12/03/2010	-
U70102TG2007PTC053588	NEC REAL ESTATE PRIVATE LIMITED	13/04/2007	-
U45100AP2008PTC059256	NAVAYUGA ENGICON PRIVATE LIMITED	22/09/2017	-

Name :	Yendluri Anil Kumar
Designation :	Director

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Address :	8-2-293/K-26, Plot No 26, Kamala Puri Colony, Sri Nagar Colony, Khairatabad Hyderabad - 500073, Telangana, India		
Date of Appointment :	24.09.2018		
DIN No.:	01656402		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U63023TG2010PTC070884	NELLORE WAREHOUSING COMPANY PRIVATE LIMITED	26/09/2015	-
U93000TG2008PTC061736	KRISHNAPATNAM SECURITY SERVICES PRIVATE LIMITED	26/09/2013	-
U11100TG2010PTC071609	SOUTH EAST OIL COMPANY PRIVATE LIMITED	26/09/2014	-
U23101TG2011PTC072034	SOUTHERN COKE COMPANY PRIVATE LIMITED	26/09/2014	-
U45200TG2006PLC051378	KRISHNAPATNAM RAILWAY COMPANY LIMITED	06/01/2010	-
U45203AP1996PLC023529	KRISHNAPATNAM PORT COMPANY LIMITED	01/03/2013	-
U25203AP2011PTC076026	KP POLYOLEFIN SACKS PRIVATE LIMITED	28/09/2015	-
U93090TG2013PTC086713	NTRUST INSURANCE BROKING SERVICES PRIVATE LIMITED	31/03/2013	-
U74140TG2013PTC086970	EQUINOX MARINETEK SERVICES INDIA PRIVATE LIMITED	12/04/2013	-
U63030TG2013PTC087522	SEAPORT CARGO LOGISTICS PRIVATE LIMITED	30/09/2017	-
U74110AP2016PTC103954	VISHWA SAMUDRA ENGINEERING PRIVATE LIMITED	28/12/2017	-
U63030TG2017PTC117873	OCEAN 2 DOOR INDIA PRIVATE LIMITED	22/06/2017	-
Name : Vinita Venkatesh			
Designation : Director			
Address : No.45 10th Avenue Ashok Nagar, Chennai -600083, Tamilnadu, India			
Date of Appointment : 24.09.2018			
DIN No.: 01736279			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45201TN1998PTC041504	POPULAR FOUNDATIONS PRIVATE LIMITED	30/11/1998	-
U63030TG2012PTC083146	NAVAYUGA CONTAINER TERMINAL PRIVATE LIMITED	25/09/2014	-
U70109TN2013PTC091439	POPULAR ESTATES PRIVATE LIMITED	31/05/2013	-
U63030TG2017PTC117873	OCEAN 2 DOOR INDIA PRIVATE LIMITED	22/06/2017	-
Name : Lakshmi Priyadarshini Chinta			
Designation : Director			
Address : Plot No.A-33, Sri Viswanvitha Road No.11, Filmnagar Jubilee Hills, Hyderabad-500033, Telangana, India			
Date of Birth/Age : 31.03.1978			
Date of Appointment : 02.01.2017			
DIN No.: 02488892			
PAN No.: ACOPC1901A			
Other Directorship:			
CIN/FCRN	Company Name	Begin	End

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		Date	Date
U40101TG2007PLC055995	NAVAYUGA POWER CORPORATION LIMITED	29/09/2016	-
U40101OR2008PLC009754	ASTARANGA POWER COMPANY LIMITED	14/09/2015	-
U27102OR2008PLC009755	NAVAYUGA STEEL LIMITED	14/09/2015	-
U45209TG2001PTC037218	NAVAYUGA INFRASTRUCTURE CORPORATION PRIVATE LIMITED	02/12/2015	-
U45201KA2007PTC042067	CORNERSTONE SHELTERS PRIVATE LIMITED	30/09/2014	-
U45209TG2008PLC057033	KRISHNAPATNAM INFRATECH LIMITED	02/01/2016	-
U45200TG2007PLC052829	MACHILIPATNAM PORT LIMITED	24/09/2014	-
U63032OR2008PLC010058	NAVAYUGA JAGANNATH PORT LIMITED	14/09/2015	-
U24232TG2000PTC035692	NATCO GENOMIK PRIVATE LIMITED	18/03/2006	-
U45203TG2010PTC068139	NAVAYUGA INFRA PROJECTS PRIVATE LIMITED	24/09/2014	-
U70102KA2010PTC054840	NAVA VISHWA SASHI VIJAYA KRISHNA PROPERTIES PRIVATE LIMITED	14/07/2014	-
U93090TG2013PTC086713	NTRUST INSURANCE BROKING SERVICES PRIVATE LIMITED	31/03/2013	-
U74110AP2016PTC103954	VISHWA SAMUDRA ENGINEERING PRIVATE LIMITED	28/12/2017	-
U63030TG2017PTC117873	OCEAN 2 DOOR INDIA PRIVATE LIMITED	22/06/2017	-
Name :	Uma Maheswara Rao Pothula		
Designation :	Director		
Address :	Plot No -565, Raaga Mansion ,KPHB Colony Tirumalagiri, Hyderabad- 500072, Telangana, India		
Date of Birth/Age :	19.06.1975		
Date of Appointment :	24.09.2018		
DIN No.:	02965590		
PAN No.:	AHTPP0529P		
Aadhaar Card No.:	3053 6170 0806		
Other Directorship:			
List of Companies			
CIN/FCRN	Company Name	Begin Date	End Date
U63032AP2012PTC081979	ABHINAV SHIPPING SERVICES PRIVATE LIMITED	29/09/2015	-
U63023AP2014PTC093639	KP AGRIWAREHOUSING COMPANY PRIVATE LIMITED	20/03/2014	-
U45209TG2012PTC080244	NAVAYUGA MAGATHMITHILA TOLLWAY PRIVATE LIMITED	17/09/2015	-
U51909TN2018PTC123824	I.R.V.S RESOURCES PRIVATE LIMITED	23/07/2018	-
U25203AP2011PTC076026	KP POLYOLEFIN SACKS PRIVATE LIMITED	23/04/2018	-
U45203TG2010PTC070358	NAVAYUGA JAHNAVI TOLL BRIDGE PRIVATE LIMITED	17/09/2015	-
U45400TG2010PLC069750	NAVAYUGA DHOLA INFRA PROJECTS LIMITED	17/09/2015	-
U45203TG2010PTC069649	NAVAYUGA DIBANG INFRA PROJECTS PRIVATE LIMITED	17/09/2015	-
U45203TG2010PTC068532	NAVAYUGA QUAZIGUND EXPRESSWAY PRIVATE LIMITED	17/09/2015	-
U45204TG2009PTC066139	NAVAYUGA UDUPI TOLLWAY PRIVATE LIMITED	17/09/2015	-

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U40105TG2007PLC056531	KRISHNAPATNAM POWER CORPORATION LIMITED	22/09/2015	-
U62100TG2007PTC054340	NAVAYUGA AVIATION PRIVATE LIMITED	11/02/2010	-
U74900TG2007PTC054344	GATEWAY MEDIA PRIVATE LIMITED	22/05/2010	-
U45400TG2007PTC053344	NAVAYUGA BENGALooru TOLLWAY PRIVATE LIMITED	17/09/2015	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAK-9895	ARK MULTI TECHNOLOGIES LLP	30/10/2017	-
AAL-0239	VM LOGISTICS CONSULTING LLP	02/11/2017	-

KEY EXECUTIVES

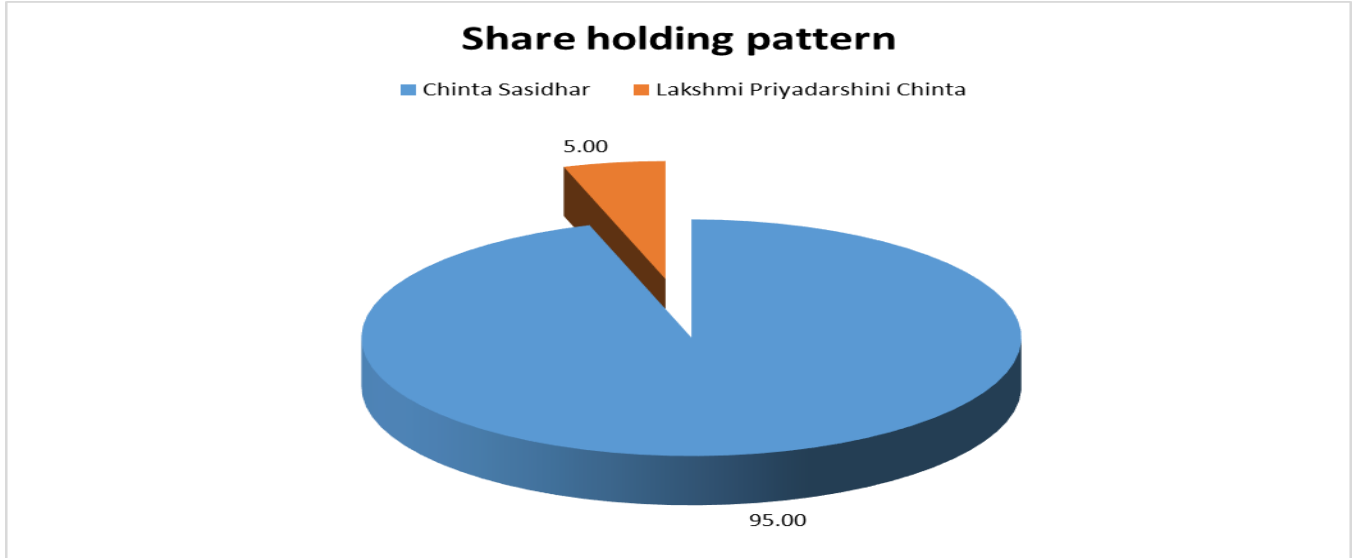
Name :	Mr. Mahesh Pathula
Designation :	Chief Executive Officer
Name :	Ms. Dinisa
Designation :	Office executive

MAJOR SHAREHOLDERS

AS ON 28.12.2016

Names of Shareholders	No. of Shares	% of Holding
Chinta Sasidhar	950	95.00
Lakshmi Priyadarshini Chinta	50	5.00
Total	1000	100.00

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BUSINESS DETAILS

Line of Business :	Providing Logistics Services. [Registered activity and also confirmed by management]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque and NEFT
Purchasing :	Cheque and NEFT

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:	--

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Customers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	30 (Approximately)	
Bankers :	Banker Name :	ICICI Bank Limited
	Branch :	Land Mark Race Course Circle, Alkapuri, Vadodara - 390015, Gujarat, India
	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 :	--
<ul style="list-style-type: none"> • Axis Bank Limited, Jubilee Hills, Hyderabad, Telangana, India • State Bank of India, Nellore, Andhra Pradesh, India 		

Auditors :	
Name :	Gopalkrishna Chartered Accountant
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	--

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

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Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
1000	Equity Shares	INR 10/- each	INR 0.010 Million

FINANCIAL DATA
[all figures are INR Million]

NOT AVAILABLE

Particulars			31.03.2018
Sales Turnover (Approximately)			420.900

The above information has been parted by Mr. Mahesh Pathula (Chief Executive Officer)

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	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
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes

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21	Banking facility details	Yes
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last one year	Yes
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGE:

SN O	SRN	CHARGE ID	CHARG E HOLDE R NAME	DATE OF CREATIO N	AMOUNT	ADDRESS
1	G7495227 6	10014988 1	ICICI BANK LIMITED	20/09/2017	3900000.0	LANDMARKRACE COURCE CIRCLEALKAPURIBARODAGJ390 015IN

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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 70.64
UK Pound	1	INR 89.77
Euro	1	INR 80.06

INFORMATION DETAILS

Information Gathered by :	AKY
Analysis Done by :	DIV
Report Prepared by :	KVT

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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