

MIRA INFORM REPORT

Report No. :	543482
Report Date :	07.12.2018

IDENTIFICATION DETAILS

Name :	BECKMAN COULTER INDIA PRIVATE LIMITED
Registered Office :	Unit Nos. TF-B-07(A) to 15, Third Floor, B Wing, Art Guild House, Phoenix Market City, LBS Road, Kurla (West), Mumbai – 400070, Maharashtra
Tel. No.:	91-22-30805000
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	02.11.2005
CIN No.: [Company Identification No.]	U33119MH2005PTC157177
Capital Investment / Paid-up Capital :	INR 429.627 Million
PAN No.: [Permanent Account No.]	AACCB7266L
GSTN : [Goods & Service Tax Registration No.]	27AACCB7266L1ZA [Maharashtra] 33AACCB7266L1ZH [Tamilnadu] 19AACCB7266L1Z7 [West Bengal] 29AACCB7266L1Z6 [Karnataka] 07AACCB7266L1ZC [Delhi]
Legal Form :	Private Limited Liability Company
Line of Business :	The Company is engaged in the business of Manufacturing of Reagents and Trading of Reagents, Clinical Diagnostic and Biomedical Research Equipments and their Spares and Accessories and After Sales Services. [Registered Activity]
No. of Employees :	Information declined by the management

RATING & COMMENTS

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

MIRA's Rating :

A+

Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

Status :	Excellent
Payment Behaviour :	Regular
Litigation :	Clear
Comments :	<p>Subject is a wholly owned subsidiary of "Beckman Coulter Netherland BV" and it was incorporated in the year 2005. It is engaged as wholesaler of scientific, medical and surgical machinery and equipment.</p> <p>For the financial year 2017, the company has achieved decent growth in its revenue as compared to its previous year along with fair profit margin during the year.</p> <p>Rating takes into consideration, the healthy financial risk profile marked by adequate net worth base.</p> <p>Rating continues to derive strength from its long and established track record of its business operation backed by its well-experienced management team and its strong financial and managerial support from its holding entity.</p> <p>However, these rating strengths gets partially offset by its margins due to competition faced from large number of players in the industry, being the component maker with strong of technical know-how requirement which exerts pressure on the profitability margins.</p> <p>Payment seems to be regular.</p> <p>In view of aforesaid, the company can be considered for business dealing at usual trade terms and condition.</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

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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

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 07.12.2018

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

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Management Non-Cooperative (Tel. No.: 91-22-30805000)

LOCATIONS

Registered Office :	Unit Nos. TF-B-07(A) to 15, Third Floor, B Wing, Art Guild House, Phoenix Market City, LBS Road, Kurla (West), Mumbai – 400070, Maharashtra, India
Tel. No.:	91-22-30805000
Fax No.:	Not Available
E-Mail :	skathane@beckman.com

DIRECTORS

As on 31.03.2018

Name :	Mr. Ganesh S Iyer		
Designation :	Director		
Address :	C-2704, Orchid Wood, Gokuldham, Goregaon (East), Mumbai – 400063, Maharashtra, India		
Date of Birth/Age :	11.08.1978		
Qualification :	Graduate		
Date of Appointment :	21.05.2015		
DIN No.:	02611796		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74120MH2011FTC216709	X-RITE INDIA PRIVATE LIMITED	15/09/2014	-
U74999DL2005PTC132432	HACH DHR INDIA PRIVATE LIMITED	26/09/2018	-
U74999MH2018NPL312508	DANAHER INDIA CSR FOUNDATION	06/08/2018	-
Name :	Mr. Sameer Ashok Doshi		
Designation :	Director		
Address :	1501-B, Iris Building, Lodha Complex, Lodha Paradise, Majiwada, Thane (West), Thane – 400601, Maharashtra, India		
Date of Birth/Age :	31.10.1979		
Qualification :	Graduate		
Date of Appointment :	23.06.2014		
DIN No.:	02701228		
PAN No.:	AHPPD0606D		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24230MH1996PTC097158	DIAGNOSTIC SYSTEMS LABORATORIES (INDIA) PRIVATE LIMITED	23/06/2014	-

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Name :	Mr. Anurag Tandon		
Designation :	Director		
Address :	A-1104, Dheeraj Ganga SRA CHS Limited, Chincholi Bunder Road, Malad (West), Mumbai – 400064, Maharashtra, India		
Date of Birth/Age :	20.05.1971		
Qualification :	Graduate		
Date of Appointment :	30.05.2016		
DIN No.:	02846232		
PAN No.:	AAAPT3588Q		
Name :	Mr. Giridhar Baliga		
Designation :	Director		
Address :	3556, NO 2A , Kristal Meadows, 3rd Cross, Hal 2nd Stage, Doopanahalli, Bangalore – 560008, Karnataka, India		
Date of Birth/Age :	11.12.1966		
Qualification :	Graduate		
Date of Appointment :	02.02.2015		
DIN No.:	06456965		
PAN No.:	ADQPB7910B		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24230MH1996PTC097158	DIAGNOSTIC SYSTEMS LABORATORIES (INDIA) PRIVATE LIMITED	02/02/2015	-
U74999MH2018NPL312508	DANAHER INDIA CSR FOUNDATION	06/08/2018	-

KEY EXECUTIVES

Name :	Mr. Sanjay Kathane
Designation :	Company Secretary
Address :	Unit No 3 RMG, CHS B-33, Flat 401, B Wing, Gokuldham, Goregaon (East), Mumbai – 400063, Maharashtra, India
Date of Appointment :	16.07.2012
PAN No.:	ARDPK1854C

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2017

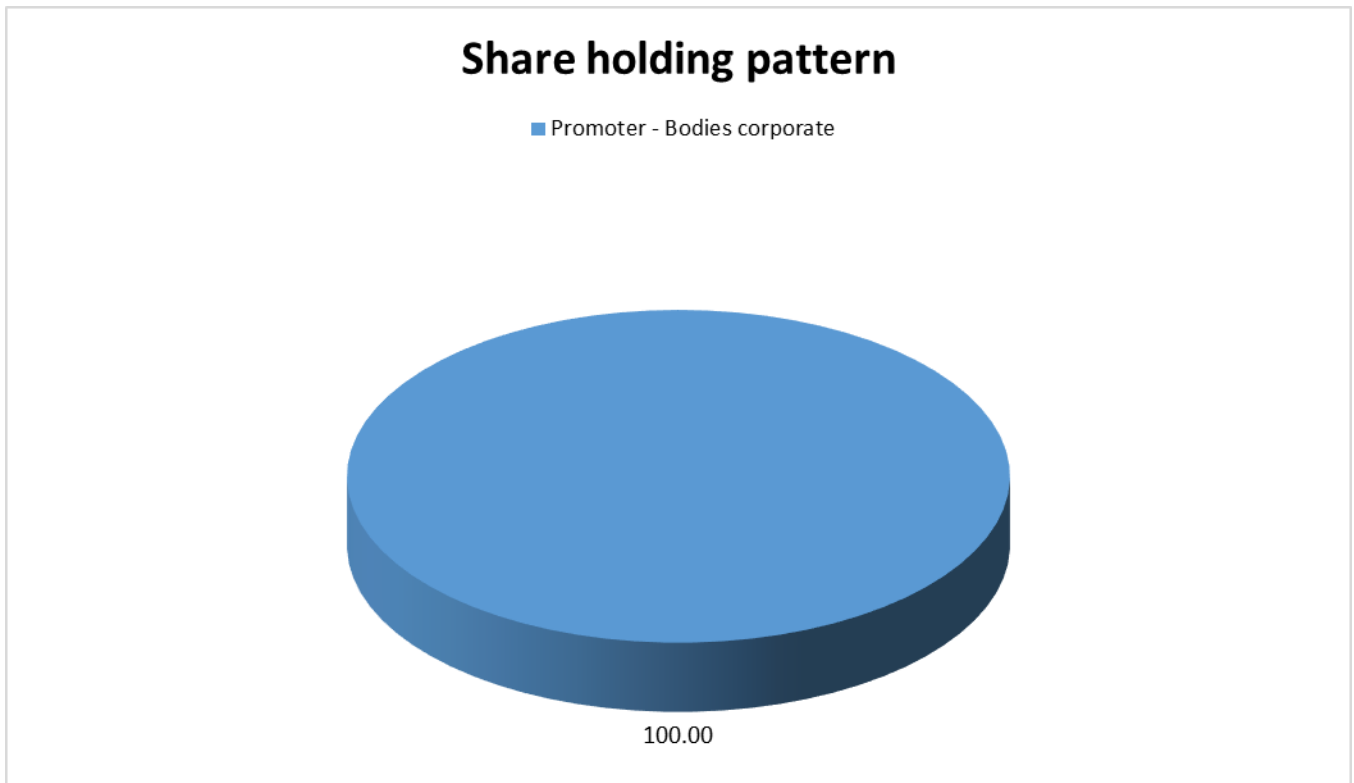
Names of Shareholders	No. of Shares
Backman Coulter Nederland BV	42962678
DHR Holding India Private Limited, India	1
Total	42962679

Equity Share Break up (Percentage of Total Equity)

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As on 30.11.2017

Category	Percentage
Promoter - Bodies corporate	100.00
Total	100.00



BUSINESS DETAILS

Line of Business :	The Company is engaged in the business of Manufacturing of Reagents and Trading of Reagents, Clinical Diagnostic and Biomedical Research Equipments and their Spares and Accessories and After Sales Services. [Registered Activity]	
Products/ Services :	NIC Code No.	Product/ Services Description
	46596	Wholesale of scientific, Medical and Surgical machinery and equipment
Brand Names :	Not Available	
Agencies Held :	Not Available	

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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.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Information declined by the management	
Bankers :	Bank 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 (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--

Auditors :	
Name :	S R B C and Company LLP

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	Chartered Accountants
Address :	14th Floor, The Ruby ,29 Senapati Bapat Marg, Dadar (West), Mumbai – 400028, Maharashtra, India
Income-tax PAN of auditor or auditor's firm :	ACHFS9117R
Memberships :	Not Available
Collaborators :	Not Available
Holding company :	Beckman Coulter Netherlands BV. (BCN)
Ultimate Holding company :	Danaher Corporation
Fellow subsidiaries :	<ul style="list-style-type: none"> • Beckman Coulter International S.A. • Beckman Coulter South Africa (Proprietary) Limited • Beckman Coulter Eurocenter S.A. • Beckman Coulter G.m.b.H. • Beckman Coulter K.K. • Beckman Coulter France S.A.S. • Beckman Coulter Australia Pty Limited • Beckman Coulter Inc. • Beckman Coulter Hong Kong Limited • Beckman Coulter Genomics, Inc. • Immunotech S.A.S. • DHR Holding India Private Limited (U51505DL2007PTC167117) • Beckman Coulter Canada Inc. • Tektronix India Private Limited (till 30 June 2017) (U74140KA1996PTC020729) • Beckman Coulter Ceska Republika s.r.o. • Beckman Coulter Biotechnology (Suzhou) Company Limited • Beckman Coulter Ireland Inc. • Danaher Labs LLC • Radiometer Medical APS • Leica Biosystems Melbourne Pty Limited • Beckman Coulter Singapore Pte Limited • Beckman Coulter Taiwan Inc.

CAPITAL STRUCTURE

As on 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
65000000	Equity Shares	INR 10/- each	INR 650.000 Million

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Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
42962679	Equity Shares	INR 10/- each	INR 429.627 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	429.627	429.627	429.627
(b) Reserves & Surplus	2203.669	2027.761	1988.433
(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)	2633.296	2457.388	2418.060
(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	19.322	24.319	20.435
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	19.322	24.319	20.435
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	1216.965	730.727	577.825
(c) Other current liabilities	498.551	80.594	106.038
(d) Short-term provisions	119.393	61.547	35.711
Total Current Liabilities (4)	1834.909	872.868	719.574
TOTAL	4487.527	3354.575	3158.069
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	1873.909	1506.778	1572.856
(ii) Intangible Assets	24.852	40.334	55.816
(iii) Capital work-in-progress	1.451	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)	411.346	313.518	272.950
(d) Long-term Loan and Advances	119.823	87.466	87.186
(e) Other Non-current assets	1.938	1.869	2.421
Total Non-Current Assets	2433.319	1949.965	1991.229
(2) Current assets			

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(a) Current investments	0.000	0.000	0.000
(b) Inventories	556.148	596.288	410.277
(c) Trade receivables	771.716	584.000	606.587
(d) Cash and cash equivalents	574.538	95.206	57.057
(e) Short-term loans and advances	151.423	128.768	92.755
(f) Other current assets	0.383	0.348	0.164
Total Current Assets	2054.208	1404.610	1166.840
TOTAL	4487.527	3354.575	3158.069

PROFIT & LOSS ACCOUNT

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
SALES			
Income	4764.052	3541.325	3011.044
Other Income	11.464	2.870	3.848
TOTAL	4775.516	3544.195	3014.892
Less EXPENSES			
Cost of Materials Consumed	88.692	69.168	65.835
Purchases of Stock-in-Trade	1705.838	1765.050	1193.740
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	81.712	(168.462)	153.668
Employees benefits expense	914.422	501.906	353.357
Other expenses	1008.258	694.891	575.639
CSR Expenses	0.300	0.000	0.000
TOTAL	3799.222	2862.553	2342.239
PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	976.294	681.642	672.653
Less FINANCIAL EXPENSES	0.000	0.000	0.000
PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	976.294	681.642	672.653
Less/ Add DEPRECIATION/ AMORTISATION	696.213	600.282	565.183
PROFIT/ (LOSS) BEFORE TAX	280.081	81.360	107.470
Less TAX	104.173	42.032	18.963
PROFIT/ (LOSS) AFTER TAX	175.908	39.328	88.507
Earnings / (Loss) Per Share (INR)	4.05	0.9	2.06

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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
Net cash flows from (used in) operations	1618.322	601.994	378.907
Net cash flows from (used in) operating activities	1452.197	532.667	304.814

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	59.13	60.19	73.53
Account Receivables Turnover (Income / Sundry Debtors)	6.17	6.06	4.96
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	247.53	145.41	167.44
Inventory Turnover (Operating Income / Inventories)	1.76	1.14	1.64
Asset Turnover (Operating Income / Net Fixed Assets)	0.51	0.44	0.41

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.41	0.26	0.23
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.70	0.36	0.30
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.72	0.63	0.67
Interest Coverage Ratio (PBIT / Financial Charges)	0.00	0.00	0.00

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PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin <i>[(PAT / Sales) * 100]</i>	%	3.69	1.11	2.94
Return on Total Assets <i>[(PAT / Total Assets) * 100]</i>	%	3.92	1.17	2.80
Return on Investment (ROI) <i>[(PAT / Networth) * 100]</i>	%	6.68	1.60	3.66

SOLVENCY RATIOS

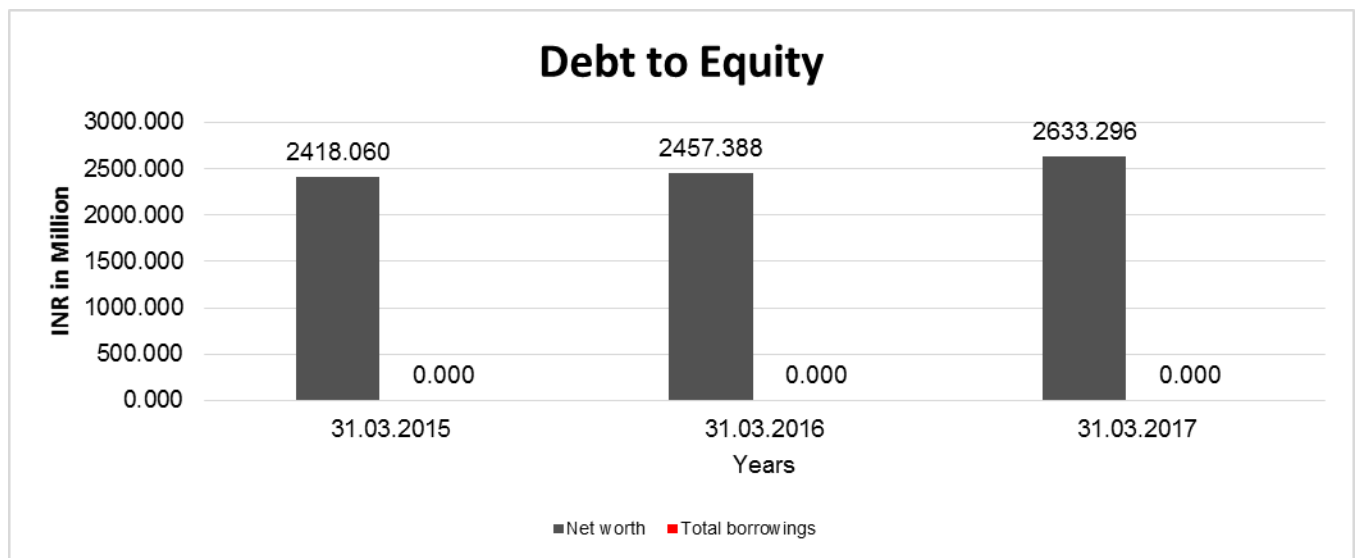
PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio <i>(Current Assets / Current Liabilities)</i>		1.12	1.61	1.62
Quick Ratio <i>[(Current Assets - Inventories) / Current Liabilities]</i>		0.82	0.93	1.05
G-Score Ratio Financial <i>(Networth / Total Assets)</i>		0.59	0.73	0.77
G-Score Ratio Debt <i>(Debts / Equity Capital)</i>		0.00	0.00	0.00
G-Score Ratio Liquidity <i>(Total Current Assets / Total Current Liabilities)</i>		1.12	1.61	1.62

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

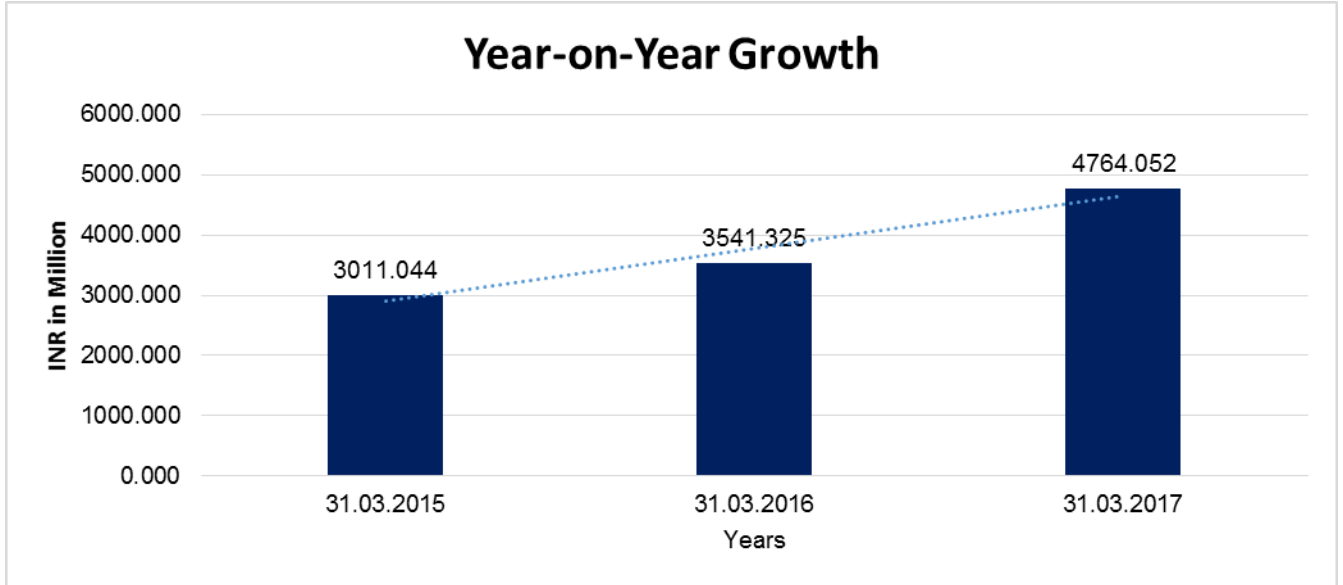
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	429.627	429.627	429.627
Reserves & Surplus	1988.433	2027.761	2203.669
Money received against share warrants	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	2418.060	2457.388	2633.296
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



YEAR-ON-YEAR GROWTH

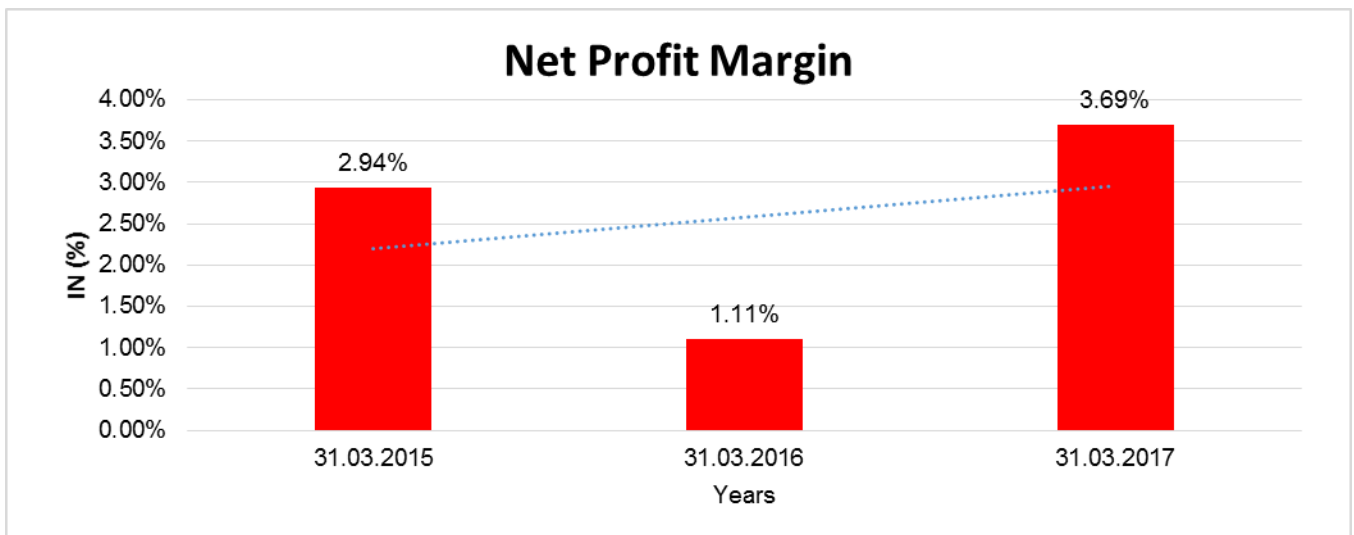
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	3011.044	3541.325	4764.052
		17.611	34.527

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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	3011.044	3541.325	4764.052
Profit	88.507	39.328	175.908
	2.94%	1.11%	3.69%



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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	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	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

INDEX OF CHARGES

No Charges Exists for Company

FIXED ASSETS

- Plant and equipment
- Furniture and fixtures
- Office equipment
- Computer equipments
- Leasehold improvements

PRESS RELEASE

BECKMAN COULTER DIAGNOSTICS JOINS WITH SEPSIS ALLIANCE TO HELP IMPROVE SEPSIS PATIENT OUTCOMES

December 03, 2018

Beckman Coulter, a global leader in the clinical diagnostics industry, today announced it is joining forces with Sepsis Alliance, the nation's leading sepsis organization, to support the Sepsis Coordinator Network. Sepsis is the body's life-threatening reaction to infection and the leading cause of death in hospitals in the United States, taking a life every two minutes. As the first of its kind, online, peer-to-peer association for healthcare professionals, the Sepsis Coordinator Network is committed to helping save lives by improving patient outcomes.

"Delayed treatment of sepsis can cause cardiovascular collapse, tissue damage, organ failure and, ultimately, death," said Peter Soltani, Ph.D., senior vice president and general manager of Beckman Coulter's hematology business. "The availability of timely, accurate detection solutions is critical to stopping the progression of this deadly condition. Having recently launched our Early Sepsis Indicator, we are happy to join the Sepsis Coordinator Network in the fight against this life-threatening disease."

"Beckman Coulter is dedicated to helping improve sepsis patient outcomes by developing a portfolio of tools to help move the industry forward in terms of early detection and treatment options," said John Blackwood, senior vice president, Beckman Coulter. "We are proud to partner with Sepsis Alliance and to sponsor the Sepsis Coordinator Network because they share in this important mission by helping provide healthcare professionals with access to the tools and resources they need to identify the disease and shorten time to treatment."

The Sepsis Coordinator Network provides its members with evidence-based, best-practice resources and guidance to identify and treat sepsis. Since its launch on May 22, 2018, the network has grown to include more than 1,300 healthcare professionals from over 1,000 hospitals in all 50 states, covering more than 390,000 hospital beds.

"The Sepsis Coordinator Network's rapid membership growth is truly impressive and it wouldn't be possible without the support of companies like Beckman Coulter," said Thomas Heymann, president and executive director of Sepsis Alliance. "Every new member of the Sepsis Coordinator Network represents an additional health provider who is committed to improving sepsis care in their facility and for their patients."

The Sepsis Coordinator Network is led by experts in the field of nursing with critical experience in caring for sepsis patients. A complementary team of healthcare professionals from across the continuum of care serve as clinical advisors in specialized areas. They include physicians, pharmacists and mental health specialists, among others.

About Sepsis Alliance

Sepsis Alliance is the leading sepsis organization in the U.S., working in all 50 states to save lives and reduce suffering by raising awareness of sepsis as a medical emergency. In 2011, Sepsis Alliance designated September as Sepsis Awareness Month to bring healthcare professional and community members together in the fight against sepsis. The organization was founded in 2007 by Carl Flatley, D.D.S., M.S.D., whose daughter Erin unnecessarily died of sepsis when she was 23 years old. Sepsis Alliance gives a voice to the millions of people who have been touched by sepsis – to the survivors, and the friends and family members of those who have

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<http://www.miraglobalcollections.com>

survived or who have died. Sepsis Alliance is a 501(c)(3) charitable organization and a GuideStar Gold Rated Charity.

About Beckman Coulter

Beckman Coulter Diagnostics helps healthcare and laboratory professionals provide better patient care by delivering the accurate diagnostic information they need, when they need it. With a rich 80-year history, Beckman Coulter is a partner of choice for healthcare organizations. Our scalable instruments, comprehensive diagnostic tests and business management services are trusted by hospitals, laboratories and other critical care settings around the world. We share in our customers' mission toward continuous improvement and quality patient care because we believe when efficiency and clinical outcomes are improved, patients benefit and we can move healthcare forward for every person.

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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 71.04
UK Pound	1	INR 90.30
Euro	1	INR 80.55

INFORMATION DETAILS

Information Gathered by :	GAY
Analysis Done by :	NIS
Report Prepared by :	RSH

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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