

MIRA INFORM REPORT

Report No. :	545122
Report Date :	17.12.2018

IDENTIFICATION DETAILS

Name :	EVENTUALLY PRO LLP (w.e.f. 28.02.2017)
Formerly Known As :	EVANTUALLY PRO LLP
Registered Office :	FA-125, 2nd Floor, Mansarovar Garden, Delhi - 110015
Mobile No.:	91-9810023251 (Mr. Oberoi Dilpreet Singh)
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	03.02.2017
Total Obligation Fund :	INR 14.331 million
LLPIN :	AAI-4469
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.]	AAGFE2607R
GSTN : [Goods & Service Tax Registration No.]	06AAGFE2607R1Z6
Legal Form :	Limited Liability Partnership
Line of Business :	<ul style="list-style-type: none"> To carry on the business of developing, promoting, marketing, organizing and managing artists and celebrity management national as well as international events, product brands, corporate and business (Registered activity) Subject company is engaged in media management (Confirmed by management)
No. of Employees :	30 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 41000
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is a Limited Liability Partnership firm established in the year 2017.</p> <p>The subject is engaged in providing media management services.</p> <p>As per the financial of 2018, the subject has achieved revenue of INR 361.28 million along with an average net profit margin of 3.94%.</p> <p>The subject possesses satisfactory financial position marked by sufficient networth base along with zero debt balance sheet profile.</p> <p>Rating is constrained on account of limited track record of the subject.</p> <p>Business is active. Payment seems to be slow but correct.</p> <p>In view of aforesaid, the subject 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

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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 17.12.2018

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 (GENERAL DETAILS)

Name :	Mr. Oberoi Dilpreet Singh
Designation :	Designated Partner
Contact No.:	91-9810023251
Date :	14.12.2018

LOCATIONS

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Registered Office :	FA-125, 2nd Floor, Mansarovar Garden, Delhi – 110015, India
Tel. No.:	91-124-4293605
Mobile No.:	91-9810023251 (Mr. Oberoi Dilpreet Singh)
Fax No.:	Not Available
E-Mail :	ichandna_ca@yahoo.co.in dilpreet@eventuallypro.com
Website :	www.eventuallypro.com
Location :	Owned
Locality :	Commercial
Corporate Office :	254 H, Block B, Florence Marvel, Sushant Lok, Phase 3, Gurugram -122003, Haryana, India

PARTNERS

As on 31.03.2018

Name :	Mr. Dilpreet Singh Oberoi		
Designation :	Designated Partner		
Address :	House No-22/14, Ashok Nagar, Tilak Nagar, New Delhi-110018, India		
Date of Birth/ Age:	21.05.1975		
Date of Appointment :	03.02.2017		
DPIN No.:	01003349		
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U45203DL1999PTC100158	ARCH CONCEPT PRIVATE LIMITED	19/06/1999	-
U45400DL2010PTC199149	SILVERARCH DESIGN PRIVATE LIMITED	16/02/2010	-
U55101DL2010PTC200898	AROMA N TASTE PRIVATE LIMITED	05/04/2010	-
U63000DL2016PTC291440	STAR WHEELS LOGISTICS & SERVICES PRIVATE LIMITED	19/02/2016	-
U74900DL2015PTC287686	SHINE STAR LOGISTIC SERVICES PRIVATE LIMITED	23/11/2015	-
LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAI-6332	SHOWMENTS LLP	22/02/2017	-
Name :	Mr. Ajay Sajwan		
Designation :	Designated Partner		
Address :	H. No-1508/3, Vally Estate, Village Gawal Pahari, Tehsil Sohna, Gurugram - 122003, Haryana, India		
Date of Birth/ Age:	04.04.1971		
Date of Appointment :	03.02.2017		
DPIN No.:	07704191		

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Name :	Mr. Nalin Ahuja
Designation :	Designated Partner
Address :	FA-125, 2nd Floor, Mansarovar Garden, Delhi-110015, India
Date of Birth/ Age:	16.04.1998
Date of Appointment :	03.02.2017
DPIN No.:	07704463
Name :	Mr. Varun Varma
Designation :	Designated Partner
Address :	1004, Tower-11, Orchid Petals, Sohna Road, Gurugram-122018, Haryana, India
Date of Birth/ Age:	15.07.1980
Date of Appointment :	03.02.2017
DPIN No.:	07704769

CONTRIBUTION DETAILS

As on 31.03.2018

Names of Persons	Capital Contribution (INR in Million)
Nalin Ahuja	0.025
Ajay Sajwan	0.025
Varun Varma	0.025
Dilpreet Singh Oberoi	0.025
Total	0.100

BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> To carry on the business of developing, promoting, marketing, organizing and managing artists and celebrity management national as well as international events, product brands, corporate and business (Registered activity) Subject company is engaged in media management (Confirmed by management)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	L/C, Cheque, Credit (90 Days) and Others (RTGS)

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Purchasing :	L/C, Cheque, Credit (90 Days) and Others (RTGS)
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GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Others (Media Agencies)	
	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 :	Axis Bank Limited
	Branch :	Shop No G-01, G-02, G-03, Ground Floor, Bestech Central Square, Block G, Sushant Lok 2, Sector 57, Gurugram-122101, Haryana, India
	Person Name (With Designation) :	--
	Contact Number :	91-124-6461255/6/7/8 (Continuously Ringing)
	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 :	--

Auditors :	
Name :	Mr. Joginder Chandna

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	Chartered Accountants
Address :	303, Sewak Bhawan, 16/2, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi – 110005, India
E-Mail :	jchandna_ca@yahoo.co.in
Membership No.:	083187
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

AS ON 31.03.2018

Capital Accounts	Amount (INR in Million)
Nalin Ahuja	
Opening Balance	0.028
Add : Share of Profit in LLP	3.555
Ajay Sajwan	
Opening Balance	0.028
Add : Share of Profit in LLP	3.555
Varun Varma	
Opening Balance	0.027
Add : Share of Profit in LLP	3.555
Dilpreet Singh Oberoi	
Opening Balance	0.027
Add : Share of Profit in LLP	3.556
Total	14.331

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS		31.03.2018	31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Partners Capital		14.331	0.109
(b) Reserves & Surplus		0.000	0.000
(c) Money received against share warrants		0.000	0.000
(2) Share Application money pending allotment		0.000	0.000
Total Shareholders' Funds (1) + (2)		14.331	0.109
(3) Non-Current Liabilities			
(a) long-term borrowings		0.000	0.000
(b) Deferred tax liabilities (Net)		0.000	0.000
(c) Other long term liabilities		160.494	0.061
(d) long-term provisions		0.000	0.000
Total Non-current Liabilities (3)		160.494	0.061
(4) Current Liabilities			
(a) Short term borrowings		0.000	0.000
(b) Trade payables		0.000	0.000
(c) Other current liabilities		0.000	0.000
(d) Short-term provisions		0.000	0.000
Total Current Liabilities (4)		0.000	0.000
TOTAL		174.825	0.170
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets		1.755	0.000
(ii) Intangible Assets		0.000	0.000
(iii) Capital work-in-progress		0.000	0.000
(iv) Intangible assets under development		0.000	0.000
(b) Non-current Investments		0.000	0.000
(c) Deferred tax assets (net)		0.000	0.000
(d) Long-term Loan and Advances		0.000	0.000
(e) Other Non-current assets		0.000	0.000
Total Non-Current Assets		1.755	0.000
(2) Current assets			

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(a) Current investments		0.000	0.000
(b) Inventories		0.000	0.000
(c) Trade receivables		122.246	0.123
(d) Cash and cash equivalents		7.016	0.045
(e) Short-term loans and advances		43.808	0.002
(f) Other current assets		0.000	0.000
Total Current Assets		173.070	0.170
TOTAL		174.825	0.170

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017
	SALES		
	Income	361.284	0.125
	Other Income	0.111	0.000
	TOTAL	361.395	0.125
Less	EXPENSES		
	Employees benefits expense	12.298	0.008
	Other administrative expenses	326.872	0.103
	TOTAL	339.170	0.111
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	22.225	0.014
Less	FINANCIAL EXPENSES	0.189	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	22.036	0.014
Less/ Add	DEPRECIATION/ AMORTISATION	0.288	0.000
	PROFIT/ (LOSS) BEFORE TAX	21.748	0.014
Less	TAX	7.527	0.005
	PROFIT/ (LOSS) AFTER TAX	14.221	0.009

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017
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Average Collection Days (Sundry Debtors / Income * 365 Days)		123.50	359.16
Account Receivables Turnover (Income / Sundry Debtors)		2.96	1.02
Inventory Turnover (Operating Income / Inventories)		0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)		12.66	0.00

LEVERAGE RATIOS

PARTICULARS		31.03.2018	31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)		0.00	0.00
Debt Equity Ratio (Total Liability / Networth)		0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)		0.00	0.00
Fixed Assets to Networth (Net Fixed Assets / Networth)		0.12	0.00
Interest Coverage Ratio (PBIT / Financial Charges)		117.59	0.00

PROFITABILITY RATIOS

PARTICULARS			31.03.2018	31.03.2017
Net Profit Margin ((PAT / Sales) * 100)	%		3.94	7.20
Return on Total Assets ((PAT / Total Assets) * 100)	%		8.13	5.29
Return on Investment (ROI) ((PAT / Networth) * 100)	%		99.23	8.26

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SOLVENCY RATIOS

PARTICULARS		31.03.2018	31.03.2017
Current Ratio (Current Assets / Current Liabilities)		0.00	0.00
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		0.00	0.00
G-Score Ratio Financial (Networth / Total Assets)		0.08	0.64
G-Score Ratio Debt (Debts / Equity Capital)		0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		0.00	0.00

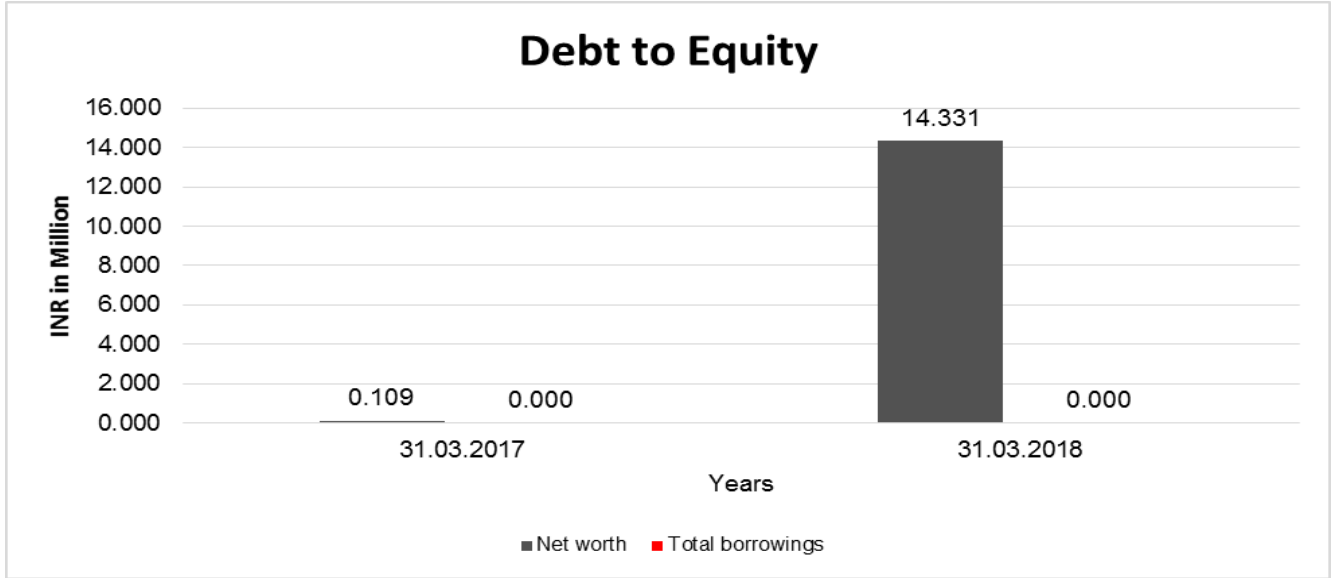
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

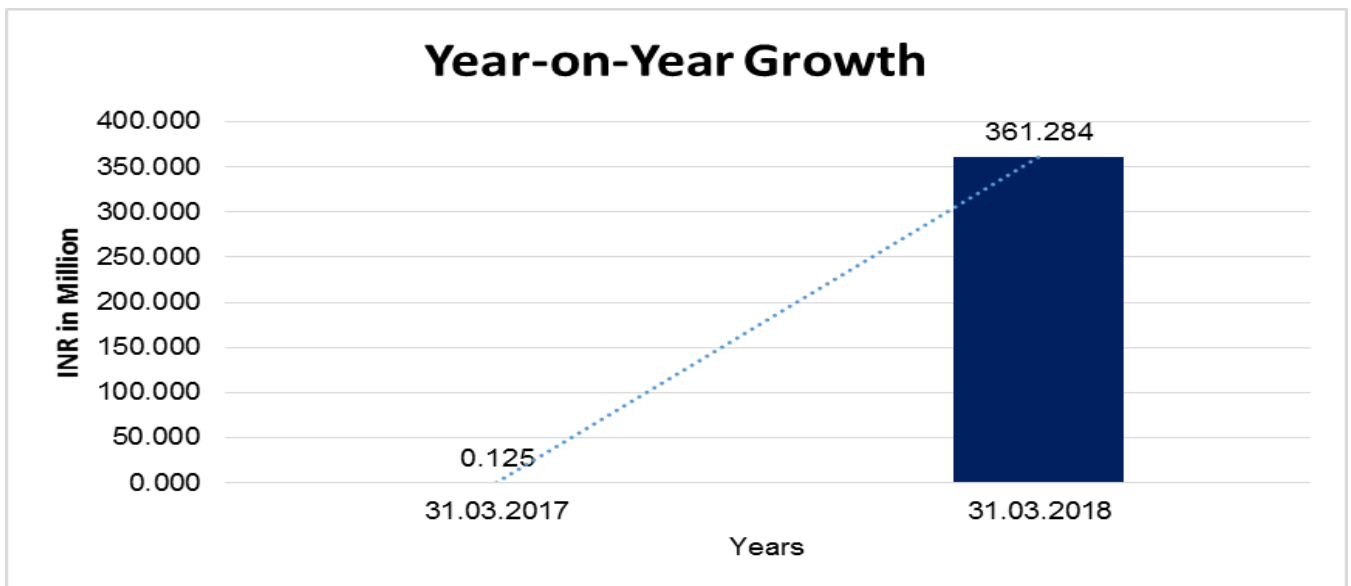
Particular	31.03.2017	31.03.2018
	INR In Million	INR In Million
Partners' Capital	0.109	14.331
Reserves & Surplus	0.000	0.000
Net worth	0.109	14.331
long-term borrowings	0.000	0.000
Short term borrowings	0.000	0.000
Total borrowings	0.000	0.000
Debt/Equity ratio	0.000	0.000

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YEAR-ON-YEAR GROWTH

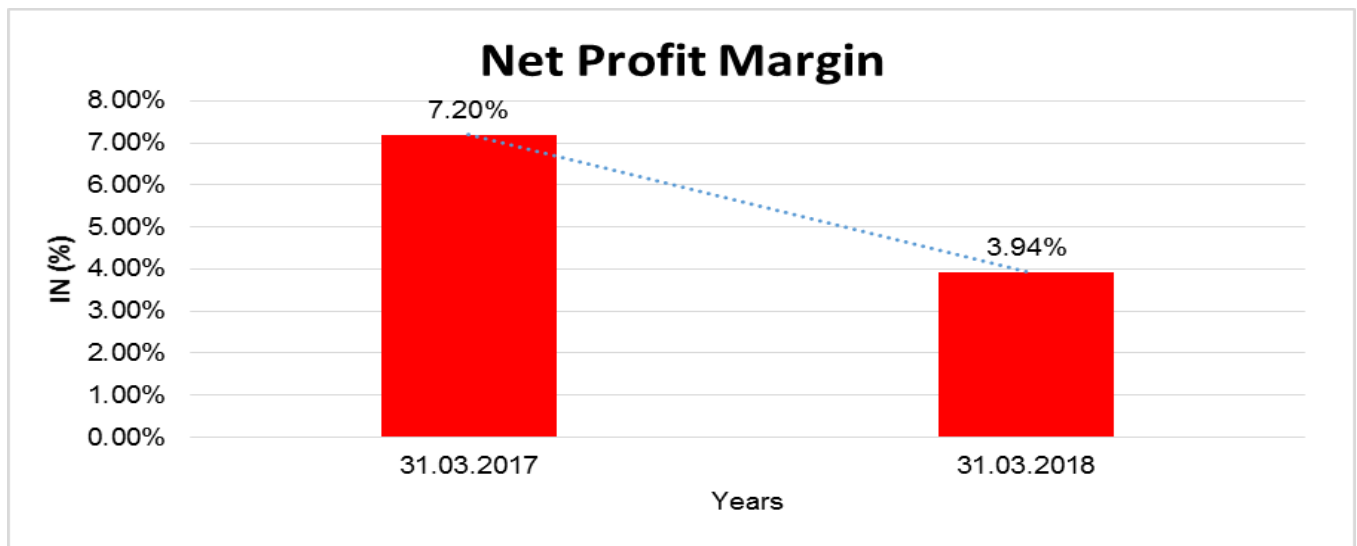
Year on Year Growth	31.03.2017	31.03.2018
	INR In Million	INR In Million
Sales	0.125	361.284
		288927.200



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NET PROFIT MARGIN

Net Profit Margin	31.03.2017	31.03.2018
	INR In Million	INR In Million
Sales	0.125	361.284
Profit	0.009	14.221
	7.20%	3.94%



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	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes

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14	Line of Business	Yes
15	Export/import details (if applicable)	Yes
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
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 one year and 2 months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	Yes
29	Profitability for last one year and 2 months	Yes
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 CHARGES: NO CHARGES EXISTS FOR COMPANY

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CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No 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 71.74
UK Pound	1	INR 90.58
Euro	1	INR 81.46

INFORMATION DETAILS

Information Gathered by :	TEJ
Analysis Done by :	NIY
Report Prepared by :	JYTK

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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