

**MIRA INFORM REPORT**

<b>Report No. :</b>	545579
<b>Report Date :</b>	20.12.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	PNC ALIGARH HIGHWAYS PRIVATE LIMITED
<b>Registered Office :</b>	Cabin No. 3, NBCC Plaza. Tower II, 4th Floor, Sector V, Saket, New Delhi - 110097
<b>Mobile No.:</b>	91-7351001926 (Mr. Dhaval Maheshwari)
<b>Country :</b>	India
<b>Financials (as on) :</b>	Not Available
<b>Date of Incorporation :</b>	12.04.2018
<b>CIN No.:</b> [Company Identification No.]	U45203DL2018PTC332395
<b>Capital Investment / Paid-up Capital :</b>	INR 2.500 Million
<b>IEC No.:</b> [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
<b>TAN No.:</b> [Tax Deduction & Collection Account No.]	DELP27762A
<b>PAN No.:</b> [Permanent Account No.]	AAJCP8103B
<b>GSTN :</b> [Goods & Service Tax Registration No.]	Not Divulged
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Subject is engaged in construction activity. (Registered Activity and also Confirmed by management)
<b>No. of Employees :</b>	400 (Approximately)

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**RATING & COMMENTS**

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

<b>MIRA's Rating :</b>	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

<b>Status :</b>	New Business
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject was incorporated on April 12, 2018 and it is engaged in the business of carrying construction activities.</p> <p>Mr. Dhaval Maheshwari (Finance Manager) provided general information about the subject.</p> <p>No payment terms and known.</p> <p>In view of subject's infancy, it is advisable to deal with the subject on fully safe and secure trade terms and conditions.</p>

**NOTES :**

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto: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**

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 20.12.2018

**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)**

<b>Name :</b>	Mr. Dhaval Maheshwari
<b>Designation :</b>	Finance Manager
<b>Contact No.:</b>	91-7351001926
<b>Date :</b>	18.12.2018

**LOCATIONS**

<b>Registered Office :</b>	Cabin No. 3, NBCC Plaza. Tower II, 4th Floor, Sector V, Saket, New Delhi – 110097, India
<b>Tel. No.:</b>	91-11-29574800 (10 Lines), 29566511/ 64724122
<b>Mobile No.:</b>	91-7351001926 (Mr. Dhaval Maheshwari)
<b>Fax No.:</b>	91-11-29563844
<b>E-Mail :</b>	<a href="mailto:finance1@pncinfratech.com">finance1@pncinfratech.com</a> <a href="mailto:agarwal_sanjay_ca@yahoo.co.in">agarwal_sanjay_ca@yahoo.co.in</a> <a href="mailto:ho@pncinfratech.com">ho@pncinfratech.com</a> <a href="mailto:delhioffice@pncinfratech.com">delhioffice@pncinfratech.com</a>
<b>Website :</b>	<a href="http://www.pncinfratech.com">www.pncinfratech.com</a>
<b>Location :</b>	Owned
<b>Locality :</b>	Commercial
<b>Corporate Office :</b>	PNC Tower 3/22-D, Civil Lines, Agra-Delhi Bypass Road, NH-2, Agra – 282002, Uttar Pradesh, India
<b>Tel. No.:</b>	91-562-4054400 (30 Lines), 4070000 (30 Lines)
<b>Fax No.:</b>	91-562-4070011

**DIRECTORS**

**As on 2018**

<b>Name :</b>	Mr. Talluri Raghupati Rao		
<b>Designation :</b>	Director		
<b>Address :</b>	320, Saptarishi Apartment, Near Bhawna Tower, Avas Vikas Colony, Agra – 282007, Uttar Pradesh, India		
<b>Date of Appointment :</b>	12.04.2018		
<b>DIN No.:</b>	01207205		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U45400DL2011PTC222043	PNC BAREILLY NAINITAL HIGHWAYS PRIVATE LIMITED	05/11/2018	-
U45500DL2017PTC316427	PNC KHAJURAHO HIGHWAYS PRIVATE LIMITED	08/11/2018	-
U45309DL2017PTC316515	PNC BUNDELKHAND HIGHWAYS PRIVATE	05/11/2018	-

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	LIMITED		
U45203DL2017PTC327676	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	27/12/2017	-
<b>Name :</b>	Mr. Devendra Kumar Maheshwari		
<b>Designation :</b>	Director		
<b>Address :</b>	50, Radhey Vihar, Near Paschimpuri Crossing, Shastripuram Road, Agra - 282007, Uttar Pradesh, India		
<b>Date of Appointment :</b>	12.04.2018		
<b>DIN No.:</b>	03499179		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U70101DL2009PTC197148	GHAZIABAD ALIGARH EXPRESSWAY PRIVATE LIMITED	30/09/2011	-
U45200DL2011PTC222046	PNC DELHI INDUSTRIALINFRA PRIVATE LIMITED	07/07/2011	-
U45400DL2011PTC222043	PNC BAREILLY NAINITAL HIGHWAYS PRIVATE LIMITED	01/03/2014	-
U45400DL2012PTC241184	PNC RAEBARELI HIGHWAYS PRIVATE LIMITED	01/01/2016	-
U45203DL2016PTC304751	PNC RAJASTHAN HIGHWAYS PRIVATE LIMITED	22/08/2016	-
U45500DL2017PTC316427	PNC KHAJURAH HO HIGHWAYS PRIVATE LIMITED	20/04/2017	-
U45500DL2017PTC316429	PNC CHITRADURGA HIGHWAYS PRIVATE LIMITED	20/04/2017	-
U45309DL2017PTC316515	PNC BUNDELKHAND HIGHWAYS PRIVATE LIMITED	21/04/2017	-
U45203DL2017PTC327676	PNC TRIVENI SANGAM HIGHWAYS PRIVATE LIMITED	27/12/2017	-
U45400DL2018PTC336256	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	06/07/2018	-

**KEY EXECUTIVES**

<b>Name :</b>	Mr. Dhaval Maheshwari
<b>Designation :</b>	Finance Manager

**MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN**

**As on 11.04.2018**

Names of Shareholders	No. of Shares
PNC Infra Holdings Limited, India	249990
PNC Infratech Limited, India	10
<b>Total</b>	<b>250000</b>

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**BUSINESS DETAILS**

<b>Line of Business :</b>	Subject is engaged in construction activity. (Registered Activity and also Confirmed by management)
<b>Brand Names :</b>	Not Available
<b>Agencies Held :</b>	Not Available
<b>Exports :</b>	Not Available
<b>Imports :</b>	Not Available
<b>Terms :</b>	
<b>Selling :</b>	Advance Payment, L/C, Cheque and Others (RTGS)
<b>Purchasing :</b>	Advance Payment, L/C, Cheque and Others (RTGS)

**PRODUCTION STATUS NOT AVAILABLE**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>Customers :</b>	End Users	
	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
<b>Remark:</b>	--	
<b>No. of Employees :</b>	400 (Approximately)	
<b>Bankers :</b>	<b>Bank Name</b>	Not Divulged
	<b>Branch</b>	Not Divulged
	<b>Person Name (With Designation)</b>	--

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	<b>Contact Number</b>	--
	<b>Name of Account Holder</b>	--
	<b>Account Number</b>	--
	<b>Account Since (Date/Year of Account Opening)</b>	--
	<b>Average Balance Maintained (If Possible)</b>	--
	<b>Credit Facilities Enjoyed (If any)</b>	--
	<b>Account Operation</b>	--
	<b>Remarks (If any)</b>	--

<b>Financial Institution :</b>	Axis Trustee Services Limited, Axis House, Bombay Dyeing Mills Compound, Pandhurang Budhkar Marg, Worli, Mumbai – 400025, Maharashtra, India
<b>Auditors :</b>	
<b>Name :</b>	RNA and Associates Chartered Accountants
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	Not Available

**CAPITAL STRUCTURE**

**Authorised Capital :**

No. of Shares	Type	Value	Amount
1000000	Equity Shares	INR 10/- each	INR 10.000 Million

**Issued, Subscribed & Paid-up Capital :**

No. of Shares	Type	Value	Amount
250000	Equity Shares	INR 10/- each	INR 2.500 Million

**FINANCIAL DATA**  
*[all figures are in INR Million]*

**NEW BUSINESS**

**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	--
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	No
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
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 three years	No
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	No
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--

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34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

**INDEX OF CHARGES**

Charges Registered						
SNo	SRN	Charge Id	Charge Holder Name	Date of Creation	Amount	Address
1	H24725228	100211974	AXIS TRUSTEE SERVICES LIMITED	17/10/2018	5000000000.0	AXIS HOUSE, BOMBAY DYEING MILLS COMPOUND, PANDHURANG BUDHKAR MARG, WORLI MUMBAI MAHARASHTRA 400025 INDIA

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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 71.25
UK Pound	1	INR 90.00
Euro	1	INR 80.90

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	TJL
<b>Analysis Done by :</b>	VIVR
<b>Report Prepared by :</b>	SUD

**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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