

## MIRA INFORM REPORT

<b>Report No. :</b>	545963
<b>Report Date :</b>	24.12.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	L.C.S. EXIMP PRIVATE LIMITED (w.e.f.23.05.2018)
<b>Formerly Known As :</b>	L.C.S. TRADING AND LOGISTICS PRIVATE LIMITED
<b>Registered Office :</b>	19, R.N Mukjherjee Road, Eastern Building, 2nd Floor, Room No. 203, Kolkata 700001, West Bengal
<b>Tel. No.:</b>	Not Available
<b>Country :</b>	India
<b>Financials (as on) :</b>	Not Available
<b>Date of Incorporation :</b>	18.05.2017
<b>CIN No.:</b> [Company Identification No.]	U74999WB2017PTC221013
<b>Capital Investment / Paid-up Capital :</b>	INR 10.000 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>PAN No.:</b> [Permanent Account No.]	AADCL3183H
<b>GSTN :</b> [Goods & Service Tax Registration No.]	Not Available
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Trader and Distributor of all kinds of Minerals, Steel, Iron, Metal, Coal and their Allied Products and also indulge in Transporting of Goods. [As per Memorandum of Association]
<b>No. of Employees :</b>	Not Available

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**RATING & COMMENTS**

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

**MIRA's Rating :**

**C**

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

<b>Status :</b>	Relatively New Business
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear

**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

**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.

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**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 24.12.2018

**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 DECLINED**

**UNABLE TO CONTACT THE SUBJECT**

**LOCATIONS**

<b>Registered Office :</b>	19, R.N Mukjherjee Road, Eastern Building, 2nd Floor, Room No. 203, Kolkata 700001, West Bengal, India
<b>Tel. No.:</b>	Not Available
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:lcstrading2017@gmail.com">lcstrading2017@gmail.com</a>
<b>Area :</b>	300 Sq. ft. (At Site visit)
<b>Location :</b>	Commercial (At Site visit)

**DIRECTORS**

**AS ON 31.03.2018**

<b>Name :</b>	Mr. Yogesh Surana
<b>Designation :</b>	Additional Director
<b>Address :</b>	2/1, Rowland Road, L.R. Sarani, Circus Avenue, Kolkata 700020, West Bengal, India
<b>Date of Birth/Age :</b>	01.01.1983
<b>Date of Appointment :</b>	26.11.2018
<b>PAN No.:</b>	ATPPS8662J
<b>DIN No.:</b>	01771324
<b>Other Directorship :</b>	

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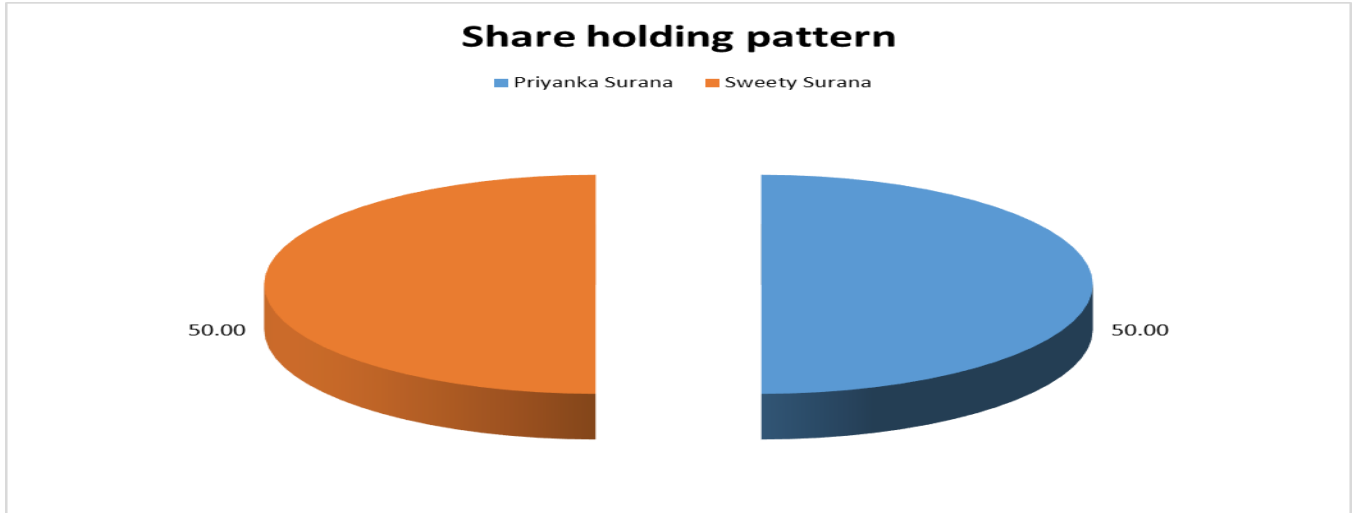
CIN/FCRN	Company Name	Begin Date	End Date
U45400WB2012PTC188416	EPITOME INFRA VISION PRIVATE LIMITED	12/06/2013	-
U51109WB2007PTC118095	JAGDHATRI VINCOM PRIVATE LIMITED	15/09/2007	-
<b>Name :</b>	Mrs. Priyanka Surana		
<b>Designation :</b>	Additional Director		
<b>Address :</b>	2/1, Rowland Road, L.R. Sarani, Circus Avenue, Kolkata 700020, West Bengal, India		
<b>Date of Appointment :</b>	26.08.2017		
<b>DIN No.:</b>	07537859		
<b>Name :</b>	Mrs. Sweety Surana		
<b>Designation :</b>	Additional Director		
<b>Address :</b>	2/1, Rowland Road, L.R. Sarani, Circus Avenue, Kolkata 700020, West Bengal, India		
<b>Date of Appointment :</b>	26.08.2017		
<b>DIN No.:</b>	07538053		

**MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN**

**AS ON 11.05.2017**

Names of Shareholders	No. of Shares	Percentage of Holding
Priyanka Surana	50000	50.00
Sweety Surana	50000	50.00
<b>Total</b>	<b>100000</b>	<b>100.00</b>

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**BUSINESS DETAILS**

<b>Line of Business :</b>	Trader and Distributor of all kinds of Minerals, Steel, Iron, Metal, Coal and their Allied Products and also indulge in Transporting of Goods. [As per Memorandum of Association]
<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>	Not Available
<b>Purchasing :</b>	Not Available

**PRODUCTION STATUS (NOT AVAILABLE)**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference:</b>	Not Available
	<b>Name of the Person (Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Since how long known:</b>	--

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	<b>Maximum limit dealt:</b>	--
	<b>Experience:</b>	--
	<b>Remark</b>	--
<b>Customers :</b>	<b>Reference:</b>	Not Available
	<b>Name of the Person (Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Since how long known:</b>	--
	<b>Maximum limit dealt:</b>	--
	<b>Experience:</b>	--
	<b>Remark</b>	--
<b>No. of Employees :</b>	Not Available	
<b>Bankers :</b>	<b>Bank Name:</b>	Not Available
	<b>Branch:</b>	--
	<b>Person Name (with Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Name of Account Holder:</b>	--
	<b>Account Number:</b>	--
	<b>Account Since (Date/ Year of A/c Opening):</b>	--
	<b>Average Balance Maintained (Optional):</b>	--
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan):</b>	--
	<b>Account Operation:</b>	--
	<b>Remarks:</b>	--
<b>Auditors :</b>	Not Available	
<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
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100000	Equity Shares	INR 10/- each	INR 1.000 Million

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

No. of Shares	Type	Value	Amount
100000	Equity Shares	INR 10/- each	INR 1.000 Million

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

**NEW BUSINESS**

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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 (At Site visit)	Yes
5	Buyer visit details	Yes
6	Contact numbers	No
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 (At Site visit)	Yes
17	Details of sister concerns	No
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	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	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

**OBSERVATION POINTS**

<b>Name of Company :</b>	L.C.S. EXIMP PRIVATE LIMITED
<b>Address :</b>	19, R.N Mukherjee Road, Eastern Building, 2nd Floor, Room No. 203, Kolkata 700001, West Bengal, India
<b>Person to whom we met:</b>	Mr. Surajit Das (Staff)
<b>Name Board :</b>	Sighted
<b>Location:</b>	Easy
<b>Landmark (If Any):</b>	Ashadeep Building
<b>Total Floors of the Building :</b>	5 Storey building
<b>Subject situated on:</b>	2 <sup>nd</sup> Floor
<b>Locality:</b>	Commercial
<b>Area of Premises :</b>	300 Sq. ft.
<b>Area :</b>	Upmarket
<b>No. of employees seen at premises:</b>	2
<b>Visibility of Items:</b>	<ul style="list-style-type: none"> <li>• Telephone</li> <li>• Fax Machine</li> <li>• Computers</li> <li>• Air Conditioner</li> <li>• Office Equipment</li> </ul>
<b>Neighbours Interview :</b>	During the visit, our executive met with staff of neighbor companies (Dr. Bhatia Medical Coaching Institute and ICICI Bank) and they claimed that the subject exist on the given address.
<b>Proof of visit:</b>	Photos

**INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY**

**CHANGE OF ADDRESS:**

The Registered Office of the company has been shifted from 1, R.N Mukjherjee Road, Martin Burn, 1st Floor, Room No-10, Kolkata 700001, West Bengal, India to the present address w.e.f.10.07.2018

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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	Indian Rupees
US Dollar	1	INR 70.14
UK Pound	1	INR 88.78
Euro	1	INR 79.84

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	NAGA
<b>Analysis Done by :</b>	VIV
<b>Report Prepared by :</b>	BVA

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**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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