

## MIRA INFORM REPORT

<b>Report No. :</b>	544902
<b>Report Date :</b>	21.12.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	SPOTLIGHT ENTERPRISE PRIVATE LIMITED
<b>Registered Office :</b>	3 <sup>rd</sup> Floor, Khasra No 60.129, 130 Flat No. 3, Chattarpur Pahari, Delhi - 110074
<b>Tel. No.:</b>	91-11-41074888
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2018
<b>Date of Incorporation :</b>	07.06.2017
<b>CIN No.:</b> [Company Identification No.]	U74999DL2017PTC318842
<b>Capital Investment / Paid-up Capital :</b>	INR 0.100 Million
<b>PAN No.:</b> [Permanent Account No.]	AA YCS7798G
<b>GSTN :</b> [Goods & Service Tax Registration No.]	Delhi - 07AA YCS7798G2Z6
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Providing event management services (Registered activity and also confirmed by management)
<b>No. of Employees :</b>	5 (Approximately)

### RATING & COMMENTS

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

**MIRA's Rating :** B

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

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<b>Maximum Credit Limit :</b>	USD 1600
<b>Status :</b>	Relatively new business
<b>Payment Behaviour :</b>	Slow but correct
<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**

<b>Rating Agency Name</b>	Not Available
<b>Rating</b>	Not Available
<b>Rating Explanation</b>	Not Available
<b>Date</b>	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.

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**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 21.12.2018.

**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**

<b>Name :</b>	Mr. Chandan Chaandolia
<b>Designation :</b>	Director
<b>Contact No.:</b>	91-9999494194
<b>Date :</b>	20.12.2018

**LOCATIONS**

<b>Registered Office :</b>	3 <sup>rd</sup> Floor, Khasra No 60.129, 130 Flat No. 3, Chattarpur Pahari, Delhi – 110074, India
<b>Tel. No.:</b>	91-11-41074888
<b>Mobile No.:</b>	91-9999494194 (Mr. Chandan Chaandolia)
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:spotlightenterprises@outlook.com">spotlightenterprises@outlook.com</a> <a href="mailto:c.chaandolia@gmail.com">c.chaandolia@gmail.com</a>
<b>Area :</b>	700 Sq. ft. (As per site visit)
<b>Location:</b>	Rented
<b>Locality :</b>	Residential (As per site visit)

**DIRECTORS**

**As on 31.03.2018**

<b>Name :</b>	Mr. Chandan Chaandolia		
<b>Designation :</b>	Director		
<b>Address :</b>	Ward No. 13, Street No. 08, Bageana Basti, Moga- 142001, Punjab, India		
<b>Date of Birth/Age :</b>	01.06.1978		
<b>Date of Appointment :</b>	07.06.2017		
<b>Qualification:</b>	BE		
<b>Experience:</b>	18 Years		
<b>DIN No.:</b>	07832288		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U74999DL2017PTC324565	BRAVADO EVENTS PRIVATE LIMITED	05/10/2017	-

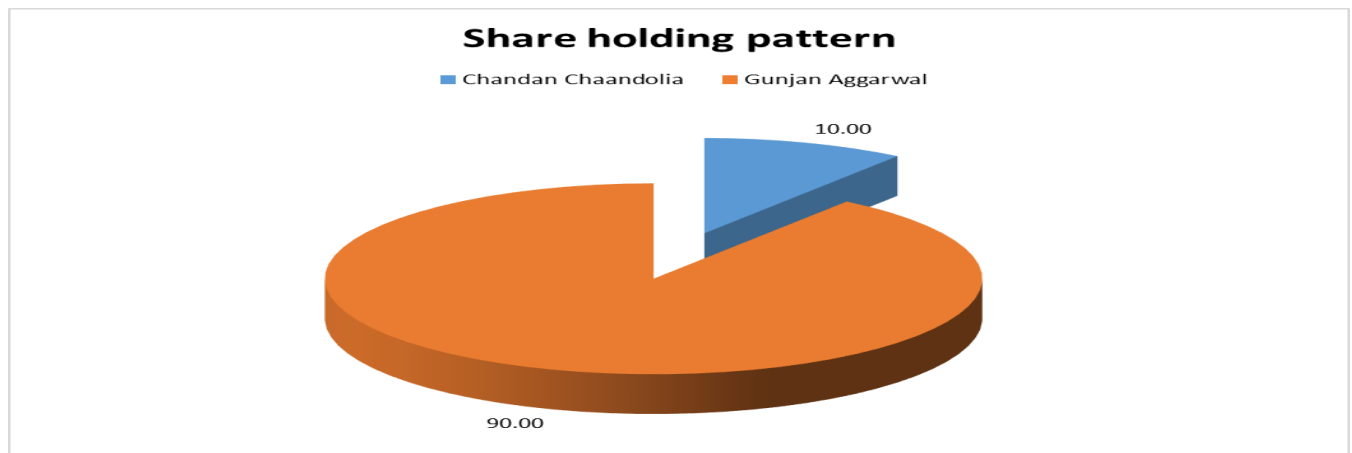
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<b>Name :</b>	Mr. Gunjan Aggarwal
<b>Designation :</b>	Director
<b>Address :</b>	N-103, 2nd Floor, Greater kailash Part 1, Delhi – 110048, India
<b>Date of Birth/Age :</b>	11.03.1972
<b>Date of Appointment :</b>	07.06.2017
<b>Qualification:</b>	Graduate
<b>Experience:</b>	15 Years
<b>DIN No.:</b>	07834964

**MAJOR SHAREHOLDERS**

As on 31.03.2018

Names of Shareholders	No. of Shares	% of Holding
Chandan Chaandolia	1000	10.00
Gunjan Aggarwal	9000	90.00
<b>Total</b>	<b>10000</b>	<b>100.00</b>



**Equity Share Break up (Percentage of Total Equity)**

As on 11.09.2018

Category	Percentage
Promoters (Individual/Hindu Undivided Family – Indian)	100.00
<b>Total</b>	<b>100.00</b>

**BUSINESS DETAILS**

<b>Line of Business :</b>	Providing event management services (Registered activity and also confirmed
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	by management)	
<b>Products / Services :</b>	<b>Item Code No.</b>	<b>Products/Services Description</b>
	99831299	Event Organiser and Management services
	<b>NIC Code No.</b>	<b>Products/Services Description</b>
	74999	Event Management, Sales Promotions and related activities
<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>	Credit (90 Days)	
<b>Purchasing :</b>	Credit (90 Days)	

**PRODUCTION STATUS – (NOT AVAILABLE)**

**GENERAL INFORMATION**

<b>Suppliers :</b>	Since subject is service provider supplier details not available		
	<b>Reference :</b>	Not Available	
	<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>	OEMs		
	<b>Reference :</b>	Max Publicity and Communication Private Limited	
	<b>Person Name (With Designation) :</b>	Mr. Vivek Asthana (Commercial Head)	
	<b>Email:</b>	<a href="mailto:vivek.asthana@maxmudra.in">vivek.asthana@maxmudra.in</a>	
	<b>Contact No.:</b>	91-9999568682	
	<b>Since How Long Known :</b>	April 2017	
	<b>Maximum Limit Dealt :</b>	INR 300.000 million	
	<b>Experience :</b>	<b>Service</b>	<b>Overall</b>

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		Excellent	Excellent												
<b>Remark:</b>	We spoke with Mr. Vivek Asthana (Commercial Head) who informed that they are satisfied with subject services and they know subject company from last 1 year. Over all experience is excellent														
<b>Reference :</b>	SAB Agencies														
<b>Person Name (With Designation) :</b>	Mr. Manish Hora (Client SR Vice Head)														
<b>Email:</b>	<a href="mailto:manish@sabagencies.in">manish@sabagencies.in</a>														
<b>Contact No.:</b>	91-9899221116														
<b>Since How Long Known :</b>	2017														
<b>Maximum Limit Dealt :</b>	--														
<b>Experience :</b>	<b>Service</b>	<b>Overall</b>													
	Good	Good													
<b>Remark:</b>	We spoke with Mr. Manish Hora (Client SR Vice Head) gave us positive response about subject company, the experience is good and there is no complaint.														
<b>Reference :</b>	Touch Point														
<b>Person Name (With Designation) :</b>	Mr. Ashish Sharma (Operation Head)														
<b>Email:</b>	<a href="mailto:Ashish.sharma@touchpointsindia.com">Ashish.sharma@touchpointsindia.com</a>														
<b>Contact No.:</b>	91-9811693063														
<b>Since How Long Known :</b>	2 Months														
<b>Maximum Limit Dealt :</b>	--														
<b>Experience :</b>	<b>Service</b>	<b>Overall</b>													
	Satisfied	Satisfied													
<b>Remark:</b>	We had a word with Mr. Ashish Sharma (Operation Head) who confirmed that they know subject from last 2 months and they are satisfied with subject's services.														
<b>No. of Employees :</b>	5 (Approximately)														
<b>Bankers :</b>	<table border="1"> <tr> <td><b>Banker Name :</b></td> <td>Bank of India</td> </tr> <tr> <td><b>Branch :</b></td> <td>Asaf Ali Road, New Delhi-110002, India</td> </tr> <tr> <td><b>Person Name (With Designation) :</b></td> <td>Mr. Singh (Officer)</td> </tr> <tr> <td><b>Contact Number :</b></td> <td>91-11-28832125</td> </tr> <tr> <td><b>Name of Account Holder :</b></td> <td>SPOTLIGHT ENTERPRISE PRIVATE LIMITED</td> </tr> <tr> <td><b>Account Number :</b></td> <td>600120110000950</td> </tr> </table>			<b>Banker Name :</b>	Bank of India	<b>Branch :</b>	Asaf Ali Road, New Delhi-110002, India	<b>Person Name (With Designation) :</b>	Mr. Singh (Officer)	<b>Contact Number :</b>	91-11-28832125	<b>Name of Account Holder :</b>	SPOTLIGHT ENTERPRISE PRIVATE LIMITED	<b>Account Number :</b>	600120110000950
<b>Banker Name :</b>	Bank of India														
<b>Branch :</b>	Asaf Ali Road, New Delhi-110002, India														
<b>Person Name (With Designation) :</b>	Mr. Singh (Officer)														
<b>Contact Number :</b>	91-11-28832125														
<b>Name of Account Holder :</b>	SPOTLIGHT ENTERPRISE PRIVATE LIMITED														
<b>Account Number :</b>	600120110000950														

	<b>Account Since (Date/Year of Account Opening) :</b>	2017
	<b>IFSC Code:</b>	BKID0006001
	<b>Average Balance Maintained :</b>	--
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan) :</b>	--
	<b>Account Operation :</b>	Current Account
	<b>Remark :</b>	We spoke to Mr. Singh (Officer) who gave us positive response about subject company they are satisfied with their banking transaction

<b>Auditors :</b>	
<b>Name :</b>	VC Gupta and Company Chartered Accountants
<b>Address :</b>	E-31A, First Floor, Jawahar Park, Laxmi Nagar, New Delhi- 110092, India
<b>Tel No.:</b>	91-11-40392276
<b>Email:</b>	<a href="mailto:vinay.vcg@gmail.com">vinay.vcg@gmail.com</a>
<b>Income-tax PAN of auditor or auditor's firm :</b>	AALFV7141A
<b>Memberships No.:</b>	533811
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	Not Available

**CAPITAL STRUCTURE**

As on 11.09.2018

**Authorised Capital :**

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

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

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

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

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**ABRIDGED BALANCE SHEET**

<b>SOURCES OF FUNDS</b>			<b>31.03.2018</b>
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			0.471
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
<b>Total Shareholders' Funds (1) + (2)</b>			<b>0.571</b>
(3) Non-Current Liabilities			
(a) long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
<b>Total Non-current Liabilities (3)</b>			<b>0.000</b>
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			17.037
(c) Other current liabilities			0.419
(d) Short-term provisions			0.000
<b>Total Current Liabilities (4)</b>			<b>17.456</b>
<b>TOTAL</b>			<b>18.027</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.000
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.004
(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
<b>Total Non-Current Assets</b>			<b>0.004</b>
(2) Current assets			
(a) Current investments			0.000
(b) Inventories			0.000

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(c) Trade receivables			15.336
(d) Cash and cash equivalents			1.800
(e) Short-term loans and advances			0.020
(f) Other current assets			0.867
<b>Total Current Assets</b>			<b>18.023</b>
<b>TOTAL</b>			<b>18.027</b>

**PROFIT & LOSS ACCOUNT**

	PARTICULARS		31.03.2018
	<b>SALES</b>		
	Income		33.606
	Other Income		0.000
	<b>TOTAL</b>		<b>33.606</b>
<b>Less</b>	<b>EXPENSES</b>		
	Personnel and Employee Benefit Expenses		1.166
	Other expenses		31.807
	<b>TOTAL</b>		<b>32.973</b>
	<b>PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>		<b>0.633</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>		0.000
	<b>PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>		<b>0.633</b>
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>		0.000
	<b>PROFIT/ (LOSS) BEFORE TAX</b>		<b>0.633</b>
<b>Less</b>	<b>TAX</b>		0.162
	<b>PROFIT/ (LOSS) AFTER TAX</b>		<b>0.471</b>
	<b>Earnings / (Loss) Per Share (INR)</b>		<b>47.06</b>

**ADVERTISING PROMOTIONAL EXPENSES: NOT AVAILABLE**

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

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Particulars			31.03.2018
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net cash flows from (used in) operations			NA
Net cash flows from (used in) operating activity			NA

**KEY RATIOS**

**EFFICIENCY RATIOS**

PARTICULARS			31.03.2018
Average Collection Days (Sundry Debtors / Income * 365 Days)			166.57
Account Receivables Turnover (Income / Sundry Debtors)			2.19
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			0.00

**LEVERAGE RATIOS**

PARTICULARS			31.03.2018
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.97
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)			30.57
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.00
Interest Coverage Ratio (PBIT / Financial Charges)			0.00

**PROFITABILITY RATIOS**

PARTICULARS				31.03.2018

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Net Profit Margin ((PAT / Sales) * 100)	%			1.40
Return on Total Assets ((PAT / Total Assets) * 100)	%			2.61
Return on Investment (ROI) ((PAT / Networth) * 100)	%			82.49

**SOLVENCY RATIOS**

<b>PARTICULARS</b>				<b>31.03.2018</b>
Current Ratio (Current Assets / Current Liabilities)				1.03
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				1.03
G-Score Ratio Financial (Networth / Total Assets)				0.03
G-Score Ratio Debt (Debts / Equity Capital)				0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				1.03

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

**LOCAL AGENCY FURTHER INFORMATION**

<b>Sr. No.</b>	<b>Check list by info agents</b>	<b>Available in Report (Yes/No)</b>
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	Yes
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

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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	Yes
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 about 9 months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last about 9 months	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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

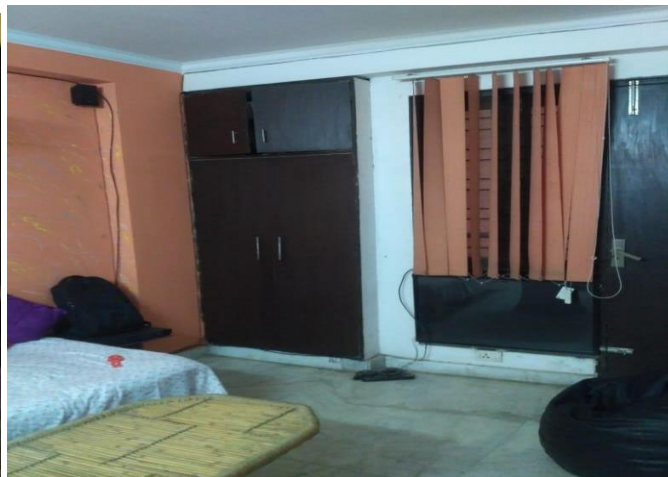
**OBSERVATION POINTS**

<b>Name of Company :</b>	SPOTLIGHT ENTERPRISE PRIVATE LIMITED	
<b>Address :</b>	3 <sup>rd</sup> Floor, Khasra No 60.129, 130 Flat No. 3, Chattarpur Pahari, Delhi – 110074, India	
<b>Mobile No.:</b>	91-9999494194	
<b>Email:</b>	<a href="mailto:c.chaandolia@gmail.com">c.chaandolia@gmail.com</a>	
<b>Person to whom we met:</b>	Mr. Chandan Chaandolia	<b>Designation:</b> Director
<b>Name Board:</b>	Sighted	
<b>Location:</b>	Easy	
<b>Landmark (If Any):</b>	Near KR Hospital	
<b>Total Floors of the building:</b>	Ground+3 Storey Building	

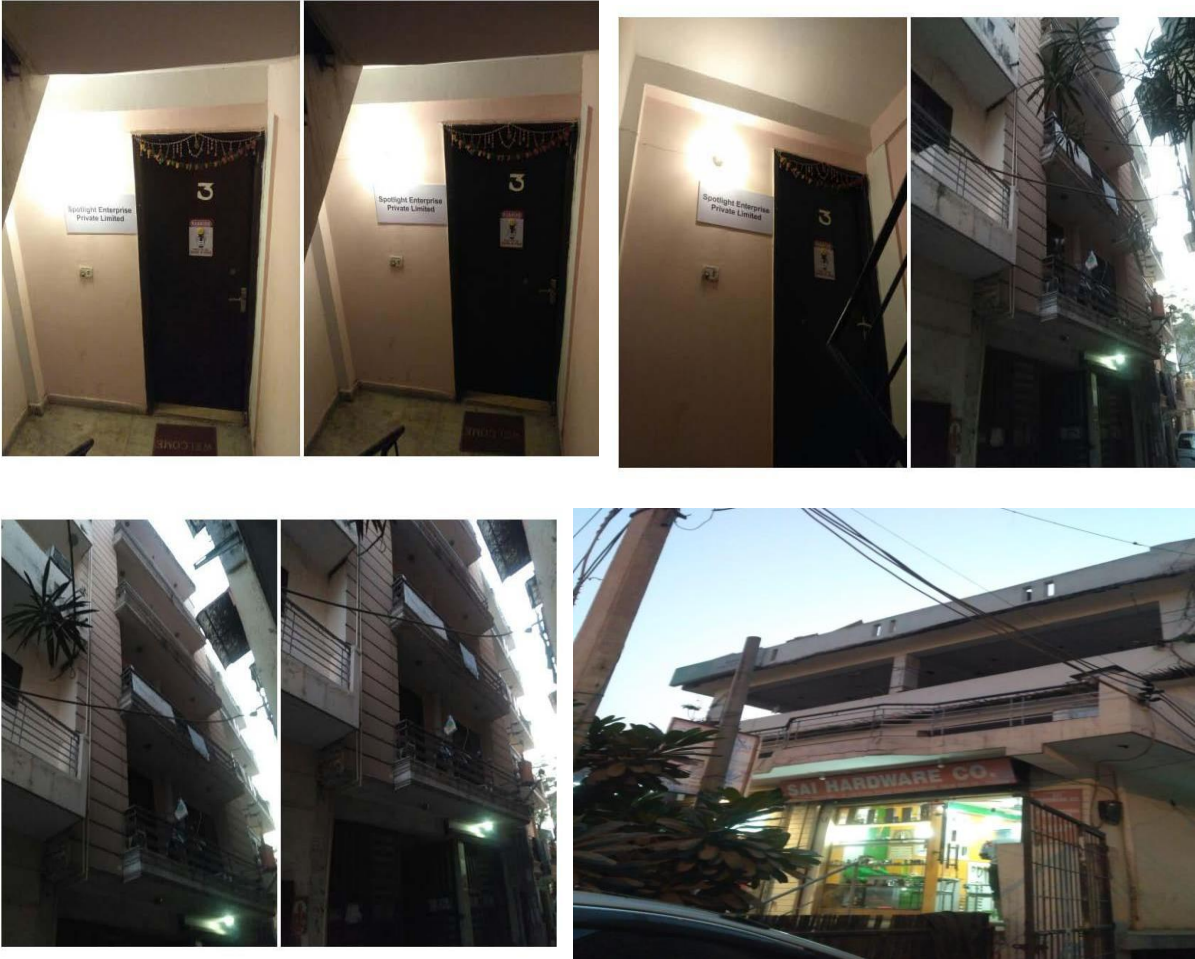
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<b>Subject situated on:</b>	3 <sup>rd</sup> Floor
<b>Locality:</b>	Residential
<b>Area of Premises :</b>	700 Sq. ft.
<b>Area:</b>	Neutral
<b>No. of Employees seen at Premises :</b>	5 (Approximately)
<b>Visibility of Items:</b>	<ul style="list-style-type: none"> <li>• Computer</li> <li>• Air Conditioner</li> <li>• Xerox Machine</li> </ul>
<b>Neighbour's Interview:</b>	<b>Name of Company :</b> Sai Hardware Company  <b>Name of Company :</b> Dewan Bajaj <b>Contact Person Name :</b> Mr. Akash  <b>Neighbour Overview :</b> Existence confirmed
<b>Proof of visit:</b>	Visiting Card and Photograph

**PICTURE**



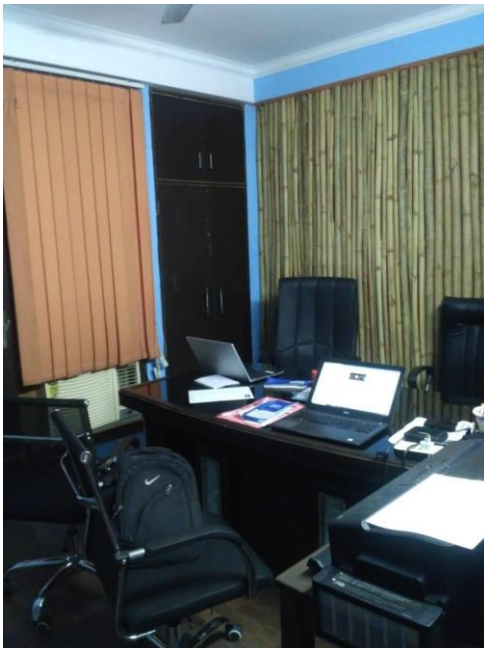
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## **CORPORATE INFORMATION**

The company with its registered office in the national territory Delhi, since 07.06.2017 dealt in the business of event management services

## **INDEX OF CHARGES: NO CHARGES EXIST FOR THE 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 71.32
UK Pound	1	INR 90.91
Euro	1	INR 81.57

**INFORMATION DETAILS**

Information Gathered by :	SHA
Analysis Done by :	NYT
Report Prepared by :	RKI

**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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