

MIRA INFORM REPORT

Report No. :	546459
Report Date :	24.12.2018

IDENTIFICATION DETAILS

Name :	ACME HOUSING INDIA PRIVATE LIMITED
Registered Office :	Building No. 10, 5th Floor, Solitaire Corporate Park, Guru Hargovindji Road, Andheri (East), Chakala, Mumbai – 400093, Maharashtra
Tel. No.:	91-22-67570000
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	19.04.2001
CIN No.: [Company Identification No.]	U45102MH2001PTC131675
Capital Investment / Paid-up Capital :	INR 10.000 Million
PAN No.: [Permanent Account No.]	AADCA0705E
GSTN : [Goods & Service Tax Registration No.]	27AADCA0705E1ZB
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged in the activities of Real Estate Development. [Registered Activity]
No. of Employees :	Information denied by the management

RATING & COMMENTS

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

MIRA's Rating :

B

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

Maximum Credit Limit :	USD 1700000
Status :	Moderate
Payment Behaviour :	Slow and delayed
Litigation :	Exists
Comments :	<p>Subject was incorporated in the year 2001 and it is engaged in the business of construction of buildings.</p> <p>For the financial year 2017, the company has increased its revenue as compared to previous year but it has reported loss during the year.</p> <p>Rating takes into consideration, moderate financial risk profile of the company marked by modest net worth base along with average debt protection metrics.</p> <p>Rating gets constrained on account of high debt balance sheet profile of the subject.</p> <p>Payments seems to be slow and delayed. Subject is not favourably spoken in the market for its payment behavior.</p> <p>In view of aforesaid, the company 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
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2

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Very High Risk	D
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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.

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 DENIED BY

Name :	Mr. Mehul
Designation :	Accountant
Contact No.:	91-22-67570000
Date :	22.12.2018

LOCATIONS

Registered Office :	Building No. 10, 5th Floor, Solitaire Corporate Park, Guru Hargovindji Road, Andheri (East), Chakala, Mumbai – 400093, Maharashtra, India
Tel. No.:	91-22-67570000/28258345
Fax No.:	91-22-2825 8346
E-Mail :	cs@acmehousing.com
Website :	https://www.acmehousing.com

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DIRECTORS

AS ON 31.03.2018

Name :	Mr. Pravin Himmatlal Doshi
Designation :	Director
Address :	102, Asha Kiran Building, Lajpatrai Road Next To Parla Post Office, Vile Parle (West), Mumbai – 400056, Maharashtra, India
Date of Birth/Age :	23.11.1943
Qualification:	B Com
Date of Appointment :	19.04.2001
DIN No.:	00051002
PAN No.:	AACPD7087N

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U01403MH2012PTC235303	ACROPOLIS AGRO PRIVATE LIMITED	29/09/2016	-
U70102MH2011PTC214651	ACME AVENUE INFRASTRUCTURE PRIVATE LIMITED	11/03/2011	-
U45202MH2008PTC180656	OASIS LIFE SPACES PRIVATE LIMITED	04/07/2008	-
U45202MH2008PTC180671	ACME COMPLEX PRIVATE LIMITED	12/06/2008	-
U70109MH2016PTC284999	ACME AFFORDABLE SHELTERS PRIVATE LIMITED	22/08/2016	-
U99999MH1985PLC113634	ACME STHAPATI LIMITED	01/06/1994	-
U70109MH2016PTC285010	ACME DEVELOPMENT MANAGEMENT PRIVATE LIMITED	22/08/2016	-
U70100MH1995PTC094030	SIRBHA DEVELOPERS PRIVATE LIMITED	31/10/1995	-
U45200MH1995PTC088201	ASCENT CONSTRUCTION PRIVATE LIMITED	29/01/1998	-
U45200MH1994PTC083093	WELLBUILD REALTORS PRIVATE LIMITED	21/11/1994	-
U45200MH1994PTC078017	AALAP CONSTRUCTION P LTD	27/04/1994	-
U45200MH1993PTC072771	PRAJAN PROPERTY DEVELOPERS PVT LTD	09/07/1993	-
U70100MH1993PTC071753	ACME REALTORS AND BUILDERS PVT LTD	27/04/1993	-
U45200MH1992PTC069590	ACME AMRUT BUILDING DEVELOPERS PRIVATE LIMITED	17/11/1992	-
U45200MH1992PTC069588	RADHE SHYAM PROPERTY CONSTRUCTIONS PRIVATE LIMITED	17/11/1992	-
U45200MH1992PTC069034	ACME AMRUT PROPERTY DEVELOPERS PRIVATE LIMITED	15/10/1992	-
U45200MH1991PTC063200	ACME DWELLERS PRIVATE LIMITED	09/09/1991	-
U99999MH1991PTC063198	ACME RESIDENTIAL COMPLEXES PRIVATE LIMITED	09/09/1991	-
U70101MH1991PTC063061	PRANGAN HOUSING COMPLEXES PVT LTD	23/08/1991	-
U70100MH1991PTC063058	DHARMESH CONSTRUCTIONS PRIVATE LIMITED	23/08/1991	-
U45200MH1991PTC062521	APNAGHAR REALTORS PRIVATE LIMITED	16/07/1991	-
U74140MH1986PTC039887	ACME BUILDING DESIGN CONSULTANTS PVT LTD	22/05/1986	-

Name : Mr. Munish Pravin Doshi

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Designation :	Director
Address :	5th Floor, Subhadra Building, N S Road No. 6, Opposite Bank of Maharashtra, JVPD Scheme, Vile Parle, Mumbai – 400056, Maharashtra, India
Date of Birth/Age :	07.10.1970
Qualification:	B Com
Date of Appointment :	19.04.2001
DIN No.:	00051063
PAN No.:	AACPD6878K

Other Directorship:

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date
U70109MH2016PTC285010	ACME DEVELOPMENT MANAGEMENT PRIVATE LIMITED	22/08/2016	-
U70109MH2016PTC284999	ACME AFFORDABLE SHELTERS PRIVATE LIMITED	22/08/2016	-
U74140MH1986PTC039887	ACME BUILDING DESIGN CONSULTANTS PVT LTD	29/01/1998	-
U70100MH1986PTC039906	ACME REAL ESTATE PVT LTD	29/01/1998	-
U45400MH2014PTC252468	CORNERVIEW CONSTRUCTIONS & DEVELOPERS PRIVATE LIMITED	30/09/2015	-
U01403MH2012PTC235303	ACROPOLIS AGRO PRIVATE LIMITED	29/09/2016	-
U45200MH1991PTC062521	APNAGHAR REALTORS PRIVATE LIMITED	29/01/1998	-
U70100MH1991PTC063058	DHARMESH CONSTRUCTIONS PRIVATE LIMITED	29/01/1998	-
U70102MH2011PTC214651	ACME AVENUE INFRASTRUCTURE PRIVATE LIMITED	11/03/2011	-
U45202MH2008PTC180656	OASIS LIFE SPACES PRIVATE LIMITED	04/07/2008	-
U45202MH2008PTC180671	ACME COMPLEX PRIVATE LIMITED	12/06/2008	-
U85191MH1999PTC117932	ACROSEAS CONSULTANCY PRIVATE LIMITED	31/03/2007	-
U99999MH1985PLC113634	ACME STHAPATI LIMITED	30/09/1996	-
U70101MH1991PTC063061	PRANGAN HOUSING COMPLEXES PVT LTD	29/01/1998	-
U70100MH1995PTC094030	SIRBHA DEVELOPERS PRIVATE LIMITED	14/08/2003	-
U45200MH1995PTC088201	ASCENT CONSTRUCTION PRIVATE LIMITED	09/05/1995	-
U99999MH1991PTC063198	ACME RESIDENTIAL COMPLEXES PRIVATE LIMITED	29/01/1998	-
U45200MH1991PTC063199	ACME SHELTERS PVT LTD	29/01/1998	-
U45200MH1991PTC063200	ACME DWELLERS PRIVATE LIMITED	29/01/1998	-
U45200MH1993PTC072771	PRAJAN PROPERTY DEVELOPERS PVT LTD	15/07/2010	-
U70100MH1991PTC063681	AUM CONSTRUCTION MANAGEMENT SERVICES PRIVATE LIMITED	29/01/1998	-
U45200MH1992PTC069034	ACME AMRUT PROPERTY DEVELOPERS PRIVATE LIMITED	15/10/1992	-
U45200MH1992PTC069588	RADHE SHYAM PROPERTY CONSTRUCTIONS PRIVATE LIMITED	17/11/1992	-
U45200MH1992PTC069590	ACME AMRUT BUILDING DEVELOPERS PRIVATE LIMITED	17/11/1992	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAJ-1423	V UNICORNS HOUSING & INFRA LLP	12/04/2017	-

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Name :	Mr. Ketan Jayantilal Mehta		
Designation :	Director		
Address :	Lallubhai Park, 71, Clover Park View, 7th Floor, Andheri (West), Mumbai - 400058, Maharashtra, India		
Date of Birth/Age :	30.12.1963		
Qualification:	B Com		
Date of Appointment :	30.09.2015		
DIN No.:	00051155		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45400MH2014PTC252468	CORNERVIEW CONSTRUCTIONS & DEVELOPERS PRIVATE LIMITED	30/09/2015	-
U70102MH2011PTC214651	ACME AVENUE INFRASTRUCTURE PRIVATE LIMITED	30/09/2015	-
U45202MH2008PTC180656	OASIS LIFE SPACES PRIVATE LIMITED	28/09/2015	-
U45202MH2008PTC180671	ACME COMPLEX PRIVATE LIMITED	30/09/2015	-
U99999MH1985PLC113634	ACME STHAPATI LIMITED	15/09/2001	-
U74140MH1986PTC039887	ACME BUILDING DESIGN CONSULTANTS PVT LTD	29/09/2015	-
U45200MH1995PTC088201	ASCENT CONSTRUCTION PRIVATE LIMITED	30/09/2015	-
U70100MH1995PTC087973	ASCENT DEVELOPERS PRIVATE LIMITED	29/09/2015	-
U45200MH1994PTC083093	WELLBUILD REALTORS PRIVATE LIMITED	29/09/2015	-
U70100MH1986PTC039906	ACME REAL ESTATE PVT LTD	28/09/2015	-
U45200MH1994PTC078017	AALAP CONSTRUCTION P LTD	28/09/2015	-
U70100MH1993PTC071753	ACME REALTORS AND BUILDERS PVT LTD	29/09/2015	-
U26933MH1990PTC058550	ACME BUILDING PRODUCTS PRIVATE LIMITED	29/09/2015	-
U45200MH1992PTC069588	RADHE SHYAM PROPERTY CONSTRUCTIONS PRIVATE LIMITED	28/09/2015	-
U45200MH1991PTC063199	ACME SHELTERS PVT LTD	28/09/2015	-
U99999MH1991PTC063198	ACME RESIDENTIAL COMPLEXES PRIVATE LIMITED	11/12/2000	-
U70100MH1991PTC063058	DHARMESH CONSTRUCTIONS PRIVATE LIMITED	30/09/2015	-
U45200MH1991PTC062521	APNAGHAR REALTORS PRIVATE LIMITED	29/09/2015	-
Name :	Mr. Rajesh Pravin Doshi		
Designation :	Director		
Address :	B-1803, Chaitanya Towers, Appasaheb Marathe Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai – 400025, Maharashtra, India		
Date of Birth/Age :	30.12.1963		
Qualification:	B Com		
Date of Appointment :	15.03.2007		
DIN No.:	00919246		
PAN no.:	AACPD6941R		
Other Directorship:			
List of Companies			
CIN/FCRN	Company Name	Begin Date	End Date

U70109MH2016PTC285010	ACME DEVELOPMENT MANAGEMENT PRIVATE LIMITED	22/08/2016	-
U70109MH2016PTC284999	ACME AFFORDABLE SHELTERS PRIVATE LIMITED	22/08/2016	-
U70100MH2004PTC148540	O2 SUPPLY INCUBATOR PRIVATE LIMITED	28/03/2007	-
U45400MH2014PTC252468	CORNERVIEW CONSTRUCTIONS & DEVELOPERS PRIVATE LIMITED	30/09/2015	-
U01403MH2012PTC235303	ACROPOLIS AGRO PRIVATE LIMITED	29/09/2016	-
U67120MH1992PTC066617	TRINITY CONSORTIUM DEVELOPMENT PRIVATE LIMITED	28/04/2011	-
U45200MH1992PTC069588	RADHE SHYAM PROPERTY CONSTRUCTIONS PRIVATE LIMITED	27/09/2011	-
U70102MH2011PTC214651	ACME AVENUE INFRASTRUCTURE PRIVATE LIMITED	10/09/2012	-
U45202MH2008PTC180656	OASIS LIFE SPACES PRIVATE LIMITED	04/07/2008	-
U45202MH2008PTC180671	ACME COMPLEX PRIVATE LIMITED	12/06/2008	-
U45202MH2008PTC180445	ACME REALTIES PRIVATE LIMITED	04/07/2008	-
U85191MH1999PTC117932	ACROSEAS CONSULTANCY PRIVATE LIMITED	31/03/2007	-
U70100MH1993PTC071753	ACME REALTORS AND BUILDERS PVT LTD	29/09/2011	-
U99999MH1985PLC113634	ACME STHAPATI LIMITED	30/09/2011	-
U45200MH1994PTC078017	AALAP CONSTRUCTION P LTD	28/09/2011	-
U70100MH1986PTC039906	ACME REAL ESTATE PVT LTD	28/09/2011	-
U45200MH1994PTC083093	WELLBUILD REALTORS PRIVATE LIMITED	28/09/2011	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAE-4752	SHREEJI COMPLEX LLP	30/07/2015	-

Name :	Mr. Bhupendra Madhusudan Doshi
Designation :	Director
Address :	604, 2/C, Acme Complex, Goregaon-Mulund Link Road, Opposite Inorbit Mall Vasant Hill, Goregaon (West), Mumbai – 400104, Maharashtra, India
Date of Birth/Age :	27.03.1954
Qualification:	B Com
Date of Appointment :	30.09.2015
DIN No.:	07200063

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U45202MH2008PTC180671	ACME COMPLEX PRIVATE LIMITED	30/09/2015	-
U45202MH2008PTC180656	OASIS LIFE SPACES PRIVATE LIMITED	28/09/2015	-
U70102MH2011PTC214651	ACME AVENUE INFRASTRUCTURE PRIVATE LIMITED	30/09/2015	-
U45400MH2014PTC252468	CORNERVIEW CONSTRUCTIONS & DEVELOPERS PRIVATE LIMITED	30/09/2015	-
U70100MH2004PTC148540	O2 SUPPLY INCUBATOR PRIVATE LIMITED	29/09/2015	-
U45202MH2008PTC180445	ACME REALTIES PRIVATE LIMITED	30/09/2015	-
U85191MH1999PTC117932	ACROSEAS CONSULTANCY PRIVATE LIMITED	28/09/2015	-
U99999MH1985PLC113634	ACME STHAPATI LIMITED	29/09/2015	-
U70100MH1995PTC087973	ASCENT DEVELOPERS PRIVATE LIMITED	29/09/2015	-

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U45200MH1994PTC083093	WELLBUILD REALTORS PRIVATE LIMITED	29/09/2015	-
U70100MH1993PTC071753	ACME REALTORS AND BUILDERS PVT LTD	29/09/2015	-
U45200MH1992PTC069588	RADHE SHYAM PROPERTY CONSTRUCTIONS PRIVATE LIMITED	28/09/2015	-
U70100MH1991PTC063058	DHARMESH CONSTRUCTIONS PRIVATE LIMITED	30/09/2015	-
U45200MH1991PTC062521	APNAGHAR REALTORS PRIVATE LIMITED	29/09/2015	-
U26933MH1990PTC058550	ACME BUILDING PRODUCTS PRIVATE LIMITED	29/09/2015	-
U70100MH1986PTC039906	ACME REAL ESTATE PVT LTD	28/09/2015	-
U74140MH1986PTC039887	ACME BUILDING DESIGN CONSULTANTS PVT LTD	29/09/2015	-

KEY EXECUTIVES

Name :	Mr. Mehul
Designation :	Accountant

MAJOR SHAREHOLDERS

AS ON 31.03.2017

Names of Shareholders (Equity Shares)	No. of Shares
Pravin H. Doshi	9489452
Munish P. Doshi	9429553
Neela Pravin Doshi	9004568
Pravin H. Doshi HUF	8991733
Apnaghar Realtors Private Limited, India	8984603
Acme Building Products Private Limited, India	3137480
Acme Real Estate Private Limited, India	8984603
Aalap Construction Private Limited, India	8984602
Acme Realtors and Builders Private Limited, India	5847122
Acme Building Design Consultants Private Limited, India	6132348
Wellbuild Realtors Private Limited, India	2994867
Ascent Developers Private Limited, India	8984602
Rajesh P. Doshi	8990307
Rajesh Doshi HUF	12835
Priti Doshi	7131
Munish Doshi HUF	14261
Alka Doshi	5705
Pravin H. Doshi Jointly/with Ashita P Rawal Jointly/with K M Realty	1426
Rajesh P Doshi Jointly/with Chintan R shah Jointly/with Devene Kanaiyala Shah	1426
Alka Doshi Jointly/with Kanaiyala V Shah Jointly/with Vivek T Lakhani	1426
Munish Doshi Jointly/with Acme Engineering Corporation	1
Total	10000051

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LIST OF ALLOTTEES:

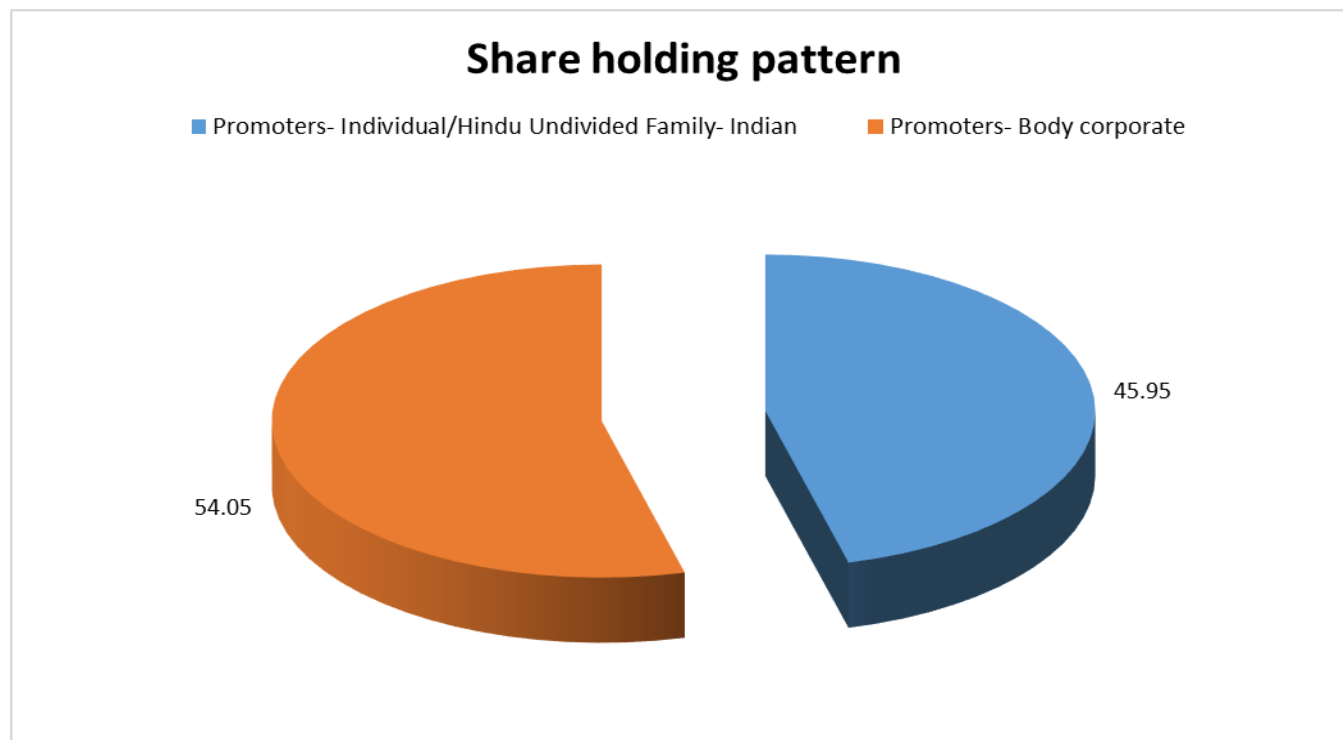
AS ON 14.08.2017

Names of Preference Allottees	No. of Shares
Harsh Mehta	200000
Nilesh Sarvaiya	200000
Total	400000

Equity Share Break up (Percentage of Total Equity)

AS ON 29.09.2017

Category	Percentage
Promoters- Individual/Hindu Undivided Family- Indian	45.95
Promoters- Body corporate	54.05
Total	100.00



BUSINESS DETAILS

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Line of Business :	Subject is engaged in the activities of Real Estate Development. [Registered Activity]		
Products / Services :	Name and Description of main products / services	NIC Code	of the Product/service
	Construction of Buildings	4100	
Brand Names :	Not Available		
Agencies Held :	Not Available		
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 denied by the management	
Bankers :	Banker Name :	Not Divulged
	Branch :	Not Divulged
	Person Name (With Designation) :	--
	Contact Number :	--
	Name of Account Holder :	--

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	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--
Facilities :	(INR In Million)	
	SECURED LOAN	
		As on
		31.03.2017
		As on
		31.03.2016
	LONG TERM BORROWING	
	Rupee term loans from banks	4659.275
	Non-convertible debentures others	0.000
	Loans taken for fixed assets	0.487
	SHORT TERM BORROWING	
	Term loans from banks	0.000
	Term loans from others	0.000
	Total	4659.762
		2993.904

Auditors :	
Name :	UKG & Associates Chartered Accountants
Address :	B-11, West View, Opposite Swami Narayn Temple, L. N. Road, Dadar (East), Mumbai – 400014, Maharashtra, India
PAN N Income-tax PAN of auditor or auditor's firm :	AABFU2688R
Memberships :	Not Available
Collaborators :	Not Available
Subsidiary company:	<ul style="list-style-type: none"> • Acme Realties Private Limited, India [U45202MH2008PTC180445] • Dharmesh Constructions Private Limited, India [U70100MH1991PTC063058] • Acme Complex Private Limited, India [U45202MH2008PTC180671] • Acme Shelters Private Limited, India [U45200MH1991PTC063199] • Ascent Housing Private Limited, India [U45201MH2002PTC136639] • Acme Avenue Infrastructure Private Limited, India [U70102MH2011PTC214651] • Trinity Consortium Development Private Limited, India [U67120MH1992PTC066617]
Enterprises which are owned, or have significant influence of or are	<ul style="list-style-type: none"> • Acme Sthapati Limited, India [U99999MH1985PLC113634] • Oasis Life Spaces Private Limited, India [U45202MH2008PTC180656] • Acme Real Estate Private Limited, India [U70100MH1986PTC039906]

partners with Key management personnel and their relatives:	<ul style="list-style-type: none"> • Cornerview Constructions & Developers Private Limited [U45400MH2014PTC252468] • Ascent Developers Private Limited [U70100MH1995PTC087973] • Well Build Realtors Private Limited, India • Aalap Construction Private Limited, India [U45200MH1994PTC078017] • Acme Building Design Consultants Private Limited, India [U74140MH1986PTC039887] • Acme Engineering Corporation • Parth Constructions Private Limited, India [U45201KA2007PTC044213] • Acme Combines • Shreeji Complex LLP • Acme Associates • Pravin H. Doshi HUF • ACME Civil Engineering Company Private Limited, India [U70100MH1995PTC087974] • Acroseas Consultancy Private Limited, India [U85191MH1999PTC117932] • O2 Supply Incubator Private Limited [U70100MH2004PTC148540] • Aum Construction Management Services Private Limited [U70100MH1991PTC063681] • Acme Foundations Private Limited, India [U45400TN2012PTC087565]
--	--

CAPITAL STRUCTURE

AFTER 29.09.2017

Authorised Capital : INR 122.500 Million

Issued, Subscribed & Paid-up Capital : INR 14.000 Million

AS ON 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
1225000000	Equity Shares	INR 0.1/- each	INR 122.500 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
100000051	Equity Shares	INR 0.1/- each	INR 10.000 Million

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FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET (STANDALONE)

SOURCES OF FUNDS		31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital		10.000	10.000
(b) Reserves & Surplus		569.320	569.831
(c) Money received against share warrants		0.000	0.000
(2) Share Application money pending allotment		4.000	4.000
Total Shareholders' Funds (1) + (2)		583.320	583.831
(3) Non-Current Liabilities			
(a) long-term borrowings		5649.762	2593.904
(b) Deferred tax liabilities (Net)		0.000	0.000
(c) Other long term liabilities		2.669	0.000
(d) long-term provisions		10.681	8.591
Total Non-current Liabilities (3)		5663.112	2602.495
(4) Current Liabilities			
(a) Short term borrowings		266.219	534.083
(b) Trade payables		386.615	432.658
(c) Other current liabilities		1653.784	4314.484
(d) Short-term provisions		82.106	7.495
Total Current Liabilities (4)		2388.724	5288.720
TOTAL		8635.156	8475.046
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets		88.590	131.952
(ii) Intangible Assets		1288.242	1717.760
(iii) Capital work-in-progress		0.000	0.000
(iv) Intangible assets under development		0.000	0.000
(b) Non-current Investments		375.247	364.901
(c) Deferred tax assets (net)		313.413	314.658
(d) Long-term Loan and Advances		1112.742	1108.245
(e) Other Non-current assets		89.748	167.986
Total Non-Current Assets		3267.982	3805.502
(2) Current assets			

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(a) Current investments		1010.376	333.426
(b) Inventories		2875.197	3214.663
(c) Trade receivables		280.049	86.224
(d) Cash and cash equivalents		88.772	88.420
(e) Short-term loans and advances		1037.006	896.041
(f) Other current assets		75.774	50.770
Total Current Assets		5367.174	4669.544
TOTAL		8635.156	8475.046

PROFIT & LOSS ACCOUNT (STANDALONE)

	PARTICULARS	31.03.2017	31.03.2016
	SALES		
	Income	3056.755	1417.345
	Other Income	150.448	362.345
	TOTAL	3207.203	1779.690
Less	EXPENSES		
	Cost of Materials Consumed	2086.825	1241.201
	Employees benefits expense	97.932	59.525
	Other expenses	176.494	105.042
	TOTAL	2361.251	1405.768
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	845.952	373.922
Less	FINANCIAL EXPENSES	357.351	611.642
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	488.601	(237.720)
Less/ Add	DEPRECIATION/ AMORTISATION	487.867	462.338
	PROFIT/ (LOSS) BEFORE TAX	0.734	(700.058)
Less	TAX	1.245	(217.624)
	PROFIT/ (LOSS) AFTER TAX	(0.511)	(482.434)
	Earnings / (Loss) Per Share (INR)	(0.01)	(3.98)

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars		31.03.2017	31.03.2016
Current Maturities of Long term debt		NA	NA
Cash generated from operations		NA	NA
Net cash flows from (used in) operations		(946.489)	1070.965
Net cash flows from (used in) operating activities		(964.496)	1053.297

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)		33.44	22.20
Account Receivables Turnover (Income / Sundry Debtors)		10.92	16.44
Average Payment Days (Sundry Creditors / Purchases * 365 Days)		67.62	127.23
Inventory Turnover (Operating Income / Inventories)		0.29	0.12
Asset Turnover (Operating Income / Net Fixed Assets)		0.61	0.20

LEVERAGE RATIOS

PARTICULARS		31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)		0.93	0.93
Debt Equity Ratio (Total Liability / Networth)		10.14	5.36
Current Liabilities to Networth (Current Liabilities / Net Worth)		4.10	9.06
Fixed Assets to Networth (Net Fixed Assets / Networth)		2.36	3.17

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Interest Coverage Ratio (<i>PBIT / Financial Charges</i>)		2.37	0.61
--	--	------	------

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Net Profit Margin (<i>(PAT / Sales) * 100</i>)	%	(0.02)	(34.04)
Return on Total Assets (<i>(PAT / Total Assets) * 100</i>)	%	(0.01)	(5.69)
Return on Investment (ROI) (<i>(PAT / Networth) * 100</i>)	%	(0.09)	(82.63)

SOLVENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Current Ratio (<i>Current Assets / Current Liabilities</i>)		2.25	0.88
Quick Ratio (<i>(Current Assets – Inventories) / Current Liabilities</i>)		1.04	0.28
G-Score Ratio Financial (<i>Networth / Total Assets</i>)		0.07	0.07
G-Score Ratio Debt (<i>Debts / Equity Capital</i>)		591.60	312.80
G-Score Ratio Liquidity (<i>Total Current Assets / Total Current Liabilities</i>)		2.25	0.88

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

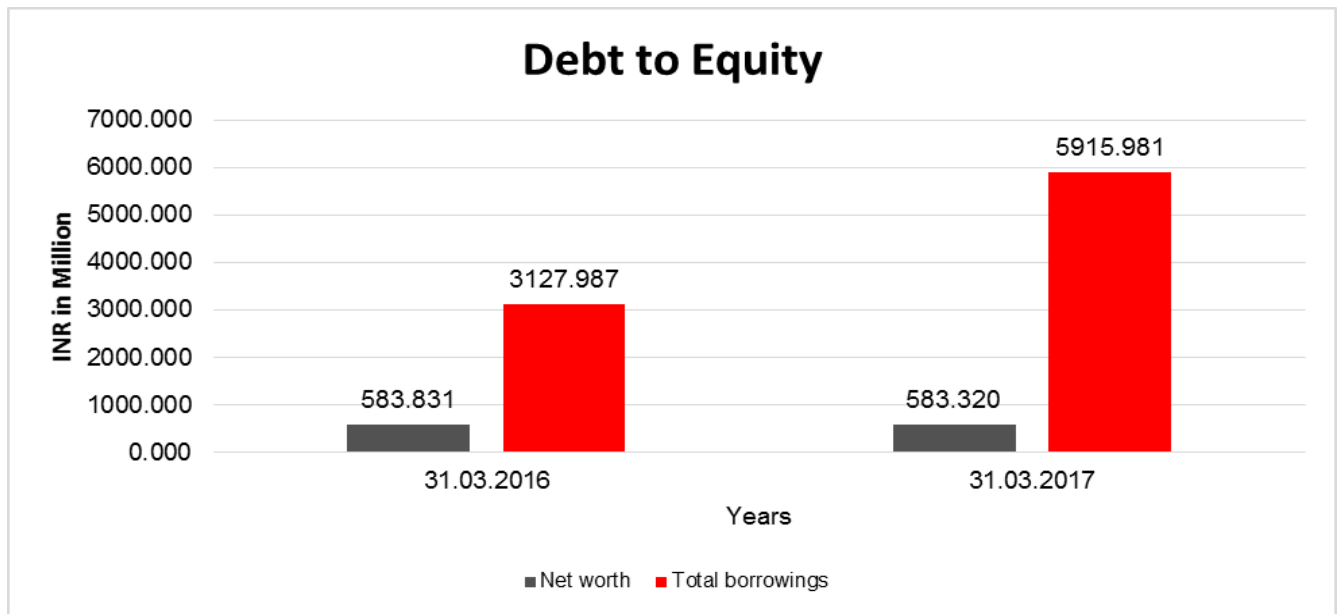
FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2016 INR In Million	31.03.2017 INR In Million
Share Capital	10.000	10.000
Reserves & Surplus	569.831	569.320
Share Application money pending allotment	4.000	4.000
Net worth	583.831	583.320

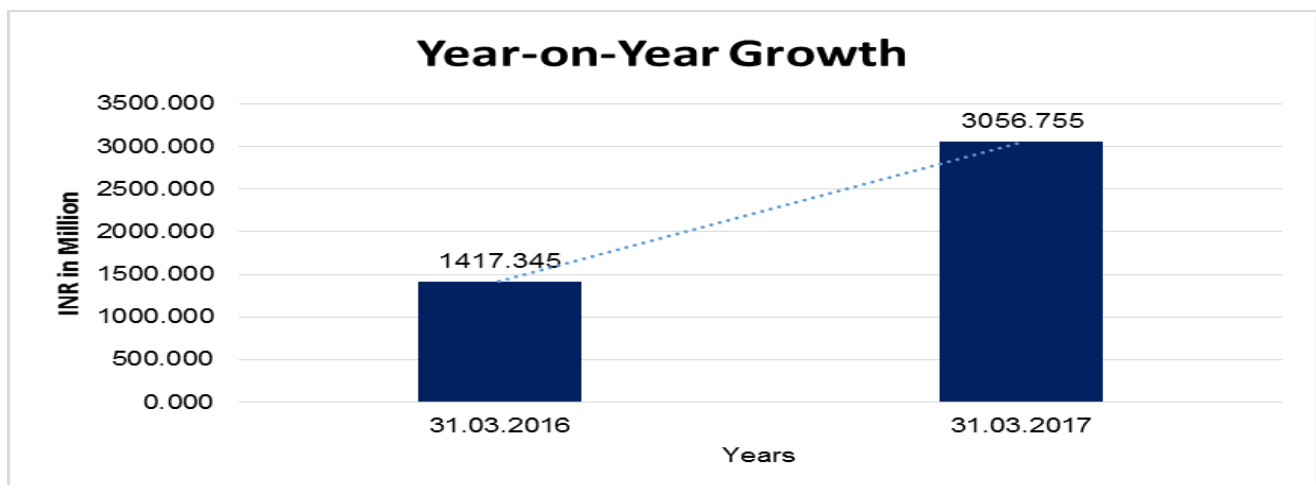
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Long Term borrowings	2593.904	5649.762
Short Term borrowings	534.083	266.219
Total borrowings	3127.987	5915.981
Debt/Equity ratio	5.358	10.142



YEAR-ON-YEAR GROWTH

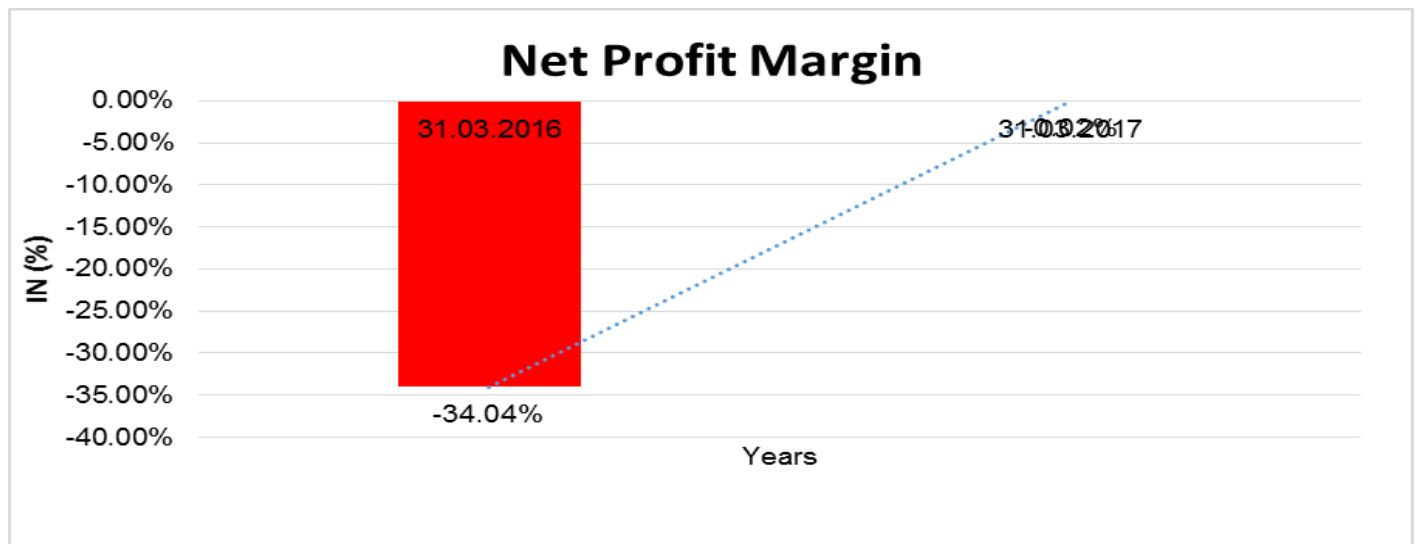
Year on Year Growth	31.03.2016	31.03.2017
	INR In Million	INR In Million
Sales	1417.345	3056.755
		115.668



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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017
	INR In Million	INR In Million
Sales	1417.345	3056.755
Profit	(482.434)	(0.511)
	(34.04%)	(0.02%)



ABRIDGED BALANCE SHEET (CONSOLIDATED)

SOURCES OF FUNDS	31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	10.000	10.000
(b) Reserves and Surplus	(758.691)	(268.943)
(c) Money received against share warrants	0.000	0.000
(d) Minority interest	(62.167)	(65.409)
(2) Share Application money pending allotment	4.000	4.000
Total Shareholders' Funds (1) + (2)	(744.691)	(254.943)
(3) Non-Current Liabilities		
(a) long-term borrowings	12284.500	7166.245
(b) Deferred tax liabilities (Net)	0.000	0.000
(c) Other long-term liabilities	2.669	0.000
(d) long-term provisions	20.688	16.532
Total Non-current Liabilities (3)	12307.857	7182.777

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(4) Current Liabilities			
(a) Short-term borrowings		664.448	1432.553
(b) Trade payables		580.651	710.977
(c) Other current liabilities		4512.791	7254.802
(d) Short-term provisions		126.869	38.219
Total Current Liabilities (4)		5884.759	9436.551
TOTAL		17385.758	16298.976
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets		152.034	166.380
(ii) Intangible Assets		1288.245	1717.804
(iii) Tangible assets capital work-in-progress		0.000	4.926
(iv) Intangible assets under development		10.719	10.719
(b) Non-current Investments		86.157	165.573
(c) Deferred tax assets (net)		314.798	333.031
(d) Long-term loans and advances		1252.569	906.953
(e) Other Non-current assets		96.004	197.233
Total Non-Current Assets		3200.526	3502.619
(2) Current assets			
(a) Current investments		82.578	0.013
(b) Inventories		11828.152	11061.256
(c) Trade receivables		294.912	86.268
(d) Cash and bank balances		234.281	151.582
(e) Short-term loans and advances		1668.043	1492.465
(f) Other current assets		77.266	4.773
Total Current Assets		14185.232	12796.357
TOTAL		17385.758	16298.976

PROFIT & LOSS ACCOUNT (CONSOLIDATED)

	PARTICULARS	31.03.2017	31.03.2016
	SALES		
	Income	4017.161	1439.752
	Other Income	21.307	107.766
	TOTAL	4038.468	1547.518
Less	EXPENSES		
	Cost of Materials Consumed	3281.740	1241.201
	Purchases of Stock-in-Trade	0.000	20.692
	Employee benefit expense	146.955	82.770

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	Other expenses		267.337	116.771
	TOTAL		3696.032	1461.434
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		342.436	86.084
Less	FINANCIAL EXPENSES		323.178	686.210
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		19.258	(600.126)
Less/ Add	DEPRECIATION/ AMORTISATION		491.102	467.394
	PROFIT/ (LOSS) BEFORE TAX		(471.844)	(1067.520)
Less	TAX		18.233	(228.133)
	PROFIT/ (LOSS) AFTER TAX		(490.077)	(839.387)
	PROFIT (LOSS) OF MINORITY INTEREST		0.200	0.069
	TOTAL PROFIT (LOSS) FOR PERIOD		(489.877)	(839.318)
	Earnings / (Loss) Per Share (INR)		(4.90)	(8.39)

LEGAL CASES

**Civil Court, Dindoshi
Case Details**

Case Type : Civil Suit
Filing Number : 207657/2018 **Filing Date:** 03-09-2018

Registration Number : 203104/2018 **Registration Date:** 17-10-2018
CNR Number : MHCC04-007672-2018

Case Status

First Hearing Date : 11th December 2018
Next Hearing Date : 11th December 2018
Stage of Case : DIRECTIONS
Court Number and Judge : 5-Additional Sessions Judge

Petitioner and Advocate

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1) 2 Tech Brothers
Advocate- R.K.Mishra and Co.

Respondent and Advocate

1) ACME Housing India Private Limited
2) Mr. Rajesh joshi Executive Director

Acts

Under Act(s) Under Section(s)

Civil Procedure Code

Main Matters

Main Case No. :

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	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	Yes
22	Conduct of the banking account	--
23	Financials, if provided	Yes

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24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last two years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last two years	Yes
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	Yes
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

UNSECURED LOANS:

(INR In Million)

Particulars	As on 31.03.2017	As on 31.03.2016
LONG TERM BORROWING		
Non-convertible debentures others	990.000	0.000
SHORT TERM BORROWING		
Intercorporate borrowings	266.219	134.083
Total	1256.219	134.083

INDEX OF CHARGE:

SN O	SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	AMOUNT	ADDRESS
1	H262553 56	1002125 04	INDIABULLS HOUSING FINANCE LIMITED	12/10/20 18	-	22500000.0	M - 62 & 63FIRST FLOOR, CONNAUGHT PLACENEW DELHIDE1100011 N
2	H266806 78	1002130 83	INDIABULLS HOUSING FINANCE LIMITED	12/10/20 18	-	17000000.0	M - 62 & 63FIRST FLOOR, CONNAUGHT PLACENEW DELHIDE1100011 N
3	H266851 56	1002130 93	INDIABULLS HOUSING FINANCE LIMITED	12/10/20 18	-	18000000.0	M - 62 & 63FIRST FLOOR, CONNAUGHT PLACENEW

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							DELHIDE1100011 N
4	H271706 87	1002140 06	INDIABULLS HOUSING FINANCE LIMITED	12/10/20 18	-	115400000.0	M - 62 & 63FIRST FLOOR, CONNAUGHT PLACENEW DELHIDE1100011 N
5	G710351 58	1001417 46	L&T HOUSING FINANCE LIMITED	29/09/20 17	-	900000000.0	BRINDAVAN, PLOT NO. 177,C.S.T ROAD, KALINA, SANTACRUZ (EAST)MUMBAI MA400098IN
6	G443986 18	1000990 44	VISTRA ITCL (INDIA) LIMITED	17/02/20 17	-	2000000000.0	IL & FS FINANCIAL CENTREPLOT NO C22 G BLOCK BANDRAKURLA COMPLEX BANDRA EASTMUMBAIM A400051IN
7	G700689 37	1000611 41	L&T INFRASTRUCTURE FINANCE COMPANY LIMITED	27/10/20 16	29/09/2017	450000000.0	BRINDAVAN, PLOT NO. 177,C.S.T ROAD, KALINA, SANTACRUZ (EAST),MUMBAI MA400098IN
8	A934201 15	1030578 9	INDIABULLS HOUSING FINANCE LIMITED	04/08/20 10	-	32500000.0	F-60 MALHOTRA BUILDING2ND FLOOR CONNAUGHT PLACENEW DELHIDL1100011 N
9	Y102668 26	9016557 9	HOUSING AND URBAN BANK	03/12/20 04	04/12/2004	90000000.0	MMRDHA BUILDINGMUMB AIMHIN
10	Y102665 96	9016534 9	HOUSING AND URBAN BANK	04/11/19 99	-	20000000.0	MMRDHA BUILDINGMUMB AIMHIN

FIXED ASSETS:

Tangible assets

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

Intangible asset

- Goodwill
- Computer software

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 70.24
UK Pound	1	INR 88.99
Euro	1	INR 80.02

INFORMATION DETAILS

Information Gathered by :	GYT
Analysis Done by :	VIVR
Report Prepared by :	KVT

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--LITIGATION	YES/NO	YES
--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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