

MIRA INFORM REPORT

Report No. :	544382
Report Date :	24.12.2018

IDENTIFICATION DETAILS

Name :	DPM INDUSTRIAL MANAGEMENT PRIVATE LIMITED
Registered Office :	34-A, Vivek Vihar, Nangal Road Amer (Kunda), Jaipur – 302028, Rajasthan
Mob. No.:	91-7734906416 [Mr. D.K. Chaturvedi]
Country :	India
Financials (as on) :	31.03.2016
Date of Incorporation :	01.07.2015
CIN No.: [Company Identification No.]	U74999RJ2015PTC047831
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAFCD3770N
GSTN : [Goods & Service Tax Registration No.]	08AAFCD3770N1Z8
Legal Form :	Private Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Installation of Machinery and Equipment. [Registered Activity] • Trader of Spare Parts and Maintenance of all kind of Utility Services. [Confirmed by management]
No. of Employees :	16 (Approximately) [In Office: 2; In Factory: 14]

RATING & COMMENTS

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

MIRA's Rating :

B

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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

Maximum Credit Limit :	USD 400
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear

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
Very High Risk	D

EXTERNAL AGENCY RATING

NOT AVAILABLE

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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 PARTED BY

Name :	Mr. D.K. Chaturvedi
Designation :	Director
Contact No.:	91-7734906416
Date :	22.12.2018

LOCATIONS

Registered Office/Factory :	34-A, Vivek Vihar, Nangal Road Amer (Kunda), Jaipur – 302028, Rajasthan, India
Tel. No.:	Not Available
Mobile No.:	91-7734906416 [Mr. D.K. Chaturvedi]
Fax No.:	Not Available
E-Mail :	dk.chaturvedi@dpmindustrial.co.in
Area :	400 Sq. yard
Location :	Owned
Locality :	Residential
Operational Address :	NH 11C, Main Bus Stand Kukas Near Hero Moto Corp, Kukas, Jaipur – 302034, Rajasthan, India
Area :	750 sq. ft. [As per site visit]

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Locality :	Industrial [As per site visit]
-------------------	--------------------------------

DIRECTORS

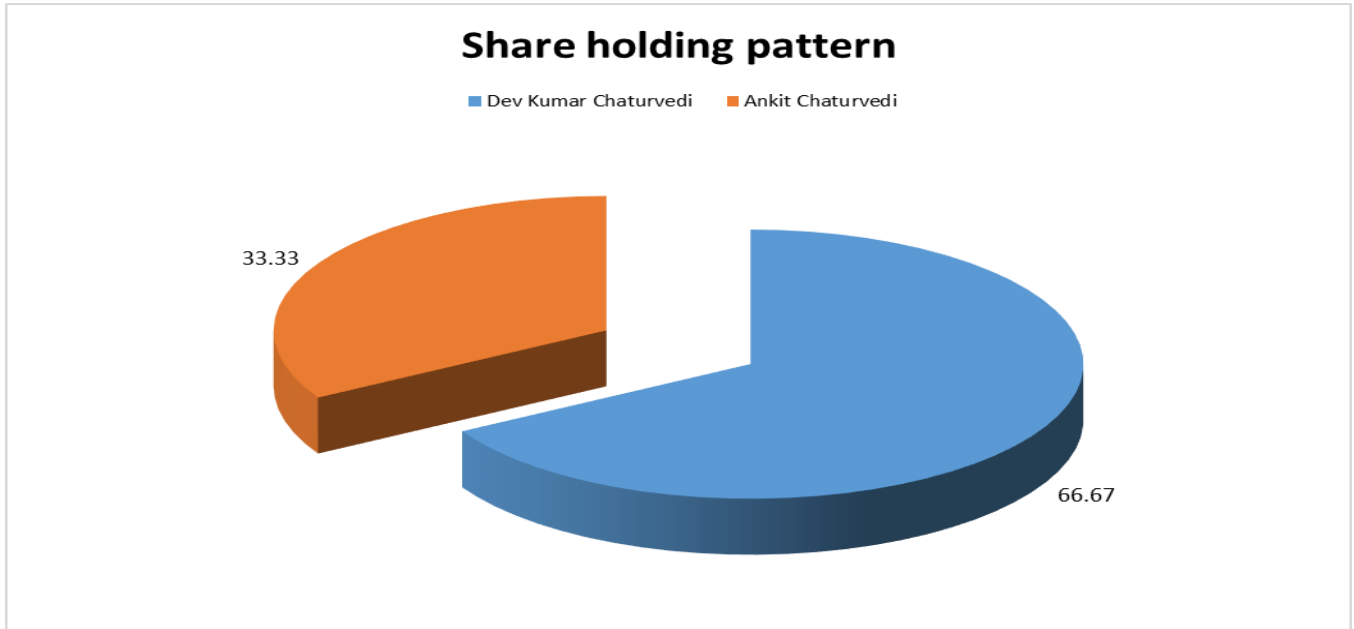
AS ON 31.03.2018

Name :	Mr. Dev Kumar Chaturvedi
Designation :	Director
Address :	A-34 Vivek Vihar, Nagal Road, Kumda, Amber, A Mer Jaipur – 302028, Rajasthan, India
Date of Birth/Age :	01.01.1967
Qualification :	MBA
Date of Appointment :	01.07.2015
Experience :	27 Years
DIN No.:	07216269
Name :	Mr. Ankit Chaturvedi
Designation :	Director
Address :	34 A, Vivek Vihar, Nagal Road Amer, Ward No. 77, Jaipur – 302028, Rajasthan, India
Date of Birth/Age :	01.07.1995
Qualification :	B. Tech
Date of Appointment :	29.02.2016
Experience :	3 Years
DIN No.:	07454104

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

AS ON 31.03.2016

Names of Shareholders	No. of Shares	% of Holding
Dev Kumar Chaturvedi	6667	66.67
Ankit Chaturvedi	3333	33.33
Total	10000	100.00



Equity Share Break up (Percentage of Total Equity)

AS ON 30.12.2016

Category	Percentage
Promoters- Individual/Hindu Undivided Family- Indian	100.00
Total	100.00

BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Installation of Machinery and Equipment. [Registered Activity] Trader of Spare Parts and Maintenance of all kind of Utility Services. [Confirmed by management] 	
Products / Services :	Name and Description of main products / services	NIC Code of the Product/service
	Installation of Machinery and Equipments	331/33190
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Available	
Imports :	Not Available	

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Terms :	
Purchasing :	Cheque, RTGS and NEFT

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference :	Shubh Steel			
	Name of the Person :	Mr. Govind (Partner)			
	Contact No.:	6397534515			
	Since How Long Known :	Since 2015			
	Maximum Limit Dealt :	Depends			
	Experience :	Payment Behaviour	Market Goodwill	Overall	
		Good	Good	Good	
	Remark:	We spoke with Mr. Govind (Partner) who informed that they are satisfied with subject services and they know subject company from last 3 years			
	Reference :	Bhola Traders			
	Name of the Person :	Mr. Narayan (Proprietor)			
	Contact No.:	91-9024053258			
	Since How Long Known :	2.5 Years			
	Maximum Limit Dealt :	Depends			
	Experience :	Payment Behaviour	Market Goodwill	Overall	
		Good	Good	Good	
Remark:	Spoke with Mr. Narayan (Proprietor) who confirmed that they are know subject from last 2.5 years. They are satisfied with subject.				
Reference :	Haryana Trading Company				
Name of the Person :	Mr. Kapil (Partner)				
Contact No.:	91-99825766907				
Since How Long Known :	3 Years				
Maximum Limit Dealt :	Depend				
Experience :	Payment Behaviour	Market Goodwill	Overall		
	Good	Good	Good		
Remark:	Spoke with Mr. Kapil (Partner) gave us positive response about subject				

		company. The experience is good and there is no complaints.
Customers :	Corporates and Manufacturer	
	Reference :	India Yamaha Motors Limited
	Name of the Person :	Mr. S. Malhotra (Deputy Manager)
	Contact No.:	91-7042544177 E-Mail : smalhotra@yamaha.com
	Since How Long Known :	2016
	Maximum Limit Dealt :	Depends
	Experience :	--
	Remark:	Spoke with Mr. S Malhotra (Deputy Manager) gave us positive response about subject company. The experience is good and there is no complaints. They are satisfied with their services.
	Reference :	UB Limited
	Name of the Person :	Mr. Sanjeev Yadav (Sr. Maintenance Manager)
	Contact No.:	91-9982044474 -Mail : syadav@ubmail.com
	Since How Long Known :	2015
	Maximum Limit Dealt :	Depends
Experience :	--	
Remark:	We spoke with Mr. Sanjeev Yadav (Sr. Maintenance Manager) who informed that they are satisfied with subject service and they know subject company from last 3 years.	
Reference :	Bosch Limited	
Name of the Person :	Mr. Devendra Tiwari (Assistant Manager)	
Contact No.:	91-9829065703 E-Mail : devendra.tiwari@inbosch.com	
Since How Long Known :	2016	
Maximum Limit Dealt :	Depends	
Experience :	--	
Remark:	We had a word with Mr. Devendra Tiwari (Assistant Manager) who confirmed that they know subject with subject from last 3 years and they are satisfied with subject	

		services.																								
No. of Employees :	16 (Approximately) [In Office: 2; In Factory: 14]																									
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Indusind Bank</td> </tr> <tr> <td>Branch :</td> <td>Vaishali Nagar (Branch), Jaipur, Rajasthan, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>Ms. Ankita (SDM)</td> </tr> <tr> <td>Contact Number :</td> <td>91-141-2353754</td> </tr> <tr> <td>Name of Account Holder :</td> <td>DPM Industrial Management Private Limited</td> </tr> <tr> <td>Account Number :</td> <td>201000077001</td> </tr> <tr> <td>IFSC Code</td> <td>INDB0000562</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening) :</td> <td>2015</td> </tr> <tr> <td>Average Balance Maintained :</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed (CC/OD/Term Loan) :</td> <td>Current Account</td> </tr> <tr> <td>Account Operation :</td> <td>Confirmed Existence</td> </tr> <tr> <td>Remark :</td> <td>Spoke with Ms. Ankita (SDM) who confirmed account existence of subject.</td> </tr> </table>		Banker Name :	Indusind Bank	Branch :	Vaishali Nagar (Branch), Jaipur, Rajasthan, India	Person Name (With Designation) :	Ms. Ankita (SDM)	Contact Number :	91-141-2353754	Name of Account Holder :	DPM Industrial Management Private Limited	Account Number :	201000077001	IFSC Code	INDB0000562	Account Since (Date/Year of Account Opening) :	2015	Average Balance Maintained :	--	Credit Facilities Enjoyed (CC/OD/Term Loan) :	Current Account	Account Operation :	Confirmed Existence	Remark :	Spoke with Ms. Ankita (SDM) who confirmed account existence of subject.
Banker Name :	Indusind Bank																									
Branch :	Vaishali Nagar (Branch), Jaipur, Rajasthan, India																									
Person Name (With Designation) :	Ms. Ankita (SDM)																									
Contact Number :	91-141-2353754																									
Name of Account Holder :	DPM Industrial Management Private Limited																									
Account Number :	201000077001																									
IFSC Code	INDB0000562																									
Account Since (Date/Year of Account Opening) :	2015																									
Average Balance Maintained :	--																									
Credit Facilities Enjoyed (CC/OD/Term Loan) :	Current Account																									
Account Operation :	Confirmed Existence																									
Remark :	Spoke with Ms. Ankita (SDM) who confirmed account existence of subject.																									

Auditors :	
Name :	Gupta Subodh Manas and Company Chartered Accountants
Address :	Basement, 158, Vivek Vihar, Opposite Dainik Near Vidya Ashram School, O.T.S Chouraha, J.L.N Marg, Jaipur – 302015, Rajasthan, India
Tel. No.:	91-141-2700104
Mobile No.:	91-8233130235 / 9461567501
E-Mail :	smsainijaipur@gmail.com vipinagarwal995@gmail.com
PAN N Income-tax PAN of auditor or auditor's firm :	AALFG1828M
Membership No.:	416149
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

AS ON 31.03.2016

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]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			0.038
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.138
(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
Total Non-current Liabilities (3)			0.000
(4) Current Liabilities			
(a) Short term borrowings			0.260
(b) Trade payables			0.143
(c) Other current liabilities			0.017
(d) Short-term provisions			0.056
Total Current Liabilities (4)			0.476
TOTAL			0.614
II. ASSETS			
(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)			0.000

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
Total Non-Current Assets			0.000
(2) Current assets			
(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			0.412
(d) Cash and cash equivalents			0.176
(e) Short-term loans and advances			0.026
(f) Other current assets			0.000
Total Current Assets			0.614
TOTAL			0.614

PROFIT & LOSS ACCOUNT

	PARTICULARS			31.03.2016
	SALES			
	Income			1.420
	Other Income			0.000
	TOTAL			1.420
Less	EXPENSES			
	Cost of Materials Consumed			0.940
	Purchases of Stock-in-Trade			0.050
	Employees benefits expense			0.226
	Other expenses			0.150
	TOTAL			1.366
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION			0.054
Less	FINANCIAL EXPENSES			0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION			0.054
Less	DEPRECIATION/ AMORTISATION			0.000
	PROFIT/ (LOSS) BEFORE TAX			0.054

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Less	TAX			0.017
	PROFIT/ (LOSS) AFTER TAX			0.037
	Earnings / (Loss) Per Share (INR)			3.70

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			31.03.2016
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 activities			NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)			105.90
Account Receivables Turnover (Income / Sundry Debtors)			3.45
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			52.72
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			0.00

LEVERAGE RATIOS

PARTICULARS			31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.78
Debt Equity Ratio (Total Liability / Networth)			1.88

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Current Liabilities to Networth (Current Liabilities / Net Worth)			3.45
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.00
Interest Coverage Ratio (PBIT / Financial Charges)			0.00

PROFITABILITY RATIOS

PARTICULARS				31.03.2016
Net Profit Margin ((PAT / Sales) * 100)	%			2.61
Return on Total Assets ((PAT / Total Assets) * 100)	%			6.03
Return on Investment (ROI) ((PAT / Networth) * 100)	%			26.81

SOLVENCY RATIOS

PARTICULARS				31.03.2016
Current Ratio (Current Assets / Current Liabilities)				1.29
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				1.29
G-Score Ratio Financial (Networth / Total Assets)				0.22
G-Score Ratio Debt (Debts / Equity Capital)				2.60
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				1.29

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

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

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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
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	Yes
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	Yes
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	No
26	Turnover of firm for last one year	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last one year	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

UNSECURED LOANS:

(INR In Million)

Particulars	As on 31.03.2016
SHORT TERM BORROWING	
Loans and advances from directors	0.260
Total	0.260

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

BRIEF DISCRIPTION OF THE COMPANY'S WORKING :

In the view of first financial year ended on 31st March, 2016 the company has started their business and able to earn the profit of INR 0.038 Million after deducting tax and all the expenditures incurred during the year. The company is dealing in investigation and security services, building and industrial cleaning activities. The directors will try to improve their performance in the upcoming years.

INDEX OF CHARGE: NO CHARGES EXISTS FOR COMPANY

OBSERVATION POINTS

Name of Company :	DPM INDUSTRIAL MANAGEMENT PRIVATE LIMITED
Address :	NH 11C, Main Bus Stand Kukas Near Hero Moto Corp, Factory Kukas
Mobile No.:	91-7734906416
Email :	dk.chaturvedi@dpmindustrial.co.in
Person to whom we met:	Mr. Badri Narayan (Employee)
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Hero Moto Corp Factory
Total Floors of the building:	2 Floors
Subject situated on :	1 st Floor
Locality:	Industrial
Area of premises :	Neutral
Area :	750 sq. ft.
No. of employees seen at premises:	16
Visibility of Items:	<ul style="list-style-type: none"> Office Equipment
Furniture Items Sighted :	Yes
Neighbour's interview :	Name of company: Shree Karni Krupa Restaurant and Tiffin Center

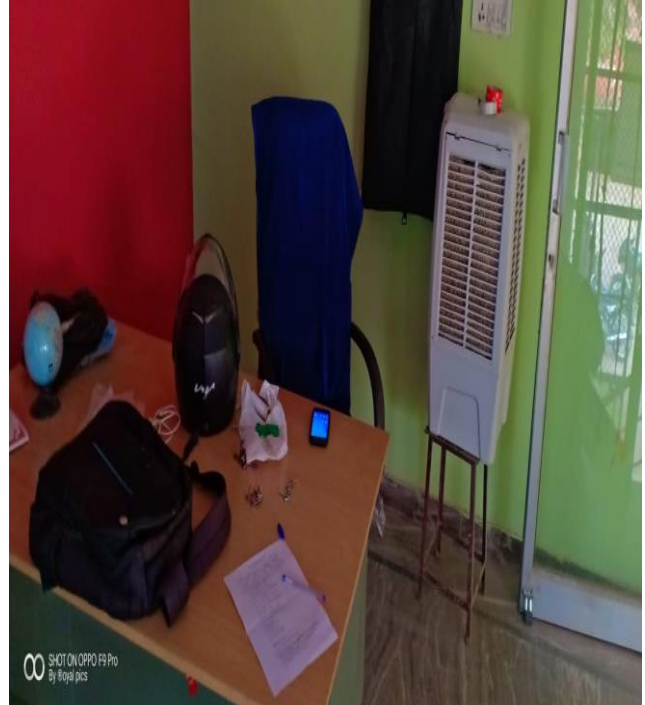
DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	Contact person name: Mr. Karan Singh Neighbor's overview: Existence Confirmed Name of company: A Study Point Contact person name: Mr. A.S. Meena Neighbor's overview: Existence Confirmed
Proof of visit:	Photographs

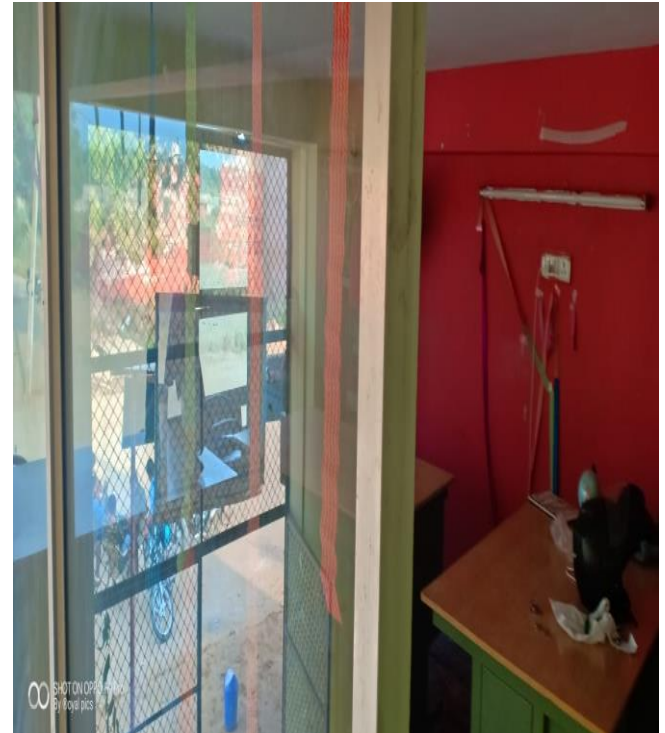
PHOTOGRAPHS



DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



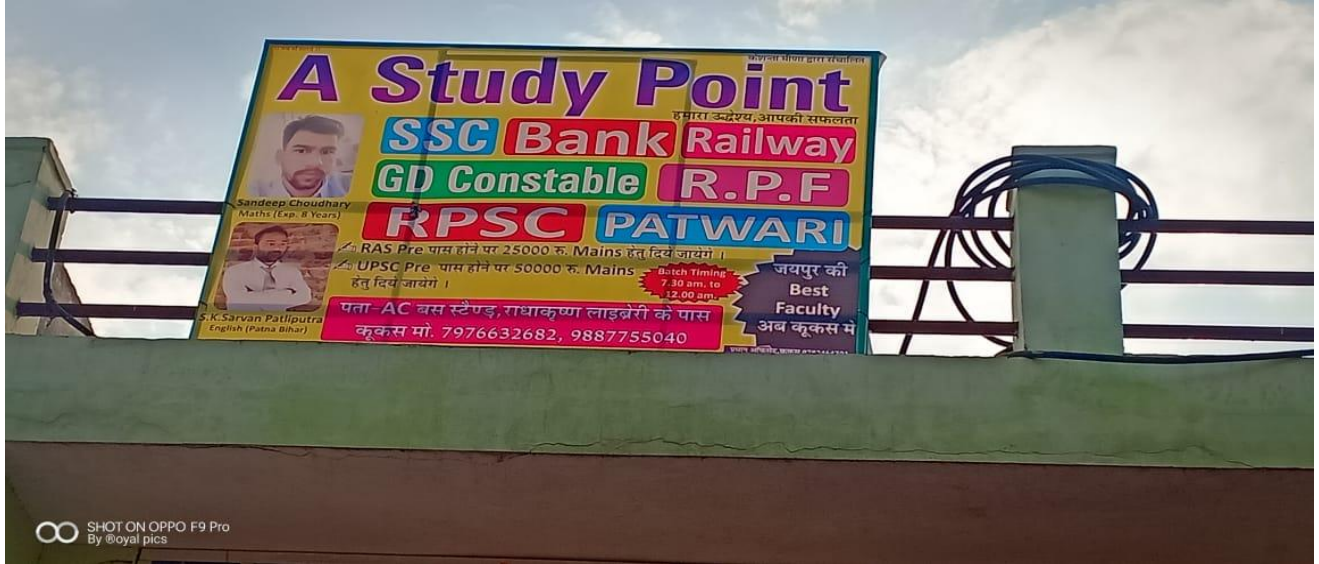
DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



NEIGHBOUR:



DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



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 70.26
UK Pound	1	INR 88.99
Euro	1	INR 80.02

INFORMATION DETAILS

Information Gathered by :	GYT
Analysis Done by :	NIS
Report Prepared by :	JYO

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)

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.