

MIRA INFORM REPORT

Report No. :	546282
Report Date :	27.12.2018

IDENTIFICATION DETAILS

Name :	HUDSON ADVISORS (INDIA) PRIVATE LIMITED
Registered Office :	#1302, Tower-3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013, Maharashtra
Tel. No.:	91-22-49217300
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	15.10.2018
CIN No.: [Company Identification No.]	U67100MH2018FTC315809.
Capital Investment / Paid-up Capital :	INR 2.500 Million
PAN No.: [Permanent Account No.]	AAECH6857R
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
TAN No.:	MUMH18436F
Legal Form :	Private Limited Liability Company
Line of Business :	It is acts as an investment advisor, investment manager, financial consultant, etc. (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 : NB

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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a newly established private limited company incorporated on 15th October 2018 and it is acts as an investment advisor, investment manager, financial consultant, etc. The subject is wholly owned subsidiary of "Hudson Advisors Asia-Pacific Limited, Hong Kong".</p> <p>Rating takes into account its short track record of its business operation.</p> <p>Payment seems to be unknown.</p> <p>In the view of subject infancy and unavailability of financial records, dealings are recommended to be on secured terms, and a close monitoring of subject's business development is advisable.</p> <p>Note:</p> <p>Site visit was conducted on the given address and our executive had successfully traced the subject but not found the subject.</p> <p>At the premises our executive met to security guard and he claimed the ignorance of the company's existence.</p> <p>As per our executive's observation, it's a 22 storey building located easily, locality seems to be commercial and area appears to be upmarket.</p> <p>No name board was sighted.</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

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Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

EXTERNAL AGENCY RATING

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	Not Available

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 27.12.2018.

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

INFORMATION DECLINED

UNABLE TO CONTACT THE COMPANY

LOCATIONS

Registered Office :	#1302, Tower-3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013, Maharashtra, India
Tel. No.:	91-22-49217300
Fax No.:	Not Available
E-Mail :	jatin.mehta@tmf-group.com
Locality :	Commercial (As per site visit)

DIRECTORS

As on 31.03.2018

Name :	Mr. Anugraha Asharam Mundra		
Designation :	Director		
Address :	A-1506, Gundecha Symphony, Veera Desai Road Near Country Club, Andheri (West), Mumbai -400053, Maharashtra, India		
Date of Appointment :	15.10.2018		
DIN No.:	00769388		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U65990MH1992PTC069131	DHAN KALYAN FINANCE AND INVESTMENTS PRIVATE LIMITED	10/06/2005	-
U67100MH2018FTC315629	LONE STAR INDIA ACQUISITIONS ADVISORS PRIVATE LIMITED	11/10/2018	-
U74900MH2012FTC233469	NEREUS CONSULTANTS PRIVATE LIMITED	29/09/2017	-
U74999MH2018PTC317042	RAWMINDS RECRUITMENT AND MARKETING INDIAPRIVATE LIMITED	14/11/2018	-
Name :	Mr. Sameer Bharat Sheth		
Designation :	Director		
Address :	B-2,701 Breezy Corner, Mahavir Nagar, Kandivali (West) Mumbai -400067, Maharashtra, India		
Date of Appointment :	15.10.2018		
DIN No.:	06675693		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U65993MH2006PTC16514	APAX PARTNERS INDIA ADVISERS PRIVATE LIMITED	04/07/2018	-

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2			
U67100MH2018FTC31562	LONE STAR INDIA ACQUISITIONS ADVISORS PRIVATE LIMITED	11/10/2018	-
9			
U67120MH2016PTC28277	FOSUN MANAGEMENT (INDIA) PRIVATE LIMITED	28/09/2018	-
2			
U70102MH2015FTC26383	METROPOLITAN LIFESPACE REAL ESTATE DEVELOPERS PRIVATE LIMITED	18/09/2018	-
5			
U74110MH2015PTC26446	RIQUEZA SUPPORT SERVICES PRIVATE LIMITED	14/09/2018	-
9			
U74999MH2018PTC31704	RAWMINDS RECRUITMENT AND MARKETING INDIAPRIVATE LIMITED	14/11/2018	-
2			

MAJOR SHAREHOLDERS

As on 01.10.2018

Names of Shareholders	No. of Shares
Hudson Advisors Asia- Pacific Limited, Hong Kong	24999
Hudson Advisors LLP	1
Total	25000

BUSINESS DETAILS

Line of Business :	It is acts as an investment advisor, investment manager, financial consultant, etc. (Registered Activity)
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 :	--

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	Maximum Limit Dealt :	--																						
	Experience :	--																						
	Remark:	--																						
Customers :	<table border="1"> <tr> <td>Reference :</td> <td>Not Divulged</td> </tr> <tr> <td>Name of the Person :</td> <td>--</td> </tr> <tr> <td>Contact No.:</td> <td>--</td> </tr> <tr> <td>Since How Long Known :</td> <td>--</td> </tr> <tr> <td>Maximum Limit Dealt :</td> <td>--</td> </tr> <tr> <td>Experience :</td> <td>--</td> </tr> <tr> <td>Remark:</td> <td>--</td> </tr> </table>		Reference :	Not Divulged	Name of the Person :	--	Contact No.:	--	Since How Long Known :	--	Maximum Limit Dealt :	--	Experience :	--	Remark:	--								
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Remark:	--																							
No. of Employees :	Information denied by the management																							
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Not Divulged</td> </tr> <tr> <td>Branch :</td> <td>--</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>--</td> </tr> <tr> <td>Contact Number :</td> <td>--</td> </tr> <tr> <td>Name of Account Holder :</td> <td>--</td> </tr> <tr> <td>Account Number :</td> <td>--</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening) :</td> <td>--</td> </tr> <tr> <td>Average Balance Maintained :</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed (CC/OD/Term Loan) :</td> <td>--</td> </tr> <tr> <td>Account Operation :</td> <td>--</td> </tr> <tr> <td>Remark :</td> <td>--</td> </tr> </table>		Banker Name :	Not Divulged	Branch :	--	Person Name (With Designation) :	--	Contact Number :	--	Name of Account Holder :	--	Account Number :	--	Account Since (Date/Year of Account Opening) :	--	Average Balance Maintained :	--	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--	Account Operation :	--	Remark :	--
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Average Balance Maintained :	--																							
Credit Facilities Enjoyed (CC/OD/Term Loan) :	--																							
Account Operation :	--																							
Remark :	--																							
Auditors :	Not Available																							
Memberships :	Not Available																							
Collaborators :	Not Available																							
Holding Company :	Hudson Advisors Asia-Pacific Limited, Hong Kong																							

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
25000	Equity Shares	INR 100/- each	INR 2.500 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
25000	Equity Shares	INR 100/- each	INR 2.500 Million

FINANCIAL DATA
[all figures are INR Million]

NEW BUSINESS

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	No
8	Designation of contact person	No
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	No
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	No
17	Details of sister concerns	Yes
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
21	Banking facility details	No

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

OBSERVATION POINTS

Address :	#1302, Tower-3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013, Maharashtra, India
Person to whom we met:	Security Guard (Name not divulged)
Name Board:	Not Sighted
Location:	Easy
Landmark (If Any):	Indiabulls Finance Centre
Total Floors of the building:	22
Locality:	Commercial
Area:	Upmarket
Proof of visit:	Photograph

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 70.17
UK Pound	1	INR 88.87
Euro	1	INR 79.88

INFORMATION DETAILS

Information Gathered by :	SHW
Analysis Done by :	NIS
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	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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