

MIRA INFORM REPORT

Report No. :	537318
Report Date :	26.12.2018

IDENTIFICATION DETAILS

Name :	INDO-TECH MAGNETICS PRIVATE LIMITED
Registered Office :	B-61, Mayapuri Industrial Area, Phase-I, New Delhi - 110064
Tel. No.:	91-11-47196666
Website :	http://www.indo-techmagnetics.com
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	17.03.2011
Capital Investment / Paid-up Capital :	INR 1.000 Lacs
CIN No.: [Company Identification No.]	U31500DL2011PTC215997
IEC No.: [Import-Export Code No.]	Not Applicable
PAN No.: [Permanent Account No.]	AACCI5673E
GSTN : [Goods & Service Tax Registration No.]	06AACCI5673E1ZN
Udyog Aadhaar No.:	DL03B0007691
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturer of Wound Components
No. of Employees :	420 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :

C

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

Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2011 and it is a manufacturer of wound components.</p> <p>As per financials of March 2018, the company has achieved a revenue of INR 1197.467 Lacs from its operations and has reported average profit margin of 1.26%.</p> <p>Rating is constrained on account the company's small capital base along with high balance sheet and unfavourable gap between its trade payables to its trade receivables.</p> <p>Payment seems to be slow.</p> <p>In view of aforesaid, the company can be considered for business dealings at safe and secured trade terms and conditions.</p> <p>Note 1:</p> <p>Revenue contribution of "HPL Electric and Power Limited" is INR 60 Lacs for the FY 2018.</p> <p>Note 2:</p> <p>Site visit was conducted on the factory address of the company. Our executive has successfully traced the company at the given address.</p> <p>At the premises, our executive met with Mr. Sudhanshu (Senior Accountant) and he claimed that the subject exists on the given address.</p> <p>As per our executive's observation, it is ground + 3 storey building and subject is situated on ground floor. Area of the premises is 1,800 SQ FT and 400 employees was sighted at the premises. Location was easy to find and locality seems to be industrial. Area seems to be upmarket. Landmark- Near Bansgaun Chowk.</p> <p>During the visit, our executive met with staff of neighbour companies (Pyoginam</p>

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	<p>and Macha Tea) and he claimed that the subject exists on the given address.</p> <p>Name board of the company was sighted at the premises.</p> <p>Note 3:</p> <p>Site visit was conducted on the office address of the company. Our executive has successfully traced the company at the given address.</p> <p>At the premises, our executive met with Mr. Pawan Gupta (DGM Accountant) and he provided with contact details (09310028150) and email-id (pawan@indo-techmagnetics.com).</p> <p>As per our executive's observation, it is ground + 3 storey building and subject is occupied with all floor. Area of the premises is 20,000 SQ FT and 20 employees was sighted at the premises. Location was easy to find and locality seems to be commercial. Area seems to be neutral. Landmark- Near Police Station.</p> <p>Name board of the company was sighted at the premises.</p>
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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

Rating Agency Name	Not Available
Rating	Not Available

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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 26.12.2018

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. Neeraj Satpal Bharara
Designation :	Director
Contact No.:	91-9810028140
Date :	28.11.2018

LOCATIONS

Registered/ Office :	Corporate	B-61, Mayapuri Industrial Area, Phase-I, New Delhi – 110064, India
Tel. No.:		91-11-47196666
Mobile No.:		91-9810028140 (Mr. Neeraj Satpal Bharara) 91-9810375558 (Mrs. Jyoti Bharara) 91-9311128140 (Mr. Satpal Barkat Bharara) 91-9891228140 (Mrs. Neelam Bharara)
Fax No.:		Not Available
E-Mail :		neeraj@indo-techmagnetics.com info@indo-techmagnetics.com marketing@indo-techmagnetics.com accounts@indo-techmagnetics.com
Website :		http://www.indo-techmagnetics.com
	Area :	20,000 sq ft

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Locality :	Commercial
Factory :	Plot No.264, Sector - 7, IMT Manesar, Gurugram – 122050, Haryana, India
Tel. No.:	91-124-4580405
Area :	1800 sq.ft.
Locality :	Industrial

DIRECTORS

As on 31.03.2018

Name :	Mr. Neeraj Satpal Bharara
Designation :	Director
Address :	N – 76, Kirti Nagar, Ramesh Nagar, Delhi-110015, India
Date of Birth/Age :	21.11.1968
Date of Appointment :	17.03.2011
PAN No.:	AACPB3424D
Aadhar Card No.:	6329 9033 8373
DIN No.:	00295015

Other Directorship :

CIN/FCRN	Company Name	Begin Date	End Date
U30007HR2004PTC035462	AGGRESSIVE ELECTRONICS MANUFACTURING SERVICES PRIVATE LIMITED	01/07/2014	-
U74899DL1991PTC044490	ROSY ELECTRONICS PRIVATE LIMITED	03/10/2000	-
U32109DL1994PLC057892	TEAMTECH ELECTRONICS LIMITED	12/08/2008	-
U32109DL2004PTC123805	ROSY COILS INDIA PRIVATE LIMITED	01/01/2004	-
U72200DL2004PTC128204	JAWS SOFT TECHNOLOGIES PRIVATE LIMITED	10/08/2004	-
U51909DL2004PTC131150	ROHAN EXIM OVERSEAS PRIVATE LIMITED	01/09/2016	-
U31102DL2006PTC146621	COILS & TRANSFORMER INDIA PRIVATE LIMITED	21/02/2006	-

U51109DL2007PTC162556	WOUND-TECH MAGNETICS PRIVATE LIMITED	25/04/2007	-
U31908DL2009PTC196319	SHIVANSHI ELECTRICAL & ELECTRONICS PRIVATE LIMITED	23/11/2009	-
U31900DL2009PTC196321	ROSY SHIVANSHI ELECTRICALS PRIVATE LIMITED	23/11/2009	-
U22219DL2006PTC151467	A S GRAPHICS PRIVATE LIMITED	01/08/2006	-
U32202HR2015PTC056736	AGGRESSIVE DIGITAL SYSTEMS PRIVATE LIMITED	19/09/2015	-
U74999HR2017PTC067322	MIGADGETS TECHNOGRESSIVE PRIVATE LIMITED	02/02/2017	-

Name :	Mr. Satpal Barkat Bharara
Designation :	Director
Address :	N – 76, Kirti Nagar, Ramesh Nagar, Delhi – 110015, India
Date of Birth/Age :	10.08.1938
Date of Appointment :	17.03.2011
PAN No.:	AADPP0842L
Aadhar Card No.:	9750 0579 6178
DIN No.:	01544785

Other Directorship :

CIN/FCRN	Company Name	Begin Date	End Date
U74899DL1991PTC044490	ROSY ELECTRONICS PRIVATE LIMITED	31/05/1991	-
U32109DL2004PTC123805	ROSY COILS INDIA PRIVATE LIMITED	01/01/2004	-
U31102DL2006PTC146621	COILS & TRANSFORMER INDIA PRIVATE LIMITED	21/02/2006	-
U31908DL2009PTC196319	SHIVANSHI ELECTRICAL & ELECTRONICS PRIVATE LIMITED	23/11/2009	-

U31900DL2009PTC196321	ROSY SHIVANSHI ELECTRICALS PRIVATE LIMITED	23/11/2009	-
Name :		Mrs. Jyoti Bharara	
Designation :		Director	
Address :		N – 76, Kirti Nagar, Ramesh Nagar, Delhi – 110015, India	
Date of Birth/Age :		22.11.1968	
Date of Appointment :		17.03.2011	
PAN No.:		AFDPB8694M	
Aadhar Card No.:		8191 4450 6769	
DIN No.:		03420092	
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U51109DL2007PTC162556	WOUND-TECH MAGNETICS PRIVATE LIMITED	05/03/2015	-
Name :		Mrs. Neelam Bharara	
Designation :		Director	
Address :		F- 218, Mansarover Garden, Ramesh Nagar, H.O. Delhi-110015, India	
Date of Birth/Age :		13.04.1959	
Date of Appointment :		17.03.2011	
PAN No.:		AAFPB7622J	
Aadhar Card No.:		8553 3239 6277	
DIN No.:		03440210	

KEY EXECUTIVE

Name :	Mr. Pawan Gupta
Designation :	DGM Accountant

MAJOR SHAREHOLDERS

As on 31.03.2018

Names of Shareholders	No. of Shares	Percentage
Neeraj Satpal Bharara	2500	25.00
Satpal Barkat Bharara	2500	25.00
Neelam Bharara	2500	25.00
Jyoti Bharara	2500	25.00
Total	10000	100.00

Share holding pattern

■ Neeraj Satpal Bharara ■ Satpal Barkat Bharara ■ Neelam Bharara ■ Jyoti Bharara



Equity Share Break up (Percentage of Total Equity)

As on 01.08.2017

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

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BUSINESS DETAILS

Line of Business :	Manufacturer of Wound Components
Products / Services :	Wound Components
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cash and Credit
Purchasing :	Cash and Credit

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> Chandra Electrical Industries Jaylaxmi Enterprises Private Limited Cosmo Ferrites Limited 																
Customers :	Wholesaler and Retailer <ul style="list-style-type: none"> Genus Power, Jaipur Radhika Industries, Mumbai HPL Limited, Haryana HPL Electric and Power Limited 																
No. of Employees :	420 (Approximately)																
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>HDFC Bank Limited</td> </tr> <tr> <td>Branch :</td> <td>CC-31, Commercial Complex, Naraina Industrial Area, Phase – I, New Delhi – 110028, India</td> </tr> <tr> <td>Account Number :</td> <td>50200029609127</td> </tr> <tr> <td>IFSC Code:</td> <td>HDFC0000440</td> </tr> <tr> <td>MICR Code :</td> <td>110240066</td> </tr> <tr> <td>Branch Code :</td> <td>000440</td> </tr> <tr> <td>Facilities :</td> <td>INR 450 Lacs</td> </tr> <tr> <td>Type of Account :</td> <td>Cash Credit</td> </tr> </table>	Banker Name :	HDFC Bank Limited	Branch :	CC-31, Commercial Complex, Naraina Industrial Area, Phase – I, New Delhi – 110028, India	Account Number :	50200029609127	IFSC Code:	HDFC0000440	MICR Code :	110240066	Branch Code :	000440	Facilities :	INR 450 Lacs	Type of Account :	Cash Credit
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	<table border="1"> <tr> <td>Banker Name :</td> <td colspan="2">HDFC Bank Limited</td> </tr> <tr> <td>Branch :</td> <td colspan="2">G 14 , Kirti Nagar Extension, New Delhi – 110015, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td colspan="2">Mr. Amit Ochani (Relationship Manager)</td> </tr> <tr> <td>Email:</td> <td colspan="2">Amit.ochani@hdfcbank.com</td> </tr> <tr> <td>Mobile Number :</td> <td colspan="2">91-9953099840</td> </tr> <tr> <td>Account Number :</td> <td colspan="2">50200023523482</td> </tr> <tr> <td>IFSC Code:</td> <td colspan="2">HDFC0001309</td> </tr> <tr> <td>Type of Account :</td> <td colspan="2">Current A/c</td> </tr> </table>			Banker Name :	HDFC Bank Limited		Branch :	G 14 , Kirti Nagar Extension, New Delhi – 110015, India		Person Name (With Designation) :	Mr. Amit Ochani (Relationship Manager)		Email:	Amit.ochani@hdfcbank.com		Mobile Number :	91-9953099840		Account Number :	50200023523482		IFSC Code:	HDFC0001309		Type of Account :	Current A/c	
Banker Name :	HDFC Bank Limited																										
Branch :	G 14 , Kirti Nagar Extension, New Delhi – 110015, India																										
Person Name (With Designation) :	Mr. Amit Ochani (Relationship Manager)																										
Email:	Amit.ochani@hdfcbank.com																										
Mobile Number :	91-9953099840																										
Account Number :	50200023523482																										
IFSC Code:	HDFC0001309																										
Type of Account :	Current A/c																										
Facilities :	Secured Loan	31.03.2018 (INR in Lacs)	31.03.2017 (INR in Lacs)																								
	Long-term Borrowings																										
	Bank O/D	91.897	0.000																								
	Buyer Credit	39.373	0.000																								
	HDFC LC	37.810	0.000																								
	Total	169.080	0.000																								

Auditors :	
Name :	Hamesh Madaan and Associates Chartered Accountants
Address :	B-52, 2nd Floor, Mayapuri, Phase-1, New Delhi – 110064, India
Tel. No.:	91-11-28116556/ 47046557
Memberships No :	091185
Income-tax PAN of auditor or auditor's firm :	AAEPM6107A
Memberships :	Not Available
Collaborators :	Not Available
Sister concern :	<ul style="list-style-type: none"> Coils and Transformer India Private Limited Rosy Electronics Private Limited Teamtech Electronics Limited

CAPITAL STRUCTURE

As on 31.03.2018

Authorised Capital :

No. of Shares	Type	Value	Amount
1000000	Equity Shares	INR 10/- each	INR 100.000 Lacs

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Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 1.000 Lacs

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FINANCIAL DATA
[all figures are INR Lacs]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2018	31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	1.000	1.000	1.000
(b) Reserves & Surplus	12.754	(2.367)	(2.112)
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
Total Shareholders' Funds (1) + (2)	13.754	(1.367)	(1.112)
(3) Non-Current Liabilities			
(a) long-term borrowings	651.988	0.500	1.747
(b) Deferred tax liabilities (Net)	0.272	0.000	0.000
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	652.260	0.500	1.747
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	1338.300	1.847	0.000
(c) Other current liabilities	12.314	0.000	0.000
(d) Short-term provisions	48.945	0.689	0.401
Total Current Liabilities (4)	1399.559	2.536	0.401
TOTAL	2065.573	1.669	1.036
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	165.545	0.000	0.000
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	0.000	1.059	0.944
(d) Long-term Loan and Advances	14.312	0.000	0.000
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	179.857	1.059	0.944
(2) Current assets			

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(a) Current investments	0.000	0.000	0.000
(b) Inventories	864.682	0.000	0.000
(c) Trade receivables	799.451	0.000	0.000
(d) Cash and cash equivalents	42.682	0.610	0.092
(e) Short-term loans and advances	178.901	0.000	0.000
(f) Other current assets	0.000	0.000	0.000
Total Current Assets	1885.716	0.610	0.092
TOTAL	2065.573	1.669	1.036

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Income	1197.467	0.000	0.000
	Other Income	5.002	0.000	0.000
	TOTAL	1202.469	0.000	0.000
Less	EXPENSES			
	Raw Materials Consumed	647.250	0.000	0.000
	Employees cost	368.660	0.000	0.000
	Other expenses	136.567	0.369	0.374
	TOTAL	1152.477	0.369	0.374
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	49.992	(0.369)	(0.374)
Less	FINANCIAL EXPENSES	6.305	0.000	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	43.687	(0.369)	(0.374)
Less/ Add	DEPRECIATION/ AMORTISATION	23.079	0.000	0.000
	PROFIT/ (LOSS) BEFORE TAX	20.608	(0.369)	(0.374)
Less	TAX	5.487	(0.114)	(0.115)
	PROFIT/ (LOSS) AFTER TAX	15.121	(0.255)	(0.259)
	Earnings / (Loss) Per Share (INR)	151.21	(2.55)	(2.59)

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2018	31.03.2017	31.03.2016
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operations	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)	243.68	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	1.50	0.00	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	754.70	0.00	0.00
Inventory Turnover (Operating Income / Inventories)	0.06	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.30	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.99	1.82	2.07
Debt Equity Ratio (Total Liability / Networth)	47.40	(0.37)	(1.57)
Current Liabilities to Networth (Current Liabilities / Net Worth)	101.76	(1.86)	(0.36)
Fixed Assets to Networth (Net Fixed Assets / Networth)	12.04	0.00	0.00
Interest Coverage Ratio	7.93	0.00	0.00

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(PBIT / Financial Charges)			
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PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Net Profit Margin ((PAT / Sales) * 100)	%	1.26	0.00	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	0.73	(15.28)	(25.00)
Return on Investment (ROI) ((PAT / Networth) * 100)	%	109.94	18.65	23.29

SOLVENCY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)		1.35	0.24	0.23
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		0.73	0.24	0.23
G-Score Ratio Financial (Networth / Total Assets)		0.01	(0.82)	(1.07)
G-Score Ratio Debt (Debts / Equity Capital)		651.99	0.50	1.75
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.35	0.24	0.23

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

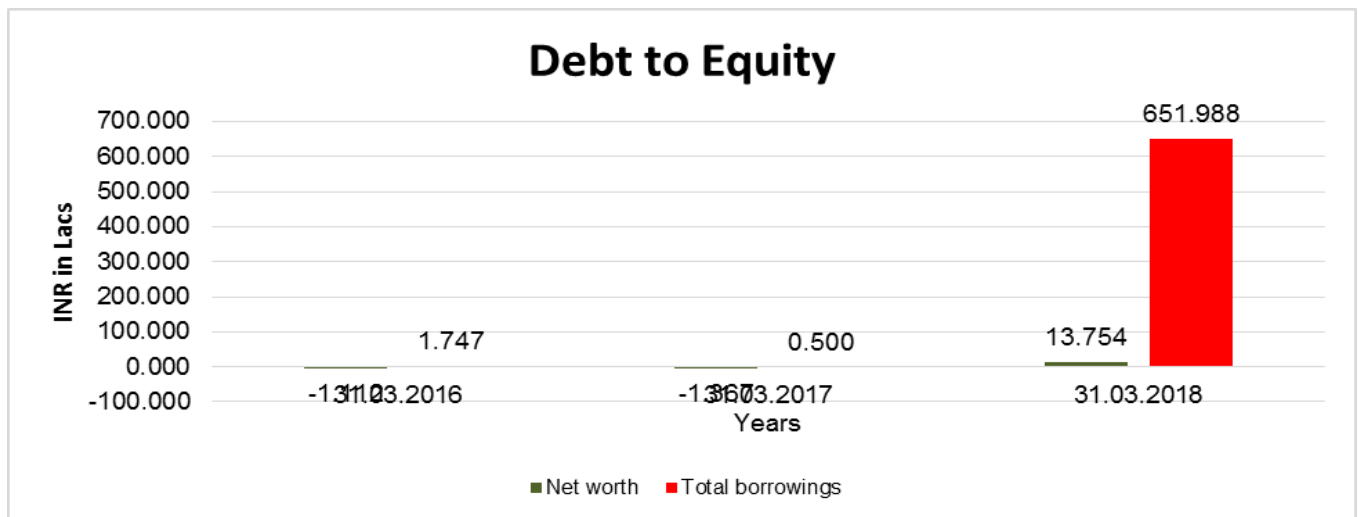
FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

Particular	31.03.2016	31.03.2017	31.03.2018
	INR In Lacs	INR In Lacs	INR In Lacs
Share Capital	1.000	1.000	1.000
Reserves & Surplus	(2.112)	(2.367)	12.754
Money received against share warrants	0.000	0.000	0.000

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Share Application money pending allotment	0.000	0.000	0.000
Net worth	(1.112)	(1.367)	13.754
long-term borrowings	1.747	0.500	651.988
Short term borrowings	0.000	0.000	0.000
Total borrowings	1.747	0.500	651.988
Debt/Equity ratio	(1.571)	(0.366)	47.404



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	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	Yes
12]	Voter Id Card No. of Proprietor / Partners	No

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13]	Type of business	Yes
14]	Line of Business	Yes
15]	Export/import details (if applicable)	No
16]	No. of employees	Yes
17]	Details of sister concerns	Yes
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	Yes
26]	Turnover of firm for last three years	Yes
27]	Reasons for variation <> 20%	--
28]	Estimation for coming financial year	No
29]	Profitability for last three years	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

PERFORMANCE OF THE COMPANY

The company has incurred a profit INR 20.608 Lacs for the year ended 31 March 2018.

UNSECURED LOAN

PARTICULAR	31.03.2018 (INR in Lacs)	31.03.2017 (INR in Lacs)
Long-term Borrowings		
Loan from Directors		
Neelam Bharara	50.013	0.500
Neeraj Bharara	50.878	0.000
Satpal Bharara	11.618	0.000
Jyoti Bharara	85.826	0.000
Loan from Others		
Abhishek Bharara	54.157	0.000
Abhishek Bharara (HUF)	21.024	0.000

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Harpreet Kaur	5.409	0.000
Neeraj Bharara (HUF)	34.704	0.000
North Wire Triplex Private Limited	5.000	0.000
Rajinder Kumar Bharara	8.367	0.000
Rajinder Kumar Bharara (HUF)	28.908	0.000
Rosy Coils India Private Limited	74.459	0.000
Satpaul and Sons (HUF)	52.545	0.000
Total	482.908	0.500

INDEX OF CHARGES

S No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G70855705	100148490	HDFC BANK LIMITED	16/10/2017	-	-	71000000.0	HDFC BANK HOUSE, SENAPATI BAPAT MARGLOWER PAREL W MUMBAI MAHARASHTRA 400013 INDIA

FIXED ASSETS

- Air Conditioner
- Computer
- Electric Fitting
- Furniture and Fixture
- Office Partition
- Office Equipment
- Machinery

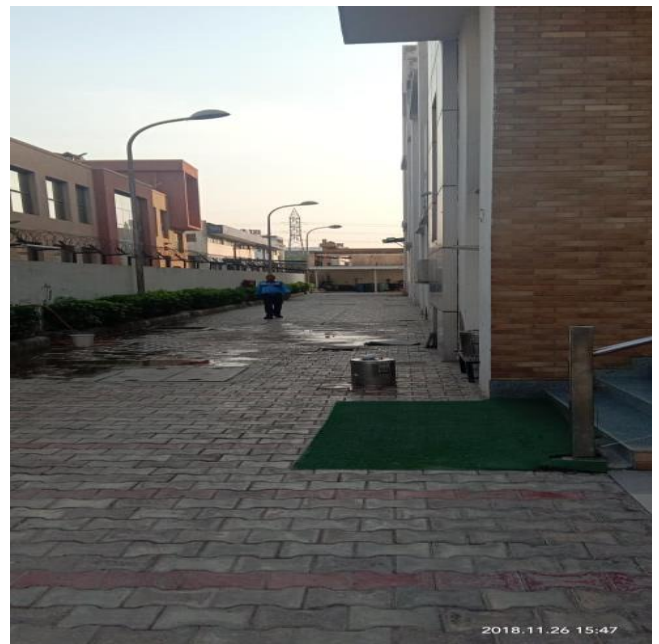
OBSERVATION POINTS 1

Name of Company :	INDO-TECH MAGNETICS PRIVATE LIMITED
Factory Address :	264, Sector - 7, IMT Manesar, Gurugram – 122050, Haryana, India
Person to whom we met:	Mr. Sudhanshu
Designation :	Senior Accountant

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Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Near Bansgaun Chowk
Total Floors of the building:	Ground + 3 storey building
Subject situated on:	Ground Floor
Locality:	Industrial
Area of premises :	1,800 SQ FT
Area :	Upmarket
Level of operation :	High
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	
No. of employees seen at premises:	400
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment • Xerox Machine
Neighbour's interview :	Name of Company : Pyoginam Name of Company : Macha Tea Neighbour Overview : Existence Confirmed
Proof of visit:	Photographs
Details of the person conducting visit:	Name : Mr. Abhishek Pathak Designation : Field Executive Mobile No.: 91-9625273103

PICTURES



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NEIGHBORS

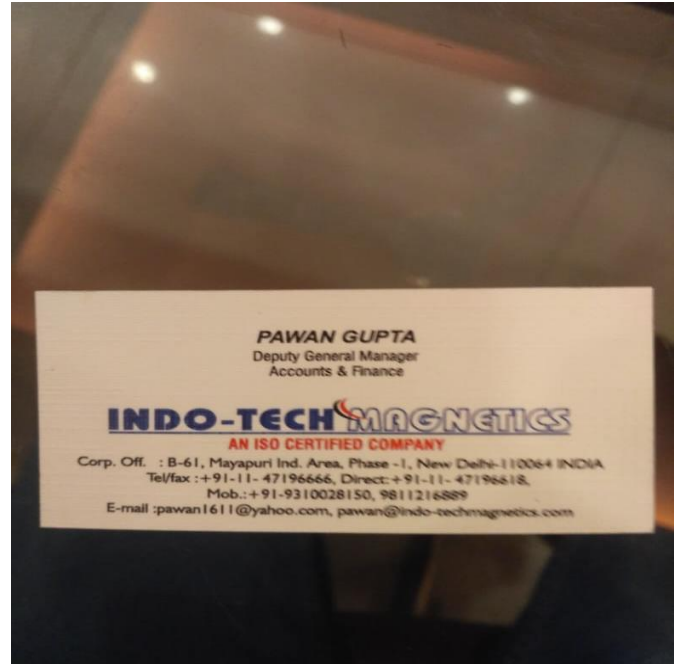


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OBSERVATION POINTS 2

Name of Company :	INDO-TECH MAGNETICS PRIVATE LIMITED
Registered Address :	B-61, Mayapuri Industrial Area, Phase-I, New Delhi – 110064, India
Mobile No.:	91-9310028150
Email :	pawan@indo-techmagnetics.com
Person to whom we met:	Mr. Pawan Gupta
Designation :	DGM Accountant
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Near Police Station
Total Floors of the building:	Ground + 3 storey building
Subject situated on:	Whole premises belongs to subject
Locality:	Commercial
Area of premises :	20,000 sq. ft.
Area :	Neutral
Level of operation :	Medium
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	
No. of employees seen at premises:	20
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Xerox Machine
Proof of visit:	Visiting Card/ Photographs
Details of the person conducting visit:	Name : Mr. Shyam Chandra Designation : Field Executive Mobile No.: 91-953458065

PICTURES



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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 (as on 26.12.2018) (date of report):

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	PRT
Analysis Done by :	VIV
Report Prepared by :	JYTK

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	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

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