

MIRA INFORM REPORT

Report No. :	546303
Report Date :	29.12.2018

IDENTIFICATION DETAILS

Name :	ALPINE IMPEX (PRIVATE) LIMITED
Registered Office :	No. 228/2/A, Meegahawatta, Delgoda
Country :	Sri Lanka
Date of Incorporation :	01.12.2014
Com. Reg. No.:	PV 102527
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturer of European Standard UPVC Windows and Doors.
No. of Employees :	100 – 250 Employees

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

Status :	Moderate
Payment Behaviour :	Unknown
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.

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ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Sri Lanka	A2	A2

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

SRI LANKA - ECONOMIC OVERVIEW

Sri Lanka is attempting to sustain economic growth while maintaining macroeconomic stability under the IMF program it began in 2016. The government's high debt payments and bloated civil service, which have contributed to historically high budget deficits, remain a concern. Government debt is about 79% of GDP and remains among the highest of the emerging markets. In the coming years, Sri Lanka will need to balance its elevated debt repayment schedule with its need to maintain adequate foreign exchange reserves.

In May 2016, Sri Lanka regained its preferential trade status under the European Union's Generalized System of Preferences Plus, enabling many of its firms to export products, including its top export garments, tax free to the EU. In 2017, Parliament passed a new Inland Revenue Act in an effort to increase tax collection and broaden the tax base in response to recommendations made under its IMF program. In November 2017, the Financial Action Task Force on money laundering and terrorist financing listed Sri Lanka as non-compliant, but reported subsequently that Sri Lanka had made good progress in implementing an action plan to address deficiencies.

Tourism has experienced strong growth in the years since the resolution of the government's 26-year conflict with the Liberation Tigers of Tamil Eelam. In 2017, the government promulgated plans to transform the country into a knowledge-based, export-oriented Indian Ocean hub by 2025.

Source : CIA

BASIC + REGISTRATION DETAILS

Company Name	ALPINE IMPEX (PRIVATE) LIMITED	
Former Name of Company (If Any)	N/A	
Legal Form	Private Limited Liability Company	Pvt Ltd
Current Operation States	Active Company	
Registration Number	Previous Reg.	Current Reg.
	N/A	PV 102527
Registration Date	N/A	1 st December 2014
Registered Address	No. 228/2/A, Meegahawatta, Delgoda	
TIN No.	N/A	
SVAT	No.	Date
	-	-

AUDITORS + SECRETARY

Secretary	Ruwanpura Leelawathie
Address	No. 23D, Wagurawila Road, Pattiwila, Gonawala, Sapugaskanda
Auditors	Sumanapala Kaluarachchi
Address	No. 222/2, Meegahawatta, Delgoda

BANKERS

N/A

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DIRECTOR BOARD

As at 11th December 2018

1 Balachandar Sivasubramaniam

Designation Managing Director

D.O.B. -

Nationality India

Passport No. Z 1914574

Address India No. 16C, KRC Amirthav Arshini, Avinshi Road, Thirupur
641652, India

SL No. 23A, Wagurawila Road, Pattiwila, Gonawala,
Sapugaskanda

2 Ms. Ruwanpura Leelawathie

Designation Director + Shareholder + Secretary + Country Branch Manager

D.O.B. 5th October 1954

Nationality Sri Lanka

NIC 547793854 V

Address No. 23A, Wagurawila Road, Pattiwila, Gonawala, Sapugaskanda

SHARES AND SHAREHOLDERS

as at 11th December 2018

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	Ordinary Shares	Preference Shares
Issued Shares Capital	Rs. 2,000.00	-
Number of Shares	200	-
Value for Per Share	Not Applicable/Stated Vide Companies Act #7 of 2007	

LISTED SHARE HOLDERS

#	Name of the Shareholder	No. of Shares Owned
1	Ms. Ruwanpura Leelawathie	200
	Total	200

SHAREHOLDERS INFO. (COMPANIES)

Shareholders	N/A
Activity	N/A
Connection	N/A
Address	N/A

FINANCIAL DETAILS

Financials Not Founded attached in DRC File.

INVESTIGATION

Alpine Impex (Private) Limited was Incorporated on **1st December 2014** under Registration Number **PV 102527** in Terms of Companies Act #7 of 2007.

Alpine Impex (Private) Limited Subsidiary Company of **Sarveswara Mills India (Private) Limited**, Which is Incorporated in India and having a associated company Namely **Alpine Impex Private Limited** Registered under **Registration No. 27862** on **6th May 1987**.

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ACTIVITIES

Manufacturer of European Standard UPVC Windows and Doors.

PRODUCTS / SERVICES

- 1 uPVC Doors
- 2 Ventilators & Louvers

COUNTRIES

Exporting

N/A

Importing

India [Raw Materials]

NUMBER OF EMPLOYEE

100 – 250 Employees

AWARDS CERTIFICATION

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Location

N/A

Alpine Impex (Private) Limited is Branch Office | Workplace Situated at No. 228/2/A, Meegahawatta, Delgoda

Telephone

[00 9 11 N/
4] A

Contact Person

[00 9 76 97 7070 | 9 8080 |
[00 4] 2 1304 | 8 N/A
[00 9 75 44 0998 2
4] 3
9 77 65
4] 0

Fax

[00 9 11 N/
4] A

Email

Vsbgin@gmail.com

COMPANY PREMISES PHOTOGRAPHS

N/A

TRADE REFERENCES

N/A

MEDIA COVERAGE

N/A

MORTGAGE BONDS

Date and Description of Instrument Creating or Evidencing the Charge	Amount Secured	Short Particulars of Property	Name, Address and Description of the Persons Entitled to the Charge.
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ALPINE IMPEX (PRIVATE) LIMITED - 546303

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EXTRA

Contact Person : N/A
Designation : N/A
Mobile/Telephone : N/A

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.98
UK Pound	1	INR 88.66
Euro	1	INR 80.18
LKR	1	INR 0.38

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	SDA

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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)