

ORION SPORT & EVENT SOLUTIONS LLP - 547102.2 (REVISED REPORT) PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	547102.2
Report Date :	28.12.2018

IDENTIFICATION DETAILS

Name :	ORION SPORT & EVENT SOLUTIONS LLP
Registered Office :	G-11, Basement, Green Park Extension, South West Delhi - 110016
Tel No. :	91-11-26535965
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	10.09.2015
LLPIN No.:	AAE-7373
Total Obligation of Contribution:	INR 0.100 Million
TAN No. :	DELO05746G
PAN No.: [Permanent Account No.]	AAEFO9120H
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Limited Liability Partnership
Line of Business :	Recreational, Cultural and Sporting Activities. (Registered activity) Subject is engaged into Sports Management Consultancy Services. (Confirmed by management)
No. of Employees :	05 (Approximately)

RATING & COMMENTS

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

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MIRA's Rating :	C
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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 is a Limited Liability Partnership (LLP) concern established in the year 2015 and it is engaged in the business of sports management consultancy services.</p> <p>For the financial year 2018, the concern has not achieved revenue from business operations and has reported loss of INR 0.12 million during the year.</p> <p>The concern possesses moderate financial risk profile marked by modest capital base.</p> <p>Rating further gets constrained on account of short track record of its business operations.</p> <p>Payment seems to be slow.</p> <p>In view of aforesaid, the concern can be considered for business dealings with fully safe and secured terms and conditions.</p> <p>NOTE:</p> <p>Site visit was conducted at the given address and our executive has successfully traced the subject.</p> <p>At the premises, our executive met with Staff (Name Refused), who confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it is a ground + 2 storey building and the subject is situated on the ground floor admeasuring total area of 1,000 sq. ft.</p> <p>Location was easy to find, locality seems to be residential and area near the premise seems to be upmarket.</p> <p>Our executive has sighted 1 employee along with telephone, fax machine, computers, air conditioner and office equipment at the premises.</p> <p>No name board of the subject was sighted at the given address.</p>

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	On inquiry with local people Mr. Malhotra and Mr. RK Sachdeva, they both confirmed the existence of the subject on the given address.
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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

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 28.12.2018

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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 (GENERAL DETAILS)

Name :	Mr. R. K. Sacheti
Designation :	Chief Executive Officer
Mobile No.:	91-9811382898
Date :	27.12.2018

LOCATIONS

Registered Office :	G-11, Basement, Green Park Extension, South West Delhi – 110016, India
Tel. No.:	91-11-26535965
Mobile No.:	91-9811382898/ 9873160671 (Mr. R K Sacheti)
Fax No.:	Not Available
E-Mail :	rajkery@gmail.com sachetianisha@yahoo.co.in info@orionsporteevents.com
Website :	www.orionsporteevents.com
Area :	1000 Sq. Ft. (As per site visit)
Locality :	Residential (As per site visit)

PARTNERS

As on 31.03.2018

Name :	Ms. Reena Gupta		
Designation :	Designated Partner		
Address :	E-18, Model Town, Delhi – 110009, India		
Date of Birth/ Age :	07.04.1971		
Date of Appointment :	10.09.2015		
Voter ID No. :	NCR1393107		
PAN No. :	AHPPG8514R		
DPIN No. :	00772756		
Other Directorships :			
List of Companies			
CIN/FCRN	Company Name	Begin Date	End Date
U45400DL2015PTC280044	LOTUS BUILDING SOLUTIONS PRIVATE LIMITED	29/09/2018	-
U70109DL2012PTC241727	DAISY BUILDING SOLUTIONS PRIVATE LIMITED	29/09/2018	-

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List of LLP			
LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAM-2070	RAPS REALITY LLP	10/03/2018	-
Name : Ms. Anisha Sacheti			
Designation : Designated Partner			
Address : G-11, Ground Floor, Green Park Extension, South West Delhi – 110016, India			
Date of Birth/ Age : 06.10.1967			
Date of Appointment : 19.12.2012			
Aadhar No. : 729303512267			
PAN No. : ABAPS5064K			
DPIN No. : 01233547			
Other Directorships :			
List of Companies			
CIN/FCRN	Company Name	Begin Date	End Date
U74899DL1995PTC073935	NAVKAR LANDBASE PRIVATE LIMITED	17/11/1995	-

KEY EXECUTIVES

Name :	Mr. R. K. Sacheti
Designation :	Chief Executive Officer

CONTRIBUTION DETAILS

As on 31.03.2017

Names of Persons	INR In Million
Anisha Sacheti	0.050
Reena Gupta	0.050
Total	0.100

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BUSINESS DETAILS

Line of Business :	Recreational, Cultural and Sporting Activities. (Registered activity) Subject is engaged into Sports Management Consultancy Services. (Confirmed by management)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque and NEFT
Purchasing :	Cheque and NEFT

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Others	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	
No. of Employees :	05 (Approximately)	
Bankers :	Bank Name	Syndicate Bank

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	Branch	B-12, Green Park Extension, New Delhi - 110016, India
	Person Name (With Designation)	--
	Contact Number	91-11-26564471 (Continuously Ringing)
	Name of Account Holder	ORION SPORT & EVENT SOLUTIONS LLP
	Account Number	90361010015169 (not confirmed with banker)
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	Current A/C
	IFSC Code	SYNB0009048
	Remarks (If any)	--

Auditors (Confirmed by management):	
Name :	Jagdishchand and Company Chartered Accountants
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Total Obligation of Contribution: INR 0.100 Million

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2018	31.03.2017	31.03.2016
SHAREHOLDERS FUNDS			
1] Contribution Received	0.100	0.100	0.100
2] Reserves & Surplus	0.174	0.214	(0.012)
NETWORTH	0.274	0.314	0.088
LOAN FUNDS			
1] Secured Loans	0.000	0.000	0.000
2] Unsecured Loans	0.000	0.000	0.000
3] Bank Overdraft	0.000	0.000	0.000
TOTAL BORROWING			
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	0.274	0.314	0.088
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]			
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	0.000	0.000	0.000
DEFERRED TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	0.000	0.000	0.000
Sundry Debtors	0.000	0.000	0.000
Cash & Bank Balances	0.106	0.474	0.099
Other Current Assets	0.270	0.371	0.000
Loans & Advances	0.000	0.000	0.000
Total Current Assets	0.376	0.845	0.099
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	0.087	0.137	0.000
Other Current Liabilities	0.000	0.000	0.011
Provisions	0.015	0.394	0.000
Total Current Liabilities	0.102	0.531	0.011
Net Current Assets	0.274	0.314	0.088
MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	0.274	0.314	0.088

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PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Sales	0.000	7.660	0.000
	Other Income	0.000	0.007	0.000
	TOTAL	0.000	7.667	0.000
Less	EXPENSES			
	Administrative Expenses	0.058	0.829	0.000
	Payment to Auditors	0.000	0.015	0.000
	Other Expenses	0.066	6.496	(0.012)
	TOTAL	0.124	7.340	(0.012)
	PROFIT BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	(0.124)	0.327	(0.012)
Less	FINANCIAL EXPENSES	0.000	0.000	0.000
	PROFIT BEFORE TAX, DEPRECIATION AND AMORTISATION	(0.124)	0.327	(0.012)
Less/ Add	DEPRECIATION/ AMORTISATION	0.000	0.000	0.000
	PROFIT BEFORE TAX	(0.124)	0.327	(0.012)
Less	TAX	0.000	0.101	0.000
	PROFIT AFTER TAX	(0.124)	0.226	(0.012)

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 flow from operating activity	NA	NA	NA

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KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)	0.00	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	0.00	0.00	0.00
Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.00	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.27	0.63	0.11
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.37	1.69	0.13
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.00

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PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Net Profit Margin ((PAT / Sales) * 100)	%	0.00	2.95	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	(32.98)	26.75	12.12
Return on Investment (ROI) ((PAT / Networth) * 100)	%	(45.26)	71.97	13.64

SOLVENCY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)		3.69	1.59	9.00
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		3.69	1.59	9.00
G-Score Ratio Financial (Networth / Total Assets)		0.73	0.37	0.89
G-Score Ratio Debt (Debts / Equity Capital)		0.00	0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		3.69	1.59	9.00

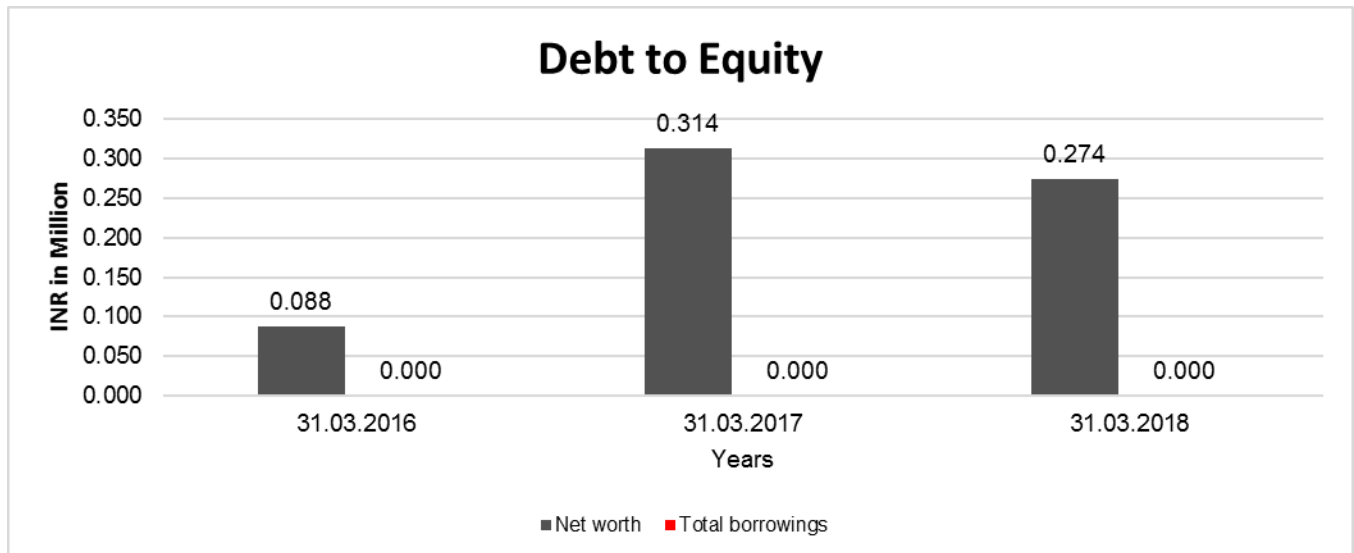
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

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FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2016	31.03.2017	31.03.2018
	INR In Million	INR In Million	INR In Million
Contribution Received	0.100	0.100	0.100
Reserves & Surplus	(0.012)	0.214	0.174
Net worth	0.088	0.314	0.274
Long Term borrowings	0.000	0.000	0.000
Short Term borrowings	0.000	0.000	0.000
Total borrowings	0.000	0.000	0.000
Debt/Equity ratio	0.000	0.000	0.000



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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 (as per site visit)	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
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	No
19	Major customers	No
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

NOTE: Registered office of the company has been shifted from G-11, Ground Floor, Green Park Extension, South West Delhi – 110016, India to the present address w.e.f. 17.04.2017

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INDEX OF CHARGES: NO CHARGES EXIST FOR THE COMPANY

OBSERVATION POINTS

Name of Company :	ORION SPORT & EVENT SOLUTIONS LLP
Address :	G-11, Basement, Green Park Extension, South West Delhi – 110016, India
Person to whom we met:	Employee (Name Not Divulged)
Name Board:	Not Sighted
Location:	Easy
Total Floors of the building:	Ground + 2 Storey Building
Subject situated on:	Ground Floor
Locality:	Residential
Area of Premises :	1000 Sq. Ft.
Area:	Upmarket
No. of Employees seen at Premises :	01 (Approximately)
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machine • Computer • Air Conditioner • Office Equipment • General Office Furniture
Neighbour's Interview:	Contact person name : Malhotra (Local People) Contact person name : : RK Sachdeva (Local People)
Neighbour's overview:	Existence Confirmed
Proof of visit:	Photograph

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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.

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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 70.33
UK Pound	1	INR 88.98
Euro	1	INR 80.02

INFORMATION DETAILS

Information Gathered by :	AKS
Analysis Done by :	VIVR
Report Prepared by :	VINI

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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)

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