

MIRA INFORM REPORT

Report No. :	539434.3
Report Date :	27.12.2018

IDENTIFICATION DETAILS

Name :	SMR INDUSTRIES
Registered Office :	Plot No. 645, East Chawala Colony, Near Gurugram Canal, Ballahgarh, Faridabad – 121004, Haryana
Mob. No.:	91-9555589538 (Mr. Samir Chauhan)
Country :	India
Financials (as on) :	Not Divulged
Year of Establishment:	Not Divulged
Capital Investment / Paid-up Capital :	Not Divulged
PAN No.: [Permanent Account No.]	ALZPC3600Q
GSTN : [Goods & Service Tax Registration No.]	06ALZPC3600Q1ZO
Legal Form :	Sole Proprietary Concern
Line of Business :	Not Divulged
No. of Employees :	Not Divulged

RATING & COMMENTS

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

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 :	Undetermined
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Payment Behaviour :	--
Litigation :	--
Comments :	<p>Mr. Samir Chauhan (Proprietor) denied to provide any information about the subject.</p> <p>As per indirect source we could only find that the subject is a proprietorship concern.</p> <p>Rating gets constrained on account of lack of requisite information to evaluate risk associated with the subject and non-corporative nature of management.</p> <p>In view of aforesaid, the subject can be considered for business dealing at fully safe and secured terms and conditions.</p> <p>Note 1:</p> <p>Site visit was conducted on the address and our executive had successfully traced the subject.</p> <p>At the premises our executive met to Mr. Kapil (Employee) and he confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it's a shed type premises comprising of total area of 800 SQ.FT.</p> <p>Location was easy to find, locality seems to be residential and area appears to be neutral.</p> <p>Our executive had sighted 3 employees at the premises as well as sighted the name board of the subject.</p> <p>On inquiry with local resident, confirmed the existence of the subject on the address.</p> <p>Note 2:</p> <p>Another site visit was conducted at the warehouse address and our executive had successfully traced the subject.</p> <p>At the premises our executive met to Mr. Kapil (Employee) and he confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it's a shed type premises comprising of total area of 600 SQ.FT.</p> <p>Location was easy to find, locality seems to be residential and area appears to be neutral.</p>

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	<p>Our executive had sighted 1 employee at the premises as well as sighted the name board of the subject.</p> <p>On inquiry with local companies (Superfast internet and Molex System) both confirmed the existence of the subject on the given address.</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

INFORMATION DENIED BY

Name :	Mr. Samir Chauhan
Designation :	Proprietor
Contact No.:	91-9555589538
Date :	18.11.2018

LOCATIONS

Registered Office :	Plot No. 645, East Chawala Colony, Faridabad Haryana, Near Gurugram Canal, Ballahgarh, Faridabad – 121004, Haryana, India
Tel. No.:	Not Available
Mobile No.:	91-9555589538 [Mr. Samir Chauhan]
Fax No.:	Not Available
E-Mail :	smrwires@gmail.com

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SOLE PROPRIETOR

Name :	Mr. Samir Chauhan
Designation :	Proprietor
PAN No.:	ALZPC3600Q

BUSINESS DETAILS

Line of Business :	Not Divulged
Brand Names :	Not Divulged
Agencies Held :	Not Divulged
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Not Divulged	
Bankers :	Bank 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 (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--
Auditors :	Not Divulged	
Memberships :	Not Available	
Collaborators :	Not Available	
Sister Concern:	Not Divulged	

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CAPITAL STRUCTURE

Capital Investment :	
Owned :	Not Divulged
Borrowed :	--
Total :	Not Divulged

FINANCIAL DATA
[all figures are in INR Million]

NOT DIVULGED

The above information has been denied by Mr. Samir Chuhan (Proprietor)

Note : Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry Records.

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	No
2	Constitution of the entity	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	No
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	No
14	Line of Business	No
15	Export/import details (if applicable)	No
16	No. of employees	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	No
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

Site Visit 1:

OBSERVATION POINTS

Name of Company :	SMR INDUSTRIES
Address :	Plot No.19, East Chawla Colony, Near Gurgaon Canal, Ballabgarh, Faridabad – 121004, Haryana, India
Person to whom we met:	Name: Mr. Kapil Designation : Employee
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Near Church
Total Floors of the building:	Shed Type Premises
Subject situated on:	Ground Floor
Locality:	Residential
Area of premises :	800 Sq. Ft
Area :	Neutral
No. of employees seen at premises:	03
Neighbour's interview :	On inquiry with local resident, confirmed the existence of the subject on the address
Proof of visit:	Photographs

Site Visit 2 :

OBSERVATION POINTS

Name of Company :	SMR INDUSTRIES
Address :	Unit -1 Address (Warehouse):- SMR Industries, Plot No - 28. Bhagat Singh Colony, Near Church Road, Ballabgarh, Faridabad – 121004, Haryana, India
Person to whom we met:	Name: Mr. Kapil Designation : Employee
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Near church
Total Floors of the building:	Shed Type Premises
Subject situated on:	Ground Floor
Locality:	Residential
Area of premises :	600 Sq. Ft
Area :	Neutral
No. of employees seen at premises:	01
Neighbour's interview :	On inquiry with local companies (Superfast internet and Molex System) both confirmed the existence of the subject on the given address.
Proof of visit:	Photographs

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 71.38
UK Pound	1	INR 90.87
Euro	1	INR 81.24

INFORMATION DETAILS

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

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	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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