

MIRA INFORM REPORT

Report No. :	540227
Report Date :	29.12.2018

IDENTIFICATION DETAILS

Name :	SUNNY ENGINEERING
Registered Office :	Plot No. 33, Gut No. 23, Sai Udyog Nagori, Kamalapuri, MIDC Waluj, Ahmedabad – 431136, Gujarat
Mob. No.:	91-9326175761 [Mr. Birendra Singh]
Country :	India
Financials (as on) :	31.03.2018
Year of Establishment :	08.03.2011
Capital Investment / Paid-up Capital :	INR 124.443 Lacs
GSTIN/UIN:	27AZAPS6892D1Z0
PAN No.: [Permanent Account No.]	AZAPS6892D
Udyog Aadhaar No.:	MH04B0006417
Legal Form :	Sole Proprietary Concern
Line of Business :	Manufacturing of Autoparts
No. of Employees :	22 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

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Status :	Satisfactory
Payment Behaviour :	Usually correct
Litigation :	Clear
Comments :	<p>Sunny Engineering is a manufacturer of auto parts. The concern was started in the year 2011 and is based in Aurangabad, Maharashtra. It is an established proprietary concern having satisfactory track record.</p> <p>For the financial year ended 2018, the concern has achieved healthy operational revenue and reported fair profit margin at 4.62% (approx.)</p> <p>The concern possesses sound financial profile marked by healthy capital base along with low debt level of the concern.</p> <p>Trade relations are reported as fair. Business is active. Payment terms are seems to be usually correct and as per commitments</p> <p>The concern can be considered for business dealings at usual trade terms and condition</p> <p>Note 1: The revenue contribution of "Badve Enginerring Ltd" for the FY 2018 is INR 350.000 Million</p> <p>Site Visit Note :</p> <p>Site visit was conducted at the Registered address of the concern. Our executive has successfully traced the concern at the address.</p> <p>At the premises, our executive met Mr. Birendra Singh (Manager) who confirmed existence of the concern at the given address.</p> <p>As per our executive observation, it is a one storey building which wholly belongs to the concern. Locality of the premises appears to be industrial, area seems to be upmarket and area of the premises is 55,000 (sq. ft.) (approx.)</p> <p>Name board of the concern was sighted at the given premises. Landmark of the area is "N/8 Cosmo films" and 22 (approx.) employees were sighted at the premises.</p> <p>Our executive also had a word with the neighbour of the concern i.e., "Sai Industries" and "R.R. Enterprises" who confirmed that concern exists at the given address.</p>

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 (30.06.2017)	Current Rating (30.09.2017)
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 29.12.2018

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.

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INFORMATION PARTED BY

Name :	Mr. Birendra Singh
Designation :	Manager
Contact No.:	91-9326175761
Date :	28.12.2018

LOCATIONS

Registered / Correspondence Office :	Plot No. 33, Gut No. 23, Sai Udyog Nagori, Kamalapuri, MIDC Waluj, Ahmedabad – 431136, Gujarat, India
Tel. No.:	Not Available
Mobile No.:	91-9326175761 / 7972343065 [Mr. Birendra Singh]
Fax No.:	Not Available
E-Mail :	sunnyengineering04@gmail.com
Area :	55000 sq. ft.
Locality :	Industrial

SOLE PROPRIETOR

Name :	Mrs. Sandhya Birendra Singh
Designation :	Proprietor
Address :	Plot No – 172 CIDCO Mahanagar-2 South City, Tisgaon Bajaj Nagar MIDC Waluj, Aurangabad – 431136, Maharashtra, India
Date of Birth/Age :	18.06.1972
PAN No.:	AZAPS6892D
Aadhaar No.:	4906 7736 7773

KEY EXECUTIVES

Name :	Mr. Birendra Singh
Designation :	Manager

BUSINESS DETAILS

Line of Business :	Manufacturing of Autoparts
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available

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Imports :	Not Available
Terms :	
Selling :	L/C, Credit [30 to 180 days], RTGS and NEFT
Purchasing :	L/C, Credit [30 to 180 days], RTGS and NEFT

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> Unity Industry, Pune, Maharashtra, India Noble Ferramet Private Limited Bharat Steel Yard Private Limited 																								
Customers :	<p>Manufacturer, Individuals, End Users and Trading Firms</p> <ul style="list-style-type: none"> Badve Auto Components Private Limited, Aurangabad, Maharashtra, India Laxmi Metal Pressing Works Private Limited, Aurangabad, Maharashtra, India Merrygold Enterprises, Aurangabad, Maharashtra, India Badve Engineering Limited 																								
No. of Employees :	22 (Approximately)																								
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Kotak Mahindra Bank Limited</td> </tr> <tr> <td>Branch :</td> <td>Plot X-30, MIDC Near Bajaj Nagar Post Office, Aurangabad – 431136, Maharashtra, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>Mr. Rajeshwar Tipsetwar [Relationship Manager]</td> </tr> <tr> <td>Contact Number :</td> <td>91-240-6609422 / 91-7391078836 E-Mail : rajeshwar.tipsetwar@kotak.com</td> </tr> <tr> <td>Name of Account Holder :</td> <td>Sunny Engineering</td> </tr> <tr> <td>Account Number :</td> <td>06932120000481</td> </tr> <tr> <td>Type of Account</td> <td>Current Account</td> </tr> <tr> <td>Branch Code</td> <td>000698</td> </tr> <tr> <td>MICR No.:</td> <td>431485003</td> </tr> <tr> <td>IFSC Code</td> <td>KKBK0000698</td> </tr> </table> <table border="1"> <tr> <td>Banker Name :</td> <td>Cosmos Cooperative Bank</td> </tr> <tr> <td>Type of Account</td> <td>Term loan</td> </tr> </table>	Banker Name :	Kotak Mahindra Bank Limited	Branch :	Plot X-30, MIDC Near Bajaj Nagar Post Office, Aurangabad – 431136, Maharashtra, India	Person Name (With Designation) :	Mr. Rajeshwar Tipsetwar [Relationship Manager]	Contact Number :	91-240-6609422 / 91-7391078836 E-Mail : rajeshwar.tipsetwar@kotak.com	Name of Account Holder :	Sunny Engineering	Account Number :	06932120000481	Type of Account	Current Account	Branch Code	000698	MICR No.:	431485003	IFSC Code	KKBK0000698	Banker Name :	Cosmos Cooperative Bank	Type of Account	Term loan
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Type of Account	Term loan																								
Facilities :	<p style="text-align: right;">(INR In Million)</p> <table border="1"> <thead> <tr> <th>SECURED LOAN</th> <th>As on 31.03.2018</th> <th>As on 31.03.2017</th> </tr> </thead> <tbody> <tr> <td>Cosmos Bank Car Loan</td> <td>2.028</td> <td>4.501</td> </tr> </tbody> </table>	SECURED LOAN	As on 31.03.2018	As on 31.03.2017	Cosmos Bank Car Loan	2.028	4.501																		
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Cosmos Bank Car Loan	2.028	4.501																							

	Kotak Mahindra Bank Term Loan	0.000	0.373
	Total	2.028	4.874

Auditors :	
Name :	Dattaraj and Company Chartered Accountants
Membership No:	124701
Collaborators :	Not Available
Membership :	Not Available
Sister Concern :	--

CAPITAL STRUCTURE

AS ON 31.03.2018

Particulars	INR In Lacs	INR In Lacs
Opening Balance	94.492	
Add Additions:		
Dividend	0.003	
Interest on Minor Child s.b. a/c	0.021	
Interest on Term Deposits	2.171	
Interest Other	0.125	
Interest on s/b a/c	0.009	
Long term capital gain mutual fund sale	2.061	
Long term capital gain on sale of res. Plot	12.060	
Short term capital gain on sale of mutual fund	0.008	
Short term capital loss on sale of mutual fund	0.000	
Very old land old and capitalized	4.441	
Old mutual fund sale	0.494	
Add: Net profit	18.212	
Less: Withdrawals	39.605	134.097
Closing Balance		9.654
Total		124.443

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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
EQUITY AND LIABILITIES			
1] Proprietor's Capital	124.443	94.493	80.983
2] Share Application Money	0.000	0.000	0.000
3] Reserves & Surplus	0.000	0.000	0.000
4] (Accumulated Losses)	0.000	0.000	0.000
NETWORTH	124.443	94.493	80.983
LOAN FUNDS			
1] Secured Loans	2.028	4.874	8.764
2] Unsecured Loans	0.000	0.000	0.000
TOTAL BORROWING	2.028	4.874	8.764
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	126.471	99.367	89.747
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	52.749	59.376	61.097
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	71.817	57.237	26.630
DEFERREX TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Other Current Assets	52.068	284.056	101.286
Total Current Assets	52.068	284.056	101.286
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	41.029	293.358	90.748
Other Current Liabilities	0.000	0.000	0.000
Provisions	9.134	7.944	8.518
Total Current Liabilities	50.163	301.302	99.266
Net Current Assets	1.905	(17.246)	2.020
MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	126.471	99.367	89.747

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PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Income	393.942	347.632	653.788
	Other Income	0.000	3.544	1.258
	TOTAL	393.942	351.176	655.046
Less	EXPENSES			
	Cost of Materials Consumed	313.050	281.903	533.985
	Direct Expenses	39.984	28.938	67.496
	Indirect Expenses	13.642	10.059	13.562
	TOTAL	366.676	320.900	615.043
	PROFIT/ (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION	27.266	30.276	40.003
Less	FINANCIAL EXPENSES	0.348	1.204	6.553
	PROFIT / (LOSS) BEFORE DEPRECIATION AND AMORTISATION	26.918	29.072	33.450
Less	DEPRECIATION/ AMORTISATION	8.706	9.892	9.580
	NET PROFIT	18.212	19.180	23.870

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	47.84	379.83	62.03
Asset Turnover (Operating Income / Net Fixed Assets)	0.52	0.51	0.65

LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016

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Debt Ratio (<i>Borrowing + Current Liabilities</i>) / <i>Total Assets</i>)	0.30	0.76	0.57
Debt Equity Ratio (<i>Total Liability</i> / <i>Networth</i>)	0.02	0.05	0.11
Current Liabilities to Networth (<i>Current Liabilities</i> / <i>Net Worth</i>)	0.40	3.19	1.23
Fixed Assets to Networth (<i>Net Fixed Assets</i> / <i>Networth</i>)	0.42	0.63	0.75
Interest Coverage Ratio (<i>PBIT</i> / <i>Financial Charges</i>)	78.35	25.15	6.10

PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Net Profit Margin (<i>PAT</i> / <i>Sales</i>) * 100)	%	4.62	5.52	3.65
Return on Total Assets (<i>PAT</i> / <i>Total Assets</i>) * 100)	%	10.31	4.79	12.63
Return on Investment (ROI) (<i>PAT</i> / <i>Networth</i>) * 100)	%	14.63	20.30	29.48

SOLVENCY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Current Ratio (<i>Current Assets</i> / <i>Current Liabilities</i>)		1.04	0.94	1.02
Quick Ratio (<i>Current Assets – Inventories</i>) / <i>Current Liabilities</i>)		1.04	0.94	1.02
G-Score Ratio Financial (<i>Networth</i> / <i>Total Assets</i>)		0.70	0.24	0.43
G-Score Ratio Debt (<i>Debts</i> / <i>Equity Capital</i>)		0.02	0.05	0.11
G-Score Ratio Liquidity (<i>Total Current Assets</i> / <i>Total Current Liabilities</i>)		1.04	0.94	1.02

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

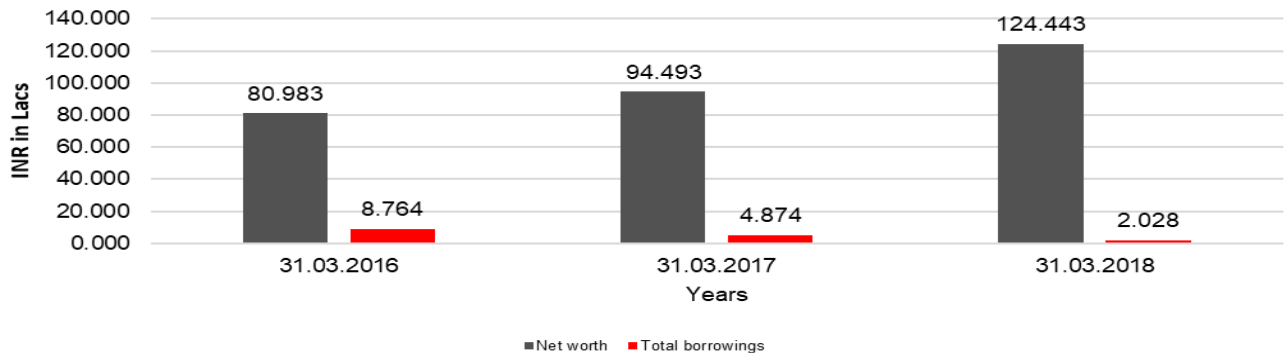
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FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

Particular	31.03.2016	31.03.2017	31.03.2018
	INR In Lacs	INR In Lacs	INR In Lacs
Proprietor's Capital	80.983	94.493	124.443
Reserves & Surplus	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	80.983	94.493	124.443
Secured loan	8.764	4.874	2.028
Unsecured loan	0.000	0.000	0.000
Total borrowings	8.764	4.874	2.028
Debt/Equity ratio	0.108	0.052	0.016

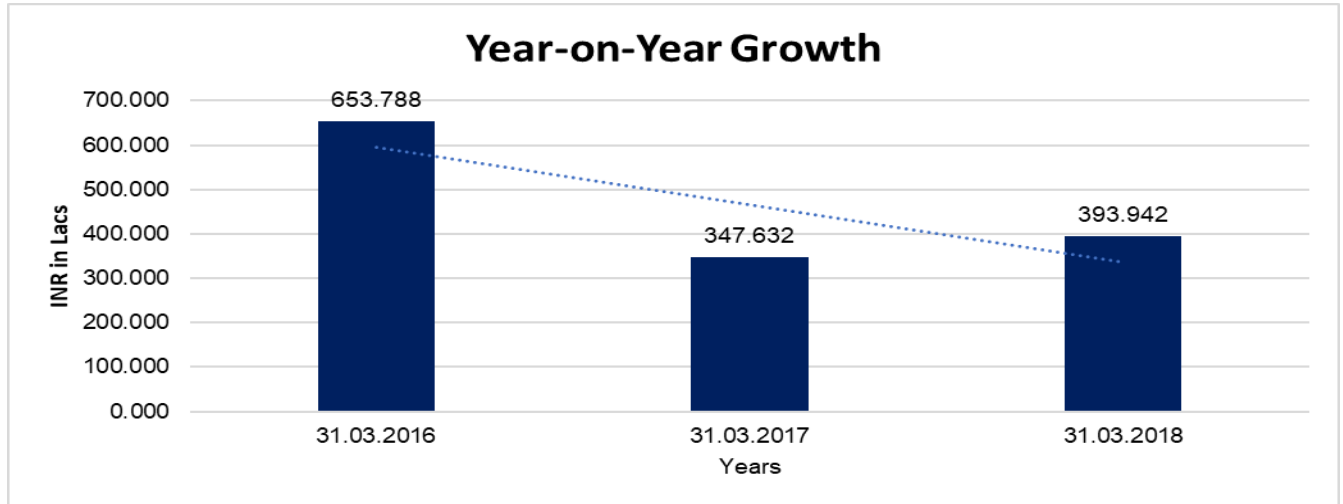
Debt to Equity



YEAR-ON-YEAR GROWTH

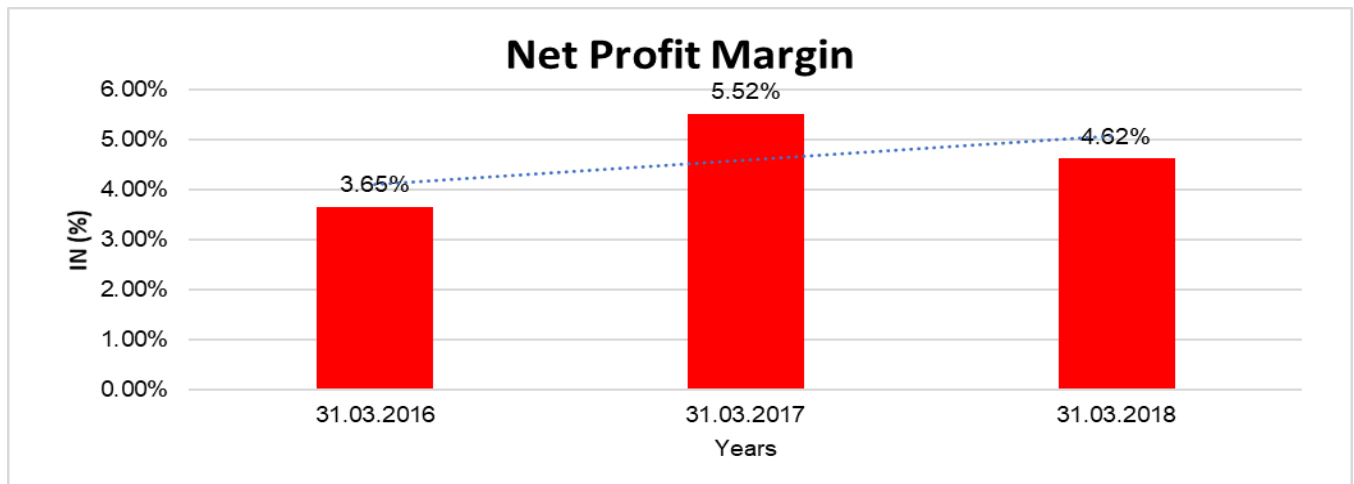
Year on Year Growth	31.03.2016	31.03.2017	31.03.2018
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	653.788	347.632	393.942
		(46.828)	13.322

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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017	31.03.2018
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	653.788	347.632	393.942
Profit	23.870	19.180	18.212
	3.65%	5.52%	4.62%



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LOCAL AGENCY FURTHER INFORMATION

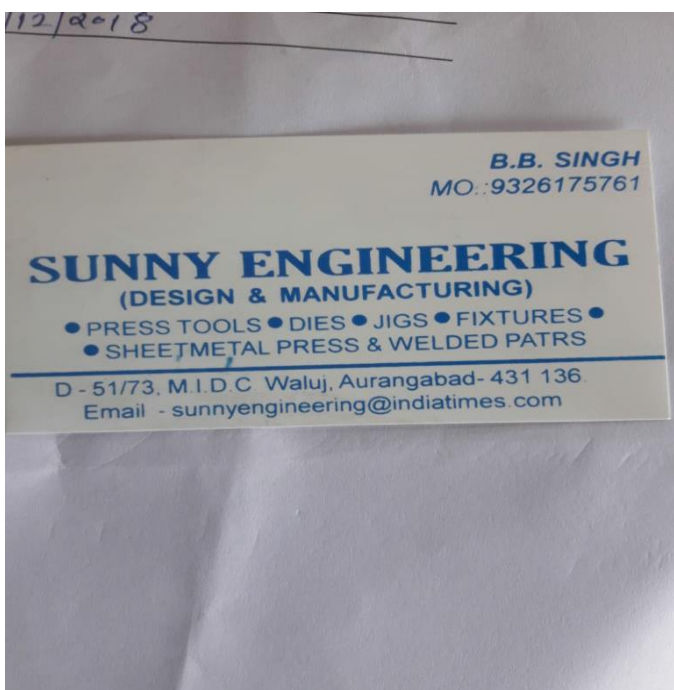
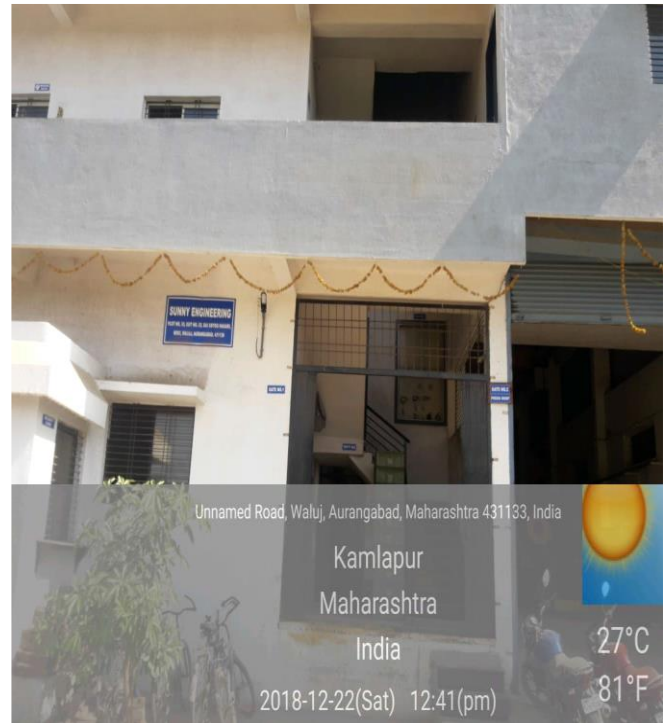
Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	Yes
5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact 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	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	No
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	No
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

OBSERVATION POINTS

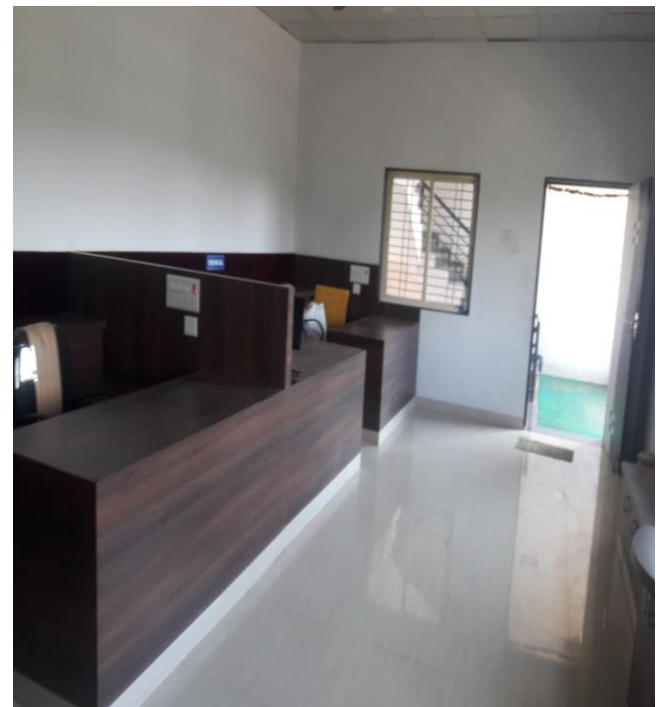
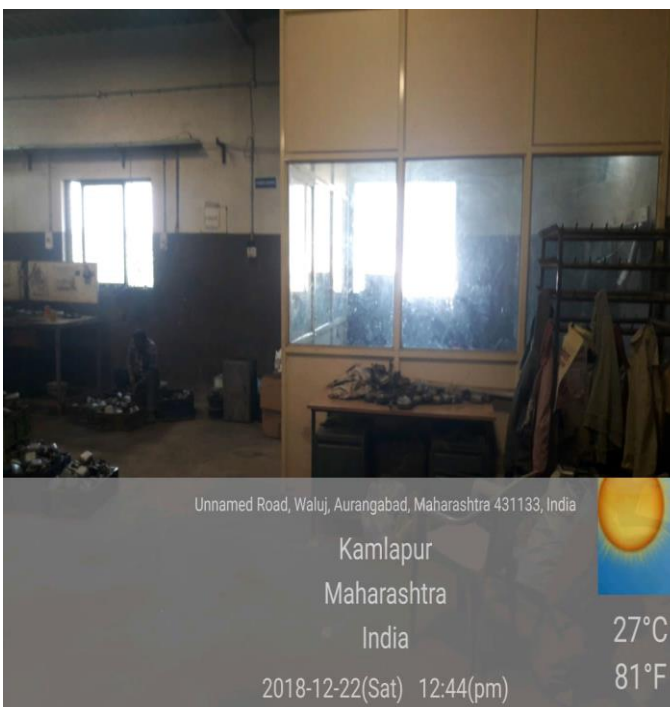
Name of Company :	SUNNY ENGINEERING
Address :	Plot No. 33, Gut No. 23, Sai Udyog Nagori, Kamalapuri, MIDC Waluj, Ahmedabad – 431136, Gujarat, India
Mobile No.:	91-9326175761
Email :	sunnyengineering04@gmail.com
Person to whom we met:	Mr. Birendra Singh
Designation :	Manager
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	N/8 Cosmo Film
Total Floors of the building:	Ground + 1 Floor
Subject situated on :	Whole premises belong to subject
Locality :	Industrial
Area of premises :	55000 sq. ft.
Area :	Upmarket
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	
No. of employees seen at premises:	22
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Telex • Computer • Office Equipment • Xerox Machine
Furniture items sighted :	Yes
Neighbour's interview :	Name of Company: Sai Industries Contact Person Name: P.K. Gaikwad

	Neighbour Overview: Existence Confirmed Name of Company: R.R. Enterprises Contact Person Name: Ravi Agarwal Neighbour Overview: Existence Confirmed
Proof of visit:	Photographs / Visiting Card
Photographs :	Exterior with name board/Interior/Shop Floor/Stock etc.
Details of the person conducting visit:	Name : Mr. Shanker Khan Designation : Field Executive Contact No.: 91-9665220923

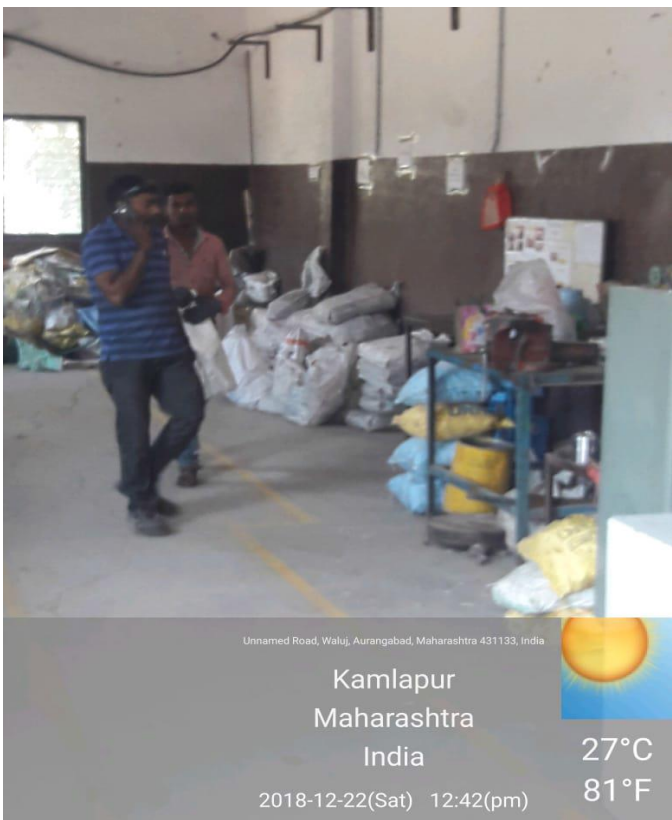
PICTURES



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Kamlapur
Maharashtra
India



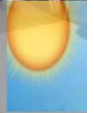
27°C
81°F

2018-12-22(Sat) 12:45(pm)



Unnamed Road, Waluj, Aurangabad, Maharashtra 431133, India

Kamlapur
Maharashtra
India



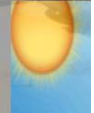
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2018-12-22(Sat) 12:42(pm)



Unnamed Road, Waluj, Aurangabad, Maharashtra 431133, India

Kamlapur
Maharashtra
India



27°C
81°F

2018-12-22(Sat) 12:42(pm)

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Kamlapur
Maharashtra
India

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2018-12-22(Sat) 12:43(pm)



Unnamed Road, Waluj, Aurangabad, Maharashtra 431133, India

Kamlapur
Maharashtra
India

27°C
81°F

2018-12-22(Sat) 12:41(pm)



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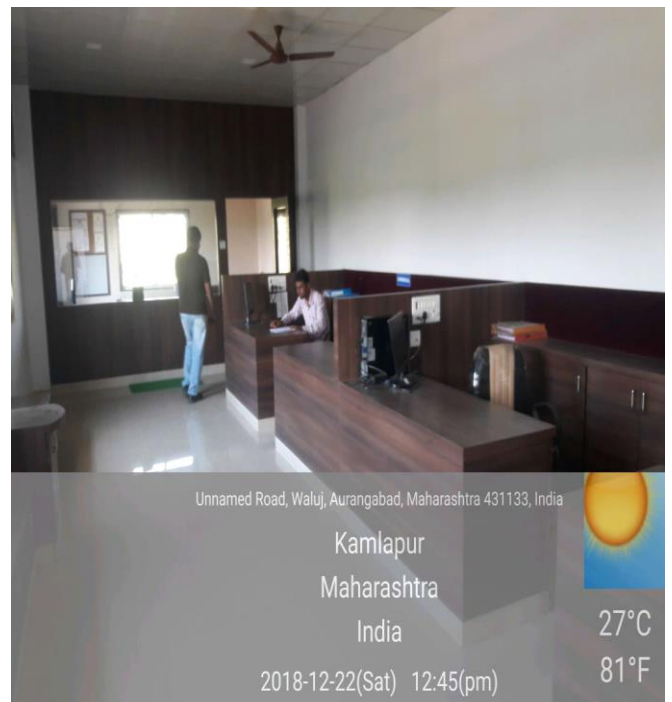
Kamlapur
Maharashtra
India

27°C
81°F

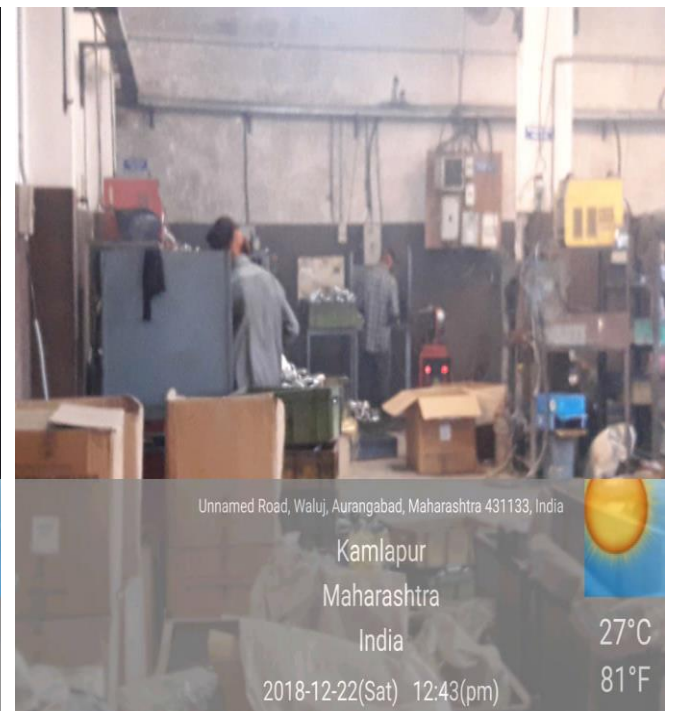
2018-12-22(Sat) 12:40(pm)



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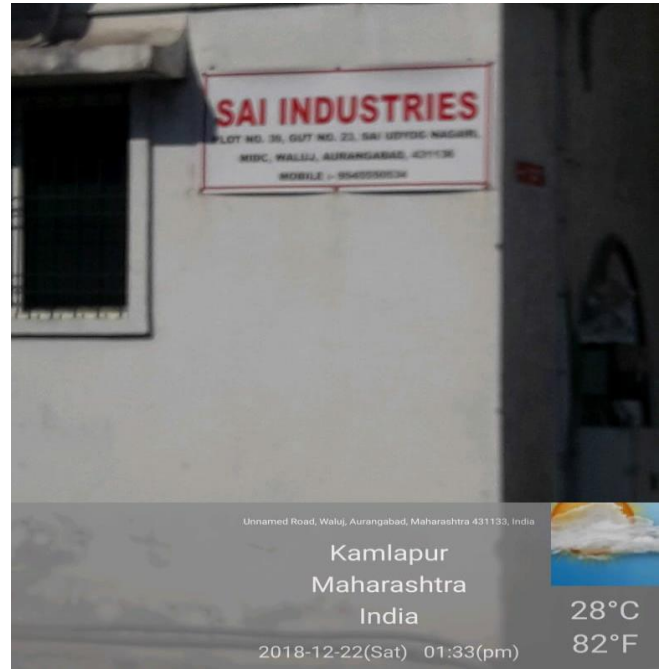


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NEIGHBOURS



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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 29.12.2018) (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SUV
Analysis Done by :	DIV
Report Prepared by :	JYO

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

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