

## MIRA INFORM REPORT

|                      |            |
|----------------------|------------|
| <b>Report No. :</b>  | 547606     |
| <b>Report Date :</b> | 29.12.2018 |

### IDENTIFICATION DETAILS

|                                |   |
|--------------------------------|---|
| <b>Name :</b>                  | ULTIMATE NUTRITION, INC.  |
| <b>Registered Office :</b>     | 67 Burnside Ave, East Hartford, Ct, 06108-3408  |
| <b>Country :</b>               | United States   |
| <b>Financials (as on) :</b>    | 2017 [Summarized]   |
| <b>Year of Establishment :</b> | 1979  |
| <b>Legal Form :</b>            | Corporation   |
| <b>Line of Business :</b>      | <ul style="list-style-type: none"> <li>• Subject manufactures body supplements and protein powders.</li> <li>• The company offers amino acid, energy, general nutrition, longevity, muscle gain, protein, sports nutrition, meal replacement, and weight loss products, as well as nutrition bars.</li> </ul> |
| <b>No. of Employees :</b>      | 180   |

**RATING & COMMENTS**

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

**MIRA's Rating :**

B

| Credit Rating | Explanation | Rating Comments   |
|---------------|-------------|---|
| B             | Medium Risk | Business dealings permissible on a regular monitoring basis |

|                            |                  |
|----------------------------|------------------|
| <b>Status :</b>            | Moderate         |
| <b>Payment Behaviour :</b> | Slow but Correct |
| <b>Litigation :</b>        | Exist            |

**NOTES:**

Any query related to this report can be made on e-mail: [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

**ECGC Country Risk Classification List**

| Country Name  | Previous Rating<br>(30.06.2018) | Current Rating<br>(30.09.2018) |
|---------------|---------------------------------|--------------------------------|
| United States | A1                              | A1                             |

| Risk Category        | ECGC<br>Classification |
|----------------------|------------------------|
| Insignificant        | A1                     |
| Low Risk             | A2                     |
| Moderately Low Risk  | B1                     |
| Moderate Risk        | B2                     |
| Moderately High Risk | C1                     |
| High Risk            | C2                     |
| Very High Risk       | D                      |

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**UNITED STATES - ECONOMIC OVERVIEW**

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program (TARP) in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

In December 2012, the Federal Reserve Board (Fed) announced plans to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

## **STATUTORY INFORMATION**

|                           |  |
|---------------------------|--|
| <b>Legal Name</b>         | ULTIMATE NUTRITION, INC.                             |
| <b>Trade Name</b>         | ULTIMATE NUTRITION                                   |
| <b>ID</b>                 | ID   |
| <b>ID Details</b>         | 0226573  |
| <b>Creation Date</b>      | 1979   |
| <b>Incorporation Date</b> | Nov 30, 1988   |
| <b>Legal Address</b>      | 67 BURNSIDE AVE, EAST HARTFORD, CT, 06108-3408, USA  |
| <b>Operative Address</b>  | 21 HYDE RD, FARMINGTON, CT, 06032, USA               |
|                           | (MAILING ADDRESS: PO BOX 643, FARMINGTON, CT, 06034) |
| <b>Telephone</b>          | (860) 409-7373                                       |
| <b>Fax</b>                | (860) 409-7373                                       |
| <b>Legal Form</b>         | CORPORATION  |
| <b>E-Mail</b>             | ultimatenutrition@att.net                            |
| <b>Registered In</b>      | CONNECTICUT  |
| <b>Website</b>            | www.ultimatenutrition.com                            |
| <b>Contact</b>            | BRIAN M. RUBINO - PRESIDENT                          |
| <b>Staff</b>              | 180  |
| <b>Activity</b>           | SIC Code: 5499, Miscellaneous Food Stores            |

## **BANKS**

| <b>Name of Bank</b> | <b>Reported Amount</b> |
|---------------------|------------------------|
| BANK OF AMERICA     |                        |
| TD BANK, N.A        |                        |

## **HISTORY**

|                         |  |
|-------------------------|--|
| <b>History</b>          | Ultimate Nutrition was founded in 1979 by Victor H. Rubino. Victor Rubino passed away in March 2003 at 48 years young. However, Ultimate Nutrition is still owned and operated by the Rubino family to this day. |
| <b>Key Developments</b> | NA   |

Parent Company NA

## **PRINCIPAL ACTIVITY**

|                                    |   |
|------------------------------------|---|
| <b>General Description</b>         | Ultimate Nutrition, Inc. manufactures body supplements and protein powders.   |
| <b>Service/Product Description</b> | The company offers amino acid, energy, general nutrition, longevity, muscle gain, protein, sports nutrition, meal replacement, and weight loss products, as well as nutrition bars. |
| <b>Sales</b>                       | Wholesale   |
| <b>Operations Area</b>             | National and International  |
| <b>Imports From</b>                | CHINA   |
| <b>Export To</b>                   | MEXICO and PERU   |
| <b>Employees</b>                   | 180 employees   |
| <b>Payments with Suppliers</b>     | Slow but correct  |

### **BRANDS**

| <b>Brand</b>       | <b>Comments</b> |
|--------------------|-----------------|
| ULTIMATE NUTRITION | -               |
| Gainer             | -               |
| ProStar            | -               |
| Juice              | -               |
| GlutaPure          | -               |
| Ultra Ripped       | -               |
| Horse Power        | -               |
| Iso Sensatio       | -               |
| Amino Gold         | -               |

### **CLIENTS**

| <b>Name of Client</b> | <b>Country</b> | <b>Comments</b> |
|-----------------------|----------------|-----------------|
|-----------------------|----------------|-----------------|

|                              |        |   |
|------------------------------|--------|---|
| Canales Servicios S. De R.L. | MEXICO | - |
| Aranda/Morales/Yuri Javier   | MEXICO | - |
| SANEXIM SAC                  | PERU   | - |
| <b>Comments</b>              |        | - |

**SUPPLIERS**

| Supplier Name                       | Country | Comments |
|-------------------------------------|---------|----------|
| Zhejiang Catalent Jiangyuantang Bio | CHINA   | -        |
| <b>Comments</b>                     |         | -        |

**LOCATION**

|                     |  |
|---------------------|--|
| <b>Headquarters</b> | 21 HYDE RD, FARMINGTON, CT, 06032, USA<br><br>(MAILING ADDRESS: PO BOX 643, FARMINGTON, CT, 06034) |
| <b>Branches</b>     | No branches found.   |

**GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

|                                     |  |
|-------------------------------------|--|
| <b>Listed at the stock exchange</b> | NO   |
| <b>Capital</b>                      | NA   |
| <b>Shareholders (%)</b>             | The company does not disclose information on shareholders. The following information has been provided by private sources and could not be confirmed:<br>The major holders of this company are Elizabeth Rubino, Brian Rubino, and Melissa Rubino.<br>BRIAN M. RUBINO - PRESIDENT<br>Elizabeth Rubino, Vice President<br>Melissa Rubino, Purchasing<br>Anthony Cavallo Jr, Business Executive<br>Michael Invernale, Executive Vice President of Research and Development |
| <b>Management</b>                   |  |

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**Subsidiary Companies**  
**Related Companies**

Matthew Service, Vice President of Manufacturing  
Operations  
Jon Leoni, Executive Vice President of Quality &  
Regulatory  
No subsidiary companies were found.  
Khanh Llc  
  
Cato & Newby Inc  
  
Requa Inc

**FINANCIAL INFORMATION**

**General Description**

The company does not make its financial statements  
public. The following information has been provided by  
private sources:

**Year/Currency**

USD 2017

**Sales**

5.500.000

**Money Flow**

Normal

**IMPORT FOB DOLLAR**

**Year**

**Amount**

There are not Import Fob Dollar informed

**EXPORT FOB DOLLAR**

**Year**

**Amount**

There are not Export Fob Dollar informed

**LEGAL FILINGS**

**Lawsuits**

Mr. Olympia, LLC v. Ultimate Nutrition, Inc.  
Plaintiff: Mr. Olympia, LLC  
Defendant: Ultimate Nutrition, Inc.  
Case Number: 1:2017cv01346  
Filed: February 22, 2017  
Court: New York Southern District Court  
Office: Foley Square Office  
County: New York  
Presiding Judge: Andrew L. Carter  
Nature of Suit: Other Contract



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

Cause of Action: 28:1332  
Jury Demanded By: None

Salisbury Sales, Inc. et al  
Plaintiff: Salisbury Sales, Inc.  
Defendant: Ultimate Nutrition, Inc.  
Case Number: 1:2013cv13260  
Filed: December 23, 2013  
Court: Massachusetts District Court  
Office: Boston Office  
County: Middlesex  
Presiding Judge: Richard G. Stearns  
Nature of Suit: Other Contract  
Cause of Action: 28:1330  
Jury Demanded By: Plaintiff

ULTIMATE NUTRITION, INC. v. WAUGH  
Petitioner: ULTIMATE NUTRITION, INC.  
Respondent: KATHLEEN WAUGH  
Case Number: 1:2013mc01179  
Filed: October 18, 2013  
Court: District Of Columbia District Court  
Office: Washington, DC Office  
County: 11001  
Presiding Judge: Colleen Kollar-Kotelly  
Nature of Suit: Other Statutory Actions  
Cause of Action: MS:MiscOrd  
Jury Demanded By: None  
ULTIMATE NUTRITION  
Dietary supplements; nutritional supplements; food  
supplements; vitamins  
Owned by: Ultimate Nutrition, Inc.  
Serial Number: 77925899

**Trademarks**

ADRENOLINE  
DIETARY SUPPLEMENTS IN LIQUID, POWDER,  
CAPSULE, OR TABLET FORM  
Owned by: Ultimate Nutrition, Inc.  
Serial Number: 77589364

LEAN PHYSIQUE  
DIETARY SUPPLEMENTS, NAMELY, A WOMAN'S  
PROTEIN POWDER  
Owned by: Ultimate Nutrition, Inc.  
Serial Number: 77651569

ULTIMATE NUTRITION THE FUTURE OF SPORTS

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : http://www.mirainform.com  
http://www.miraglobalcheck.com  
http://www.miraglobalcollections.com

**NUTRITION**

nutritional products, namely dietary supplements  
Owned by: Ultimate Nutrition, Inc.  
Serial Number: 76576821

**ULTIMATE GEAR**

WORKOUT CLOTHING, NAMELY, WORKOUT SHIRTS, WORKOUT PANTS, WORKOUT SHORTS, WORKOUT JACKETS, AND WORKOUT HATS SOLD IN GYMS,...

Owned by: Ultimate Nutrition, Inc.  
Serial Number: 77418115  
No records found.

| Filing Number | Filing Date/Time      | Effective Date/Time  | Filing Type    |
|---------------|-----------------------|----------------------|----------------|
| 0004975064    | Nov 01, 2013 3:49 PM  |                      | REPORT (2013)  |
| 0005202123    | Oct 17, 2014 5:06 PM  |                      | REPORT (2014)  |
| 0005508396    | Mar 08, 2016 5:25 PM  |                      | REPORT (2015)  |
| 0005655025    | Sep 20, 2016 3:41 PM  |                      | INTERIM NOTICE |
| 0005714717    | Dec 08, 2016 10:43 AM |                      | REPORT (2016)  |
| 0005739380    | Jan 13, 2017 10:29 AM |                      | BUSINESS ADDR  |
| 0005867842    | Jun 06, 2017 8:30 AM  | Jun 06, 2017 8:30 AM | AGENT ADDRESS  |
| 0005952638    | Oct 24, 2017 1:22 PM  |                      | REPORT (2017)  |

Filing Information Lien Number: 0003019191 Lien Type: OFS Lapse Date: Sep 29, 2019 Filing #: 0003019191 Filing Date/Time: 8:30:00 AM Type of Filing: ORIG FIN STMT Debtor Information Debtor Name: ULTIMATE NUTRITION, INC. Street Address 1: 21 HYDE ROAD, PO BOX 643 Street Address 2: Street Address 3: City: FARMINGTON State: CT

Zip: 06043-0643 Country: Secured Party Information  
Secured Party Name: SHIMADZU SCIENTIFIC INSTRUMENTS, INC. Assignor: No Street Address 1: 7102 RIVERWOOD DRIVE Street Address 2: Street Address 3: City: COLUMBIA State: MD Zip: 21046  
Country: Filing Information Lien Number: 0002976123  
Lien Type: OFS Lapse Date: Jan 17, 2019 Filing #: 0002976123 Filing Date/Time: 8:30:00 AM Type of Filing: ORIG FIN STMT Debtor Information Debtor Name: ULTIMATE NUTRITION, INC. Street Address 1: 21 HYDE ROAD Street Address 2: Street Address 3: City: FARMINGTON State: CT Zip: 06032 Country: Secured Party Information Secured Party Name: TD BANK, N.A. Assignor: No Street Address 1: ONE PORTLAND SQUARE, 3RD FLOOR Street Address 2: Street Address 3: City: PORTLAND State: ME Zip: 04103 Country: Filing Information View Online Report

**Patents Registered  
Renewals**

**UCC (Uniform Commercial Code)**

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



**MIRA INFORM PRIVATE LIMITED**  
 605, Palmspring, Near D'Mart, Link Road,  
 Malad (West), Mumbai - 400 064. INDIA  
 Tel : 91-22-40448000 (44 lines)  
 Fax : 91-22-40448045 / 40448046  
 E-mail : mira@mirainform.com  
 info@mirainform.com  
 Website : http://www.mirainform.com  
 http://www.miraglobalcheck.com  
 http://www.miraglobalcollections.com

Lien Number: 0002856290 Lien Type: OFS Lapse  
 Date: Jan 20, 2022 Filing #: 0003140311 Filing  
 Date/Time: 11:33:24 AM Type of Filing: AMENDMENT  
 Debtor Information Debtor Name ULTIMATE  
 NUTRITION, INC. Street Address 1: 21 HYDE ROAD  
 Street Address 2: Street Address 3: City:  
 FARMINGTON State: CT

Zip: 06032 Country: Secured Party Information  
 Secured Party Name: TD BANK, N.A. Assignor: No  
 Street Address 1: 2461 MAIN STREET Street Address  
 2: Street Address 3: City: GLASTONBURY State: CT  
 Zip: 06033 Country:

OFAC Sanctions List Search

The company is not listed in the OFAC Sanctions List.

## **SUMMARY**

Summary

Founded in 1979, Ultimate Nutrition, Inc. is a small organization in the pharmaceutical products wholesale and manufacturer company's industry located in Farmington, CT. It has 180 full time employees and generates an estimated \$ 5.5 million in annual revenue. The company operates in the national and international area. It is ACTIVE in business with a medium-high credit risk.

## **RISK INFORMATION**

|           |                  |
|-----------|------------------|
| Debts     | Medium           |
| Payments  | Slow but correct |
| Cash Flow | Normal           |
| State     | Active           |

## **INTERVIEW**

|            |   |
|------------|---|
| First Name | Chris   |
| Position   | -   |
| Comments   | He confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the company's website and email, the |

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

number of employees and the name of the President.

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**FOREIGN EXCHANGE RATES**

| Currency  | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1    | INR 69.98     |
| UK Pound  | 1    | INR 88.66     |
| Euro      | 1    | INR 80.18     |
| USD       | 1    | INR 69.93     |

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

**INFORMATION DETAILS**

|                      |     |
|----------------------|-----|
| Analysis Done by :   | NIY |
| Report Prepared by : | NIT |

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**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)

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.