

MIRA INFORM REPORT

Report No. :	480923
Report Date :	01.01.2018

IDENTIFICATION DETAILS

Name :	GLOWINGSTAR TRADING PRIVATE LIMITED
Registered Office :	205 2nd Floor, Cescent Business Park Andheri Kurla Road, Near SKN Telephone Exchange, Sakinaka, Andheri, Mumbai – 400072, Maharashtra
Mobile No.:	91-9773871442 [Mr. Kishor Sorap]
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	27.06.2016
Com. Reg. No.:	11-282949
Capital Investment / Paid-up Capital :	INR 0.500 Million
CIN No.: [Company Identification No.]	U74999MH2016PTC282949
IEC No.:	Not Applicable (As informed by the management that firm does not have export and import)
GSTIN No.:	27AAGCG4343P1Z5
TAN No.: [Tax Deduction & Collection Account No.]	Not Available
PAN No.: [Permanent Account No.]	AAGCG4343P

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 2

Legal Form :	Private Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> Subject is engaged in the business of trading, wholesaling, retailing and dealing in all types of agro-inputs like pulses, rice, wheat, channa, fertilizers, micronutrients, pesticides and insecticides, veterinary and livestock feeds and feed supplements, fish feeds and its supplements and to buy, import, export, sell and generally deal in all types of modern agricultural implements, veterinary, livestock and poultry equipments and also to carry business of poultry, farming, agricultural farming, fish earing and allied activities. [Registered Activity] Trading and Distribution of various kind of merchandise like textile, garments, chemicals and petrochemicals, electronics and electrical item, machinery tools, papers, cement, coal, engineering goods, steel and steel related items, home appliances, steel and steel related items, Ferrous and Non Ferrous, plastic material, slag, gypsum etc. equipments. [Confirmed by management]
No. of Employees :	8 (Approximately) [At Location & Across Country]

RATING & COMMENTS

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

MIRA's Rating :

B

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

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Glowingstar Trading Private Limited was incorporated in June 2016.</p> <p>It is a wholesaler, retailer, trader and distributor of various kind of merchandise like textile, garments, chemicals and petrochemicals, electronics and electrical item, machinery tools, papers, cement, coal engineering goods, steel and steel related items, home appliances, ferrous and non-ferrous, plastic material, slag, gypsum, etc.</p> <p>Mr. Kishor Sorap (Manager) has claimed that the subject commenced its operational activity since April 2017.</p> <p>For the financial year ended 2017, the company possesses moderate financial</p>

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 3

	<p>risk profile marked by negative reserve base.</p> <p>Subject's customer (CKP Product Limited) has given positive feedback about the subject and claimed that they are satisfied with subject's product quality. Supplier (Truevalue Agroventure Private limited) also gave positive feedback and claimed that they are satisfied with subject's payment behaviour. Banker also gave positive feedback and claimed that they are satisfied with subject's banking transactions.</p> <p>Rating is constrained on account of limited business track record.</p> <p>Payments are reported to be unknown.</p> <p>In view of aforesaid, the company can be considered for business dealings with some caution.</p>
--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 (30.06.2017)	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

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.

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 31-03-2016.

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 01.01.2018.

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.

INFORMATION PARTED BY

Name :	Mr. Kishor Sorap
Designation :	Finance Manager
Contact No.:	91-9773871442
Date :	28.12.2017

LOCATIONS

Registered Office :	205 2nd Floor, Cescent Business Park Andheri Kurla Road, Near SKN Telephone Exchange, Sakinaka, Andheri, Mumbai – 400072, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-9773871442 [Mr. Kishor Sorap]
Fax No.:	Not Available
E-Mail :	Kspcapl2017@gmail.com
Area :	875 Sq. ft.
Location :	Rented
Locality :	Commercial

DIRECTORS

AS ON 31.03.2017

Name :	Mr. Shridhar Nathmal Rathi
Designation :	Director
Address :	B 1304, Shiv Shrushti Corporate Housing Society Limited, Link Road, Mahavir Nagar, Kandivali (West), Mumbai – 400067, Maharashtra, India

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 5

Date of Birth/Age :	09.09.1946		
Date of Appointment :	01.05.2017		
PAN No.:	AJZPR0402K		
DIN No.:	07691702		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74900MH2015PTC271329	CKP WEALTH MANAGEMENT PRIVATE LIMITED	10/10/2017	-
U74999MH2016PTC283013	SORORITY TRADERS PRIVATE LIMITED	01/05/2017	-
U93000MH2017PTC291314	PARTHIV CORPORATE ADVISORY PRIVATE LIMITED	16/02/2017	-
Name : Mr. Rakesh Kumar Rathi			
Designation : Director			
Address : B 1304, Shiv Shrushti Corporate Housing Society Limited, Link Road, Mahavir Nagar, Kandivali (West), Mumbai – 400067, Maharashtra, India			
Date of Birth/Age :	30.06.1974		
Qualification:	B.Com,		
Date of Appointment :	01.05.2017		
Mobile No.:	91-9960564555		
PAN No.:	AHWPR1445H		
Adhar Card Number:	5031 8692 0131		
DIN No.:	07691714		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U67200DL2005PTC133457	EFFICIENT INSURANCE BROKERS PRIVATE LIMITED	31/10/2017	-
U74900MH2015PTC271329	CKP WEALTH MANAGEMENT PRIVATE LIMITED	10/10/2017	-
U74999MH2016PTC283013	SORORITY TRADERS PRIVATE LIMITED	01/05/2017	-
U93000MH2017PTC291314	PARTHIV CORPORATE ADVISORY PRIVATE LIMITED	16/02/2017	-
U74999MH2017PTC294373	PARTHIV INSURANCE BROKING AND ADVISORY SERVICES PRIVATE LIMITED	26/04/2017	-
U80902MH2017PTC303355	ENDURANCE EDUTORIAL PRIVATE LIMITED	27/12/2017	-

KEY EXECUTIVES

Name :	Mr. Kishor Sorap
Designation :	Finance Manager

MAJOR SHAREHOLDERS

AS ON 13.12.2017

Names of Shareholders	No. of Shares	% of Holding
Rakesh Rathi	25000	50.00
Shridhar Rathi	25000	50.00
Total	50000	100.00

Share holding pattern

■ Rakesh Rathi ■ Shridhar Rathi



BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> • Subject is engaged in the business of trading, wholesaling, retailing and dealing in all types of agro-inputs like pulses, rice, wheat, channa, fertilizers, micronutrients, pesticides and insecticides, veterinary and livestock feeds and feed supplements, fish feeds and its supplements and to buy, import, export, sell and generally deal in all types of modern agricultural implements, veterinary, livestock and poultry equipments and also to carry business of poultry, farming, agricultural farming, fish earing and allied activities. [Registered Activity] • Trading and Distribution of various kind of merchandise like textile, garments, chemicals and petrochemicals, electronics and electrical item, machinery tools, papers, cement, coal, engineering goods, steel and steel related items, home appliances, steel and steel related items, Ferrous and Non Ferrous, plastic material, slag, gypsum etc. equipments. [Confirmed by management]
---------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 7

Products / Services :	<ul style="list-style-type: none"> • Rice • Wheat • Channa • Fertilizers • Micronutrients • Pesticides and Insecticides • Veterinary and Livestock Feeds • Feed Supplements • Fish Feeds • Textile • Garments • Chemicals And Petrochemicals • Electronics And Electrical Item • Machinery Tools • Papers • Cement • Coal • Engineering Goods • Steel And Steel Related Items • Home Appliances • Steel And Steel Related Items • Ferrous And Non Ferrous • Plastic Material • Slag • Gypsum etc.
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	Not Divulged

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference :	Truevalue Agroventure Private Limited
	Name of the Person :	Mr. Aditya Poddar (Assistant in Manager in Accounts and Finance)
	Contact No.:	91-7678092255
	Since How Long Known :	8 Months
	Maximum Limit Dealt :	Depends on Oder

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 8

	Experience :	Payment Behaviour	Market Goodwill	Overall
		Good	Good	Good
	Remark: Mr. Aditya Poddar gave positive response about subject company.			
Customers :	Electronics Industry, Agricultural Industry, Wholesalers, End Users and Trading firms			
	Reference :	CKP Product Limited		
	Name of the Person :	Ms. Shweta Nitore (Sr. Accountant)		
	Contact No.:	91-9769907977		
	Since How Long Known :	6 Months		
	Maximum Limit Dealt :	Depends on Oder		
	Experience :	Product Quality	Delivery Behaviour	Overall
		Good	Good	Good
	Remark: Ms. Shweta Nitore gae positive reponse about subject company.			
No. of Employees :	8 (Approximately)			
Bankers :	Bank Name	Yes Bank Limited		
	Branch	Shop No. 1,2,3,4 and 5 Ground Floor, Abhilasha – 1, Punjabi Lane, Boriwali (West), Mumbai - 400092, Maharashtra, India		
	Person Name (With Designation)	Ms. Priyanka Lakhupota (Relationship Manager)		
	Contact Number	91-9920220505		
	Name of Account Holder	Glowingstar Trading Private Limited		
	Account Number	016481300001011		
	Account Since (Date/Year of Account Opening)	21.06.2017		
	Average Balance Maintained (If Possible)	--		
	Credit Facilities Enjoyed (If any)	--		
	Account Operation	Current Account		
	Remarks (If any): Ms. Priyanka (Relationship Manager) confirmed that subject company is having current account in thier bank.			

Auditors :	
Name :	Harshita S. Jain Chartered Accountant
Address :	21/ Ram Niwas, 2 nd Floor, 7 th Khetwadi, S.V.P. Road, Mumbai – 400004, Maharashtra, India
E-Mail :	harshitajain811@gmail.com
Memberships :	Not Available

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 9

Collaborators :	Not Available
Associates/Subsidiaries :	Not Divulged

CAPITAL STRUCTURE

AS ON 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
100000	Equity Shares	INR 10/- each	INR 1.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
50000	Equity Shares	INR 10/- each	INR 0.500 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.500
(b) Reserves & Surplus			(0.020)
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.480
(3) Non-Current Liabilities			
(a) long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
Total Non-current Liabilities (3)			0.000
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			0.000
(c) Other current liabilities			0.020
(d) Short-term provisions			0.000
Total Current Liabilities (4)			0.020
TOTAL			0.500
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.000
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.000
(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
Total Non-Current Assets			0.000
(2) Current assets			

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 11

(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			0.000
(d) Cash and cash equivalents			0.500
(e) Short-term loans and advances			0.000
(f) Other current assets			0.000
Total Current Assets			0.500
TOTAL			0.500

PROFIT & LOSS ACCOUNT

	PARTICULARS		31.03.2017
	SALES		
	Income		0.000
	Other Income		0.000
	TOTAL		0.000
Less	EXPENSES		
	Purchases of Stock-in-Trade		0.000
	Other expenses		0.020
	TOTAL		0.020
	PROFIT/ (LOSS) BEFORE TAX		(0.020)
Less	TAX		0.000
	PROFIT/ (LOSS) AFTER TAX		(0.020)
	Earnings / (Loss) Per Share (INR)		
	Basic		(0.04)
	Diluted		(0.04)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			31.03.2017
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net cash flow from (used in) operations			NA

KEY RATIOS

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 12

EFFICIENCY RATIOS

PARTICULARS			31.03.2017
Average Collection Days [Sundry Debtors / Income * 365]			0.00
Account Receivables Turnover [Income / Sunday Debtors]			0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			0.00

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.04
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)			0.04
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.00

PROFITABILITY RATIOS

PARTICULARS			31.03.2017
PAT to Sales ((PAT / Sales) * 100)	%		0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%		(4.00)
Return on Investment (ROI) ((PAT / Networth) * 100)	%		(4.17)

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.

SOLVENCY RATIOS

PARTICULARS			31.03.2017
Current Ratio (Current Assets / Current Liabilities)			25.00
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)			25.00
G-Score Ratio Financial (Networth / Total Assets)			0.96
G-Score Ratio Debt (Debts / Equity Capital)			0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)			25.00

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

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	--
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

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 14

21	Banking facility details	No
22	Conduct of the banking account	Yes
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 about nine months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last about nine months	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	No
35	Negative Reporting by Auditors in the Annual Report	No

CORPORATE INFORMATION:

Subject was incorporated on June 27, 2016 in the state of Maharashtra. GTPL is engaged in the business of trading, importing, wholesaling, retailing and dealing in all types of agro-inputs like pulses, rice, wheat, channa, fertilizers, micronutrients, pesticides and insecticides, veterinary and livestock feeds and feed supplements, fish feeds and its supplements and to buy, import, export, sell and generally deal in all types of modern agricultural implements, veterinary, livestock and poultry equipments and also to carry business of poultry, farming, agricultural farming, fish earing and allied activities.

GTPL is Small Company as defined under the Companies act, 2015 as

a) Its paid up share capital doesn't exceeds fifty lakh rupee and accordingly company is exempted from preparation of Cash Flow Statement for the financial year 2016-17.

INDEX OF CHARGE: NO CHARGES EXISTS FOR COMPANY

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 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.

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 15

- 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

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.

GLOWINGSTAR TRADING PRIVATE LIMITED - 480923 01-JAN-2018.HTM PAGE NO. : 16

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 63.93
UK Pound	1	INR 86.07
Euro	1	INR 76.39

INFORMATION DETAILS

Information Gathered by :	GYT
Analysis Done by :	PRI
Report Prepared by :	GEET

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.

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)

PRIVATE & CONFIDENTIAL : This information is provided to you at your request, you having employed MIPL for such purpose. You will use the information as aid only in determining the propriety of giving credit and generally as an aid to your business and for no other purpose. You will hold the information in strict confidence, and shall not reveal it or make it known to the subject persons, firms or corporations or to any other. MIPL does not warrant the correctness of the information as you hold it free of any liability whatsoever. You will be liable to and indemnify MIPL for any loss, damage or expense, occasioned by your breach or non observance of any one, or more of these conditions

This report is issued at your request without any risk and responsibility on the part of MIRA INFORM PRIVATE LIMITED (MIPL) or its officials.

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.