

MIRA INFORM REPORT

Report No. :	483636
Report Date :	01.01.2018

IDENTIFICATION DETAILS

Name :	MAIWAND TOBACCO LIMITED
Registered Office :	E-70, 1st Floor, Greater Kailash, Part II, New Delhi - 110048
Tel. No.:	91-11-29243799
Country :	India
Financials (as on) :	31.03.2016
Date of Incorporation :	13.09.2005
Com. Reg. No.:	55-140650
Capital Investment / Paid-up Capital :	INR 1.000 Million
CIN No.: [Company Identification No.]	U16003DL2005PLC140650
IEC No.:	Not Divulged
GSTIN/UIN:	Not Divulged
TAN No.: [Tax Deduction & Collection Account No.]	Not Available
PAN No.: [Permanent Account No.]	AAECM4108Q
Legal Form :	A Closely Held Public Limited Liability Company

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Line of Business :	Manufacturer and trader of all kinds of tobacco and tobacco products. (Registered Activity)
No. of Employees :	Information denied by the management

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Yet to commence commercial operation
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Even though the company was incorporated in the year 2005, the company is yet to commence with its commercial operation.</p> <p>Management of the company has denied to part any information about the company.</p> <p>For the financial year ended 2016, the company has recorded some pre-operative expenses which has resulted into accumulated losses registered by the company.</p> <p>Payments terms are unknown.</p> <p>In view of the aforesaid, the company can be considered for business dealings on safe and secured trade terms and condition.</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
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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

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	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 31-03-2016.

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 DENIED

Name :	Mr. Bhavsingh Makkar
Designation :	Chief Executive Officer
Contact No.:	91-9818482075
Date :	29.12.2017

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LOCATIONS

Registered Office :	E-70, 1st Floor, Greater Kailash, Part II, New Delhi – 110048, India
Tel. No.:	91-11-29243799
Mobile No:	91-9818482075 (Mr. Bhavsingh Makkar)
Fax No.:	Not Available
E-Mail :	ahuja.company@gmail.com

DIRECTORS

AS ON 31.03.2017

Name :	Mr. Harmohan Singh		
Designation :	Director		
Address :	S-439, Greater Kailash Part-II, New Delhi – 110048, India		
Date of Birth/Age :	23.06.1953		
Date of Appointment :	13.09.2005		
DIN No.:	01220261		
Other Directorship:			
CIN/FCRN	COMPANY NAME	BEGIN DATE	END DATE
U51909DL2006PTC146202	MAIWAND EXIM PRIVATE LIMITED	13/02/2006	-
U51900DL2012PLC230619	MAIWAND BEVERAGES LIMITED	27/01/2012	-
Name :	Mr. Jasmeet Singh Hakimzada		
Designation :	Director		
Address :	S – 439, Greater Kailash Part – II, New Delhi -110048, India		
Date of Birth/Age :	26.06.1979		
Date of Appointment :	13.09.2005		
DIN No.:	01221414		
Other Directorship:			
CIN/FCRN	COMPANY NAME	BEGIN DATE	END DATE
U51909DL2006PTC146202	MAIWAND EXIM PRIVATE LIMITED	13/02/2006	-
U51900DL2012PLC230619	MAIWAND BEVERAGES LIMITED	27/01/2012	-
U74999PB2016PTC045669	AYURJIIVANA AYURVEDA PRIVATE LIMITED	30/08/2016	-
Name :	Mr. Eljeet Kaur		
Designation :	Director		
Address :	E-70, Greater Kailash-II, New Delhi – 110048, India		
Date of Appointment :	13.09.2005		
DIN No.:	01445142		
Other Directorship:			
CIN/FCRN	COMPANY NAME	BEGIN	END

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		DATE	DATE
U51900DL2012PLC230619	MAIWAND BEVERAGES LIMITED	27/01/2012	-

KEY EXECUTIVES

Name :	Mr. Bhavsingh Makkar
Designation :	Chief Executive Officer

MAJOR SHAREHOLDERS

AS ON 31.03.2016

Names of Shareholders	No. of Shares
Harmohan Singh	35000
Jasmeet Singh Hakimzada	34000
Ejeet Kaur	30000
Gurleen Kaur	970
Tirloch Singh	10
Gurpreet Kaur	10
Harpreet Kaur	10
Total	100000

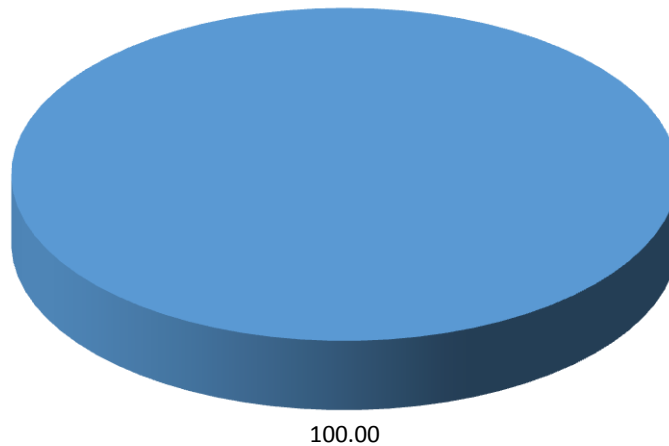
Equity Share Break up (Percentage of Total Equity)

AS ON 30.09.2016

Category	Percentage
Promoters- Individual/Hindu Undivided Family- Indian	100.00
Total	100.00

Share holding pattern

■ Promoters- Individual/Hindu Undivided Family- Indian



BUSINESS DETAILS

Line of Business :	Manufacturer and trader of all kinds of tobacco and tobacco products. (Registered Activity)		
Products / Services :	Name and Description of main products / services	NIC Code	of the Product/service
	Wholesale Trading	24011050	
Brand Names :	Not Available		
Agencies Held :	Not Available		
Exports :	Not Divulged		
Imports :	Not Divulged		
Terms :	Not Divulged		

PRODUCTION STATUS – (NOT AVAILABLE)

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GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Information denied by the management	
Bankers :	Banker Name :	Not Divulged
	Branch :	
	Person Name (With Designation) :	--
	Contact Number :	--
	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--

Auditors :	
Name :	Ahuja Arora and Associates Chartered Accountants
Address :	N-146, Greater Kailash, New Delhi – 110048, India
Tel. No.:	91-11-29243799
E-Mail :	arunahuja.7@gmail.com
PAN N Income-tax PAN of auditor or auditor's firm :	AAGFA7637P

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Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	--

CAPITAL STRUCTURE

AS ON 31.03.2016

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
100000	Equity Shares	INR 10/- each	INR 1.000 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2016	31.03.2015	31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	1.000	1.000	1.000
(b) Reserves & Surplus	(0.741)	(0.704)	(0.668)
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
Total Shareholders' Funds (1) + (2)	0.259	0.296	0.332
(3) Non-Current Liabilities			
(a) long-term borrowings	0.000	0.000	0.000
(b) Deferred tax liabilities (Net)	0.000	0.000	0.000
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	0.000	0.000	0.000
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	0.196	0.170	0.148
(c) Other current liabilities	0.000	0.000	0.000
(d) Short-term provisions	0.000	0.000	0.000
Total Current Liabilities (4)	0.196	0.170	0.148
TOTAL	0.455	0.466	0.480
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.046	0.056	0.068
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	0.000	0.000	0.000
(d) Long-term Loan and Advances	0.000	0.000	0.000
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	0.046	0.056	0.068
(2) Current assets			
(a) Current investments	0.000	0.000	0.000

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(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	0.397	0.398	0.398
(d) Cash and cash equivalents	0.012	0.012	0.014
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	0.000	0.000	0.000
Total Current Assets	0.409	0.410	0.412
TOTAL	0.455	0.466	0.480

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2016	31.03.2015	31.03.2014
	SALES			
	Income	0.000	0.000	0.000
	Other Income	0.000	0.000	0.000
	TOTAL	0.000	0.000	0.000
Less	EXPENSES			
	Cost of Materials Consumed	0.000	0.000	0.000
	Other expenses	0.027	0.024	0.020
	TOTAL	0.027	0.024	0.020
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	(0.027)	(0.024)	(0.020)
Less	FINANCIAL EXPENSES	0.000	0.000	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	(0.027)	(0.024)	(0.020)
Less/ Add	DEPRECIATION/ AMORTISATION	0.010	0.012	0.011
	PROFIT/ (LOSS) BEFORE TAX	(0.037)	(0.036)	(0.031)
Less	TAX	0.000	0.000	(0.002)
	PROFIT/ (LOSS) AFTER TAX	(0.037)	(0.036)	(0.029)
	Earnings / (Loss) Per Share (INR)	(0.37)	(0.36)	(0.29)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

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Particulars	31.03.2016	31.03.2015	31.03.2014
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operations	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Account Receivables Turnover (Income / Sundry Debtors)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	(0.59)	(0.43)	(0.29)

LEVERAGE RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Debt Ratio (Borrowing + Current Liabilities) / Total Assets)	0.43	0.36	0.31
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.00
Current Liabilities to Network (Current Liabilities / Net Worth)	0.76	0.57	0.45
Fixed Assets to Network (Net Fixed Assets / Network)	0.18	0.19	0.20

PROFITABILITY RATIOS

PARTICULARS		31.03.2016	31.03.2015	31.03.2014
Return on Total Assets (PAT / Total Assets) * 100)	%	(8.13)	(7.73)	(6.04)
Return on Investment (ROI) (PAT / Networth) * 100)	%	(14.29)	(12.16)	(8.73)

SOLVENCY RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
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Current Ratio (Current Assets / Current Liabilities)	2.09	2.41	2.78
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	2.09	2.41	2.78
G-Score Ratio Financial (Networth / Total Assets)	0.57	0.64	0.69
G-Score Ratio Debt (Debts / Equity Capital)	0.00	0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	2.09	2.41	2.78

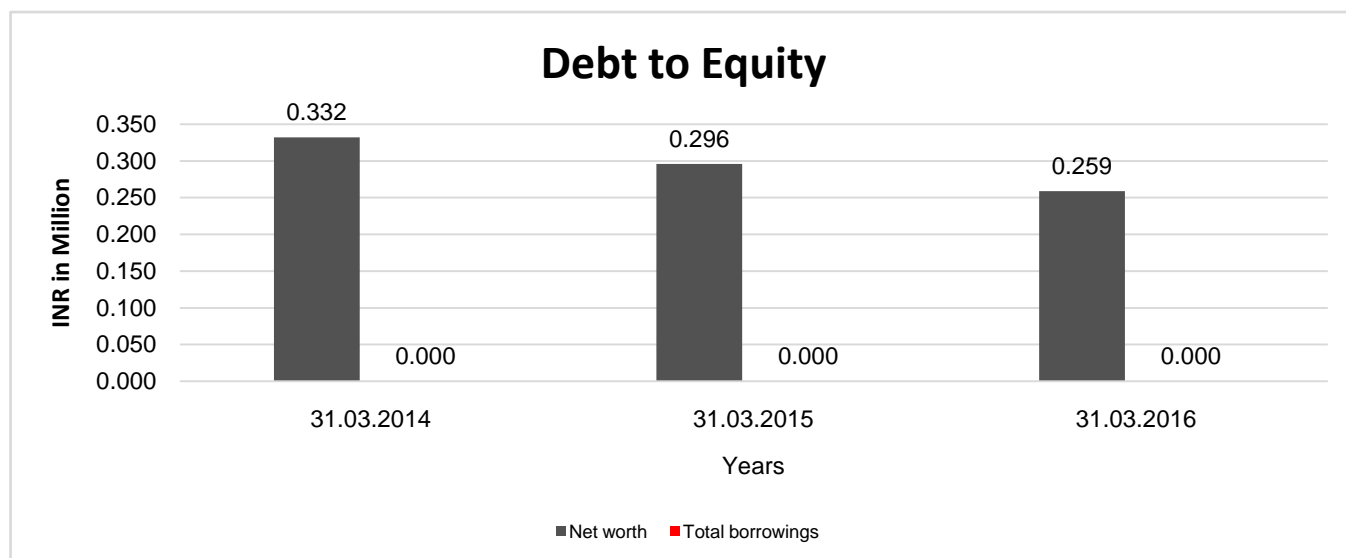
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Share Capital	1.000	1.000	1.000
Reserves & Surplus	(0.668)	(0.704)	(0.741)
Net worth	0.332	0.296	0.259
long-term borrowings	0.000	0.000	0.000
Short term borrowings	0.000	0.000	0.000
Total borrowings	0.000	0.000	0.000
Debt/Equity ratio	0.000	0.000	0.000

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LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	No
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	No
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	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
21	Banking facility details	No
22	Conduct of the banking account	--

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23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	Yes
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

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.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

CONTRAVENTION

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 63.92
UK Pound	1	INR 86.06
Euro	1	INR 76.38

INFORMATION DETAILS

Information Gathered by :	SAV
Analysis Done by :	DIV
Report Prepared by :	NKTS

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--LITIGATION	YES/NO	NO
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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