

MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 1

MIRA INFORM REPORT

Report No. :	483546
Report Date :	01.01.2018

IDENTIFICATION DETAILS

Name :	MASTER COMPONENTS PRIVATE LIMITED
Registered Office :	D-10/A and D-10/B M.I.D.C Ambad, Nashik - 422010, Maharashtra
Tel. No.:	91-253-6601611 / 2381917 / 6604938
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	27.12.1999
Com. Reg. No.:	11-123308
Capital Investment / Paid-up Capital :	INR 3.000 Million
CIN No.: [Company Identification No.]	U28900MH1999PTC123308
IEC No.:	Not Divulged
TAN No.: [Tax Deduction & Collection Account No.]	Not Available
PAN No.: [Permanent Account No.]	AADCM3035D
GSTIN :	Not Divulged
Legal Form :	Private Limited Liability Company.

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MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 2

Line of Business :	Manufacture of Plastic Moulded Components and Engineering Goods. (Registered activity)
No. of Employees :	Information declined by the management

RATING & COMMENTS

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

MIRA's Rating :

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Clear
Comments :	<p>Subject is an established company incorporated in the year 1999 having fine track.</p> <p>For the financial year ended 2017, the company has witnessed a healthy growth in its revenue and has achieved good profit margin at 8.60% (approx.).</p> <p>The company possesses sound financial profile marked by healthy net worth base along with fair debt level and favourable gap between trade payables to its trade receivables.</p> <p>The company also derives strength from its long standing track record of business.</p> <p>Trade relations are reported as fair. Business is active. Payments terms are reported to be regular as per commitments.</p> <p>In view of aforesaid, the company can be considered for business dealings at usual trade terms and conditions.</p>

NOTES :

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

EXTERNAL AGENCY RATING

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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 BY

MANAGEMENT NON-COOPERATIVE (TEL NO.: 91-253-6601611)

91-253-6604938 (RINGING)

LOCATIONS

Registered Office :	D-10/A and D-10/B M.I.D.C Ambad, Nashik - 422010, Maharashtra, India
Tel. No.:	91-253-6601611 / 2381917 / 6604938
Fax No.:	Not Available
E-Mail :	accounts@master-components.com ceo@master-components.com purchase@master-components.com hr@master-components.com customersupport@master-components.com

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DIRECTORS

As on 31.03.2017

Name :	Mr. Mudduraj Chandrashekhhar Kulkarni
Designation :	Director
Address :	Suraj Enclave, Flat No. 3, Nashik – 422007, Maharashtra, India
Date of Appointment :	27.12.1999
DIN No.:	01190978
Name :	Mr. Shrikant Hanamant Joshi
Designation :	Director
Address :	Flat No. 4-B, Indraprashta, Nashik – 422007, Maharashtra, India
Date of Appointment :	27.12.1999
DIN No.:	01190986
Name :	Mrs. Rajeshwari Mudduraj Kulkarni
Designation :	Director
Address :	Flat No. 3, Suraj Enclave, Near A B B Circle, Mahatma Nagar, Nashik – 422007, Maharashtra, India
Date of Appointment :	05.04.2003
DIN No.:	01190990
Name :	Mrs. Anagha Shirkant Joshi
Designation :	Director
Address :	4, Indra Prastha-B, Mahatma Nagar, Nashik – 422007, Maharashtra, India
Date of Appointment :	05.04.2003
DIN No.:	01190993

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2017

Names of Shareholders	No. of Shares
Mudduraj C. Kulkarni	29000
Shrikant H. Jhoshi	29000
Anagha S. Jhoshi	121000
Rajeshwari M. Kulkarni	121000
Total	300000

Equity Share Break up (Percentage of Total Equity)

As on 25.09.2017

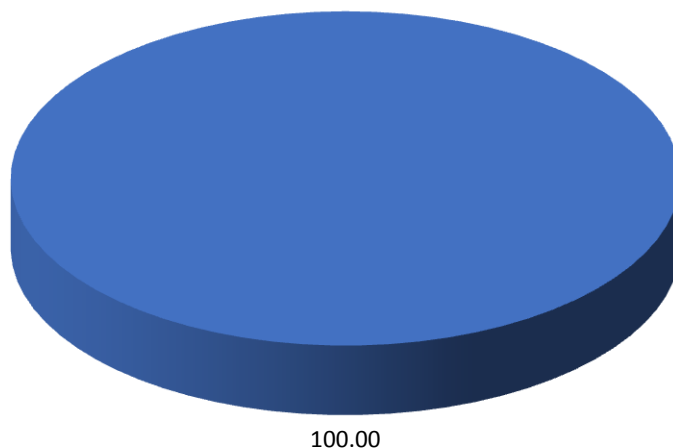
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MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 5

Category	Percentage
Promoter – (Individual/ Hindu Undivided Family – Indian)	100.00
Total	100.00

Share holding pattern

■ Promoter – (Individual/ Hindu Undivided Family – Indian)



BUSINESS DETAILS

Line of Business :	Manufacture of Plastic Moulded Components and Engineering Goods. (Registered activity)	
Products :	Item Code No.	Product Description
	87089900	Manufacture of Plastic moulded components, Engineering goods
Brand Names :	Not Divulged	
Agencies Held :	Not Divulged	
Exports :	Not Divulged	
Imports :	Not Divulged	

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Terms :	Not Divulged
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PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers : (From Indirect Source)	Reference :	Siemens
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
	<ul style="list-style-type: none"> • Altas Copco • Legrand • Larsen and Toubro • Schneider • Lear Corporation • Efacec • Alfanar • Crampton Greaves • Wilmar • Videocon 	
No. of Employees :	Information declined by the management	
Bankers :	Bank Name	The Thane Janata Sahakari Bank Limited
	Branch	Nashik Branch 2, Suyojit Sankul, Sharanpur Road, Nashik – 422002, Maharashtra, India
	Person Name (With Designation)	--
	Contact Number	--
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of	--

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	Account Opening)		
	Average Balance Maintained (If Possible)	--	
	Credit Facilities Enjoyed (If any)	--	
	Account Operation	--	
	Remarks (If any)	--	
Facilities :	Secured Loan	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
	Long-term Borrowings		
	Term Loan		
	Thane Janata Sahakari Bank Term Loan - PRNL 149 (Secured by Mortgage of leasehold land and building)	0.186	2.203
	Less : Current Maturity of Long Term Loan	(0.186)	(1.642)
	Thane Janata Sahakari Bank Hypothecation Loan - 222 (Hypothecation of Plant and Machinery and Equipment)	0.000	0.542
	Less : Current Maturity of Long Term Loan	0.000	(0.430)
	Thane Janata Sahakari Bank Hypothecation Loan - 231 (Hypothecation of Plant and Machinery)	1.357	3.794
	Less : Current Maturity of Long Term Loan	(1.357)	(2.245)
	Thane Janata Sahakari Bank Hypothecation Loan - 260 (Security Machinery Purchased)	1.405	1.761
	Less : Current Maturity of Long Term Loan	(0.356)	(0.311)
	Thane Janata Sahakari Bank Hypothecation Loan - 276 (Hypothecation of Plant and Machinery, New and existing)	0.141	0.209
	Less : Current Maturity of Long Term Loan	(0.067)	(0.065)
	Thane Janata Sahakari Bank Hypothecation Loan - 180	2.689	3.420

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	(Security of property)		
	Less : Current Maturity of Long Term Loan	(0.730)	(0.722)
	Thane Janata Sahakari Bank Hypothecation Loan - 293 (Hypothecation of property)	3.886	4.738
	Less : Current Maturity of Long Term Loan	(0.852)	(0.265)
	Thane Janata Sahakari Bank Term Loan - 197 (Security of property at MIDC Ambad, Nashik)	7.038	8.836
	Less : Current Maturity of Long Term Loan	(1.798)	(1.596)
	Thane Janata Sahakari Bank Term Loan - 198 (Security of property at MIDC Ambad, Nashik)	0.840	2.497
	Less : Current Maturity of Long Term Loan	(0.840)	(1.459)
	Thane Janata Sahakari Bank Term Loan - 298 (Hypothecation of Plant and Machinery)	4.645	4.174
	Less : Current Maturity of Long Term Loan	(0.907)	(0.892)
	Short-term borrowings		
	Thane Janata Sahakari Bank Working Capital Loan (Hypothecation of Stock, Book Debts, Mortgage of Land, Building, Machinery and Personal Guarantees of all Directors)	12.330	3.904
	Thane Janata Sahakari Bank Buyers Credit (Hypothecation of Stock, Book Debts, Mortgage of Land, Building, Machinery and Personal Guarantees of all Directors)	2.633	1.910
	Total	30.057	28.361

Auditors :

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MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 9

Name :	Milind Modak and Company Chartered Accountants
Address :	1, Sanket Apartment, Behind Hyundai Showroom, Near Chandak Circle, Tidke Colony, Nashik – 422002, Maharashtra, India
Tel. No.:	91-253-2572928 / 2573792
PAN N Income-tax PAN of auditor or auditor's firm :	ABBPM4041P
Memberships :	Not Available
Collaborators :	Not Available
Sister Concern :	<ul style="list-style-type: none"> Master Moulds Private Limited

CAPITAL STRUCTURE

As on 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
500000	Equity Shares	INR 10/- each	INR 5.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
300000	Equity Shares	INR 10/- each	INR 3.000 Million

MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 10

FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	3.000	3.000	3.000
(b) Reserves & Surplus	30.472	18.648	14.234
(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)	33.472	21.648	17.234
(3) Non-Current Liabilities			
(a) long-term borrowings	21.694	29.437	30.367
(b) Deferred tax liabilities (Net)	2.527	2.385	1.906
(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)	24.221	31.822	32.273
(4) Current Liabilities			
(a) Short term borrowings	14.963	5.814	8.823
(b) Trade payables	16.173	20.893	21.799
(c) Other current liabilities	13.882	12.427	11.896
(d) Short-term provisions	1.179	3.896	1.471
Total Current Liabilities (4)	46.197	43.030	43.989
TOTAL	103.890	96.500	93.496
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	57.641	57.361	45.822
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	5.368
(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	0.447	0.422	0.328
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	58.088	57.783	51.518
(2) Current assets			
(a) Current investments	0.000	0.000	0.000

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(b) Inventories	3.670	3.447	6.052
(c) Trade receivables	34.027	29.785	31.993
(d) Cash and cash equivalents	2.595	2.094	1.762
(e) Short-term loans and advances	1.039	1.813	1.171
(f) Other current assets	4.471	1.578	1.000
Total Current Assets	45.802	38.717	41.978
TOTAL	103.890	96.500	93.496

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	133.938	120.227	108.749
	Other Income	0.389	0.188	0.511
	TOTAL	134.327	120.415	109.260
Less	EXPENSES			
	Cost of Materials Consumed	79.336	74.783	71.419
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(0.376)	0.361	0.163
	Employees benefits expense	12.198	9.781	7.148
	Manufacturing Expense	15.640	15.299	14.276
	Exceptional Items	(4.258)	0.000	0.000
	Other expenses	2.542	2.394	1.857
	TOTAL	105.082	102.618	94.863
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	29.245	17.797	14.397
Less	FINANCIAL EXPENSES	5.368	5.334	5.303
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	23.877	12.463	9.094
Less/ Add	DEPRECIATION/ AMORTISATION	6.215	5.949	4.370
	PROFIT/ (LOSS) BEFORE TAX	17.662	6.514	4.724
Less	TAX	6.138	2.100	2.540
	PROFIT/ (LOSS) AFTER TAX	11.524	4.414	2.184
Add	PREVIOUS YEARS' BALANCE BROUGHT FORWARD	18.648	14.234	10.850

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Add	Capital Subsidy - SIDBI CLCSS	0.300	0.000	1.200
	Balance Carried to the B/S	30.472	18.648	14.234
	EARNINGS IN FOREIGN CURRENCY			
	F.O.B. Value of Exports	0.034	7.494	1.904
	TOTAL EARNINGS	0.034	7.494	1.904
	IMPORTS			
	Raw Materials	8.737	5.745	5.188
	TOTAL IMPORTS	8.737	5.745	5.188
	Earnings / (Loss) Per Share (INR)	38.41	14.71	7.28

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt			
TJSB Term Loan	0.187	1.642	1.695
TJSB Hypothecation Loan	0.000	0.430	0.455
TJSB Hypothecation Loan	1.357	2.245	1.97
TJSB Hypothecation Loan	0.356	0.311	0.293
TJSB Hypothecation Loan	0.067	0.065	0.055
TJSB Hypothecation Loan	0.730	0.722	0.588
TJSB Hypothecation Loan	0.853	0.265	0.243
TJSB Term Loan	1.798	1.596	1.069
TJSB Term Loan	0.840	1.459	1.416
TJSB Term Loan	0.907	0.893	0.000
Total	7.095	9.628	7.784
Cash generated from operations	NA	NA	NA
Net cash flow from operating activity	5.316	16.485	10.576

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	92.73	90.42	107.38
Account Receivables Turnover	3.94	4.04	3.40

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MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 13

(Income / Sundry Debtors)			
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	74.41	101.97	111.41
Inventory Turnover (Operating Income / Inventories)	7.97	5.16	2.38
Asset Turnover (Operating Income / Net Fixed Assets)	0.51	0.31	0.28

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.72	0.85	0.88
Debt Equity Ratio (Total Liability / Networth)	1.31	2.07	2.73
Current Liabilities to Networth (Current Liabilities / Net Worth)	1.38	1.99	2.55
Fixed Assets to Networth (Net Fixed Assets / Networth)	1.72	2.65	2.97
Interest Coverage Ratio (PBIT / Financial Charges)	5.45	3.34	2.71

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	8.60	3.67	2.01
Return on Total Assets ((PAT / Total Assets) * 100)	%	11.09	4.57	2.34
Return on Investment (ROI) ((PAT / Networth) * 100)	%	34.43	20.39	12.67

SOLVENCY RATIOS

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MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 14

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	0.99	0.90	0.95
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	0.91	0.82	0.82
G-Score Ratio Financial (Networth / Total Assets)	0.32	0.22	0.18
G-Score Ratio Debt (Debts / Equity Capital)	14.58	14.96	15.66
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	0.99	0.90	0.95

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

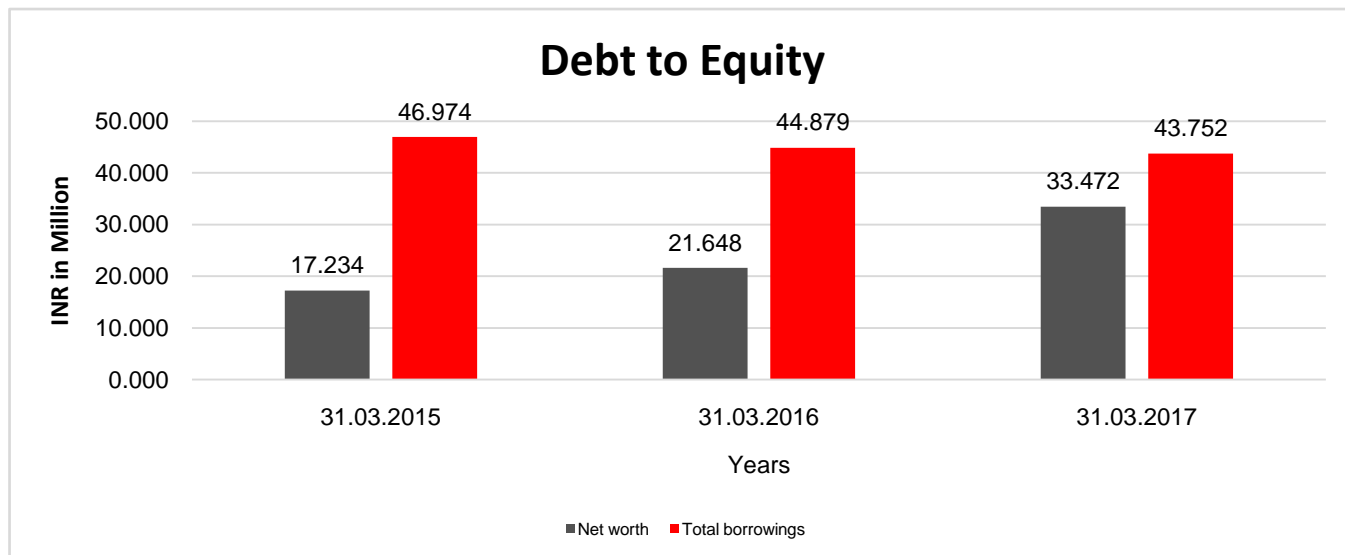
FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	3.000	3.000	3.000
Reserves & Surplus	14.234	18.648	30.472
Net worth	17.234	21.648	33.472
Long Term borrowings	30.367	29.437	21.694
Short Term borrowings	8.823	5.814	14.963
Current Maturities of Long term debt	7.784	9.628	7.095
Total borrowings	46.974	44.879	43.752
Debt/Equity ratio	2.726	2.073	1.307

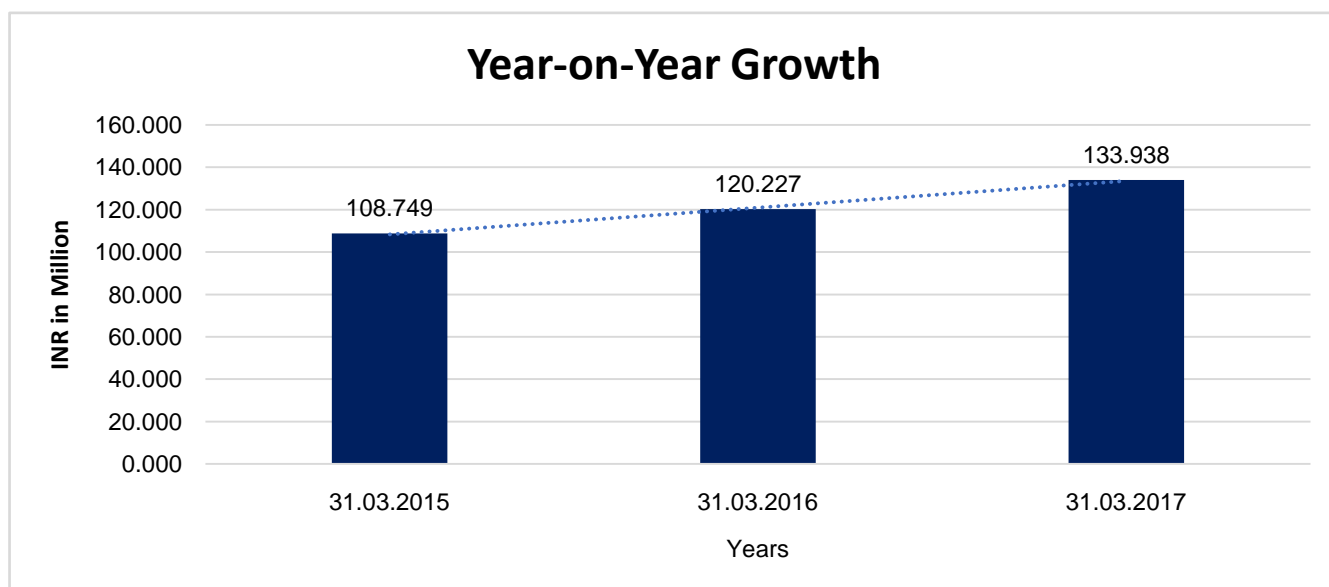
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YEAR-ON-YEAR GROWTH

Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	108.749	120.227	133.938
		10.555	11.404

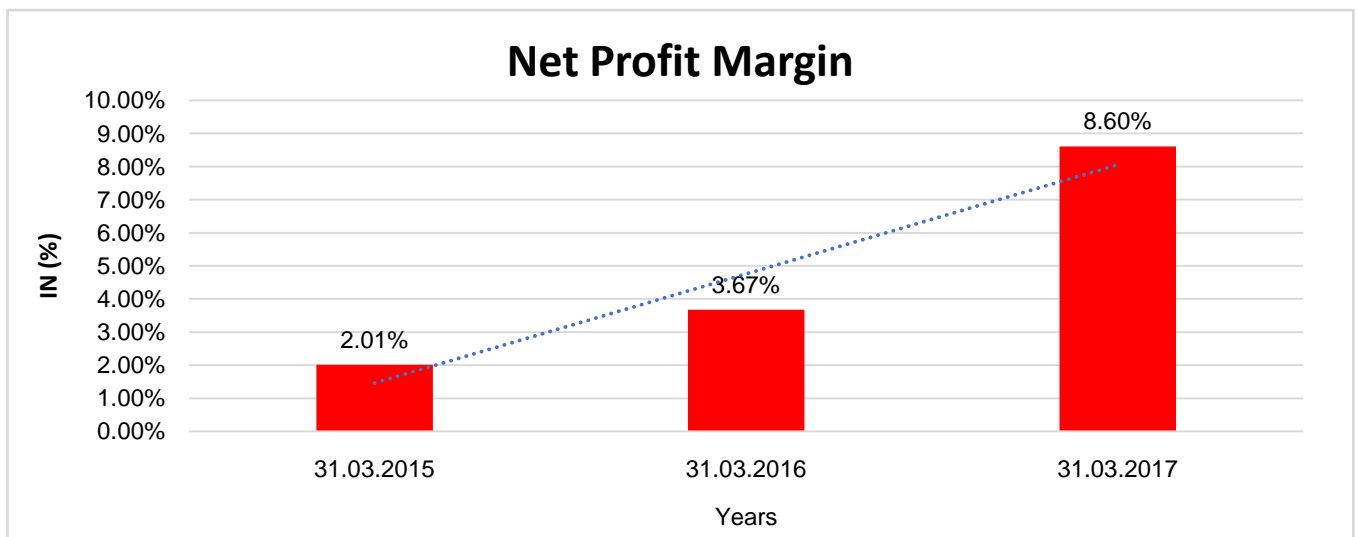


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NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	108.749	120.227	133.938
Profit	2.184	4.414	11.524
	2.01%	3.67%	8.60%



MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 17

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	No
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	Yes
18	Major suppliers	No
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	Yes
22	Conduct of the banking account	--
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	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

NOTE: Registered office of the company has been shifted from Plot No. J-30, M.I.D.C., Ambad, Nashik – 422010, Maharashtra, India to the present address w.e.f. 03.06.2013

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UNSECURED LOAN

Unsecured Loan	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
Long-term Borrowings		
M.C. Kulkarni	1.150	1.950
A S Jhoshi	1.300	0.695
S. H. Jhoshi	1.150	1.950
R. M. Kulkarni	1.300	0.695
Kulkarni – HUF	0.850	0.800
S. H. Jhoshi - HUF	0.850	0.800
Total	6.600	6.890

INDEX OF CHARGES:

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G69252781	100138379	HDFC BANK LIMITED	21/11/2017	-	-	62010000.0	HDFC BANK HOUSE SENAPATI BAPAT MARG LOWER PAREL WMUMBAIMH400013IN
2	G63144240	10356296	THE THANE JANATA SAHAKARI BANK LIMITED	18/05/2012	19/06/2013	15/11/2017	10000000.0	NASHIK BRANCH 2, SUYOJIT SANKUL, SHARANPUR ROAD NASHIK MH422002IN
3	G63100630	10436792	TJSB SAHAKARI BANK LIMITED	19/06/2013	-	15/11/2017	25000000.0	SHOP NO. 1-2, KESHAR PLAZA DGP NAGAR, AMBAD NASHIK MH422010IN
4	G62802962	10579013	TJSB Sahakari Bank Limited	09/07/2015	-	15/11/2017	54000000.0	SHARANPUR ROAD BRANCH NASHIK MH422002IN
5	G63127948	10436793	TJSB SAHAKARI BANK LIMITED	19/06/2013	-	15/11/2017	50000000.0	SHOP NO. 1-2, KESHAR PLAZA DGP NAGAR, AMBAD NASHIK MH422010IN

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MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 19

6	G62774 104	105232 52	D TJSB Sahakar i Bank Limited	22/09/2 014	25/09/20 17	15/11/20 17	1500000 0.0	2, SUYOJIT SANKUL,SHARANPUR ROADNASHIKMH422002IN
7	G51471 944	104858 84	TJSB SAHAK ARI BANK LIMITE D	07/03/2 014	-	11/08/20 17	320000. 0	SHOP NO. 1 - 2, KESHAR PLAZA, DGP NAGARAMBADNASHIKMH 422010IN
8	G51425 189	103586 02	TJSB SAHAK ARI BANK LIMITE D	31/05/2 012	11/07/20 14	11/08/20 17	1000000 0.0	NASHIK BRANCH2, SUYOJIT SANKUL, SHARANPUR ROADNASHIKMH422002IN
9	G43250 588	104367 94	TJSB SAHAK ARI BANK LIMITE D	19/06/2 013	-	04/05/20 17	7900000 .0	SHOP NO. 1-2, KESHAR PLAZADGP NAGAR, AMBADNASHIKMH422010I N
10	G43247 337	103185 19	THE THANE JANAT A SAHAK ARI BANK LIMITE D	16/11/2 011	19/06/20 13	02/05/20 17	2100000 .0	NASHIK BRANCH2, SUYOJIT SANKUL, SHARANPUR ROADNASHIKMH422002IN

CONTINGENT LIABILITIES:

PARTICULARS	(INR in million)	
	31.03.2017	31.03.2016
Guarantees		
Guarantees given to Thane Janta Sahakari Bank Limited for Cash	0.000	2.500
LC Issued	0.000	1.926
Total	0.000	4.426

FIXED ASSETS

- Leasehold land
- Plot at Dharwad
- Computer and Software

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<http://www.miraglobalcheck.com>

<http://www.miraglobalcollections.com>

MASTER COMPONENTS PRIVATE LIMITED - 483546 MIRA 01-JAN-2018.HTMPAGE NO. : 20

- Electric Installation
- Building
- Furniture
- Plant and machinery
- Office Equipment
- Tools and Equipments

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CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No records exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

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

3] Asset Declaration :

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

4] Record on Financial Crime :

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

5] Records on Violation of Anti-Corruption Laws :

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

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

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

7] Criminal Records

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

8] Affiliation with Government :

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

9] Compensation Package :

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

10] Press Report :

No press reports / filings exists on the subject.

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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 63.93
UK Pound	1	INR 86.07
Euro	1	INR 76.39

INFORMATION DETAILS

Information Gathered by :	SHAL
Analysis Done by :	DIV
Report Prepared by :	KJL

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SCORE FACTORS

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