

## MIRA INFORM REPORT

Report No. :	483894
Report Date :	03.01.2018

### IDENTIFICATION DETAILS

Name :	UNIQUEST ELECTRO & INFRA LLP
Registered Office :	1st Floor, Room 1 & 2, Blue Star Complex, Opposite Old High Court, Near Stadium Six Roads, Navrangpura, Ahmedabad-380009, Gujarat
Tel. No.:	91-79-26422404
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	02.12.2016
Total Obligation of Contribution:	INR 0.100 Million
LLPIN No.:	AAH-9368
IEC No.:	Not Applicable (As informed by the management that firm does not have export and import)
GST No.:	24AAEFU8964B1Z3
TAN No.: [Tax Deduction & Collection Account No.]	Not Available
PAN No.: [Permanent Account No.]	AAEFU8964B
Legal Form :	Limited Liability Partnership

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<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Construction of Civil Construction and also Services Provider of Street Light Installation and Maintenance. [Confirmed by Management]</li> <li>Subject is engaged in the business of laying and maintaining pipelines of gas, drainage, sewage and water, earth work for new road construction, fabrication work such as PSC pole machinery, RCC hum pipe machinery. [Registered Activity]</li> </ul>
<b>No. of Employees :</b>	13 (Approximately)

**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>	Relatively new business
<b>Payment Behaviour :</b>	Slow but correct
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject is a relatively new Limited Liability Partnership firm established on 2<sup>nd</sup> December 2016.</p> <p>It is engaged in civil construction and is also engaged in providing services of street light installation and maintenance.</p> <p>As per the financial of 2017, the subject has earned sales turnover of INR 4.269 million and has incurred operational losses during the year.</p> <p>The overall financial position of the subject seems to be moderate marked by negative reserve base along with low debt balance sheet profile.</p> <p>Business is active. Payments are reported to be slow but correct.</p> <p>In view of aforesaid, the subject 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](mailto:infodept@mirainform.com) while quoting report number, name and date.

**ECGC Country Risk Classification List**

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Country Name	Previous Rating (30.06.2017)	Current Rating (30.09.2017)
India	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**EXTERNAL AGENCY RATING**

**NOT AVAILABLE**

**RBI DEFAULTERS' LIST STATUS**

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

**EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS**

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2016.

**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 03.01.2018.

**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 [GENERAL DETAILS]**

<b>Name :</b>	Mr. Chirag Rameshchandra Yadav
<b>Designation :</b>	Partner
<b>Contact No.:</b>	91-9825606695
<b>Date :</b>	01.01.2018

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**LOCATIONS**

<b>Registered Office :</b>	1st Floor, Room 1 & 2, Blue Star Complex, Opposite Old High Court, Near Stadium Six Roads, Navrangpura, Ahmedabad-380009, Gujarat, India
<b>Tel. No.:</b>	91-79-26422404/ 40048127
	91-9825606695/ 9824008960 [Mr. Chirag Yadav]
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:rajsultania@gmail.com">rajsultania@gmail.com</a> <a href="mailto:uniquet.eleinfra@gmail.com">uniquet.eleinfra@gmail.com</a>
<b>Location :</b>	Owned
<b>Locality :</b>	Commercial

**PARTNERS**

**AS ON 31.03.2017**

<b>Name :</b>	Mr. Mahmadkha Kasamkha Bloch		
<b>Designation :</b>	Designated Partner		
<b>Address :</b>	At Sherbag Gadu Ta Maliya Hatina, Junagadh-362255, Gujarat, India		
<b>Date of Birth/Age :</b>	01.01.1967		
<b>Date of Appointment :</b>	02.12.2016		
<b>DPIN No.:</b>	07489981		
<b>Other Directorship :</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U45309GJ2016PTC092868	GOLD COIN INFRASOL PRIVATE LIMITED	11/07/2016	-
U74140GJ2016PTC085969	ORDERLINE PROJECTS PRIVATE LIMITED	17/08/2017	-
<b>Name :</b>	Mr. Rizvan Mahmadkha Bloch		
<b>Designation :</b>	Designated Partner		
<b>Address :</b>	690 A, Gadu-3 Taluka : Maila, Junagadh-362255, Gujarat, India		
<b>Date of Birth/Age :</b>	07.06.1987		
<b>Date of Appointment :</b>	02.12.2016		
<b>DPIN No.:</b>	07656673		
<b>Name :</b>	Mr. Chirag Rameshchandra Yadav		
<b>Designation :</b>	Partner		
<b>Address :</b>	6, Amruthbaug Colony, Navrangpura, Ahmedabad-380009, Gujarat, India		
<b>Date of Birth/Age :</b>	11.10.1975		
<b>PAN No.:</b>	AABPY8317M		
<b>Name :</b>	Uniquet Developers Private Limited		

<b>Designation :</b>	Partner
<b>Registered Address :</b>	3-1st Floor, Blue Star Complex, Opp.Old High Court, Nr. Stadium Six Roads, Navrangpura, Ahmedabad-380009, Gujarat, India

**CONTRIBUTION DETAILS**

Names of Persons	INR in Million
Mahmadkha Kasamkha Bloch	0.030
Rizvan Mahmadkha Bloch	0.020
Chirag Rameshchandra Yadav	0.030
Uniquet Developers Private Limited, India	0.020
<b>Total</b>	<b>0.100</b>

**BUSINESS DETAILS**

<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Construction of Civil Construction and also Services Provider of Street Light Installation and Maintenance. [Confirmed by Management]</li> <li>Subject is engaged in the business of laying and maintaining pipelines of gas, drainage, sewage and water, earth work for new road construction, fabrication work such as PSC pole machinery, RCC hum pipe machinery. [Registered Activity]</li> </ul>
<b>Products/ Services :</b>	Civil Construction
<b>Brand Names :</b>	Not Available
<b>Agencies Held :</b>	Not Available
<b>Exports :</b>	
<b>Products :</b>	Not Available
<b>Countries :</b>	Not Available
<b>Imports :</b>	
<b>Products :</b>	Not Available
<b>Countries :</b>	Not Available
<b>Terms :</b>	
<b>Selling :</b>	Cheque
<b>Purchasing :</b>	Cheque

**PRODUCTION STATUS: (NOT AVAILABLE)**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference:</b>	Not Divulged
	<b>Name of the Person (Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Since how long known:</b>	--
	<b>Maximum limit dealt:</b>	--
	<b>Experience:</b>	--
	<b>Remark</b>	--
<b>Customers :</b>	Others [Developers and Government Sectors]	
	<b>Reference:</b>	Not Divulged
	<b>Name of the Person (Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Since how long known:</b>	--
	<b>Maximum limit dealt:</b>	--
	<b>Experience:</b>	--
<b>Remark</b>	--	
<b>No. of Employees :</b>	13 (Approximately)	
<b>Bankers :</b>	<b>Bank Name:</b>	Kotak Mahindra Bank Limited
	<b>Branch:</b>	Navrangpura, Ahmedabad-380013, Gujarat, India
	<b>Person Name (with Designation):</b>	--
	<b>Contact Number:</b>	91-79-66614834
	<b>Name of Account Holder:</b>	--
	<b>Account Number:</b>	--
	<b>Account Since (Date/ Year of A/c Opening):</b>	--
	<b>Average Balance Maintained (Optional):</b>	--
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan):</b>	--
	<b>Account Operation:</b>	--
	<b>Remarks:</b>	Ringing
<ul style="list-style-type: none"> <li>The Kalupur Commercial Co-Operative Bank Limited</li> </ul>		

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<b>Auditors :</b>	
<b>Name :</b>	J.M. Parikh and Associates Chartered Accountants
<b>Address :</b>	B-705, 7 <sup>th</sup> Floor, Nirman Complex, Opposite Havmor Restaurant, Navrangpura, Ahmedabad-380009, Gujarat, India
<b>Tel. No.:</b>	91-79-26563949/ 26569093
<b>E-Mail :</b>	<a href="mailto:jmparikh@yahoo.com">jmparikh@yahoo.com</a>
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Related Party :</b>	<ul style="list-style-type: none"> <li>Uniquet Developers Private Limited</li> </ul> <b>Address:</b> 1st Floor, Room 1 & 2, Blue Star Complex, Opposite Old High Court, Near Stadium Six Roads, Navrangpura, Ahmedabad-380009, Gujarat, India <b>Line of Business:</b> Construction of Civil Engineering

**CAPITAL STRUCTURE**

<b>Total Obligation of Concern</b>	<b>INR 0.100 Million</b>
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**CAPITAL ACCOUNT AS ON 31.03.2017**

<b><u>PARTICULARS</u></b>	<b><u>INR IN MILLION</u></b>
Mahmadkha Bloch	0.030
Rizvan Bloch	0.020
Chirag Yadav	0.030
Uniquet Developer Private Limited	0.020
	-----
<b>Total</b>	<b>0.100</b>

**FINANCIAL DATA**  
*[all figures are in INR Million]*

**Note** : Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry Records.

**ABRIDGED BALANCE SHEET**

<b>SOURCES OF FUNDS</b>			<b>31.03.2017</b>
<b>SHAREHOLDERS FUNDS</b>			
1] Contribution received			0.100
2] Reserves & Surplus			(0.029)
<b>NETWORTH</b>			<b>0.071</b>
<b>LOAN FUNDS</b>			
1] Secured Loans			0.000
2] Unsecured Loans			0.050
<b>TOTAL BORROWING</b>			<b>0.050</b>
DEFERRED TAX LIABILITIES			0.000
<b>TOTAL</b>			<b>0.121</b>
<b>APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS [Net Block]</b>			0.019
Capital work-in-progress			0.000
<b>INVESTMENT</b>			0.000
DEFERREX TAX ASSETS			0.000
<b>CURRENT ASSETS, LOANS &amp; ADVANCES</b>			
Inventories			0.000
Sundry Debtors			1.319
Cash & Bank Balances			1.616
Other Current Assets			0.500
Loans & Advances			0.133
<b>Total Current Assets</b>			<b>3.568</b>
<b>Less : CURRENT LIABILITIES &amp; PROVISIONS</b>			
Sundry Creditors			3.427
Other Current Liabilities			0.039
Provisions			0.000
<b>Total Current Liabilities</b>			<b>3.466</b>
<b>Net Current Assets</b>			<b>0.102</b>
<b>MISCELLANEOUS EXPENSES</b>			0.000

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<b>TOTAL</b>			<b>0.121</b>
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**PROFIT & LOSS ACCOUNT**

PARTICULARS			31.03.2017
	<b>SALES</b>		
	Revenue from Operations		4.269
	Other Income		0.000
	<b>TOTAL</b>		<b>4.269</b>
<b>Less</b>	<b>EXPENSES</b>		
	Direct Expenses		3.830
	Employees' Benefit Expenses		0.221
	Other Expenses		0.238
	<b>TOTAL</b>		<b>4.289</b>
<b>Less</b>	<b>PROFIT BEFORE INTEREST AND DEPRECIATION AND AMORTISATION</b>		(0.020)
<b>Less</b>	<b>FINANCIAL EXPENSES</b>		0.003
	<b>PROFIT / (LOSS) BEFORE DEPRECIATION AND AMORTISATION</b>		(0.023)
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>		0.006
	<b>PROFIT/ (LOSS) BEFORE TAX</b>		(0.029)
<b>Less</b>	<b>TAX</b>		0.000
	<b>PROFIT/ (LOSS) AFTER TAX</b>		<b>(0.029)</b>

**KEY RATIOS**

**EFFICIENCY RATIOS**

PARTICULARS			31.03.2017
Average Collection Days (Sundry Debtors / Income * 365 Days)			112.77
Account Receivables Turnover (Income / Sundry Debtors)			3.24

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Average Payment Days (Sundry Creditors / Purchases * 365 Days)			0.00
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			(1.05)

#### LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio (Borrowing + Current Liabilities) / Total Assets			0.98
Debt Equity Ratio (Total Liability / Networth)			0.70
Current Liabilities to Networth (Current Liabilities / Net Worth)			48.82
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.27
Interest Coverage Ratio (PBIT / Financial Charges)			(6.67)

#### PROFITABILITY RATIOS

PARTICULARS			31.03.2017
Net Profit Margin (PAT / Sales) * 100	%		(0.68)
Return on Total Assets (PAT / Total Assets) * 100	%		(0.81)
Return on Investment (ROI) (PAT / Networth) * 100	%		(40.85)

#### SOLVENCY RATIOS

PARTICULARS			31.03.2017
Current Ratio (Current Assets / Current Liabilities)			1.03
Quick Ratio			1.03

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((Current Assets – Inventories) / Current Liabilities)			
G-Score Ratio Financial (Networth / Total Assets)			0.02
G-Score Ratio Debt (Debts / Equity Capital)			0.50
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)			1.03

*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	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	Yes
17	Details of sister concerns	Yes
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
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 one year	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last one year	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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

**INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY**

**UNSECURED LOANS**

PARTICULARS		31.03.2017 (INR In Million)
<b>From Related Party</b>		
Chirag Yadav		0.050
<b>Total</b>		<b>0.050</b>

**NATURE OF OPERATIONS**

Subject is a Limited Liability Partnership registered under the Limited Liability Partnership act 2008. It is engaged in business of laying and maintaining pipelines of gas, drainage, sewage and water, earth work for new road construction, fabrication work such as PSC pole machinery, RCC hum pipe machinery.

**FIXED ASSETS:**

- Computer
- Plant and Machinery

**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.

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- 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
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US Dollar	1	INR 63.67
UK Pound	1	INR 86.11
Euro	1	INR 76.59

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	PNM
<b>Analysis Done by :</b>	NIY
<b>Report Prepared by :</b>	IND

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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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