

**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 1**

**MIRA INFORM REPORT**

Report No. :	484639
Report Date :	06.01.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	JAISHREESHYAM PLYWOODS PRIVATE LIMITED (w.e.f. 02.03.2012)
<b>Formerly Known As :</b>	MANGALDEEP SUPPLIERS PRIVATE LIMITED
<b>Registered Office :</b>	Raj Brothers, 3, Amartalla Street, 1st Floor, Kolkata – 700001, West Bengal
<b>Mob. No:</b>	91-9880188890 (Mr. Praveen)
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2017
<b>Date of Incorporation :</b>	28.07.2008
<b>Com. Reg. No.:</b>	21-127935
<b>Capital Investment / Paid-up Capital :</b>	INR 13.608 Million
<b>CIN No.:</b> [Company Identification No.]	U20296WB2008PTC127935
<b>IEC No.:</b>	Not Divulged
<b>GSTIN:</b>	29AAFCM7003H1Z1
<b>TAN No.:</b> [Tax Deduction & Collection Account No.]	Not Available
<b>PAN No.:</b> [Permanent Account No.]	AAFCM7003H

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 2**

<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Subject is engaged in the business of trading in plywood's and blackboards. (Registered Activity)
<b>No. of Employees :</b>	Not Divulged

**RATING & COMMENTS**

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

<b>MIRA's Rating :</b>	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Usually correct
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject was established during the year 1992 as proprietorship firm and later during the year 2008 it got converted into private limited.</p> <p>For the financial year 2017, the company has registered decreased in its revenue from operation as compared to previous year and maintained minimal profit margin of 0.60%.</p> <p>Rating takes into consideration sound financial profile of the company marked by healthy network base and low debt balance sheet.</p> <p>Further, rating also reflects from long standing track of business operation.</p> <p>However, rating strength is partially offset by low profitability during the year and intense competition from the industry.</p> <p>Trade relations are reported as fair. Business is active. Payments are reported to be usually correct.</p> <p>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](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 3**

**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**

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 06.01.2018

**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.

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 4**

**INFORMATION DENIED BY**

<b>Name :</b>	Mr. Praveen
<b>Designation :</b>	Manager
<b>Contact No.:</b>	91-9880188890
<b>Date :</b>	05.01.2018

**LOCATIONS**

<b>Registered Office :</b>	Raj Brothers, 3, Amartalla Street, 1st Floor, Kolkata – 700001, West Bengal, India
<b>Tel. No.:</b>	Not Available
<b>Mob. No:</b>	91-9880188890 (Mr. Praveen)
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:ppoddar1999@yahoo.com">ppoddar1999@yahoo.com</a> <a href="mailto:corporatetrend@rediffmail.com">corporatetrend@rediffmail.com</a>
<b>Branch Address</b>	No.76, 5th Phase, 1st Stage, 60 Feet Road, Shivanahalli Main Road, Basaveshwar Nagar, WCR, Bangalore – 560044, Karnataka, India
<b>Tel. No.:</b>	91-80-23359958

**DIRECTORS**

**As on 31.03.2017**

<b>Name :</b>	Mr. Vijay Kumar Poddar
<b>Designation :</b>	Director
<b>Address :</b>	Shyamkunj, 1010/A, 10 <sup>th</sup> Main, 3 <sup>rd</sup> Stage, Basavesnwar Nagar, Bangalore – 560079, Karnataka, India
<b>Date of Birth/Age :</b>	03.10.1946
<b>Date of Appointment :</b>	08.02.2011
<b>DIN No:</b>	00484524
<b>Name :</b>	Mr. Naveen Poddar
<b>Designation :</b>	Director
<b>Address :</b>	Shyamkunj, 1010/A, 10 <sup>th</sup> Main, 3 <sup>rd</sup> Stage, Basavesnwar Nagar, Bangalore – 560079, Karnataka, India
<b>Date of Birth/Age :</b>	18.06.1971
<b>Date of Appointment :</b>	08.02.2011
<b>DIN No:</b>	01660656

**KEY EXECUTIVES**

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 5**

<b>Name :</b>	DS and Associates LLP
<b>Designation :</b>	Company Secretary
<b>Address :</b>	"Central Plaza", 41, B.B. Ganguly Street, 5 <sup>th</sup> Floor, Room No.51, Kolkata – 700012, West Bengal, India
<b>Mob. No:</b>	91-9836235355
<b>Tel. No:</b>	91-33-40033355
<b>Email:</b>	<a href="mailto:Fcs.dsa@gmail.com">Fcs.dsa@gmail.com</a>
<b>Name :</b>	Mr. Praveen
<b>Designation :</b>	Manager

**MAJOR SHAREHOLDERS**

As on 31.03.2017

<b>Names of Shareholders</b>	<b>No. of Shares</b>
Vinayak Commerical Private Limited, India	507000
Shreesh Impex Private Limited, India	507000
Naveen Poddar	20880
Vijay Kumar Poddar	56000
Bina Devi Poddar	10
Naveen Poddar HUF	5
Reena Poddar	19866
Vijay Kumar Poddar HUF	5
Dhananjay Poddar	5
Dhananjay Poddar HUF	5
Geeta Devi Poddar	5
Praveen Poddar	10
Sharda Gupta	5
Vivek Mahansarla	5
Praveen Poddar	5
Priyanka Poddar	10
Savita Poddar	5
Aman Mahansarla	5
Neelam Mahansarla	5
Nitesh Mahansarla	5
Shreesh Ply Boards Private Limited, India	250000
<b>Total</b>	<b>1360836</b>

**Equity Share Break up (Percentage of Total Equity)**

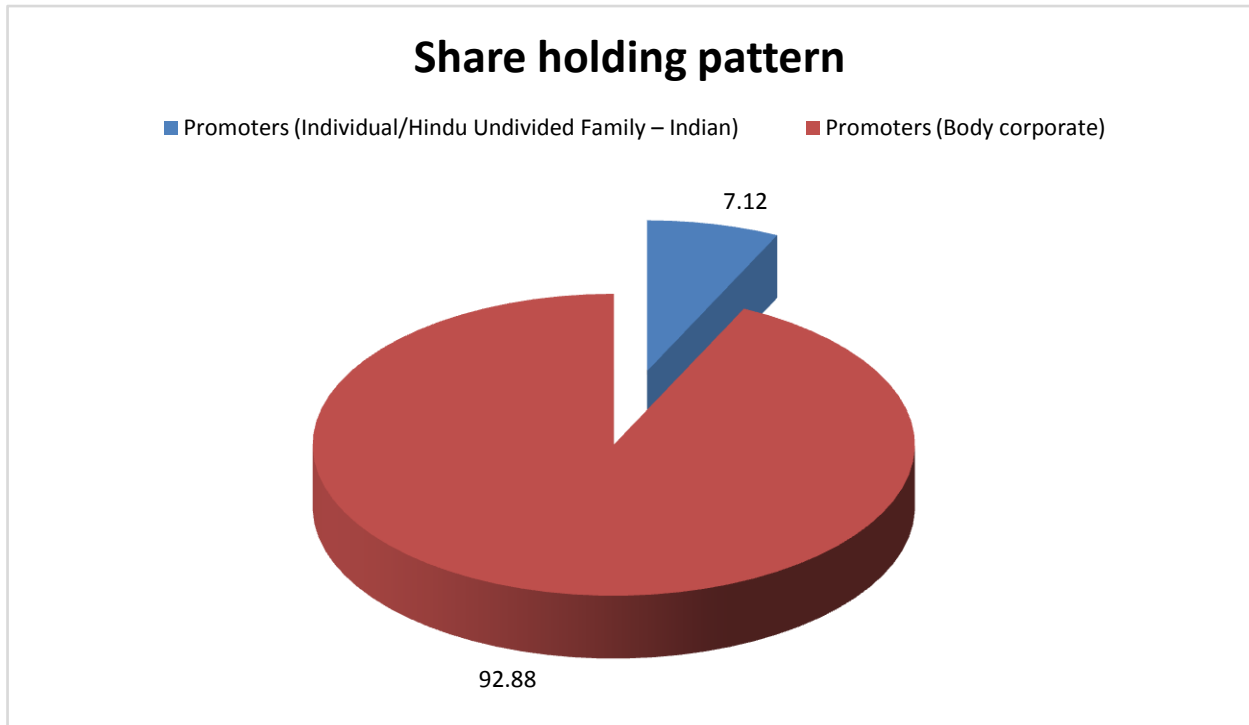
As on: 30.09.2017

<b>Category</b>	<b>Percentage</b>
Promoters (Individual/Hindu Undivided Family – Indian)	7.12
Promoters (Body corporate)	92.88

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 6**

Total	100.00
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**BUSINESS DETAILS**

<b>Line of Business :</b>	Subject is engaged in the business of trading in plywood's and blackboards. (Registered Activity)	
<b>Products / Services :</b>	<b>Item Code No.</b>	<b>Products/Services Description</b>
	99611929	Plywood's and Blackboards
<b>Brand Names :</b>	Not Available	
<b>Agencies Held :</b>	Not Available	
<b>Exports :</b>	Not Divulged	
<b>Imports :</b>	Not Divulged	
<b>Terms :</b>	Not Divulged	

**PRODUCTION STATUS – (NOT AVAILABLE)**

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 7**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference :</b>	Not Divulged	
	<b>Name of the Person :</b>	--	
	<b>Contact No.:</b>	--	
	<b>Since How Long Known :</b>	--	
	<b>Maximum Limit Dealt :</b>	--	
	<b>Experience :</b>	--	
	<b>Remark:</b>	--	
<b>Customers :</b>	<b>Reference :</b>	Not Divulged	
	<b>Name of the Person :</b>	--	
	<b>Contact No.:</b>	--	
	<b>Since How Long Known :</b>	--	
	<b>Maximum Limit Dealt :</b>	--	
	<b>Experience :</b>	--	
	<b>Remark:</b>	--	
<b>No. of Employees :</b>	Not Divulged		
<b>Bankers :</b>	<b>Banker Name :</b>	HDFC Bank Limited	
	<b>Branch :</b>	--	
	<b>Person Name (With Designation) :</b>	--	
	<b>Contact Number :</b>	--	
	<b>Name of Account Holder :</b>	--	
	<b>Account Number :</b>	--	
	<b>Account Since (Date/Year of Account Opening) :</b>	--	
	<b>Average Balance Maintained :</b>	--	
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan) :</b>	--	
	<b>Account Operation :</b>	--	
	<b>Remark :</b>	--	
	<ul style="list-style-type: none"> <li>• Yes Bank</li> <li>• Axis Bank Limited</li> </ul>		
<b>Facilities :</b>	<b>Secured Loan</b>	<b>31.03.2017 (INR in Million)</b>	<b>31.03.2016 (INR in Million)</b>
	<b>Long-term Borrowings</b>		
	Term Loans from Banks	6.929	4.812
	<b>Short-term borrowings</b>		
	Loans repayable on demand from Banks	42.882	39.738

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***JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 8***

	<b>Total</b>	<b>49.811</b>	<b>44.550</b>
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<b>Auditors :</b>	
<b>Name :</b>	Nagesh Bhat and Company Chartered Accountants
<b>Address :</b>	No. 46/2, 1st Floor, Brindavan Complex, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, Karnataka, India
<b>Income-tax PAN of auditor or auditor's firm :</b>	AAKPB8489L
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	---

**CAPITAL STRUCTURE**

**As on: 30.09.2017**

**Authorised Capital :**

No. of Shares	Type	Value	Amount
1360850	Equity Shares	INR 10/- each	INR 13.609 Million

**Issued, Subscribed & Paid-up Capital :**

No. of Shares	Type	Value	Amount
1360836	Equity Shares	INR 10/- each	INR 13.608 Million

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 9**

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

**ABRIDGED BALANCE SHEET**

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital	13.608	13.608	13.608
(b) Reserves & Surplus	266.905	262.245	256.258
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
<b>Total Shareholders' Funds (1) + (2)</b>	<b>280.513</b>	<b>275.853</b>	<b>269.866</b>
(3) Non-Current Liabilities			
(a) long-term borrowings	46.573	38.163	66.739
(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
<b>Total Non-current Liabilities (3)</b>	<b>46.573</b>	<b>38.163</b>	<b>66.739</b>
(4) Current Liabilities			
(a) Short term borrowings	43.511	40.955	43.912
(b) Trade payables	251.731	224.341	179.761
(c) Other current liabilities	3.622	2.194	5.969
(d) Short-term provisions	0.969	2.927	2.803
<b>Total Current Liabilities (4)</b>	<b>299.833</b>	<b>270.417</b>	<b>232.445</b>
<b>TOTAL</b>	<b>626.919</b>	<b>584.433</b>	<b>569.050</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	11.383	7.060	7.090
(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	50.607	29.315	7.115
(c) Deferred tax assets (net)	1.668	1.277	1.143
(d) Long-term Loan and Advances	6.545	8.925	17.495
(e) Other Non-current assets	0.000	0.000	0.000
<b>Total Non-Current Assets</b>	<b>70.203</b>	<b>46.577</b>	<b>32.843</b>
(2) Current assets			

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 10**

(a) Current investments	0.000	0.000	0.000
(b) Inventories	113.023	93.184	91.172
(c) Trade receivables	437.768	441.790	443.287
(d) Cash and cash equivalents	4.074	2.784	1.201
(e) Short-term loans and advances	1.851	0.098	0.547
(f) Other current assets	0.000	0.000	0.000
<b>Total Current Assets</b>	<b>556.716</b>	<b>537.856</b>	<b>536.207</b>
<b>TOTAL</b>	<b>626.919</b>	<b>584.433</b>	<b>569.050</b>

**PROFIT & LOSS ACCOUNT**

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	<b>SALES</b>			
	Income	778.673	893.689	814.387
	Other Income	0.410	0.486	0.596
	<b>TOTAL</b>	<b>779.083</b>	<b>894.175</b>	<b>814.983</b>
<b>Less</b>	<b>EXPENSES</b>			
	Purchases of Stock-in-Trade	742.235	840.719	776.945
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(19.839)	(2.012)	(12.181)
	Employees benefits expense	10.455	8.372	6.992
	Other expenses	24.892	27.025	21.862
	Extra Ordinary Items	0.813	0.000	0.000
	<b>TOTAL</b>	<b>758.556</b>	<b>874.104</b>	<b>793.618</b>
	<b>PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>20.527</b>	<b>20.071</b>	<b>21.365</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	<b>9.069</b>	<b>8.733</b>	<b>10.378</b>
	<b>PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>11.458</b>	<b>11.338</b>	<b>10.987</b>
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>	<b>3.523</b>	<b>2.901</b>	<b>3.478</b>
	<b>PROFIT/ (LOSS) BEFORE TAX</b>	<b>7.935</b>	<b>8.437</b>	<b>7.509</b>
<b>Less</b>	<b>TAX</b>	<b>3.274</b>	<b>2.894</b>	<b>2.334</b>
	<b>PROFIT/ (LOSS) AFTER TAX</b>	<b>4.661</b>	<b>5.543</b>	<b>5.175</b>
	<b>Earnings / (Loss) Per Share (INR)</b>	<b>3.42</b>	<b>4.07</b>	<b>3.80</b>

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**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 11**

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	0.000	0.598	1.916
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operations	NA	NA	NA
Net cash flows from (used in) operating activity	NA	NA	NA

**KEY RATIOS**

**EFFICIENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	205.20	180.44	198.68
Account Receivables Turnover (Income / Sundry Debtors)	1.78	2.02	1.84
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	123.79	97.40	84.45
Inventory Turnover (Operating Income / Inventories)	0.18	0.22	0.23
Asset Turnover (Operating Income / Net Fixed Assets)	1.80	2.84	3.01

**LEVERAGE RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.55	0.53	0.53
Debt Equity Ratio (Total Liability / Networth)	0.32	0.29	0.42
Current Liabilities to Networth (Current Liabilities / Net Worth)	1.07	0.98	0.86
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.04	0.03	0.03
Interest Coverage Ratio	2.26	2.30	2.06

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(PBIT / Financial Charges)			
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**PROFITABILITY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	0.60	0.62	0.64
Return on Total Assets ((PAT / Total Assets) * 100)	%	0.74	0.95	0.91
Return on Investment (ROI) ((PAT / Networth) * 100)	%	1.66	2.01	1.92

**SOLVENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	1.86	1.99	2.31
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	1.48	1.64	1.91
G-Score Ratio Financial (Networth / Total Assets)	0.45	0.47	0.47
G-Score Ratio Debt (Debts / Equity Capital)	6.62	5.86	8.27
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.86	1.99	2.31

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

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

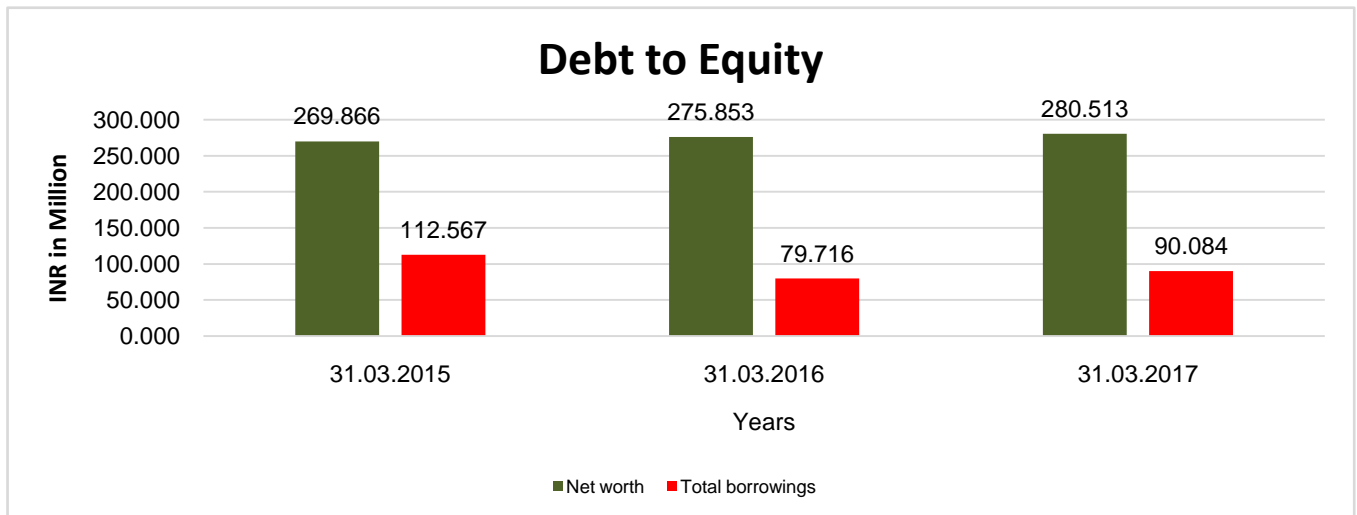
**DEBT EQUITY RATIO**

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	13.608	13.608	13.608
Reserves & Surplus	256.258	262.245	266.905
<b>Net worth</b>	<b>269.866</b>	<b>275.853</b>	<b>280.513</b>

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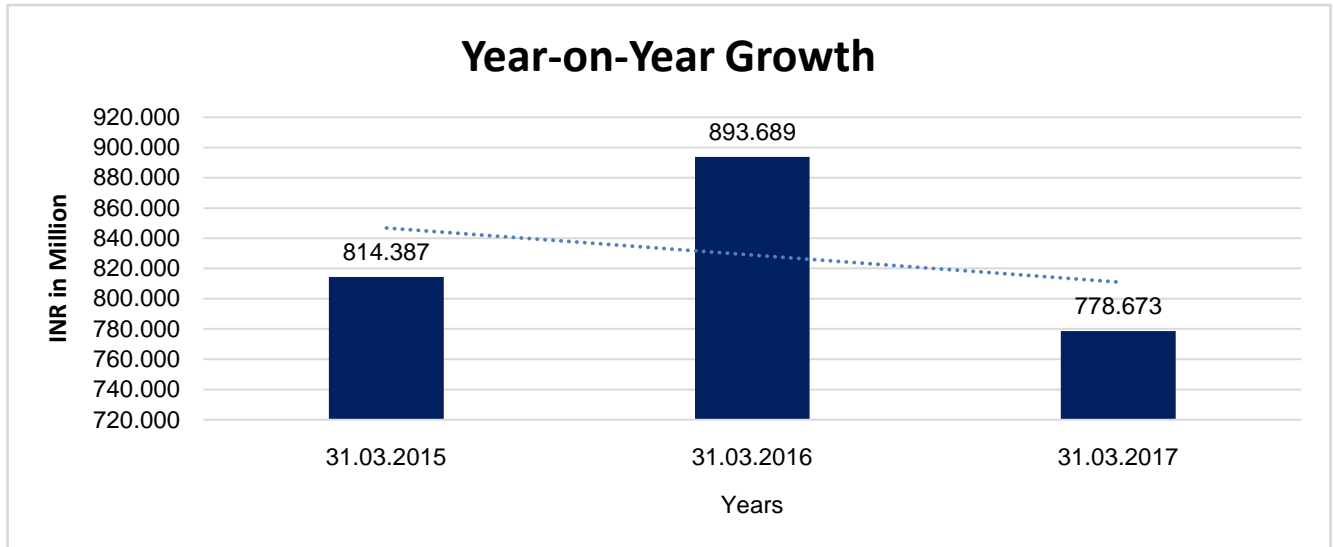
long-term borrowings	66.739	38.163	46.573
Short term borrowings	43.912	40.955	43.511
Current maturities of long-term debts	1.916	0.598	0.000
<b>Total borrowings</b>	<b>112.567</b>	<b>79.716</b>	<b>90.084</b>
<b>Debt/Equity ratio</b>	<b>0.417</b>	<b>0.289</b>	<b>0.321</b>



**YEAR-ON-YEAR GROWTH**

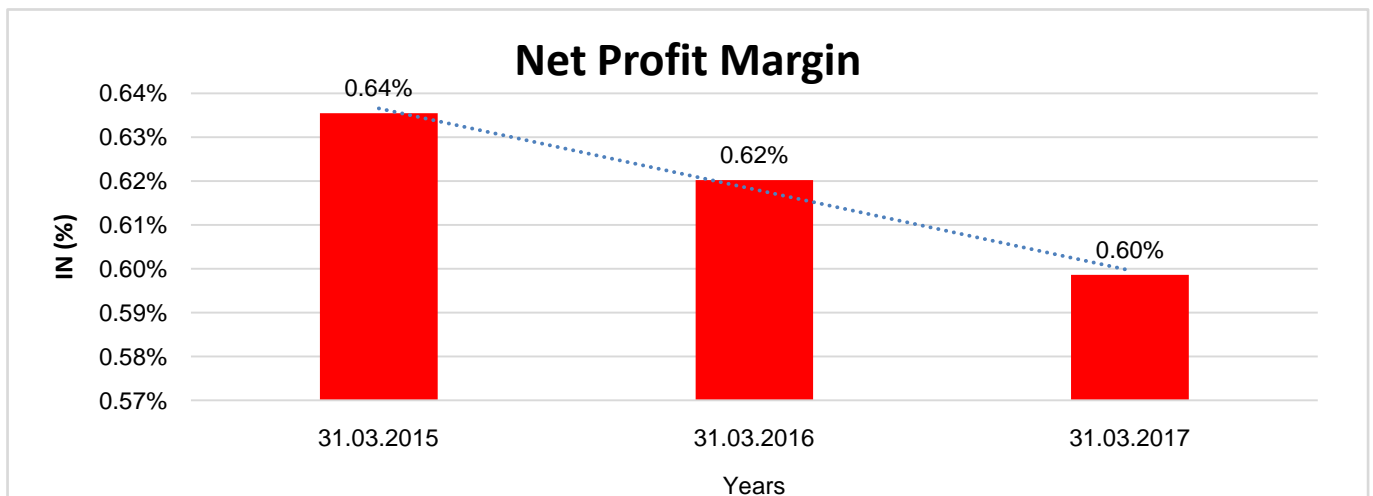
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	814.387	893.689	778.673
		<b>9.738</b>	<b>(12.870)</b>

**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 14**



**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	814.387	893.689	778.673
Profit	5.175	5.543	4.661
	<b>0.64%</b>	<b>0.62%</b>	<b>0.60%</b>



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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	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
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 two/ three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	Yes
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 "3, Amartolla Street, 1st Floor, Kolkata – 700001, West Bengal, India" to the present address w.e.f. 05.09.2011.

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**OPERATIONS:**

The Company has reported total income of INR 779.084 million for the current year as compared to INR 894.175 million in the year.

**UNSECURED LOAN**

<b>PARTICULARS</b>	<b>31.03.2017 (INR in Million)</b>	<b>31.03.2016 (INR in Million)</b>
<b>Long-term Borrowings</b>		
Loans and advances from related parties	8.544	2.331
Other loans and advance (From Body Corporate	29.800	31.020
Other loans and advance other parties	1.300	0.000
<b>Short-term borrowings</b>		
Other loans and advances	0.629	1.217
<b>Total</b>	<b>40.273</b>	<b>34.568</b>

**FIXED ASSETS**

- Land
- Building
- Furniture and Fixture
- Air Conditioner
- Fax Machine
- Office Equipment
- Television
- Lap Top
- Printer
- Scanner
- Computer
- Plant and Machinery
- Vehicle
- Computer Accessories
- Computer Software

**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**

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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.

**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.

**JAISHREESHYAM PLYWOODS PRIVATE LIMITED - 484639 06-JAN-2018.HTMPAGE NO. : 18**

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 63.38
UK Pound	1	INR 86.02
Euro	1	INR 76.50

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	SLK
<b>Analysis Done by :</b>	PSD
<b>Report Prepared by :</b>	MTN

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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	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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Website : <http://www.mirainform.com>

<http://www.miraglobalcheck.com>

<http://www.miraglobalcollections.com>

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