

## MIRA INFORM REPORT

Report No. :	484469
Report Date :	08.01.2018

### IDENTIFICATION DETAILS

Name :	AUTOMAT IRRIGATION PRIVATE LIMITED (w.e.f 22.08.2007)
Formerly Known As :	PEACOCK CONSTRUCTIONS PRIVATE LIMITED
Registered Office :	Plot No.:18-19, Hind Pocket Book, Near Desu Office, Dilshad Garden, G.T. Road, Shahdara, New Delhi-110095
Tel. No.:	91- 11-43099800
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	03.08.2005
Com. Reg. No.:	55-139270
Capital Investment / Paid-up Capital :	INR 65.882 Million
CIN No.:	U45201DL2005PTC139270
[Company Identification No.]	
IEC No.:	Not Divulged
TAN No.:	Not Available
[Tax Deduction & Collection Account No.]	
PAN No.:	AADCP7993D
[Permanent Account No.]	

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<b>GSTIN :</b>	05AADCP7993D1Z8
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Manufacturing Micro Irrigation Equipment's and Agricultural Machinery. (Registered Activity and also Confirmed by management)
<b>No. of Employees :</b>	600 (Approximately)

**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+	Low Risk	Business dealings permissible with low risk of default

<b>Status :</b>	Good
<b>Payment Behaviour :</b>	Regular
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject was incorporated in the year 2005. It is a manufacturer of irrigation equipment and agricultural machinery.</p> <p>For The financial year 2017, the company has achieved revenue growth of 26.95% as compared to the previous year along with a decent profit margin of 17.24%.</p> <p>The sound financial risk profile of the company is marked by adequate network base along with strong debt protection metrics due to low debt balance sheet profile.</p> <p>Rating takes into consideration the subject's healthy Earning Per Share of INR 34.49 against the face value of INR 10.</p> <p>Payments are reported to be regular.</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](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**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**

<b>Rating Agency Name</b>	CRISIL
<b>Rating</b>	Long Term Borrowing = BBB+
<b>Rating Explanation</b>	Moderate degree of safety and moderate credit risk.
<b>Date</b>	29.09.2017

<b>Rating Agency Name</b>	CRISIL
<b>Rating</b>	Short Term Borrowing = A2
<b>Rating Explanation</b>	Strong degree of safety and low credit risk.
<b>Date</b>	29.09.2017

**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 08.01.2018

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**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**

<b>Name :</b>	Mr. Anil Kumar
<b>Designation :</b>	Manager
<b>Contact No.:</b>	91-9871869148
<b>Date :</b>	26.08.2017

**LOCATIONS**

<b>Registered Office :</b>	Plot No.:18-19, Hind Pocket Book, Near Desu Office, Dilshad Garden, G.T. Road, Shahdara, New Delhi-110095, India
<b>Tel. No.:</b>	91-11-43099800
<b>Mobile No.:</b>	91-9871869148 (Mr. Anil Kumar) 91-9997017878 (Mr. Vijay Kumar Warke)
<b>Fax No.:</b>	91-11-43099807
<b>E-Mail :</b>	<a href="mailto:nitinkverma@automatworld.com">nitinkverma@automatworld.com</a> <a href="mailto:contactus@automatworld.com">contactus@automatworld.com</a> <a href="mailto:vijaywarke@automatworld.com">vijaywarke@automatworld.com</a>
<b>Website :</b>	<a href="http://www.automatworld.in">www.automatworld.in</a> <a href="http://www.automatworld.com">www.automatworld.com</a>
<b>Location :</b>	Owned
<b>Locality :</b>	Commercial
<b>Factory :</b>	Plot No. 4-5, Sector-3A, IIE, SIDCUL, Bhel, Haridwar, Uttarkhand, India
<b>Tel. No.:</b>	91-1334-239468, 69/71
<b>Fax No.:</b>	91-1334-239470

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**DIRECTORS**

As on 31.03.2017

<b>Name :</b>	Mr. Amit Jain		
<b>Designation :</b>	Managing Director		
<b>Address :</b>	3/67, Ground Floor, Sector-2, Rajendra Nagar, Sahibabad, Ghaziabad -201010, Uttar Pradesh, India		
<b>Date of Birth/Age :</b>	19.07.1970		
<b>Qualification :</b>	Post Graduate		
<b>Date of Appointment :</b>	01.07.2006		
<b>PAN No.:</b>	AAHPJ5827D		
<b>DIN No.:</b>	01194157		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U01403MP2008PTC021427	GREEN EARTH FARMS AND FIELDS PRIVATE LIMITED	17/12/2008	-
U74999UP2009PTC038996	RPG GRANITES PRIVATE LIMITED	18/12/2009	-
<b>Name :</b>	Mr. Prabodh Kumar Jain		
<b>Designation :</b>	Director		
<b>Address :</b>	D-231, Vivek Vihar, Delhi -110095, India		
<b>Date of Birth/Age :</b>	29.02.1944		
<b>Qualification :</b>	Graduate		
<b>Date of Appointment :</b>	02.02.2006		
<b>PAN No.:</b>	ACNPJ6566F		
<b>DIN No.:</b>	00052996		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U01403MP2008PTC021427	GREEN EARTH FARMS AND FIELDS PRIVATE LIMITED	17/12/2008	-
U18101DL2008PTC176884	JSTITCH FASHION PRIVATE LIMITED	17/04/2008	-
U29219DL1998PTC091781	AUTOMAT INDUSTRIES PRIVATE LIMITED	29/01/1998	-
U70100DL2014PTC268133	SAARAS INNOVATIONS PRIVATE LIMITED	20/06/2014	-
U70102DL2014PTC262931	PRISM REALTECH PRIVATE LIMITED	01/01/2014	-
<b>Name :</b>	Mr. Tushar Jain		
<b>Designation :</b>	Director		
<b>Address :</b>	D-231, Vivek Vihar, Delhi -110095, India		
<b>Date of Birth/Age :</b>	26.08.1970		
<b>Qualification :</b>	Post Graduate		
<b>Date of Appointment :</b>	02.02.2006		
<b>PAN No.:</b>	ACYPJ8913D		
<b>DIN No.:</b>	00053023		

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Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U29219DL1998PTC091781	AUTOMAT INDUSTRIES PRIVATE LIMITED	12/02/2014	-
U70100DL2014PTC268133	SAARAS INNOVATIONS PRIVATE LIMITED	20/06/2014	-
U70102DL2014PTC262931	PRISM REALTECH PRIVATE LIMITED	01/01/2014	-
<b>Name :</b> Mr. Vijay Kumar Warke			
<b>Designation :</b> Director			
<b>Address :</b> P-199, Shivalik Nagar Po-Bhel, Ps-Ranipur, Haridwar 249403, Uttarkhand, India			
<b>Date of Birth/Age :</b> 14.09.1968			
<b>Date of Appointment :</b> 19.05.2016			
<b>PAN No.:</b> ABBPW1706B			
<b>Passport No.:</b> J7456628			
<b>DIN No.:</b> 07515568			

**KEY EXECUTIVES**

<b>Name :</b>	Mr. Manisha Sharma
<b>Designation :</b>	Company Secretary
<b>Address :</b>	A-52, First Floor, Street No.1, Gurunanakpura, Laxmi Nagar, Delhi – 110092, India
<b>Date of Birth/Age :</b>	01.03.1992
<b>Date of Appointment :</b>	01.08.2017
<b>PAN No.:</b>	GKIPS8968H
<b>Name :</b>	Mr. Anil Kumar
<b>Designation :</b>	Manager

**MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN**

As on 31.03.2017

Names of Shareholders	No. of Shares
Arvind Kumar Jain	870
Automat Industries (Private) Limited	870000
Prabodh Kumar Jain	1853970
Tushar Jain	1284120
Prabodh Kumar Jain (Karta)	1792780
Tushar Jain (Karta)	783000
Shipi Jain	870
Anjuli Jain	870
Charu Deewan	870
Nandini Bohra Gupta	870

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Total		6588220
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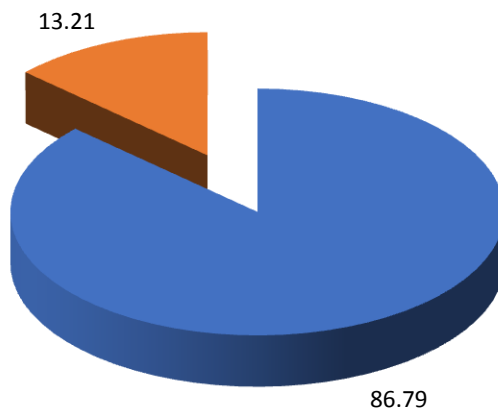
**Equity Share Break up (Percentage of Total Equity)**

As on 29.09.2017

Category	Percentage
Promoter – (Individual/ Hindu Undivided Family – Indian)	86.79
Promoter - Bodies corporate	13.21
<b>Total</b>	<b>100.00</b>

**Share holding pattern**

■ Promoter – (Individual/ Hindu Undivided Family – Indian) ■ Promoter - Bodies corporate



**BUSINESS DETAILS**

<b>Line of Business :</b>	Manufacturing Micro Irrigation Equipment's and Agricultural Machinery. (Registered Activity and also Confirmed by management)	
<b>Products :</b>	<b>Item Code No.</b>	<b>Product Description</b>
	98010012	Irrigation Equipment
<b>Brand Names :</b>	Not Divulged	
<b>Agencies Held :</b>	Not Divulged	
<b>Exports :</b>		

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<b>Countries :</b>	<ul style="list-style-type: none"> <li>• South African Countries</li> <li>• Mexico</li> <li>• United States of America</li> <li>• European Countries</li> </ul>
<b>Imports :</b>	
<b>Products :</b>	Raw Material
<b>Countries :</b>	<ul style="list-style-type: none"> <li>• United States of America</li> <li>• Italy</li> <li>• Saudi Arab</li> </ul>
<b>Terms :</b>	
<b>Selling :</b>	L/C, Cheque, Credit, RTGS, TT
<b>Purchasing :</b>	L/C, Cheque, Credit, RTGS, TT

**PRODUCTION STATUS NOT AVAILABLE**

**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>	OEMs	
	<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>	600 (Approximately)	
<b>Bankers :</b>	<b>Banker Name :</b>	Bank of India
	<b>Branch :</b>	Parliament Street Branch, PTI Building, 4, Sansad Marg, New Delhi-110001, India
	<b>Person Name (With Designation) :</b>	--
	<b>Contact Number :</b>	91-11-23717344 (Ringing)

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	<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>	--

<b>Facilities :</b>	<b>Secured Loan</b>	<b>31.03.2017</b>	<b>31.03.2016</b>
		<b>(INR in Million)</b>	<b>(INR in Million)</b>
	<b>Long-term Borrowings</b>		
	Rupee term loans from banks	142.957	103.421
	<b>Short-term borrowings</b>		
	Rupee term loans from banks	84.009	61.291
	Loans repayable on demand from banks	106.110	59.745
	<b>Total</b>	<b>333.076</b>	<b>224.457</b>

<b>Auditors :</b>	
<b>Name :</b>	Prem Gupta and Associates Chartered Accountants
<b>Address :</b>	2, TC, Jaina Complex, IInd Floor, Darya Ganj Opposite Moti Mahal Restaurant, Netaji Subhash Marg, New Delhi-110002, India
<b>PAN N Income-tax PAN of auditor or auditor's firm :</b>	AFFPG1555C
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Enterprises which are owned, or have significant influence of or are partners with Key management personnel and their relatives:</b>	<ul style="list-style-type: none"> <li>Smith Industrial Corporation Private Limited, India U28113DL2011PTC213466</li> <li>Automat Industries Private Limited, India U29219DL1998PTC091781</li> <li>Soga Commodities Private Limited, India U51909DL2011PTC214326</li> </ul>

**CAPITAL STRUCTURE**

As on 31.03.2017

**Authorised Capital :**

No. of Shares	Type	Value	Amount
7000000	Equity Shares	INR 10/- each	INR 70.000 Million

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

No. of Shares	Type	Value	Amount
6588220	Equity Shares	INR 10/- each	INR 65.882 Million

**FINANCIAL DATA**  
*[all figures are in Rupees 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	65.882	45.436	45.436
(b) Reserves and Surplus	1006.897	800.122	625.812
(c) Money received against share warrants	0.000	0.000	0.000
(d) Minority interest	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>1072.779</b>	<b>845.558</b>	<b>671.248</b>
(3) Non-Current Liabilities			
(a) long-term borrowings	147.056	107.520	114.242
(b) Deferred tax liabilities (Net)	36.589	27.514	21.494
(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>183.645</b>	<b>135.034</b>	<b>135.736</b>
(4) Current Liabilities			
(a) Short-term borrowings	190.119	121.036	162.259
(b) Trade payables	67.941	61.974	58.039
(c) Other current liabilities	36.475	31.856	24.288
(d) Short-term provisions	65.303	50.019	35.376
<b>Total Current Liabilities (4)</b>	<b>359.838</b>	<b>264.885</b>	<b>279.962</b>
<b>TOTAL</b>	<b>1616.262</b>	<b>1245.477</b>	<b>1086.946</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	718.775	470.220	506.688
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Tangible assets capital work-in-progress	0.000	96.796	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 loans and advances	16.913	16.913	22.213
(e) Other Non-current assets	0.000	0.000	0.000
<b>Total Non-Current Assets</b>	<b>735.688</b>	<b>583.929</b>	<b>528.901</b>

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	60.728	67.003	48.127
(c) Trade receivables	591.078	489.437	416.891
(d) Cash and bank balances	110.404	2.016	1.364
(e) Short-term loans and advances	61.516	42.256	26.153
(f) Other current assets	56.848	60.836	65.510
<b>Total Current Assets</b>	<b>880.574</b>	<b>661.548</b>	<b>558.045</b>
<b>TOTAL</b>	<b>1616.262</b>	<b>1245.477</b>	<b>1086.946</b>

**PROFIT & LOSS ACCOUNT**

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	<b>SALES</b>			
	Total Revenue from operations	1318.354	1038.457	782.437
	Other Income	13.156	10.062	6.979
	<b>TOTAL</b>	<b>1331.510</b>	<b>1048.519</b>	<b>789.416</b>
<b>Less</b>	<b>EXPENSES</b>			
	Cost of Materials Consumed	673.970	534.780	372.838
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(0.379)	(6.944)	(3.169)
	Employee benefit expense	100.554	77.260	64.450
	CSR expenditure	0.241	0.216	0.310
	Other expenses	187.693	154.348	127.699
	<b>TOTAL</b>	<b>962.079</b>	<b>759.660</b>	<b>562.128</b>
	<b>PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>369.431</b>	<b>288.859</b>	<b>227.288</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	26.262	27.329	36.161
	<b>PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>343.169</b>	<b>261.530</b>	<b>191.127</b>
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>	37.357	29.390	31.843
	<b>PROFIT/ (LOSS) BEFORE TAX</b>	<b>305.812</b>	<b>232.140</b>	<b>159.284</b>
<b>Less</b>	<b>TAX</b>	78.592	59.236	42.568
	<b>PROFIT/ (LOSS) AFTER TAX</b>	<b>227.220</b>	<b>172.904</b>	<b>116.716</b>
	<b>Earnings / (Loss) Per Share (INR)</b>	<b>34.489</b>	<b>38.054</b>	<b>25.688</b>

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**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	0.000	0.000
Net cash flows from (used in) operations	229.431	(515.946)	150.381
Net cash flows from (used in) operating activities	214.147	(570.809)	116.580

**KEY RATIOS**

**EFFICIENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days [Sundry Debtors / Income * 365]	163.65	172.03	194.48
Account Receivables Turnover [Income / Sunday Debtors]	2.23	2.12	1.88
Average Payment Days [Sundry Creditors / Purchases * 365]	36.79	42.30	56.82
Inventory Turnover [Operating Income / Inventories]	6.08	4.31	4.72
Asset Turnover [Operating Income / Net Fixed Assets]	0.51	0.51	0.45

**LEVERAGE RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio [(Borrowing + Current Liabilities) / Total Assets]	0.31	0.30	0.36
Debt Equity Ratio (Borrowings / NetWorth)	0.31	0.27	0.41
Current Liabilities to Networth (Current Liabilities / NetWorth)	0.34	0.31	0.42
Fixed Assets to NetWorth (Net Fixed Assets / NetWorth)	0.67	0.67	0.75

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Interest Coverage Ratio [PBIT / Financial Charges]		14.07	10.57	6.29
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**PROFITABILITY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin [(PAT / Sales) * 100]	(%)	17.24	16.65	14.92
Return on Total Assets [(PAT / Total Assets) * 100]	(%)	14.06	13.88	10.74
Return on Investment (ROI) [(PAT / NetWorth) * 100]	(%)	21.18	20.45	17.39

**SOLVENCY RATIO**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio [Current Assets / Current Liabilities]		2.45	2.50	1.99
Quick Ratio [(Current Assets - Inventories) / Current Liabilities]		2.28	2.24	1.82
G-Score Ratio Financial [NetWorth / Total Assets]		0.66	0.68	0.62
G-Score Ratio Debt [Debts / Equity Capital]		5.12	5.03	6.09
G-Score Ratio Liquidity [Total Current Assets / Total Current Liabilities]		2.45	2.50	1.99

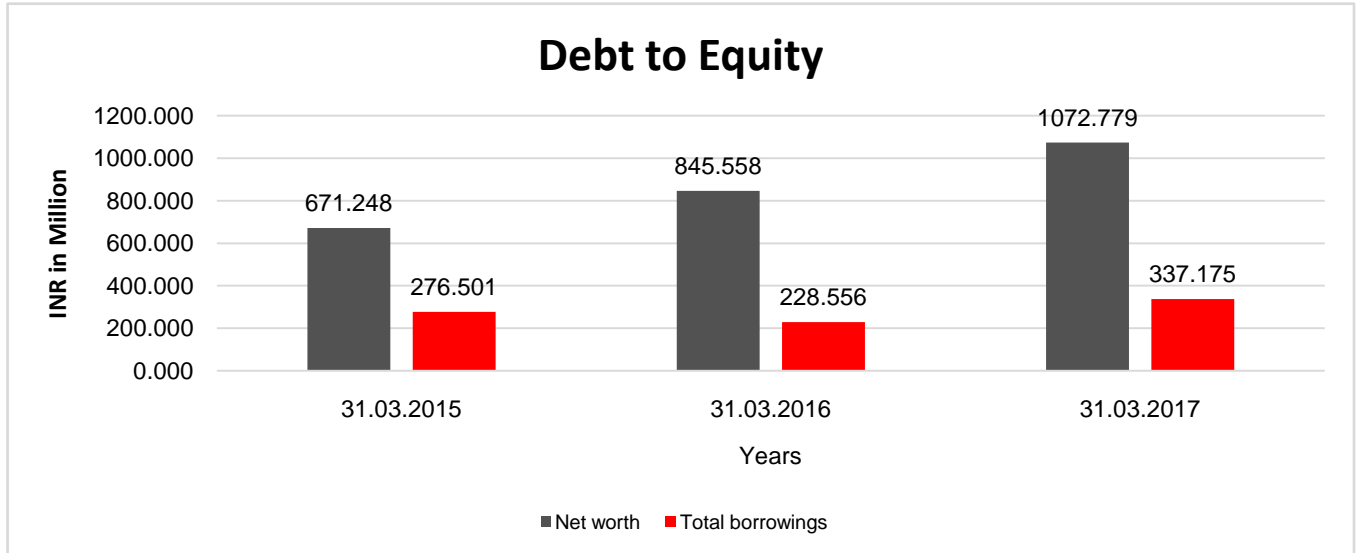
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

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

**DEBT EQUITY RATIO**

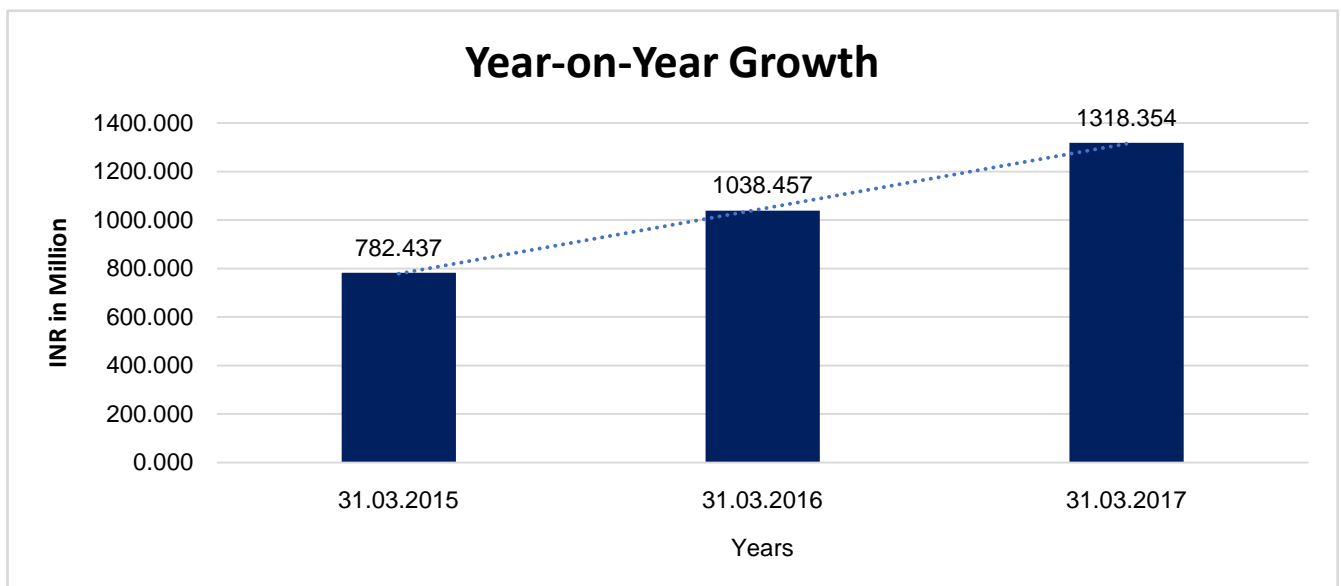
Particular	31.03.2015 (INR In Million)	31.03.2016 (INR In Million)	31.03.2017 (INR In Million)
Share Capital	45.436	45.436	65.882
Reserves & Surplus	625.812	800.122	1006.897
<b>Net worth</b>	<b>671.248</b>	<b>845.558</b>	<b>1072.779</b>
Long-term borrowings	114.242	107.520	147.056
Short term borrowings	162.259	121.036	190.119
<b>Total borrowings</b>	<b>276.501</b>	<b>228.556</b>	<b>337.175</b>
<b>Debt/Equity ratio</b>	<b>0.412</b>	<b>0.270</b>	<b>0.314</b>

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#### YEAR-ON-YEAR GROWTH

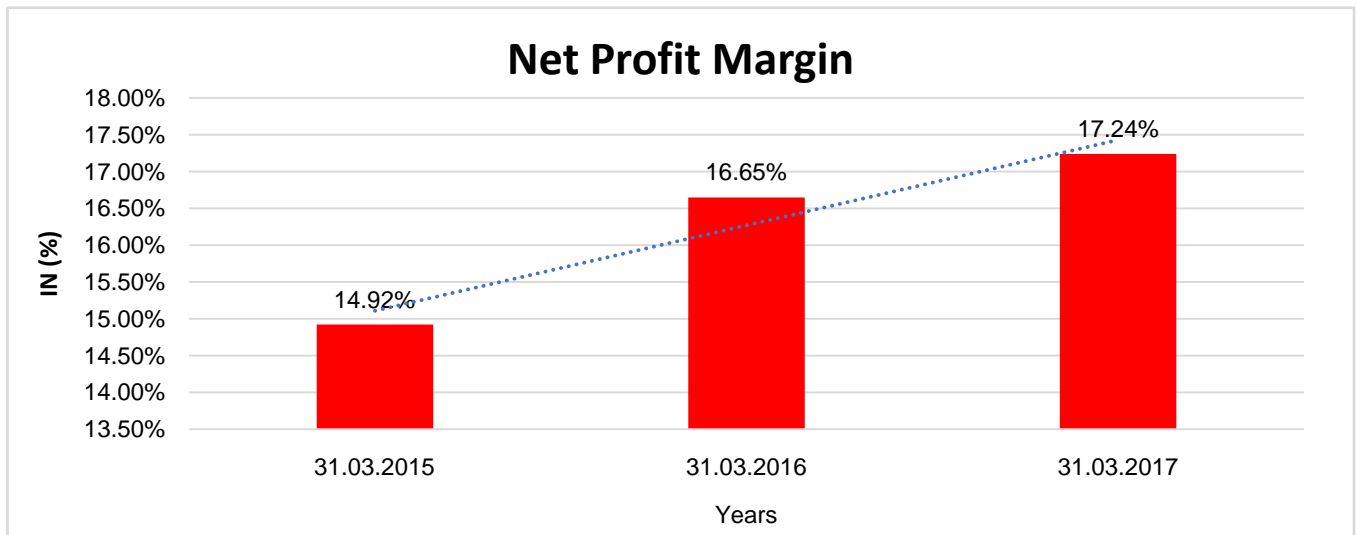
Year on Year Growth	31.03.2015 (INR In Million)	31.03.2016 (INR In Million)	31.03.2017 (INR In Million)
Sales	782.437	1038.457	1318.354
		<b>32.721</b>	<b>26.953</b>



#### NET PROFIT MARGIN

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Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	(INR In Million)	(INR In Million)	(INR In Million)
Sales	782.437	1038.457	1318.354
Profit/ (Loss)	116.716	172.904	227.220
	<b>14.92 %</b>	<b>16.65 %</b>	<b>17.24 %</b>



**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)	Yes
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 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	Yes
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

**NOTE:** Registered office of the company has been shifted from "1/421, Lane No.5, Friend Colony, Industrial Area, GT Road, Shahdra, New Delhi, India" to the present address w.e.f. 20.12.2007

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**UNSECURED LOAN**

Unsecured Loan	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
<b>Long-term Borrowings</b>		
Other loans and advances	4.099	4.099
<b>Total</b>	<b>4.099</b>	<b>4.099</b>

**INDEX OF CHARGES:**

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	G25311135	100062368	Bank of India	28/10/2016	-	-	779000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
2	G28549079	100064095	Bank of India	30/07/2016	-	-	1450000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
3	G28548170	100064094	Bank of India	23/02/2016	-	-	2315000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
4	C60235249	10582903	Bank of India	04/07/2015	-	-	352500000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
5	C60234697	10559611	Bank of India	23/03/2015	04/07/2015	-	690800000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
6	B96738265	10478414	Bank of India	20/01/2014	-	-	60000000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
7	B96898242	10478876	Bank of India	20/01/2014	-	-	52500000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
8	B93160539	10469241	Bank of India	11/12/2013	-	-	17500000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
9	B6821	10403	Bank of	31/12/	-	-	75000000.0	PARLIAMENT STREET

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	9294	250	India	2012				BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA
10	C6023 4424	10364 483	Bank of India	15/05/ 2012	04/07/2 015	-	690800000.0	PARLIAMENT STREET BRANCH PTI BUILDING, 4, SANSAD MARG NEW DELHI-110001, INDIA

**FIXED ASSETS**

- Land
- Building
- Furniture and Fixture
- Computer
- Plant and Machinery
- Vehicles
- Motor vehicles

**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 63.39
UK Pound	1	INR 85.74
Euro	1	INR 76.25

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	PON
<b>Analysis Done by :</b>	PRY
<b>Report Prepared by :</b>	KJL

**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	YES
--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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Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

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