

**FOOD AND BIOTECH ENGINEERS (INDIA) PRIVATE LIMITED - 483518 06-JAN-2018.HTM PAGE**

**NO. : 1**

**MIRA INFORM REPORT**

Report No. :	483518
Report Date :	06.01.2018

**IDENTIFICATION DETAILS**

Name :	FOOD AND BIOTECH ENGINEERS (INDIA) PRIVATE LIMITED
Registered Office :	Plot No.41, Flat No.C-2, Second Floor, Tajpur Road, Molarband Extension, Near Cosmos School, (Badarpur), New Delhi – 110044
Tel. No.:	91-1275-262157
Country :	India
Financials (as on) :	31.03.2016
Date of Incorporation :	15.09.1999
Com. Reg. No.:	55-101572
Capital Investment / Paid-up Capital :	INR 14.315 Million
CIN No.: [Company Identification No.]	U74210DL1999PTC101572
IEC No.:	0500062161
GSTIN :	Not Divulged
TAN No.: [Tax Deduction & Collection Account No.]	Not Divulged
PAN No.: [Permanent Account No.]	AAACF4996P

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<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Designers, Engineers, Consultants and manufacturers of all types of equipments for dairy, food processing, chemical and allied industries (Registered Activity)</li> <li>Manufacturer, Exporter of precisely engineered dairy products Equipments such as dairy products, Biotechnological plant, milk storage tanks, powder grinder, turbo Blender, wipe film evaporator etc. (Confirmed by management)</li> </ul>
<b>No. of Employees :</b>	500 (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	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Maximum Credit Limit :</b>	USD
<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Slow but correct
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject is an established company incorporated in the year 1999 having satisfactory track.</p> <p>Management of the company has not filed its financial with the government department for the year 2017.</p> <p>As per available financial of 2016, the company has witnessed a growth in its revenue and has achieved profit margin at 0.30% (Approximately).</p> <p>The company possesses sound financial profile marked by healthy network base along with fair debt level and favourable gap between trade payable to its receivables.</p> <p>The company also derives strength from its long standing track record of business operation.</p> <p>Trade relations are reported as fair. Business is active. Payments terms are</p>

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	reported to be slow but correct.
	In view of the aforesaid, the company can be considered for business dealing at usual trade terms and conditions.

**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**

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	CRISIL
Rating	Long term rating : B- (Issuer not co-operating)
Rating Explanation	Risk-prone-credit-quality and carries very high credit risk
Date	22.09.2017

**Reason: Absence of requisite information**

**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**

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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.

**INFORMATION PARTED BY (GENERAL INFORMATION)**

<b>Name :</b>	Mr. Sanjeev Kumar
<b>Designation :</b>	General Manager
<b>Contact No.:</b>	91-7053128827
<b>Date :</b>	05.01.2018

**LOCATIONS**

<b>Registered Office :</b>	Plot No.41, Flat No.C-2, Second Floor, Tajpur Road, Molarband Extension, Near Cosmos School, (Badarpur), New Delhi – 110044, India
<b>Tel. No.:</b>	91-1275-262157
<b>Mobile No.:</b>	91-9312069945 (Mr. Sanjeev Kumar)
<b>Fax No.:</b>	91-1275-262259
<b>E-Mail :</b>	<a href="mailto:info@foodbiotech.co.in">info@foodbiotech.co.in</a> <a href="mailto:foodbiotech@gmail.com">foodbiotech@gmail.com</a>
<b>Website :</b>	<a href="http://www.foodbiotech.co.in">http://www.foodbiotech.co.in</a>
<b>Area :</b>	5000 Sq. Ft.
<b>Location :</b>	Owned
<b>Location:</b>	Commercial
<b>Factory :</b>	Chaprola Road, Village Prithla, Tehsil Palwal, Faridabad - 121003, Haryana, India
<b>Tel. No.:</b>	91-1275-262157/ 262158 / 249400 91-129-2510924/ 2510643/ 2510988/ 2256080
<b>Area :</b>	7000 sq. ft.
<b>Location :</b>	Owned

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**DIRECTORS**

As on 31.03.2017

<b>Name :</b>	Mr. Anil Kumar Sinha
<b>Designation :</b>	Director
<b>Address :</b>	H. No.282, Sector-37, Faridabad – 121003, Haryana, India
<b>Date of Birth/Age :</b>	02.01.1969
<b>Date of Appointment :</b>	15.09.1999
<b>DIN No.:</b>	00416955
<b>Name :</b>	Mr. Rabindra Prasad Singh
<b>Designation :</b>	Director
<b>Address :</b>	H. No.282, Sector-37, Faridabad – 121003, Haryana, India
<b>Date of Birth/Age :</b>	15.11.1959
<b>Date of Appointment :</b>	15.09.1999
<b>DIN No.:</b>	00417026

**KEY EXECUTIVES**

<b>Name :</b>	Mr. Sanjeev Kumar
<b>Designation :</b>	General Manager

**MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN**

As on 30.09.2014

Names of Shareholders	No. of Shares
R.P. Singh	761810
Kanti Singh	9856
Muninder Singh	38065
Anil Kumar Sinha	32509
B.P. Singh	100
Anju Chhabra	5000
Anil Sharma	2500
Sarita Sharma	2500
Nitin Mehrota	5000
Paranjeet Kour	5000
Maninder Luthra	5000
Rajender Kour	7500
Rajiv Kumar	3500
Alka Bharti	24600
S.P.Singh	100
D.P.Singh	100

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Birendra Prasad		2700
Sujanti Kumari		3069
Muniender Kumar		100
Krishna Murari		15550
Vibha Kumari		4450
D.K Dhawan		22500
Kuldeep Singh		15000
Gurmeet Kaur		20000
Ram Kishan		12000
Ramesh Chand		8000
Renu Pajan		14000
S.M.Mishra		3116
Jinda Hasan		2000
Mohmood Salim Ahmed		2000
Mohmood Ashruf Ali		2000
Satender Kumar		2000
M.A.Murthy		3000
Ranjeet Kumar		2000
Renuka Prasad		100
D.K.Jain		10000
C.K.Sharma		5000
Geeta Singh		14000
Muneshwari Devi		15000
Vikas Aggarwal		100000
K.C Garg		2500
Deepika Aggarwal		120000
M/S Dinker Dealer Private Limited		128000
Pawan Kumar Kesarwani		100
Rakesh Kumar Saxena		100
Sourabh Sharma		100
<b>Total</b>		<b>1431525</b>

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

**As on 30.09.2016**

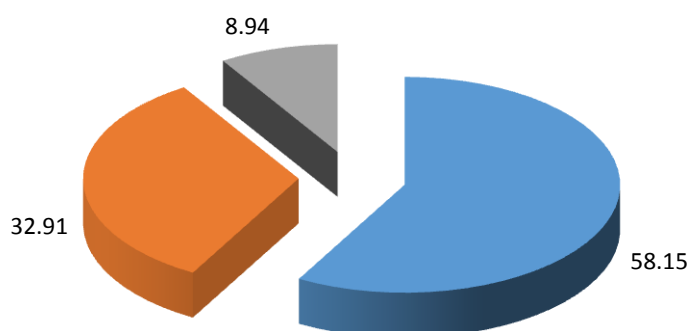
<b>Category</b>	<b>Percentage</b>
Promoters (Individual/Hindu Undivided Family – Indian)	58.15
Public/Other than promoters (Individual/Hindu Undivided Family – Indian)	32.91
Public/Other than promoters (Body corporate)	8.94
<b>Total</b>	<b>100.00</b>

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### Share holding pattern

- Promoters (Individual/Hindu Undivided Family – Indian)
- Public/Other than promoters (Individual/Hindu Undivided Family – Indian)
- Public/Other than promoters (Body corporate)



### BUSINESS DETAILS

<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>• Designers, Engineers, Consultants and manufacturers of all types of equipments for dairy, food processing, chemical and allied industries (Registered Activity)</li> <li>• Manufacturer, Exporter of precisely engineered dairy products Equipments such as dairy products, Biotechnological plant, milk storage tanks, powder grinder, turbo Blender, wipe film evaporator etc. (Confirmed by management)</li> </ul>	
<b>Products / Services :</b>	<b>Item Code No.</b>	<b>Products/Services Description</b>
	84342000	Dairy, food processing, chemical and allied industries
<b>Brand Names :</b>	Not Divulged	
<b>Agencies Held :</b>	Not Divulged	
<b>Exports :</b>		
<b>Products :</b>	<ul style="list-style-type: none"> <li>• Dairy Products</li> <li>• Biotechnical Plant</li> <li>• Milk Storage Tanks</li> <li>• Powder Grinder</li> <li>• Turbo Blender wipe</li> </ul>	

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<b>Countries :</b>	<ul style="list-style-type: none"> <li>• Australia</li> <li>• USA</li> <li>• Canada</li> </ul>
<b>Imports :</b>	
<b>Products :</b>	Machinery
<b>Countries :</b>	China, England and Poland
<b>Terms :</b>	
<b>Selling :</b>	Cheque, Others (RTGS, NEFT)
<b>Purchasing :</b>	Cheque, Others (RTGS, NEFT)

**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>	OEM's and Manufacturer	
	<b>Reference :</b>	Mother Dairy
	<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>	--	
	<ul style="list-style-type: none"> <li>• Cadbury</li> </ul>	
<b>No. of Employees :</b>	600 (Approximately)	
<b>Bankers :</b>	<b>Bank Name</b>	Canara Bank
	<b>Branch</b>	Tikona Park, Faridabad, India
	<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</b>	--

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	<b>Account Opening)</b>		
	<b>Average Balance Maintained (If Possible)</b>	--	
	<b>Credit Facilities Enjoyed (If any)</b>	--	
	<b>Account Operation</b>	--	
	<b>Remarks (If any)</b>	--	
<b>Facilities :</b>	<b>Secured Loan</b>	<b>31.03.2016 (INR in Million)</b>	<b>31.03.2015 (INR in Million)</b>
	<b>Long-term Borrowings</b>		
	Loans repayable on demand from banks	11.152	1.381
	Loans repayable on demand from others	6.851	9.493
	<b>Short-term borrowings</b>		
	Loans repayable on demand from banks	65.346	75.777
	<b>Total</b>	<b>83.349</b>	<b>86.651</b>

<b>Auditors :</b>	
<b>Name :</b>	H. S. Baweja and Company Chartered Accountants
<b>Address :</b>	K. C. Compound, Opposite Sophia Market, Court Road, Saharanpur – 247554, Uttar Pradesh, India
<b>Tel. No.:</b>	91-132-2728851
<b>Mobile No.:</b>	91-9897448851
<b>E-Mail :</b>	<a href="mailto:hsbaweja@yahoo.co.in">hsbaweja@yahoo.co.in</a>
<b>PAN N Income-tax PAN of auditor or auditor's firm :</b>	AZSPM5582A
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	Not Available

**CAPITAL STRUCTURE**

As on 30.09.2016

**Authorised Capital :**

No. of Shares	Type	Value	Amount
2000000	Equity Shares	INR 10/- each	INR 20.000 Million

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

No. of Shares	Type	Value	Amount
1431525	Equity Shares	INR 10/- each	INR 14.315 Million

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

**ABRIDGED BALANCE SHEET**

SOURCES OF FUNDS	31.03.2016	31.03.2015	31.03.2014
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital	14.315	14.315	14.315
(b) Reserves & Surplus	76.474	73.089	66.241
(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>90.789</b>	<b>87.404</b>	<b>80.556</b>
(3) Non-Current Liabilities			
(a) long-term borrowings	168.704	90.154	149.483
(b) Deferred tax liabilities (Net)	0.404	0.000	0.287
(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>169.108</b>	<b>90.154</b>	<b>149.770</b>
(4) Current Liabilities			
(a) Short term borrowings	65.346	75.777	70.552
(b) Trade payables	216.245	148.488	363.421
(c) Other current liabilities	274.365	290.585	191.319
(d) Short-term provisions	26.398	4.300	3.222
<b>Total Current Liabilities (4)</b>	<b>582.354</b>	<b>519.150</b>	<b>628.514</b>
<b>TOTAL</b>	<b>842.251</b>	<b>696.708</b>	<b>858.840</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	57.405	38.893	40.966
(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	1.320	1.320	1.320
(c) Deferred tax assets (net)	0.000	0.112	0.000
(d) Long-term Loan and Advances	27.827	19.432	18.693

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(e) Other Non-current assets	90.713	33.828	12.720
<b>Total Non-Current Assets</b>	<b>177.265</b>	<b>93.585</b>	<b>73.699</b>
(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	256.786	252.436	358.814
(c) Trade receivables	278.840	236.502	377.720
(d) Cash and cash equivalents	8.270	16.034	4.974
(e) Short-term loans and advances	121.090	98.151	43.633
(f) Other current assets	0.000	0.000	0.000
<b>Total Current Assets</b>	<b>664.986</b>	<b>603.123</b>	<b>785.141</b>
<b>TOTAL</b>	<b>842.251</b>	<b>696.708</b>	<b>858.840</b>

**PROFIT & LOSS ACCOUNT**

	<b>PARTICULARS</b>	<b>31.03.2016</b>	<b>31.03.2015</b>	<b>31.03.2014</b>
	<b>SALES</b>			
	Income	1105.652	641.635	507.790
	Other Income	6.249	3.358	1.778
	<b>TOTAL</b>	<b>1111.901</b>	<b>644.993</b>	<b>509.568</b>
<b>Less</b>	<b>EXPENSES</b>			
	Cost of Materials Consumed	866.690	448.564	217.564
	Purchases of Stock-in-Trade	4.188	0.510	165.384
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	2.450	56.047	25.535
	Employees benefits expense	37.846	25.480	22.082
	Other expenses	148.771	85.418	53.821
	<b>TOTAL</b>	<b>1059.945</b>	<b>616.019</b>	<b>484.386</b>
	<b>PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>51.956</b>	<b>28.974</b>	<b>25.182</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	15.716	12.285	11.724
	<b>PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>36.240</b>	<b>16.689</b>	<b>13.458</b>
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>	5.940	5.503	4.667

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	<b>PROFIT/ (LOSS) BEFORE TAX</b>	<b>30.300</b>	<b>11.186</b>	<b>8.791</b>
<b>Less</b>	<b>TAX</b>	26.915	4.338	5.592
	<b>PROFIT/ (LOSS) AFTER TAX</b>	<b>3.385</b>	<b>6.848</b>	<b>3.199</b>
	<b>Earnings / (Loss) Per Share (INR)</b>	<b>21.17</b>	<b>7.81</b>	<b>6.14</b>

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

<b>Particulars</b>	<b>31.03.2016</b>	<b>31.03.2015</b>	<b>31.03.2014</b>
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow from operating activity	NA	NA	NA

**KEY RATIOS**

**EFFICIENCY RATIOS**

<b>PARTICULARS</b>	<b>31.03.2016</b>	<b>31.03.2015</b>	<b>31.03.2014</b>
Average Collection Days (Sundry Debtors / Income * 365 Days)	92.05	134.54	271.51
Account Receivables Turnover (Income / Sundry Debtors)	3.97	2.71	1.34
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	90.63	120.69	346.39
Inventory Turnover (Operating Income / Inventories)	0.20	0.11	0.07
Asset Turnover (Operating Income / Net Fixed Assets)	0.91	0.74	0.61

**LEVERAGE RATIOS**

<b>PARTICULARS</b>	<b>31.03.2016</b>	<b>31.03.2015</b>	<b>31.03.2014</b>
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.89	0.87	0.91

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Debt Equity Ratio (Total Liability / Networth)	2.58	1.90	2.73
Current Liabilities to Networth (Current Liabilities / Net Worth)	6.41	5.94	7.80
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.63	0.44	0.51
Interest Coverage Ratio (PBIT / Financial Charges)	3.31	2.36	2.15

**PROFITABILITY RATIOS**

PARTICULARS		31.03.2016	31.03.2015	31.03.2014
Net Profit Margin ((PAT / Sales) * 100)	%	0.31	1.07	0.63
Return on Total Assets ((PAT / Total Assets) * 100)	%	0.40	0.98	0.37
Return on Investment (ROI) ((PAT / Networth) * 100)	%	3.73	7.83	3.97

**SOLVENCY RATIOS**

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Current Ratio (Current Assets / Current Liabilities)	1.14	1.16	1.25
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	0.70	0.68	0.68
G-Score Ratio Financial (Networth / Total Assets)	0.11	0.13	0.09
G-Score Ratio Debt (Debts / Equity Capital)	16.35	11.59	15.37
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.14	1.16	1.25

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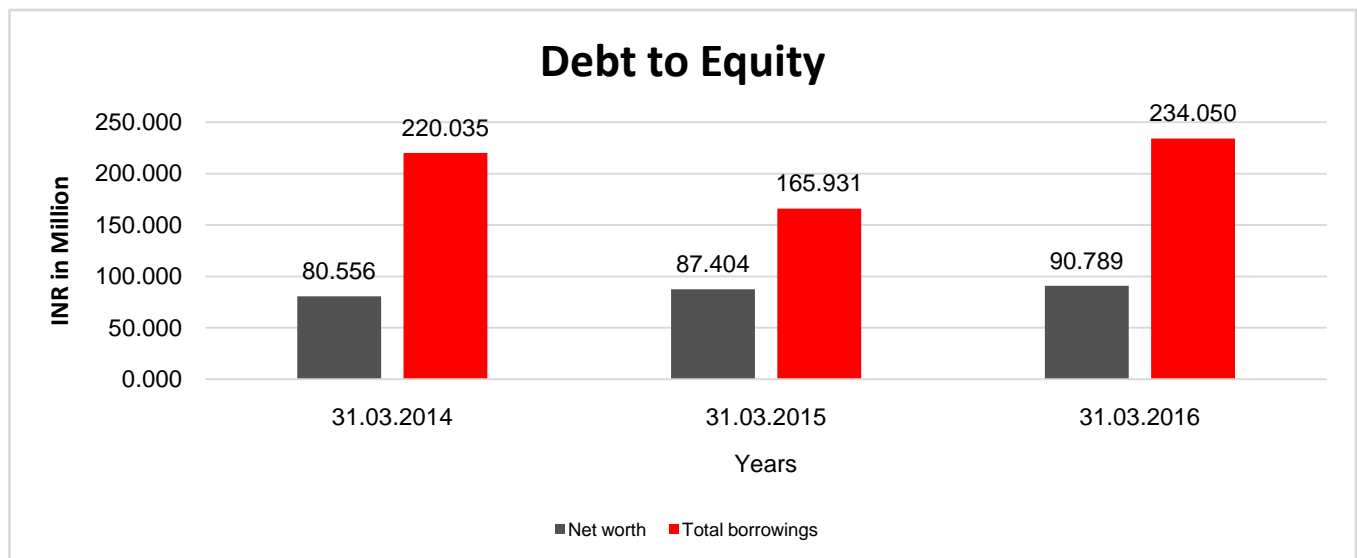
**NO. : 15**

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

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

**DEBT EQUITY RATIO**

Particular	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Share Capital	14.315	14.315	14.315
Reserves & Surplus	66.241	73.089	76.474
<b>Net worth</b>	<b>80.556</b>	<b>87.404</b>	<b>90.789</b>
Long-term borrowings	149.483	90.154	168.704
Short term borrowings	70.552	75.777	65.346
<b>Total borrowings</b>	<b>220.035</b>	<b>165.931</b>	<b>234.050</b>
<b>Debt/Equity ratio</b>	<b>2.731</b>	<b>1.898</b>	<b>2.578</b>

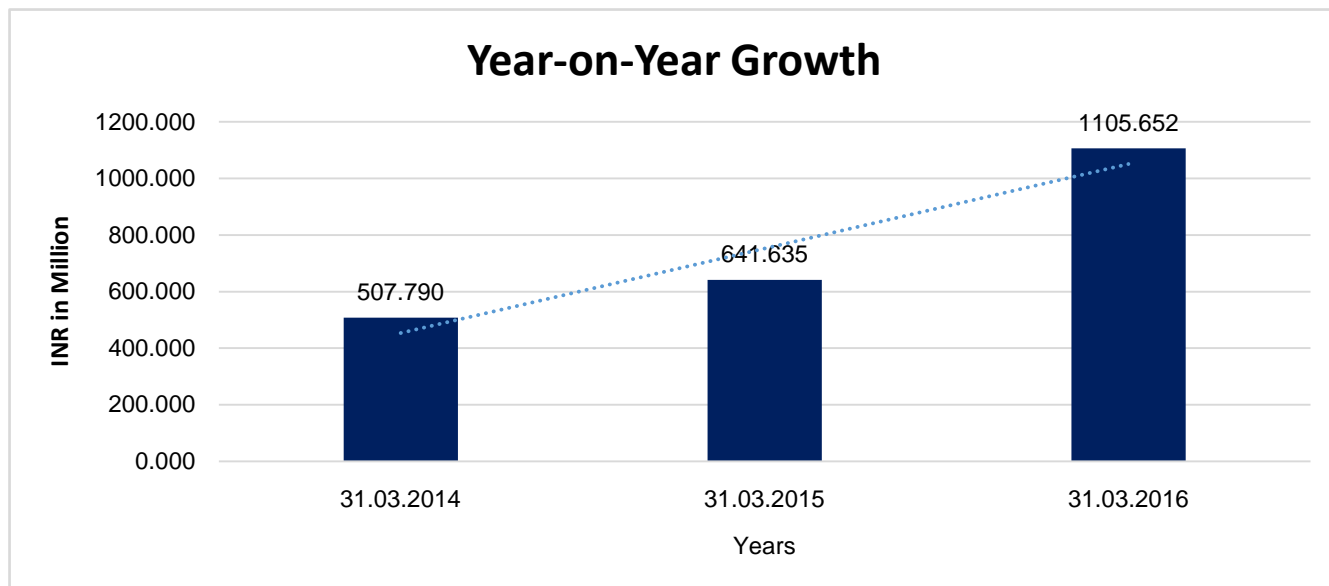


**YEAR-ON-YEAR GROWTH**

Year on Year Growth	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Sales	507.790	641.635	1105.652
		<b>26.358</b>	<b>72.318</b>

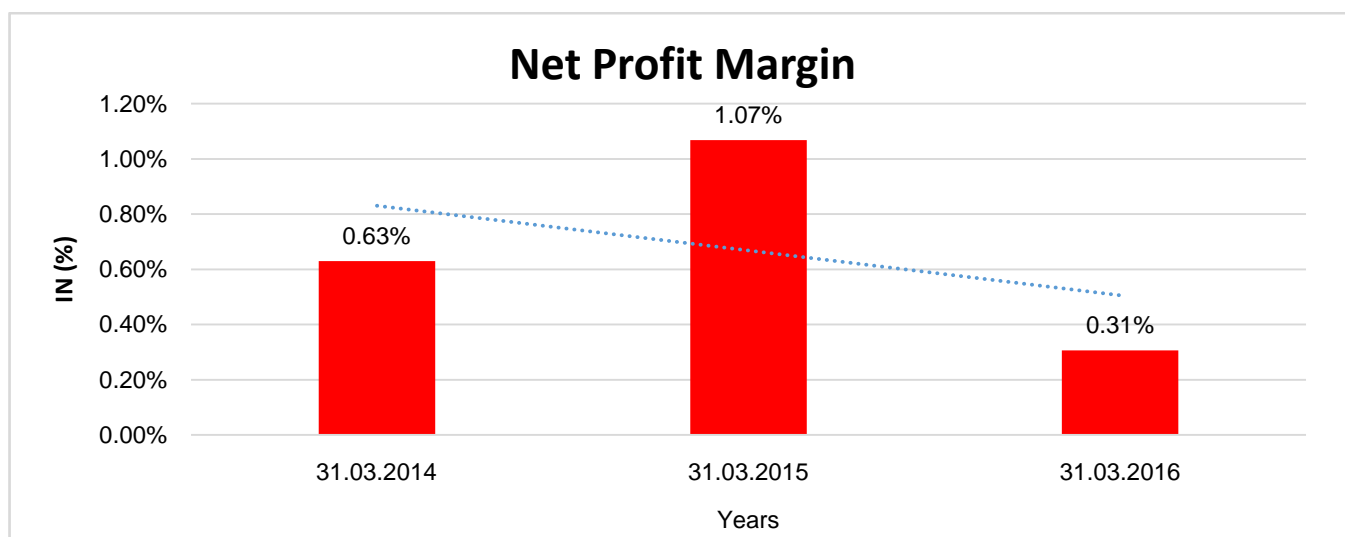
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**NET PROFIT MARGIN**

Net Profit Margin	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Sales	507.790	641.635	1105.652
Profit/ (Loss)	3.199	6.848	3.385
	<b>0.63%</b>	<b>1.07%</b>	<b>0.31%</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	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	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	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	No
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

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**UNSECURED LOAN**

PARTICULAR	31.03.2016 (INR in Million)	31.03.2015 (INR in Million)
<b>Long-term Borrowings</b>		
Deferred payment liabilities	72.006	3.920
Other loans and advances	78.695	75.360
<b>Total</b>	<b>150.701</b>	<b>79.280</b>

**FIXED ASSETS**

- Air Conditioner
- Building
- Electrical Fitting
- Furniture and Fixtures
- Lab Equipment
- Land
- Office Equipment
- Fire Safety Equipment
- Plant and Machinery
- Tools and Equipment
- Vehicles
- Crane
- Submersible Pump

**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.

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- 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.

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**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>	SAV
<b>Analysis Done by :</b>	DIV
<b>Report Prepared by :</b>	JYTK

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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	YES
--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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info@mirainform.com  
Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
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