

MIRA INFORM REPORT

Report No. :	516630
Report Date :	28.06.2018

IDENTIFICATION DETAILS

Name :	SAMMON INFRACORP
Registered Office :	301, Amar Neptune, Behind Amar Apex, Off Baner Road, Baner, Pune-411045, Maharashtra
Tel. No.:	91-20-65004142/65004144
Country :	India
Financials (as on) :	31.03.2017 (Indirect Sources)
Year of Establishment :	1997
Capital Investment / Paid-up Capital :	Not Divulged
IEC No.: [Import-Export Code No.]	Not Divulged
PAN No.: [Permanent Account No.]	AAEFS0675D
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Partnership Concern with an unlimited liability of the partners
Line of Business :	Service provider of tunnel construction. (From Indirect Sources)
No. of Employees :	10 (Approximately)(As per site visit)

RATING & COMMENTS

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

MIRA's Rating : A

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

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Maximum Credit Limit :	USD 170000
Status :	Satisfactory
Payment Behaviour :	Slow but correct
Litigation :	Exists

NOTES:

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

ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
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	CARE
Rating	Long Term Rating (BB)
Rating Explanation	Moderate risk of default.
Date	15.03.2018

Rating Agency Name	CARE
Rating	Short Term Rating (A4+)
Rating Explanation	Minimal degree of safety and very high credit risk.
Date	15.03.2018

RBI DEFAULTERS' LIST STATUS

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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 31-03-2018.

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 28.06.2018

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

INFORMATION DENIED BY

Name :	Mr. Satyabrata Ghosh
Designation :	Purchase Manager
Contact No.:	91-9822062720
Date :	27.06.2018

LOCATIONS

Registered Office/ Factory :	301, Amar Neptune, Behind Amar Apex, Off Baner Road, Baner, Pune-411045, Maharashtra, India
Tel. No.:	91-20-65004142/65004144
Mobile No.:	91-9822062720 (Mr. Satyabrata Ghosh)
Fax No.:	Not Available
E-Mail :	sammon@vsnl.com info@sammoninfra.com
Website :	https://sammoninfra.com
Area :	1000 Sq. Ft. (As per site visit)
Locality :	Commercial (As per site visit)

PARTNERS

Name :	Mr. Sameer Nagrani
Designation :	Partner
Name :	Mr. Monish Nagrani

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Designation :	Partner
Name :	Mrs. Sarla Nagrani
Designation :	Partner

KEY EXECUTIVES

Name :	Mr. Satyabrata Ghosh
Designation :	Purchase Manager

BUSINESS DETAILS

Line of Business :	Service provider of tunnel construction. (From Indirect Sources)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged			
	Name of the Person :	--			
	Contact No.:	--			
	Since How Long Known :	--			
	Maximum Limit Dealt :	--			
	Experience :	--			
	Remark:	--			
Customers :	Reference :	GR Infraprojects Limited			
	Name of the Person :	Mr. Debashish Patra (Senior Project Manager)			
	Contact No.:	91-8003199504			
	Since How Long Known :	2 years			
	Maximum Limit Dealt :	Depend on orders			
	Experience :	Product Quality	Delivery Behaviour	Overall	
		Good	Good	Good	

	Remark:	Mr. Debashish Patra (Senior Project Manager) gave positive response about subject.																																								
	Form Indirect Sources:																																									
	<ul style="list-style-type: none"> • Bajaj Electricals • Gammon India Limited • GMR Infrastructure Limited • Hindustan Construction Company Limited • Larsen and Toubro Limited • Ideal Road Builders • Jubilant Organosys Limited • Larsen and Toubro Limited • Maharashtra Krishna Valley Development Co. 																																									
No. of Employees :	10 (Approximately)(As per site visit)																																									
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Syndicate Bank</td> </tr> <tr> <td>Branch :</td> <td>Navi Peth, MID Corporate Branch, Pune – 411001, Maharashtra, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>Mr. Naveen Asthana (Manager)</td> </tr> <tr> <td>Contact Number :</td> <td>91-9168325999</td> </tr> <tr> <td>Name of Account Holder :</td> <td>Sammon Infracorp</td> </tr> <tr> <td>Account Number :</td> <td>--</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening) :</td> <td>--</td> </tr> <tr> <td>Average Balance Maintained :</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed (CC/OD/Term Loan) :</td> <td>--</td> </tr> <tr> <td>Account Operation :</td> <td>Satisfactory</td> </tr> <tr> <td>Remark :</td> <td>Mr. Naveen Asthana (Manager) gave positive response about subject company.</td> </tr> </table> <table border="1"> <tr> <td>Banker Name :</td> <td>Yes Bank</td> </tr> <tr> <td>Branch :</td> <td>Shivaji Nagar Branch, Pune – 411004, Maharashtra, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>Mr. Santosh Navre (Manager)</td> </tr> <tr> <td>Contact Number :</td> <td>91-9372122870</td> </tr> <tr> <td>Name of Account Holder :</td> <td>Sammon Infracorp</td> </tr> <tr> <td>Account Number :</td> <td>--</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening) :</td> <td>--</td> </tr> <tr> <td>Average Balance Maintained :</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed</td> <td>--</td> </tr> </table>		Banker Name :	Syndicate Bank	Branch :	Navi Peth, MID Corporate Branch, Pune – 411001, Maharashtra, India	Person Name (With Designation) :	Mr. Naveen Asthana (Manager)	Contact Number :	91-9168325999	Name of Account Holder :	Sammon Infracorp	Account Number :	--	Account Since (Date/Year of Account Opening) :	--	Average Balance Maintained :	--	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--	Account Operation :	Satisfactory	Remark :	Mr. Naveen Asthana (Manager) gave positive response about subject company.	Banker Name :	Yes Bank	Branch :	Shivaji Nagar Branch, Pune – 411004, Maharashtra, India	Person Name (With Designation) :	Mr. Santosh Navre (Manager)	Contact Number :	91-9372122870	Name of Account Holder :	Sammon Infracorp	Account Number :	--	Account Since (Date/Year of Account Opening) :	--	Average Balance Maintained :	--	Credit Facilities Enjoyed	--
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	(CC/OD/Term Loan) :	
	Account Operation :	Satisfactory
	Remark :	Mr. Santosh Navre (Manager) gave positive response about subject company.

Auditors :	Not Divulged
Collaborators :	Not Available
Membership :	Not Available
Sister Concern :	--

CAPITAL STRUCTURE

Capital Investment :	
Owned :	Not Divulged
Borrowed :	Not Divulged
Total :	Not Divulged

FINANCIAL DATA
[all figures are INR Million]

Particulars		31.03.2017	31.03.2016
Total Operating Income		615.700	386.300
PBILDT		98.500	53.400
PAT		33.900	12.300

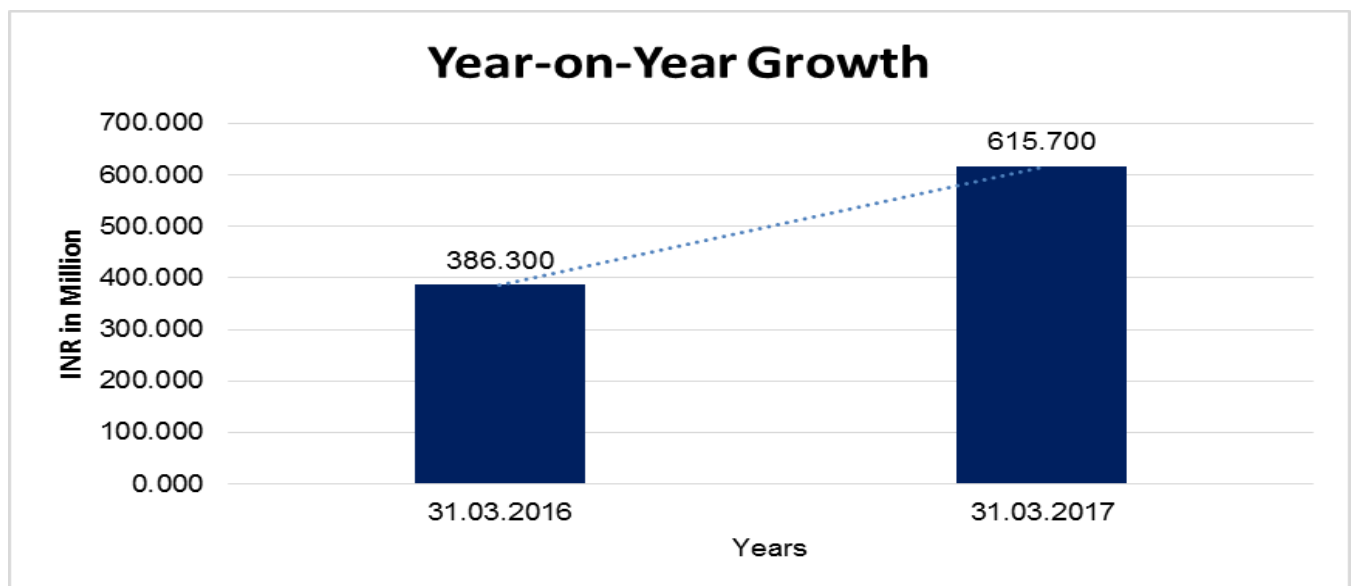
Note: The above information has been taken from indirect sources (CARE rating).

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

FINANCIAL ANALYSIS
[All figures are INR Million]

YEAR-ON-YEAR GROWTH

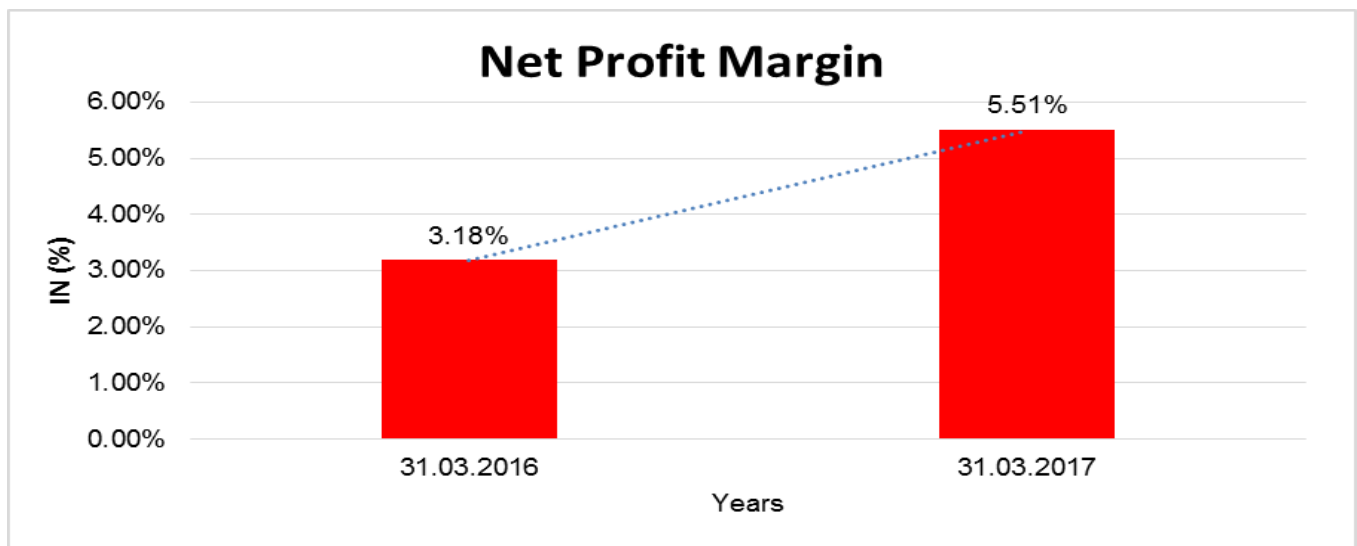
Year on Year Growth	31.03.2016	31.03.2017
	INR In Million	INR In Million
Total Operating Income	386.300	615.700
		59.384



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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017
	INR In Million	INR In Million
Total Operating Income	386.300	615.700
PAT	12.300	33.900
	3.18%	5.51%



LEGAL FILES

HIGH COURT

SMS INFRASTRUCTURE LTD. VS SAMMON INFRACORP FOR ADINTERIM
high court-Mumbai
Case no:910. ARBPL/54/2012
Case status:Pending
Judge:HON'BLE SHRI JUSTICE S.J. KATHAWALLA
Date:2012-01-13T00:00:00Z

HIGH COURT

SMS INFRASTRUCTURE LTD. VS SAMMON INFRACORP REPLY OF RESP.DTD.28022012
high court-Mumbai
Case no:914. ARBPL/54/2012
Case status:Pending
Judge:HON'BLE SHRI JUSTICE S.J. KATHAWALLA

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Date:2012-05-03T00:00:00Z

This is archived version of case. To check in ecourt site please go to [link](#). then click on Case Status. Select state : Himachal Pradesh, district : Solan, court complex name : Judicial Court Complex, Solan. and enter on of party name with case year from registration date

ⓘ

Chief Judicial Magistrate, Solan

Case Details

Case Type	: Labour Act.		
Filing Number	: 1112/2017	Filing Date:	29-04-2017
Registration Number	: 1/2017	Registration Date:	05-05-2017
CNR Number	: HPSO03-001113-2017		

Case Status

First Hearing Date	: 03rd July 2017
Next Hearing Date	: 26th August 2017
Stage of Case	: Service
Court Number and Judge	: 5-Judicial Magistrate 1st Class

Petitioner and Advocate

1) State of HP Address - LEO Solan

Respondent and Advocate

1) M/s Sammon Infracorp Address - VIII B-3 Block No 72 Sect-6 Parwanoo Distt Solan HP
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Acts

Under Act(s)	Under Section(s)
Code of Criminal Procedure, 1973	1973

History of Case Hearing

Registration Number	Judge	Business On Date	Hearing Date	Purpose of hearing
1/2017	Judicial Magistrate 1st Class	03-07-2017	15-07-2017	Service
1/2017	Judicial Magistrate 1st Class	15-07-2017	26-08-2017	Service

This is archived version of case. To check in ecourt site please go to [link](#), then click on Case Status. Select state : Himachal Pradesh, district : Solan, court complex name : Judicial Court Complex, Solan. and enter on of party name with case year from registration date

⌕

Chief Judicial Magistrate, Solan

Case Details

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Next Hearing Date	: 26th August 2017
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Court Number and Judge	: 5-Judicial Magistrate 1st Class

Petitioner and Advocate

1) State of HP Address - LEO Solan

Respondent and Advocate

1) M/s Sammon Infracorp Address - Vill B-3 Block No 72 Sect-6 Parwanoo Distt Solan HP
--

Acts

Under Act(s)	Under Section(s)
Code of Criminal Procedure, 1973	1973

History of Case Hearing

Registration Number	Judge	Business On Date	Hearing Date	Purpose of hearing
1/2017	Judicial Magistrate 1st Class	03-07-2017	15-07-2017	Service
1/2017	Judicial Magistrate 1st Class	15-07-2017	26-08-2017	Service

This is archived version of case. To check in ecourt site please go to [link](#). then click on Case Status. Select state : Himachal Pradesh, district : Bilaspur, court complex name : Judicial Court Complex, Bilaspur(HP) and enter on of party name with case year from registration date

⌂

Chief Judicial Magistrate, Bilaspur

Case Details

Case Type	: Labour Act.	
Filing Number	: 775/2017	Filing Date: 05-05-2017
Registration Number	: 1/2017	Registration Date: 05-05-2017
CNR Number	: HPBI03-000784-2017	

Case Status

First Hearing Date	: 06th May 2017
Next Hearing Date	: 28th October 2017
Stage of Case	: Service
Court Number and Judge	: 3-Civil Judge (Jr. Division)

Petitioner and Advocate

1) State of HP
Address - through the Labour Enforcement office central C.G.O Complex Long Wood Shimla Hp

Respondent and Advocate

1) M/s Sammon Infracorp
Address - Through Sh. A.K Mahapatra PM 301 Amar Neptunr Behind Big Bazar off Baner, Pune

Acts

Under Act(s)	Under Section(s)
Code of Criminal Procedure, 1973	24

History of Case Hearing

Registration Number	Judge	Business On Date	Hearing Date	Purpose of hearing
1/2017	Civil Judge (Jr. Division)	06-05-2017	18-05-2017	Office Report
1/2017	Civil Judge (Jr. Division)	18-05-2017	08-07-2017	Lok Adalat
1/2017	Civil Judge (Jr. Division)	08-07-2017	28-10-2017	Service

This is archived version of case. To check in ecourt site please go to [link](#), then click on Case Status. Select state : Himachal Pradesh, district : Bilaspur, court complex name : Judicial Court Complex, Bilaspur(HP) and enter on of party name with case year from registration date

»

Chief Judicial Magistrate, Bilaspur

Case Details

Case Type	: Labour Act.		
Filing Number	: 1169/2017	Filing Date:	13-07-2017
Registration Number	: 10/2017	Registration Date:	13-07-2017
CNR Number	: HPBI03-001180-2017		

Case Status

First Hearing Date	: 14th July 2017
Next Hearing Date	: 12th September 2017
Stage of Case	: Service
Court Number and Judge	: 3-Civil Judge (Jr. Division)

Petitioner and Advocate

1) State of HP Address - Labour Enforcement Office CGO Complex, Longwood Shimla HP

Respondent and Advocate

1) MS Sammon Infracorp Address - Through AK Mahapatra PM 301 Amar Neptunr Behind Big Bazar Off Baner Pune
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Acts

Under Act(s)	Under Section(s)
Code of Criminal Procedure, 1973	22A

History of Case Hearing

Registration Number	Judge	Business On Date	Hearing Date	Purpose of hearing
10/2017	Civil Judge (Jr. Division)	14-07-2017	18-07-2017	Presentation
10/2017	Civil Judge (Jr. Division)	18-07-2017	12-09-2017	Service

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Chief Judicial Magistrate, TC Kasauli

Case Details

Case Type	: Local Ans Special Laws Act		
Filing Number	: 1345/2017	Filing Date:	04-09-2017
Registration Number	: 4/2017	Registration Date:	04-09-2017
CNR Number	: HPSO09-001348-2017		

Case Status

First Hearing Date	: 04th September 2017
Decision Date	: 04th September 2017
Case Status	: CASE DISPOSED
Nature of Disposal	: Uncontested--DISMISSED FOR WANT OF PROSECUTION
Court Number and Judge	: 1-Add. Chief Judicial Magistrate

Petitioner and Advocate

1) State of HP

Respondent and Advocate

1) M/s Sammon Infracorp

Acts

Under Act(s)	Under Section(s)
Minimum Wages Act	22A

History of Case Hearing

Registration Number	Judge	Business On Date	Hearing Date	Purpose of hearing
4/2017	Add. Chief Judicial Magistrate	04-09-2017		Disposed

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 –Legal Form	Yes
3	Locality of the entity	Yes
4	Premises details	Yes
5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	Yes
9	Promoter's background	No
10	Date of Birth of Proprietor / Partners / Directors	No
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees (At site visit)	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	Yes
24	Capital in the business	No
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last two years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last two years	Yes
30	Major shareholders, if available	No
31	External Agency Rating, if available	Yes
32	Litigations that the firm/promoter involved in	Yes
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Name of Company : SAMMON INFRACORP

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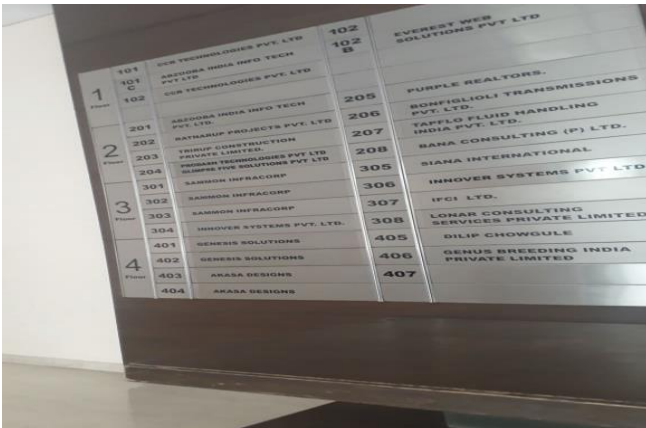
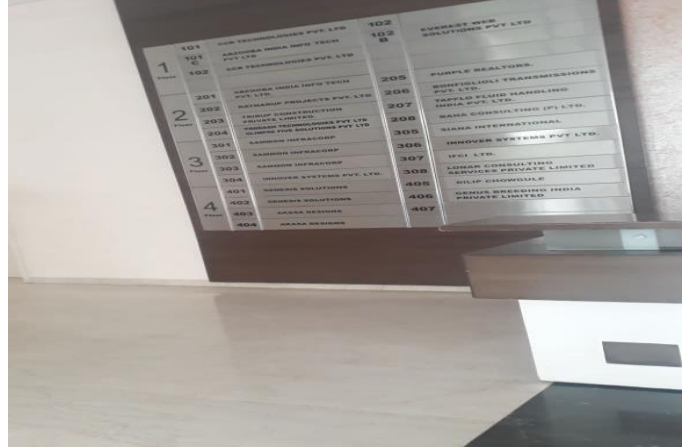
Address :	301, Amar Neptune, Behind Amar Apex, Off Baner Road, Baner, Pune-411045, Maharashtra, India
Mobile No.:	91-8888881198
Person to whom we met:	Employee (Name Not Divulged)
Name Board :	Sighted
Location:	Easy
Landmark :	Amar Neptune Building
Total Floors of the building:	4 Floor
Subject situated on:	3 rd Floor
Locality:	Commercial
Area of premises :	1000 Sq. Ft.
Area :	Upmarket
No. of employees seen at premises:	10 (Approximately)
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machine • Computers • Air Conditioners • Office Equipment • Xerox machine
Furniture items sighted :	Yes (Furniture)
Neighbour's interview :	Name of Company: Genesis Solutions Contact person: Mr. Deepak Neighbour's overview : Existence Confirmed Name of Company: Trirup Construction Private Limited Neighbour's overview : Existence Confirmed
Proof of visit:	Photograph

PHOTOGRAPH

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CMT REPORT (Corruption, Money Laundering & Terrorism)

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

1] INFORMATION ON DESIGNATED PARTY

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

2] Court Declaration :

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

3] Asset Declaration :

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

4] Record on Financial Crime :

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

5] Records on Violation of Anti-Corruption Laws :

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

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

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

7] Criminal Records

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

8] Affiliation with Government :

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

9] Compensation Package :

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

10] Press Report :

No press reports / filings exists on the subject.

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 68.52
UK Pound	1	INR 90.60
Euro	1	INR 79.87

INFORMATION DETAILS

Information Gathered by :	GYT
Analysis Done by :	VVK
Report Prepared by :	MTN

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--LITIGATION	YES/NO	YES
--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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