

MIRA INFORM REPORT

Report No. :	516573.2
Report Date :	03.07.2018

IDENTIFICATION DETAILS

Name :	ATASHI JEWELS, INC.
Registered Office :	410 Pierce #241 Houston, Tx 77002
Country :	United States
Financials (as on) :	2016 [Summarized]
Date of Incorporation :	12.06.2003
Legal Form :	Corporation
Line of Business :	Wholesale of jewelry.
No. of Employees :	3

RATING & COMMENTS

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

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

Status :	Satisfactory
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

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

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United States	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

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UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program (TARP) in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

In December 2012, the Federal Reserve Board (Fed) announced plans to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

STATUTORY INFORMATION

Order: 7 ELEMENTS
(The name given in the order is the company's trade name).

Address in the order: 9494 SOUTH WEST FWY, SUITE 670, HOUSTON TX 77074

Legal Name: ATASHI JEWELS, INC.

Trade Names: 7 ELEMENTS

ID: 17706019464 (Texas Taxpayer Number)
0800213865 (Texas SOS File Number)

Date Created: 2003

Date Incorporated: 06/12/2003

Legal Address: 410 PIERCE #241 HOUSTON, TX 77002, USA

Operative Address: 4922 CAMBRIDGE ST SUGAR LAND, TX 77479-3968,
USA

Telephone: +1 281 777 1745

Fax: -

Legal Form: CORPORATION

Email: -

Registered in: TEXAS

Website: The company does not have a website.

Contact: NEETA PATEL – Chief Executive Officer

Staff: 3

Activity: SIC Code:5094, Jewelry, Watches, Precious Stones, and Precious Metals
NAICS Code:423940, Jewelry, Watch, Precious Stone, and Precious
Metal Merchant Wholesalers

BANKS

BANK OF AMERICA

HISTORY

The company was founded in 2003.

PRINCIPAL ACTIVITY

7 Elements is dedicated to the wholesale of jewelry.

Products/Services description: The company offers necklaces, pendants, bracelets, earrings, rings, wedding bands and more.

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Brands: 7 Elements
Sales are: Wholesale
Clients: Retailers
Suppliers: NA
Operations area: National
The subject employs 3 employees
Payments: Slow but correct

LOCATION

Headquarters : 4922 CAMBRIDGE ST SUGAR LAND, TX 77479-3968, USA
Comments on Address: The address given in the order is an old address.
Branches: No branches were found.
Related Companies: No related companies were found.

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange: NO
Capital: NA
Shareholders: The company does not disclose information on shareholders. We were not able to confirm major holders.
Management:

Title	Name and Address
CHIEF EXEC	NEETA PATEL 4922 CAMBRIDGE ST SUGAR LAND, TX 77479
PRESIDENT	NEETA PATEL 4922 CAMBRIDGE ST SUGAR LAND, TX 77479
DIRECTOR	ATIT PATEL 4922 CAMBRIDGE ST SUGAR LAND, TX 77479

FINANCIAL INFORMATION

The company does not make its financial statements public. The following information has been provided by private sources:

USD 2016
Sales 1.020.000
Cash flow Normal

LEGAL FILINGS

PATENTS No found.

GOVERNMENT CONTRACTS No records found.

CASES California Central District Court
Judge: Cormac J Carney
Case #: 2:15-cv-08168
Nature of Suit 422 Bankruptcy - Appeal 28 USC 158
Cause 28:0158 Notice of Appeal re Bankruptcy Matter (BAP)

Appellant

Atashi Jewels

Represented By

Michael S Kogan
Kogan Law Firm, Apc
contact info

Appellee

David Seror

Represented By

Michael Wolfe Davis
Brutzkus Gubner Rozansky Seror Weber LLP
Robyn B Sokol
Brutzkus Gubner Rozansky Seror Weber LLP
Steven T Gubner
Brutzkus Gubner Rozansky Seror Weber LLP

Debtor

R.J. Financial Inc

Docket last updated: 9 hours ago
Wednesday, June 29, 2016

3. 4
order Order Util - Terminate Civil Case 8:23 AM

ORDER Reversing and Remanding the Bankruptcy Court's Sale Order by Judge Cormac J. Carney. The Bankruptcy Court's Sale Order is REVERSED. This case is REMANDED to the Bankruptcy Court for further proceedings. (see document for details). (Made JS-6. Case Terminated.) (dro)

Monday, June 27, 2016

33
minutes Motion Hearing Strike lun 4:03 PM
MINUTES OF Hearing on Hearing on Bankruptcy Appeal and Motion to

Strike Appellee Opening Brief, or in the Alternative, a Portion of the Brief, As Exceeding the Courts Page Limitation²⁹ held before Judge Cormac J. Carney: Hearing held. The Court hears oral argument from the parties. The Court takes the Motion under submission. Order to issue. Court Reporter: Debbie Hino-Spaan. Attorneys for Plaintiff: Michael Kogan; Attorneys for Defendant: Robyn Sokol. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. TEXT ONLY ENTRY. (mku)

Tuesday, March 08, 2016

32

respm Objection/Opposition (Motion related) mar 12:01 PM

Opposition re: NOTICE OF MOTION AND MOTION to Strike Appellee Opening Brief Motion To STRike Appellee Opening Brief, Or In The Alternative, A Portion of The Brief, As Exceeding The Court's Page Limitation with Proof of Service 29 filed by Appellee David Seror. (Sokol, Robyn)

31

order Minutes of In Chambers Order/Directive - no proceeding held ~Util - Set/Reset Deadlines/Hearings mar 10:50 AM
(IN CHAMBERS) ORDER SETTING HEARING ON BANKRUPTCY APPEAL by Judge Cormac J. Carney: The Court hereby schedules a hearing for this bankruptcy appeal on June 27, 2016, at 3:00 p.m. (mu)

Thursday, March 03, 2016

30

notice Deficiency in Electronically Filed Documents (G-112A) jue 4:10 PM
NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: NOTICE OF MOTION AND MOTION to Strike Appellee Opening Brief Motion To STRike Appellee Opening Brief, Or In The Alternative, A Portion of The Brief, As Exceeding The Court's Page Limitation with Proof of Service²⁹ . The following error(s) was found: Proposed Document was not submitted as separate attachment. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lwag)

29

motion Strike jue 10:50 AM

NOTICE OF MOTION AND MOTION to Strike Appellee Opening Brief Motion To STRike Appellee Opening Brief, Or In The Alternative, A Portion of The Brief, As Exceeding The Court's Page Limitation with Proof of Service filed by Appellant Atashi Jewels. (Kogan, Michael)

28

bankruptcy Appellants Reply Brief jue 10:26 AM

APPELLANTS REPLY BRIEF filed by Appellant Atashi Jewels. (Kogan, Michael)

Thursday, February 18, 2016

27

misc Appendix jue 2:28 PM

APPENDIX filed by Appellee David Seror. Re: Appellees Reply Brief26
Appellee's Supplement to Excerpts of Record(Sokol, Robyn)
Att: 1 Exhibit,
Att: 2 Exhibit

26

bankruptcy Appellees Reply Brief jue 2:20 PM

APPELLEES REPLY BRIEF filed by Appellee David Seror. (Sokol,
Robyn)

Wednesday, February 17, 2016

25

attorney Notice of Change of Attorney Business or Contact Information
(G-06) mié 11:23 AM

NOTICE of Change of Attorney Business or Contact Information: for
attorney Robyn B Sokol counsel for Appellee David Seror. Changing Firm
Name to Brutzkus Gubner Rozansky Seror Weber LLP. Filed by Chapter
7 Trustee David Seror. (Sokol, Robyn)

Thursday, February 04, 2016

24

order Order jue 3:17 PM

****NOTE CHANGES MADE BY THE COURT**** ORDER Approving
Stipulation for a 14-day Extension of Time for Appellee to File His
Answering Brief23 by Judge Cormac J. Carney: IT IS HEREBY
ORDERED THAT: The deadline for Appellee to file his responsive brief is
hereby extended for fourteen (14) days, through and including February
18, 2016; and The deadline for Appellant to file its reply brief is hereby
extended for fourteen (14) days, through and including March 4,
2016.**Any further requests for a continuance are strongly disfavored.**
(lwag)

2. 3

stip Extension of Time to File Document jue 9:52 AM

STIPULATION for Extension of Time to File answering brief filed by
appellee David Seror.(Davis, Michael)

Att: 1 Proposed Order

22

notice Withdrawal (Document or Motion) jue 9:48 AM

Notice of Withdrawal of Stipulation for Extension of Time to File21 filed by
appellee David Seror. (Davis, Michael)

Wednesday, February 03, 2016

twenty-one

stip Extension of Time to File Document mié 2:44 PM

STIPULATION for Extension of Time to File answering brief filed by

appellee David Seror.(Attorney Michael Wolfe Davis added to party David Seror(pty:e))(Davis, Michael)
Att: 1 Proposed Order

Wednesday, January 20, 2016

twenty

misc Appendix mié 12:29 PM

APPENDIX filed by Appellant Atashi Jewels. Re: Appellants Opening Brief16 Appendix to Opening Brief of Appellant - Part 5 (Kogan, Michael)
19

misc Appendix mié 12:20 PM

APPENDIX filed by Appellant Atashi Jewels. Re: Appellants Opening Brief16 Appendix to Opening Brief of Appellant - Part 4 (Kogan, Michael)
18

misc Appendix mié 12:08 PM

APPENDIX filed by Appellant Atashi Jewels. Re: Appellants Opening Brief16 Appendix to Opening Brief of Appellant - Part 3 (Kogan, Michael)
17

misc Appendix mié 11:52 AM

APPENDIX filed by Appellant Atashi Jewels. Re: Appellants Opening Brief16 Appendix to Opening Brief of Appellant - Part 2 (Kogan, Michael)
16

bankruptcy Appellants Opening Brief mié 11:40 AM

APPELLANTS OPENING BRIEF filed by Appellant Atashi Jewels.
(Kogan, Michael)

Tuesday, January 19, 2016

fifteen

bankruptcy Appellants Opening Brief mar 4:23 PM

APPELLANTS OPENING BRIEF filed by Appellant Atashi Jewels.
(Kogan, Michael)

Friday, December 18, 2015

14

order Order vie 6:02 PM

ORDER by Judge Cormac J. Carney: Approving Stipulation to Continue Time to File Opening Brief of Appellant13 . (mt)

Thursday, December 17, 2015

13

stip Extension of Time to File Document jue 3:23 PM

STIPULATION for Extension of Time to File Appellant Opening Brief filed by Appellant Atashi Jewels.(Kogan, Michael)

Att: 1 Proposed Order

Tuesday, November 24, 2015

12

order Extension of Time to File mar 11:58 AM

ORDER by Judge Cormac J. Carney: granting11 EX PARTE APPLICATION for Extension of Time to File Appellant's Opening Brief.

(twdb)

Thursday, November 19, 2015

eleven

motion Extension of Time to File Document jue 11:23 AM

EX PARTE APPLICATION for Extension of Time to File Opening Brief
filed by Appellant Atashi Jewels. (Kogan, Michael)

10

testxtonly Text Only Scheduling Notice jue 8:43 AM

(IN CHAMBERS) ORDER by Judge Cormac J. Carney DISCHARGING
ORDER TO SHOW CAUSE RE DISMISSAL FOR LACK OF
PROSECUTION: On November 6, 2015, the Court issued an Order to
show cause why this action should not be dismissed for lack of
prosecution⁶ . On November 9, 2015, Plaintiff filed an Opposition to the
Court's Order⁷ . On November 17, 2015, the Court received a Certificate
of Readiness and Completion of Record from the Bankruptcy Court⁹ . In
light of these responsive filings, the Court hereby orders the OSC
discharged.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS
ENTRY. (mku)

Tuesday, November 17, 2015

9

bankruptcy Certificate of Readiness from Bankruptcy Court mar 3:00 PM
CERTIFICATE OF READINESS AND COMPLETION OF RECORD
received from Bankruptcy Court. Transcripts requested and filed.
Appellants Opening Brief due by 12/1/2015. Appellee Brief due by
12/15/2015. Appellants Reply Brief due by 12/29/2015. (dg)

8

bankruptcy Notice Re: Bankruptcy Record Complete, Briefing Schedule &
Notice of Entry (CV-8)-optional html form mar 2:59 PM
NOTICE RE: BANKRUPTCY RECORD COMPLETE, BRIEFING
SCHEDULE AND NOTICE OF ENTRY issued. Certificate of readiness
docketed on 11/17/2015, Appellants opening brief to be filed and served
by 12/1/2015. Appellee brief must be filed and served no later than 14
days after Appellants opening brief. If Appellee filed cross-appeal, the
brief shall include issues and arguments pertinent to the cross-appeal.
Appellant reply brief must be filed and served not later than 14 days after
service of Appellees brief. If Appellee has cross-appealed, she/he may file
and serve a reply brief to the response of the Appellant to issues
presented in the cross-appeal within 14 days after service of Appellants
reply brief. (dg)

Monday, November 09, 2015

7

respm Response in Opposition to Motion lun 10:47 AM

OPPOSITION Response of Appellant to Order to Show Cause
Re:Dismissal for Lack of Prosecution with proof of service filed by
Appellant Atashi Jewels. (Kogan, Michael)

Friday, November 06, 2015

6

order Minutes of In Chambers Order/Directive - no proceeding held ~Util - Set/Reset Deadlines via 9:54 AM

MINUTE ORDER IN CHAMBERS by Judge Cormac J. Carney: ORDER TO SHOW CAUSE RE DISMISSAL FOR LACK OF PROSECUTION; re: Notice Regarding Appeal from Bankruptcy Court1 . Accordingly, Appellant is hereby ordered to show cause in writing, on or before November 13, 2015 why this appeal should not be dismissed for lack of prosecution. Failure of Appellant to make an adequate and/or timely respond to this Order will result in the dismissal of the appeal. (Show Cause Response due by 11/13/2015.) (twdb)

Friday, October 16, 2015

5

adr Notice to Parties of Court-Directed ADR Program (ADR-8) - optional html form lun 10:33 AM

NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (et)

4

bankruptcy Notice of Referral of Appeal (Adversary) - Bankruptcy lun 10:32 AM

NOTICE OF TRANSFER OF APPEAL TO DISTRICT COURT prepared by the United States Bankruptcy Appellate Panel of the Ninth Circuit Court on 10/15/2015. (et)

3

bankruptcy Election to Transfer Appeal To District Court (statement) lun 10:30 AM

OPTIONAL APPELLEE STATEMENT RE: ELECTION TO TRANSFER APPEAL TO DISTRICT COURT filed by Appellee David Seror. (et)

2

bankruptcy Notice of Appeal from Bankruptcy Court Order/Judgment lun 10:29 AM

NOTICE OF APPEAL: Re: Order Granting Chapter 7 Trustee's Motion for Order Approving Retention of Tiger Marketing Services as auctioneers and Approving Sales Procedures and Sale Certain of Debtors Personal Property entered on 10/02/2015 by Bankruptcy Judge Maureen A Tighe, filed in the Bankruptcy Court on 10/07/2015. Bankruptcy Court case number: 1:10-bk-10209-MT, Adversary number: NONE, BAP case number: CC 15-1347 Filed by Appellant Atashi Jewels(et)

Att: 1 USBAP Docket Sheet

1

cmp Notice Regarding Appeal from Bankruptcy Court (CV 26) - optional html form lun 10:23 AM

NOTICE REGARDING APPEAL FROM BANKRUPTCY COURT. One of the parties having so requested, this appeal from the Bankruptcy Court is assigned to Judge Cormac J. Carney for all further proceedings. Bankruptcy Court case number: 1:10-bk-10209-MT, Adversary number: NONE, BAP case number: CC 15-1347 filed by Appellant Atashi Jewels.



MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

(et)

TRADEMARKS	No records found.
RENEWAL HISTORY	No records found.
UCC	No records found.
OFAC Sanctions List Search	The company is not listed in the OFAC list.

SUMMARY

Founded in 2003, 7 Elements is an organization in the Jewelry, Watch, Precious Stone, and Precious Metal Merchant Wholesalers Industry headquartered in Sugar Land, Texas.

The company has 3 regular employees and generates an estimated \$1 million USD in annual revenue.

It operates nationally. It is ACTIVE in business with no negative records.

RISK INFORMATION

DEBTS	Controlled
PAYMENTS	Slow but correct
CASH FLOW	Normal
STATUS	Active
INTERVIEW NAME	-
POSITION	-
COMMENTS	We called number +1 281 777 1745 several times and received no answer.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.62
UK Pound	1	INR 90.43
Euro	1	INR 79.96
USD	1	INR 68.52

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	SYL

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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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