

MIRA INFORM REPORT

Report No. :	516308
Report Date :	03.07.2018

IDENTIFICATION DETAILS

Name :	PROLATIO PRODUCTIONS PRIVATE LIMITED
Registered Office :	8-2-611/9, Gaffar Khan Colony, Road No.11, Banjara Hills, Hyderabad – 500034, Telangana
Tel. No.:	91-40-23263344
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	04.04.2018
CIN No.: [Company Identification No.]	U74999TG2018PTC123545
Capital Investment / Paid-up Capital :	INR 0.100 Million
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAJCP7926Q
GSTN : [Goods & Service Tax Registration No.]	36AAJCP7926Q1ZH
TAN No.: [Tax Deduction & Collection Account No.]	HYDP12146B
Legal Form :	Private Limited Liability Company
Line of Business :	Providing event management services. [Registered activity and also confirmed by management]
No. of Employees :	11 (Approximately)

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RATING & COMMENTS

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

MIRA's Rating : NB

Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
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.

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

NOT AVAILABLE

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

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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 03.07.2018

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

Name :	Mr. Sohail Ashraf
Designation :	Finance Head
Contact No.:	91-9100786715
Date :	02.07.2018

LOCATIONS

Registered Office :	8-2-611/9, Gaffar Khan Colony, Road No.11, Banjara Hills, Hyderabad – 500034, Telangana, India
Tel. No.:	91-40-23263344
Mobile No.:	91-9100786715 (Mr. Sohail Ashrat) 91-9100109447 (Mrs. Nasa Venkat)
Fax No.:	Not Available
E-Mail :	ashraf@prolatio.in info@prolatio.in
Website :	www.prolatio.in
Area :	750 sq. ft.
Location :	Rented
Locality :	Residential

DIRECTORS

AS ON 2018

Name :	Mrs. Shaik Riaheem Begum
Designation :	Director
Address :	167, 387, Flat No. 502, Chaderghai Azampura Aroosa Silver Plaza Shaipa Hasjid, Opposite Hyderabad – 500024, Telangana, India
Date of Appointment :	04.04.2018

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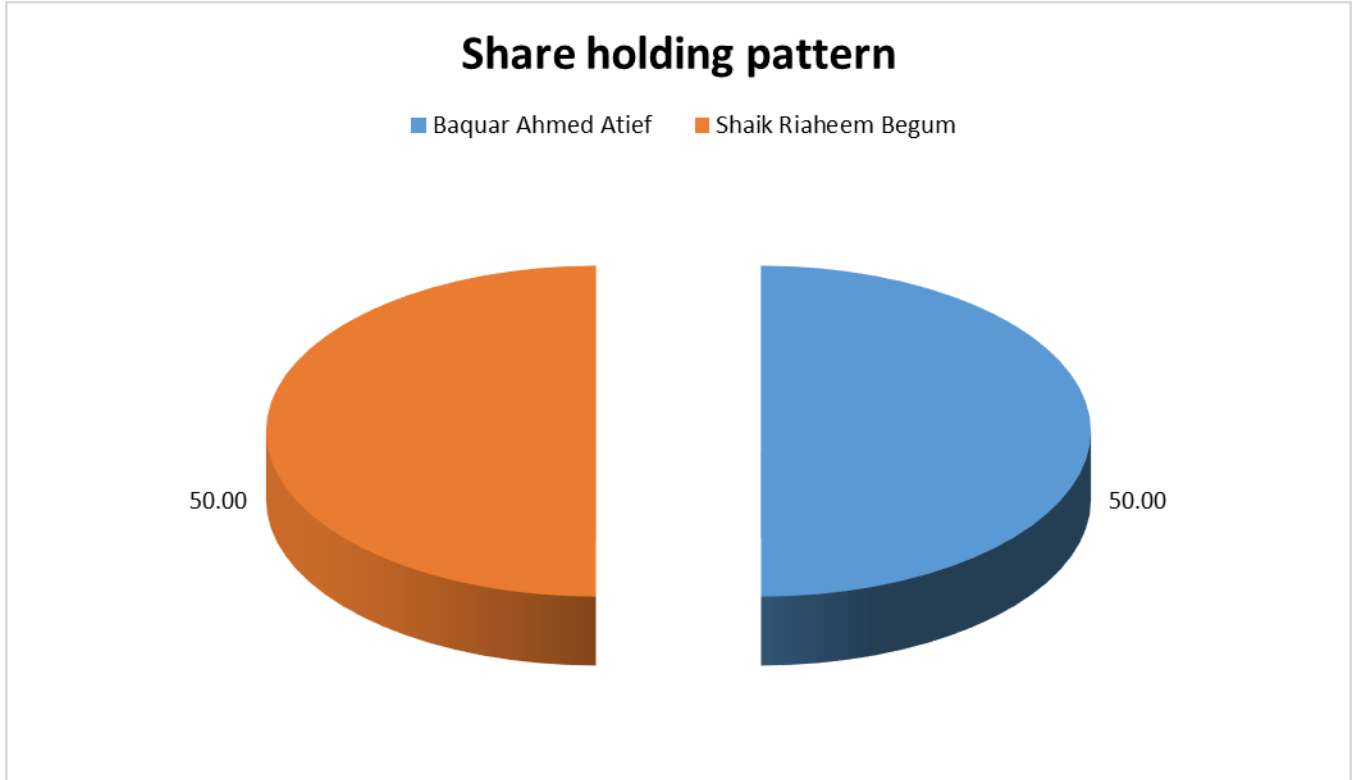
DIN No.:	08102546
Name :	Mrs. Golla Srilekha
Designation :	Additional Director
Address :	H.No 2-4-628-37, Sunder Nagar, Kachi Guda Himayatnagar, Hyderabad – 500027, Telangana, India
Date of Appointment :	17.04.2018
DIN No.:	08112064

KEY EXECUTIVES

Name :	Mr. Sohail Ashraf
Designation :	Finance Head
Name :	Mrs. Nasa Venkat
Designation :	Productions and Operations Head

MAJOR SHAREHOLDERS

Names of Shareholders	No. of Shares	% of holding
Baquar Ahmed Atief	5000	50.00
Shaik Riaheem Begum	5000	50.00
Total	10000	100.00



BUSINESS DETAILS

Line of Business :	Providing event management services. [Registered activity and also confirmed by management]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	L/C, Cash, Advance Payment, Cheque and Credit
Purchasing :	L/C, Cash, Advance Payment, Cheque and Credit

PRODUCTION STATUS – (NOT AVAILABLE)

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GENERAL INFORMATION

Suppliers :	Reference :	Hivision Digital		
	Name of the Person :	Mr. Mohammed Ashraf (Proprietor)		
	Contact No.:	91-9247799885		
	Since How Long Known :	3 months (Personally they known this company since 7 years)		
	Maximum Limit Dealt :	INR 0.500 million		
	Experience :	Payment Behaviour	Market Goodwill	Overall
		Excellent	Excellent	Excellent
	Remark :	Mr. Mohammed Ashraf (Proprietor) claimed that the payment behaviour and market goodwill is excellent and overall performance is excellent. (They provide flex and vinyl printer)		
	Reference :	ANZ Integrated Solutions (India) Private Limited		
	Name of the Person :	Mr. Naveen Manarakkathil (Director)		
	Contact No.:	91-9963492520		
Since How Long Known :	3 months (Personally they known this company since 1 year)			
Maximum Limit Dealt :	--			
Experience :	Payment Behaviour	Market Goodwill	Overall	
	Excellent	Excellent	Excellent	
Remark :	Mr. Naveen Manarakkathil (Director) claimed that the payment behaviour and market goodwill is excellent and overall performance is excellent. (They provide man power solutions and other helps in Kerala).			
Customers :	End Users			
	Reference :	Sheer Event Management Private Limited		
	Name of the Person :	Mr. Gajendra (Director)		
	Contact No.:	91-9004614283		
	Since How Long Known :	3 months (Personally they known this company since 10 years)		
	Maximum Limit Dealt :	INR 1.000 million		
	Experience :	Services	Overall	
		Excellent	Excellent	
	Remark :	Mr. Gajendra (Director) claimed that they are satisfied with the services.		
Reference :	Cruise Appliances Private Limited			

	Name of the Person :	Mr. Arif Shaikh (Marketing Head)		
	Contact No.:	91-9820262951		
	Since How Long Known :	3 months (Personally they known this company since 8 months)		
	Maximum Limit Dealt :	--		
	Experience :	Services	Overall	
		Excellent	Excellent	
	Remark :	Mr. Arif Shaikh (Marketing Head) claimed that they are satisfied with the services.		
	Reference :			
	Name of the Person :	Galvin Solutions		
	Contact No.:	Mr. Usman (Proprietor)		
	Since How Long Known :	91-9990571558		
	Maximum Limit Dealt :	3 months (Personally they known this company since 8 months)		
	Experience :	INR 0.200 million		
	Experience :	Services	Overall	
Excellent		Excellent		
Remark :	Mr. Usman (Proprietor) claimed that they are satisfied with the services.			
No. of Employees :	11 (Approximately)			
Bankers :	Banker Name :	ICICI Bank Limited		
	Branch :	Wall Street Plaza, 1-11-256, Begumpet, Hyderabad – 500016, Telangana, India		
	Person Name (With Designation) :	Mr. Ramu (Sales Manager)		
		Mr. Srinivas (Sales Officer)		
	Contact Number :	91-8978799933		
	Name of Account Holder :	Prolatio Productions Private Limited		
	Account Number :	018305008277		
	MICR Code :	500229012		
	IFSC / RTGS / NEFT Code :	ICIC0000183		
	Account Since (Date/Year of Account Opening) :	16.04.2018		
	Average Balance Maintained :	--		
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	Not Available		
	Account Operation :	Current Account		
Remark :	As claimed by Mr. Ramu (Sales Manager) and Mr. Srinivas (Sales Officer) that they are satisfied with the subject company transaction.			

Auditors :	
Name :	Swaminathan B. and Associates (Mr. B. Swaminathan) Chartered Accountants
Membership No.:	215788
Firm Reg. No.:	0117765
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

Expected Sales (2018-2019): INR 20.000 Million

The above information has been parted by Mr. Sohail Asharf (Finance Head)

ADVERTISING PROMOTIONAL EXPENSES – NOT AVAILABLE

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	Yes
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	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	Yes
17	Details of sister concerns	No
18	Major suppliers	Yes
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	Yes
23	Financials, if provided	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	No
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	Yes

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29	Profitability for last three years	No
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

INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY

OBSERVATION POINTS

Name of Company :	PROLATIO PRODUCTIONS PRIVATE LIMITED	
Address :	8-2-611/9, Gaffar Khan Colony, Road No.11, Banjara Hills, Hyderabad – 500034, Telangana, India	
Contact No.:	91-9963194473	
Person to whom we met:	Ms. Umamaheswari	Designation : Accountant
Name Board :	Not Sighted	
Location:	Easy	
Landmark (If Any):	Near Cafe Coffee Day	
Total Floors of the building:	4 Floor	
Subject situated on:	2 nd Floor	
Locality:	Residential	
Area of premises :	750 sq. ft.	
Area :	Upmarket	
Level of operation :	High	
No. of employees seen at premises:	3	
Visibility of Items :	<ul style="list-style-type: none"> • Telephone • Computers 	

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	<ul style="list-style-type: none"> • Air Conditioners • Office Equipment • Xerox Machine
Furniture Items sighted :	Table and Chair
Neighbour's Interview :	Our executive met with Mr. Gulam Naser and Mr. Arif (Neighbour Residents) and they claimed that the subject exists on the given address.
Proof of visit:	Photograph / Visiting Card

PICTURES



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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 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 68.62
UK Pound	1	INR 90.43
Euro	1	INR 79.96

INFORMATION DETAILS

Information Gathered by :	SAV
Analysis Done by :	VVK
Report Prepared by :	NKT

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	NO
--LITIGATION	YES/NO	NO
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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