

MIRA INFORM REPORT

Report No. :	515446
Report Date :	03.07.2018

IDENTIFICATION DETAILS

Name :	R. S. ENTERPRISES
Registered Office :	No. 4, (Old No. 39/1), New Devegowda Road, Thimmaiah Garden, 1st Main, R.T. Nagar, Bangalore – 560032, Karnataka
Mobile No.:	91-9845055888 (Mr. Shahid Vaseem)
Country :	India
Financials (as on) :	31.03.2018 (Sales Turnover Figures) 31.03.2017 (Details Financial) (Unaudited)
Year of Establishment :	2015 (Around)
Capital Investment / Paid-up Capital :	INR 0.813 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.]	AXMPA6008K
GSTN : [Goods & Service Tax Registration No.]	29AXMPA6008K1ZB
Drug License Numbers:	KA-B52-151991/ KA-B52-151992 Valid up to: 22.02.2022
Legal Form :	Sole Proprietary Concern
Line of Business :	Dealer of Pharmaceuticals Medicines and Animal Feed Supplement. (Confirmed by management)
No. of Employees :	05 (Approximately)

RATING & COMMENTS

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

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MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 2300
Status :	Moderate
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.

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	Not Available
Rating	Not Available
Rating Explanation	Not Available
Date	Not Available

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 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. Shahid Vaseem
Designation :	Chief Executive Officer
Contact No.:	91-98450 55888
Date :	22.06.2018

LOCATIONS

Registered Office :	No. 4, (Old No. 39/1), New Devegowda Road, Thimmaiah Garden, 1st Main, R.T. Nagar, Bangalore – 560032, Karnataka
Tel. No.:	Not Available
Mobile No.:	91-9845055888 (Mr. Shahid Vaseem)
Fax No.:	Not Available
E-Mail :	shahidvetz@gmail.com
Area :	2000 Sq. Ft.
Location :	Owned
Locality :	Commercial

SOLE PROPRIETOR

Name :	Ms. Sadiya Anjum
Designation :	Proprietor
Address	No. 10, 4 th "D" Cross, M.M. Layout, R.T. Nagar, Bangalore – 560032, Karnataka, India
Age	29 Years
PAN No.: [Permanent Account No.]	AXMPA6008K

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KEY EXECUTIVES

Name :	Mr. Shahid Vaseem
Designation :	Chief Executive Officer

BUSINESS DETAILS

Line of Business :	Dealer of Pharmaceuticals Medicines and Animal Feed Supplement. (Confirmed by management)
Products :	<ul style="list-style-type: none"> Pharmaceuticals Medicines Animal Feed Supplement
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cheque
Purchasing :	Cheque

GENERAL INFORMATION

Suppliers :	Reference :	Natraj Enterprise		
	Name of the Person :	Ms. Bharathi (Manager)		
	Contact No.:	91-9448538811		
	Since How Long Known :	2 Years		
	Maximum Limit Dealt :	As per Requirement		
	Experience :	Payment Behaviour	Market Goodwill	Overall
		Good	Good	Good
	Remark:	They gave us positive response about subject company. They are satisfied with their payment behavior and market goodwill.		
	Reference :	Vivaldis Health and Foods Private Limited		

	Name of the Person :	Mr. Pritish (Chief Manager)		
	Contact No.:	91-7767922244		
	Since How Long Known :	3 Years		
	Maximum Limit Dealt :	As per Requirement		
	Experience :	Payment Behaviour	Market Goodwill	Overall
		Good	Good	Good
	Remark:	They gave us positive response about subject company. They are satisfied with their payment behavior and market goodwill.		
Customers :	End Users (Patient)			
	Reference :	Not Available		
	Name of the Person :	--		
	Contact No.:	--		
	Since How Long Known :	--		
	Maximum Limit Dealt :	--		
	Experience :	--		
	Remark:	--		
No. of Employees :	05 (Approximately)			
Bankers :	Banker Name :	Axis Bank Limited		
	Branch :	Ground Floor, No.174, MLA Layout, R.T. Nagar, Main Road, Bangalore – 560032, Karnataka, India		
	Person Name (With Designation) :	--		
	Contact Number :	91-80-23542200/ 2354300/ 40905658/ 40905659 91-8095503632		
	Name of Account Holder :	--		
	Account Number :	--		
	Account Since (Date/Year of Account Opening) :	--		
	Average Balance Maintained :	--		
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--		
	Account Operation :	--		
	Remark :	Number are continuously Ringing		
Auditors :				
	Name :	Mr. Pradeep John Chartered Accountants		
	Address :	Bangalore, Karnataka, India		
	Mobile No:	91-9036700581		

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Email:	capradeepjohn@gmail.com
Collaborators :	Not Available
Membership :	Not Available
Sister Concern :	--

CAPITAL STRUCTURE

As on: 31.03.2017

CAPITAL ACCOUNT

Particular	Amount (INR in Million)
Opening Balance	0.535
Add: Profit for the year	0.553
Less: Drawing	(0.275)
Total	0.813

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FINANCIAL DATA
[all figures are INR Million]

Particulars			31.03.2018
Sales Turnover (Approximately)			8.200

The above information has been parted by Mr. Shahid Vaseem (Chief Executive Officer)

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

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS		31.03.2017 (Unaudited)	31.03.2016 (Unaudited)
SHAREHOLDERS FUNDS			
1] Proprietor Capital Account		0.813	0.535
2] Share Application Money		0.000	0.000
3] Reserves & Surplus		0.000	0.000
4] (Accumulated Losses)		0.000	0.000
NETWORTH		0.813	0.535
LOAN FUNDS			
1] Secured Loans		0.000	0.000
2] Unsecured Loans		0.000	0.000
TOTAL BORROWING		0.000	0.000
DEFERRED TAX LIABILITIES		0.000	0.000
TOTAL		0.813	0.535
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]		0.000	0.000
Capital work-in-progress		0.000	0.000
INVESTMENT		0.000	0.000
DEFERREX TAX ASSETS		0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories		0.821	0.388
Sundry Debtors		0.110	0.166
Cash & Bank Balances		0.169	0.169
Other Current Assets		0.000	0.000

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R. S. ENTERPRISES - 515446.2 (SUPPLEMENTARY REPORT)

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	Loans & Advances		0.000	0.000
	Total Current Assets		1.100	0.723
Less :	CURRENT LIABILITIES & PROVISIONS			
	Sundry Creditors		0.213	0.109
	Other Current Liabilities		0.052	0.077
	Provisions		0.022	0.002
	Total Current Liabilities		0.287	0.188
	Net Current Assets		0.813	0.535
	MISCELLANEOUS EXPENSES		0.000	0.000
	TOTAL		0.813	0.535

PROFIT & LOSS ACCOUNT

	PARTICULARS		31.03.2017 (Unaudited)	31.03.2016 (Unaudited)
	SALES			
	Income		8.008	4.485
	Other Income		0.000	0.000
	TOTAL		8.008	4.485
Less	EXPENSES			
	Direct Expenses			
	Purchases of Stock-in-Trade		6.963	3.770
	Administrative Expenses			
	Accounting Charges		0.010	0.010
	Internet Charges		0.006	0.004
	Printing and Stationery		0.005	0.008
	Salary		0.425	0.346
	Staff Welfare		0.013	0.010
	Telephone Charges		0.011	0.009
	TOTAL		7.433	4.157
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		0.575	0.328
Less	FINANCIAL EXPENSES		0.000	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		0.575	0.328
Less	DEPRECIATION/ AMORTISATION		0.000	0.000
	PROFIT/ (LOSS) BEFORE TAX		0.575	0.328

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Less	TAX		0.022	0.002
	NET PROFIT		0.553	0.326

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)		5.01	13.51
Account Receivables Turnover (Income / Sundry Debtors)		72.80	27.02
Average Payment Days (Sundry Creditors / Purchases * 365 Days)		11.17	10.55
Inventory Turnover [Operating Income / Inventories]		0.70	0.85
Asset Turnover [Operating Income / Net Fixed Assets]		0.00	0.00

LEVERAGE RATIOS

PARTICULARS		31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)		0.26	0.26
Debt Equity Ratio (Total Liability / Networth)		0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)		0.35	0.35
Fixed Assets to Networth (Net Fixed Assets / Networth)		0.00	0.00

PROFITABILITY RATIOS

PARTICULARS			31.03.2017	31.03.2016
Net Profit Margin ((PAT / Sales) * 100)	%		6.91	7.27

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Return on Total Assets ((PAT / Total Assets) * 100)	%		50.27	45.09
Return on Investment (ROI) ((PAT / Networth) * 100)	%		68.02	60.93

SOLVENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)		3.83	3.85
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		0.97	1.78
G-Score Ratio Financial (Networth / Total Assets)		0.74	0.74
G-Score Ratio Debt (Debts / Equity Capital)		0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		3.83	3.85

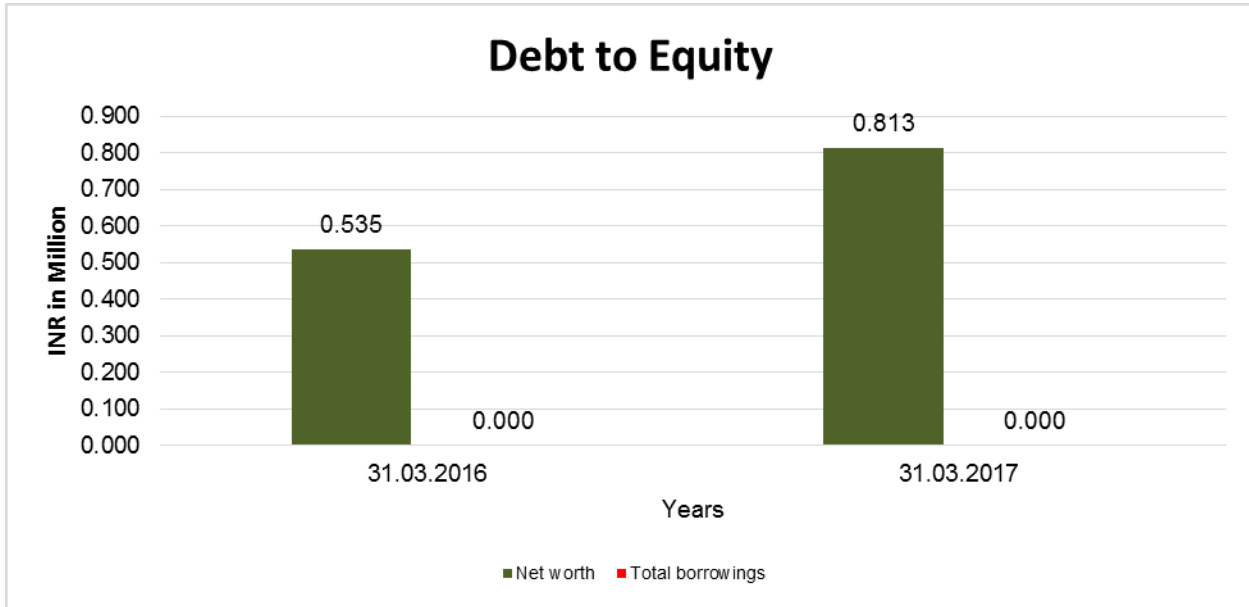
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

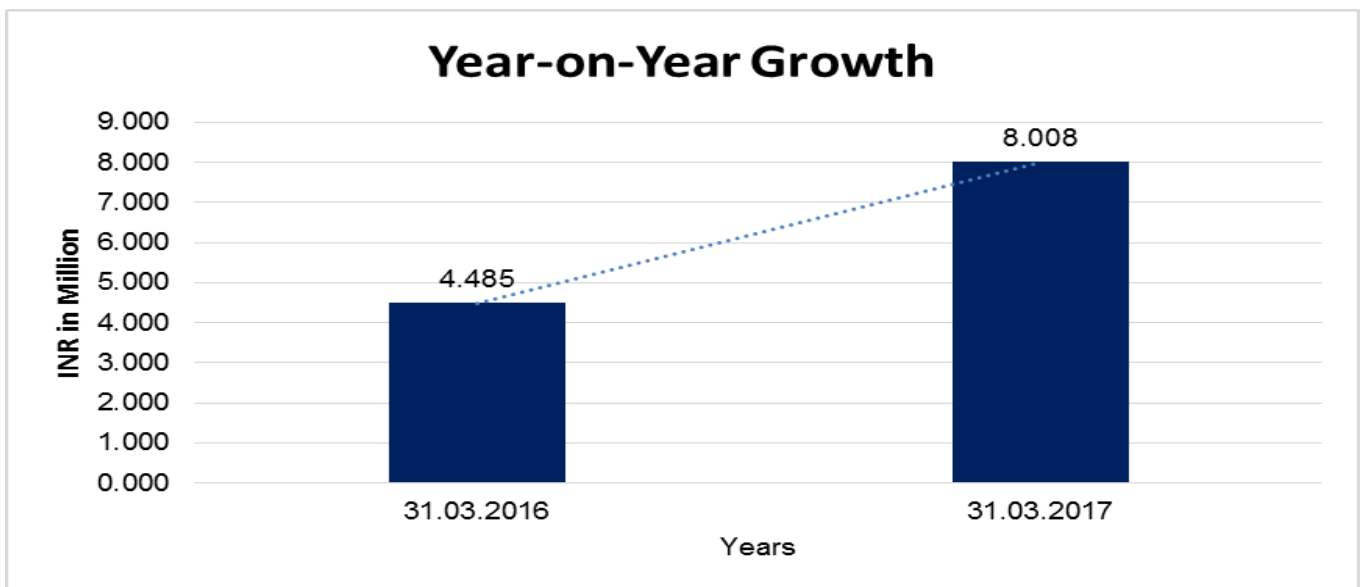
Particular	31.03.2016 INR In Million	31.03.2017 INR In Million
Proprietor Capital	0.535	0.813
Reserves & Surplus	0.000	0.000
Net worth	0.535	0.813
Secured Loans	0.000	0.000
Unsecured Loans	0.000	0.000
Total borrowings	0.000	0.000
Debt/Equity ratio	0.000	0.000

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YEAR-ON-YEAR GROWTH

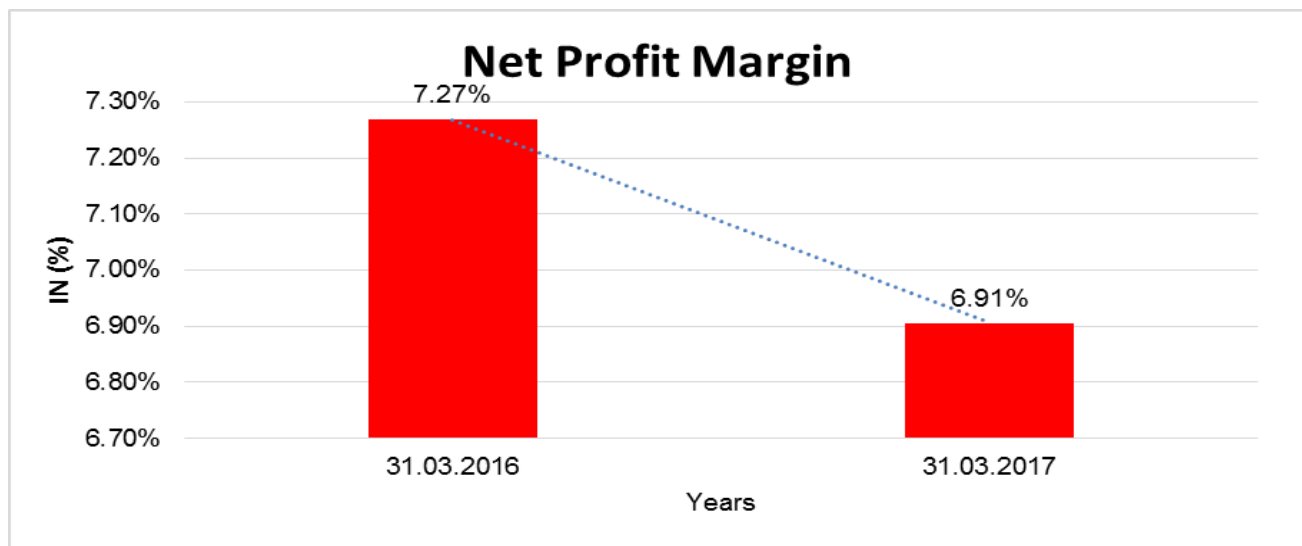
Year on Year Growth	31.03.2016	31.03.2017
	INR In Million	INR In Million
Sales	4.485	8.008
		78.551



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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017
	INR In Million	INR In Million
Sales	4.485	8.008
Profit /(Loss)	0.326	0.553
	7.27%	6.91%



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	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)	No

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16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	Yes
19	Major customers	No
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	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last two years	Yes
27	Reasons for variation <> 20%	Yes
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	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

OBSERVATION POINTS

Name of Company :	R. S. ENTERPRISES
Address :	No. 4, (Old No. 39/1), New Devegowda Road, Thimmaiah Garden, 1st Main, R.T. Nagar, Bangalore – 560032, Karnataka, India
Mobile No.:	91-9845055888
Email:	shahidvetz@gmail.com
Person to whom we met:	Mr. Shahid Vaseem Designation : Chief Executive Officer
Name Board :	Sighted
Location:	Easy
Landmark :	Cupa Animal Care Hospital
Total Floors of the building:	Ground + 2 Storey Building
Subject situated on:	Ground Floor

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Locality:	Commercial
Area of premises :	2000 sq. ft.
Area :	Upmarket
No. of employees seen at premises:	04 (Approximately)
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment
Furniture items sighted :	Yes
Neighbour's interview :	Name of Company: Cupa Animal Care Hospital Contact person: Mr. Harish Neighbour's overview : Existence Confirmed
Proof of visit:	Photograph

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 68.62
UK Pound	1	INR 90.43
Euro	1	INR 79.96

INFORMATION DETAILS

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

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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