

MIRA INFORM REPORT

Report No. :	516808.2
Report Date :	04.07.2018

IDENTIFICATION DETAILS

Name :	OMAX TRADELINKS LLP
Registered Office :	212, First Floor, Okhla Industrial Estate, Phase III, New Delhi-110020
Mobile No.:	91-8130836332 (Mr. Rajat Singhal)
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	14.12.2015
LLPIN :	AAF-3211
Total Obligation of Contribution:	INR 0.100 Million
IEC No.: [Import-Export Code No.]	0516913085
GSTN : [Goods & Service Tax Registration No.]	07AAEFO6310K1ZA
PAN No.: [Permanent Account No.]	AAEFO6310K
Legal Form :	Limited Liability Partnership
Line of Business :	Trader of manganese ore, raw cashew nut, green moong, etc. [Registered activity and also confirmed by management]
No. of Employees :	9 (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

Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is a limited liability partnership concern established in the year 2015 and it is engaged as trader of manganese ore, raw cashew nut, green moong, etc.</p> <p>For the financial year 2017, the firm has achieved revenue of INR 14.470 million from its first year of its business operation and has clocked a net profit margin of 2.04% during the year.</p> <p>As per provision figures for the year 2018, the firm has achieved revenue of 106.148 million.</p> <p>The firm possesses moderate financial risk profile marked by modest capital base.</p> <p>Rating gets constrained on account of its limited track record of its business operation.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the firm can be considered for business dealing with some caution.</p> <p>Note:</p> <p>Site visit was conducted at the given address and our executive had successfully traced the subject.</p> <p>At the premises our executive met to Mr. Aditya Singhal (Partner) and he confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it's a 3 storey building and subject is situated on 1st floor comprising of total area of 1,500 SQ.FT.</p> <p>Location was easy to find, locality seems to be commercial and area appears to be upmarket.</p> <p>Our executive had sighted 9 employees along with telephone, fax, telex, computer, air conditions, office equipment, xerox machine and furniture items at the premises.</p>

	Name board of the subject was sighted at the given address. On inquiry with Mr. Amit from "Hubot Chemical Company" confirmed the existence of the subject on the given address.
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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

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.

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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 04.07.2018.

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. Rajat Singhal
Designation :	Designated Partner
Contact No.:	91-8130836332
Date :	29.06.2018

LOCATIONS

Registered Warehouse :	Office /	212, First Floor, Okhla Industrial Estate, Phase III, New Delhi-110020, India
Tel. No.:		Not Available
Mobile No.:		91-8130836332 / 9811558027 (Mr. Rajat Singhal)
Fax No.:		Not Available
E-Mail :		adityasinghal@omaxgroup.org
	Area :	4500 Sq. ft.
	Location :	Rented
	Locality :	Commercial

PARTNERS

As on: 31.03.2018

Name :	Mr. Aditya Singhal
Designation :	Designated Partner
Address :	30, Subhash Road, Opposite D.G.P. Office, Dehradun-248001, Uttarakhand, India
Date of Birth/Age :	12.12.1990
Date of Appointment :	14.12.2015
DPIN No.:	03170327
Other Directorship:	

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CIN/FCRN	Company Name	Begin Date	End Date
U51909CT2009PTC001232	PARIJAT BARTER PRIVATE LIMITED	23/06/2011	-
U67190UR2014PTC001079	SINGHAL AND HAVELIA ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED	12/03/2014	-
U74899DL1995PLC073852	CONSOLIDATED FINLEASE LIMITED	17/12/2016	-
U85190DL2011PTC217421	HOMITAL MEDCARE PRIVATE LIMITED	11/04/2011	-
Name : Mr. Rajat Singhal			
Designation : Designated Partner			
Address : M-87, 2 nd Floor, Greater Kailash, New Delhi-110048, India			
Date of Birth/Age : 06.10.1986			
Date of Appointment : 14.12.2015			
DPIN No.: 07021708			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U27106CT1996PTC010768	R.R.FERRO ALLOY PRIVATE LIMITED	30/09/2015	-

OBLIGATION DETAILS

As on: 2018

Names of Parson	Obligation of Contribution (INR In Million)
Rajat Singhal	0.050
Aditya Singhal	0.050
Total	0.100

BUSINESS DETAILS

Line of Business :	Trader of manganese ore, raw cashew nut, green moong, etc. [Registered activity and also confirmed by management]
Products :	<ul style="list-style-type: none"> • Manganese ore • Raw cashew nut • Green moong
Brand Names :	Not Divulged
Agencies Held :	Not Divulged
Exports :	Not Divulged

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Imports :	Not Divulged
Terms :	
Selling :	L/C and Cash (30 Days)
Purchasing :	Cash (30 Days)

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Mor Alloys
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
		<ul style="list-style-type: none"> RR Energy
Customers :	End Users	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	9 (Approximately)	
Bankers :	Bank Name	Yes Bank Limited
	Branch	Upper Ground Floor, U 18, 19, 20, 21, Somdutt Cahmbers, 1, 5, Bhikaji Cama Place Branch, Delhi-110066, India
	Person Name (With Designation)	--
	Contact Number	91-11-30459003 (Number is continuously ringing)
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account	--

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	Opening)	
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--

Auditors :	
Name :	J. M. and Associates Chartered Accountants
Address :	A-402, Ansal Chamber-1, Delhi-110066, India
Tel. No.:	91-11-26178986
Fax No.:	91-11-26168848
E-Mail :	info.jmindia@gmail.com
Memberships :	Not Available
Collaborators :	Not Available
Sister Concerns :	<ul style="list-style-type: none"> Omax Metals and Minerals Private Limited RK Transport and Construction Private Limited

CAPITAL STRUCTURE

As on 2018

Total Obligation Fund	INR Million
Total Contribution	0.100

FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2018	31.03.2017	31.03.2016
SHAREHOLDERS FUNDS			
1] Contribution received	0.100	0.100	0.100
2] Share Application Money	0.000	0.000	0.000
3] Reserves & Surplus	5.724	0.451	0.000
4] (Accumulated Losses)	0.000	0.000	0.000
NETWORTH	5.824	0.551	0.100
LOAN FUNDS			
1] Secured Loans	0.000	0.000	0.000
2] Unsecured Loans	29.077	19.146	0.000
TOTAL BORROWING	29.077	19.146	0.000
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	34.901	19.697	0.100
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]			
Capital work-in-progress	0.091	0.000	0.000
INVESTMENT	0.000	0.000	0.000
DEFERREX TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	0.530	2.524	0.000
Sundry Debtors	19.826	0.327	0.000
Cash & Bank Balances	0.693	1.574	0.085
Other Current Assets	2.326	0.296	0.015
Loans & Advances	13.092	16.959	0.000
Total Current Assets	36.467	21.680	0.100
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	1.421	1.156	0.000
Other Current Liabilities	0.236	0.827	0.000
Provisions	0.000	0.000	0.000
Total Current Liabilities	1.657	1.983	0.000
Net Current Assets	34.810	19.697	0.100
MISCELLANEOUS EXPENSES	0.000	0.000	0.000

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TOTAL	34.901	19.697	0.100
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PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Income	106.148	14.470	0.000
	Other Income	0.322	0.074	0.000
	TOTAL	106.470	14.544	0.000
Less	EXPENSES			
	Purchase & Direct Expenses made for sale	89.423	15.501	0.000
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	1.995	(2.524)	0.000
	Employees benefits expense	4.430	0.784	0.000
	Other expenses	5.153	0.302	0.000
	TOTAL	101.001	14.063	0.000
	PROFIT / (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	5.469	0.481	0.000
Less	FINANCIAL EXPENSES	0.014	0.030	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	5.455	0.451	0.000
Less	DEPRECIATION/ AMORTISATION	0.026	0.000	0.000
	PROFIT/ (LOSS) BEFORE TAX	5.429	0.451	0.000
Less	TAX	0.156	0.156	0.000
	PROFIT/ (LOSS) AFTER TAX	5.273	0.295	0.000

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365)	68.17	8.25	0.00
Account Receivables Turnover	5.35	44.25	0.00

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(Income / Sunday Debtors)			
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	5.80	27.22	0.00
Inventory Turnover (Operating Income / Inventories)	10.32	0.19	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	60.10	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Debt Ratio (Borrowing + Current Liabilities) / Total Assets	0.84	0.97	0.00
Debt Equity Ratio (Total Liability / Networth)	4.99	34.75	0.00
Current Liabilities to Network (Current Liabilities / Net Worth)	5.28	38.35	0.00
Fixed Assets to Network (Net Fixed Assets / Network)	0.02	0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)	390.64	16.03	0.00

PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Net Profit Margin [(PAT / Sales) * 100]	%	4.97	2.04	0.00
Return on Total Assets (PAT / Total Assets) * 100	%	14.42	1.36	0.00
Return on Investment (ROI) (PAT / Networth) * 100	%	90.54	53.54	0.00

SOLVENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)	1.19	1.03	0.00

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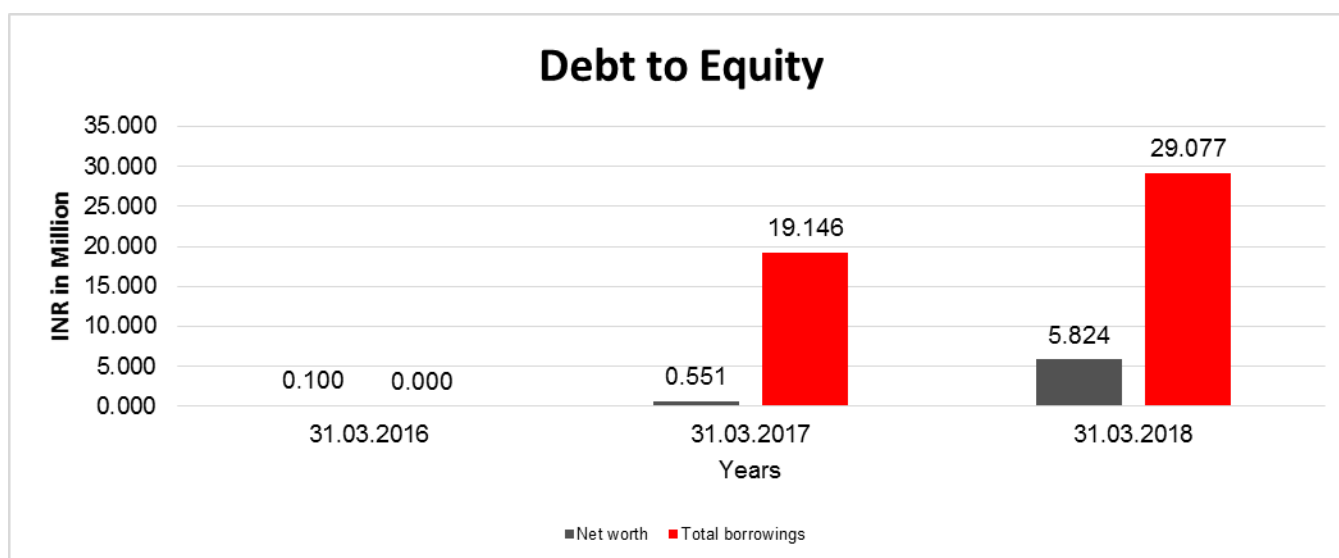
Quick Ratio (Current Assets – Inventories) / Current Liabilities)	1.17	0.91	0.00
G-Score Ratio Financial (Networth / Total Assets)	0.16	0.03	1.00
G-Score Ratio Debt (Debts / Equity Capital)	290.77	191.46	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.19	1.03	0.00

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

FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

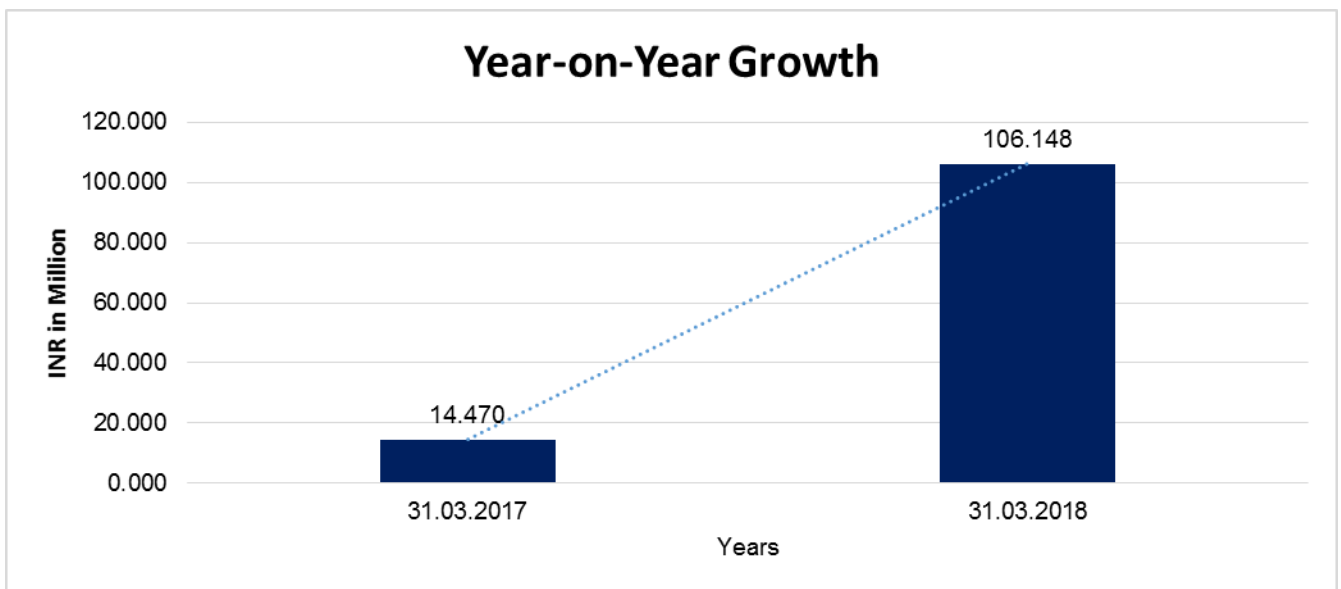
Particular	31.03.2016 INR In Million	31.03.2017 INR In Million	31.03.2018 INR In Million
Contribution received	0.100	0.100	0.100
Reserves & Surplus	0.000	0.451	5.724
Net worth	0.100	0.551	5.824
Secured Loans	0.000	0.000	0.000
Unsecured Loans	0.000	19.146	29.077
Total borrowings	0.000	19.146	29.077
Debt/Equity ratio	0.000	34.748	4.993



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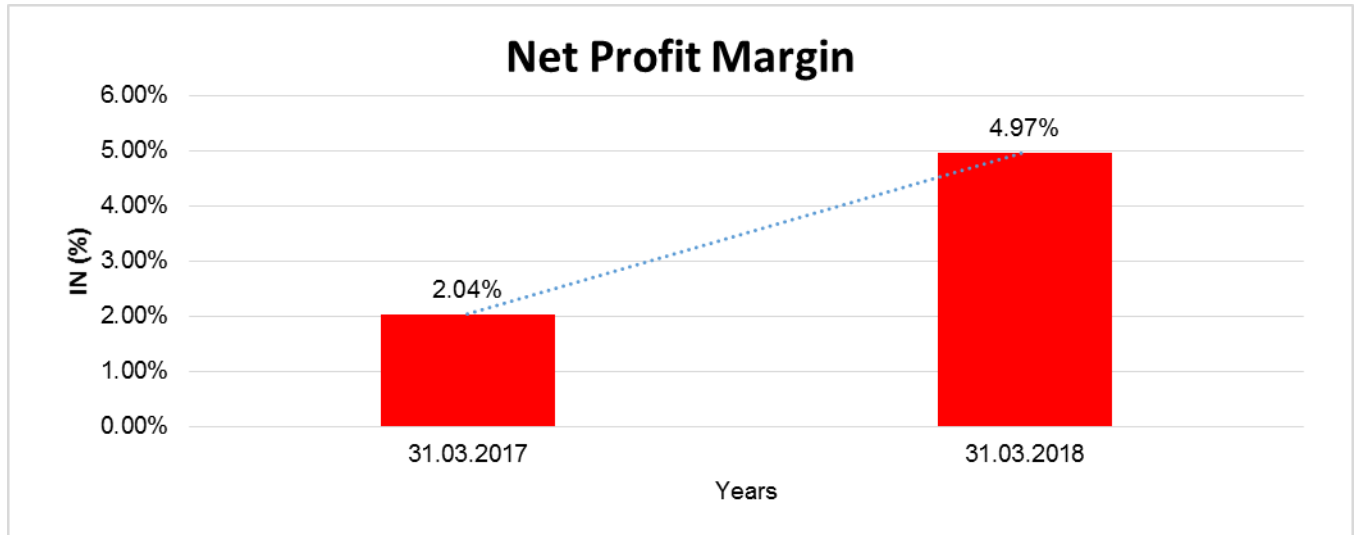
YEAR-ON-YEAR GROWTH

Year on Year Growth	31.03.2017	31.03.2018
	INR In Million	INR In Million
Sales	14.470	106.148
		633.573



NET PROFIT MARGIN

Net Profit Margin	31.03.2017	31.03.2018
	INR In Million	INR In Million
Sales	14.470	106.148
Profit	0.295	5.273
	2.04%	4.97%



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	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	Yes
18	Major suppliers	Yes
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--

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OMAX TRADELINKS LLP - 516808.2 (SUPPLEMENTARY REPORT)

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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	No
31	External Agency Rating, if available	Yes
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 :	OMAX TRADELINKS LLP	
Address :	212, First Floor, Okhla Industrial Estate, Phase III, New Delhi-110020, India	
Person to whom we met:	Mr. Aditya Singhal	Designation: Partner
Name Board:	Sighted	
Location:	Easy	
Total Floors of the building:	3 Floors	
Subject situated on :	1 st Floor	
Locality:	Commercial	
Area of Premises :	1500 Sq. ft.	
Area :	Upmarket	
No. of Employees seen at Premises :	9	
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax • Telex • Computer • Air conditions 	

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	<ul style="list-style-type: none"> • Office equipment • Xerox machine
Furniture items sighted :	Yes
Neighbour's Interview :	
Name of company :	Hubot Chemical Company
Name of person :	Mr. Amit
Name of company :	M-Power Energy India (Private) Limited
Name of person :	Mr. Rajan
Neighbour's Overview :	Existence Confirmed
Proof of visit:	Photograph

INDEX OF CAHREGS: NO CHARGES EXISTS

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 68.69
UK Pound	1	INR 90.35
Euro	1	INR 80.02

INFORMATION DETAILS

Information Gathered by :	RUB
Analysis Done by :	NIS
Report Prepared by :	BHG

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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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