

MIRA INFORM REPORT

Report No. :	518102
Report Date :	05.07.2018

IDENTIFICATION DETAILS

Name :	S-CONVECRANES PRIVATE LIMITED
Registered Office :	HIG-2, Housing Board Colony, Bina, Sagar – 470113, Madhya Pradesh
Tel. No.:	Not Available
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	17.10.2016
CIN No.: [Company Identification No.]	U74999MP2016PTC041671
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAXCS7027D
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	Providing services in the field of Operation and maintenance of Bridge Crane (Coker Cranes), all kind of cranes (EOT), industrial cranes, gridder and cranes related activities. (Registered activity)
No. of Employees :	Information declined by the management

RATING & COMMENTS

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

MIRA's Rating :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

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Maximum Credit Limit :	USD 1000
Status :	Relatively New Business
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was incorporated on 17th October 2016 and it is engaged in providing services in the field of operation and maintenance of bridge crane, EOT, industrial crane, gridder and crane related activities.</p> <p>For the financial year 2017, the company has achieved revenue of 1.75 million from its first year of its business operation and has clocked a net profit margin of 14.74% during the year.</p> <p>The company possesses moderate financial risk profile marked by small net worth base and average debt protection metrics.</p> <p>Rating gets constrained on account of its short track record of its business operation and its presence in highly competitive and fragmented service industry.</p> <p>However, the company has achieved decent earnings per share of INR 25.74 against its face value of INR 10.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the company can be considered for business dealings with some caution.</p>

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

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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.

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 05.07.2018

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 DENIED BY

MANAGEMENT NON-COOPERATIVE – Mobile No.: 91-7554093428

LOCATIONS

Registered Office : HIG-2, Housing Board Colony, Bina, Sagar – 470113, Madhya Pradesh, India

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Tel. No.:	Not Available
Fax No.:	Not Available
E-Mail :	madhvipkaushik@gmail.com
Corporate Office :	1 Level 1#, Ajinkya Abode, S.No-24/1, Sopan Nagar, Vadgaonsheri, Pune – 411014, Maharashtra, India

DIRECTORS

As on 31.03.2018

Name :	Mr. Anil Sudhakar Sutar
Designation :	Director
Address :	Yash Classic, Flat 11, Jaimalanagar Lane 2, Next To Ganesh Temple, Old Sangvi Pune City, Pune – 411027, Maharashtra, India
Date of Appointment :	17.10.2016
DIN No.:	07632438
Name :	Mr. Pravin Sarjerao Gade
Designation :	Director
Address :	Sarve No.24/1, Flat No.1, Ajinkya Sopan Nagar, Near Shree Jym Vadga Onsheri, Pune – 411014, Maharashtra, India
Date of Appointment :	17.10.2016
DIN No.:	07632440
Name :	Mr. Vivek Kumar Kashiv
Designation :	Director
Address :	Hig-2, M.P. Board Housing Colony, Bina – 470113, Madhya Pradesh, India
Date of Appointment :	17.10.2016
DIN No.:	07638228
Name :	Mr. Raj Babusingh Singh
Designation :	Director
Address :	RH-54/1, Indraprastha Colony, Bajaj Nagar, Midcwaluj, Aurangabad – 431136, Maharashtra, India
Date of Appointment :	17.10.2016
DIN No.:	07638229

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2017

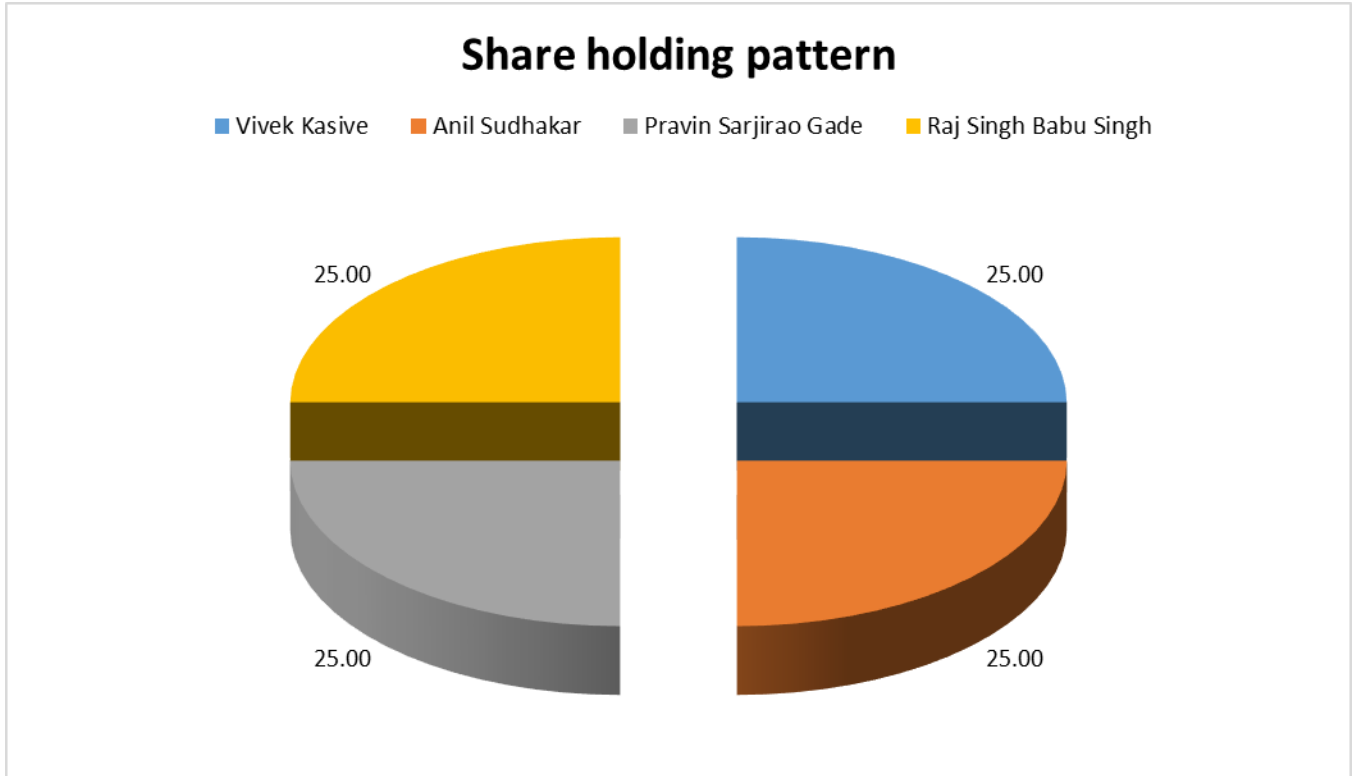
Names of Shareholders	No. of Shares	%age
Vivek Kasive	2500	25.00
Anil Sudhakar	2500	25.00

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Pravin Sarjirao Gade	2500	25.00
Raj Singh Babu Singh	2500	25.00
Total	10000	100.00



Equity Share Break up (Percentage of Total Equity)

As on 20.10.2017

Category	Percentage
Promoter - (Individual/ Hindu Undivided Family – Indian)	50.00
Public - Other than Promoters - (Individual/ Hindu Undivided Family – Indian)	50.00
Total	100.00

BUSINESS DETAILS

Line of Business :	Providing services in the field of Operation and maintenance of Bridge Crane
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	(Coker Cranes), all kind of cranes (EOT), industrial cranes, gridder and cranes related activities. (Registered activity)	
Products :	Item Code No.	Product Description
	99543202	Work contract and retail Business
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Divulged	
Imports :	Not Divulged	
Terms :	Not Divulged	

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Information declined by the management	
Bankers :	Bank Name	Not Divulged
	Branch	--
	Person Name (With Designation)	--
	Contact Number	--
	Name of Account Holder	--
	Account Number	--

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	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--

Auditors :	
Name :	Priya Kaushik and Company Chartered Accountants
Address :	HIG 510, 3 rd Floor, BDA Complex, Near SBI, Stop No. 7, Shivaji Nagar, Bhopal – 462001, Madhya Pradesh, India
Tel. No.:	91-755-4093428
Mobile No.:	91-9893339515 / 9981502022
E-Mail :	madhvipkaushik@gmail.com
Membership No.:	121101
Income-tax PAN of auditor or auditor's firm :	AAJFP4432A
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

As on 31.03.2017

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]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			0.257
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.357
(3) Non-Current Liabilities			
(a) long-term borrowings			1.758
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
Total Non-current Liabilities (3)			1.758
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			0.726
(c) Other current liabilities			0.188
(d) Short-term provisions			0.948
Total Current Liabilities (4)			1.862
TOTAL			3.977
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.541
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.000
(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
Total Non-Current Assets			0.541
(2) Current assets			

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(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			0.727
(d) Cash and cash equivalents			1.944
(e) Short-term loans and advances			0.696
(f) Other current assets			0.069
Total Current Assets			3.436
TOTAL			3.977

PROFIT & LOSS ACCOUNT

	PARTICULARS		31.03.2017
	SALES		
	Income		1.747
	Other Income		7.828
	TOTAL		9.575
Less	EXPENSES		
	Purchases of Stock-in-Trade		1.051
	Employees benefits expense		4.163
	Other expenses		3.998
	TOTAL		9.212
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		0.363
Less	FINANCIAL EXPENSES		0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		0.363
Less/ Add	DEPRECIATION/ AMORTISATION		0.001
	PROFIT/ (LOSS) BEFORE TAX		0.362
Less	TAX		0.105
	PROFIT/ (LOSS) AFTER TAX		0.257
	Earnings / (Loss) Per Share (INR)		25.74

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			31.03.2017
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net cash flow from operating activity			NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2017
Average Collection Days (Sundry Debtors / Income * 365 Days)			151.89
Account Receivables Turnover (Income / Sundry Debtors)			2.40
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			252.13
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			0.67

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.91
Debt Equity Ratio (Total Liability / Networth)			4.92
Current Liabilities to Networth (Current Liabilities / Net Worth)			5.22
Fixed Assets to Networth (Net Fixed Assets / Networth)			1.52
Interest Coverage Ratio			0.00

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(PBIT / Financial Charges)			
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PROFITABILITY RATIOS

PARTICULARS				31.03.2017
Net Profit Margin ((PAT / Sales) * 100)	%			14.71
Return on Total Assets ((PAT / Total Assets) * 100)	%			6.46
Return on Investment (ROI) ((PAT / Networth) * 100)	%			71.99

SOLVENCY RATIOS

PARTICULARS				31.03.2017
Current Ratio (Current Assets / Current Liabilities)				1.85
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				1.85
G-Score Ratio Financial (Networth / Total Assets)				0.09
G-Score Ratio Debt (Debts / Equity Capital)				17.58
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				1.85

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

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	No
5	Buyer visit details	--
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	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
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	Yes
26	Turnover of firm for last one year	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last one year	Yes
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	No
35	Negative Reporting by Auditors in the Annual Report	No

UNSECURED LOAN

Unsecured Loan		31.03.2017
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		(INR in Million)
Long-term Borrowings		
Damodar Karoshia		0.250
Loan From Director		1.408
Santosh Rai		0.100
Total		1.758

INDEX OF CHARGES: NO CHARGES EXIST FOR THE COMPANY

FIXED ASSETS

Tangible Assets

- Freehold Land
- Building
- Furniture and Fixture
- Plant and Machinery
- Vehicles
- Office Equipments
- Leasehold Improvement
- Computers Hardware

Intangible Assets

- Goodwill
- Brands / Trademarks
- Computer Services
- Mastheads and Polishing Tiles
- Mining Rights
- Copyrights Patents
- Licenses

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 90.34
Euro	1	INR 80.02

INFORMATION DETAILS

Information Gathered by :	SWE
Analysis Done by :	NIS
Report Prepared by :	SUJ

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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