

A.K.PHARMA UNIT OF AKP HEALTHCARE PRIVATE LIMITED - 516495.2 (SUPPLEMENTARY REPORT) PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	516495.2
Report Date :	06.07.2018

IDENTIFICATION DETAILS

Name :	AKP HEALTHCARE PRIVATE LIMITED A.K.PHARMA UNIT OF AKP HEALTHCARE PRIVATE LIMITED
Registered Office :	480/488, Lenin Nagar, Opposite Taralabalu School, Hadadi Road, Davangere – 577004, Karnataka
Mobile No.:	91-9880000269 (Mr. Ravi)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	27.09.2017
CIN No.: [Company Identification No.]	U24304KA2017PTC106747
Capital Investment / Paid-up Capital :	INR 5.700 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.]	AAQCA0774Q
GSTN : [Goods & Service Tax Registration No.]	29AAQCA0774Q1ZS
Legal Form :	Private Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Dealers and Manufacturers of Drugs, Bulk Drugs and Pharmaceuticals. [Registered activity] • Trader of Pharmaceutical Products. [Confirmed by management]

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No. of Employees :	100 (Approximately)
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RATING & COMMENTS
(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	NB
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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
Comments :	<p>Subject is a new Private Limited company incorporated in September, 2017.</p> <p>It is a trader of Pharmaceutical products.</p> <p>Mr. Ravi (Purchase Manager) has provided information about the subject and further he claimed that the subject has commenced its business operation since April, 2018.</p> <p>Payment seems to be unknown.</p> <p>In view of subject's infancy and absence of financial records, dealings are recommended to be on secured terms and a close monitoring of subject's business development is advisable.</p> <p>Note 1: A.K Pharma is a unit of "AKP Healthcare Private Limited".</p> <p>Note 2: Site visit was conducted at the given address and our executive has successfully traced the subject.</p> <p>At the premises, our executive met one of the employee who confirmed that the subject is situated on the given address.</p> <p>During the site visit, our executive enquired with neighbour company (Manasa Healthcare) who confirmed that the subject is situated on the given address.</p> <p>As per our executive's observation, it is a 1 storey building and subject is situated on the 1st floor. Location was easy to find and locality appears to be commercial. Area seems to be neutral and 20 employees were sighted.</p> <p>Name board of "A K Pharma" was Sighted.</p>

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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

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 06.07.2018

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.

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INFORMATION PARTED BY

Name :	Mr. Ravi
Designation :	Purchase Manager
Contact No.:	91-9880000269
Date :	25.06.2018

LOCATIONS

Registered Office :	480/488, Lenin Nagar, Opposite Taralabalu School, Hadadi Road, Davangere – 577004, Karnataka, India
Tel. No.:	91-8192-272606/07/08
Mobile No.:	91-9880000269 (Mr. Ravi)
Fax No.:	Not Available
E-Mail :	sachien@akp.in akpdvg@gmail.com
Location :	Owned
Locality :	Commercial

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Sachina Acharya Kapu
Designation :	Director
Address :	# 3875, 'Anugraha' M C C 'B' Block, Davanagere – 577004, Karnataka, India
Date of Appointment :	27.09.2017
DIN No.:	01367639

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U24232KA2003PTC032416	SRG HEALTHCARE PRIVATE LIMITED	20/08/2003	-
U24239KA2013PTC068953	MEDIWORLD PHARMA PRIVATE LIMITED	06/05/2013	-
U24304KA2017PTC106716	VENKATESH MEDICO PRIVATE LIMITED	26/09/2017	-

Name :	Mr. Santhoshkumar Veerbhadrappa Nelkudure
Designation :	Director
Address :	856/3, Veerabhadreswara Nilaya 1 Stage, Shivakumarswamy Layout Davanagere - 577005, Karnataka, India
Date of Appointment :	27.09.2017
DIN No.:	02958105

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End
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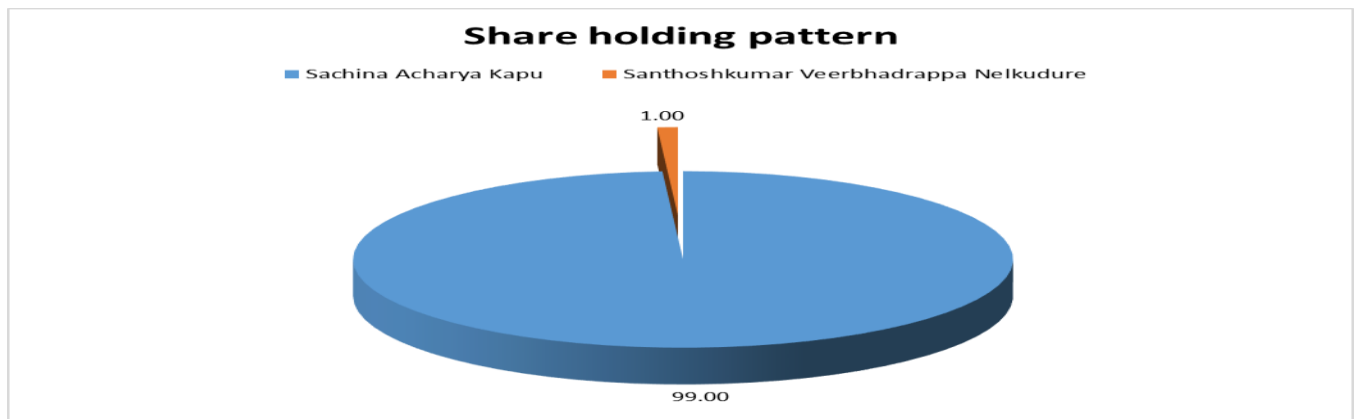
U24232KA2003PTC032416	SRG HEALTHCARE PRIVATE LIMITED	30/09/2010	Date -
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KEY EXECUTIVES

Name :	Mr. Ravi
Designation :	Purchase Manager

MAJOR SHAREHOLDERS

Names of Shareholders	No. of Shares	% of Holding
Sachina Acharya Kapu	990	99.00
Santhoshkumar Veerbhadrapa Nelkudure	10	1.00
Total	1000	100.00



As on 03.05.2018

Names of Shareholders (Preference Shares)	No. of Shares
Ascent Health and Wellness Solutions Private Limited, India	400000
Total	400000

As on 05.05.2018

Names of Shareholders (Preference Shares)	No. of Shares
Ascent Health and Wellness Solutions Private Limited, India	160000

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Total		160000
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BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Dealers and Manufacturers of Drugs, Bulk Drugs and Pharmaceuticals. [Registered activity] Trader of Pharmaceutical Products. [Confirmed by management]
Products / Services :	<ul style="list-style-type: none"> Drugs Bulk Drugs Pharmaceuticals
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Cheque
Purchasing :	Cheque

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 :	Retailers, End Users	
	Reference :	Not Divulged

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	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--

No. of Employees :	100 (Approximately)
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Bankers :	Banker Name :	HDFC Bank Limited
	Branch :	Mmandipet Branch, Davangere- 577001, Karnataka, India
	Person Name (With Designation) :	--
	Contact Number :	91-9945863333 (Ringing)
	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 :	--

Auditors :	Not Divulged
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Memberships :	Not Available
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Collaborators :	Not Available
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Associates/Subsidiaries :	--
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CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 100/- each	INR 1.000 Million
600000	Preference Shares	INR 10/- each	INR 6.000 Million
	Total		INR 7.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount

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1000	Equity Shares	INR 100/- each	INR 0.100 Million
560000	Preference Shares	INR 10/- each	INR 5.600 Million
	Total		INR 5.700 Million

FINANCIAL DATA
[all figures are INR Million]

NEW BUSINESS

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

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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 CHARGE: No Charges Exists for Company

OBSERVATION POINTS

Name of Company :	A.K.PHARMA UNIT OF AKP HEALTHCARE PRIVATE LIMITED
Address :	480/488, Lenin Nagar, Opposite Taralabalu School, Hadadi Road, Davangere – 577004, Karnataka, India
Contact No.:	91-9739545666
Person to whom we met:	Employee (Name: Not Divulged)
Name Board :	Sighted Name board of "A K Pharma"
Location:	Easy
Landmark (If Any):	Taralabalu School
Total Floors of the building:	Ground + 1 Floor
Subject situated on:	1 st Floor
Locality:	Commercial
Area :	Neutral
No. of employees seen at premises:	20
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Telex • Computers • Office Equipment • Xerox Machine
Furniture items sighted :	Yes (Chairs and Tables)

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Neighbour's interview :	Name of Company : Manasa Healthcare
Neighbour's overview :	Existence Confirmed
Proof of visit:	Photographs

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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 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.

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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 68.75
UK Pound	1	INR 91.07
Euro	1	INR 80.48

INFORMATION DETAILS

Information Gathered by :	GYT
Analysis Done by :	VAR
Report Prepared by :	KVT

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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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