

MIRA INFORM REPORT

Report No. :	516667
Report Date :	12.07.2018

IDENTIFICATION DETAILS

Name :	GAJRA INFRA PRIVATE LIMITED
Registered Office :	Plot No. 13 to 26, First Floor, Gajra Chambers, Kamod Nagar, Mumbai Agra Highway Road, Nashik – 422009, Maharashtra
Tel. No.:	91-253-2327468 / 2327469
Website :	Not Available
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	23.02.2015
CIN No.: [Company Identification No.]	U45400MH2015PTC262183
Capital Investment / Paid-up Capital :	INR 1.000 Lacs
IEC No.: [Import-Export Code No.]	Not Applicable
PAN No.: [Permanent Account No.]	AAF CG8948P
GSTN : [Goods & Service Tax Registration No.]	27AAF CG8948P1ZN
Udyog Aadhaar No.:	MH23E0017623
Legal Form :	Private Limited Liability Company
Line of Business :	Works contracts services. (Construction activity)
No. of Employees :	35 (Approximately)

RATING & COMMENTS

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

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MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2015 and it is engaged in construction activities.</p> <p>As per financials of March 2017, the company has registered a sound growth in its revenue and has reported good profit margin.</p> <p>Rating takes into consideration the company's sound net worth base along with low solvency indicators due to zero debt balance sheet and decent liquidity position.</p> <p>Further, the company has reported a good earnings per share of INR 1,635.53 against its face value of INR 10.</p> <p>However, rating strength is partially offset by short track record of business operations and working capital intensive nature of operations.</p> <p>Payments seems to be slow but correct.</p> <p>In view of aforesaid, the company can be considered for business dealings at usual trade terms and conditions.</p> <p>Note: Site visit was conducted on the given address which you have provided. Our executive had successfully traced the subject at the given address.</p> <p>At the premises our executive met with Mr. Jayraj V. Shirke (Chief Accountant) and he provided with contact details (09850262269) along with email-id (j.v.shirke@gmail.com).</p> <p>As per our executive's observation, it is a 3 storey building and whole premises belongs to the subject. Area of the premises is 792 SQ M and 35 employees were sighted at the premises. Location was easy to find and locality seems to be commercial. Area seems to be upmarket. Landmark- Near Hotel Sai Saya.</p> <p>During the visit, our executive met with Mr. Umesh (Local shopkeeper) and they claimed that the subject exists on the given address.</p>

	Name board of the subject was not sighted at the premises.
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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

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

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Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 12.07.2018

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. Hemant Madanlal Parakh
Designation :	Director
Contact No.:	91-9422255411
Date :	11.07.2018

LOCATIONS

Registered Office :	Plot No. 13 to 26, First Floor, Gajra Chambers, Kamod Nagar, Mumbai Agra Highway Road, Nashik – 422009, Maharashtra, India
Tel. No.:	91-253-2327468 / 2327469
Mobile No.:	91-9422255411 (Mr. Hemant Madanlal Parakh) 91-9922935322 (Mr. Akshay Dhairyashil Deshmukh) 91-9822018337 (Mr. Makarand Ramesh Khanapure) 91-9922915328 (Mr. Nikhil Ghevarchand Surana)
E-Mail :	gajrainfra@gmail.com parakhhemant@gmail.com akshay.gajra@gmail.com makarand.khanapure@gmail.com nikhil987@gmail.com suranaroshan99@gmail.com
Area :	792 SQ Meter
Locality :	Commercial

DIRECTORS

As on 31.03.2018

Name :	Mr. Akshay Dhairyashil Deshmukh
Designation :	Director
Address :	15, Snehratan, Modkeshwar Society, Indira Nagar, Ambad, Nashik – 422009, Maharashtra, India
Date of Birth/Age :	05.04.1973
Qualification :	B.E. Civil
Date of Appointment :	23.02.2015

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PAN No.:	AAOPD2269C		
Aadhaar card No.:	4532 5302 1316		
DIN No.:	05201765		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45400MH2012PTC228747	GAJRA SHELTERS PRIVATE LIMITED	27/03/2012	-
U45500MH2016PTC287906	GAJRAA ASSOCIATES PRIVATE LIMITED	24/11/2016	-
Name :	Mr. Makarand Ramesh Khanapure		
Designation :	Director		
Address :	Flat No. 402, Pinnacle Apt, Behind New Gangapur Police Station, Ganga Pur Road, Nashik – 422013, Maharashtra, India		
Date of Birth/Age :	14.12.1972		
Qualification :	B.E. (Civil)		
Date of Appointment :	23.02.2015		
PAN No.:	ABBPK8020G		
Aadhaar card No.:	5144 2615 5546		
DIN No.:	05202059		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45400MH2012PTC228747	GAJRA SHELTERS PRIVATE LIMITED	27/03/2012	-
Name :	Mr. Hemant Madanlal Parakh		
Designation :	Director		
Address :	Nihita, Plot No. 9/10, S NO-103/2/ 2, Behind Nabhangan Lawns, Nashik – 422009, Maharashtra, India		
Date of Birth/Age :	03.10.1972		
Qualification :	B.E. (Civil)		
Date of Appointment :	23.02.2015		
PAN No.:	ABDPP7672D		
Aadhaar card No.:	7154 1636 1489		
DIN No.:	05202539		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45400MH2012PTC228747	GAJRA SHELTERS PRIVATE LIMITED	27/03/2012	-
U45500MH2016PTC287906	GAJRAA ASSOCIATES PRIVATE LIMITED	24/11/2016	-
Name :	Mr. Nikhil Ghevarchand Surana		
Designation :	Director		
Address :	Plot No. 129, Nikhil Bunglow, Guru Govind Singh Marg, Pathardi Road, Indira Nagar, Nashik – 422009, Maharashtra, India		
Date of Birth/Age :	14.08.1986		
Qualification :	B.E. (Civil), MBA		
Date of Appointment :	23.02.2015		
PAN No.:	AZDPS1957J		
Aadhaar card No.:	9429 7307 5932		
DIN No.:	07086010		

Name :	Mr. Roshan Rajendra Surana
Designation :	Director
Address :	01, Laxmi Devi Sameer Enclave Gurukul Society, Behind Bhosala, Parijat Nagar, Nashik – 422007, Maharashtra, India
Date of Birth/Age :	24.12.1983
Qualification :	B.E. (Civil)
Date of Appointment :	23.02.2015
PAN No.:	BFIPS8276J
Aadhaar card No.:	7974 3260 3377
DIN No.:	07086040

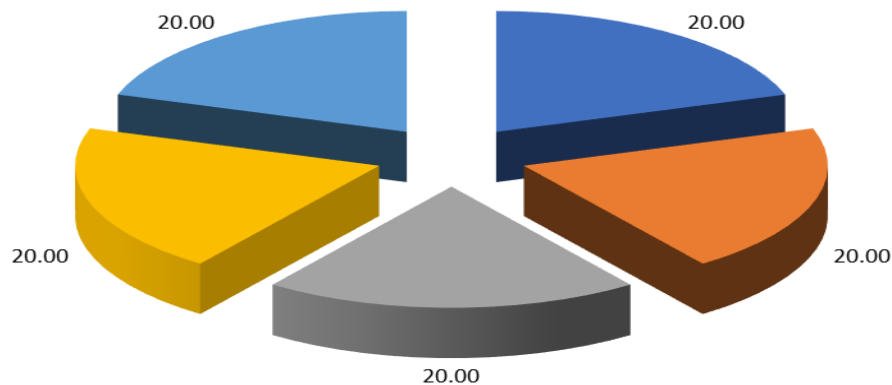
MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 29.09.2017

Names of Shareholders	No. of Shares	%age
Hemant Madanlal Parakh	2000	20.00
Akshay Dhairyashil Deshmukh	2000	20.00
Makarand Ramesh Khanapure	2000	20.00
Nikhil Ghevarchand Surana	2000	20.00
Roshan Rajendra Surana	2000	20.00
Total	10000	100.00

Share holding pattern

■ Hemant Madanlal Parakh ■ Akshay Dhairyashil Deshmukh ■ Makarand Ramesh Khanapure
■ Nikhil Ghevarchand Surana ■ Roshan Rajendra Surana



Equity Share Break up (Percentage of Total Equity)

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As on 29.09.2017

Category	Percentage
Promoter – (Individual/ Hindu Undivided Family – Indian)	100.00
Total	100.00

BUSINESS DETAILS

Line of Business :	Works contracts services. (Construction activity)	
Products / Services :	Item Code No.	Product / Service Description
	99531211	Civil Construction Contractor
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Available	
Imports :	Not Available	
Terms :		
Selling :	NEFT, RTGS, Cheque	
Purchasing :	NEFT, RTGS, Cheque	

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> • GHV India Private Limited, Mumbai • Shree Saikrupa Cement Suppliers, Dhule • Suchit Steel, Nashik
Customers :	Manufacturers <ul style="list-style-type: none"> • Ashoka Buildcon Limited, Nashik • IL&FS Transportation Networks Limited, Mumabi
No. of Employees :	35 (Approximately)

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Bankers :	Banker Name :	IDBI Bank Limited
	Branch :	A-1 and 2, Prathamesh Thatte Nagar, Gangapur Road, Nashik - 422005, Maharashtra, India
	Person Name (With Designation)	Mr. Girish Patil (Relationship Manager)
	Contact Number	91-8850166974 / 253-2318416
	Email :	Patil.girish@idbi.co.in Rupali.bhangare@idbi.co.in
	Account No.:	0103102000041973
	Account Type :	Current A/C
	MICR No :	422259002
	Branch code :	000103
	IFSC Code :	IBKL0000103
	Banker Name :	HDFC Bank Limited
	Branch :	Surkan Arcade, Bhujbal Farm Road, Plot No. ME-I, CIDCO, Indira Nagar, Nashik – 422009, Maharashtra, India
	Person Name (With Designation)	Mr. Raj Varma (Relationship Manager)
	Contact Number	91-9923456782 / 253-6624956
	Email :	raj.varma@hdfcbank.com
	Account No.:	50200016213754
	Account Type :	Current A/C
	IFSC Code :	HDFC0000878

Auditors :	
Name :	A. J. Modi and Company Chartered Accountants
Address :	204-207, Sarda Sankul, M. G. Road, Nashik – 422001, Maharashtra, India
Tel. No.:	91-253-2311716 / 2577716
Email :	abhijitmodi@gmail.com ajmodiandco@gmail.com
Membership No :	038835
FRN No :	106475W
Memberships :	Not Available
Collaborators :	Not Available
Sister concern :	<ul style="list-style-type: none"> • Gajra Udyog • Suchit Steel • S.S. Engg • Gajra Sales Corporation • Gajra Shelters Private Limited • Tritech Corporation

CAPITAL STRUCTURE

As on 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 1.000 Lacs

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 1.000 Lacs

FINANCIAL DATA
[all figures are in INR Lacs]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	1.000	1.000	1.000
(b) Reserves & Surplus	237.611	74.059	(0.953)
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
Total Shareholders' Funds (1) + (2)	238.611	75.059	0.047
(3) Non-Current Liabilities			
(a) long-term borrowings	0.000	0.000	0.100
(b) Deferred tax liabilities (Net)	(2.639)	(1.531)	(0.032)
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	(2.639)	(1.531)	0.068
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	64.610	139.567	32.325
(c) Other current liabilities	0.000	0.000	0.000
(d) Short-term provisions	82.261	33.613	0.129
Total Current Liabilities (4)	146.871	173.180	32.454
TOTAL	382.843	246.708	32.569
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	63.959	61.581	1.445
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	0.000	0.000	0.000
(d) Long-term Loan and Advances	0.000	0.000	0.000

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(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	63.959	61.581	1.445
(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	131.010	43.180	17.674
(c) Trade receivables	(80.472)	55.889	0.000
(d) Cash and cash equivalents	62.802	1.697	11.491
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	205.544	84.361	1.959
Total Current Assets	318.884	185.127	31.124
TOTAL	382.843	246.708	32.569

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	1415.762	998.549	0.000
	Other Income	1.703	0.000	0.000
	TOTAL	1417.465	998.549	0.000
Less	EXPENSES			
	Cost of Materials Consumed	725.242	570.843	11.942
	Changes in inventories	(87.830)	(25.506)	(17.674)
	Direct Expense	457.237	318.536	5.732
	Indirect Expenses	79.288	28.188	0.981
	TOTAL	1173.937	892.061	0.981
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	243.528	106.488	(0.981)
Less	FINANCIAL EXPENSES	0.000	0.000	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	243.528	106.488	(0.981)
Less/ Add	DEPRECIATION/ AMORTISATION	6.344	2.746	0.004
	PROFIT/ (LOSS) BEFORE TAX	237.184	103.742	(0.985)
Less	TAX	73.631	28.730	(0.032)

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	PROFIT/ (LOSS) AFTER TAX	163.553	75.012	(0.953)
	Earnings / (Loss) Per Share (INR)	1635.53	750.12	(9.53)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow from operating activity	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	(20.75)	20.43	0.00
Account Receivables Turnover (Income / Sundry Debtors)	(17.59)	17.87	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	32.52	89.24	987.99
Inventory Turnover (Operating Income / Inventories)	1.86	2.47	(0.06)
Asset Turnover (Operating Income / Net Fixed Assets)	3.81	1.73	(0.68)

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.38	0.70	1.00
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	2.13

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Current Liabilities to Networth (Current Liabilities / Net Worth)	0.62	2.31	690.51
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.27	0.82	30.74
Interest Coverage Ratio (PBIT / Financial Charges)	0.00	0.00	0.00

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	11.55	7.51	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	42.72	30.41	(2.93)
Return on Investment (ROI) ((PAT / Networth) * 100)	%	68.54	99.94	(2027.66)

SOLVENCY RATIOS

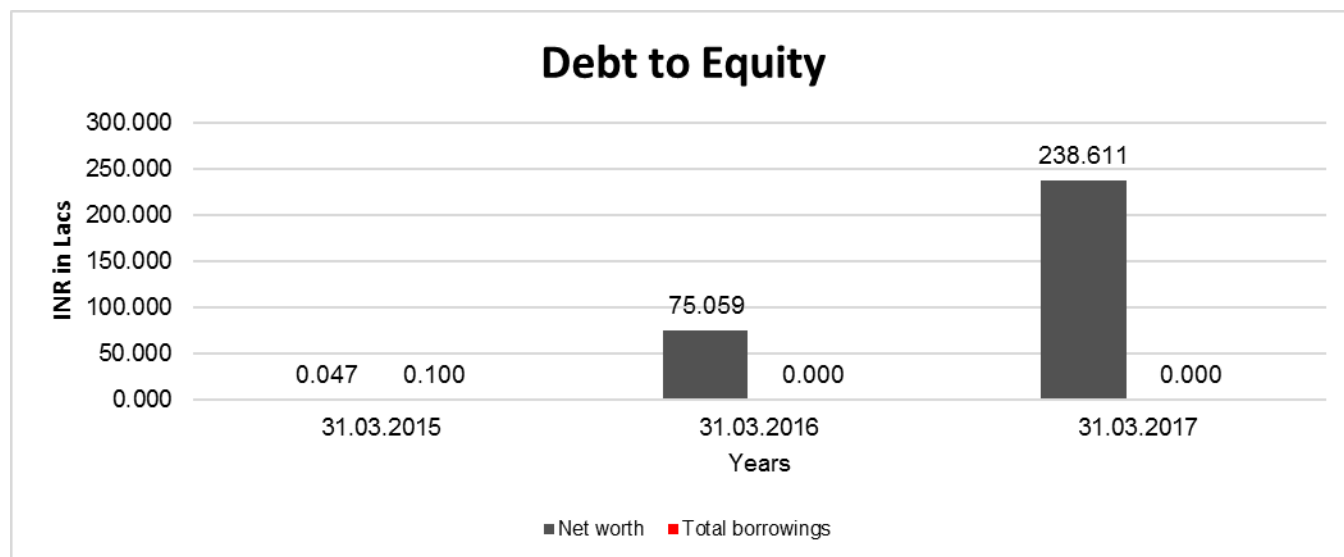
PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)		2.17	1.07	0.96
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		1.28	0.82	0.41
G-Score Ratio Financial (Networth / Total Assets)		0.62	0.30	0.00
G-Score Ratio Debt (Debts / Equity Capital)		0.00	0.00	0.10
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		2.17	1.07	0.96

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

FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

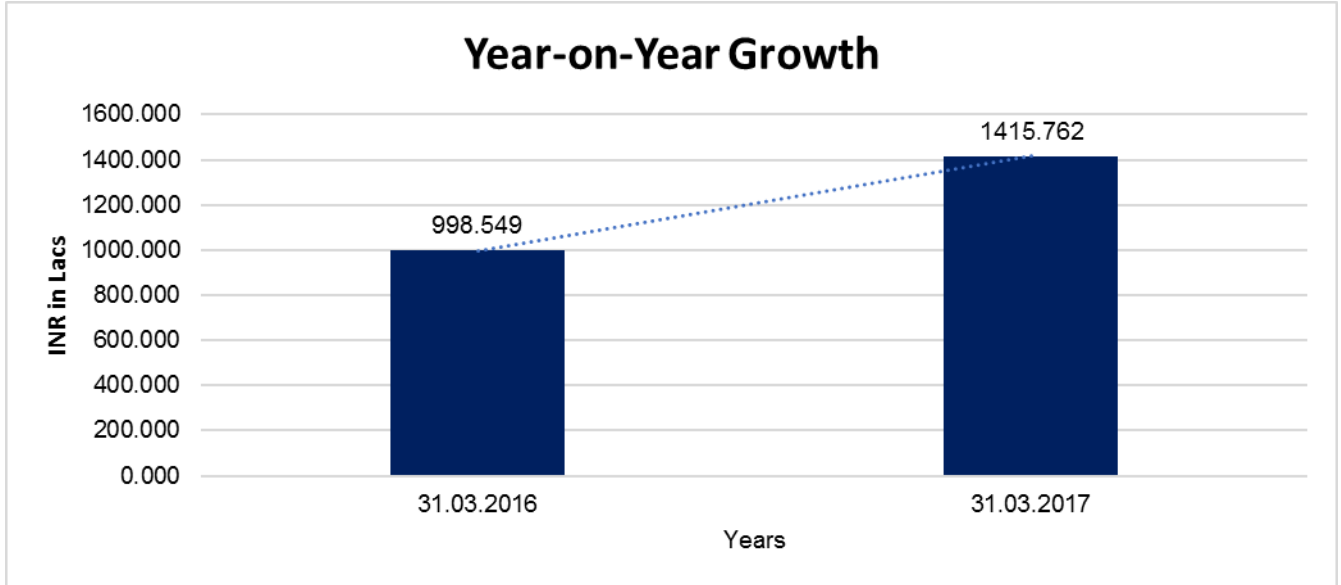
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Proprietor's Capital Account	1.000	1.000	1.000
Reserves & Surplus	(0.953)	74.059	237.611
Net worth	0.047	75.059	238.611
Long-term borrowings	0.100	0.000	0.000
Short term borrowings	0.000	0.000	0.000
Total borrowings	0.100	0.000	0.000
Debt/Equity ratio	2.128	0.000	0.000



YEAR-ON-YEAR GROWTH

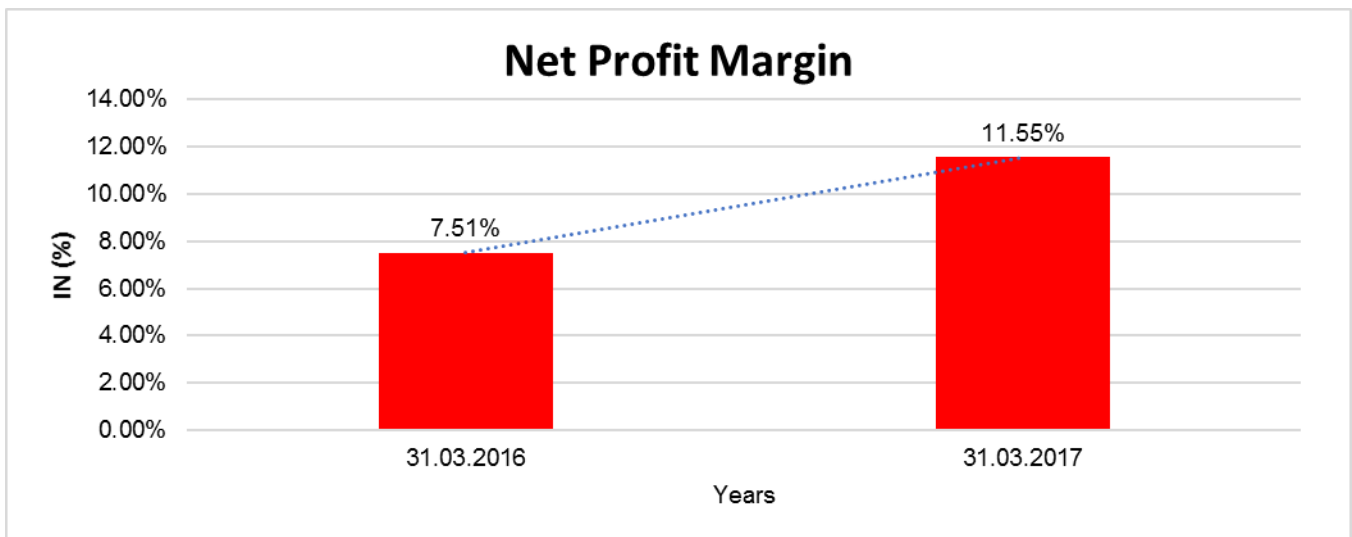
Year on Year Growth	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs
Sales	998.549	1415.762
		41.782

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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs
Sales	998.549	1415.762
Profit/ (Loss)	75.012	163.553
	7.51%	11.55%



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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	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
16	No. of employees	Yes
17	Details of sister concerns	Yes
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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for about two years and one months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for about two years and one months	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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

BUSINESS PERFORMANCE, FINANCIAL REVIEW AND OPERATIONS:

The Company achieved the Gross Revenue including other income of INR 1415.762 Lacs for the Financial Year ended on 31-03-2017 as compared to previous year of INR 998.549 Lacs. The Company has earned the Net Profit of INR 163.553 Lacs as compared to Profit of INR 75.012 Lacs for the previous Financial Year.

The Company's policy being adopted for the growth of the Company in near future.

The Board of Directors of the Company had evolved and adopted a Code of Conduct based on the principles of Good Corporate Governance and best management practices being followed globally.

INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY

FIXED ASSETS

- Plant and Equipment
- Motor vehicle
- Motor buses, cars used in business
- Computer and Software
- Plant and Machinery used in civil construction
- Office equipment
- Furniture

OBSERVATION POINTS

Name of Company :	GAJRA INFRA PRIVATE LIMITED
Address :	Plot No. 13 to 26, First Floor, Gajra Chambers, Kamod Nagar, Mumbai Agra Highway Road, Nashik – 422009, Maharashtra, India
Mobile No.:	91-9850262269
Email:	J.v.shirke@gmail.com
Person to whom we met:	Mr. Jayraj V. Shirke (Chief Accountant)
Name Board:	Not Sighted
Location:	Easy
Landmark (If Any):	Near Hotel Sai Saya
Total Floors of the building:	3

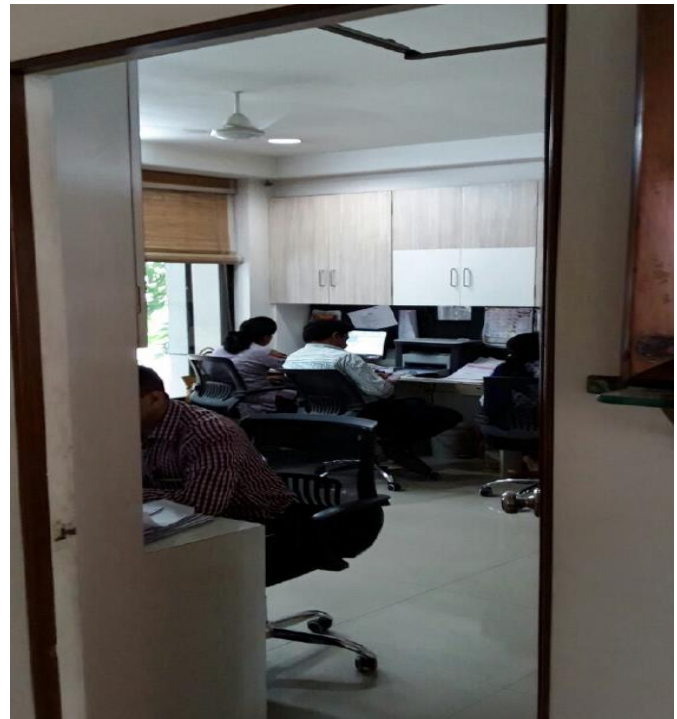
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Subject situated on:	Whole premises belong to the subject company
Locality:	Commercial
Area of Premises :	792 SQ Meter
Area:	Upmarket
Level of operation.:	Medium
Details of hypothecation signboard (if any) (as displayed in factory / work) :	NA
No. of Employees seen at Premises :	30
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Xerox Machine • Office Equipment
Furniture items sighted:	Chair, Table, Sofa
Neighbour's Interview:	Our executive met with Mr. Umesh (Local shopkeeper) and they claimed that the subject exists on the given address.
Proof of visit:	Photograph
Photographs:	Interior / Shop Floor
Details of the person conducting visit :	Name : Mr. Kaushik Kumar Designation : Verification Analyst Contact No : 91-8692847573

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 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 (as on 12.07.2018 (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SUV
Analysis Done by :	VIV
Report Prepared by :	KJL

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	YES
--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

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- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)