

MIRA INFORM REPORT

Report No. :	517634
Report Date :	12.07.2018

IDENTIFICATION DETAILS

Name :	IMPRESSION PLUS CORPORATE AND RETAIL SOLUTION PRIVATE LIMITED
Registered Office :	RZ- 9/47, Second Floor, Front Right Side, Gali No. 12, Tughlakabad Extension, New Delhi - 110019
Mobile No.:	91-9899974387 (Mr. Ratish Kumar Jha)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	21.12.2015
CIN No.: [Company Identification No.]	U74999DL2015PTC288744
Capital Investment / Paid-up Capital :	INR 0.100 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.]	AAECI0017N
GSTN : [Goods & Service Tax Registration No.]	06AAECI0017N1ZQ
Udhog Aadhaar No.:	HR05A0001619
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturer of Garments, T-shirt Pants, Uniforms and also manufacturing paper related products letterhead, stationery item and brochure. (Confirmed by management)
No. of Employees :	25 (Approximately)

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

MIRA's Rating : C

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Recently commenced its business operation
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2015 and it is engaged as manufacturer of garments, t-shirts, pants, uniform as well as paper related products like letterheads, stationary item, brochure, etc.</p> <p>Management has failed to file its financials with Registrar of Companies since its inception.</p> <p>Mr. Ratish Kumar Jha (Director) provided information and claimed that the subject has started its commercial activities from April 2017 and has achieved revenue of INR 6.000 million for FY-2018.</p> <p>Rating gets constrained on account of non-availability of audited financial figures to evaluate risk associated with the subject.</p> <p>Rating further gets constrained on account of its short track record of its business operation and its presence in highly competitive and fragmented market.</p> <p>However, these rating weakness gets partially offset by positive feedback received from its customer (Goel TMT; Gedore India Limited and Encompass Event Private Limited) for satisfactory product quality as well as from its supplier (Passerine Group and Sarthak Enterprise) for satisfactory payment behaviour.</p> <p>The company's banker (HDFC Bank Limited) also gave positive response for satisfactory banking transaction.</p> <p>Payment seems to be unknown.</p> <p>In view of aforesaid and recently commenced its business operation, the company can be considered for business dealing at fully safe and secured terms and conditions.</p> <p>Note:</p>

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	<p>Site visit was conducted at the operating address and our executive had successfully traced the subject on the operating address</p> <p>At the premises our executive met to Mr. Nitesh Kumar (Director) and he confirmed the existence of the subject on the operating address.</p> <p>As per our executive's observation, it's a ground + 2 floor building including a basement and subject is situated in basement comprising of total area of 2,400 SQ.FT.</p> <p>Location was easy to find. Locality seems to be commercial and area appears to be neutral.</p> <p>Our executive had sighted 16 employees at the premises and also sighted the name board of the subject on the operating address.</p> <p>On inquiry with local people Mr. Ankit and Mr. Subodh, both confirmed the existence of the subject on the operating address.</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

Rating Agency Name	Not Available
Rating	Not Available
Rating Explanation	Not Available

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Date	Not Available
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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 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. Ratish Kumar Jha
Designation :	Director
Contact No.:	91-9899974387
Date :	11.07.2018

LOCATIONS

Registered Office :	RZ- 9/47, Second Floor, Front Right Side, Gali No. 12, Tughlakabad Extension, New Delhi – 110019, India
Tel. No.:	Not Available
Mobile No.:	91-9899974387 (Mr. Ratish Kumar Jha)
Fax No.:	Not Available
E-Mail :	ratish@impressionplus.co.in
Website :	http://www.impressionplus.co.in
Area :	1200 Sq. ft.
Location :	Owned
Locality :	Residential
Factory :	601, Khansa Road, Near Yamaha Showroom, Gurugram – 122003, Haryana, India

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Area :	1800 Sq. ft.
Location :	Rented
Locality :	Industrial
Operations Address :	Plot No. 643, Basement, Sector 39, Gurugram – 122003, Haryana, India
Area :	2400 Sq.ft. (As per site visit)
Locality :	Commercial (As per site visit)

DIRECTORS

As on 2018

Name :	Mr. Ratish Kumar Jha		
Designation :	Director		
Address :	Q 387, South City, Phase-1, Gurugram-122001, Haryana, India		
Date of Birth/Age :	15.08.1978		
Date of Appointment :	21.12.2015		
PAN No.:	ADXPJ9044M		
DIN No.:	02054308		
Mobile No.:	91-9899974387		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74120DL2008PTC174395	KAPTIVE CONCEPTS & SERVICES PRIVATE LIMITED	22/02/2008	-
U74140DL2009PTC190593	HAND N HAND CREATIVE SOLUTIONS PRIVATE LIMITED	25/05/2009	-
U93000DL2008PTC184701	IMPRESSION PLUS CONCEPTS & SOLUTION PRIVATE LIMITED	06/11/2008	-
Name :	Mr. Nitesh Kumar Jha		
Designation :	Director		
Address :	Mq-552, Khadia Colony Shakti Nagar, Karmanu, Sonbhadra-231225, Uttar Pradesh, India		
Date of Birth/Age :	19.01.1991		
Date of Appointment :	21.12.2015		
PAN No.:	AZCPJ8903A		
DIN No.:	07287064		
Mobile No.:	91-9555921132		

MAJOR SHAREHOLDERS

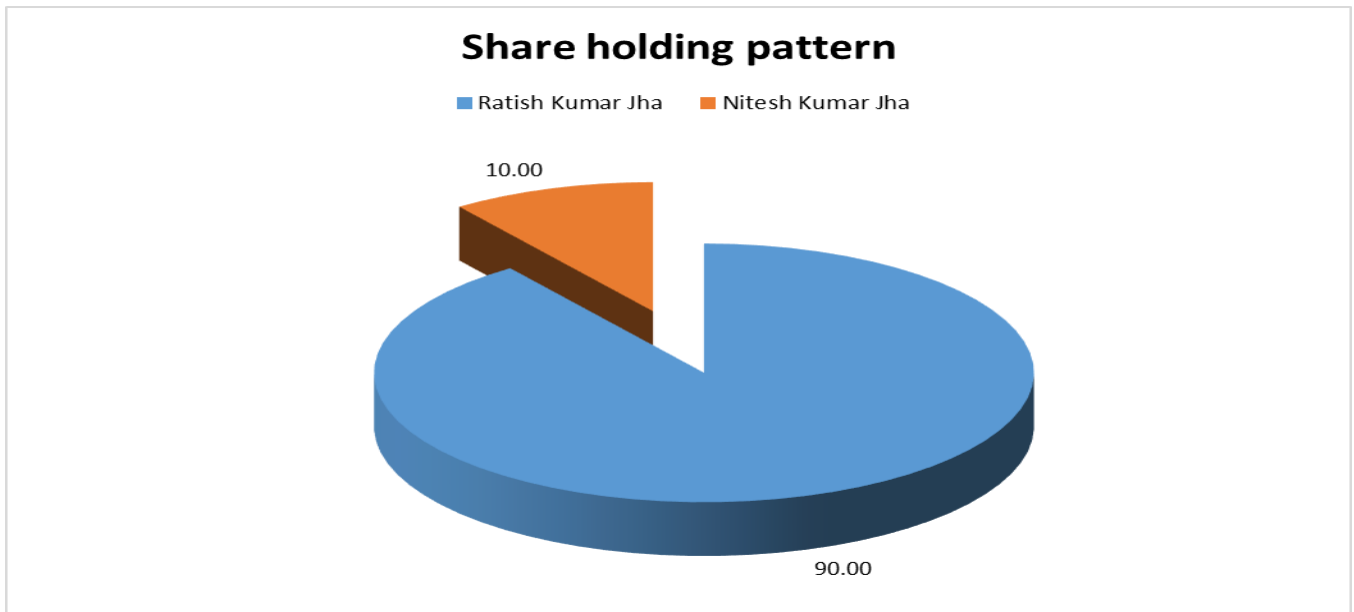
As on 01.12.2015

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Names of Shareholders	No. of Shares	% of Holding
Ratish Kumar Jha	9000	90.00
Nitesh Kumar Jha	1000	10.00
Total	10000	100.00



BUSINESS DETAILS

Line of Business :	Manufacturer of Garments, T-Shirt, Pants, Uniforms and also manufacturing paper related products letterhead, stationery item and brochure. (Confirmed by management)
Products / Services :	<ul style="list-style-type: none"> • Garments • T-Shirt • Pants • Uniforms • Letterhead • Stationery Item • Brochure
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available

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Imports :	Not Available
Terms :	
Selling :	Cash, L/C, Credit
Purchasing :	Cash, L/C, Credit

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference 1 :			Passerine Group		
	Name of the Person With Designation :			Mr. Vikas Agarwal (Proprietor)		
	Contact No.:			91-9654995996		
	Since How Long Known :			2 Years		
	Maximum Limit Dealt :			--		
	Experience :			Payment Behaviour	Market Goodwill	Overall
				Good	Good	Good
	Remark:			They gave us positive response about subject company, they are satisfied with their payment behaviour and market goodwill.		
	Reference 2 :			Mehul Print		
	Name of the Person With Designation :			Mr. Rajeev Chanchal		
	Contact No.:			91-9810260846		
	Since How Long Known :			--		
	Maximum Limit Dealt :			--		
	Experience :			--		
	Remark:			Denied to provide any feedback		
	Reference 3 :			Sarthak Enterprise		
	Name of the Person With Designation :			Mr. Santosh Kumar (Production Manager)		
	Contact No.:			91-8510818372		
	Since How Long Known :			2 Years		
	Maximum Limit Dealt :			--		
	Experience :			Payment Behaviour	Market Goodwill	Overall
			Good	Good	Good	
Remark:			They gave us positive response about			

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		subject company, they are satisfied with their payment behaviour and market goodwill.			
Customers :	Wholesalers, Retailers, End Users				
	Reference 1 :	Goel TMT			
	Name of the Person With Designation :	Mr. Sharad Shahu (Vice President of Marketing)			
	Contact No.:	91-9630086002			
	Email :	sharad@goelmt.com			
	Since How Long Known :	2 Years			
	Maximum Limit Dealt :	--			
	Experience :	Product Quality	Delivery Behaviour	Overall	
		Good	Good	Good	
	Remark:	They gave us positive response about subject company they are satisfied with their product quality and delivery behaviour.			
	Reference 2 :	Gedore India Limited			
	Name of the Person With Designation :	Mr. Manoj K Jha			
	Contact No.:	91-9818988833			
	Email :	manoj.jha@gedoreindia.com			
	Since How Long Known :	2 Years			
	Maximum Limit Dealt :	--			
	Experience :	Product Quality	Delivery Behaviour	Overall	
		Good	Good	Good	
	Remark:	They gave us positive response about subject company they are satisfied with their product quality and delivery behaviour.			
	Reference 3 :	Encompass Event Private Limited			
Name of the Person With Designation :	Mr. K.K. Gupta (General Manager)				
Contact No.:	91-9953008213				
Email :	kishan.gupta@encompass.in				
Since How Long Known :	2 Years				
Maximum Limit Dealt :	--				
Experience :	Product Quality	Delivery Behaviour	Overall		
	Good	Good	Good		
Remark:	They gave us positive response about				

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	subject company they are satisfied with their product quality and delivery behaviour.		
Reference 4 :	Spice Jet Limited		
Name of the Person With Designation :	Mr. Subhash Khandelwal		
Contact No.:	91-9871701410		
Email :	subhash.k@spicejet.com		
Since How Long Known :	--		
Maximum Limit Dealt :	--		
Experience :	--		
Remark:	Denied to provide any feedback		
Reference 5 :	Powergrid Corporation		
Name of the Person With Designation :	Mr. Prashant Thakur		
Contact No.:	91-9873918505		
Email :	prashantkr@powergridindia.com		
Since How Long Known :	2 Years		
Maximum Limit Dealt :	--		
Experience :	Product Quality	Delivery Behaviour	Overall
	Good	Good	Good
Remark:	Company had work with this company 4 Years back, so he denied provide any feedback.		
No. of Employees :	25 (Approximately)		
Bankers :	Banker Name :	HDFC Bank Limited	
	Branch :	Bestech Central Square, Sushant Lok-II, Sector-57, Gurugram – 122002, Haryana, India	
	Person Name (With Designation) :	Mr. Mudit (Assistant Manager)	
	Contact Number :	91-9871120445	
	Name of Account Holder :	Impression Plus Corporate and Retail Solution Private Limited	
	Account Number :	50200013621578	
	MICR Code :	110240175	
	NEFT IFSC Code :	HDFC0001394	
	RTGS IFSC Code :	HDFC0001394	
	Account Since (Date/Year of Account Opening) :	2016	
	Average Balance Maintained :	--	
	Credit Facilities Enjoyed	Current A/c	

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	(CC/OD/Term Loan) :	
	Account Operation :	Satisfactory
	Remark :	Banker gave us positive response about subject company, they are satisfied with their banking transaction.

Auditors :	
Name :	PGSG and Associates Chartered Accountants
Address :	154/4, Behind Jain Dharmshala, Panipat-132103, Haryana, India
Mobile No.:	91-9416437333
E-Mail :	pnp.pankaj@gmail.com
Membership No.:	026662N
Income-tax PAN of auditor or auditor's firm :	AAPFP1246G
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

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

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FINANCIAL DATA
[all figures are INR Million]

Particulars			31.03.2018
Sales Turnover (Approximately)			6.000

The above information has been parted by Mr. Ratish Kumar Jha (Director)

ADVERTISING PROMOTIONAL EXPENSES : NA

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

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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 about one year	Yes
27]	Reasons for variation <> 20%	--
28]	Estimation for coming financial year	No
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

OBSERVATION POINTS

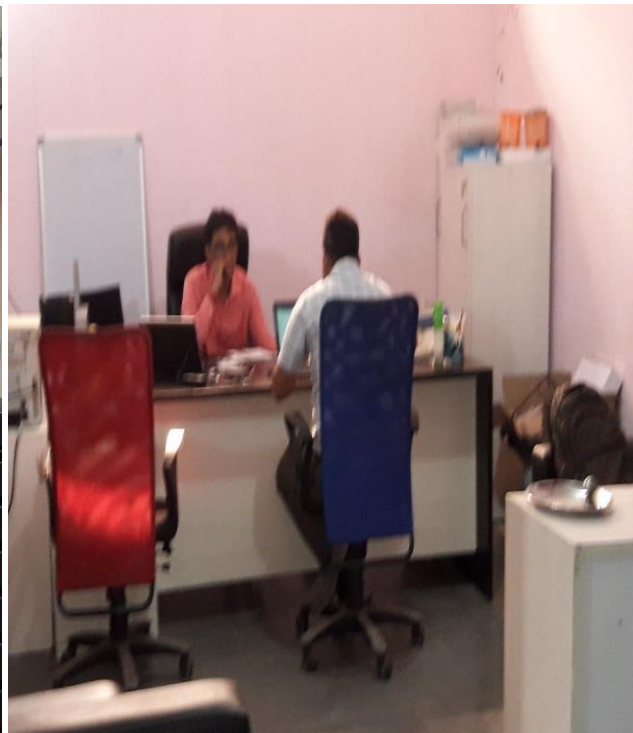
Name of Company :	IMPRESSION PLUS CORPORATE AND RETAIL SOLUTION PRIVATE LIMITED
Address :	Plot No. 643, Basement, Sector 39, Gurugram – 122003, Haryana, India
Mobile No.:	91-9555921132
Person to whom we met:	Mr. Nitesh Kumar Jha
Designation :	Director
Email :	nitesh@impressionplus.co.in
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Cyber Park
Total Floors of the building:	Ground + 2
Subject situated at :	Basement
Locality:	Commercial

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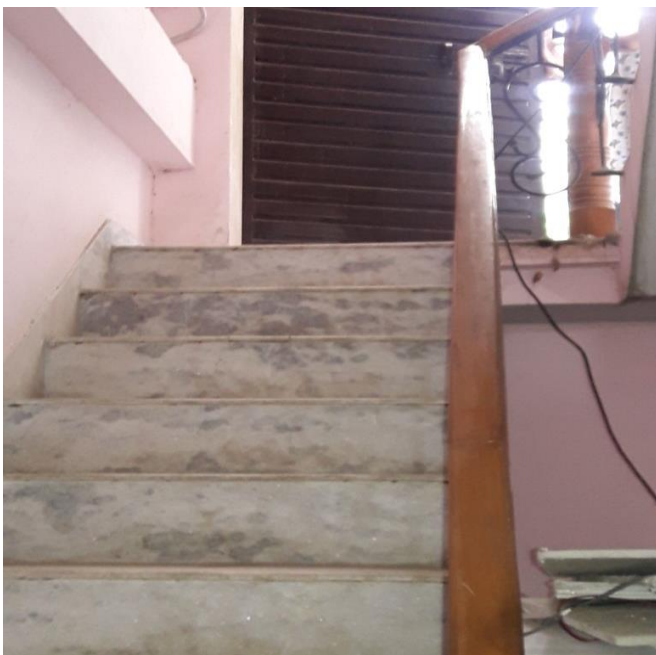
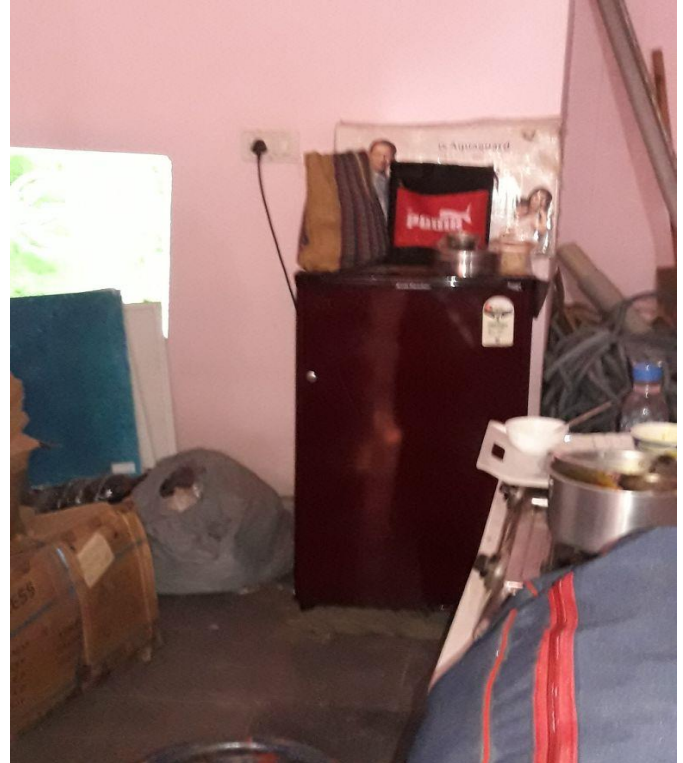
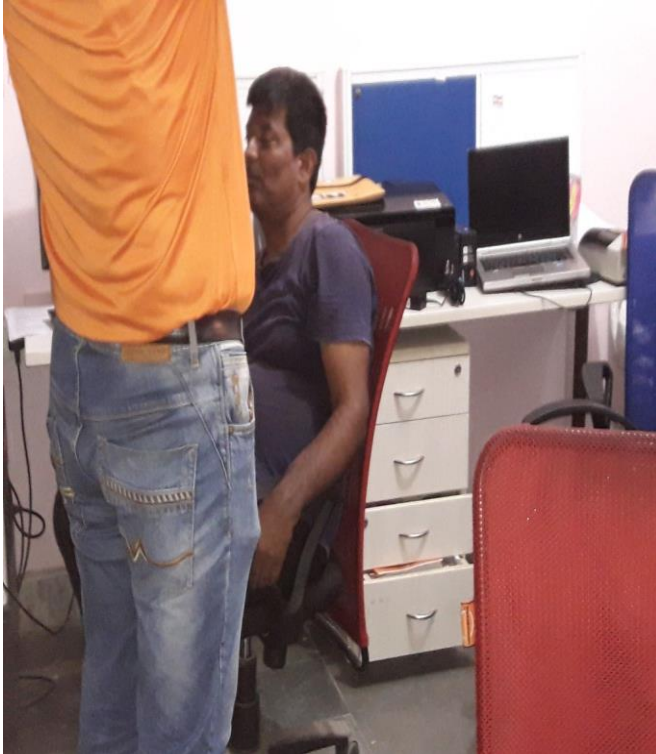
Area of Premises :	2,400 Sq.Ft.
Area :	Neutral
No. of Employees seen at Premises :	16
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment • Xerox Machine
Furniture Items Sighted :	Yes
Neighbour Interview :	On inquiry with local people Mr. Ankit and Mr. Subodh, both confirmed the existence of the subject on the given address.
Proof of visit:	Photographs/ Visiting Card

PICTURES



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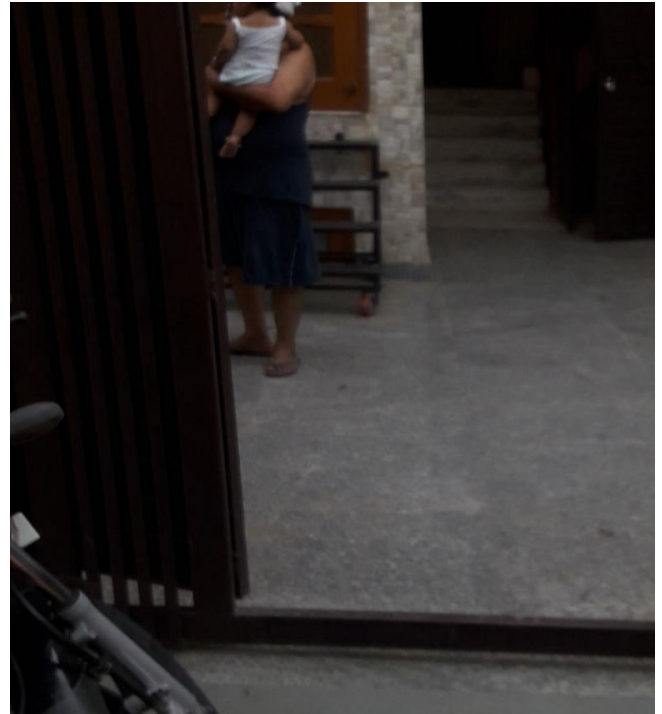
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INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY

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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 68.82
UK Pound	1	INR 91.34
Euro	1	INR 80.79

INFORMATION DETAILS

Information Gathered by :	PRT
Analysis Done by :	NIS
Report Prepared by :	JYTK

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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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