

MIRA INFORM REPORT

Report No. :	515819
Report Date :	12.07.2018

IDENTIFICATION DETAILS

Name :	SHREE PRESS COMPONENTS
Registered Office :	Gat No. 785, Pawar Wasti, Kudalwadi, Chikhali, Pune – 412114, Maharashtra
Tel. No.:	91-9922431966 [Mr. Dilip Jagannathrao Patil]
Country :	India
Financials (as on) :	31.03.2017
Year of Establishment :	01.12.2011
Capital Investment / Paid-up Capital :	INR 145.297 Lacs
IEC No.:	Not Divulged
PAN No.:	AAZPP3759L
[Permanent Account No.]	
TIN No.:	27150344749
GSTIN/UIN:	27AAZPP3759L1ZK
ECC No.:	AAZPP3759LXM001
LBT No.:	PCMC-0002386
Application Reference Number :	AA2703170259418
SSI Reg. No.:	--
Shop & Establishment Certificate No.:	--
Udyog Aadhaar No.:	MH26A0061529
Legal Form :	Sole Proprietary Concern

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Line of Business :	Manufacturer of Press Components.
No. of Employees :	18 (Approximately)

RATING & COMMENTS

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

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 :	Usually correct
Litigation :	Clear
Comments :	<p>Shree Press Components is a proprietorship firm established in the year 2011.</p> <p>The firm is a manufacturer of press components.</p> <p>As per the financial records of 2017, the firm has achieved a decent growth in its revenue as compared to the previous year and has reported an average profitability margin.</p> <p>The overall financial position of the firm seems to be satisfactory marked by sufficient capital base and acceptable debt balance sheet profile.</p> <p>Payment seems to be usually correct.</p> <p>In view of aforesaid, the firm can be considered for business dealings at usual trade terms and condition.</p> <p>NOTE: Site visit was conducted at the address- Gate No- 785, Pawarwasti, Kudalwadi, Pune, Chikhali – 412114, Maharashtra. Our executive has successfully traced the subject on the given address.</p> <p>At the premises our executive met Ms. Swati (Accounts Department) who provided hard copy of all the documents.</p> <p>During the visit our executive inquired with the neighbour companies- Abratech and Hemant Eng. Works and they both confirmed that the subject exists on the given address.</p> <p>As per our executive's observation, it is 1 storey building and subject is situated on the 1st floor of the building. Location was easy to find. Locality appears to be industrial. Area seems to be upmarket. Area of premises is 5000 sq. ft. and 18</p>

	employees were sighted in the premises. Name board of the subject was sighted at 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

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 31-03-2016.

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. Dilip Jagannathrao Patil
Designation :	Proprietor
Contact No.:	91-9922431966
Date :	03.07.2018
Name :	Ms. Priyanka Patil
Contact No.:	91-9922390900

LOCATIONS

Registered Office :	Gat No. 785, Pawar Wasti, Kudalwadi, Chikhali, Pune – 412114, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-9922431966 [Mr. Dilip Jagannathrao Patil]
Fax No.:	Not Available
E-Mail :	dilippatil24@gmail.com priyanka@spcgroup.in shree-presscomponents@yahoo.co.in pushkar@spcgroup.in gokhalevm@gmail.com

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SHREE PRESS COMPONENTS - 515819

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Area :	5000 sq. ft. [As per site visit]
Locality:	Industrial [As per site visit]

SOLE PROPRIETOR

Name :	Mr. Dilip Jagannathrao Patil
Designation :	Proprietor
Address :	Shubhankar Apartment, Flat No. B-24, Opposite Y.C. Natyagraha Kothrud, Pune City, Ex Serviceman Colony, Pune – 411038, Maharashtra, India
Date of Birth/Age :	08.12.1955
PAN No.:	AAZPP3759L
Aadhaar No.:	3139 9018 1907

BUSINESS DETAILS

Line of Business :	Manufacturer of Press Components.
Products :	Press Components
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Local: Cheque, Credit [30 to 60 days] and RTGS, NEFT
Purchasing :	Local: Cheque, Credit [30 to 60 days] and RTGS, NEFT

GENERAL INFORMATION

Suppliers :	Name Of Supplier	Address
	Tata Steel Processing and Distribution Limited	Gate No-357, Talegaon Chakan Road, Chakan – 411501, Pune, Maharashtra, India
	Blackburn Metals	Office No.8, Roop Maya Co-Operative Housing Society Plot No.7, Sector-6, Above IDBI Bank, Airoli, Navi Mumbai – 400708, Maharashtra, India
	Mittal Agencies	S. No. 81/3, Shivane, Pune – 411023,

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		Maharashtra, India
	Shree Krishna Steels	331,Nav Vappar Bhavan, 49, P.D`Mello Road, Carnac Bunder, Mumbai – 400009, Maharashtra, India
	Gopani Metal Industries Private Limited	37, Baroda Street, Carnac Bunder, Masjid (East), Mumbai – 400009, Maharashtra, India
	Metro Steel Corporation	Gat No-679/12, Vill-Kuruli, Behind Kishor Pump, Chakan, Tal-Khed, Dist – Pune, Maharashtra, India
	Amity Interlink Steels (P) Limited	Office-37, Baroda Street, Carnac Bunder, Mumbai – 400009, Maharashtra, India
Customers :	Wholesalers, End Users, Trading Firms	
	Name Of Customer	Address
	I.A.I Joinflex India Private Limited	Plot No B-28, MIDC-Chakan, Mahalunge
	S.M.Auto Engineering Private Limited (Mahalunge)	Gat No-B 1/6, MIDC-Chakan, Mahalunge
	Rucha Engineers Private Limited Unit 3	Plot No. C-1. MIDC - Waluj, Aurngabd-431136
	Badve Autocomps P Limited (Chakan)	Plot No-A3, MIDC - Chakan, Mahalunge
	Laxmi Metal Pressing Works P Limited	E-77, MIDC-Waluj, Aurngabd – 431136, Maharashtra, India
No. of Employees :	18 (Approximately)	
Bankers :	Banker Name :	HDFC Bank Limited
	Branch :	Laukik Appartments, Ground Floor, Plot no. 3, CTS No. 870, Bhandarkar Road, Pune – 411004, Maharashtra, India
	Person Name (With Designation) :	Mr. Ashish Jha (Relationship Manager)
	Contact Number :	91-20-25660262/61/58 91-9823600515 [Mr. Ashish Jha] E-Mail: Ashish.Jha2@hdfcbank.com
	Name of Account Holder :	--
	Account Number :	50200021661724
	IFSC Code :	HDFC0000007
	MICR:	411240002
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	Cash Credit INR 200.000 Lacs

	Account Operation :	--
	Remark :	--

Auditors :	
Name :	S.R. Gadgil and Company Chartered Accountants
Membership No.:	16873
Collaborators :	Not Available
Membership :	Not Available
Sister Concern :	--

CAPITAL STRUCTURE

AS ON 31.03.2017

Particulars	INR In Lacs
Capital	145.297
Total	145.297

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FINANCIAL DATA
[all figures are INR Lacs]

Note: Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry Records.

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
EQUITY AND LIABILITIES			
1] Share Capital	145.297	154.485	144.418
2] Share Application Money	0.000	0.000	0.000
3] Reserves & Surplus	0.000	0.000	0.000
4] (Accumulated Losses)	0.000	0.000	0.000
NETWORTH	145.297	154.485	144.418
LOAN FUNDS			
1] Secured Loans	150.865	114.108	141.047
2] Unsecured Loans	0.000	0.000	0.000
TOTAL BORROWING	150.865	114.108	141.047
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	296.162	268.593	285.465
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	118.353	130.966	127.465
Capital work-in-progress	0.000	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	7.982	12.864	10.600
Sundry Debtors	328.831	213.537	212.660
Cash & Bank Balances	32.281	47.619	61.172
Other Current Assets	71.754	36.316	35.302
Loans & Advances	44.706	29.973	27.709
Total Current Assets	485.554	340.309	347.443
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	276.918	192.974	179.179
Other Current Liabilities	4.629	8.058	8.514
Provisions	26.198	1.650	1.750
Total Current Liabilities	307.745	202.682	189.443
Net Current Assets	177.809	137.627	158.000

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MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	296.162	268.593	285.465

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	1235.291	829.597	830.336
	Other Income	4.472	44.986	0.214
	TOTAL	1239.763	874.583	830.550
Less	EXPENSES			
	Cost of Goods Sold	825.411	541.213	558.525
	Contract Labour	28.944	42.369	40.569
	Crane Charges	1.186	0.692	0.376
	Outside labour charges	87.201	35.492	25.392
	Transport and Hamali	8.459	5.615	6.252
	Hamali Charges	0.000	0.000	0.907
	Electricity Expenses	8.339	7.958	6.312
	LBT Paid	0.000	4.469	11.488
	Packing and Forwarding	3.338	1.133	0.775
	Machinery Maintenance	9.124	3.625	1.247
	Salary	39.465	32.811	21.350
	Professional Tax Workers	0.0000	0.048	0.143
	Sales Tax Paid	109.139	66.690	69.893
	Weight Charges	0.220	0.168	0.210
	ESIC Paid	0.033	0.000	0.000
	Testing Charges	0.125	0.072	0.068
	Account Writing Charges	1.000	0.850	0.800
	Audit Fees	0.150	0.150	0.150
	Brokerage	0.552	0.446	0.667
	Computer Maintenance	0.645	0.456	0.571
	Corporation Tax	0.270	0.339	0.310
	Courier Charges	0.019	0.027	0.021
	Crisil Rating Charges	0.230	0.228	0.202
	Excise Penalty	0.001	0.000	0.150
	Insurance	0.177	1.306	0.209
	ISO Consultancy Fees and Charges	0.000	0.000	0.107
	Labour Welfare	0.933	1.259	0.696
	LBT Retenier Ship Fees	0.000	0.000	0.050

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	Office Expenses	0.310	0.956	0.175
	Printing and Stationary	0.819	1.028	0.480
	Processing Fees	0.000	0.000	0.183
	Professional Fees	1.806	1.270	0.926
	Professional Tax Paid	0.050	0.025	0.025
	Rent	0.000	6.000	6.000
	Repairs and Maintenance	0.868	0.717	0.264
	Repairs to Building	0.062	0.728	0.030
	Security Expenses	0.000	0.056	0.010
	Sundry Expenses	0.011	0.000	0.042
	Sweeper Charges	0.115	0.139	0.090
	Telephone Mobile Internet Expenses	1.117	0.175	0.126
	Travelling and Conveyance	0.042	0.420	0.135
	Vehicle Expenses	3.150	2.623	1.497
	Vehicle Repairs	0.819	0.949	0.339
	Discount Paid	11.040	0.896	0.299
	Bad debts	0.000	26.436	1.115
	TOTAL	1145.170	789.834	759.176
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	94.593	84.749	71.374
Less	FINANCIAL EXPENSES	13.634	11.288	11.588
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	80.959	73.461	59.786
Less	DEPRECIATION/ AMORTISATION	18.634	20.028	14.449
	PROFIT/ (LOSS) BEFORE TAX	62.325	53.433	45.337

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	97.16	93.95	93.48
Account Receivables Turnover (Income / Sundry Debtors)	3.76	3.89	3.90
Average Payment Days	122.45	130.14	117.09

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(Sundry Creditors / Purchases * 365 Days)			
Inventory Turnover (Operating Income / Inventories)	11.85	6.59	6.73
Asset Turnover (Operating Income / Net Fixed Assets)	0.80	0.65	0.56

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio (Borrowing + Current Liabilities) / Total Assets	0.76	0.67	0.70
Debt Equity Ratio (Total Liability / Networth)	1.04	0.74	0.98
Current Liabilities to Networth (Current Liabilities / Net Worth)	2.12	1.31	1.31
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.81	0.85	0.88
Interest Coverage Ratio (PBIT / Financial Charges)	6.94	7.51	6.16

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin (PAT / Sales) * 100	%	5.05	6.44	5.46
Return on Total Assets (PAT / Total Assets) * 100	%	10.32	11.34	9.55
Return on Investment (ROI) (PAT / Networth) * 100	%	42.89	34.59	31.39

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	1.58	1.68	1.83
Quick Ratio (Current Assets - Inventories) / Current Liabilities	1.55	1.62	1.78
G-Score Ratio Financial	0.24	0.33	0.30

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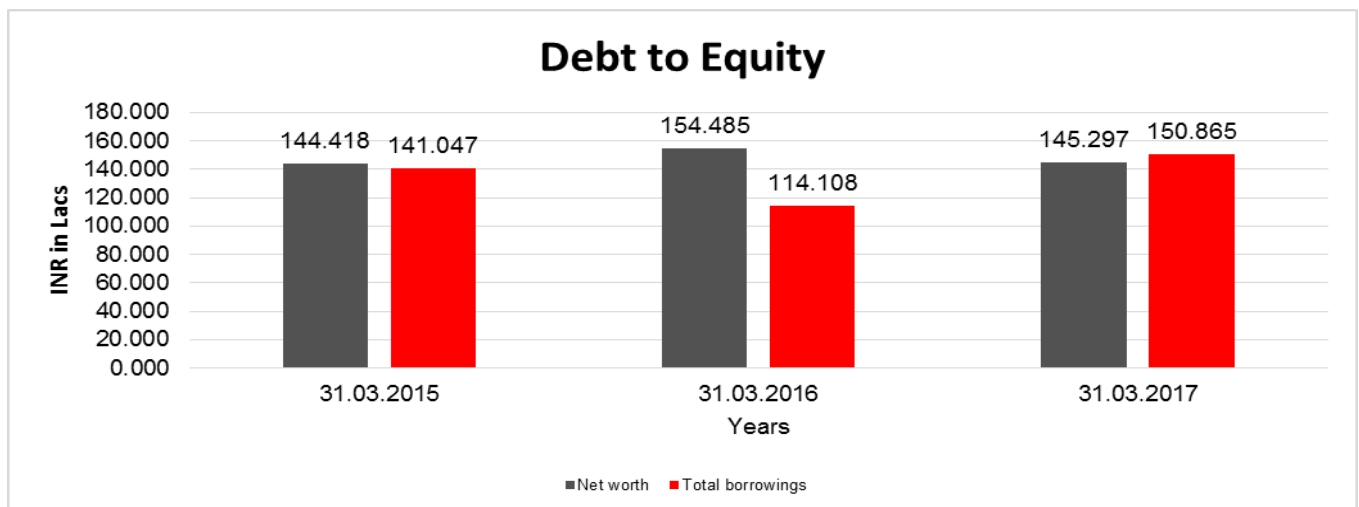
(Networth / Total Assets)			
G-Score Ratio Debt (Debts / Equity Capital)	1.04	0.74	0.98
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.58	1.68	1.83

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

FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

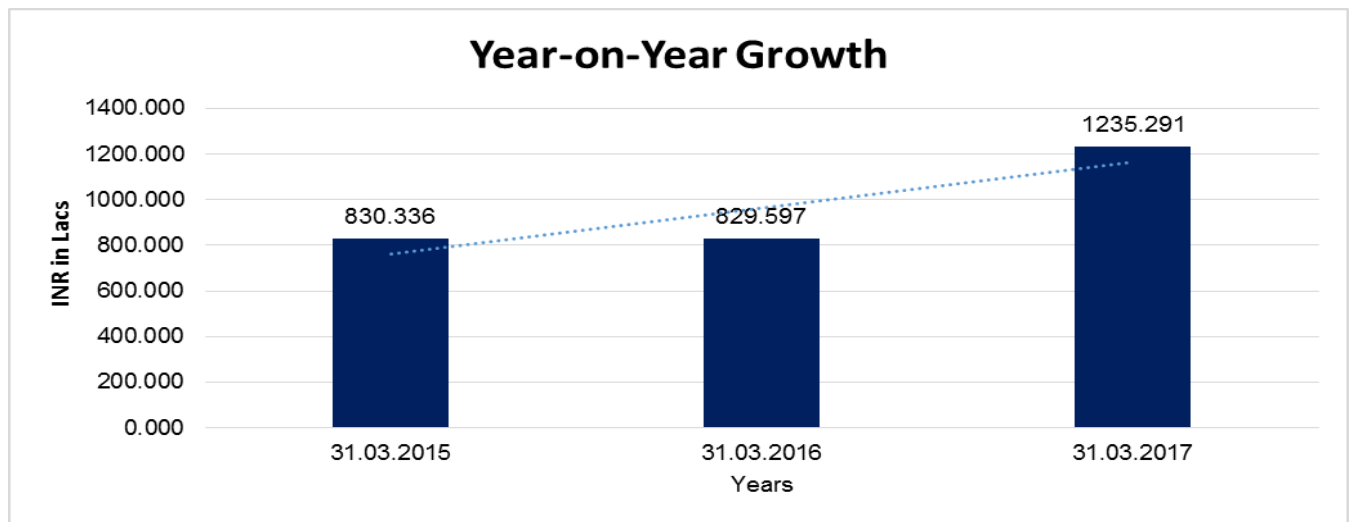
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Share Capital	144.418	154.485	145.297
Reserves & Surplus	0.000	0.000	0.000
Net worth	144.418	154.485	145.297
Secured loan	141.047	114.108	150.865
Unsecured loan	0.000	0.000	0.000
Total borrowings	141.047	114.108	150.865
Debt/Equity ratio	0.977	0.739	1.038



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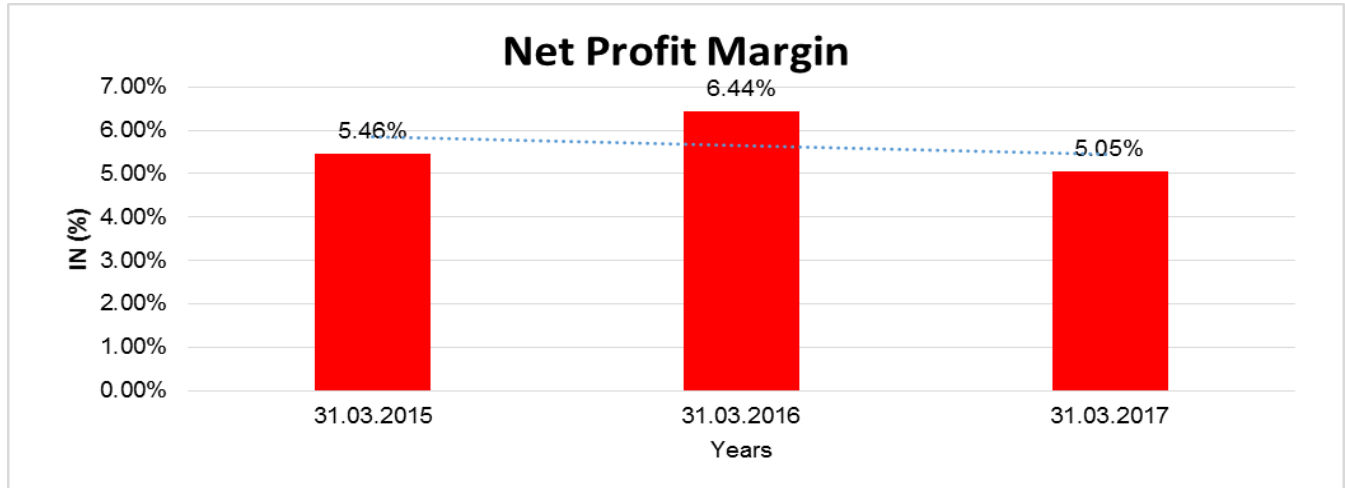
YEAR-ON-YEAR GROWTH

Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	830.336	829.597	1235.291
		(0.089)	48.903



NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	830.336	829.597	1235.291
Profit	45.337	53.433	62.325
	5.46%	6.44%	5.05%



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	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	--
23	Financials, if provided	Yes
24	Capital in the business	Yes

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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	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

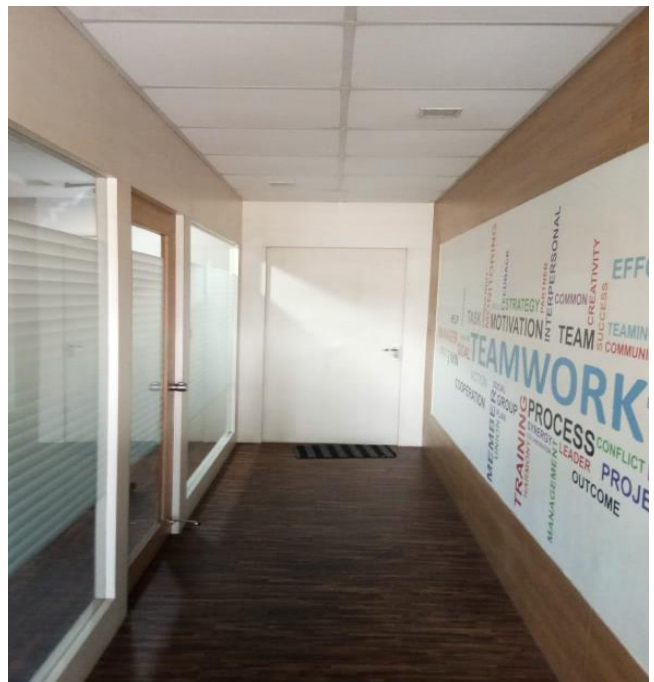
OBSERVATION POINTS

Name of Company :	SHREE PRESS COMPONENTS
Address :	Gat No. 785, Pawar Wasti, Kudalwadi, Chikhali, Pune – 412114, Maharashtra, India
Mobile No.:	91-9922390900
Email :	priyanka@spcgroup.in
Person to whom we met:	Ms. Swati
Designation :	Accounts Department
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Tata Moto
Total Floors of the building:	Ground + 1 Floor
Subject situated on:	1 st Floor
Locality:	Industrial
Area of premises :	5000 sq. ft.
Area :	Upmarket
Level of operation :	High

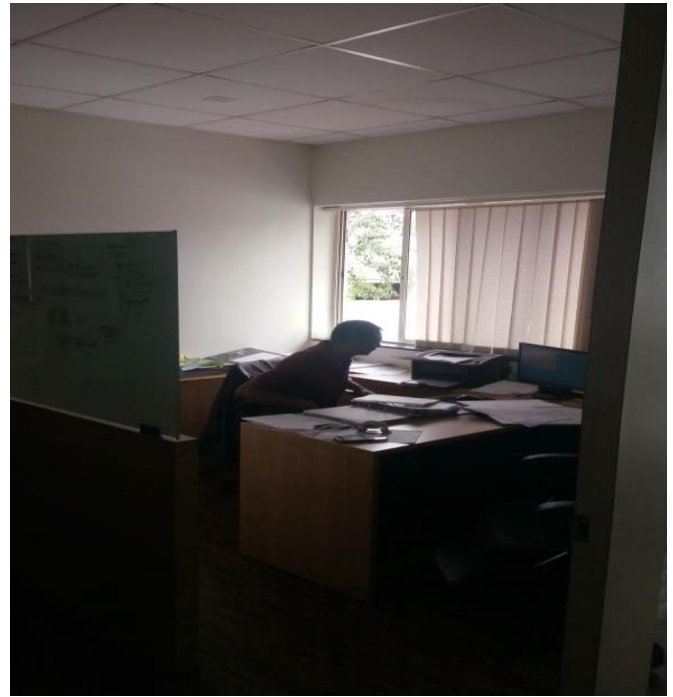
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Details of hypothecation signboard (If Any) (As displayed in factory)	
No. of employees seen at premises:	18
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machine • Telex • Computers • Air Conditioner • Office Equipment • Xerox Machine
Neighbour's interview :	Name of company: Abratech Neighbor's overview: Existence Confirmed Name of company: Hemang Engineering Works Neighbor's overview: Existence Confirmed
Proof of visit:	Photograph
Details of the person conducting visit:	Name: Shankar Bhovi Designation : Field Executive

PICTURES



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NEIGHBOURS



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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 07.07.2018) (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SVA
Analysis Done by :	NYT
Report Prepared by :	JYO

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--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

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