

MIRA INFORM REPORT

Report No. :	519764
Report Date :	13.07.2018

IDENTIFICATION DETAILS

Name :	EMPERIAL FILMS LLP
Registered Office :	Royal Industrial Estate, Survey No.467 P1, Bhimnath Mahadev Mandir Road, At Lajai, Tankara, Morbi-363650, Gujarat
Mobile No.:	91-9099953871 (Mr. Divyang Patel)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	07.04.2017
LLPIN :	AAJ-0982
Total Obligation of Contribution:	INR 100.000 Million
IEC No.: [Import-Export Code No.]	Not Divulged
PAN No.: [Permanent Account No.]	Not Available
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Limited Liability Partnership
Line of Business :	Manufacturer and supplier of plastic packaging products and polymers. [Confirmed by management]
No. of Employees :	40 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Relatively new business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was established on 7th April 2017 and it will start its business activities from end of July 2018.</p> <p>The subject is a manufacturer and supplier of plastic packaging products and polymers.</p> <p>Mr. Divyang Patel (Manager) has provided partial information about the subject.</p> <p>As per the Registrar of Companies date of balance sheet (i.e. financial filed) is shown as 31.03.2018 but documents related to the financial for the year 31.03.2018 are not available from any sources.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the subject can be considered for business dealings on safe and secured trade terms and condition.</p>

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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

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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 13.07.2018.

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 (GENERAL DETAILS)

Name :	Mr. Divyang Patel
Designation :	Manager
Contact No.:	91-9099953871
Date :	12.07.2018

Mobile No.: 91-9879767670 (Number is continuously ringing)

LOCATIONS

Registered Office :	Royal Industrial Estate, Survey No.467 P1, Bhimnath Mahadev Mandir Road, At Lajai, Tankara, Morbi-363650, Gujarat, India
Tel. No.:	Not Divulged
Mobile No.:	91-9099953871 (Mr. Divyang Patel)
Fax No.:	Not Divulged
E-Mail :	divyang@emperialfilms.com emperialfilms@gmail.com
Website:	http://www.emperialfilms.com

PARTNERS

As on: 31.03.2018

Name :	Mr. Rakeshbhai Mohanbhai Dadhaniya
Designation :	Designated Partner
Address :	Vasundhara Harihar Nagar Society, Ravapar Road, Morbi-363641, Gujarat, India
Date of Appointment :	07.04.2017

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DPIN No.:	03372620
Name :	Mr. Ashok Bhagvanjibhai Patel
Designation :	Designated Partner
Address :	Avenue Park – 131, Ravapar Road, Morbi-363641, Gujarat, India
Date of Appointment :	07.04.2017
DPIN No.:	03639331

KEY EXECUTIVES

Name :	Mr. Divyang Patel
Designation :	Manager

OBLIGATION DETAILS

As on: 31.03.2018

Names of Parson	Obligation of Contribution (INR In Million)
Ashok Bhagvanjibhai Patel	0.008
Rakeshbhai Mohanbhai Dadhaniya	0.006
Tarshibhai Jivrabhai Marvanbhai	0.001
Dhirajlal Kanjibhai Kavathiya	0.002
Prakashkumar Kantilal Patel	0.004
Alpeshkumar Kantilal Patel	0.004
Kishankumar Pareshbhai Patel	0.004
Paresh Laghrabhai Patel	0.005
Dravin Bhagvanbhai Patel	0.005
Mohanbhai Thakarshibhai Dadhaniya	0.003
Chandrakantbhai Mohanbhai Dadhaniya	0.006
Manojbhai Chaturbhai Kundariya	0.001
Bhavesh Chaturbhai Kundariya	0.001
Divyangbhai Vasantlal Kundariya	0.003
Kaliash Shivilal Dethariya	0.001
Gopalkrishna Pravinchandra Chauhan	0.001
Bhavesh Mansukhbhai Virsodia	0.001
Dhanjibhai Bhagvanbhai Bhoraniya	0.001
Hinaben Sagarbhai Chandrola	0.001
Manishaben Preshkumar Patel	0.004
Jyotshnaben Ashokkumar Patel	0.003
Shardaben Mohanbhai Dadhaniya	0.006
Hinaben Chandrakantbhai Dadhaniya	0.006
Truptiben Rakeshkumar Dadhaniya	0.006

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Mitulaben Ashvinbhai Dadhaniya	0.003
Manjulaben Jaysukhlal Dadhaniya	0.003
Ushaben Kritikumar Sanandiya	0.002
Pragnaben Manishbhai Merja	0.003
Smita Ankitkuamr Varmora	0.003
Hetal Darinkumar Haraniya	0.003
Total	0.100

BUSINESS DETAILS

Line of Business :	Manufacturer and supplier of plastic packaging products and polymers. [Confirmed by management]
Brand Names :	Not Divulged
Agencies Held :	Not Divulged
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Cheque and NEFT
Purchasing :	Cheque and NEFT

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 :	--

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	Experience :	--																						
	Remark:	--																						
No. of Employees :	40 (Approximately)																							
Bankers :	<table border="1"> <tr> <td>Bank Name</td> <td>Punjab National Bank</td> </tr> <tr> <td>Branch</td> <td>Vanijya Bhawan Branch Opposite D B School, Kankaria, Ahmedabad – 380008, Gujarat, India</td> </tr> <tr> <td>Person Name (With Designation)</td> <td>--</td> </tr> <tr> <td>Contact Number</td> <td>--</td> </tr> <tr> <td>Name of Account Holder</td> <td>--</td> </tr> <tr> <td>Account Number</td> <td>--</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening)</td> <td>--</td> </tr> <tr> <td>Average Balance Maintained (If Possible)</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed (If any)</td> <td>--</td> </tr> <tr> <td>Account Operation</td> <td>--</td> </tr> <tr> <td>Remarks (If any)</td> <td>--</td> </tr> </table>		Bank Name	Punjab National Bank	Branch	Vanijya Bhawan Branch Opposite D B School, Kankaria, Ahmedabad – 380008, Gujarat, India	Person Name (With Designation)	--	Contact Number	--	Name of Account Holder	--	Account Number	--	Account Since (Date/Year of Account Opening)	--	Average Balance Maintained (If Possible)	--	Credit Facilities Enjoyed (If any)	--	Account Operation	--	Remarks (If any)	--
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Credit Facilities Enjoyed (If any)	--																							
Account Operation	--																							
Remarks (If any)	--																							

Auditors :	Not Divulged
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Total Obligation Fund	INR Million
Total Obligation	100.000

FINANCIAL DATA
[all figures are in INR Million]

NOT AVAILABLE

LOCAL AGENCY FURTHER INFORMATION

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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	No
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	Yes
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
29	Profitability for last three years	No
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

INDEX OF CAHREGS:

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SNo	SRN	Charge Id	Charge Holder Name	Date of Creation	Amount	Address
1	M06594790	100174216	Punjab National Bank	23/03/2018	297500000.0	Vanijya Bhawan Branch Opposite D B School, Kankaria, Ahmedabad – 380008, Gujarat, India
2	M06595458	100174217	Punjab National Bank	23/03/2018	297500000.0	Vanijya Bhawan Branch Opposite D B School, Kankaria, Ahmedabad – 380008, Gujarat, India

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 68.65
UK Pound	1	INR 91.47
Euro	1	INR 80.78

INFORMATION DETAILS

Information Gathered by :	AKY
Analysis Done by :	NYT
Report Prepared by :	BHG

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	NO

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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