

NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	519233
Report Date :	13.07.2018

IDENTIFICATION DETAILS

Name :	NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED
Registered Office :	B-103, Vaibhav Industrial Estate, Saki Vihar Road, Kurla, Mumbai – 40000, Maharashtra
Tel No.:	91-22-67337022/27
Country :	India
Financials (as on) :	31.03.2016
Date of Incorporation :	30.09.2011
CIN No.: [Company Identification No.]	U51909MH2011PTC222582
Capital Investment / Paid-up Capital :	INR 0.100 Million
IEC No.: [Import-Export Code No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	27AAECN3168R1ZR
TIN/VAT No.:	27081080096V
PAN No.: [Permanent Account No.]	AAECN3168R
Legal Form :	Private Limited Liability Company
Line of Business :	Trader of electronic goods, steel, alloys and related products. (Registered Activity and also Confirmed by management)
No. of Employees :	20 (Approximately)

RATING & COMMENTS

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 2

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

MIRA's Rating : A

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 established in the year 2011 and is engaged as trader of electronic goods, steel, alloys and related products.</p> <p>Management has failed to file its financials for the year 2017 with Registrar of Companies.</p> <p>For the financial year 2016, the company has achieved decent revenue from its operation and has reported low profit margin during the year.</p> <p>The company's fair financial profile is reflected by its average solvency indicators due to leverage balance sheet profile along with sound networth base and moderate liquidity position.</p> <p>Rating also takes into consideration improved scale of business operations as reflected in decent revenue growth over past 2 year and improvement in bottom line of the company.</p> <p>Further, Mr. Narpat Singh (Accounts Department) has provided information and has claimed that the company has achieved sales turnover of INR 2240 million for the FY-2017 and INR 2400 million for FY-2018. (Figures not verified).</p> <p>However, rating strength is partially offset by non-availability of latest financial record of the company and its presence in highly competitive intensity in the steel industry and cyclicity inherency.</p> <p>Payment 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>

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

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 3

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

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

Name :	Mr. Narpat Singh
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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 4

Designation :	Accounts Department
Contact No.:	91-9920241401
Date :	11.07.2018

Tel No.:91-22-67337022/27 (Ringing)
Mobile No.:91-9920241401 / 9920241401 (Ringing)

LOCATIONS

Registered Office/Corporate office:	B-103, Vaibhav Industrial Estate, Saki Vihar Road, Kurla, Mumbai – 40000, Maharashtra, India
Tel. No.:	91-22-67337022/27
Mobile No.:	91-9920241401 (Mr. Narpat Singh)
Fax No.:	Not Available
E-Mail :	nakshtrade@gmail.com
Area :	1000 Sq. Ft.
Location :	Rented
Locality:	Commercial
Branch office:	Flat No.801, Benzer Tower Compound, 90 Feet Road, Behind Bhor Industries, Near Thakur Polytech, Borivali (East), Mumbai – 400066, Maharashtra, India
Warehouse :	Located at: • Bhiwandi
Area :	10000 Sq. Ft.
Location :	Rented

DIRECTORS

As on 31.03.2018

Name :	Mr. Abhishek Dubey		
Designation :	Director		
Address :	Vill Damka, Gyanpur, Block Aurai, Bhadohi-221301, Uttar Pradesh, India		
Date of Birth:	13.11.1990		
Date of Appointment :	23.11.2016		
DIN No.:	07099215		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U51909DL2010PTC208630	APOORVA EXIM PRIVATE LIMITED	19/02/2015	-
Name :	Mr. Chandrakant Dubey		
Designation :	Director		
Address :	House No-C 25, South Extainsion, Part-1, Near D Block Market, New Delhi 110049		

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 5

Date of Appointment :	29.05.2018
DIN No.:	02573354

KEY EXECUTIVES

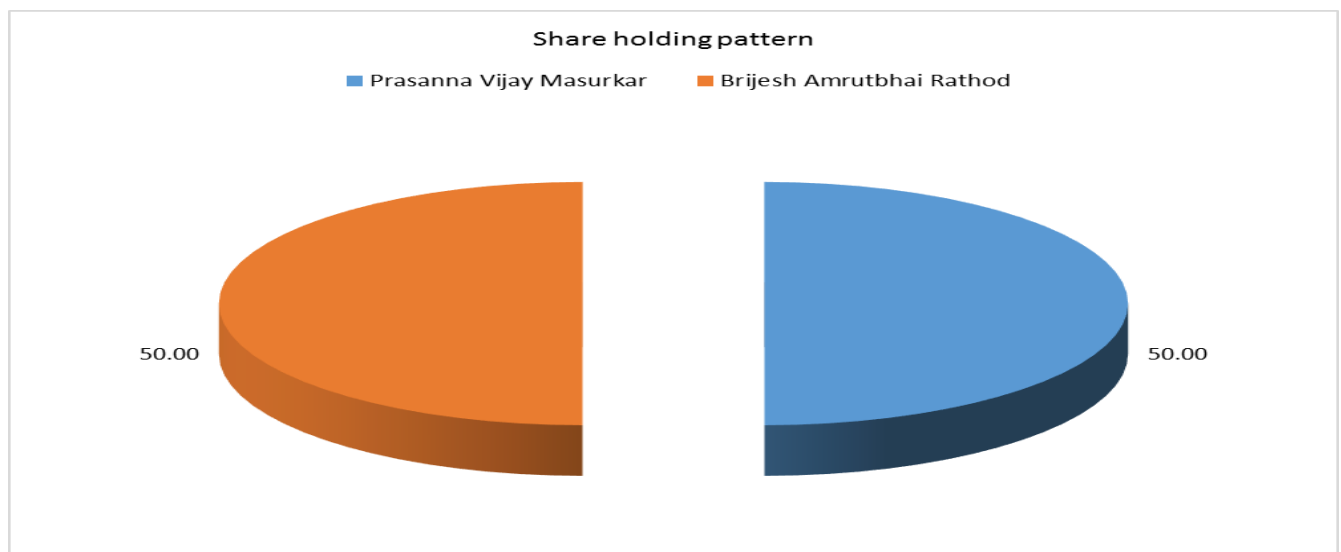
Name :	Mr. Narpat Singh
Designation :	Accounts Department

Name :	H Choudhary and Associates
Designation :	Company Secretaries
Address:	57, Ground Floor, 343-C, Badamwadi, Kalbadevi Road, Kalbadevi, Mumbai – 400002, Maharashtra, India
Tel No.:	91-22-22400055
Mobile No.:	91-9594164163
Email:	csharnath17@gmail.com

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2016

Names of Shareholders	No. of Shares	%age holding
Prasanna Vijay Masurkar	5000	50.00
Brijesh Amrutbhai Rathod	5000	50.00
Total	10000	100.00



Equity Share Break up (Percentage of Total Equity)

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 6

As on 30.09.2015

Category	Percentage
Promoters (Individual/Hindu Undivided Family-Indian)	100.00
Total	100.00

BUSINESS DETAILS

Line of Business :	Trader of electronic goods, steel, alloys and related products. (Registered Activity and also Confirmed by management)	
Products :	Item Code No.	Products/Services Description
	51	Wholesale trade in all type of goods.
	52	Retail trade in all type of goods
	<ul style="list-style-type: none"> • Steel • Alloys 	
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Divulged	
Imports :	Not Divulged	
Terms :		
Selling :	L/C and Cheque	
Purchasing :	L/C and Cheque	

PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	JSK Marketing Private Limited
	Name of the Person :	Mr. Suryaprakash Singh (Finance Manager)
	Address:	403-405, Sumer Kendra Premises Co-operative Society Limited. 4 th Floor, Pandurang Bhudkar Marg, Behind Mahindra Tower, Worli, Mumbai – 400018, Maharashtra, India
	Contact No.:	91-9167243210
	Since How Long Known :	4 Years

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 7

	<table border="1"> <tr> <td>Maximum Limit Dealt :</td> <td colspan="3">INR 1000.000 Million Yearly</td> </tr> <tr> <td rowspan="2">Experience :</td> <td>Payment Behaviour</td> <td>Market Goodwill</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> <td>Good</td> </tr> <tr> <td>Remark:</td> <td colspan="3">As claimed by Mr. Suryaprakash Singh (Finance Manager) that the subject is very well known company in market, very much satisfied.</td> </tr> </table>	Maximum Limit Dealt :	INR 1000.000 Million Yearly			Experience :	Payment Behaviour	Market Goodwill	Overall	Good	Good	Good	Remark:	As claimed by Mr. Suryaprakash Singh (Finance Manager) that the subject is very well known company in market, very much satisfied.																										
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Customers :	<table border="1"> <tr> <td colspan="4">Wholesaler and Retailer</td> </tr> <tr> <td>Reference :</td> <td colspan="3">Abhash Enterprise</td> </tr> <tr> <td>Name of the Person :</td> <td colspan="3">Mr. Abhishek Dugar (Proprietor)</td> </tr> <tr> <td>Address:</td> <td colspan="3">Suleman Chambers, 2nd Floor, 12-A, Near Regal Cinema, Colaba, Mumbai – 400005, Maharashtra, India</td> </tr> <tr> <td>Contact No.:</td> <td colspan="3">91-9820070888</td> </tr> <tr> <td>Since How Long Known :</td> <td colspan="3">3 Years</td> </tr> <tr> <td>Maximum Limit Dealt :</td> <td colspan="3">INR 60.000 Million Yearly</td> </tr> <tr> <td rowspan="2">Experience :</td> <td>Product Quality</td> <td>Delivery Behaviour</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> <td>Good</td> </tr> <tr> <td>Remark:</td> <td colspan="3">As claimed by Mr. Abhishek Dugar (Proprietor) that they are very much satisfied with product quality and delivery behaviour, overall good feedback.</td> </tr> </table>	Wholesaler and Retailer				Reference :	Abhash Enterprise			Name of the Person :	Mr. Abhishek Dugar (Proprietor)			Address:	Suleman Chambers, 2 nd Floor, 12-A, Near Regal Cinema, Colaba, Mumbai – 400005, Maharashtra, India			Contact No.:	91-9820070888			Since How Long Known :	3 Years			Maximum Limit Dealt :	INR 60.000 Million Yearly			Experience :	Product Quality	Delivery Behaviour	Overall	Good	Good	Good	Remark:	As claimed by Mr. Abhishek Dugar (Proprietor) that they are very much satisfied with product quality and delivery behaviour, overall good feedback.		
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No. of Employees :	20 (Approximately)																																							
Bankers :	<ul style="list-style-type: none"> • Bank of Baroda • Indian Bank • Ing Vysya Bank Limited • HDFC Bank Limited <table border="1"> <tr> <td>Bank Name</td> <td>Kotak Mahindra Bank Limited</td> </tr> <tr> <td>Branch</td> <td>Thakur Village, Kandivali (East), Mumbai, Maharashtra, India</td> </tr> <tr> <td>Person Name (With Designation)</td> <td>--</td> </tr> <tr> <td>Contact Number</td> <td>91-9999999999 (Ringing)</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</td> <td>--</td> </tr> </table>	Bank Name	Kotak Mahindra Bank Limited	Branch	Thakur Village, Kandivali (East), Mumbai, Maharashtra, India	Person Name (With Designation)	--	Contact Number	91-9999999999 (Ringing)	Name of Account Holder	--	Account Number	--	Account Since (Date/Year of Account Opening)	--	Average Balance Maintained (If Possible)	--	Credit Facilities Enjoyed (If	--																					
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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 8

	any)	
	Account Operation	--
	Remarks (If any)	--

Auditors :	
Name :	MTS and Associates Chartered Accountants
Address :	Giriraj Nikunj, Ground Floor, 6, Navjeevan Colony, Wardha Road, Nagpur – 440015, Maharashtra, India
Tel No.:	91-712-2250420
Memberships :	--
Collaborators :	--
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

After 31.03.2016

Authorised Capital : INR 60.000 Million

Issued, Subscribed & Paid-up Capital : INR 60.000 Million

As on 31.03.2016

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 in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2016	31.03.2015	31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	0.100	0.100	0.100
(b) Reserves & Surplus	1.009	0.046	-0.031
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.900	0.000	0.000
Total Shareholders' Funds (1) + (2)	2.009	0.146	0.069
(3) Non-Current Liabilities			
(a) long-term borrowings	0.000	0.000	0.000
(b) Deferred tax liabilities (Net)	0.003	0.000	0.000
(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)	0.003	0.000	0.000
(4) Current Liabilities			
(a) Short term borrowings	8.015	8.470	37.895
(b) Trade payables	593.018	51.384	0.020
(c) Other current liabilities	0.276	0.000	0.000
(d) Short-term provisions	0.467	0.035	0.000
Total Current Liabilities (4)	601.776	59.889	37.915
TOTAL	603.788	60.035	37.984
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.051	0.000	0.000
(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
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	0.051	0.000	0.000

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 10

(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	3.514	3.075	0.000
(c) Trade receivables	446.874	34.067	0.000
(d) Cash and cash equivalents	18.769	7.505	1.274
(e) Short-term loans and advances	134.099	15.092	36.710
(f) Other current assets	0.481	0.296	0.000
Total Current Assets	603.737	60.035	37.984
TOTAL	603.788	60.035	37.984

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2016	31.03.2015	31.03.2014
	SALES			
	Income	2227.311	1125.448	0.000
	Other Income	4.363	0.000	0.000
	TOTAL	2231.674	1125.448	0.000
Less	EXPENSES			
	Purchases of Stock-in-Trade	2227.628	1126.102	0.000
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(0.439)	(3.075)	0.000
	Employees benefits expense	1.235	1.291	0.000
	Other expenses	1.847	1.016	0.010
	TOTAL	2230.271	1125.334	0.010
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	1.403	0.114	(0.010)
Less	FINANCIAL EXPENSES	0.004	0.003	0.001
	PROFIT/ (LOSS) BEFORE TAX	1.399	0.111	(0.011)
Less	TAX	0.436	0.034	0.000
	PROFIT/ (LOSS) AFTER TAX	0.963	0.077	(0.011)
	Earnings / (Loss) Per Share (INR)	96.30	7.70	(1.09)

Particulars	31.03.2018	31.03.2017
Sales Turnover (Approximately)	2400.000	2240.000
	(Due to more business)	

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 11

The above information has been parted by Mr. Narpat Singh (Accounts Department)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2016	31.03.2015	31.03.2014
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operation	NA	35.987	(0.011)

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Average Collection Days (Sundry Debtors / Income * 365 Days)	73.23	11.05	0.00
Account Receivables Turnover (Income / Sundry Debtors)	4.98	33.04	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	97.17	16.65	0.00
Inventory Turnover (Operating Income / Inventories)	0.40	0.04	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	27.51	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	1.00	1.00	1.00
Debt Equity Ratio (Total Liability / Networth)	3.99	58.01	549.20
Current Liabilities to Networth (Current Liabilities / Net Worth)	299.54	410.20	549.49
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.03	0.00	0.00

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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 12

Interest Coverage Ratio (PBIT / Financial Charges)	350.75	38.00	(10.00)
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PROFITABILITY RATIOS

PARTICULARS		31.03.2016	31.03.2015	31.03.2014
Net Profit Margin ((PAT / Sales) * 100)	%	0.04	0.01	#DIV/0!
Return on Total Assets ((PAT / Total Assets) * 100)	%	0.16	0.13	-0.03
Return on Investment (ROI) ((PAT / Networth) * 100)	%	47.93	52.74	-15.94

SOLVENCY RATIOS

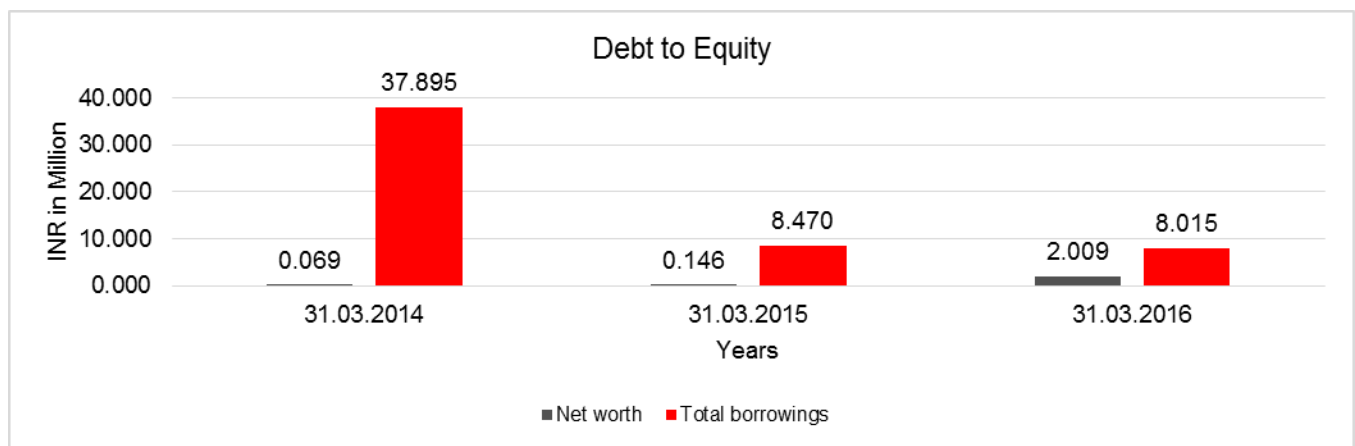
PARTICULARS		31.03.2016	31.03.2015	31.03.2014
Current Ratio (Current Assets / Current Liabilities)		1.00	1.00	1.00
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		1.00	0.95	1.00
G-Score Ratio Financial (Networth / Total Assets)		0.00	0.00	0.00
G-Score Ratio Debt (Debts / Equity Capital)		80.15	84.70	378.95
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.00	1.00	1.00

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

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular	31.03.2014	31.03.2015	31.03.2016
	(INR in Million)	(INR in Million)	(INR in Million)
Share Capital	0.100	0.100	0.100
Reserves & Surplus	(0.031)	0.046	1.009
Money received against share warrants	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.900
Net worth	0.069	0.146	2.009
long-term borrowings	0.000	0.000	0.000
Short term borrowings	37.895	8.470	8.015
Total borrowings	37.895	8.470	8.015
Debt/Equity ratio	549.203	58.014	3.990

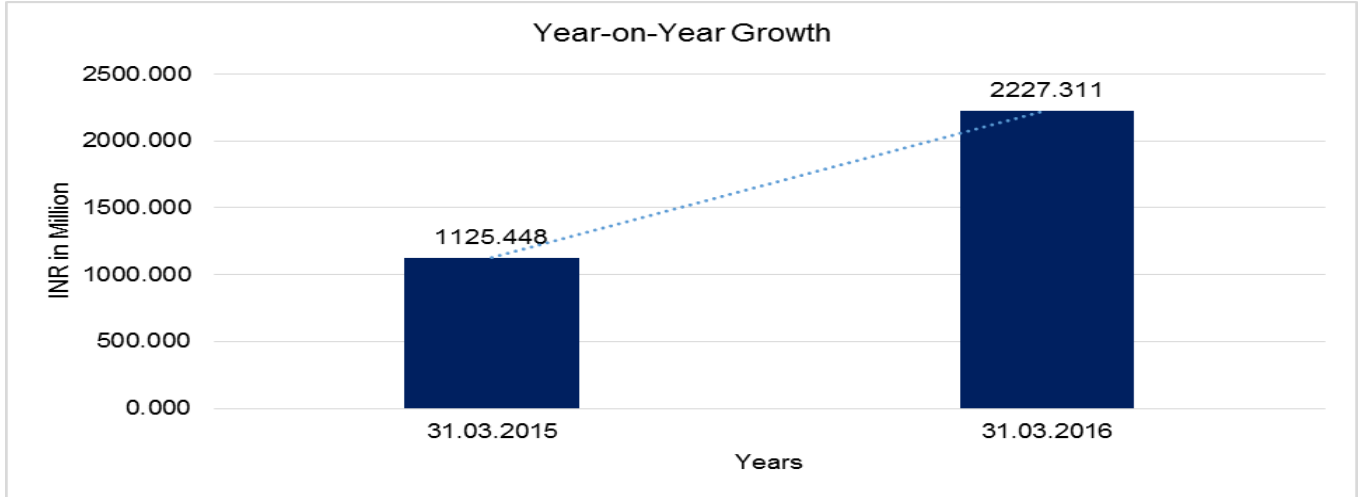


YEAR-ON-YEAR GROWTH

Year on Year Growth		31.03.2015	31.03.2016
		(INR in Million)	(INR in Million)
Sales		1125.448	2227.311
			97.904

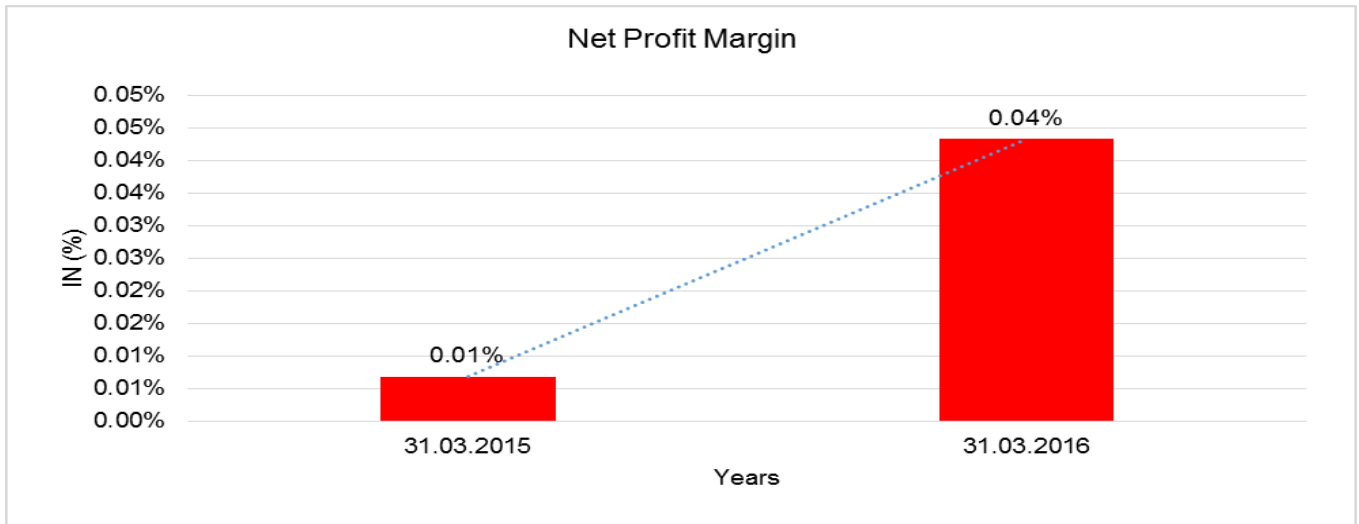
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NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 14



NET PROFIT MARGIN

Net Profit Margin		31.03.2015	31.03.2016
		(INR in Million)	(INR in Million)
Sales		1125.448	2227.311
Profit		0.077	0.963
		0.01%	0.04%



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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	--
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	No
22]	Conduct of the banking account	--
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 last five years	Yes
27]	Reasons for variation <> 20%	--
28]	Estimation for coming financial year	Yes
29]	Profitability for last three years	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	--

NAKSH TRADING AND MERCHANDISING PRIVATE LIMITED - 519233 PAGE NO. : 16

34]	Payments terms	Yes
35]	Negative Reporting by Auditors in the Annual Report	No

NOTE: Registered office of the company has been shifted from "A-403 , Trade Square, A-Wing, Mehra Compound, Sakinaka, Andheri (East) Mumbai – 400072, Maharashtra" to the present address.

UNSECURED LOAN

PARTICULARS	31.03.2016 (INR in Million)	31.03.2015 (INR in Million)
Short-term borrowings		
Loans and advances from related parties	8.015	8.470
Total	8.015	8.470

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.

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 :	SHA
Analysis Done by :	NIS
Report Prepared by :	RKI

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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