

## MIRA INFORM REPORT

<b>Report No. :</b>	519175
<b>Report Date :</b>	16.07.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	WIPRO GE HEALTHCARE PRIVATE LIMITED [w.e.f. 16.01.2007]
<b>Formerly Known As :</b>	WIPRO GE MEDICAL SYSTEMS PRIVATE LIMITED
<b>Registered Office :</b>	No. 4, Whitefield Main Road, Sadaramangala Industrial Area, Kadugodi, Bangalore – 560067, Karnataka, India
<b>Mob. No.:</b>	91-8155054425 [Mr. Sagar]
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2017
<b>Date of Incorporation :</b>	14.03.1990
<b>CIN No.:</b> [Company Identification No.]	U33111KA1990PTC016063
<b>Capital Investment / Paid-up Capital :</b>	INR 105.114 Million
<b>IEC No.:</b> [Import-Export Code No.]	0390017779
<b>PAN No.:</b> [Permanent Account No.]	AAACW1685J
<b>GSTN :</b> [Goods & Service Tax Registration No.]	29AAACW1685J1ZW
<b>TIN No.:</b>	19200886064
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Manufacturer and Trades of medical equipment's and also engaged in providing software services and technology solutions to its parent for products manufactured worldwide. The Company is also engaged in the business of Trading of medical diagnostic products and imaging agents including contrast

	media and nuclear medicine cold kits, engineering related services for products manufactured worldwide, renders Information Technology ('IT') and IT enabled services to its group companies. [Registered Activity]
<b>No. of Employees :</b>	Not Divulged

**RATING & COMMENTS**

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

**MIRA's Rating :** **A++**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default

<b>Status :</b>	Excellent
<b>Payment Behaviour :</b>	Regular
<b>Litigation :</b>	Exist
<b>Comments :</b>	<p>Subject was incorporated in the year 1990. It is a subsidiary of General Electric Company, USA which holds 51% stake in the company and is ranked at 18th position in the list of fortune 500 companies. The remaining 49% is held by Wipro Enterprises Limited, India.</p> <p>The company is a manufacturer and trader of medical equipment's.</p> <p>As per the financial records of 2017, the company has achieved a favourable growth of 18.04% in its revenue as compared to the previous year and has reported an average net profit margin of 5.81%.</p> <p>Rating takes into consideration the long established track record of the company, the strength that it derives from its holding company and strong financial position backed by robust net worth base along with negligible debt balance sheet profile and comfortable liquidity parameter.</p> <p>Rating also takes into consideration the company's decent Earnings Per Share (EPS) of INR 262 as against its Face Value (FV) of INR 10.</p> <p>Business is active. Payment seems to be regular.</p> <p>In view of healthy financial position and strong holding of the company, it can be considered good for normal business dealings at usual trade terms and condition.</p>

**NOTES :**

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Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto: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 31-03-2018.

**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 16.07.2018.

**IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS**

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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**

<b>Name :</b>	Mr. Sagar
<b>Designation :</b>	Accounts Department
<b>Contact No.:</b>	91-8155054425
<b>Date :</b>	11.07.2018
<b>Name :</b>	Mr. Amit Gandhi
<b>Designation :</b>	Commercial Manager
<b>Contact No.:</b>	91-7506266615
<b>Date :</b>	11.07.2018

[91-80-41801000] continuously ringing

**LOCATIONS**

<b>Registered Office :</b>	No. 4, Whitefield Main Road, Sadaramangala Industrial Area, Kadugodi, Bangalore – 560067, Karnataka, India
<b>Tel. No.:</b>	91-80-28452923 / 41801000
<b>Mobile No.:</b>	91-8155054425 (Mr. Sagar) 91-7506266615 (Mr. Amit Gandhi)
<b>Fax No.:</b>	91-80-28452924 / 41801290
<b>E-Mail :</b>	<a href="mailto:amit.g.pandey@ge.com">amit.g.pandey@ge.com</a>
<b>Website :</b>	<a href="http://www.ge.com">www.ge.com</a> <a href="http://www3.gehealthcare.in">http://www3.gehealthcare.in</a>
	Located at:
	<ul style="list-style-type: none"> <li>• Ahmedabad</li> <li>• Bangalore</li> <li>• Bhopal</li> <li>• Kolkata</li> <li>• Chandigarh</li> <li>• Chennai</li> <li>• Cochin</li> <li>• Jaipur</li> <li>• Lucknow</li> <li>• Mumbai</li> <li>• New Delhi</li> <li>• Pune</li> <li>• Secunderabad</li> </ul>

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**DIRECTORS**

AS ON: 31.03.2018

<b>Name :</b>	Mr. Nalinikanth Gollagunta		
<b>Designation :</b>	Managing Director		
<b>Address :</b>	201, Sessa 1-D, Divyasree Elan, Sarjapur Road, Bangalore – 560103, Karnataka, India		
<b>Date of Birth/Age :</b>	14.12.1975		
<b>Qualification :</b>	Graduate		
<b>Date of Appointment :</b>	01.10.2017		
<b>DIN No.:</b>	07906313		
<b>Name :</b>	Mr. Suresh Chandra Senapaty		
<b>Designation :</b>	Director		
<b>Address :</b>	301, Brigade Lavelle I, Lavelle Road, Bangalore – 560001, Karnataka, India		
<b>Date of Birth/Age :</b>	03.03.1957		
<b>Qualification :</b>	B.com, FCA		
<b>Date of Appointment :</b>	25.01.1995		
<b>PAN No.:</b>	AAIPS5825K		
<b>DIN No.:</b>	00018711		
<b>Other Directorship :</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
L15200KA1998PLC023489	HEALTHCARE GLOBAL ENTERPRISES LIMITED	15/06/2015	-
L29299PN1984PLC017951	HONEYWELL AUTOMATION INDIA LIMITED	10/08/2016	-
U15141KA2010PTC054808	WIPRO ENTERPRISES PRIVATE LIMITED	30/09/2013	-
U15202OR2009PTC027213	MILK MANTRA DAIRY PRIVATE LIMITED	29/09/2016	-
U64202KA2000PLC034668	WIPRO BPO SOLUTIONS LIMITED	29/10/2001	-
U72200KA2003PTC040724	MPACT TECHNOLOGY SERVICES PRIVATE LIMITED	24/07/2006	-
U72200MH2000PTC129630	CMANGO INDIA PRIVATE LIMITED	04/04/2006	-
U72200TG2001PLC036915	QUANTECH GLOBAL SERVICES LIMITED	01/01/2007	-
U72900KA2000PLC027551	WIPRO INFRASTRUCTURE ENGINEERING LIMITED	15/04/2002	-
<b>Name :</b>	Mr. Azim Hasham Premji		
<b>Designation :</b>	Director		
<b>Address :</b>	Mr. Azim H Premji, 75,133,135/1,136/1, Doddakannalli Village, Sarjapur Road, Bangalore – 560035, Karnataka, India		
<b>Date of Birth/Age :</b>	24.09.1945		
<b>Qualification :</b>	Graduate in Electrical Engineering		
<b>Date of Appointment :</b>	30.03.1990		
<b>PAN No.:</b>	AIRPP9181G		
<b>DIN No.:</b>	00234280		
<b>Other Directorship :</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
L32102KA1945PLC020800	WIPRO LIMITED	31/07/2007	-

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U15141KA2010PTC054808	WIPRO ENTERPRISES PRIVATE LIMITED	17/08/2010	-
U65993KA1974PTC024191	NAPEAN TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	06/06/1974	-
U65993KA1974PTC024192	REGAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	11/09/1974	-
U65993KA1974PTC024195	VIDYA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	11/09/1974	-
U65993KA1981PTC024196	PRAZIM TRADING AND INVESTMENT COMPANY PRIVATE LIMITED.	13/11/1981	-
U65993KA1983PTC024193	ZASH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/05/1983	-
U65993KA1983PTC024194	TARISH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	19/05/1983	-
U65999KA2000GAT026421	AZIM PREMJI PHILANTHROPIC INITIATIVES PRIVATE LIMITED	18/02/2000	-

<b>Name :</b>	Mr. Pratik Kumar
<b>Designation :</b>	Director
<b>Address :</b>	421/A Palm Meadows 2 PH, Whitefield Road, Ramagondanahalli, Bangalore – 560066, Karnataka, India
<b>Date of Birth/Age :</b>	23.10.1965
<b>Qualification :</b>	B.A., MBA
<b>Date of Appointment :</b>	02.05.2002
<b>DIN No.:</b>	00328453

<b>Other Directorship :</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U15141KA2010PTC054808	WIPRO ENTERPRISES PRIVATE LIMITED	01/04/2013	-

<b>Name :</b>	Mr. Rishad Azim Premji
<b>Designation :</b>	Director
<b>Address :</b>	C-8, Epsilon Villa, Yemlur Marathahalli, Bangalore – 560037, Karnataka, India
<b>Date of Birth/Age :</b>	09.01.1977
<b>Qualification :</b>	MBA
<b>Date of Appointment :</b>	23.09.2010
<b>DIN No.:</b>	02983899

<b>Other Directorship :</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
L32102KA1945PLC020800	WIPRO LIMITED	01/05/2015	-
U15141KA2010PTC054808	WIPRO ENTERPRISES PRIVATE LIMITED	30/09/2013	-
U74120DL2008NPL182363	DATA SECURITY COUNCIL OF INDIA	10/04/2018	-
U93090KA2001NPL028740	AZIM PREMJI FOUNDATION	29/09/2009	-

<b>Name :</b>	Mr. Karim Karti
<b>Designation :</b>	Director
<b>Address :</b>	42 Academy Gardens, Ducheses of Bedford Walk, London, W87QQ, United Kingdom
<b>Date of Birth/Age :</b>	30.09.1968

<b>Qualification :</b>	B.Tech		
<b>Date of Appointment :</b>	12.09.2014		
<b>DIN No.:</b>	06971826		
<b>Name :</b>	Mr. Monish D Patolawala		
<b>Designation :</b>	Director		
<b>Address :</b>	5803 Woodmere Drive Hinsdale, IL60521 Hinsdale 60521 USA		
<b>Date of Birth/Age :</b>	16.08.1969		
<b>Qualification :</b>	CA & ICWA		
<b>Date of Appointment :</b>	04.11.2015		
<b>DIN No.:</b>	07308091		
<b>Name :</b>	Mr. Azim Hasham Premji		
<b>Designation :</b>	Director		
<b>Address :</b>	75,133,135/1,136/1, Doddakannalli Village, Sarjapur Road, Bangalore - 560035, Karnataka, India		
<b>Date of Birth/Age :</b>	24.07.1945		
<b>Qualification :</b>	Graduate in Electrical Engineering		
<b>Date of Appointment :</b>	30.03.1990		
<b>DIN No.:</b>	00234280		
<b>PAN No.:</b>	AIRPP9181G		
<b>Other Directorship :</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
L32102KA1945PLC020800	WIPRO LIMITED	31/07/2007	-
U15141KA2010PTC054808	WIPRO ENTERPRISES PRIVATE LIMITED	17/08/2010	-
U65993KA1974PTC024191	NAPEAN TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	06/06/1974	-
U65993KA1974PTC024192	REGAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	11/09/1974	-
U65993KA1974PTC024195	VIDYA INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	11/09/1974	-
U65993KA1981PTC024196	PRAZIM TRADING AND INVESTMENT COMPANY PRIVATE LIMITED.	13/11/1981	-
U65993KA1983PTC024193	ZASH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	10/05/1983	-
U65993KA1983PTC024194	TARISH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED.	19/05/1983	-
U65999KA2000GAT026421	AZIM PREMJI PHILANTHROPIC INITIATIVES PRIVATE LIMITED	18/02/2000	-
<b>Name :</b>	Mr. Tekkethalakkal Kurien Kurien		
<b>Designation :</b>	Additional Director		
<b>Address :</b>	Flat. 701-Eta Beau Monde " 7th Floor, 17 Benson Cross Road, Benson Town, Bangalore – 560046, Karnataka, India		
<b>Date of Birth/Age :</b>	17.11.1959		
<b>Qualification :</b>	Graduate		

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<b>Date of Appointment :</b>	12.09.2017		
<b>DIN No.:</b>	03009368		
<b>Other Directorship :</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U74899DL1976PTC008436	FABINDIA OVERSEAS PRIVATE LIMITED	18/08/2017	-

**KEY EXECUTIVES**

<b>Name :</b>	Mr. Amit Gaurishankar Pandey
<b>Designation :</b>	Company Secretary
<b>Address :</b>	Flat No. 911, SMR Vinay Endeavour, Near Hoodi Circle, Bangalore – 560048, Karnataka, India
<b>Date of Appointment :</b>	01.12.2016
<b>PAN No.:</b>	AGQPP0381B
<b>Name :</b>	Mr. Sagar
<b>Designation :</b>	Accounts Department
<b>Name :</b>	Mr. Amit Gandhi
<b>Designation :</b>	Commercial Manager

**MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN**

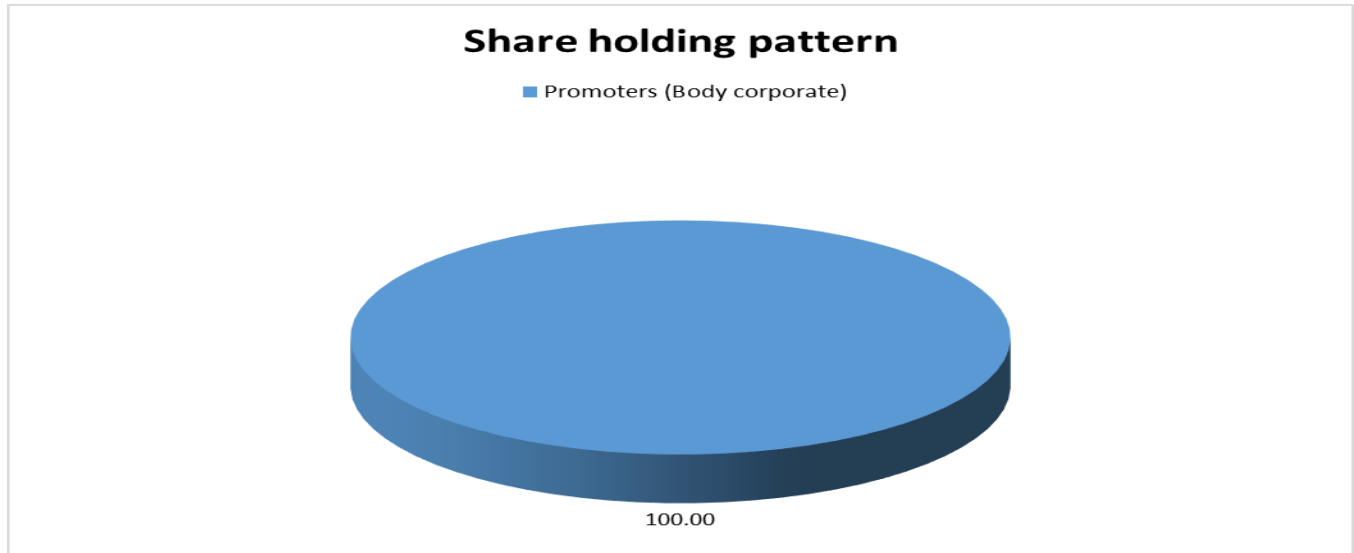
**AS ON: 31.03.2017**

<b>Names of Shareholders</b>	<b>No. of Shares</b>
General Electric Company, USA	5360825
Wipro Enterprises Private Limited, India	5150597
GE Pacific Holding Pte. Limited, Singapore	1
<b>Total</b>	<b>10511423</b>

**AS ON: 20.07.2017**

<b>Equity Share Breakup</b>	<b>Percentage of Holding</b>
<b>Category</b>	
Promoters (Body corporate)	100.00
<b>Total</b>	<b>100.00</b>

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**BUSINESS DETAILS**

<b>Line of Business :</b>	Manufacturer and Trades of medical equipment's and also engaged in providing software services and technology solutions to its parent for products manufactured worldwide. The Company is also engaged in the business of Trading of medical diagnostic products and imaging agents including contrast media and nuclear medicine cold kits, engineering related services for products manufactured worldwide, renders Information Technology ('IT') and IT enabled services to its group companies. [Registered Activity]	
<b>Products :</b>	<b>ITC Code No.</b>	<b>Product Descriptions</b>
	99831329	Software Income
	99873509	Wholesale of scientific, medical and surgical machinery and equipment
	99889070	Manufacture of irradiation, electro medical and electrotherapeutic equipment
<b>Brand Names :</b>	Not Available	
<b>Agencies Held :</b>	Not Available	
<b>Exports :</b>	Not Divulged	
<b>Imports :</b>	Not Divulged	
<b>Terms :</b>		

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<b>Selling :</b>	Not Divulged
<b>Purchasing :</b>	Not Divulged

**PRODUCTION STATUS: NOT AVAILABLE**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference:</b>	Not Divulged	
	<b>Name of the Person (Designation):</b>	--	
	<b>Contact Number:</b>	--	
	<b>Since how long known:</b>	--	
	<b>Maximum limit dealt:</b>	--	
	<b>Experience:</b>	--	
	<b>Remark</b>	--	
<b>Customers :</b>	<b>Reference:</b>	Not Divulged	
	<b>Name of the Person (Designation):</b>	--	
	<b>Contact Number:</b>	--	
	<b>Since how long known:</b>	--	
	<b>Maximum limit dealt:</b>	--	
	<b>Experience:</b>	--	
	<b>Remark</b>	--	
<b>No. of Employees :</b>	Not Divulged		
<b>Bankers :</b>	<ul style="list-style-type: none"> <li>Citibank N.A. Anna Salai, Madras - 600002, Tamil Nadu, India</li> <li>Corporation Bank</li> </ul>		
<b>Facilities :</b>	<b>SECURED LOANS</b>	<b>31.03.2017 (INR In Million)</b>	<b>31.03.2016 (INR In Million)</b>
	<b>LONG-TERM BORROWINGS</b>		
	Long-term maturities of finance lease	77.200	183.900
	<b>Total</b>	<b>77.200</b>	<b>183.900</b>

<b>Auditors :</b>	
<b>Name :</b>	B S R and Associates

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	Chartered Accountants
<b>Address :</b>	Maruthi InfoTech Centre,11-12/1 Inner Ring Road, Koramangala, Bangalore - 560071, Karnataka, India
<b>Income-tax PAN of auditor or auditor's firm :</b>	AADFB6889R
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Holding company :</b>	General Electric Company, USA
<b>Subsidiary Company:</b>	GE Healthcare Bangladesh Limited
<b>Holding and Ultimate Holding Company/Parent:</b>	Genworks Health Private Limited [U24230KA2015PTC078753]
<b>Other Related Party:</b>	Wipro Limited [L32102KA1945PLC020800]
<b>Enterprise having substantial interest in the Company</b>	Wipro Enterprises Limited, India (holding 49% of the shares of the Company)
<b>Parties under common control:</b>	<ul style="list-style-type: none"> <li>• GE Medical Systems Information Technology INC</li> <li>• GE Ultrasound Korea Limited</li> <li>• GE Hangwei Medical Systems Co. Limited</li> <li>• GE Healthcare Global Parts Company Inc</li> <li>• GE Healthcare (tianjin) Co. Limited</li> <li>• GE Medical Systems Societe en Commandite Simple</li> <li>• GE Healthcare Bio sciences AB</li> <li>• GE Healthcare Limited</li> <li>• GE Healthcare Japan Corporation</li> <li>• GE BE Private Limited</li> <li>• GE Vingmed Ultrasound A/S</li> <li>• GE Parallel Design Inc.</li> <li>• Parallel Design SAS</li> <li>• GE Healthcare Inc.</li> <li>• GE Healthcare Finland Oy</li> <li>• GE Operations Indonesia, PT</li> <li>• GE Medical Systems Israel Ltd</li> <li>• GE Healthcare FZE</li> <li>• GE Healthcare Pte Ltd</li> <li>• GE Healthcare Korea</li> <li>• GE Healthcare UK Limited</li> <li>• Beijing GE Hualun Medical Equipment Company Limited</li> <li>• GE Medical Systems, Ultrasound &amp; Primary Care Diagnostics LLC</li> </ul>

	<ul style="list-style-type: none"> <li>• GE Healthcare Bio-Sciences Limited</li> <li>• GE Medical Systems Information Technologies GmbH</li> <li>• GE Medical Systems Trade and Development (Shanghai) Co., Ltd</li> <li>• GE Healthcare do Brasil Comercio e Servicos para Equipamentos Medico-Hospitalares Limited</li> <li>• Datex-Ohmeda Inc</li> <li>• GE Medical Systems Hong Kong Limited</li> <li>• GE Medical Systems Turkiye Limited Sirketi</li> <li>• GE Healthcare Austria GmbH &amp; Co. Limited</li> <li>• GE Healthcare AS</li> <li>• GE Healthcare Ireland</li> <li>• GE Healthcare Australia Pty Limited</li> <li>• Datex-Ohmeda, Inc</li> <li>• GE Medical Systems Taiwan Limited</li> <li>• General Electric El Seif Healthcare Arabia Co. Ltd.</li> <li>• OEC Medical Systems, Inc</li> <li>• Beijing GE Hualun Medical Equipment Company Limited</li> <li>• GE Medical Systems (China) Co. Limited</li> <li>• GE Medical Systems Italia SpA</li> <li>• GE Medical Systems Egypt LLC</li> <li>• GE Medical Systems (Thailand) Ltd</li> <li>• GE Healthcare GmbH</li> <li>• General Electric Healthcare Espana, S.A.U.</li> <li>• GE Medical Systems Polska Sp. Z.O.O.</li> <li>• GE Medical Systems Limited</li> <li>• GE Sensing &amp; Inspection Technologies GmbH</li> <li>• GE Medical Systems Monterrey Mexico SA de CV</li> <li>• GE India Industrial Private Limited [U31500DL1992PTC194724]</li> <li>• GE India Technology Centre Private Limited [U85110KA1999PTC025325]</li> <li>• GE India Exports Private Limited [U33130DL2000PTC232915]</li> <li>• GE Medical Systems INC USA</li> <li>• GE OIL &amp; Gas India Private Limited [U29100TZ1995PTC014379]</li> <li>• GE Capital Services India [U74899DL1993PTC221093]</li> <li>• GE Medical Systems Global Technology Company LLC</li> <li>• Monogram Licensing international INC</li> <li>• Clix Capital Services Private Limited [U65929DL1994PTC116256]</li> </ul>
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**CAPITAL STRUCTURE**

**AS ON: 31.03.2017**

**Authorised Capital :**

No. of Shares	Type	Value	Amount
11000000	Equity Shares	INR 10/- each	INR 110.000 Million

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**Issued, Subscribed & Paid-up Capital :**

No. of Shares	Type	Value	Amount
10511423	Equity Shares	INR 10/- each	INR 105.114 Million

**FINANCIAL DATA**  
*[all figures are in INR Million]*

**ABRIDGED BALANCE SHEET**

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholders' Funds</b>			
(a) Share Capital	105.114	105.114	105.100
(b) Reserves & Surplus	10277.400	7562.000	6384.200
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
<b>Total Shareholders' Funds (1) + (2)</b>	<b>10382.514</b>	<b>7667.114</b>	<b>6489.300</b>
<b>(3) Non-Current Liabilities</b>			
(a) Long-term borrowings	77.200	183.900	170.400
(b) Deferred tax liabilities (Net)	0.000	0.000	0.000
(c) Other long term liabilities	1078.700	1261.500	1438.500
(d) long-term provisions	1540.400	929.900	498.400
<b>Total Non-current Liabilities (3)</b>	<b>2696.300</b>	<b>2375.300</b>	<b>2107.300</b>
<b>(4) Current Liabilities</b>			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	6447.986	5924.186	4913.900
(c) Other current liabilities	8486.500	7606.000	5305.100
(d) Short-term provisions	596.900	608.300	682.100
<b>Total Current Liabilities (4)</b>	<b>15531.386</b>	<b>14138.486</b>	<b>10901.100</b>
<b>TOTAL</b>	<b>28610.200</b>	<b>24180.900</b>	<b>19497.700</b>
<b>II. ASSETS</b>			
<b>(1) Non-current assets</b>			
(a) Fixed Assets			
(i) Tangible assets	2615.000	2666.500	2715.300
(ii) Intangible Assets	662.700	682.800	711.000
(iii) Capital work-in-progress	179.600	188.900	201.200
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	7.800	0.000
(c) Deferred tax assets (net)	586.000	613.600	275.800
(d) Long-term Loan and Advances	126.500	161.000	2612.400
(e) Other Non-current assets	1025.100	1112.500	1.700
<b>Total Non-Current Assets</b>	<b>5194.900</b>	<b>5433.100</b>	<b>6517.400</b>

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<b>(2) Current assets</b>			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	3622.900	3500.300	3528.500
(c) Trade receivables	7152.200	5903.400	5416.500
(d) Cash and cash equivalents	1657.900	1302.200	1382.700
(e) Short-term loans and advances	10133.500	7355.300	2450.500
(f) Other current assets	848.800	686.600	202.100
<b>Total Current Assets</b>	<b>23415.300</b>	<b>18747.800</b>	<b>12980.300</b>
<b>TOTAL</b>	<b>28610.200</b>	<b>24180.900</b>	<b>19497.700</b>

**PROFIT & LOSS ACCOUNT**

	<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
	<b>SALES</b>			
	Revenue from Operations	47374.800	40133.100	35707.400
	Other Income	1002.400	406.200	243.900
	<b>TOTAL</b>	<b>48377.200</b>	<b>40539.300</b>	<b>35951.300</b>
<b>Less</b>	<b>EXPENSES</b>			
	Cost of Materials Consumed	6049.600	4771.800	5054.200
	Purchases of Stock-in-Trade	20737.700	18907.800	17410.700
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(414.800)	340.400	(316.500)
	Employees benefits expense	6802.300	6338.500	5801.000
	Other expenses	10477.700	7425.100	6122.900
	CSr expenditure	0.000	0.000	3.100
	<b>TOTAL</b>	<b>43652.500</b>	<b>37783.600</b>	<b>34075.400</b>
	<b>PROFIT BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>4724.700</b>	<b>2755.700</b>	<b>1875.900</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	<b>81.300</b>	<b>98.400</b>	<b>90.800</b>
	<b>PROFIT BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>4643.400</b>	<b>2657.300</b>	<b>1785.100</b>
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>	<b>562.400</b>	<b>714.500</b>	<b>680.000</b>
	<b>PROFIT BEFORE TAX</b>	<b>4081.000</b>	<b>1942.800</b>	<b>1105.100</b>
<b>Less</b>	<b>TAX</b>	<b>1328.500</b>	<b>575.900</b>	<b>387.300</b>

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	<b>PROFIT AFTER TAX</b>	<b>2752.500</b>	<b>1366.900</b>	<b>717.800</b>
	<b>Earnings Per Share (INR)</b>	<b>262.00</b>	<b>130.00</b>	<b>68.29</b>

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
Current Maturities of Long term debt	92.900	136.000	161.400
Net cash flows from (used in) operations	2521.800	746.200	2146.400
Net cash flows from (used in) operating activities	677.100	310.500	1658.800

**KEY RATIOS**

**EFFICIENCY RATIOS**

<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
Average Collection Days (Sundry Debtors / Income * 365 Days)	55.10	53.69	55.37
Account Receivables Turnover (Income / Sundry Debtors)	6.62	6.80	6.59
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	87.86	91.32	79.84
Inventory Turnover (Operating Income / Inventories)	1.30	0.79	0.53
Asset Turnover (Operating Income / Net Fixed Assets)	1.37	0.78	0.52

**LEVERAGE RATIOS**

<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	<b>31.03.2015</b>
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.55	0.60	0.58
Debt Equity Ratio (Total Liability / Networth)	0.02	0.04	0.05

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Current Liabilities to Networth (Current Liabilities / Net Worth)	1.50	1.84	1.68
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.33	0.46	0.56
Interest Coverage Ratio (PBIT / Financial Charges)	58.11	28.01	20.66

**PROFITABILITY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	5.81	3.41	2.01
Return on Total Assets ((PAT / Total Assets) * 100)	%	9.62	5.65	3.68
Return on Investment (ROI) ((PAT / Networth) * 100)	%	26.51	17.83	11.06

**SOLVENCY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)		1.51	1.33	1.19
Quick Ratio ((Current Assets - Inventories) / Current Liabilities)		1.27	1.08	0.87
G-Score Ratio Financial (Networth / Total Assets)		0.36	0.32	0.33
G-Score Ratio Debt (Debts / Equity Capital)		1.62	3.04	3.16
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.51	1.33	1.19

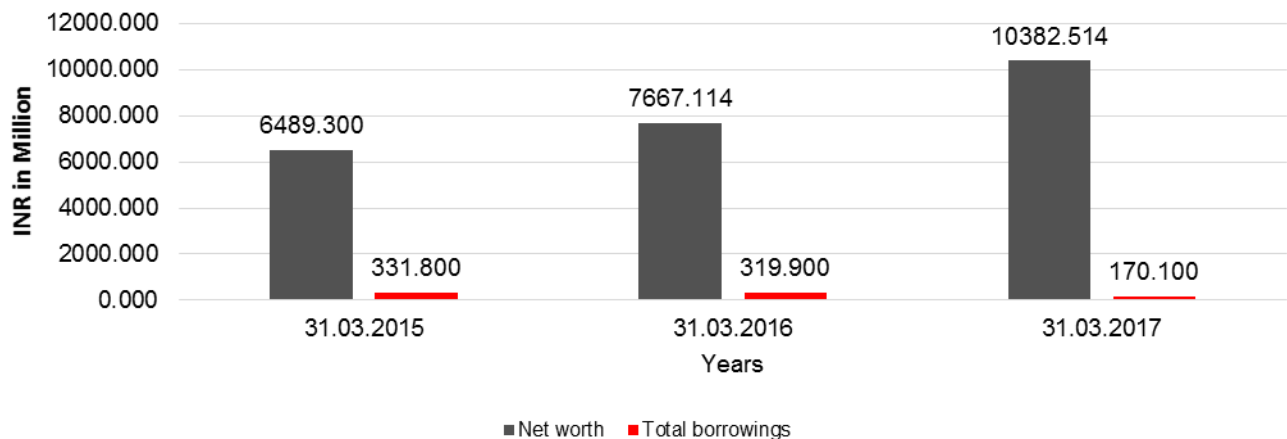
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

**FINANCIAL ANALYSIS**  
*[all figures are in INR Million]*

**DEBT EQUITY RATIO**

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	105.100	105.114	105.114
Reserves & Surplus	6384.200	7562.000	10277.400
Money received against share warrants	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
<b>Net worth</b>	<b>6489.300</b>	<b>7667.114</b>	<b>10382.514</b>
long-term borrowings	170.400	183.900	77.200
Short term borrowings	0.000	0.000	0.000
Current Maturities of Long term debt	161.400	136.000	92.900
<b>Total borrowings</b>	<b>331.800</b>	<b>319.900</b>	<b>170.100</b>
<b>Debt/Equity ratio</b>	<b>0.051</b>	<b>0.042</b>	<b>0.016</b>

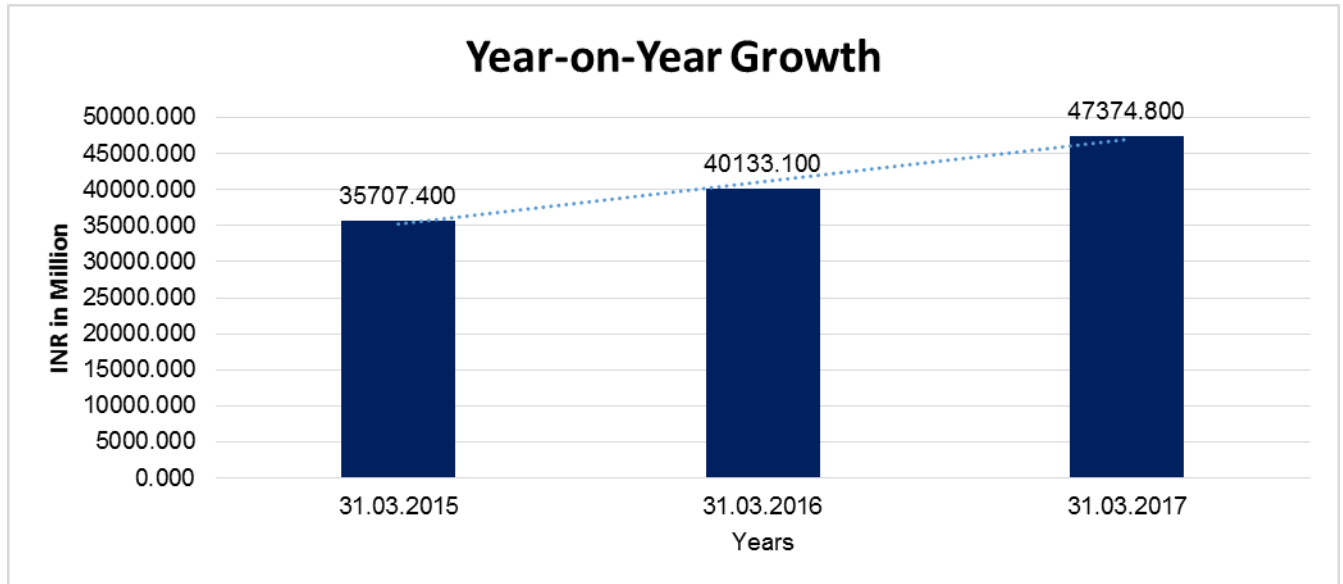
**Debt to Equity**



**YEAR-ON-YEAR GROWTH**

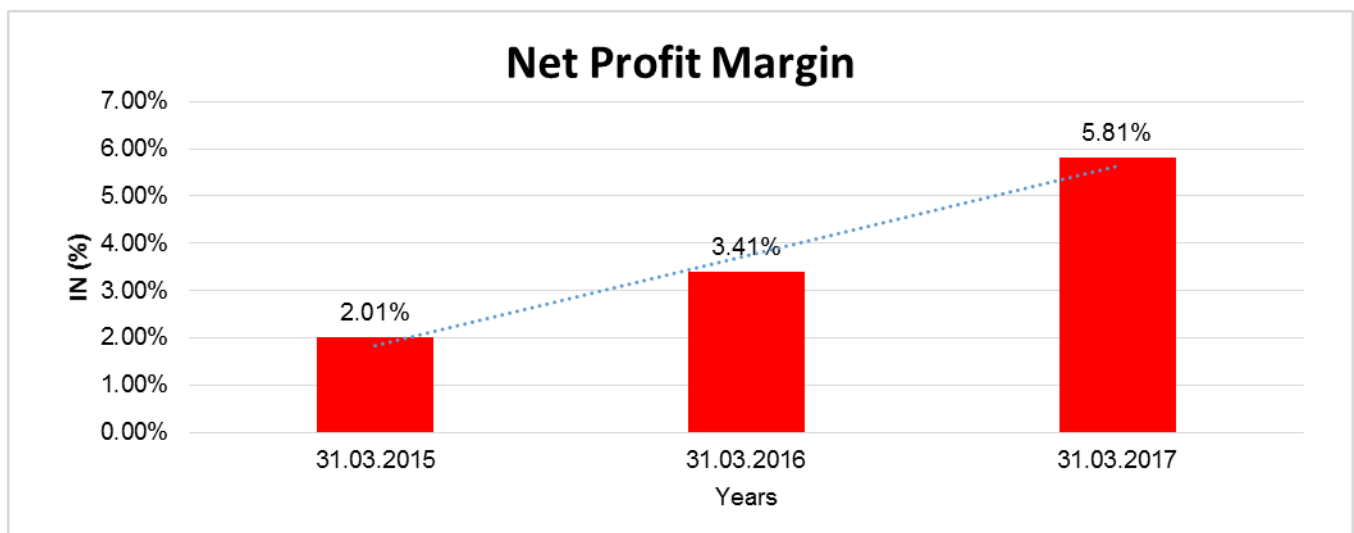
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	35707.400	40133.100	47374.800
		<b>12.394</b>	<b>18.044</b>

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**NET PROFIT MARGIN**

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	35707.400	40133.100	47374.800
Profit	717.800	1366.900	2752.500
	<b>2.01%</b>	<b>3.41%</b>	<b>5.81%</b>



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**LEGAL CASES**

**DISTRICT AND SESSION COURT, NAGPUR**

**Case Details**

Case Type: Spl.C.S.  
Filing Number: 8651/2017 Filing Date: 29-11-2017  
Registration Number: 60/2017 Registration Date: 29-11-2017  
CNR Number: MHNG01-011395-2017

**Case Status**

First Hearing Date: 29th November 2017  
Next Hearing Date: 02nd January 2018  
Stage of Case: Order  
Court Number and Judge: 39-District Judge 1 And Add.Sessions Judge, Nagpur

**Petitioner and Advocate**

1) M/s. Suretech Hospital and Research Centre Ltd.  
Advocate- M. S. Sharma

**Respondent and Advocate**

- 1) Govind Shrikrishna Khandelwal
- 2) Wipro GE Healthcare Pvt Ltd.
- 3) Kishor Dighe
- 4) Shashank Pandit

**Acts**

Under Act(s)	Under Section(s)
Civil Procedure codes	151

**History of Case Hearing**

Registration Number	Judge	Business Date	On Hearing Date	Purpose hearing	of
60/2017	District Judge 1 And Add.Sessions Judge, Nagpur	29-11-2017	30-11-2017	Order	
60/2017	District Judge 1 And Add.Sessions Judge, Nagpur	30-11-2017	02-01-2018	Order	

**Civil Judge Senior Division, Chandigarh**

**Case Details**

Case Type: CS CJ  
Filing Number: 3216/2017 Filing Date: 11-09-2017  
Registration Number: 1424/2017 Registration Date: 12-09-2017  
CNR Number: CHCH02-003187-2017

**Case Status**

First Hearing Date: 12th September 2017  
Next Hearing Date: 24th January 2018  
Stage of Case: Written Statement/Reply/Replication/ Consideration  
Court Number and Judge: 19-Civil Judge Senior Division

**Petitioner and Advocate**

1) M/S ACME MEDICAL SERVICES PRIVATE LIMITED  
Advocate- Jatinder Pal Singh Ahluwalia

**Respondent and Advocate**

1) M/S WIPRO GE HEALTHCARE PRIVATE LIMITED  
Advocate - Rohit Chandel

2) M/S WIPRO GE HEALTHCARE PRIVATE LIMITED  
Advocate-Rohit Chandel

3) ESSKAY COMPUSERVICES PRIVATE LIMITED

**Acts**

Under Act(s)	Under Section(s)
Recovery of Money	74

**History of Case Hearing**

Registration Number	Judge	Business Date	On	Hearing Date	Purpose of hearing
1424/2017	Civil Judge Senior Division	12-09-2017		09-11-2017	Notice And Record
1424/2017	Civil Judge Senior Division	09-11-2017		12-12-2017	Written Statement/Reply/Replication/ Consideration
1424/2017	Civil Judge Senior Division	12-12-2017		24-01-2018	Written Statement/Reply/Replication/ Consideration

Order		
Order Number	Order Date	Copy of Order
1	12-09-2017	Copy of Order

**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	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	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	No
17	Details of sister concerns	Yes
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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
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	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	Yes
33	Market information	--
34	Payments terms	No

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35	Negative Reporting by Auditors in the Annual Report	No
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**INDEX OF CHARGES**

SN O	SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT	ADDRESS
1	C48471817	80044247	CORPORATION BANK	22/04/1996	11/03/2015	-	350000000.0	CORPORATE BANKING BRANCH, NO - 30, RALLARAMMEMORIAL BULIDING, CSI COMPOUND, MISSION ROADBANGALORE KA560027IN
2	B18750182	80055452	CITIBANK N.A.	22/02/1996	-	16/08/2011	10000000.0	ANNA SALAIMADRASTN60002IN
3	A74021957	80055453	SOCIETY GENERAL	01/04/1996	-	16/06/2009	10000000.0	RAHEJA POINTBANGALORE KA560025IN
4	A73808255	80055447	HSBC LTD	10/02/1995	-	15/06/2009	40000000.0	DICKENSON ROADBANGALORE KA560042IN
5	A73806861	80055450	HSBC LTD	30/06/1997	-	15/06/2009	150000000.0	MANIPAL CENTREBANGALOREKA560042IN
6	A73808883	80055449	HSBC LTD	28/12/1995	-	15/06/2009	70000000.0	DICKENSON ROADBANGALORE KA560042IN
7	A73807729	80055451	CITIBANK N.A.	08/04/2002	-	08/06/2009	80000000.0	.BANGALOREBANGALOREKA560001IN
8	A74020934	80055454	STANDARD CHARTERED GRINDLAYS BANK LTD	16/01/1996	-	30/05/2009	230000000.0	M.G.ROADBANGALOREKA560001IN

**CHANGE OF ADDRESS:**

Registered address of the company has been shifted from to the present address w.e.f

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**CONTINGENT LIABILITIES:**

Particulars	31.03.2017 (INR In Million)	31.03.2016 (INR In Million)
Claims against the Company not acknowledged as debts (including interest and penalty demanded)		
Sales tax and other indirect taxes	768.300	923.100
Income tax and wealth tax*	4825.200	4084.700
Litigations	9.400	56.900

**COMPANYS PERFORMANCE DURING THE YEAR/STATE OF COMPANYS AFFAIRS**

The Company's income from operations for the financial year ended on March 31, 2017 stood at INR 47374.800 million recording a 18% increase from the previous year. Total comprehensive year income was at INR 2715.400 million, which represented a 99% increase over the prior year.

The Company is continuing its force to drive volumes in India & neighboring countries. The company has continued to introduce products in the matter as per its in country for Country strategy. The company continued to leverage the Genworks distribution channel to increase reach.

**COMPANY OVERVIEW**

Wipro GE Healthcare Private Limited ('the Company' or 'Transferee Company'), a private limited Company, is a joint venture between General Electric Company, USA ('GE' or 'the parent') and Wipro Enterprises Limited ('Wipro').

The Company is focused towards healthcare segment in South Asia. The Company manufactures and trades in medical equipment's. Further, it is also engaged in providing software services and technology solutions to its parent for products manufactured worldwide. The Company is also engaged in the business of trading of medical diagnostic products and imaging agents including contrast media and nuclear medicine cold kits, engineering related services for products manufactured worldwide, renders Information Technology ('IT') and IT enabled services to its group companies.

**FIXED ASSETS:**

**Tangible assets**

- Freehold land Buildings
- Plant and equipment
- Furniture and fixtures
- Air conditioners

**Intangible Assets**

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- Computer software

**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 68.41
UK Pound	1	INR 90.07
Euro	1	INR 79.76

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	PNM
<b>Analysis Done by :</b>	NYT
<b>Report Prepared by :</b>	ARC

**SCORE FACTORS**

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--LITIGATION	YES/NO	YES
--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
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)