

MIRA INFORM REPORT

Report No. :	519724
Report Date :	17.07.2018

IDENTIFICATION DETAILS

Name :	IMPERIAL GENERAL TRADING LLC
Registered Office :	Ajman Industrial Area , PO Box: 2978, Ajman
Country :	United Arab Emirates
Financials (as on) :	31.12.2017 (Summarized)
Date of Incorporation :	01.10.2013
Com. Reg. No.:	66539
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> Wholesale of clothing and footwear Agents involved in the sale of textiles, clothing, fur, footwear and leather goods;
No. of Employees :	4

RATING & COMMENTS

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

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

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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)
United Arab Emirates	A2	A2

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

UNITED ARAB EMIRATES - ECONOMIC OVERVIEW

The UAE has an open economy with a high per capita income and a sizable annual trade surplus. Successful efforts at economic diversification have reduced the portion of GDP from the oil and gas sector to 30%.

Since the discovery of oil in the UAE nearly 60 years ago, the country has undergone a profound transformation from an impoverished region of small desert principalities to a modern state with a high standard of living. The government has increased spending on job creation and infrastructure expansion and is opening up utilities to greater private sector involvement. The country's free trade zones - offering 100% foreign ownership and zero taxes - are helping to attract foreign investors.

The global financial crisis of 2008-09, tight international credit, and deflated asset prices constricted the economy in 2009. UAE authorities tried to blunt the crisis by increasing spending and boosting liquidity in the banking sector. The crisis hit Dubai hardest, as it was heavily exposed to depressed real estate prices. Dubai lacked sufficient cash to meet its debt obligations, prompting global concern about its solvency and ultimately a \$20 billion bailout from the UAE Central Bank and Abu Dhabi Government that was refinanced in March 2014.

The UAE's dependence on oil is a significant long-term challenge, although the UAE is one of the most diversified countries in the Gulf Cooperation Council. Low oil prices have prompted the UAE to cut expenditures, including on some social programs, but the UAE has sufficient assets in its sovereign investment funds to cover its deficits. The government reduced fuel subsidies in August 2015, and introduced excise taxes (50% on sweetened carbonated beverages and 100% on energy drinks and tobacco) in October 2017. A five-percent value-added tax (VAT) was introduced in January 2018. The UAE's strategic plan for the next few years focuses on economic diversification, promoting the UAE as a global trade and tourism hub, developing industry, and creating more job opportunities for nationals through improved education and increased private sector employment.

Source : CIA

COMPANY SUMMARY

COMPANY NAME	IMPERIAL GENERAL TRADING LLC			
ADDRESS	Building N/A	Area New Industrial Area, Near Factory Mart	City Ajman	PO Box 2978 Ajman
PHONE	Verified Phones: (+971 52) 978 7891 / (+971 55) 951 2273 / (+92 321) 240 0235			
EMAIL/WEBSITE	Email: impgt3@gmail.com / Website: www.zeebraonline.com			
ACTIVITY	NACE 4642 - Wholesale of clothing and footwear; NACE 4616 - Agents involved in the sale of textiles, clothing, fur, footwear and leather goods;			
PRINCIPAL	Daniyal Anis Silat Managing Director			Workforce 4
LEGAL INFO	Date Of Est. 01/10/2013	Reg. No. 66539	Legal Form LLC	Status Active
CAPITAL	CURRENCY AED		AMOUNT 300,000	

BUSINESS INFORMATION

IDENTIFICATION			
CO. NAME	IMPERIAL GENERAL TRADING LLC		
TRADEMARK	Zeebra		
AREA	New Industrial Area, Near Factory Mart		
POSTAL ADDRESS	2978 Ajman		
CITY	Ajman		
COUNTRY	United Arab Emirates		
PHONE	(+971 52) 978 7891 (Qasim Ahmad) / (+971 55) 951 2273 (Daniyal Anis Silat) / (+92 321) 240 0235 (Daniyal Anis Silat)		
VERIFIED EMAIL	impgt3@gmail.com / qasimahmad747@yahoo.com		
WEBSITE	www.zeebraonline.com		
BUSINESS HOURS	DAYS Sun-Thu	OFFICE HOURS 10:00-19:00	BREAK TIME 13:00-15:00
REGISTERED ADDRESS	Ajman Industrial Area PO Box: 2978 Ajman United Arab Emirates		

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Daniyal Anis Silat (currently away on a business trip in Pakistan)	Managing Director
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	4	07.2018

FINANCIAL SUMMARY

	31/12/2017	31/12/2018 (Projected)
TURNOVER	AED 6,000,000	AED 8,000,000
NET PROFIT / (LOSS)	Not given but stated to be profitable	
FISCAL YEAR-END	31 December.	

LEGAL STATUS

INCORPORATION	01/10/2013	
REGISTRATION NO.	C.R. NUMBER	ISSUED BY
	Trade License No.: 66539 (expiry date: 30/09/2018)	Ajman Department of Economic Development
OTHER REGISTRATION NO.	Registration No.: 63631	
AUTHORISED CAPITAL	AMOUNT	CURRENCY
	300,000	AED
PAID-UP CAPITAL	AMOUNT	CURRENCY
	300,000	AED
BUSINESS HISTORY	The Company was incorporated in Ajman on 1 October 2013.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SHAREHOLDERS	NAME	PERCENTAGE
	1. Daniyal Anis Silat Nationality: Pakistani	25.00%
	2. Ismail Haroon Nationality: Pakistani	24.00%
	3. Undisclosed Emirati national	51.00%

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local sponsor *

* The local sponsor, according to UAE laws must hold a minimum of 51% of the capital, however, in practice and unofficially the local sponsor gets a fixed annual percentage of the profit and a sponsorship fee without any investment in the company.

OPERATION

BANKERS

RAK Bank (National Bank Of Ras Al Khaimah)
Mall Branch, Hamdiya Road
PO Box 41010
Ajman

ACTIVITY CODE (NACE)

Telephone: (+971 4) 213 0000
4642 - Wholesale of clothing and footwear; 4616 - Agents involved in the sale of textiles, clothing, fur, footwear and leather goods;

LINE OF BUSINESS

Trading as importers, retailers and wholesalers of textile products as well as readymade garments under the trademark "Zeebra".

IMPORT FROM

India, Bangladesh and Sri Lanka.

EXPORT TO

GCC and African countries.

FACILITIES

Leased premises comprising administrative offices and storage facilities located at the heading address.

RELATED COMPANIES

Associate

Intermarket International
ROOM No.309/311 Business and Finance Center I.I Chundrigarh
Road
Karachi 74000
Pakistan
Activity: Processors of dried fishmeal

PAYMENT RECORDS

CREDIT OPINION

We consider it is acceptable to deal with subject .

SPECIAL REMARKS

INTERVIEWED

Daniyal Anis Silat (Managing Director).

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.59
UK Pound	1	INR 90.85
Euro	1	INR 80.25
UAE DH	1	INR 18.60

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	KET

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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)