

MIRA INFORM REPORT

Report No. :	519854
Report Date :	17.07.2018

IDENTIFICATION DETAILS

Name :	RAJA CRAFT MILLS LLP
Registered Office :	Survey No. 149p1, 149p2, National Highway 8, Opposite ITI School, Haripar - Kerala Road, Morbi, Rajkot-363642, Gujarat
Mobile No.:	91-9925052852 (Mr. Nileshkumar Maganlal Marvania)
Country :	India
Financials (as on) :	Not Divulged
Date of Incorporation :	08.03.2017
Total Contribution:	INR 70.000 Million
LLPIN No.:	AAI-7780
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAVFR5655F
GSTN : [Goods & Service Tax Registration No.]	24AAVFR5655F1ZR
Legal Form :	Limited Liability Partnership
Line of Business :	Manufacturer of craft, papers etc. (Confirmed by management)
No. of Employees :	50 (Approximately)

RATING & COMMENTS

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

MIRA's Rating : C

Credit Rating	Explanation	Rating Comments
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C	Medium High Risk	Business dealings permissible preferably on secured basis
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Status :	Relatively new business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is relatively new limited liability partnership firm started in March 2017 and it is engaged in the business of manufacturing craft papers, etc.</p> <p>Mr. Nileshkumar Marvania (Designated Partner) has provided general information and also claimed that activity of the firm was started from the same month.</p> <p>Management of the firm has not filed its financial details with government departments.</p> <p>However, as per Registrar of Companies the status of the firm is shown as active.</p> <p>Rating is constrained on account of absence of latest financials information to evaluate risk associate with firm.</p> <p>Payments are unknown.</p> <p>In view of aforesaid, the firm can be considered for business dealings with safe and secure 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.

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 17.07.2018

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. Nileshkumar Maganlal Marvania
Designation :	Designated Partner
Contact No.:	91-9925052852
Date :	13.07.2018

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LOCATIONS

Registered Office/Factory:	Survey No. 149p1, 149p2, National Highway 8, Opposite ITI School, Haripar - Kerala Road, Morbi, Rajkot-363642, Gujarat , India
Tel. No.:	Not Available
Fax No.:	91-9925052852 (Mr. Nileshkumar Maganlal Marvania) 91-9825215151 (Mr. Jayesh Govindbhai Patel)
E-Mail :	Not Available
Website :	rajacraftmills@gmail.com

PARTNERS

As on 31.03.2018

Name :	Mr. Jayesh Govindbhai Patel
Designation :	Designated Partner
Address :	2, Prannagar Ravapar Road, Morbi, Rajkot -363641, Gujarat , India
Date of Appointment :	25.09.2017
DPIN No.:	00700785
Name :	Mr. Nileshkumar Maganlal Marvania
Designation :	Designated Partner
Address :	Kedarnath, 14 - Somnath Society, Ravapar Road, Morbi- 363641, Gujarat , India
Date of Appointment :	08.03.2017
DPIN No.:	07317474
Name :	Mr. Kishor Prabhulal Patel
Designation :	Designated Partner
Address :	602, Center View App, Gautam Society, Ravapar Road, Morbi -363641, Gujarat , India
Date of Appointment :	25.07.2017
PAN No.:	ACNPP7881P
DPIN No.:	07873829
Name :	Mr. Vishal Bipinchandra Sorathiya
Designation :	Partner
Address :	Patel Street, Jodiya Limbuda, Jamnagar -361011, Gujarat, India
Date of Appointment:	25.09.2017
PAN No.:	FHOPS1080J
Name :	Mrs. Nitaben Ajaykumar Marvaniya
Designation :	Partner
Address :	Kedarnath, Somnath Society, Ravapar Road Morvi, Rajkot, Morbi-363641 Gujarat, India

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Date of Appointment:	10.08.2017
PAN No.:	ALXPM2554K
Name :	Mr. Amrutlal Jivanbhai Patel
Designation :	Partner
Address :	Block No-9, Umaiya Park Society, Near Shahibag Society, Surendranagar-363001, Gujarat, India
Date of Appointment:	10.06.2017
PAN No.:	ACKPP8881C
Name :	Mr. Jashvant Prabhulal Patel
Designation :	Partner
Address :	Centre Point, Block No. 303, Ravapar Road Morbi -363641, Gujarat India
Date of Appointment:	10.06.2017
PAN No.:	ARVPP6047J
Name :	Mr. Bhavesh Prabhulal Kusundra
Designation :	Partner
Address :	Old Sbs Colony, Kayaji Plot Ravapar Road, Morbi-363641, Gujarat, India
Date of Appointment:	10/06/2017
PAN No.:	AVGPK0745B
Name :	Mr. Manojbhai Govindbhai Patel
Designation :	Partner
Address :	2, Prannagar Ravapar Road, Morbi, Rajkot -363641 \, Gujarat, India
PAN No.:	ADAPP3356R

TOTAL OBLIGATION OF CONTRIBUTION OF PARTNERS

As on 2018

Names of Persons	INR In Million
Vishal Bipinchandra Sorathiya	3.600
Nitaben Ajaykumar Marvaniya	7.800
Amrutlal Jivanbhai Patel	3.000
Jashvant Prabhulal Patel	6.000
Bhavesh Prabhulal Kusundra	6.000
Manojbhai Govindbhai Patel	5.400
Kishor Prabhulal Patel	6.000
Nileshkumar Maganlal Marvania	6.000
Jayesh Govindbhai Patel	16.200
Total	60.000

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BUSINESS DETAILS

Line of Business :	Manufacturer of craft, papers etc. (Confirmed by management)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	L/C, Cash and Others (RTGS)
Purchasing :	L/C, Cash and Others (RTGS)

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 :	Manufacturer	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	
No. of Employees :	50 (Approximately)	
Bankers :	Banker Name :	Saurashtra Gramin Bank
	Branch :	Anupam Society, Opposite Radhe Shyam Provision Store, Ravapar Road, Morbi Rajkot – 363641, Gujarat, India

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	Person Name (With Designation) :	--
	Contact Number :	--
	Name of Account Holder :	--
	Account Number :	--
	Account Since (Date/Year of Account Opening) :	--
	Average Balance Maintained :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--

Auditors :	
Name :	Mr. Kalariya Brijeshkumar Bhupatlal Chartered Accountant
Memberships No.:	122875
Memberships :	Not Available
Collaborators :	Not Available
Sister Concern :	Not Available

CAPITAL STRUCTURE

TOTAL OBLIGATION OF CONTRIBUTION OF PARTNERS: INR 70.000 MILLION

FINANCIAL DATA

[all figures are in INR Million]

NOT DIVULGED

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

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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	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 CHARGES:

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
1	M05678107	100137320	Saurashtra Gramin Bank	24/11/2017	-	-	201000000.0	Anupam Society, Opp. Radhe

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<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

								Shyam Provisio n Store, Ravapar road, Morbi Rajkot - 363641 GUJAR AT INDIA
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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 :	SHW
Analysis Done by :	PSD
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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