

**SHREE SHYAM DISTRIBUTORS AND MARKETING PRIVATE LIMITED - 520089**

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**MIRA INFORM REPORT**

<b>Report No. :</b>	520089
<b>Report Date :</b>	17.07.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	SHREE SHYAM DISTRIBUTORS AND MARKETING PRIVATE LIMITED
<b>Registered Office :</b>	SRSL House, Pulla, Bhuwana Road, National Highway No.8, Udaipur-313004, Rajasthan
<b>Tel. No.:</b>	91-294-2440334/3204745
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2017
<b>Date of Incorporation :</b>	04.10.1991
<b>CIN No.:</b> [Company Identification No.]	U51101RJ1991PTC006233
<b>Capital Investment / Paid-up Capital :</b>	INR 5.600 Million
<b>PAN No.:</b> [Permanent Account No.]	AACCS0240F
<b>GSTN :</b> [Goods & Service Tax Registration No.]	Not Divulged
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Trader of Polyester Staple Fibre and Viscose Staple Fibre. [Registered Activity]
<b>No. of Employees :</b>	Information denied by the management

**RATING & COMMENTS**

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

**MIRA's Rating :**

**A**

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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Maximum Credit Limit :</b>	USD 94000
<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Slow but correct
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject was incorporated in the year 1991 and it is a Trader of Polyester Staple Fibre and Viscose Staple Fibre.</p> <p>As per the financials of March 2017, the company has registered a growth 39.41% in its revenue as compared to previous year's revenue and has reported minimal profit margin of 0.56%.</p> <p>Rating takes into consideration the company's established track record of business operations marked by sound net worth along with low solvency indicators and decent liquidity position.</p> <p>Further, the company has reported earnings per share of INR 37.05 against its face value of INR 100.</p> <p>Payments 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](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

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High Risk	C2
Very High Risk	D

**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 DENIED**

**MANAGEMENT NON-COOPERATIVE (91-294-2440334/3204745)**

**LOCATIONS**

<b>Registered Office :</b>	SRSL House, Pulla, Bhuwana Road, National Highway No.8, Udaipur-313004, Rajasthan, India
<b>Tel. No.:</b>	91-294-2440334/3204745
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:manmohan@srsl.in">manmohan@srsl.in</a>

**DIRECTORS**

**AS ON 31.03.2018**

<b>Name :</b>	Mr. Vinod Kumar Ladia
<b>Designation :</b>	Director
<b>Address :</b>	Shyamkunj Modern Complex, N. H.- 8, Pulla Bhuwana Road, Udaypur- 313004, Rajasthan, India

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<b>Date of Birth/Age :</b>	16.12.1945		
<b>Date of Appointment :</b>	30.09.2014		
<b>DIN No.:</b>	00168257		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U17110MH1995PTC088056	V K TEXCHEM PRIVATE LIMITED	04/05/1995	-
U00000PB1983PTC005327	SHREE SHYAM INDUSTRIES PRIVATE LIMITED	18/09/1987	-
L24302RJ1979PLC001948	SHREE RAJASTHAN SYNTEX LTD	01/06/2016	-
U67120RJ1994PLC008672	SRSL SECURITIES LIMITED	27/09/2013	-
L17117RJ1994PLC008964	SHREE RAJASTHAN TEXCHEM LTD.	26/10/1994	-
U74999RJ1984PTC019590	SWAN INDUSTRIES PRIVATE LIMITED	07/02/1990	-
U17119RJ2007PTC023938	DIVINE FIBRES PRIVATE LIMITED	27/02/2007	-
U18101RJ2008NPL026261	RAJASTHAN TEXTILE INDUSTRY ASSOCIATION	01/04/2008	-
<b>Name :</b> Mr. Anubhav Ladia			
<b>Designation :</b> Director			
<b>Address :</b> Shyamkunj Modern Complex, N. H.- 8, Pulla Bhuwana Road, Udaypur- 313004, Rajasthan, India			
<b>Date of Birth/Age :</b>	11.01.1977		
<b>Date of Appointment :</b>	30.09.2014		
<b>DIN No.:</b>	00168312		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U17110MH1995PTC088056	V K TEXCHEM PRIVATE LIMITED	21/02/2003	-
L24302RJ1979PLC001948	SHREE RAJASTHAN SYNTEX LTD	01/09/2005	-
U67120RJ1994PLC008672	SRSL SECURITIES LIMITED	27/09/2013	-
L17117RJ1994PLC008964	SHREE RAJASTHAN TEXCHEM LTD.	29/08/2005	-
U74999DL2007PTC160432	PBS MARKETING PRIVATE LIMITED	30/09/2015	-
U17119RJ2007PTC023938	DIVINE FIBRES PRIVATE LIMITED	27/02/2007	-
<b>Name :</b> Mr. Shanker Lal Kabra			
<b>Designation :</b> Director			
<b>Address :</b> 867, Sector – 4, Hiran Magri, Udaypur – 313004, Rajasthan, India			
<b>Date of Birth/Age :</b>	01.07.1951		
<b>Date of Appointment :</b>	23.03.2004		
<b>DIN No.:</b>	00231323		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U67120RJ1994PLC008672	SRSL SECURITIES LIMITED	29/06/2001	-
<b>Name :</b> Mrs. Poonam Ladia			
<b>Designation :</b> Director			
<b>Address :</b> Shyamkunj Modern Complex, N. H.- 8, Pulla Bhuwana Road, Udaypur- 313004,			

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	Rajasthan, India		
<b>Date of Birth/Age :</b>	08.02.1953		
<b>Date of Appointment :</b>	06.02.1995		
<b>DIN No.:</b>	00870811		
<b>Other Directorship:</b>			
<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Begin Date</b>	<b>End Date</b>
U17110MH1995PTC088056	V K TEXCHEM PRIVATE LIMITED	01/06/1998	-
U00000PB1983PTC005327	SHREE SHYAM INDUSTRIES PRIVATE LIMITED	01/09/1989	-
<b>Name :</b>	Mrs. Puja Ladia		
<b>Designation :</b>	Director		
<b>Address :</b>	Shyamkunj Modern Complex, N. H.- 8, Pulla Bhuwana Road, Udaypur- 313004, Rajasthan, India		
<b>Date of Birth/Age :</b>	27.05.1980		
<b>Date of Appointment :</b>	21.03.2003		
<b>DIN No.:</b>	01365382		

**MAJOR SHAREHOLDERS**

**AS ON 31.03.2017**

<b>Names of Shareholders</b>	<b>No. of Shares</b>
<b>(A) CORPORATE SECTOR</b>	
V. K. Texchem Private Limited, India	12850
Exotica financial Private Limited, India	600
Shree Sham industries Private Limited, India	200
Land Mark Finance Private Limited, India	1200
Stayam Fibres (India) Private Limited, India	2400
Citto Garments Private Limited, India	2000
Passim Investment Co. Private Limited, India	2000
Besoin Portfolio (P) Limited, India	2000
Funtime Advertising (P) Limited, India	2000
Jindal Fragrances Private Limited, India	2000
SRSL Securities, India	2100
Divine Fibers Private Limited, India	2300
<b>TOTAL (A)</b>	<b>31650</b>
<b>(B) INDIVIDUALS</b>	
Vinod Kumar Ladia	2551
Poonam Ladia	998
R. P. Kashyap	1
Vikas Ladia	10695
Anubhav Ladia	3550

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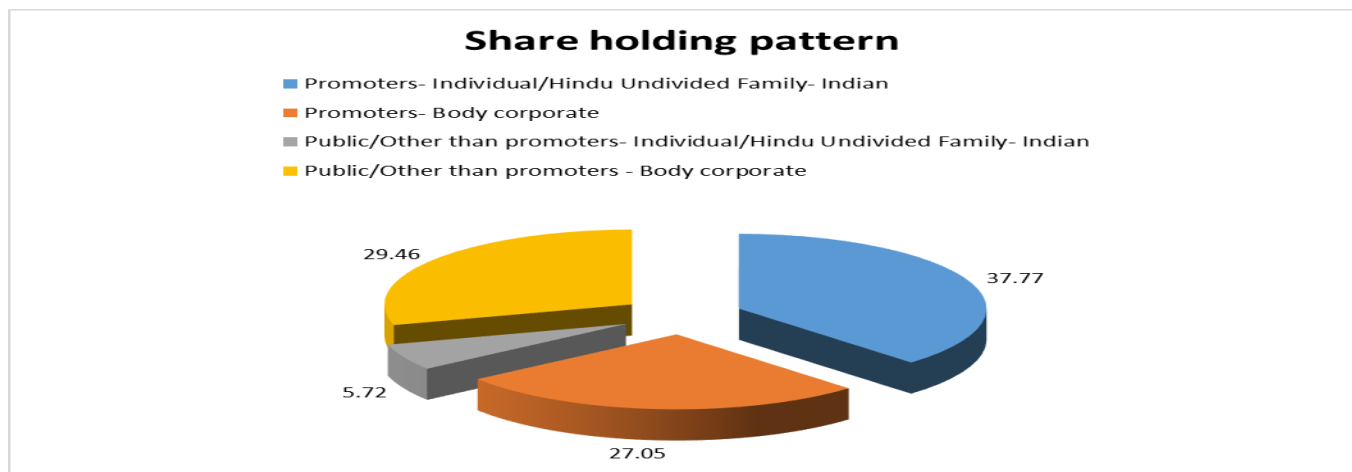
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Bharti Das		400
Rajendra Kumar Kanoria		400
Surendra Kumar Singania		400
Hari Om Bagla		400
Suresh Chaudhary		400
Shiv Kumar Kejriwal		400
Kavita Jain		400
Shanker Lal Rajgaria		400
Monika Ladia		3355
<b>TOTAL (B)</b>		<b>24350</b>
<b>GRAND TOTAL (A + B)</b>		<b>56000</b>

**Equity Share Break up (Percentage of Total Equity)**

**AS ON 27.09.2017**

Category	Percentage
Promoters- Individual/Hindu Undivided Family- Indian	37.77
Promoters- Body corporate	27.05
Public/Other than promoters- Individual/Hindu Undivided Family- Indian	5.72
Public/Other than promoters - Body corporate	29.46
<b>Total</b>	<b>100.00</b>



**BUSINESS DETAILS**

<b>Line of Business :</b>	Trade of Polyester Staple Fibre and Viscose Staple Fibre. [Registered Activity]		
<b>Products / Services :</b>	<b>Name and Description of main products / services</b>	<b>NIC Code</b>	<b>of the Product/service</b>

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	Polyester Staple Fibre	5503
	Viscose Staple Fibre	5504
<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>	Not Divulged	

**PRODUCTION STATUS – (NOT AVAILABLE)**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<ul style="list-style-type: none"> <li>Global Tex BVBA</li> <li>V K Texchem Private Limited</li> <li>Banswara Syntex Limited</li> </ul>														
	<table border="1"> <tr> <td><b>Reference :</b></td> <td>Soham Logistic Private Limited</td> </tr> <tr> <td><b>Name of the Person :</b></td> <td>--</td> </tr> <tr> <td><b>Contact No.:</b></td> <td>--</td> </tr> <tr> <td><b>Since How Long Known :</b></td> <td>--</td> </tr> <tr> <td><b>Maximum Limit Dealt :</b></td> <td>--</td> </tr> <tr> <td><b>Experience :</b></td> <td>--</td> </tr> <tr> <td><b>Remark:</b></td> <td>--</td> </tr> </table>	<b>Reference :</b>	Soham Logistic Private Limited	<b>Name of the Person :</b>	--	<b>Contact No.:</b>	--	<b>Since How Long Known :</b>	--	<b>Maximum Limit Dealt :</b>	--	<b>Experience :</b>	--	<b>Remark:</b>	--
<b>Reference :</b>	Soham Logistic Private Limited														
<b>Name of the Person :</b>	--														
<b>Contact No.:</b>	--														
<b>Since How Long Known :</b>	--														
<b>Maximum Limit Dealt :</b>	--														
<b>Experience :</b>	--														
<b>Remark:</b>	--														
<b>Customers :</b>	<ul style="list-style-type: none"> <li>Colortex Industries Private Limited</li> <li>Mohit Dyestuff Private Limited</li> <li>United Raw Material Pte Limited</li> </ul>														
	<table border="1"> <tr> <td><b>Reference :</b></td> <td>Color Band Dyestuff Private Limited</td> </tr> <tr> <td><b>Name of the Person :</b></td> <td>--</td> </tr> <tr> <td><b>Contact No.:</b></td> <td>--</td> </tr> <tr> <td><b>Since How Long Known :</b></td> <td>--</td> </tr> <tr> <td><b>Maximum Limit Dealt :</b></td> <td>--</td> </tr> <tr> <td><b>Experience :</b></td> <td>--</td> </tr> <tr> <td><b>Remark:</b></td> <td>--</td> </tr> </table>	<b>Reference :</b>	Color Band Dyestuff Private Limited	<b>Name of the Person :</b>	--	<b>Contact No.:</b>	--	<b>Since How Long Known :</b>	--	<b>Maximum Limit Dealt :</b>	--	<b>Experience :</b>	--	<b>Remark:</b>	--
<b>Reference :</b>	Color Band Dyestuff Private Limited														
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<b>Contact No.:</b>	--														
<b>Since How Long Known :</b>	--														
<b>Maximum Limit Dealt :</b>	--														
<b>Experience :</b>	--														
<b>Remark:</b>	--														
<b>No. of Employees :</b>	Information denied by the management														
<b>Bankers :</b>	<table border="1"> <tr> <td><b>Banker Name :</b></td> <td>Not Divulged</td> </tr> <tr> <td><b>Branch :</b></td> <td>Not Divulged</td> </tr> </table>	<b>Banker Name :</b>	Not Divulged	<b>Branch :</b>	Not Divulged										
<b>Banker Name :</b>	Not Divulged														
<b>Branch :</b>	Not Divulged														

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	<b>Person Name (With Designation) :</b>	--
	<b>Contact Number :</b>	--
	<b>Name of Account Holder :</b>	--
	<b>Account Number :</b>	--
	<b>Account Since (Date/Year of Account Opening) :</b>	--
	<b>Average Balance Maintained :</b>	--
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan) :</b>	--
	<b>Account Operation :</b>	--
	<b>Remark :</b>	--
<b>Facilities :</b>	<b>SECURED LOANS</b>	<b>31.03.2017 (INR In Million)</b>
	<b>SHORT TERM BORROWINGS</b>	<b>31.03.2016 (INR In Million)</b>
	IDBI Bank Current A/c	0.000
	<b>Total</b>	<b>0.000</b>

<b>Auditors :</b>	
<b>Name :</b>	Kunawat and Associates Chartered Accountants
<b>Address :</b>	65, Panch Sheel Marg, Near Town Hall, Udaipur – 313001, Rajasthan, India
<b>Tel. No.:</b>	91-294-2420211/ 2420658
<b>Mobile No.:</b>	91-9829008331
<b>E-Mail :</b>	<a href="mailto:kunawat@hotmail.com">kunawat@hotmail.com</a>
<b>Income-tax PAN of auditor or auditor's firm :</b>	AAEFK5565A
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Related Party :</b>	<ul style="list-style-type: none"> <li>Shree Rajasthan Syntex Limited</li> </ul>

**CAPITAL STRUCTURE**

**AS ON 31.03.2017**

**Authorised Capital :**

No. of Shares	Type	Value	Amount
75000	Equity Shares	INR 100/- each	INR 7.500 Million

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

No. of Shares	Type	Value	Amount
56000	Equity Shares	INR 100/- each	INR 5.600 Million

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

**ABRIDGED BALANCE SHEET**

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital	5.600	5.600	5.600
(b) Reserves & Surplus	27.175	25.100	22.894
(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>32.775</b>	<b>30.700</b>	<b>28.494</b>
(3) Non-Current Liabilities			
(a) long-term borrowings	0.000	0.000	0.000
(b) Deferred tax liabilities (Net)	0.000	0.000	0.039
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
<b>Total Non-current Liabilities (3)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.039</b>
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.005	0.423
(b) Trade payables	30.815	0.829	2.184
(c) Other current liabilities	0.355	0.535	1.151
(d) Short-term provisions	0.462	0.036	0.134
<b>Total Current Liabilities (4)</b>	<b>31.632</b>	<b>1.405</b>	<b>3.892</b>
<b>TOTAL</b>	<b>64.407</b>	<b>32.105</b>	<b>32.425</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.378	0.540	0.490
(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)	23.389	23.389	23.389
(d) Long-term Loan and Advances	0.027	0.062	0.000
(e) Other Non-current assets	0.000	0.000	0.000
<b>Total Non-Current Assets</b>	<b>23.794</b>	<b>23.991</b>	<b>23.879</b>

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(2) Current assets			
(a) Current investments	1.614	1.488	1.023
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	38.932	5.629	7.464
(d) Cash and cash equivalents	0.050	0.256	0.039
(e) Short-term loans and advances	0.003	0.713	0.003
(f) Other current assets	0.014	0.028	0.017
<b>Total Current Assets</b>	<b>40.613</b>	<b>8.114</b>	<b>8.546</b>
<b>TOTAL</b>	<b>64.407</b>	<b>32.105</b>	<b>32.425</b>

**PROFIT & LOSS ACCOUNT**

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	<b>SALES</b>			
	Income	369.900	265.342	431.660
	Other Income	0.142	0.091	0.094
	<b>TOTAL</b>	<b>370.042</b>	<b>265.433</b>	<b>431.754</b>
<b>Less</b>	<b>EXPENSES</b>			
	Cost of goods sold	363.036	257.916	423.648
	Employees benefits expense	0.992	0.675	0.689
	Other expenses	1.047	1.442	1.394
	<b>TOTAL</b>	<b>365.075</b>	<b>260.033</b>	<b>425.731</b>
	<b>PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>4.967</b>	<b>5.400</b>	<b>6.023</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	<b>1.447</b>	<b>1.727</b>	<b>1.679</b>
	<b>PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>3.520</b>	<b>3.673</b>	<b>4.344</b>
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>	<b>0.254</b>	<b>0.426</b>	<b>0.091</b>
	<b>PROFIT/ (LOSS) BEFORE TAX</b>	<b>3.266</b>	<b>3.247</b>	<b>4.253</b>
<b>Less</b>	<b>TAX</b>	<b>1.191</b>	<b>0.996</b>	<b>1.332</b>
	<b>PROFIT/ (LOSS) AFTER TAX</b>	<b>2.075</b>	<b>2.251</b>	<b>2.921</b>
	<b>Earnings / (Loss) Per Share (INR)</b>	<b>37.05</b>	<b>40.19</b>	<b>52.16</b>

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**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operations	NA	NA	NA

**KEY RATIOS**

**EFFICIENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	38.42	7.74	6.31
Account Receivables Turnover (Income / Sundry Debtors)	9.50	47.14	57.83
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	30.98	1.17	1.88
Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	13.14	10.00	12.29

**LEVERAGE RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.49	0.04	0.12
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.01
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.97	0.05	0.14

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Fixed Assets to Networth (Net Fixed Assets / Networth)	0.01	0.02	0.02
Interest Coverage Ratio (PBIT / Financial Charges)	3.43	3.13	3.59

**PROFITABILITY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	0.56	0.85	0.68
Return on Total Assets ((PAT / Total Assets) * 100)	%	3.22	7.01	9.01
Return on Investment (ROI) ((PAT / Networth) * 100)	%	6.33	7.33	10.25

**SOLVENCY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)		1.28	5.78	2.20
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		1.28	5.78	2.20
G-Score Ratio Financial (Networth / Total Assets)		0.51	0.96	0.88
G-Score Ratio Debt (Debts / Equity Capital)		0.00	0.00	0.08
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.28	5.78	2.20

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

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

**DEBT EQUITY RATIO**

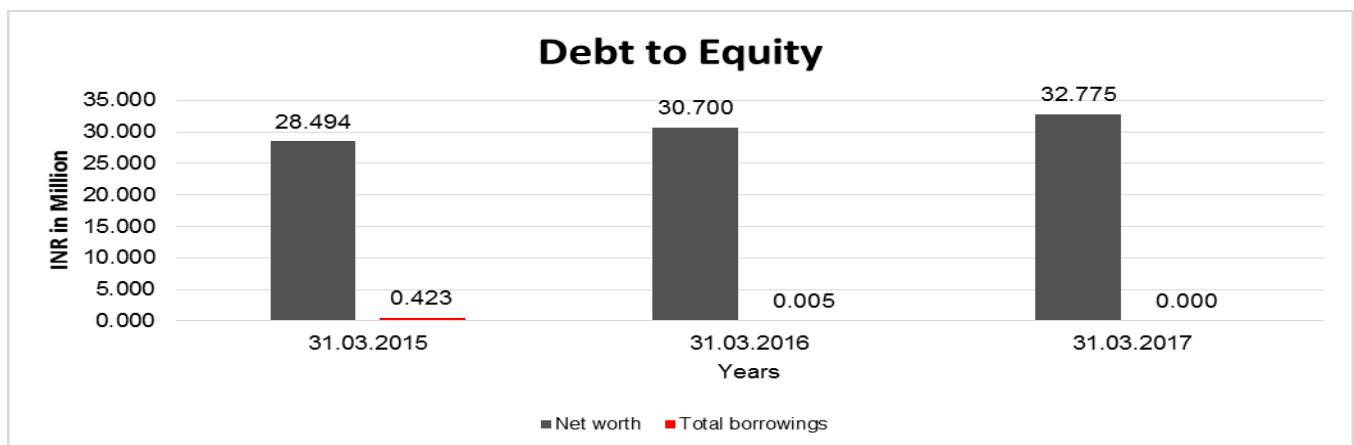
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	5.600	5.600	5.600
Reserves & Surplus	22.894	25.100	27.175

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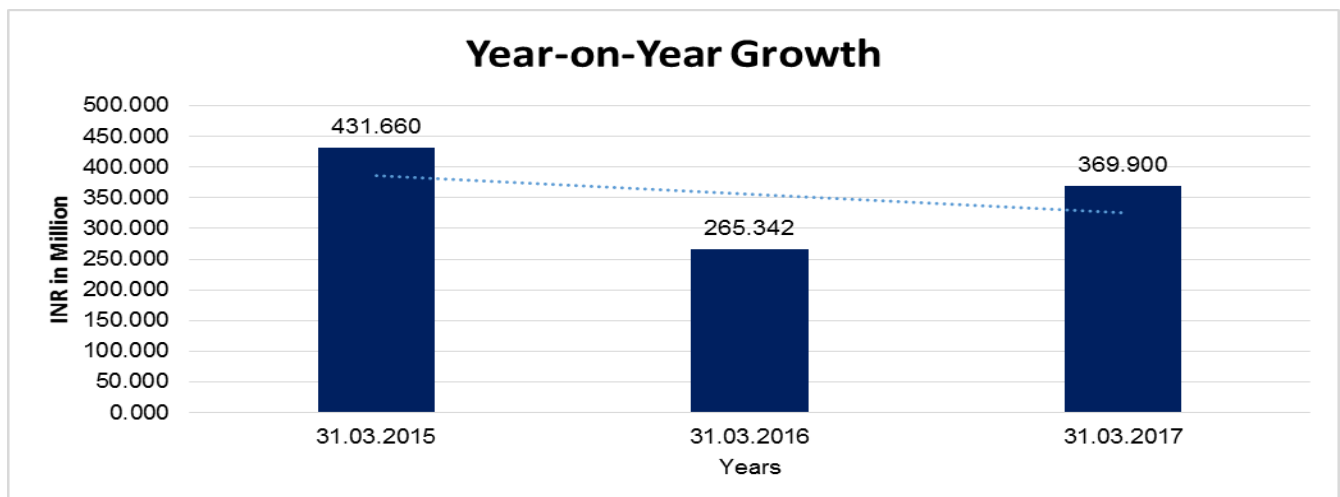
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Share Application money pending allotment	0.000	0.000	0.000
<b>Net worth</b>	<b>28.494</b>	<b>30.700</b>	<b>32.775</b>
Long Term borrowings	0.000	0.000	0.000
Short Term borrowings	0.423	0.005	0.000
<b>Total borrowings</b>	<b>0.423</b>	<b>0.005</b>	<b>0.000</b>
<b>Debt/Equity ratio</b>	<b>0.015</b>	<b>0.000</b>	<b>0.000</b>



**YEAR-ON-YEAR GROWTH**

Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	<b>INR In Million</b>	<b>INR In Million</b>	<b>INR In Million</b>
Sales	431.660	265.342	369.900
		<b>(38.530)</b>	<b>39.405</b>



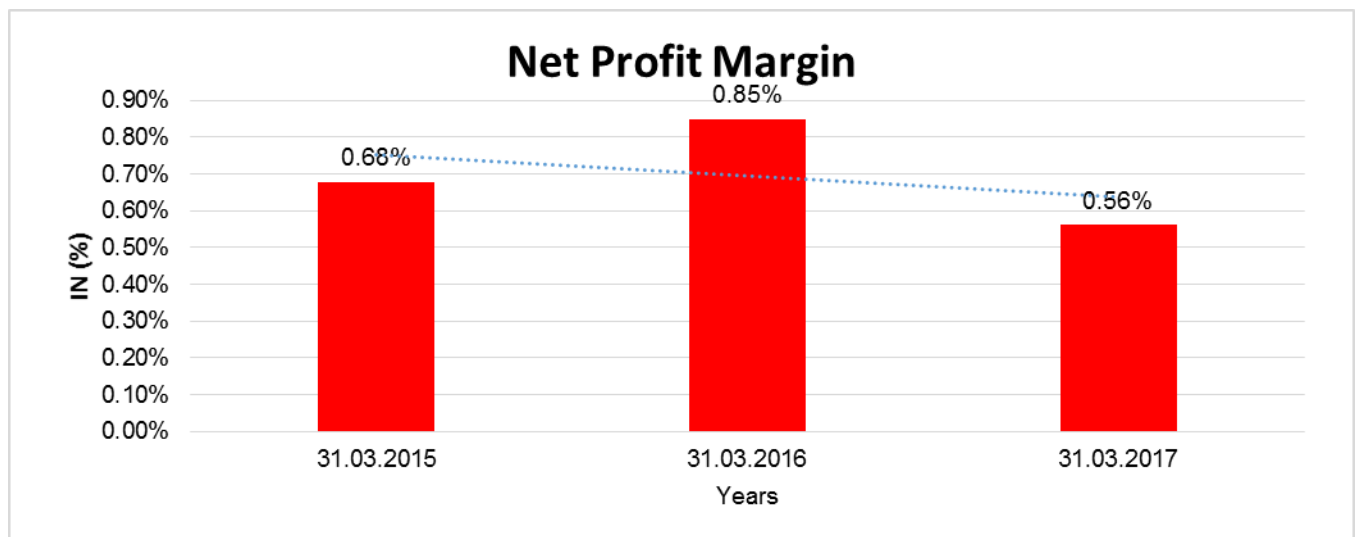
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**NET PROFIT MARGIN**

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	431.660	265.342	369.900
Profit	2.921	2.251	2.075
	<b>0.68%</b>	<b>0.85%</b>	<b>0.56%</b>



**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	No
8	Designation of contact person	No
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	Yes
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

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16	No. of employees	No
17	Details of sister concerns	Yes
18	Major suppliers	Yes
19	Major customers	Yes
20	Banking Details	No
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 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	Litigations that the firm/promoter involved in	--
32	Market information	--
33	Payments terms	No
34	Negative Reporting by Auditors in the Annual Report	No

**INDEX OF CHARGE:** No Charges Exists for Company

**FINANCIAL PERFORMANCE**

During the year the Company has showed improvement in its performance and were able to handle the various market conditions. The turnover of the Company was INR 370.042 Million as compared to INR 265.433 Million of previous year. The profit (before interest, depreciation and Tax) amounted to INR 3.520 Million as compared to INR 3.673 Million of previous year while profit / (loss) after tax (PAT) amounted to INR 2.075 Million as compared to profit of INR 2.251 Million in previous year.

The Directors and Management along with the entire team is taking all possible action to ensure that they are able to sustain their financial growth and business operational developments inspite of all adverse external conditions and competitions.

**FIXED ASSETS:**

- Car Wagnor
- Office Equipment
- Computer
- Air Conditioner

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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.

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**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 68.59
UK Pound	1	INR 90.85
Euro	1	INR 80.25

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	SAV
<b>Analysis Done by :</b>	VIV
<b>Report Prepared by :</b>	KVT

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**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	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)

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