

MIRA INFORM REPORT

Report No. :	512602
Report Date :	17.07.2018

IDENTIFICATION DETAILS

Name :	SLV ENTERPRISES
Registered Office :	Karanjikatte Shanthi Nagara Main Road, Kolar – 563101, Karnataka
Mob. No.:	91-9972909383 [Mr. S. Manjunatha Reddy]
Country :	India
Financials (as on) :	31.03.2017
Year of Establishment :	08.08.2013
Capital Investment / Paid-up Capital :	INR 20.525 Lacs
IEC No.:	Not Divulged
PAN No.: [Permanent Account No.]	BENPM2222L
GSTIN/UIN:	29BENPM2222L1Z6
Service Tax Registration Number :	BENPM2222LSD002
SSI Reg. No.:	--
Shop & Establishment Certificate No.:	--
Udyog Aadhaar No.:	KR19D0001297
Legal Form :	Sole Proprietary Concern
Line of Business :	Providing Man Power Services.
No. of Employees :	5 (Approximately) [As per site visit]

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RATING & COMMENTS

(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 is a proprietorship concern established in the year 2013.</p> <p>It is engaged in providing Man power services.</p> <p>As per the financial records of 2017, the concern has achieved 35.88% growth in its revenue as compared to the previous year revenue and has maintained average profitability margin of 2.68% during the year under review.</p> <p>The rating takes into consideration satisfactory financial profile of the subject marked by comfortable capital base along with strong debt coverage indicators due to debt free balance sheet profile.</p> <p>Business is active. Payment seems to be slow but correct.</p> <p>In view of aforesaid, the subject can be considered for business dealings with at usual trade terms and conditions.</p> <p>Note:</p> <p>Site visit was conducted at the address-Karanjikkatte Shanthi Nagar Main Road Kolar, Karnataka-563101 and our executive successfully traced the subject.</p> <p>At the premises, our executive met Mr. S Manjunatha Reddy (Proprietor) and he provided hardcopy of all the documents.</p> <p>As per our executive observation, it is a residential address of the proprietor. Location was easy to find and locality appears to be residential. Area seems to be downmarket. Level of operation is low. Area of premises is approximately 750 sq. ft. and 05 employees were sighted.</p> <p>Name board of the subject was sighted.</p>

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)
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 31-03-2016.

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.

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INFORMATION PARTED BY

Name :	Mr. S. Manjunatha Reddy
Designation :	Proprietor
Contact No.:	91-9972909383
Date :	12.07.2018

LOCATIONS

Registered Office :	Karanjikkatte Shanthi Nagara Main Road, Kolar – 563101, Karnataka, India
Tel. No.:	Not Available
Mobile No.:	91-9972909383 [Mr. S. Manjunatha Reddy]
Fax No.:	Not Available
E-Mail :	slv.alerimanju@gmail.com
Area :	750 sq. ft. [As per site visit]
Locality :	Residential [As per site visit]

SOLE PROPRIETOR

Name :	Mr. S. Manjunatha Reddy
Designation :	Proprietor
Address :	Shanthi Nagara, Main Road, Opposite Abhaya Anjaneyaswamy Temple, Kaaranjikkatte, Kolar – 563101, Karnataka, India
Date of Birth/Age :	08.06.1978
PAN No.:	BENPM2222L
Aadhaar No.:	7800 0047 7459

BUSINESS DETAILS

Line of Business :	Providing Man Power Services.
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

GENERAL INFORMATION

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Suppliers :	Not Available																																	
	Note: Since subject is service provider, supplier details Not Available																																	
Customers :	<ul style="list-style-type: none"> • Badve Engineering Limited, Kolar, Karnataka, India • Swastid Engineering Private Limited, Kolar, Karnataka, India • T S Interseats India Private Limited, Kolar, Karnataka, India 																																	
No. of Employees :	5 (Approximately) [As per site visit]																																	
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>State Bank of India</td> </tr> <tr> <td>Branch :</td> <td>2nd Cross Kuvempu Nagar, M.B. Road, Near KSRTC Bus Stand, Kolar – 563101, Karnataka, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>Ms. Sharadat (Relationship Manager)</td> </tr> <tr> <td>Contact Number :</td> <td>91-9449866519</td> </tr> <tr> <td>E-Mail</td> <td>sbi.06029@sbi.co.in</td> </tr> <tr> <td>Branch Code</td> <td>6029</td> </tr> <tr> <td>Name of Account Holder :</td> <td>--</td> </tr> <tr> <td>Account Number :</td> <td>33053212895</td> </tr> <tr> <td>Type of Account</td> <td>Current Account</td> </tr> <tr> <td>IFSE Code</td> <td>SBIN0006029</td> </tr> <tr> <td>MICR No</td> <td>563002101</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening) :</td> <td>--</td> </tr> <tr> <td>Average Balance Maintained :</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed (CC/OD/Term Loan) :</td> <td>--</td> </tr> <tr> <td>Account Operation :</td> <td>--</td> </tr> <tr> <td>Remark :</td> <td>--</td> </tr> </table>		Banker Name :	State Bank of India	Branch :	2 nd Cross Kuvempu Nagar, M.B. Road, Near KSRTC Bus Stand, Kolar – 563101, Karnataka, India	Person Name (With Designation) :	Ms. Sharadat (Relationship Manager)	Contact Number :	91-9449866519	E-Mail	sbi.06029@sbi.co.in	Branch Code	6029	Name of Account Holder :	--	Account Number :	33053212895	Type of Account	Current Account	IFSE Code	SBIN0006029	MICR No	563002101	Account Since (Date/Year of Account Opening) :	--	Average Balance Maintained :	--	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--	Account Operation :	--	Remark :	--
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Average Balance Maintained :	--																																	
Credit Facilities Enjoyed (CC/OD/Term Loan) :	--																																	
Account Operation :	--																																	
Remark :	--																																	

Auditors :	
Name :	Harsha Bharathi and Associates Chartered Accountants
Membership No.:	225381
Collaborators :	Not Available
Membership :	Not Available
Sister Concern :	--

CAPITAL STRUCTURE

AS ON 31.03.2017

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Particulars	INR In Lacs	Particulars	INR In Lacs
To Drawings during the year	2.406	By Bal. b/d	16.448
		Additional Capital	1.625
To Bal. C/d	20.525	Profit and loss a/c	4.858
Total	22.931	Total	22.931

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FINANCIAL DATA
[all figures are INR Lacs]

The above information has been parted by Mr. S. Manjunatha Reddy [Proprietor]

Note: Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry Records.

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
EQUITY AND LIABILITIES			
1] Share Capital	20.525	16.448	11.067
2] Share Application Money	0.000	0.000	0.000
3] Reserves & Surplus	0.000	0.000	0.000
4] (Accumulated Losses)	0.000	0.000	0.000
NETWORTH	20.525	16.448	11.067
LOAN FUNDS			
1] Secured Loans	0.000	1.869	4.359
2] Unsecured Loans	0.000	0.000	0.000
TOTAL BORROWING	0.000	1.869	4.359
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	20.525	18.317	15.426
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	10.317	10.393	10.481
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	0.000	0.000	0.000
DEFERREX TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	0.000	0.000	0.000
Sundry Debtors	24.802	16.006	11.244
Cash & Bank Balances	2.866	1.419	1.074
Other Current Assets	0.000	0.000	0.000
Loans & Advances	3.381	1.975	1.808
Total Current Assets	31.049	19.400	14.126
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	0.000	0.000	0.000
Other Current Liabilities	20.674	11.388	1.614
Provisions	0.167	0.088	7.567

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Total Current Liabilities	20.841	11.476	9.181
Net Current Assets	10.208	7.924	4.945
MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	20.525	18.317	15.426

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	181.051	133.237	113.420
	Other Income	12.889	8.002	6.796
	TOTAL	193.940	141.239	120.216
Less	EXPENSES			
	Employees benefits expense	183.072	133.237	113.420
	Salaries and Staff Expenses	3.067	1.662	1.342
	Administrative and General Expenses	2.562	1.889	1.502
	TOTAL	188.701	136.788	116.264
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	5.239	4.451	3.952
Less	FINANCIAL EXPENSES	0.139	0.370	0.008
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	5.100	4.081	3.944
Less	DEPRECIATION/ AMORTISATION	0.076	0.089	0.104
	PROFIT/ (LOSS) BEFORE TAX	5.024	3.992	3.840
Less	TAX	0.167	0.087	0.000
	PROFIT/ (LOSS) AFTER TAX	4.857	3.905	3.840

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KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	50.00	43.85	36.18
Account Receivables Turnover (Income / Sundry Debtors)	7.30	8.32	10.09
Asset Turnover (Operating Income / Net Fixed Assets)	0.51	0.43	0.38

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio (Borrowing + Current Liabilities) / Total Assets	0.50	0.45	0.55
Debt Equity Ratio (Total Liability / Networth)	0.00	0.11	0.39
Current Liabilities to Networth (Current Liabilities / Net Worth)	1.02	0.70	0.83
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.50	0.63	0.95
Interest Coverage Ratio (PBIT / Financial Charges)	37.69	12.03	494.00

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	2.68	2.93	3.39
Return on Total Assets ((PAT / Total Assets) * 100)	%	11.74	13.11	15.61
Return on Investment (ROI) ((PAT / Networth) * 100)	%	23.66	23.74	34.70

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SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	1.49	1.69	1.54
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	1.49	1.69	1.54
G-Score Ratio Financial (Networth / Total Assets)	0.50	0.55	0.45
G-Score Ratio Debt (Debts / Equity Capital)	0.00	0.11	0.39
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.49	1.69	1.54

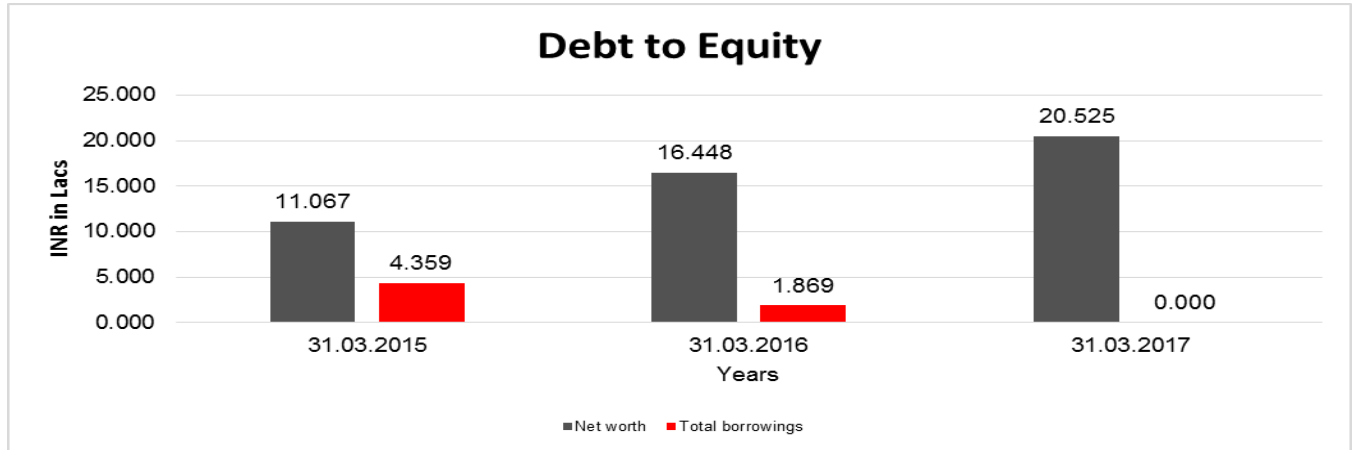
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

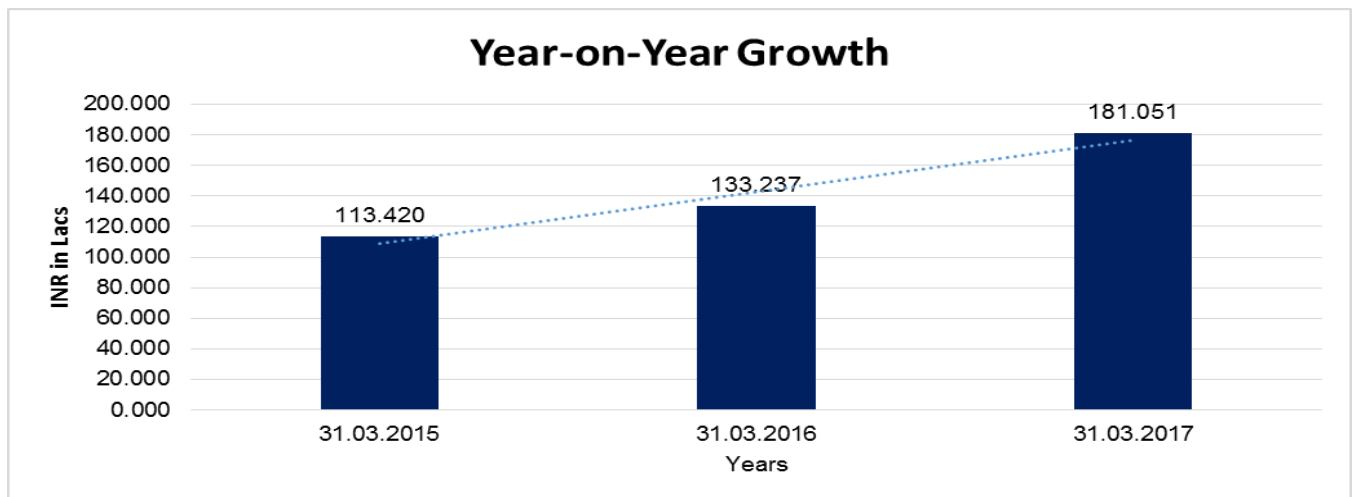
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Share Capital	11.067	16.448	20.525
Reserves & Surplus	0.000	0.000	0.000
Share Application money pending allotment	0.000	0.000	0.000
Net worth	11.067	16.448	20.525
Secured loan	4.359	1.869	0.000
Unsecured loan	0.000	0.000	0.000
Total borrowings	4.359	1.869	0.000
Debt/Equity ratio	0.394	0.114	0.000

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YEAR-ON-YEAR GROWTH

Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	113.420	133.237	181.051
		17.472	35.886

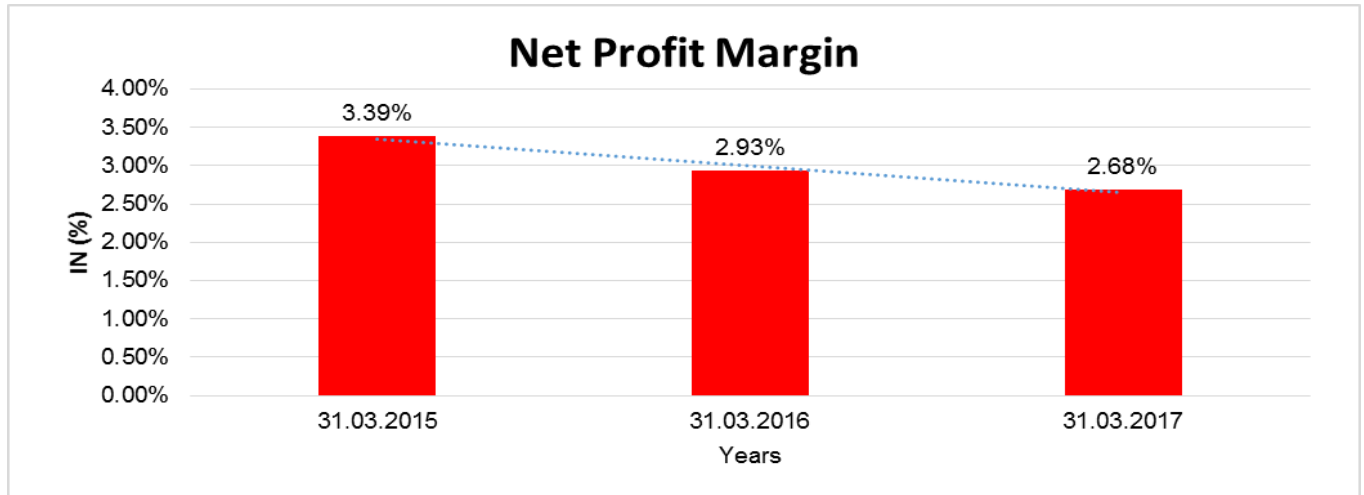


NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	113.420	133.237	181.051
Profit	3.840	3.905	4.857

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	3.39%	2.93%	2.68%
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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	Yes
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	No
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	--

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23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
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	No
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

FIXED ASSETS

- Furniture and Fixture
- Motor Vehicles
- Maruti Ertiga

OBSERVATION POINTS

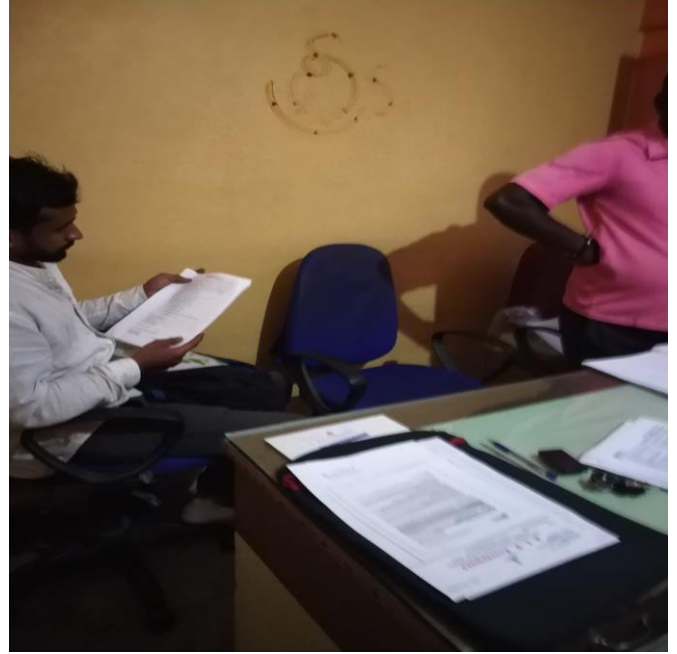
Name of Company :	SLV ENTERPRISES
Address :	Karanjikatte Shanthinagara Main Road, Kolar – 563101, Karnataka, India
Mobile No.:	91-9972909383
E-Mail:	slv.alerimanju@gmail.com
Person to whom we met:	Mr. S. Manjunatha Reddy
Designation :	Proprietor
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Telephone Quales Road
Total Floors of the building:	Bungalow Type Premises
Locality:	Residential
Area of premises :	750 sq. ft.
Area :	Downmarket
Level of operation :	Low
Details of hypothecation signboard (If Any) (As displayed in factory / work)	
No. of employees seen at premises:	5
Visibility of Items:	<ul style="list-style-type: none"> • Computer • Office Equipment • Xerox Machine
Furniture items sighted :	Yes
Proof of visit:	Photograph / Visiting Card
Photographs :	Exterior with name board / Interior / Shop Floor / Stock etc.
Details of the person	Name: Izhar Ahmed

conducting visit:	Designation : Field Executive Contact No.: 9620707976
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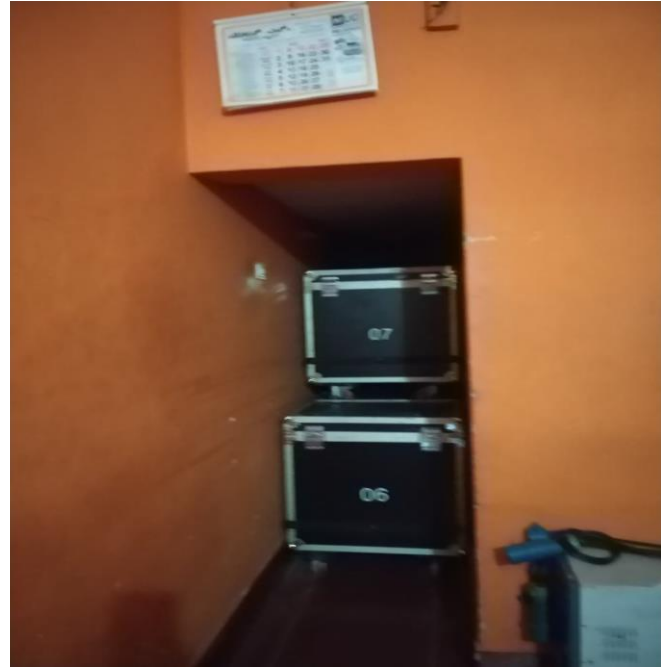
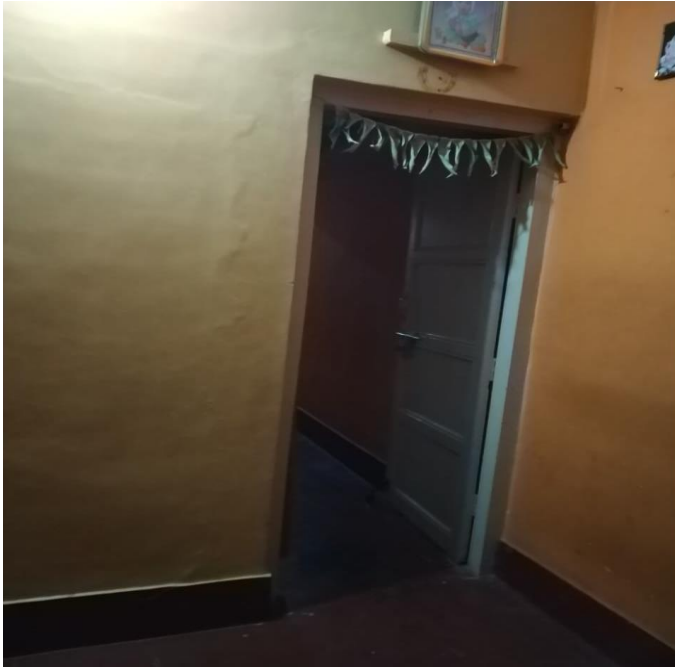
PICTURES



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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 (as on 17.07.2018) (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SUV
Analysis Done by :	VAR
Report Prepared by :	JYO

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

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