

MIRA INFORM REPORT

Report No. :	519802
Report Date :	18.07.2018

IDENTIFICATION DETAILS

Name :	ECO TURNKEY SOLUTIONS PRIVATE LIMITED
Registered Office :	H. No 234, Baba Hirday Ram Colony Mujessar, Ballabgarh Faridabad – 121005, Haryana
Mob. No.:	91-9990278193 [Mr. Pankaj Kumar]
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	14.05.2016
CIN No.: [Company Identification No.]	U30001HR2016PTC064095
Capital Investment / Paid-up Capital :	INR 0.100 Million
IEC No.: [Import-Export Code No.]	Not Available
PAN No.: [Permanent Account No.]	AAECE2871N
GSTN : [Goods & Service Tax Registration No.]	06AAECE2871N1ZC
Legal Form :	Private Limited Liability Company.
Line of Business :	Subject is engaged into carry on the business of trading and manufacturing of pre-engineering steel buildings and allied works and is components, all type of fabrication works. [Registered Activity]
No. of Employees :	Information declined by the management

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RATING & COMMENTS

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

MIRA's Rating :

C

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Relatively New Company
Payment Behaviour :	Slow
Litigation :	Clear
Comments :	<p>Subject is relatively new company incorporated in May 2016.</p> <p>As per available financials upto March 2017, the company has earned acceptable revenue from its 1st year of business operations but reported low profitability margin of 0.72%.</p> <p>Rating takes into consideration moderate financial risk profile of the company marked by modest networth base and short track records of business operations.</p> <p>Further, Rating is constrained on account of low profit earned during the year and risk associated with nature of its operations.</p> <p>Trade relations are reported as fair. Payments are reported to be slow.</p> <p>In view of aforesaid, the company can be considered for business dealings with safe and secured trade terms and 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.

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

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 18.07.2018.

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 BY

Name :	Mr. Pankaj Kumar
Designation :	Director
Contact No.:	91-9990278193
Date :	14.07.2018

LOCATIONS

Registered Office :	H. No 234, Baba Hirday Ram Colony Mujessar, Ballabgarh Faridabad – 121005, Haryana, India
Tel. No.:	Not Available
Mobile No.:	91-9990278193 [Mr. Pankaj Kumar]
Fax No.:	Not Available
E-Mail :	apankaj732@gmail.com

DIRECTORS

As on 31.03.2018

Name :	Mr. Bipin Kumar Agrawal
Designation :	Director
Address :	72, Jawahar Nagar Extension Bhelupura, Varanasi – 221010, Uttar Pradesh, India
Date of Birth/Age :	06.07.1973
Date of Appointment :	14.05.2016
PAN No.:	AGVPA5517F
DIN No.:	00767706
Aadhaar No.:	2237 0408 6831

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U29240UP2016PTC082890	ECO INFRA ENGINEERING PRIVATE LIMITED	03/05/2016	-
U26941WB2007PLC116037	ECO CEMENTS LIMITED	23/05/2007	-
U70101DL2006PTC154304	BEST INFRATECH PRIVATE LIMITED	08/06/2016	-
U26960WB2014PTC202748	ECO CEMENT PANNA PRIVATE LIMITED	28/07/2014	-
U51909WB2011PTC156537	SACHI AGENCIES PRIVATE LIMITED	10/08/2017	-
U45400WB2010PTC154724	ECO INFRA DEVELOPERS PRIVATE LIMITED	18/11/2010	-

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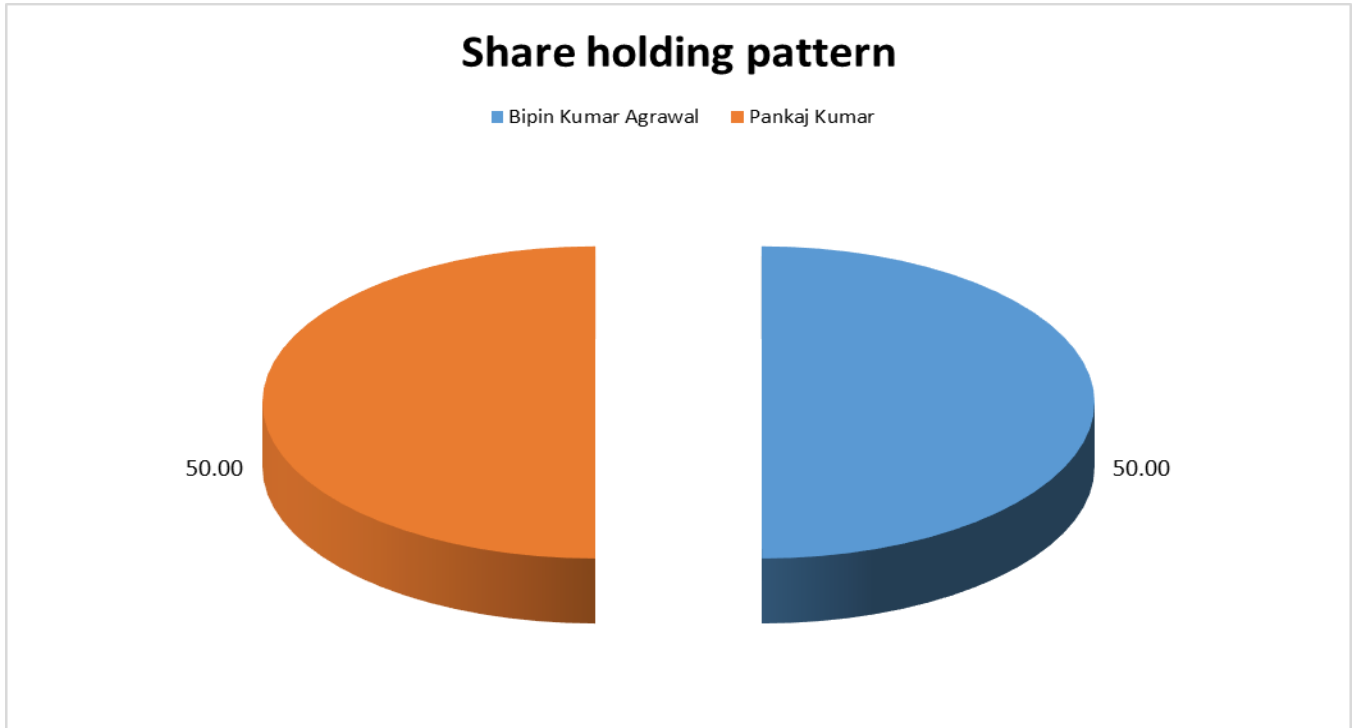
U52390WB2010PTC144451	GANNET DISTRIBUTORS PRIVATE LIMITED	10/04/2010	-
U51909WB2008PTC130338	RISINGSTARS VINCOM PRIVATE LIMITED	20/10/2012	-
U51909WB2008PTC129099	STYLISH DEALCOM PRIVATE LIMITED	20/10/2012	-
U15139UP2008PTC035727	ECOPLUS STEELS PRIVATE LIMITED	02/01/2012	-
U51109WB2007PTC119999	CANTER VYAPAAR PRIVATE LIMITED	30/04/2010	-
U70101WB2007PTC113055	PANACEA HOUSING PRIVATE LIMITED	01/08/2013	-
U74991UP2007PLC032790	BLUEBIRD INTERNATIONAL EXIM LIMITED	02/02/2007	-
U26940MP2006PTC018809	ABSOLUTE CEMENT & POLYMERS PRIVATE LIMITED	01/12/2015	-
U52110WB1995PTC067036	VIGHNHAR MARKETING PVT. LTD.	07/03/2017	-
U14106UP1996PLC020244	ECO CEMENT INDIA LIMITED	01/07/1996	-
U65910UP1994PTC016662	SURYA BUILDTECH PRIVATE LIMITED	20/10/2005	-
U26942MP1997PTC011901	SUPRIM CEMENT PRIVATE LIMITED	01/04/2011	-
Name : Mr. Pankaj Kumar			
Designation : Director			
Address : 234, Baba Hirday Ram Colony, Sector-24 Mujessar, Ballabgarh, Faridabad – 121005, Haryana, India			
Date of Birth/Age : 01.08.1983			
Date of Appointment : 14.05.2016			
PAN No.: BDHPK8765P			
DIN No.: 07365760			
Aadhaar No.: 5400 1606 9169			
Other Directorship :			
CIN/FCRN	Company Name	Begin Date	End Date
U45400WB2010PTC154724	ECO INFRA DEVELOPERS PRIVATE LIMITED	10/12/2015	-

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2017

Names of Shareholders	No. of Shares	% of Holding
Bipin Kumar Agrawal	5000	50.00
Pankaj Kumar	5000	50.00
Total	10000	100.00

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Equity Share Break up (Percentage of Total Equity)

As on 29.09.2017

Category	Percentage
Promoter – (Individual/ Hindu Undivided Family – Indian)	100.00
Total	100.00

BUSINESS DETAILS

Line of Business :	Subject is engaged into carry on the business of trading and manufacturing of pre-engineering steel buildings and allied works and is components, all type of fabrication works. [Registered Activity]	
Products :	Item Code No.	Product Description
	24105	Pre-Engineered Building, Colled-Rolled Products
Brand Names :	Not Divulged	
Agencies Held :	Not Divulged	
Exports :	Not Divulged	

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Imports :	Not Divulged
Terms :	Not Divulged

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 :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Information declined by the management	
Bankers :	Bank Name	Not Divulged
	Branch	--
	Person Name (With Designation)	--
	Contact Number	--
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
Remarks (If any)	--	
Auditors :		

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Name :	Bhati Wadhwa and Company Chartered Accountants
Address :	5N/1A, 1st floor, N.H-5, Near MCF Mayor Office, B.K. Chowk, N.I.T Faridabad – 121001, Haryana, India
Mob. No.:	91-9416897804
E-Mail :	cabwc2003@gmail.com
PAN N Income-tax PAN of auditor or auditor's firm :	AAHFB2659R
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

As on 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
50000	Equity Shares	INR 10/- each	INR 0.500 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			0.173
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.273
(3) Non-Current Liabilities			
(a) long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.007
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
Total Non-current Liabilities (3)			0.007
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			6.945
(c) Other current liabilities			0.220
(d) Short-term provisions			0.067
Total Current Liabilities (4)			7.232
TOTAL			7.512
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.079
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.000

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(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.000
Total Non-Current Assets			0.079
(2) Current assets			
(a) Current investments			0.000
(b) Inventories			4.671
(c) Trade receivables			0.000
(d) Cash and cash equivalents			0.446
(e) Short-term loans and advances			1.850
(f) Other current assets			0.466
Total Current Assets			7.433
TOTAL			7.512

PROFIT & LOSS ACCOUNT

	PARTICULARS			31.03.2017
	SALES			
	Income			23.828
	Other Income			0.000
	TOTAL			23.828
Less	EXPENSES			
	Purchases of Stock-in-Trade			26.996
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade			(4.671)
	Employees benefits expense			0.218
	Other expenses			0.976
	TOTAL			23.519
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION			0.309
Less	FINANCIAL EXPENSES			0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION			0.309
Less	DEPRECIATION/ AMORTISATION			0.062
	PROFIT/ (LOSS) BEFORE TAX			0.247

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Less	TAX			0.074
	PROFIT/ (LOSS) AFTER TAX			0.173
	Earnings / (Loss) Per Share (INR)			1.73

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			31.03.2017
Current Maturities of Long term debt			NA
Cash generated from operations			0.487
Net cash flow from operating activity			0.487

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2017
Average Collection Days (Sundry Debtors / Income * 365 Days)			0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			93.90
Inventory Turnover (Operating Income / Inventories)			0.07
Asset Turnover (Operating Income / Net Fixed Assets)			3.91

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.96
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth			26.49

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(Current Liabilities / Net Worth)			
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.29

PROFITABILITY RATIOS

PARTICULARS				31.03.2017
Net Profit Margin ((PAT / Sales) * 100)	%			0.73
Return on Total Assets ((PAT / Total Assets) * 100)	%			2.30
Return on Investment (ROI) ((PAT / Networth) * 100)	%			63.37

SOLVENCY RATIOS

PARTICULARS				31.03.2017
Current Ratio (Current Assets / Current Liabilities)				1.03
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				0.38
G-Score Ratio Financial (Networth / Total Assets)				0.04
G-Score Ratio Debt (Debts / Equity Capital)				0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				1.03

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

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

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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	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	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
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 10 Months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last 10 Months	Yes
30	Major shareholders, if available	Yes
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

INDEX OF CHARGES: NO CHARGES EXIST FOR THE COMPANY

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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 68.41
UK Pound	1	INR 90.07
Euro	1	INR 79.76

INFORMATION DETAILS

Information Gathered by :	PNM
Analysis Done by :	PRA
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
- Supplier / Customer / Banker review (wherever available)

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