

MIRA INFORM REPORT

Report No. :	520334
Report Date :	21.07.2018

IDENTIFICATION DETAILS

Name :	DOOR2DOOR TECHSOLUTIONS LLP
Registered Office :	17/23, Third Floor, Subhash Nagar, New Delhi - 110027
Mobile No.:	91-9810362886 (Mr. Sachin Mathur)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	01.09.2017
Total Obligation of Contribution:	INR 0.020 Million
LLPIN No.:	AAK-4770
IEC No.:	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAOFD0374Q
GSTN : [Goods & Service Tax Registration No.]	07AAOFD0374Q1ZV
Legal Form :	Limited Liability Partnership
Line of Business :	Providing Digital Marketing, Mobile Apps Development, Web Design and Development. (Registered Activity and also Confirmed by management)
No. of Employees :	10 (Approximately)

RATING & COMMENTS

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

MIRA's Rating : NB

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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a limited liability firm established on 1st September 2017 and it is engaged in providing digital marketing, mobile apps development and web design and development.</p> <p>Mr. Sachin Mathur (Designated Partner) had provided information and he claimed that the subject has commenced its business operation since its inception.</p> <p>Further, he also claimed that the subject has achieved a revenue of INR 2.000 million in the FY 2018 but the figure is not verified.</p> <p>As per Registrar of Companies, the date of filing its financials is shown as 31.03.2018 but the documents related to the subject are not available from any other sources.</p> <p>However, rating weakness is partially offset by customer (Datanta International Private Limited) gave positive response about the subject and they are satisfied with their services along with banker (IndusInd Bank) also gave positive response and they are satisfied with their banking transaction.</p> <p>Payments seems to be unknown.</p> <p>In view of newly started, the subject can be considered for business dealings at fully safe and secured trade terms and conditions.</p> <p>Note: Site visit was conducted on the head office address of the subject. Our executive had successfully traced the subject at the given address.</p> <p>At the premises, our executive met with Mr. Sachin Mathur (Designated Partner) and he provided with contact details (09810362886) and email-id (bharatt@dtod.in).</p> <p>As per our executive's observation, it is a office type premises and whole premises is occupied by the subject. Area of the premises is 600 SQ FT and 10+ employees were sighted at the premises. Location was easy to find and locality seems to be commercial. Area seems to be upmarket. Landmark- Opposite Metro Pillar No.381.</p> <p>During the visit, our executive met with executives of neighbour companies</p>

	(Sangam Electronics and Country Wide Logistics) and they claimed that the subject exists on the given address. Name board of the subject was not sighted at the premises.
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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

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Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 21.07.2018

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

Name :	Mr. Sachin Mathur
Designation :	Designated Partner
Contact No.:	91-9810362886
Date :	19.07.2018

LOCATIONS

Registered Office :	17/23, Third Floor, Subhash Nagar, New Delhi – 110027, India
Tel. No.:	Not Available
Mobile No.:	91-9810362886 (Mr. Sachin Mathur) 91-8800178062 (Mr. Puneet Singh) 91-9999180618 (Mr. Bharatt Kumaar Malik)
Fax No.:	Not Available
E-Mail :	sachin@dtod.in bharatmalik@gmail.com
Website :	www.dtodtechsolutions.com
Head Office :	Office 24, 5, Raja Garden, Opposite Metro Pillar No.381, New Delhi - 110015, India
Area :	600 sq. ft.
Location :	Rented
Locality :	Commercial

PARTNERS

As on 31.03.2018

Name :	Mr. Bharatt Kumaar Malik
Designation :	Designated Partner
Address :	17/28, Third Floor, Subhash Nagar, Delhi – 110027, India
Date of Birth/ Age :	04.12.1975
Date of Appointment :	01.09.2017

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DPIN No. :	06894456
Name :	Mr. Sachin Mathur
Designation :	Designated Partner
Address :	Flat No. 36, Nishkam Apartments Plot No. 23, Pocket-6, Nasirpur Road, Dw Arka, Phas Delhi 110045
Date of Birth/ Age :	17.09.1977
Date of Appointment :	01.09.2017
DPIN No. :	07573233

KEY EXECUTIVES

Name :	Mr. Puneet Singh
Designation :	Accountant

CONTRIBUTION DETAILS

As on 31.03.2018

Names of Persons	INR In Million
Bharatt Kumar Malik	0.010
Sachin Mathur	0.010
Total	0.020

BUSINESS DETAILS

Line of Business :	Providing Digital Marketing, Mobile Apps Development, Web Design and Development. (Registered Activity and also Confirmed by management)
Products/ Services :	--
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cash, Advance Payment and Cheque
Purchasing :	Cash, Advance Payment and Cheque

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PRODUCTION STATUS NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Not Available (Since subject is service provider, supplier details not available)					
Customers :	End Users and Others					
	Reference :	Datanta International Private Limited				
	Name of the Person :	Mr. Ashish Nagapal (Senior Executive Marketing)				
	Contact No.:	91-9871062363				
	Since How Long Known :	October, 2017				
	Maximum Limit Dealt :	--				
	Experience :	<table border="1"> <tr> <td>Services</td> <td>Overall</td> </tr> <tr> <td>Good</td> <td>Good</td> </tr> </table>	Services	Overall	Good	Good
Services	Overall					
Good	Good					
	Remark:	They gave us positive response about the subject company, they are satisfied with their services.				
No. of Employees :	10 (Approximately)					
Bankers :	Bank Name	IndusInd Bank				
	Branch	J2/21, Rajouri Garden, New Delhi – 110027, India				
	Person Name (With Designation)	Mr. Vikas (Relationship Manager)				
	Contact Number	91-9555669646				
	Name of Account Holder	DOOR2DOOR TECHSOLUTIONS LLP				
	Account Number	253746648100				
	MICR Code	110234023				
	IFSC Code	INDB0000275				
	SWIFT CODE	INDBINBBNDH				
	E-Mail	bharatt@tdod.in				
	Account Since (Date/Year of Account Opening)	1 Year				
	Average Balance Maintained (If Possible)	--				
	Credit Facilities Enjoyed (If any)	Current A/c				
	Account Operation	Satisfactory				
	Remarks (If any)	Banker gave us positive response about subject company, they are satisfied with their banking transaction.				
Auditors :	Not Divulged					

Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Divulged

CAPITAL STRUCTURE

Total Obligation Fund	INR Million
	0.020

FINANCIAL DATA
[all figures are in INR Million]

Expected Sales (2017-2018) : INR 2.000 Million

The above information has been parted by Mr. Sachin Mathur (Designated Partner)

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	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	Yes
20]	Banking Details	Yes
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	No

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26]	Turnover of firm for last one year	Yes
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	No
35]	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES

No Charges Exists for LLP

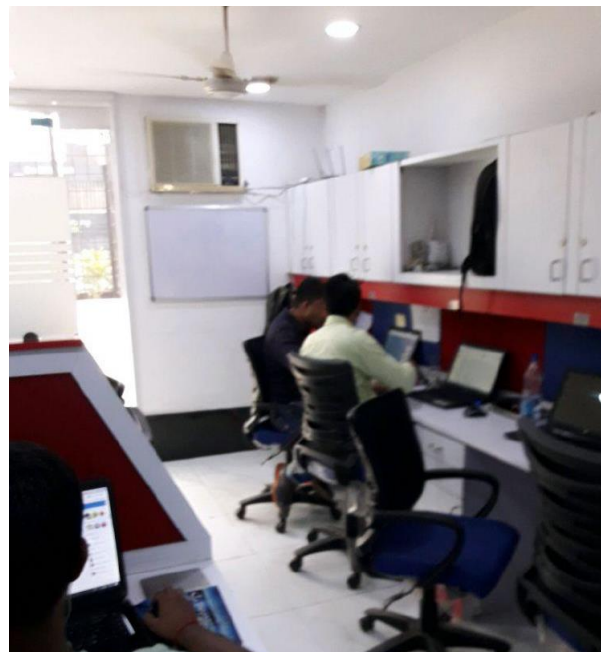
OBSERVATION POINTS

Company Name :	DOOR2DOOR TECHSOLUTIONS LLP
Address :	Office 24, 5, Raja Garden, Opposite Metro Pillar No.381, New Delhi - 110015, India
Contact No.:	91-9810362886
E-Mail :	bharatt@dtod.in
Person to whom we met :	Mr. Sachin Mathur
Designation :	Designated Partner
Name Board :	Not Sighted
Location :	Easy
Landmark (If any) :	Opposite Metro Pillar No.381
Total floors of the building :	It is a office type premises and whole premises belongs to subject
Locality:	Commercial
Area of premises :	600 sq. ft.
Area :	Upmarket

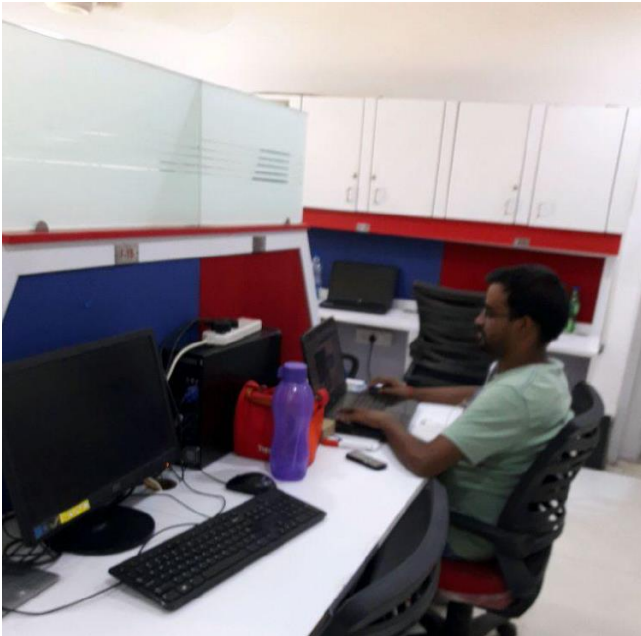
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No. of employees seen at premises :	10+
Visibility Items :	<ul style="list-style-type: none"> • Telephone • Computers • Air Conditioner • Office Equipment • Xerox Machine
Furniture items sighted :	Yes
Neighbour's Interview	
i.Name of company :	Country Wide Logistics
Contact person name :	Mr. Achlesh
ii.Name of company :	Sangam Electronics
Contact person name :	Mr. Deepak
Neighbour's Overview :	Existence confirmed
Proof of visit :	Photographs

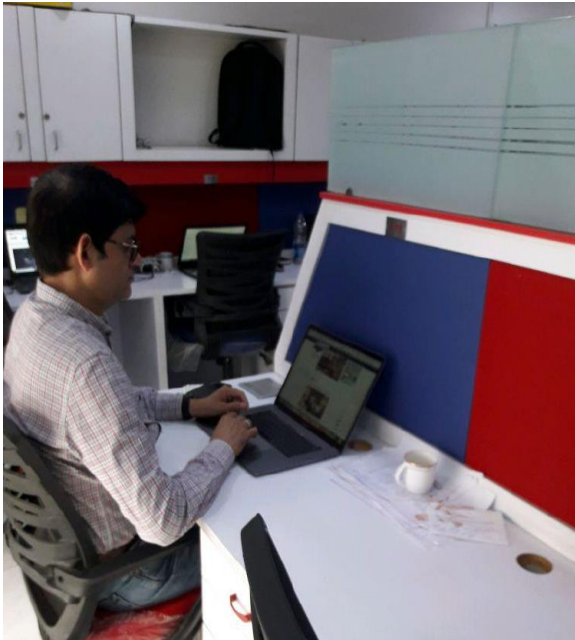
PHOTOGRAPHS



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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 68.84
UK Pound	1	INR 89.66
Euro	1	INR 80.31

INFORMATION DETAILS

Information Gathered by :	PRT
Analysis Done by :	VIV
Report Prepared by :	SUD

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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