

MIRA INFORM REPORT

Report No. :	515831
Report Date :	21.07.2018

IDENTIFICATION DETAILS

Name :	VASANT WELDPRESS INDUSTRIES
Registered Office :	357/95, Plot No.11, Waghjai Nagar, Kharabwadi Village, Taluka-Khed, Chakan, Pune-410501, Maharashtra
Mobile No.:	91-8888269999 (Mr. Rajesh Malharrao Wable)
Website :	Not Available
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	15.04.1999
Capital Investment / Paid-up Capital :	INR 89.824 Lacs
IEC No.: [Import-Export Code No.]	Not Applicable
TIN No.:	27230533467
PAN No.: [Permanent Account No.]	AALPW1152G
GSTN : [Goods & Service Tax Registration No.]	27AALPW1152G1ZJ
Central Sales Tax Registration Number :	27230533467C
Service Tax Registration Number :	AALPW1152GST001
Central Excise Registration Number :	AALPW1152XM002
EM-2:	270251203043

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Shop & Establishment Certificate No.	--
Udyog Aadhar No.:	MH26B0017249
Legal Form :	Sole Proprietary Concern
Line of Business :	Manufacturing of Press Parts and Asslys.
No. of Employees :	35 (Approximately)

RATING & COMMENTS

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 1999 and it is a manufacturer of press parts and asslys.</p> <p>As per financials of March 2017, the subject has registered decline in its revenue as compared to its previous year's revenue and has reported average profit margin.</p> <p>Rating takes into consideration the subject's established track record of business operations along with satisfactory capital base and average debt coverage indicators.</p> <p>Payments seems to be slow but correct.</p> <p>In view of aforesaid, the subject can be considered for business dealings at usual trade terms and conditions.</p> <p>Note:</p> <p>Site visit was conducted on the factory address and our executive had successfully traced the subject at the address.</p> <p>At the premises, our executive met with Mr. Gorakh Pawar (Plant Head) and he provided with contact details (09960672095) along with email-id</p>

	<p>(vasantweldpress@yahoo.co.in).</p> <p>As per our executive's observation, it is a shed type premises and area of the premises is 15,000 SQ FT. Location was easy to find and locality seems to be industrial. Area seems to be upmarket and 35 employees were sighted at the premises.</p> <p>Landmark-Waghjai Nagar (Kharabwadi)</p> <p>During the visit, our executive met with Mr. Atul from Dynamic Industries (Neighbour Company) and he claimed that the subject exists at the address.</p> <p>Name board of the subject was sighted at the premises.</p>
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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

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

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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 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. Rajesh Malharrao Wable
Designation :	Proprietor
Contact No.:	91-8888269999
Date :	20.06.2018

LOCATIONS

Registered Office / Branch Office :	357/95, Plot No.11, Waghjai Nagar, Kharabwadi Village, Taluka-Khed, Chakan, Pune-410501, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-8888269999 (Mr. Rajesh Malharrao Wable)
Fax No.:	Not Available
E-Mail :	vasantweldpressind@gmail.com vasantweldpress@yahoo.co.in
Area :	15000 Sq. ft.
Locality :	Industrial

SOLE PROPRIETOR

Name :	Mr. Rajesh Malharrao Wable
Designation :	Proprietor
Address :	Near Vaishnavi Mata Mandir, Indrayani Nagar, Sourabh Residency, Flat No.402, Plot No.37, Sector No.2, Bhosari, Pune-411026, Maharashtra, India
Date of Birth/Age :	01.06.1963
Aadhar No.:	8505 7186 5826
PAN No.:	AALPW1152G

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Mobile No.:	91-8888269999
E-mail :	vasantweldpressind@gmail.com

DETAILS OF GROUP COMPANIES

NIL

BUSINESS DETAILS

Line of Business :	Manufacturing of Press Parts and Asslys.
Products :	Press Parts and Asslys
Agencies Held :	--
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Credit (45 Days)
Purchasing :	Credit (45 Days)

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> • Badve Autocom Private Limited, Unit-1-C, Chakan, Pune • Badve Engineering Limited, Unit-1-C, Chakan, Pune • Autocom Corporation Panse Private Limited, Chakan, Pune 								
Customers :	End-users, Manufacturers and Trading firms <ul style="list-style-type: none"> • Badve Autocom Private Limited, Unit-1-C, Chakan, Pune • Badve Engineering Limited, Unit-1-C, Chakan, Pune • Autocom Corporation Panse Private Limited, Chakan, Pune 								
No. of Employees :	35 (Approximately)								
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Bank of Baroda</td> </tr> <tr> <td>Branch :</td> <td>Plot No.7, Ambethan Chowk, Chakan, Pune Nashik Highway, Taluka-Khed, Chakan, Pune-410501, Maharashtra, India</td> </tr> <tr> <td>Person Name (With Designation)</td> <td>Mr. Varma (Relationship Manager)</td> </tr> <tr> <td>E-mail :</td> <td>ssipim@bankofbaroda.com</td> </tr> </table>	Banker Name :	Bank of Baroda	Branch :	Plot No.7, Ambethan Chowk, Chakan, Pune Nashik Highway, Taluka-Khed, Chakan, Pune-410501, Maharashtra, India	Person Name (With Designation)	Mr. Varma (Relationship Manager)	E-mail :	ssipim@bankofbaroda.com
Banker Name :	Bank of Baroda								
Branch :	Plot No.7, Ambethan Chowk, Chakan, Pune Nashik Highway, Taluka-Khed, Chakan, Pune-410501, Maharashtra, India								
Person Name (With Designation)	Mr. Varma (Relationship Manager)								
E-mail :	ssipim@bankofbaroda.com								

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	Tel. No.:	91-2135-249140	
	Mobile No.:	91-9958770365	
	Branch Code :	SSIPIM	
	Account No.:	25800500000702	
	Account Type :	Cash Credit	
	MICR Code :	411012022	
	Credit Facilities :	INR 90.000 Lacs	
	IFSC Code :	BARB0SSIPIM	
Facilities :	Secured Loan	31.03.2017 (INR in Lacs)	31.03.2016 (INR in Lacs)
	Bank OD	85.490	87.324
	Other Secured Loans	30.222	40.889
	Total	115.712	128.213

Auditors :	
Name :	H V Khandalkar and Company Chartered Accountants
Address :	334, Near Modi Ganpati, Narayan Peth, Pune-411030, Maharashtra, India
Mobile No.:	91-9158111666
E-Mail :	ca.hrishivk@live.com
Membership No.:	160294

LITIGATIONS

NIL

CAPITAL STRUCTURE
[INR in Lacs]

As on 31.03.2017

Particulars	[INR in Lacs]
Capital A/c	
Mr. Rajesh Wable	89.824

FINANCIAL DATA
[all figures are INR Lacs]

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
SHAREHOLDERS FUNDS			
1] Proprietor's Capital	89.824	85.598	76.651
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	89.824	85.598	76.651
LOAN FUNDS			
1] Secured Loans	115.712	128.213	49.652
2] Unsecured Loans	0.000	0.000	75.000
TOTAL BORROWING	115.712	128.213	124.652
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	205.536	213.811	201.303
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	190.609	208.206	234.169
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	21.800	21.800	21.800
DEFERRED TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	50.771	50.751	42.340
Sundry Debtors	20.461	13.525	18.955
Cash & Bank Balances	0.508	0.920	0.704
Other Current Assets	5.887	6.829	10.133
Loans & Advances	0.000	2.523	2.523
Total Current Assets	77.627	74.548	74.655
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	58.666	65.457	109.608
Other Current Liabilities	10.864	13.364	13.364
Provisions	14.970	11.922	6.349
Total Current Liabilities	84.500	90.743	129.321
Net Current Assets	(6.873)	(16.195)	(54.666)

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MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	205.536	213.811	201.303

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	587.386	712.409	641.446
	Other Income	0.000	0.079	8.370
	TOTAL	587.386	712.488	649.816
Less	EXPENSES			
	Cost of Goods Sold	454.528	563.986	519.351
	Carriage inward and outward	3.587	5.024	5.361
	Electricity charges	10.449	12.518	8.687
	Salary and wages	8.851	5.259	4.822
	Audit fees	0.400	0.856	0.000
	Excise duty paid	10.682	11.785	9.528
	Insurance	0.235	0.222	0.174
	Local taxes paid	0.494	0.000	0.000
	Misc. Office expenses	0.491	0.000	0.000
	Printing and stationery	0.311	0.383	0.361
	Professional charges	0.549	0.674	0.000
	Salary to staff	3.800	0.000	0.000
	Staff labour and welfare	1.138	1.395	1.313
	Telephone charges	0.342	0.393	0.338
	Travelling expenses	0.785	0.000	0.000
	Vat Paid	40.110	43.811	38.645
	Consultancy Charges	0.000	0.597	0.250
	Medical expenses	0.000	0.166	0.000
	Office expenses	0.000	0.482	0.306
	Repair and maintenance	0.000	0.191	0.000
	Software expenses	0.000	0.392	0.000
	Travelling and conveyance	0.000	1.331	1.187
	Vat paid previous period	0.000	4.825	4.442
	Advertisement expenses	0.000	0.000	0.250
	CST paid	0.000	0.000	0.033
	TOTAL	536.752	654.290	595.048
	PROFIT / (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION	50.634	58.198	54.768
Less	FINANCIAL EXPENSES	17.134	18.346	15.577

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	PROFIT / (LOSS) BEFORE DEPRECIATION AND AMORTISATION	33.500	39.852	39.191
Less	DEPRECIATION/ AMORTISATION	22.739	25.963	24.540
	NET PROFIT/ (LOSS)	10.761	13.889	14.651

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	12.71	6.93	10.79
Account Receivables Turnover (Income / Sundry Debtors)	28.71	52.67	33.84
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	47.11	42.36	77.03
Inventory Turnover (Operating Income / Inventories)	1.00	1.15	1.29
Asset Turnover (Operating Income / Net Fixed Assets)	0.27	0.28	0.23

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.69	0.72	0.77
Debt Equity Ratio (Total Liability / Networth)	1.29	1.50	1.63
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.94	1.06	2.67
Fixed Assets to Networth (Net Fixed Assets / Networth)	2.12	2.43	3.06
Interest Coverage Ratio (PBIT / Financial Charges)	2.96	3.17	3.52

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PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	1.83	1.95	2.28
Return on Total Assets ((PAT / Total Assets) * 100)	%	3.71	4.56	4.43
Return on Investment (ROI) ((PAT / Networth) * 100)	%	11.98	16.23	19.11

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	0.92	0.82	0.37
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	0.32	0.26	0.16
G-Score Ratio Financial (Networth / Total Assets)	0.31	0.28	0.23
G-Score Ratio Debt (Debts / Equity Capital)	1.29	1.50	1.63
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	0.92	0.82	0.37

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

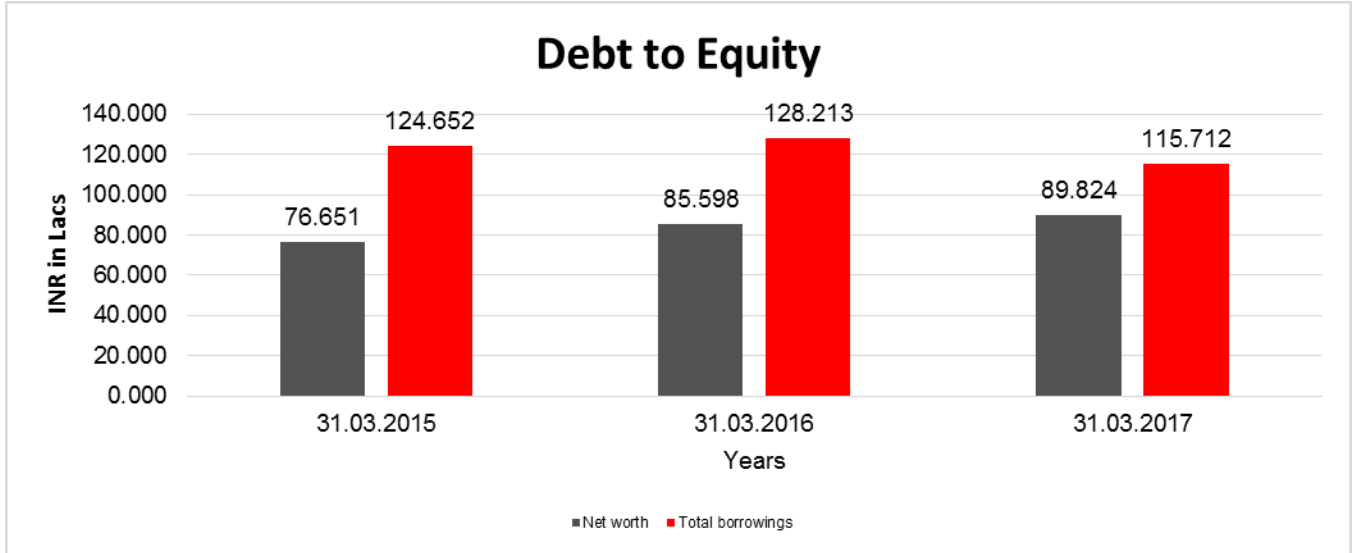
FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Proprietor's Capital Account	76.651	85.598	89.824
Reserves & Surplus	0.000	0.000	0.000
Net worth	76.651	85.598	89.824
Secured Loans	49.652	128.213	115.712
Unsecured Loans	75.000	0.000	0.000

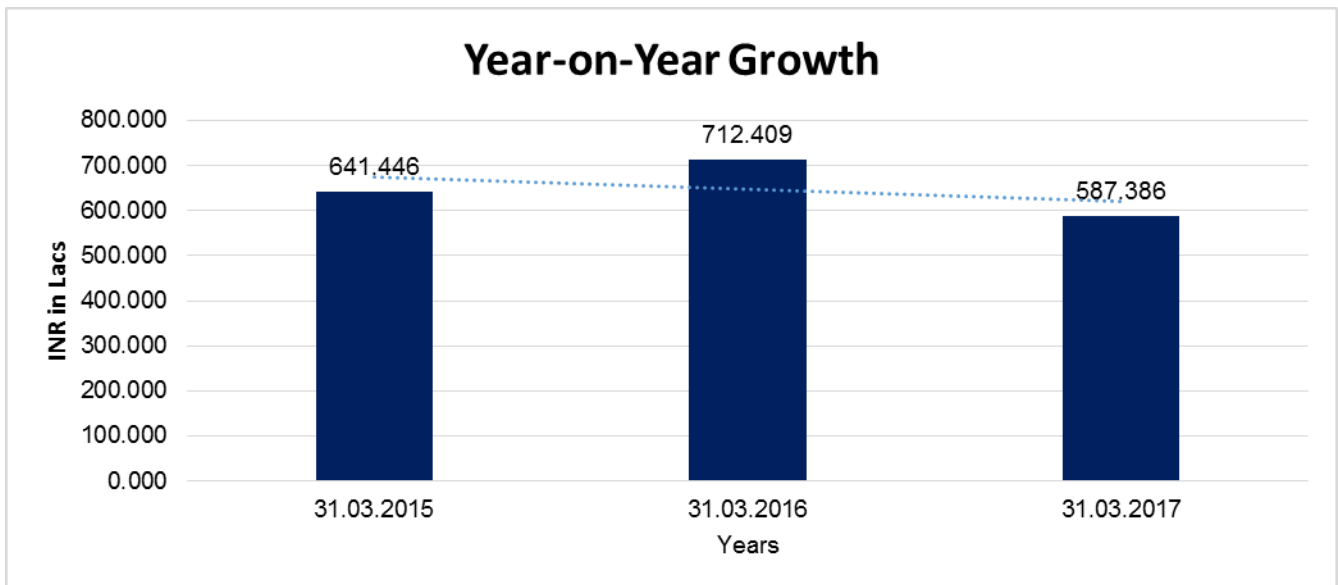
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	Total borrowings	124.652	128.213	115.712
Debt/Equity ratio		1.626	1.498	1.288



YEAR-ON-YEAR GROWTH

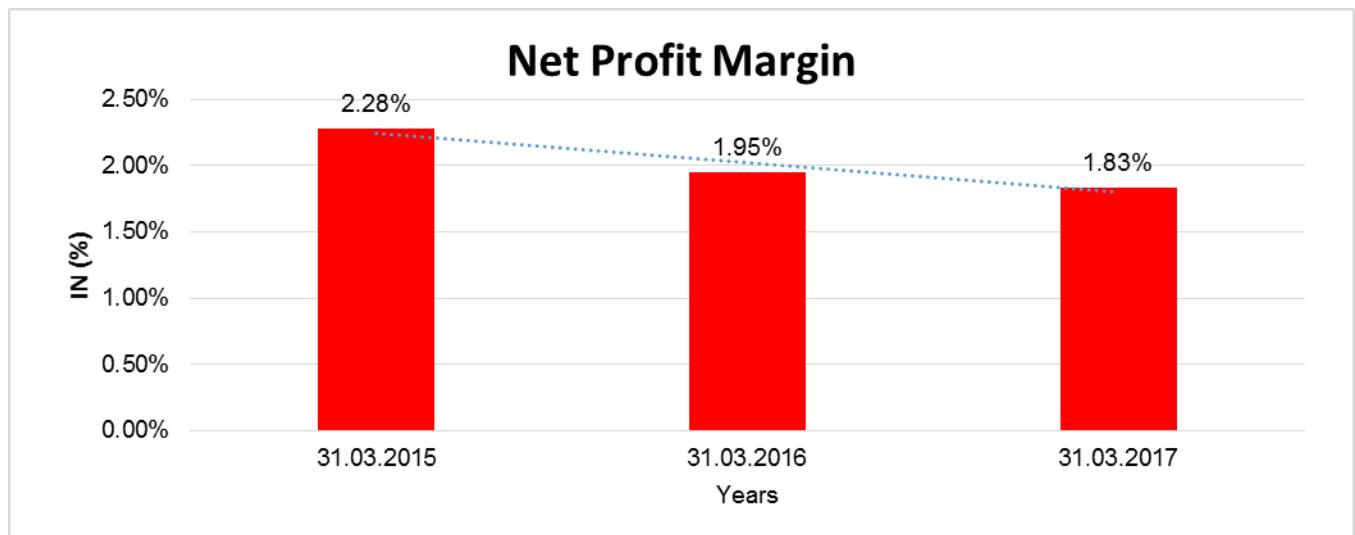
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	641.446	712.409	587.386
		11.063	(17.549)



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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	641.446	712.409	587.386
Profit/ (Loss)	14.651	13.889	10.761
	2.28%	1.95%	1.83%



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

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15	Export/import details (if applicable)	No
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	Yes
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	Yes
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
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Name of Company :	VASANT WELDPRESS INDUSTRIES
Address :	357/95, Plot No.11, Waghjai Nagar, Kharabwadi Village, Taluka-Khed, Chakan, Pune-410501, Maharashtra, India
Mobile No.:	91-9960672095
Email :	vasantweldpress@yahoo.co.in
Person to whom we met:	Mr. Gorakh Pawar
Designation :	Plant Head
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Waghjai Nagar (Kharabwadi)
Total Floors of the building:	Shed type premises

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VASANT WELDPRESS INDUSTRIES - 515831

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Locality:	Industrial
Area of premises :	15000 Sq. ft.
Area :	Upmarket
Level of operation :	Medium
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	NA
No. of employees seen at premises:	35
Visibility of Items:	<ul style="list-style-type: none"> • Fax Machine • Air Conditioner • Office Equipment • Xerox Machine • Computers
Neighbour's interview :	Name of Company : Dynamic Industries Contact Person Name : Mr. Atul Ghawane Neighbour Overview : Existence confirmed
Proof of visit:	Photographs Photographs: Exterior with name board/ Interior / Shop Floor / Stock etc.
Details of the person conducting visit:	Name : Mr. Sharad B. Chaudhari Designation : Field Executive Contact No.: 91-9850732016

PICTURES



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FIXED ASSETS

- Electricity installation
- Factory Shed
- Furniture
- Plant and Machinery
- Surface Plate Asset
- Tempo – Mh 42 9486
- Tools and Dies
- Vehicle

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 21.07.2018 (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SUV
Analysis Done by :	VIV
Report Prepared by :	BHG

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--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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