

MIRA INFORM REPORT

Report No. :	521292
Report Date :	24.07.2018

IDENTIFICATION DETAILS

Name :	ENVISION TECHNOLOGIES PRIVATE LIMITED
Registered Office :	Flat No. 501, Apurupa Classic, Road No. 1, Banjara Hills, Hyderabad-500034, Telangana
Tel. No.:	91-261-2223003
Country :	India
Financials (as on) :	31.03.2008
Date of Incorporation :	31.01.2000
CIN No.: [Company Identification No.]	U72200TG2000PTC033397
Capital Investment / Paid-up Capital :	INR 2.300 Million
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	Subject undertake turkey projects, operations research, information processing applications, management and marketing services, in the field of Software Development, Computer Software, Hardware, Peripherals, Accessories, Appliances. Consumables, Components, Devices, Stationery, Books, Systems, Teaching Aids, etc. [As per Memorandum of Association]
No. of Employees :	Not Divulged

RATING & COMMENTS

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

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MIRA's Rating :	D
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Credit Rating	Explanation	Rating Comments
D	High Risk	Business dealing not recommended or on secured terms only

Status :	Strike-off
Payment Behaviour :	--
Litigation :	Clear
Comments :	<p>As per the Corporate Registry, status of the company is shown as strike off.</p> <p>Management of the company did not file its financials after FY-2008 with Corporate Registry.</p> <p>Further, the concern person (Name not divulged) from the Accounts Department denied to provide any information.</p> <p>No other information could be made available from any other sources.</p> <p>In view of strike off, we do not recommend any business dealings with the company.</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

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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 31-03-2018.

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 24.07.2018.

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 DECLINED

MANAGEMENT NON-COOPERATIVE

[Contact No: 91-261-2223003]

LOCATIONS

Registered Office :	Flat No. 501, Apurupa Classic, Road No. 1, Banjara Hills, Hyderabad-500034, Telangana, India
Tel. No.:	Not Available
Fax No.:	Not Available
E-Mail :	sunainakal@yahoo.com rajusunaina@gmail.com
Head Office :	2A, Shree Ram Complex Above Bank of India Near Kargil Chowk, Dumas Road, Piplod, Surat-395007, Gujarat, India
Tel. No.:	91-261-2223003

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DIRECTORS

AS ON: 31.03.2018

Name :	Satyawathi Raju Rudraraju		
Designation :	Director		
Address :	Plot No 494a, Road No 22, Jubilee Hills, Hyderabad-500033, Telangana, India		
Date of Birth/Age :	26.09.1943		
Date of Appointment :	30.09.2005		
DIN No.:	00313100		
Other Directorship :			
	CIN/FCRN	Company Name	Begin Date
	U17303TG1989PTC009857	GLOBAL SYNTHETICS PVT LTD.	10/04/1989
	U70102TG2008PTC061917	AIKYA INFRASTRUCTURE PRIVATE LIMITED	28/12/2009
	U74999TG2007PTC052425	MEHERLAKSHMI ENTERPRISES PRIVATE LIMITED	20/01/2007
Name :	Ms. Sunaina Kumar Raju Kalidindi		
Designation :	Managing Director		
Address :	Flat No. 501, Apurupa Classics Road No. 1, Banjara Hills, Hyderabad-500034 Telangana, India		
Date of Birth/Age :	15.12.1973		
Date of Appointment :	31.01.2000		
DIN No.:	00313124		
Other Directorship :			
	CIN/FCRN	Company Name	Begin Date
	U13209TG2006PTC052004	MEHERKRISHNA STEELS INDIA PRIVATE LIMITED	05/04/2007
	U70102TG2008PTC061917	AIKYA INFRASTRUCTURE PRIVATE LIMITED	25/08/2014
	U74999TG2007PTC052425	MEHERLAKSHMI ENTERPRISES PRIVATE LIMITED	20/01/2007

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

AS ON: 29.09.2007

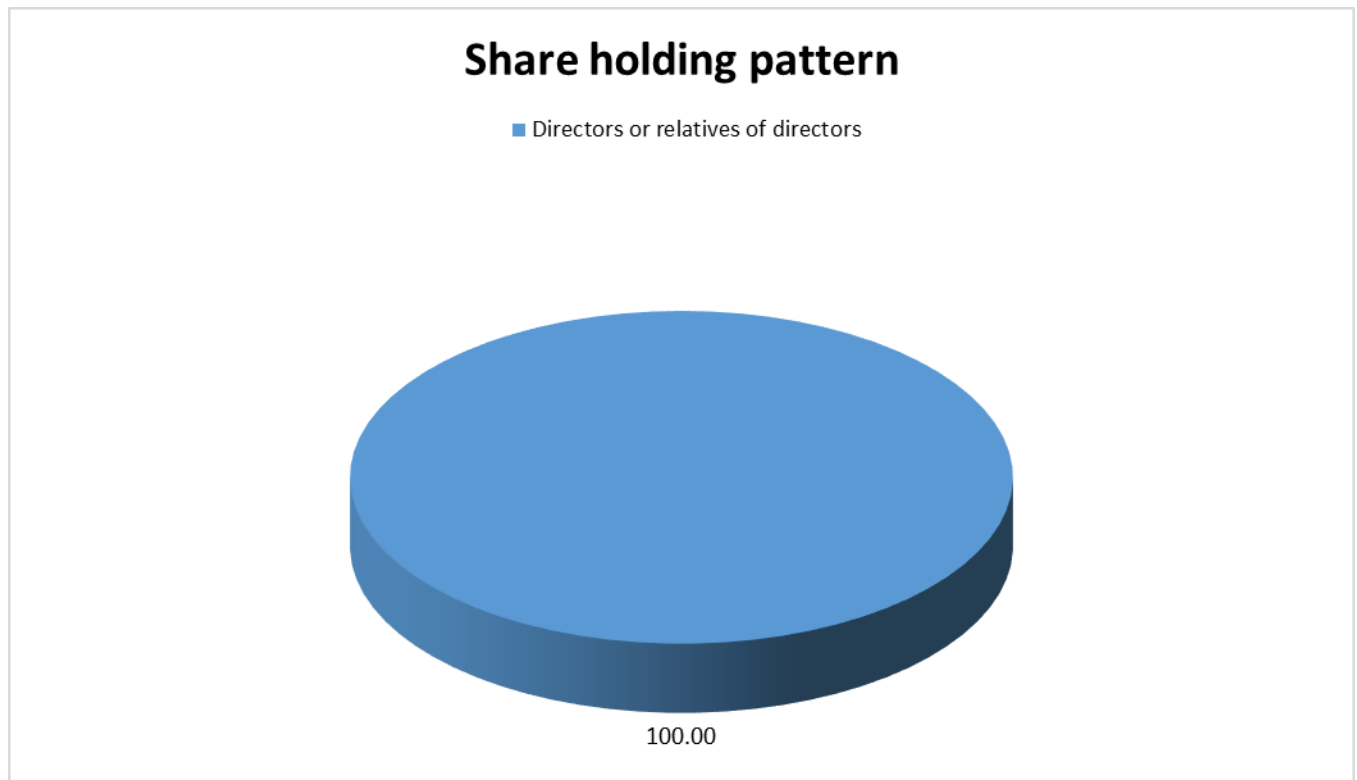
Names of Shareholders	No. of Shares	Percentage of Holding
Kalidindi Satish Kumar	2399	1.04
Kalidindi Sunaina Kumar Raju	10101	4.39
K. Laxmi Narasimha Raju	2500	1.09
K. Rama Devi	2500	1.09
K. Swaroopa	2500	1.09
V. Tata Rao	100000	43.48
Rudraraju SSatyawathi Raju	10000	4.35
Chintalapati Holdings Private Limited, India	100000	43.48

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Total	230000	100.00
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AS ON: 29.09.2007

Equity Share Breakup	Percentage of Holding
Category	
Directors or relatives of directors	100.00
Total	100.00



BUSINESS DETAILS

Line of Business :	Subject undertake turkey projects, operations research, information processing applications, management and marketing services, in the field of Software Development, Computer Software, Hardware, Peripherals, Accessories,
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	Appliances, Consumables, Components, Devices, Stationery, Books, Systems, Teaching Aids, etc. [As per Memorandum of Association]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Not Divulged
Purchasing :	Not Divulged

PRODUCTION STATUS: (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
Customers :	Reference:	Not Divulged
	Name of the Person (Designation):	--
	Contact Number:	--
	Since how long known:	--
	Maximum limit dealt:	--
	Experience:	--
	Remark	--
No. of Employees :	Not Divulged	
Bankers :	Bank Name:	Not Divulged
	Branch:	Not Divulged
	Person Name (with Designation):	--

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	Contact Number:	--
	Name of Account Holder:	--
	Account Number:	--
	Account Since (Date/ Year of A/c Opening):	--
	Average Balance Maintained (Optional):	--
	Credit Facilities Enjoyed (CC/OD/Term Loan):	--
	Account Operation:	--
	Remarks:	--
Facilities : ---		

Auditors :	
Name :	K Ramachandra Raju Chartered Accountants
Address :	D No. 6-3-345/1/2, Flat No.401, Apurupa Classic, Road No 1, Banjara Hills, Hyderabad-500034, Andhra Pradesh, India
PAN No.:	AEQPK4587C
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

AS ON: 31.03.2008

Authorised Capital :

No. of Shares	Type	Value	Amount
1000000	Equity Shares	INR 10/- each	INR 10.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
230000	Equity Shares	INR 10/- each	INR 2.300 Million

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2008	31.03.2007	31.03.2006
SHAREHOLDERS FUNDS			
1] Capital Account	2.300	2.300	0.100
2] Reserves & Surplus	(0.268)	(0.248)	0.091
3] Share Application money pending allotment	7.428	11.612	4.326
NETWORTH	9.460	13.664	4.517
LOAN FUNDS			
1] Secured Loans	0.000	0.000	0.000
2] Unsecured Loans	0.031	0.031	0.031
TOTAL BORROWING	0.031	0.031	0.031
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	9.491	13.695	4.548
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	0.000	0.004	0.043
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	11.431	18.216	5.466
DEFERRED TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	0.000	0.000	0.000
Sundry Debtors	0.000	0.000	0.000
Cash & Bank Balances	1.539	0.907	0.015
Other Current Assets	2.566	4.456	2.500
Loans & Advances			
Total Current Assets	4.105	5.363	2.515
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	0.000	0.000	0.000
Other Current Liabilities	6.155	9.910	3.500
Provisions	0.000	0.000	0.000
Total Current Liabilities	6.155	9.910	3.500
Net Current Assets	(2.050)	(4.547)	(0.985)
MISCELLANEOUS EXPENSES	0.110	0.022	0.024
TOTAL	9.491	13.695	4.548

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PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2008	31.03.2007	31.03.2006
	SALES			
	Software Training	1.000	1.000	1.500
	Other Income	0.000	0.000	0.000
	TOTAL	1.000	1.000	1.500
Less	EXPENSES			
	Personnel Expenses	0.334	0.576	0.985
	Operating and Administration Expenses	0.160	0.224	0.460
	Preliminary Expenses Written Off	0.013	0.003	0.003
	Loss on Shares	0.000	0.340	0.000
	TOTAL	0.507	1.143	1.448
	PROFIT/ (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION	0.493	(0.143)	0.052
Less	FINANCIAL EXPENSES	0.504	0.157	0.000
	PROFIT/ (LOSS) BEFORE DEPRECIATION AND AMORTISATION	(0.011)	(0.300)	0.052
Less/ Add	DEPRECIATION/ AMORTISATION	0.004	0.039	0.039
	PROFIT/ (LOSS) BEFORE TAX	(0.015)	0.339	0.013
Less	TAX	0.005	0.000	0.000
	PROFIT/ (LOSS) AFTER TAX	(0.020)	(0.339)	0.013
Add	PREVIOUS YEARS' BALANCE BROUGHT FORWARD	(0.248)	0.091	0.078
	BALANCE CARRIED TO THE B/S	(0.268)	(0.248)	0.091

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

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PARTICULARS	31.03.2008	31.03.2007	31.03.2006
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net Cash flow from (used in) Operations	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2008	31.03.2007	31.03.2006
Average Collection Days (Sundry Debtors / Income * 365 Days)	0.00	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	0.00	0.00	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	NA	NA	NA
Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.00	(35.75)	1.21

LEVERAGE RATIOS

PARTICULARS	31.03.2008	31.03.2007	31.03.2006
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.40	0.42	0.44
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.01
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.65	0.73	0.78
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.01
Interest Coverage Ratio (PBIT / Financial Charges)	0.98	(0.91)	0.00

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PROFITABILITY RATIOS

PARTICULARS		31.03.2008	31.03.2007	31.03.2006
Net Profit Margin <i>((PAT / Sales) * 100)</i>	%	(2.00)	(33.90)	0.87
Return on Total Assets <i>((PAT / Total Assets) * 100)</i>	%	(0.13)	(1.44)	0.16
Return on Investment (ROI) <i>((PAT / Networth) * 100)</i>	%	(0.21)	(2.48)	0.29

SOLVENCY RATIOS

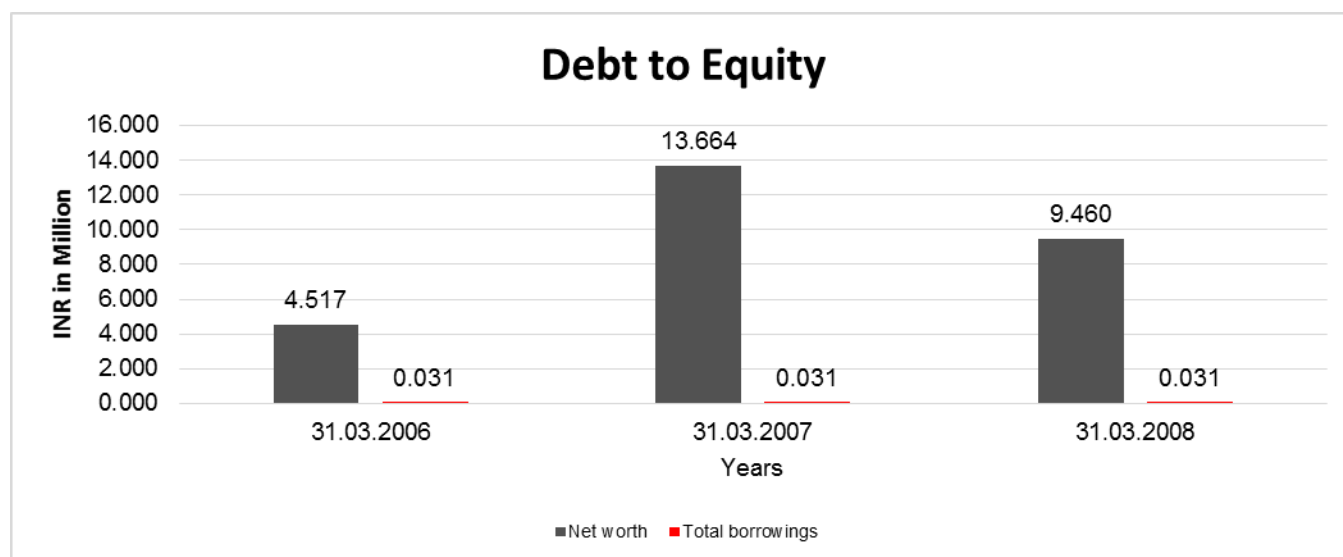
PARTICULARS		31.03.2008	31.03.2007	31.03.2006
Current Ratio <i>(Current Assets / Current Liabilities)</i>		0.68	0.54	0.72
Quick Ratio <i>((Current Assets – Inventories) / Current Liabilities)</i>		0.68	0.54	0.72
G-Score Ratio Financial <i>(Networth / Total Assets)</i>		0.60	0.58	0.56
G-Score Ratio Debt <i>(Debts / Equity Capital)</i>		0.01	0.01	0.31
G-Score Ratio Liquidity <i>(Total Current Assets / Total Current Liabilities)</i>		0.68	0.54	0.72

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

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

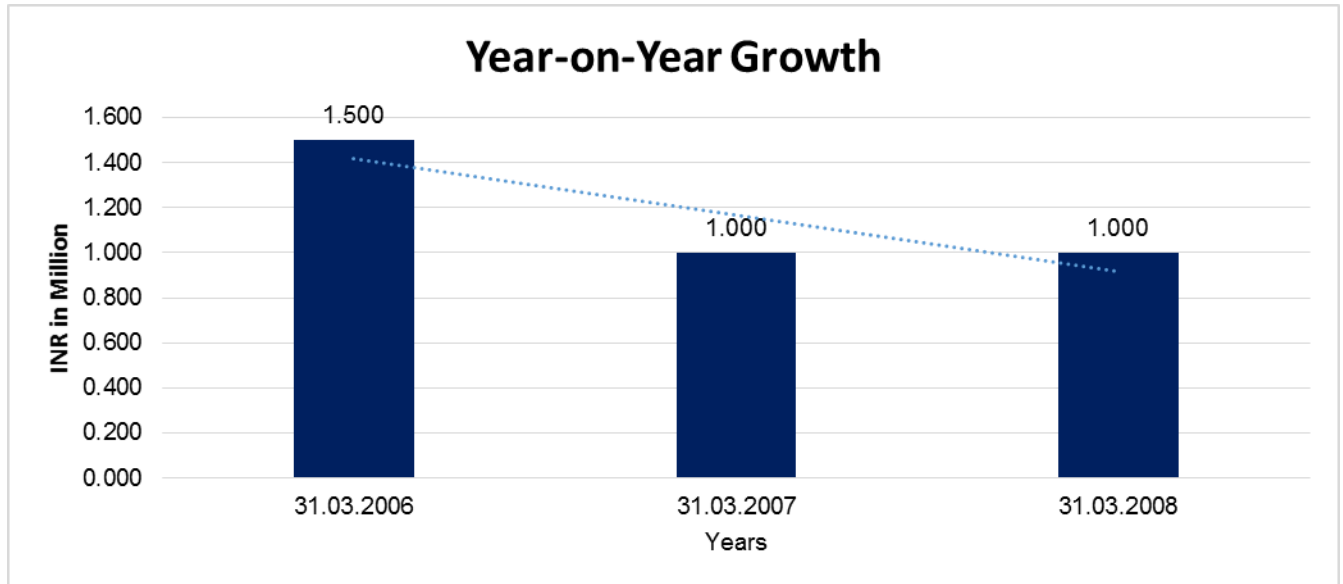
Particular	31.03.2006	31.03.2007	31.03.2008
	INR In Million	INR In Million	INR In Million
Capital Account	0.100	2.300	2.300
Reserves & Surplus	0.091	(0.248)	(0.268)
Net worth	4.517	13.664	9.460
Secured Loans	0.000	0.000	0.000
Unsecured Loans	0.031	0.031	0.031
Total borrowings	0.031	0.031	0.031
Debt/Equity ratio	0.007	0.002	0.003



YEAR-ON-YEAR GROWTH

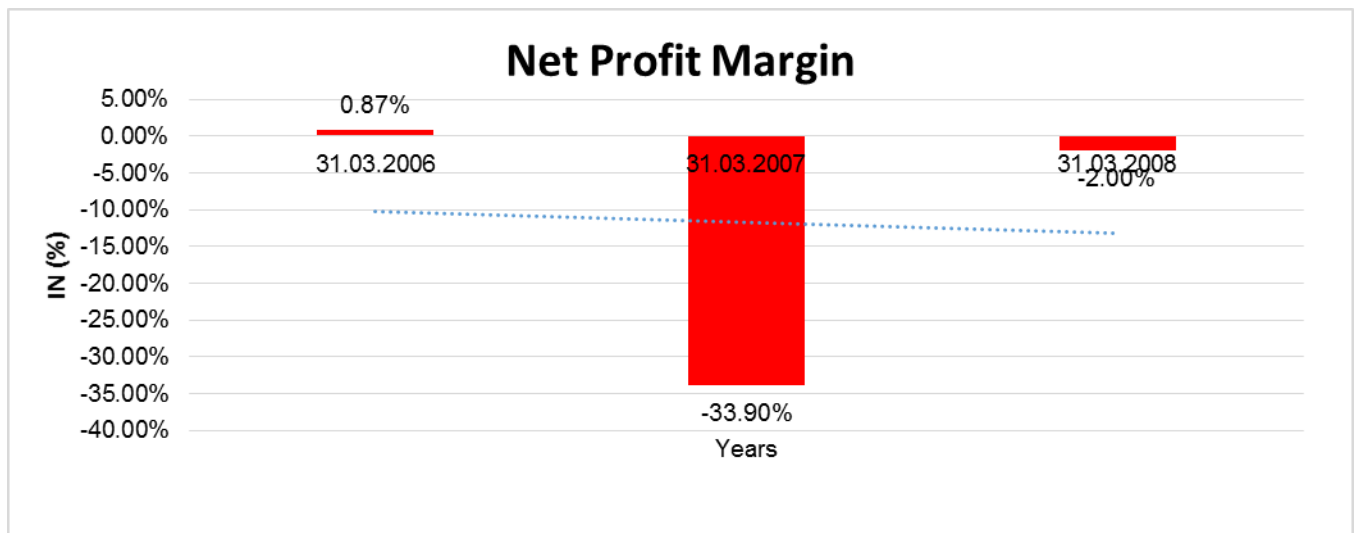
Year on Year Growth	31.03.2006	31.03.2007	31.03.2008
	INR In Million	INR In Million	INR In Million
Sales	1.500	1.000	1.000
		(33.333)	0.000

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NET PROFIT MARGIN

Net Profit Margin	31.03.2006	31.03.2007	31.03.2008
	INR In Million	INR In Million	INR In Million
Sales	1.500	1.000	1.000
Profit/ (Loss)	0.013	(0.339)	(0.020)
	0.87%	(33.90%)	(2.00%)



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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	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
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 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	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 COMPANY

CHANGE OF ADDRESS:

The Registered address of the company has been shifted from Plot No 833, Road No 43, Jubilee Hills, Hyderabad-500033, Andhra Pradesh, India to the present address w.e.f 06.03.2007

FIXED ASSETS:

Tangible Assets

- Computer and Equipments

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 68.70
UK Pound	1	INR 90.28
Euro	1	INR 80.56

INFORMATION DETAILS

Information Gathered by :	SRU
Analysis Done by :	VIV R.
Report Prepared by :	IND

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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	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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