

MIRA INFORM REPORT

Report No. :	521745
Report Date :	26.07.2018

IDENTIFICATION DETAILS

Name :	KAVI EPC PRIVATE LIMITED
Registered Office :	Door No. 17, Old No. 127/72, 7 th Street, Poombuhar Nagar, Kolathur, Chennai – 600099, Tamilnadu
Tel. No.:	91-44-42838284 / 26502906
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	29.06.2018
CIN No.: [Company Identification No.]	U45309TN2018PTC123458
Capital Investment / Paid-up Capital :	INR 0.100 Million
TAN No.: [Tax Deduction and Collection Account Number]	CHEK16204G
IEC No.: [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
PAN No.: [Permanent Account No.]	AAHCK1767G
GSTN : [Goods & Service Tax Registration No.]	33AAHCK1767G1ZK
Legal Form :	Private Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Construction Buildings for Factory, Godowns, Mills, Chawls, Flats, Garages, Houses, Halls, Houses Flats, Office Premises. (Registered activity) • Providing EPC (Engineering, Procurement Construction) Services. (Confirmed by management)

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No. of Employees :	15 (Approximately)
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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 new company incorporated in June 2018.</p> <p>It engaged in the business of providing engineering, procurement and construction services.</p> <p>Mr. K. Sarawanan (Director) has provided general information about the company and claimed that activity has started from the same month.</p> <p>Further, he also started that company will achieved revenue of INR 100.000 Million for the FY 2018-19 (Revenue figure could not be verified).</p> <p>As per Registrar of Companies the status of the company is shown as active.</p> <p>Payment terms are unknown.</p> <p>In view of infancy stage, it is advisable to deal with the company on 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
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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 26.07.2018

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. K Saravanan
Designation :	Director

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Contact No.:	91-7708392001
Date :	25.07.2018

LOCATIONS

Registered Office :	Door No. 17, Old No. 127/72, 7 th Street, Poombuhar Nagar, Kolathur, Chennai – 600099, Tamilnadu, India
Tel. No.:	91-44-42838284 / 26502906
Mobile No.:	91-7708392001 / 9894152719 (Mr. K. Sarvanar)
Fax No.:	Not Available
E-Mail :	projects.ki@kintl.in mktg@kintl.in mktg1@kintl.in
Website :	http://www.kaviepc.com

DIRECTORS

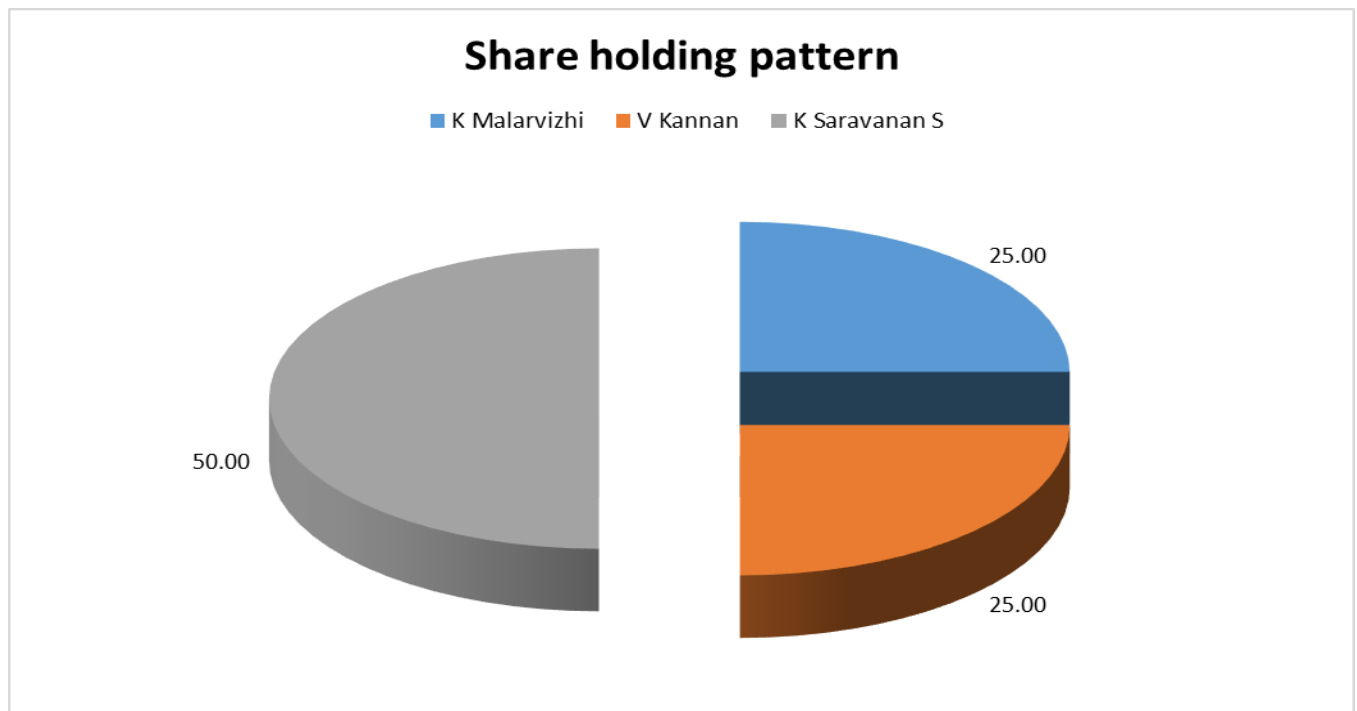
Name :	Mr. V Kannan			
Designation :	Director			
Address :	No.123, East Main Road, Thirumalai Nagar, Kolathur, Chennai – 600099, Tamilnadu, India			
Date of Appointment :	29.06.2018			
DIN No.:	07266015			
Other Directorship:	CIN/FCRN	Company Name	Begin Date	End Date
	U74999TN2016PTC112577	KAVI CONTAINER PRIVATE LIMITED	20/09/2016	-
Name :	Mr. K Malarvizhi			
Designation :	Director			
Address :	No.123, East Main Road, Thirumalai Nagar, Kolathur, Chennai – 600099, Tamilnadu, India			
Date of Appointment :	29.06.2018			
DIN No.:	07266055			
Other Directorship:	CIN/FCRN	Company Name	Begin Date	End Date
	U74999TN2016PTC112577	KAVI CONTAINER PRIVATE LIMITED	20/09/2016	-
Name :	Mr. K Saravanan			
Designation :	Managing Director			
Address :	14, Subramani Salai, V M S Nagar Orikkai, Orikkai, Kancheepuram Kancheepuram – 631502, Tamilnadu, India			
Date of Appointment :	29.06.2018			
DIN No.:	08101513			

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MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 19.06.2018

Names of Shareholders	No. of Shares	%age
K Malarvizhi	2500	25.00
V Kannan	2500	25.00
K Saravanan S	5000	50.00
Total	10000	100.00



BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Construction Buildings for Factory, Godowns, Mills, Chawls, Flats, Garages, Houses, Halls, Houses Flats, Office Premises. (Registered activity) Providing EPC (Engineering, Procurement Construction) Services. (Confirmed by management)
Brand Names :	Not Available
Agencies Held :	Not Available

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Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	Cash, Advance Payment, L/C, Cheque and Credit
Purchasing :	Cash, Advance Payment, L/C, Cheque and Credit

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 :	End Users	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	
No. of Employees :	15 (Approximately)	
Bankers :	Bank Name	ICICI Bank Limited
	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)	--

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	Account Operation	--
	Remarks (If any)	--

Auditors :	
Name :	V N Padmanabhan Chartered Accountants
Address :	Plot No. C-142, 2/8, 3rd Circular Road, 2nd Cross ST, Jawahar Nagar, Chennai - 600082, Tamilnadu, India
Memberships No.:	021801
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

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]

NEW BUSINESS

Expected Sales (2018-2019) : INR 100.000 Million

The above information has been parted by Mr. K Saravanan (Director)

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	Yes
8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	No
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	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	No
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	Yes
29	Profitability for last three years	No

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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 68.80
UK Pound	1	INR 90.58
Euro	1	INR 80.44

INFORMATION DETAILS

Information Gathered by :	SVT
Analysis Done by :	PRA
Report Prepared by :	SUJ

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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