

## MIRA INFORM REPORT

<b>Report No. :</b>	521781
<b>Report Date :</b>	25.07.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	SHREE ABHYUDAYA PRINTERS LLP
<b>Registered Office :</b>	210, 2nd Floor, A2 Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Sunmill Compound, Lower Parel, Mumbai-400013, Maharashtra
<b>Tel. No.:</b>	91-22-24945863
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2017
<b>Date of Incorporation :</b>	15.07.2016
<b>LLPIN :</b>	AAG-9146
<b>Total Obligation of Contribution :</b>	INR 0.100 Million
<b>IEC No.:</b> [Import-Export Code No.]	Not Applicable (As informed by the management that firm does not have export and import)
<b>PAN No.:</b> [Permanent Account No.]	Not Divulged
<b>GSTN :</b> [Goods & Service Tax Registration No.]	Not Divulged
<b>Legal Form :</b>	Limited Liability Partnership Firm
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Subject carry on the business of manufacture and printing of all types of stationery articles, cheque books, forms, labels, prospectus, booklets, leaflets, books periodicals, magazines, journals, pharmaceutical detailing aids, advertising, articles, lamination on papers, cards, card boards, punching, spiral binding, making plastic stationery wire, metal wire undertaking all types of general and heavy printing jobs by offset and letter press printing, etc on all types of printing machines.. [Registered Activity]</li> <li>Providing Printing Services. [Confirmed by Management]</li> </ul>

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<b>No. of Employees :</b>	12 (Approximately)
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**RATING & COMMENTS**  
(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	<b>C</b>
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<b>Credit Rating</b>	<b>Explanation</b>	<b>Rating Comments</b>
C	Medium High Risk	Business dealings permissible preferably on secured basis

<b>Status :</b>	Relatively New Business
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject is a relatively new limited liability partnership concern established in the year 2016 and it is engaged in providing printing services.</p> <p>As per available financials of March 2017, the firm has not undertaken any business operations but has reported some pre-operating expenses which resulted into loss.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the company can be considered for business dealings with fully safe and secured terms and conditions.</p>

**NOTES :**

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

**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 25.07.2018

**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 [GENERAL DETAILS]**

<b>Name :</b>	Ms. Rasika
<b>Designation :</b>	Accountant
<b>Contact No.:</b>	91-22-24945863
<b>Date :</b>	25.07.2018

**LOCATIONS**

<b>Registered Office :</b>	210, 2nd Floor, A2 Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Sunmill Compound, Lower Parel, Mumbai-400013, Maharashtra, India
<b>Tel. No.:</b>	91-22-24945863/ 24946843
<b>Mobile No.:</b>	91-9821975683/ 9820000573 [Mr. Harshnandan Nandlal Trivedi]
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:harshanandan@gmail.com">harshanandan@gmail.com</a>

**PARTNERS**

**AS ON 31.03.2018**

<b>Name :</b>	Mr. Harshnandan Nandlal Trivedi
<b>Designation :</b>	Designated Partner
<b>Address :</b>	1-10, Marwadi Chawl, 209, Javji Dadaji Marg, Mumbai-400007, Maharashtra, India
<b>Date of Birth/Age :</b>	23.06.1955
<b>Date of Appointment :</b>	15.07.2016
<b>DPIN No.:</b>	07484479

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<b>Name :</b>	Mrs. Malvika Harsh Trivedi
<b>Designation :</b>	Designated Partner
<b>Address :</b>	1-10, Maravadi Chawl, 209, Javaji Dadaji Marg, Mumbai-400007, Maharashtra, India
<b>Date of Birth/Age :</b>	13.03.1960
<b>Date of Appointment :</b>	15.07.2016
<b>DPIN No.:</b>	07519355

**KEY EXECUTIVES**

<b>Name :</b>	Ms. Rasika
<b>Designation :</b>	Accountant

**CONTRIBUTION DETAILS**

<b>Names of Persons</b>	<b>INR in Million</b>
Harshnandan Nandlal Trivedi	0.050
Malvika Harsh Trivedi	0.050
<b>Total</b>	<b>0.100</b>

**BUSINESS DETAILS**

<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Subject carry on the business of manufacture and printing of all types of stationery articles, cheque books, forms, labels, prospectus, booklets, leaflets, books periodicals, magazines, journals, pharmaceutical detailing aids, advertising, articles, lamination on papers, cards, card boards, punching, spiral binding, making plastic stationery wire, metal wire undertaking all types of general and heavy printing jobs by offset and letter press printing, etc on all types of printing machines.. [Registered Activity]</li> <li>Providing Printing Services. [Confirmed by Management]</li> </ul>
<b>Products/ Services :</b>	Printing Services
<b>Brand Names :</b>	Not Available
<b>Agencies Held :</b>	Not Available
<b>Exports :</b>	
<b>Products :</b>	Not Available

<b>Countries :</b>	Not Available
<b>Imports :</b>	
<b>Products :</b>	Not Available
<b>Countries :</b>	Not Available
<b>Terms :</b>	
<b>Selling :</b>	Cash and Cheque
<b>Purchasing :</b>	Cash and Cheque

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference:</b>	Not Divulged
	<b>Name of the Person (Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Since how long known:</b>	--
	<b>Maximum limit dealt:</b>	--
	<b>Experience:</b>	--
	<b>Remark</b>	--
<b>Customers :</b>	Wholesaler, Retailers and End Users	
	<b>Reference:</b>	Not Divulged
	<b>Name of the Person (Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Since how long known:</b>	--
	<b>Maximum limit dealt:</b>	--
	<b>Experience:</b>	--
<b>Remark</b>	--	
<b>No. of Employees :</b>	12 (Approximately)	
<b>Bankers :</b>	<b>Bank Name:</b>	Not Divulged
	<b>Branch:</b>	Not Divulged
	<b>Person Name (with Designation):</b>	--
	<b>Contact Number:</b>	--
	<b>Name of Account Holder:</b>	--
	<b>Account Number:</b>	--
	<b>Account Since (Date/ Year of A/c Opening):</b>	--
	<b>Average Balance Maintained (Optional):</b>	--

	<b>Credit Facilities Enjoyed</b>	--
	<b>(CC/OD/Term Loan):</b>	
	<b>Account Operation:</b>	--
	<b>Remarks:</b>	--
<b>Facilities :</b>	---	

<b>Auditors :</b>	Not Divulged
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Associates/Subsidiaries :</b>	Not Available

**CAPITAL STRUCTURE**

Particular	INR in Million
<b>Total Obligation of Contribution:</b>	<b>INR 0.100 Million</b>

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**FINANCIAL DATA**  
*[all figures are in INR Million]*

**ABRIDGED BALANCE SHEET**

<b>SOURCES OF FUNDS</b>			<b>31.03.2017</b>
<b>SHAREHOLDERS FUNDS</b>			
1] Capital Account			0.100
2] Reserves & Surplus			(0.001)
<b>NETWORTH</b>			<b>0.099</b>
<b>LOAN FUNDS</b>			
1] Secured Loans			0.000
2] Unsecured Loans			0.000
<b>TOTAL BORROWING</b>			<b>0.000</b>
DEFERRED TAX LIABILITIES			0.000
<b>TOTAL</b>			<b>0.099</b>
<b>APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS [Net Block]</b>			0.000
Capital work-in-progress			0.000
<b>INVESTMENT</b>			0.000
DEFERRED TAX ASSETS			0.000
<b>CURRENT ASSETS, LOANS &amp; ADVANCES</b>			
Inventories			0.000
Sundry Debtors			0.000
Cash & Bank Balances			0.100
Other Current Assets			0.000
Loans & Advances			0.000
<b>Total Current Assets</b>			<b>0.100</b>
<b>Less : CURRENT LIABILITIES &amp; PROVISIONS</b>			
Sundry Creditors			0.000
Other Current Liabilities			0.001
Provisions			0.000
<b>Total Current Liabilities</b>			<b>0.001</b>
<b>Net Current Assets</b>			<b>0.099</b>
<b>MISCELLANEOUS EXPENSES</b>			0.000
<b>TOTAL</b>			<b>0.099</b>

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**PROFIT & LOSS ACCOUNT**

PARTICULARS		31.03.2017
<b>SALES</b>		
	Sales	0.000
	Other Income	0.000
	<b>TOTAL</b>	
<b>Less</b>	<b>EXPENSES</b>	
	Payment to auditors	0.001
	Other Expenses	0.001
	<b>TOTAL</b>	<b>0.002</b>
	<b>PROFIT/ (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION</b>	(0.002)
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	0.000
	<b>PROFIT/ (LOSS) BEFORE DEPRECIATION AND AMORTISATION</b>	(0.002)
<b>Less/ Add</b>	<b>DEPRECIATION/ AMORTISATION</b>	0.000
	<b>PROFIT/ (LOSS) BEFORE TAX</b>	(0.002)
<b>Less</b>	<b>TAX</b>	0.000
	<b>PROFIT/ (LOSS) AFTER TAX</b>	<b>(0.002)</b>

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

PARTICULARS	31.03.2017
Current Maturities of Long term debt	NA
Cash generated from operations	NA
Net Cash flow from (used in) Operations	NA

**KEY RATIOS**

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**EFFICIENCY RATIOS**

PARTICULARS			31.03.2017
Average Collection Days (Sundry Debtors / Income * 365 Days)			0.00
Account Receivables Turnover (Income / Sundry Debtors)			0.00
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			0.00

**LEVERAGE RATIOS**

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.01
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)			0.01
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.00
Interest Coverage Ratio (PBIT / Financial Charges)			0.00

**PROFITABILITY RATIOS**

PARTICULARS			31.03.2017
Net Profit Margin ((PAT / Sales) * 100)	%		0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%		(2.02)
Return on Investment (ROI) ((PAT / Networth) * 100)	%		(2.04)

**SOLVENCY RATIOS**

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PARTICULARS			31.03.2017
Current Ratio (Current Assets / Current Liabilities)			99.00
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)			99.00
G-Score Ratio Financial (Networth / Total Assets)			0.99
G-Score Ratio Debt (Debts / Equity Capital)			0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)			99.00

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

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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	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	Yes
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 about eight months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last about eight 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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

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<http://www.miraglobalcollections.com>

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**SHREE ABHYUDAYA PRINTERS LLP - 521781 MIRA**

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**INDEX OF CHARGES: NO CHARGES EXISTS FOR 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	Indian Rupees
US Dollar	1	INR 69.05
UK Pound	1	INR 90.30
Euro	1	INR 80.54

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	PRT
<b>Analysis Done by :</b>	VIV R.
<b>Report Prepared by :</b>	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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