

MIRA INFORM REPORT

Report No. :	522217
Report Date :	27.07.2018

IDENTIFICATION DETAILS

Name :	MATOD INDUSTRIES PRIVATE LIMITED
Registered Office :	A-25, DSIDC, Jhilmil Industrial Area, Delhi East, Delhi – 110095
Mob. No.:	91-9999399581 [Mr. Anupam Gupta]
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	06.04.2017
CIN No.: [Company Identification No.]	U27300DL2017PTC315665
Capital Investment / Paid-up Capital :	INR 80.000 Million
GSTN : [Goods & Service Tax Registration No.]	08AAKCM9753D1Z4
TIN No.:	08400857958
PAN No.: [Permanent Account No.]	AAKCM9753D
Legal Form :	Private Limited Liability Company.
Line of Business :	Manufacturing and Trading Ferrous and Non-Ferrous Metal such as Aluminium Alloys, Copper, Brass, Lead, Zinc, Stainless Steel, Electrical Cables, wires and Electrical Goods belongs to these products. [Registered activity and also confirmed by management]
No. of Employees :	50 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :

C

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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a new company incorporated in April 2017.</p> <p>It is a Manufacturing and Trading Ferrous and Non-Ferrous Metal.</p> <p>Mr. Anupam Gupta (Director) has provided information about the subject to us and claimed that the subject commenced its business activity since November 2017.</p> <p>No payment terms are known.</p> <p>Rating gets constrained on account of limited business track record.</p> <p>In view of aforesaid, dealings are recommended of safe and secured terms.</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

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 31-03-2016.

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 27.07.2018.

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. Anupam Gupta
Designation :	Director
Contact No.:	91-9999399581
Date :	25.07.2018

LOCATIONS

Registered Office :	A-25, DSIDC, Jhilmil Industrial Area, Delhi East, Delhi – 110095, India
Tel. No.:	Not Available
Mobile No.:	91-9999399581 [Mr. Anupam Gupta]
Fax No.:	Not Available
E-Mail :	metodwire@gmail.com

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Factory :	E-801, RIICO Industrial Area, Phase – II, Bhiwandi, Alwar – 301019, Rajasthan, India
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DIRECTORS

As on 31.03.2017

Name :	Mr. Hershit Kumar Gupta		
Designation :	Director		
Address :	169, Bank Enclave, Laxmi Nagar, Delhi – 110092, India		
Date of Appointment :	06.04.2017		
DIN No.:	05301885		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74900DL2016PTC290696	3N BUSINESS SERVICES PRIVATE LIMITED	08/02/2016	-
Name :	Mr. Anupam Gupta		
Designation :	Director		
Address :	3/428/1, Pathan Pura, Shahdara, Delhi – 110032, India		
Date of Appointment :	06.04.2017		
DIN No.:	06551253		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74900DL2016PTC290696	3N BUSINESS SERVICES PRIVATE LIMITED	08/02/2016	-

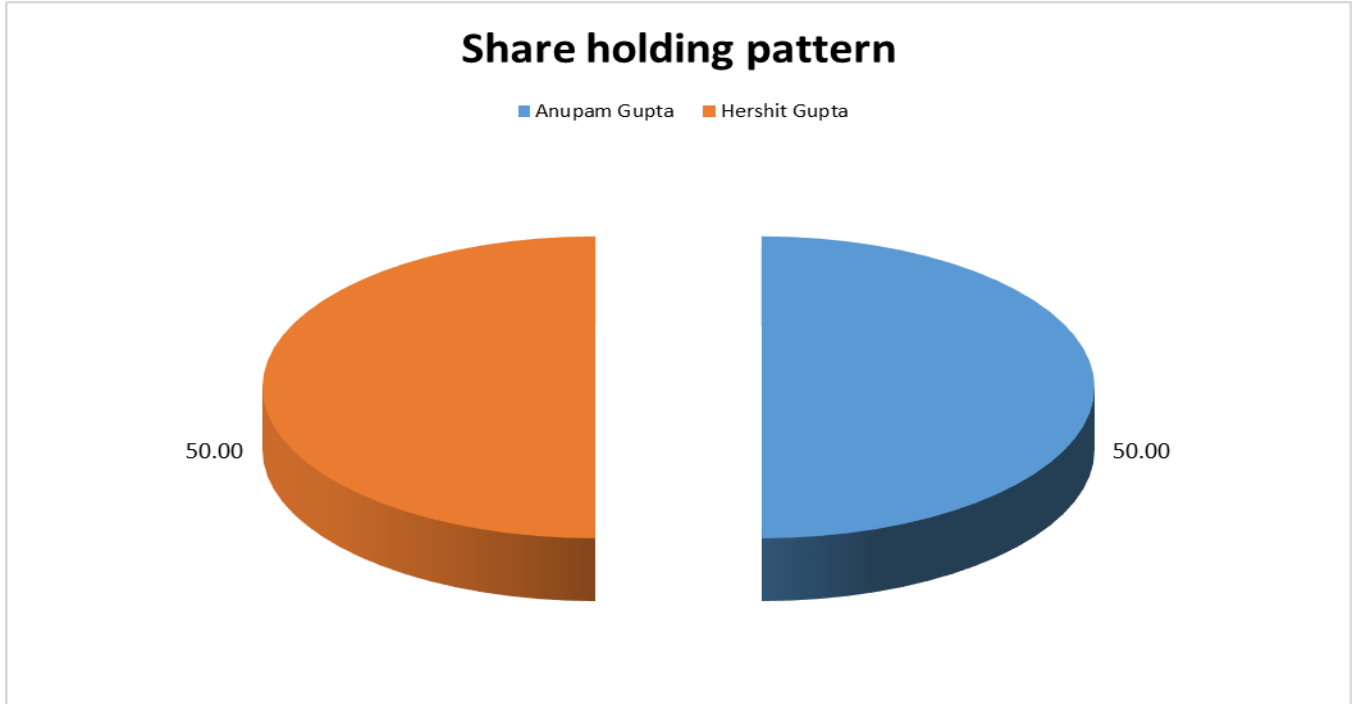
KEY EXECUTIVES

Name :	Mohit Arora
Designation :	Company Secretary
Address :	E-355, Mandir Marg, Street No. 6 Chhajjpur, Shahdara, Delhi – 110032, India
Date of Birth/Age :	24.02.1990
Date of Appointment :	01.12.2017
PAN No.:	AQPPA1199R

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

Names of Shareholders	No. of Shares	% of holding
Anupam Gupta	2000000	50.00
Hershit Gupta	2000000	50.00
Total	4000000	100.00

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BUSINESS DETAILS

Line of Business :	Manufacturing and Trading Ferrous and Non-Ferrous Metal such as Aluminium Alloys, Copper, Brass, Lead, Zinc, Stainless Steel, Electrical Cables, wires and Electrical Goods belongs to these products. [Registered activity and also confirmed by management]
Products :	Metal
Brand Names :	Not Divulged
Agencies Held :	Not Divulged
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	
Selling :	Cheque, NEFT / RTGS
Purchasing :	Cheque, NEFT / RTGS

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 :	50 (Approximately)	

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Bankers :	Bank Name	State Bank of India
	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)	--
	Account Operation	--
	Remarks (If any)	--

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

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
10000000	Equity Shares	INR 10/- each	INR 100.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
8000000	Equity Shares	INR 10/- each	INR 80.000 Million

FINANCIAL DATA
[all figures are in INR Million]

NEW BUSINESS

Expected Sales (2017-2018) : INR 400.000 Million

The above information has been parted by Mr. Anupam Gupta (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	Yes
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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES:

Charges Registered								
SN o	SRN	Charge Id	Char ge Hold er Nam e	Date of Creatio n	Date of Modifi cation	Date of Satisfac tion	Amount	Address
1	G760679 90	1001524 86	State Bank Of India	26/12/20 17	-	-	100000000.0	G-47, RIICO Industrial AreaNeemranaAlwarRJ30 1019IN

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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 68.60
UK Pound	1	INR 89.90
Euro	1	INR 79.90

INFORMATION DETAILS

Information Gathered by :	SHW
Analysis Done by :	PRI
Report Prepared by :	JYO

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	NO

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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