

MIRA INFORM REPORT

Report No. :	512596
Report Date :	30.07.2018

IDENTIFICATION DETAILS

Name :	ORCHID INNOVATIONS
Registered Office :	D-No.1-56, M. S. Complex, Near Check Post, Mudipumanga, Mangalore – 574153, Karnataka
Tel. No.:	91-80-49526331
Website :	Not Available
Country :	India
Financials (as on) :	31.03.2017
Date of Establishment :	02.01.2012
Capital Investment / Paid-up Capital :	INR 10.347 Lacs
PAN No.: [Permanent Account No.]	AACFO9292Q
GSTN : [Goods & Service Tax Registration No.]	29AACFO9292Q1Z7
Udyog Aadhaar No.:	KR03E0057537
Legal Form :	Partnership Concern with an unlimited liability of the partners
Line of Business :	Providing man power and security solutions.
No. of Employees :	6 (Approximately)

RATING & COMMENTS

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

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Status :	Satisfactory
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is a partnership concern established in the year 2012 and it is engaged in providing man power supply and security solutions.</p> <p>For the financial year 2017, the subject has achieved decent growth in its revenue as compared to its previous year but has reported thin profit margin during the year.</p> <p>Rating takes into consideration, the satisfactory financial risk profile marked by sufficient capital structure and comfortable debt protection metrics.</p> <p>Rating continue to derive strength from its established track record of its business operation backed by its well- experienced management team.</p> <p>However, these rating strengths gets partially offset by its presence in highly competitive and fragmented service industry.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the concern can be considered for business dealing at usual trade terms and conditions.</p> <p>NOTE:</p> <p>Site visit was conducted at the unit address and our executive had successfully traced the subject.</p> <p>At the premises our executive met to Mr. Vinyas V. Kochi (Partner) and confirmed the existence of the subject on the given address.</p> <p>As per our executive's observation, it's a 3 storey building and subject is situated on 1st floor comprising total area of 1400 SQ.FT.</p> <p>Location was easy to find, locality seems to be commercial and area appears to be neutral.</p> <p>Our executive had sighted 6 employees and also sighted the name board of the subject.</p> <p>On enquiry with Mr. Sham from "Pushpa Darshini Hotel" and Mr. Sunil from "Modi Xerox Center" both from neighbouring companies confirmed the existence of the subject.</p>

NOTES:

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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

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 30.07.2018

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

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Name :	Mr. Sunil Balakrishna Rai
Designation :	Partner
Contact No.:	91-9742968902
Date :	23.07.2018

LOCATIONS

Registered Office :	D-No.1-56, M. S. Complex, Near Check Post, Mudipumanga, Mangalore – 574153, Karnataka
Tel. No.:	91-80-49526331
Mobile No.:	91-9742968902 (Mr. Sunil Balakrishna Rai) 91-9632699777 (Mr. Vinyas Venkatramana Kochi)
Fax No.:	Not Available
E-Mail :	sunil@orchidmanpower.com vinyaskochi@googlemail.com
Website :	Not Available
Area :	1400 sq. ft.
Locality :	Commercial
Branch / Admin Office :	First Floor, No.79/A, 24 th Main, 2 nd Cross, Marenahalli, J P Nagar, 2 nd Phase, Bangalore – 560078, Karnataka, India

PARTNERS

Name :	Mr. Sunil Balakrishna Rai
Designation :	Partner
Address :	Flat No.104, Mak Grand Apartment, Bendoorwell 2 nd Cross, Behind Colaco Hospital, Mangalore – 575001, Karnataka, India
Date of Birth/Age :	27.07.1984
Aadhaar No.:	8564 2995 2972
PAN No.:	AKIPR7696D
Name :	Mr. Vinyas Venkatramana Kochi
Designation :	Partner
Address :	Kalpavalli House, Hale Majalu Nalkooru, Nadugallu Post, Sullia, Dakshina Kannada District – 574218, Karnataka, India
Date of Birth/Age :	28.01.1983
Aadhaar No.:	8634 1309 9656
PAN No.:	ANGPV2819M

DETAILS OF GROUP COMPANIES

NIL

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BUSINESS DETAILS

Line of Business :	Providing man power and security solutions.
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	L/C, Cash and Credit
Purchasing :	L/C, Cash and Credit

GENERAL INFORMATION

Suppliers :	Not Available																						
Customers :	Wholesalers, Retailers, End Users <ul style="list-style-type: none"> • ITC Limited, Mysore • JTPL, Kolar • Suzlon Wind International Limited, Padubidri 																						
No. of Employees :	6 (Approximately)																						
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Vijaya Bank</td> </tr> <tr> <td>Branch :</td> <td>Kankanady, Head Office No.41/2, M G Road, Bangalore – 560001, Karnataka, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>Mr. Venkatesh</td> </tr> <tr> <td>Contact Number :</td> <td>91-824-2432049</td> </tr> <tr> <td>E-mail :</td> <td>bm1420@vijayabank.in</td> </tr> <tr> <td>Account Type :</td> <td>Current Account</td> </tr> <tr> <td>Account Number :</td> <td>142000301000151</td> </tr> <tr> <td>Type of facility :</td> <td>Working Capital Limit= INR 30.000 Lacs Term Loan= INR 0.900 Lacs</td> </tr> <tr> <td>Branch Code :</td> <td>001420</td> </tr> <tr> <td>IFSC Code :</td> <td>VJIB0001420</td> </tr> <tr> <td>MICR Code :</td> <td>575029031</td> </tr> </table>	Banker Name :	Vijaya Bank	Branch :	Kankanady, Head Office No.41/2, M G Road, Bangalore – 560001, Karnataka, India	Person Name (With Designation) :	Mr. Venkatesh	Contact Number :	91-824-2432049	E-mail :	bm1420@vijayabank.in	Account Type :	Current Account	Account Number :	142000301000151	Type of facility :	Working Capital Limit= INR 30.000 Lacs Term Loan= INR 0.900 Lacs	Branch Code :	001420	IFSC Code :	VJIB0001420	MICR Code :	575029031
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Account Type :	Current Account																						
Account Number :	142000301000151																						
Type of facility :	Working Capital Limit= INR 30.000 Lacs Term Loan= INR 0.900 Lacs																						
Branch Code :	001420																						
IFSC Code :	VJIB0001420																						
MICR Code :	575029031																						

Auditors :	
Name :	Prasanna Shenoy and Company Chartered Accountants
Head Office :	# 301, Third Floor, Kushe Sadan, K. R. Rao Road, Kodialbail, Mangalore – 575003, Karnataka, India
Tel. No.:	91-824-2973372 / 9
Mobile No.:	91-8152940968
Branch Office :	First Floor, Shakthi Complex, NH 66, Thokottu, Mangalore – 575020, Karnataka, India
Tel. No.:	91-824-4257372
E-Mail :	prasanna.shenoy@outlook.com
Membership No.:	226456

LITIGATIONS

NIL

CAPITAL STRUCTURE
[INR in Lacs]

Particulars	[INR in Lacs]	
Partner's Capital Account		
M. Mohammed Favaz		
Opening Balance		0.283
Sunil Kumar Rai B		
Opening Balance	10.957	
Add: Amount Introduced	2.000	
Remuneration	1.8000	
Interest on capital	0.911	
Share of profit	0.612	
	16.280	
Less: Drawings	9.332	6.948
Vinyas K V		
Opening Balance	6.542	
Add: Amount Introduced	54.596	
Remuneration	1.800	
Interest on capital	0.143	
Share of profit	0.612	
	63.693	
Less: Drawings	60.577	3.116

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Total		10.347
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FINANCIAL DATA
[all figures are INR Lacs]

ABRIDGED BALANCE SHEET

Note: Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry Records.

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
EQUITY AND LIABILITIES			
1] Partner's Capital	10.347	17.782	9.703
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	10.347	17.782	9.703
LOAN FUNDS			
1] Bank Overdraft	0.000	0.000	17.094
2] Secured Loans	0.000	0.000	0.000
2] Unsecured Loans	13.829	0.000	0.000
TOTAL BORROWING	13.829	0.000	17.094
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	24.176	17.782	26.797
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]	1.644	0.115	0.000
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	0.000	0.000	0.000
DEFERRED TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	0.000	0.000	0.000
Sundry Debtors	30.386	25.663	17.479
Cash & Bank Balances	28.831	19.930	16.850
Other Current Assets	6.848	0.000	0.000
Loans & Advances	2.440	6.787	1.895
Total Current Assets	68.505	52.380	36.224
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	5.927	0.000	0.075
Other Current Liabilities	0.000	15.706	0.000
Provisions	40.046	19.007	9.352
Total Current Liabilities	45.973	34.713	9.427
Net Current Assets	22.532	17.667	26.797

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MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	24.176	17.782	26.797

PROFIT & LOSS ACCOUNT

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
SALES			
Income	334.714	207.112	93.206
Other Income	51.748	15.438	11.066
TOTAL	386.462	222.550	104.272
Less EXPENSES			
Salary / wages	286.403	174.134	81.858
Employees provided fund paid	0.000	0.000	6.432
Employees State Insurance Scheme Paid	0.000	0.000	0.730
Employees accommodation charges	0.100	1.453	0.000
EPF paid	40.212	20.231	0.000
ESI paid	13.535	7.115	0.000
Food expenses	7.065	2.652	0.000
Uniform expenses	1.082	0.285	0.000
Safety shoes	0.000	0.519	0.000
Staff welfare expenses	0.007	0.000	1.106
Service tax paid	7.665	0.973	3.883
Professional tax	0.105	0.030	0.275
Audit fee	0.230	0.000	0.000
Advertisement charges	0.164	0.000	0.000
Commission paid	0.149	0.000	0.470
Electricity charges	0.045	0.000	0.000
Rent	3.137	0.835	0.375
Professional charges	0.298	0.085	0.320
Transportation charges	0.899	0.000	0.000
Telephone charges	0.074	0.163	0.298
Travelling and conveyance	0.377	0.040	0.347
Registration expenses	0.000	0.000	0.018
Bad debts	3.458	0.000	0.000
Membership and subscription	1.691	0.000	0.000
Discount allowed	5.081	0.000	0.000
Website development charges	0.200	0.000	0.000
General expenses	0.032	0.000	0.000
Legal expenses	0.013	0.000	0.000
Office maintenance	0.038	0.136	0.000
Fines and penalty paid	0.881	0.000	0.000
Postage and courier expenses	0.003	0.000	0.000

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	Printing and stationery	0.237	0.055	0.043
	Supervision expenses	0.000	1.407	0.000
	Interest on capital	1.054	1.170	0.000
	Remuneration to partners	3.600	4.080	5.500
	Other expenses	0.000	0.000	0.024
	TOTAL	377.835	215.363	101.679
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	8.627	7.187	2.593
Less	FINANCIAL EXPENSES	4.504	1.951	0.353
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	4.123	5.236	2.240
Less	DEPRECIATION/ AMORTISATION	0.320	0.009	0.000
	PROFIT/ (LOSS) BEFORE TAX	3.803	5.227	2.240
Less	TAX	2.579	1.615	0.692
	PROFIT/ (LOSS) AFTER TAX	1.224	3.612	1.548

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	33.14	45.23	68.45
Account Receivables Turnover (Income / Sundry Debtors)	11.02	8.07	5.33
Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	5.25	62.50	#DIV/0!

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.85	0.66	0.73

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Debt Equity Ratio (Total Liability / Networth)	1.34	0.00	1.76
Current Liabilities to Networth (Current Liabilities / Net Worth)	5.78	1.95	0.97
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.16	0.01	0.00
Interest Coverage Ratio (PBIT / Financial Charges)	1.92	3.68	7.35

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
PAT to Sales ((PAT / Sales) * 100)	%	0.37	1.74	1.66
Return on Total Assets ((PAT / Total Assets) * 100)	%	1.74	6.88	4.27
Return on Investment (ROI) ((PAT / Networth) * 100)	%	11.83	20.31	15.95

SOLVENCY RATIOS

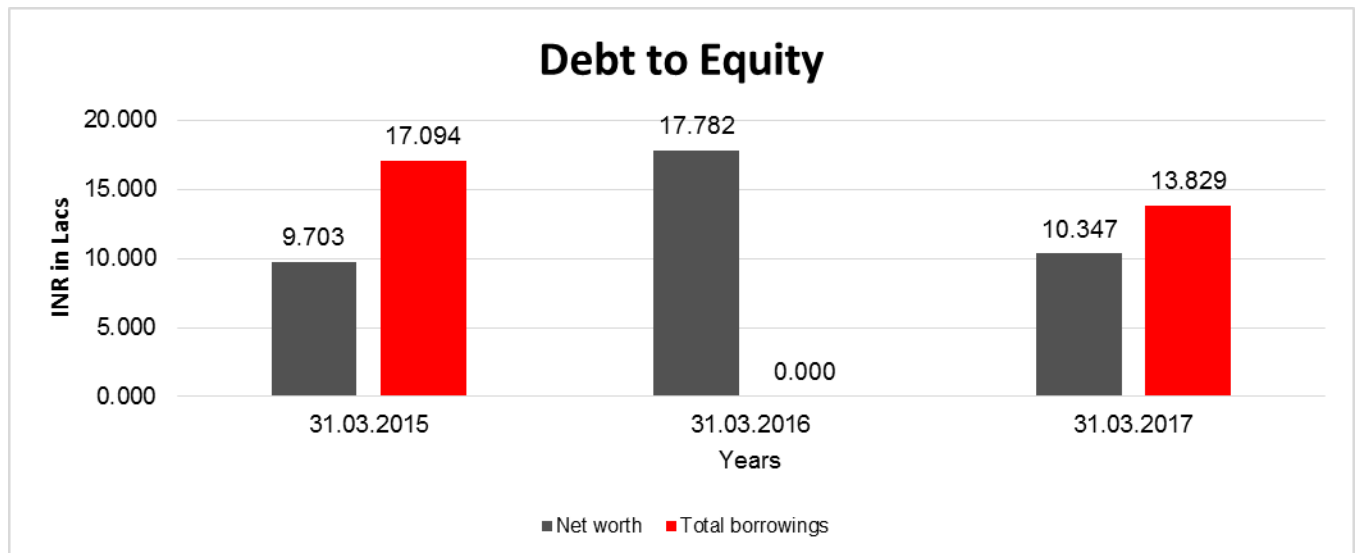
PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)		1.15	1.51	3.84
Quick Ratio ((Current Assets - Inventories) / Current Liabilities)		1.15	1.51	3.84
G-Score Ratio Financial (Networth / Total Assets)		0.15	0.34	0.27
G-Score Ratio Debt (Debts / Equity Capital)		1.34	0.00	1.76
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.15	1.51	3.84

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

FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

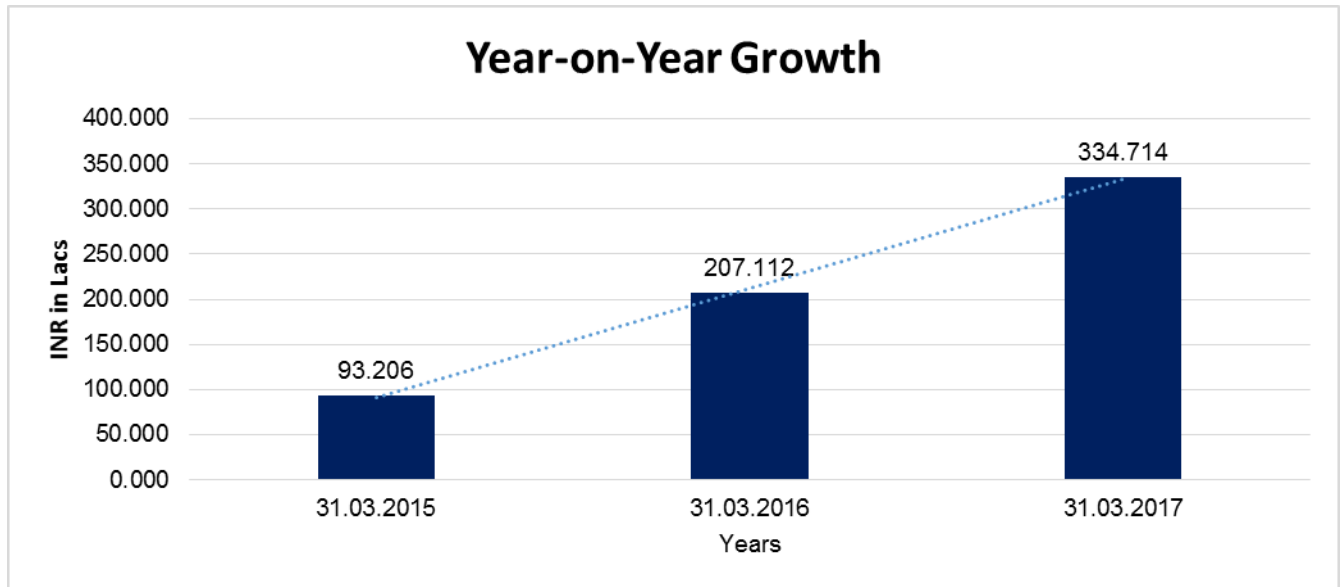
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In lacs	INR In lacs	INR In lacs
Partner's Capital Account	9.703	17.782	10.347
Reserves & Surplus	0.000	0.000	0.000
Net worth	9.703	17.782	10.347
Bank Overdraft	17.094	0.000	0.000
Secured Loans	0.000	0.000	0.000
Unsecured Loans	0.000	0.000	13.829
Total borrowings	17.094	0.000	13.829
Debt/Equity ratio	1.762	0.000	1.337



YEAR-ON-YEAR GROWTH

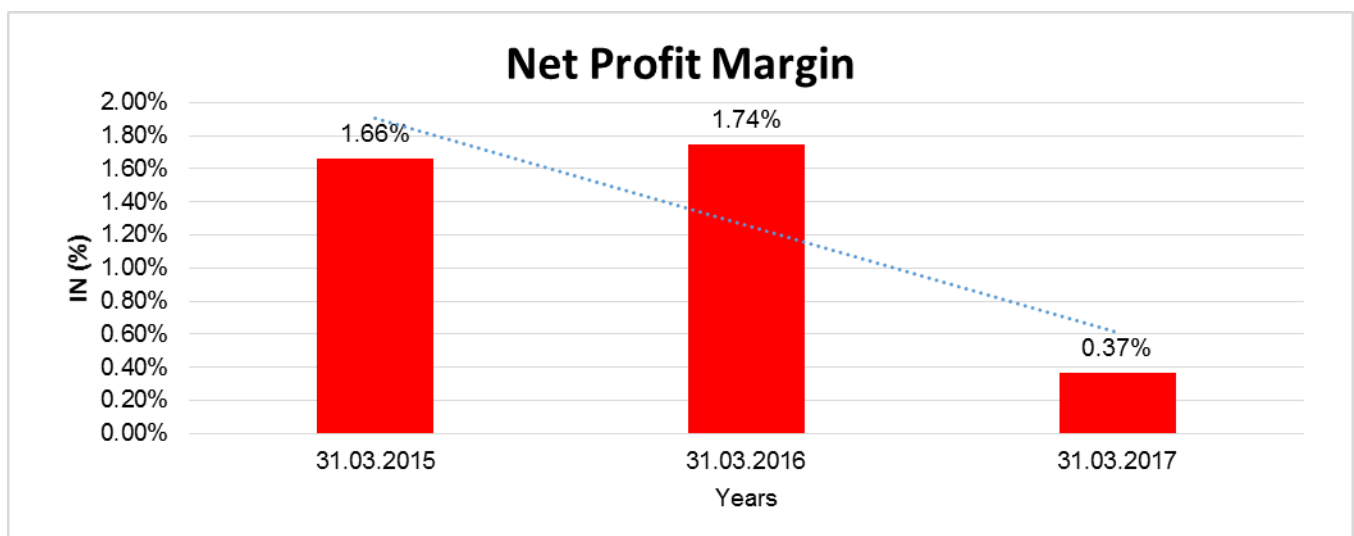
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In lacs	INR In lacs	INR In lacs
Sales	93.206	207.112	334.714
		122.209	61.610

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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	93.206	207.112	334.714
Profit/(Loss)	1.548	3.612	1.224
	1.66%	1.74%	0.37%



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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	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
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	Yes
20	Banking Details	Yes
21	Banking facility details	Yes
22	Conduct of the banking account	Yes
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

FIXED ASSETS:

- Furniture and Office Interior
- Printer
- Telephone
- UPS and Battery
- Computers

OBSERVATION POINTS

Name of Company :	ORCHID INNOVATIONS	
Address :	First Floor, No.79/A, 24 th Main, 2 nd Cross, Marenahalli, J P Nagar, 2 nd Phase, Bangalore – 560078, Karnataka, India	
Mobile No.:	91-9742968902	
Person to whom we met:	Mr. Vinyas Venkatramana Kochi	Designation : Partner
Name Board :	Sighted	
Location:	Easy	
Landmark (If Any):	J P Nagar Police Station / Pushpa Darshini Hotel	
Total Floors of the building:	3 Floor	
Subject situated on:	1 st Floor	
Locality:	Commercial	
Area of premises :	1400 sq. ft.	
Area :	Neutral	
Level of operation :	Medium	
Details of hypothecation signboard (If Any) (As displayed in factory / work) :		
No. of employees seen at premises:	6	
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machine • Computers • Air Conditioners 	

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	<ul style="list-style-type: none"> Office Equipment Xerox Machine
Furniture items sighted :	Yes
Neighbour's interview :	Name of the company: Pushpa Darshini Hotel Contact Person Name: Mr. Sham Kumar Name of the company: Modi Xerox Center Contact Person Name: Mr. Sunil
Neighbour's Overview:	Existence confirmed
Proof of visit:	Photograph / Visiting Card Photographs: Exterior with name board / Interior / Shop Floor / Stock etc.
Details of the person conducting visit:	Name: Mr. Arif Khan Designation: Manager Contact No.: 91-9980808086

PICTURES



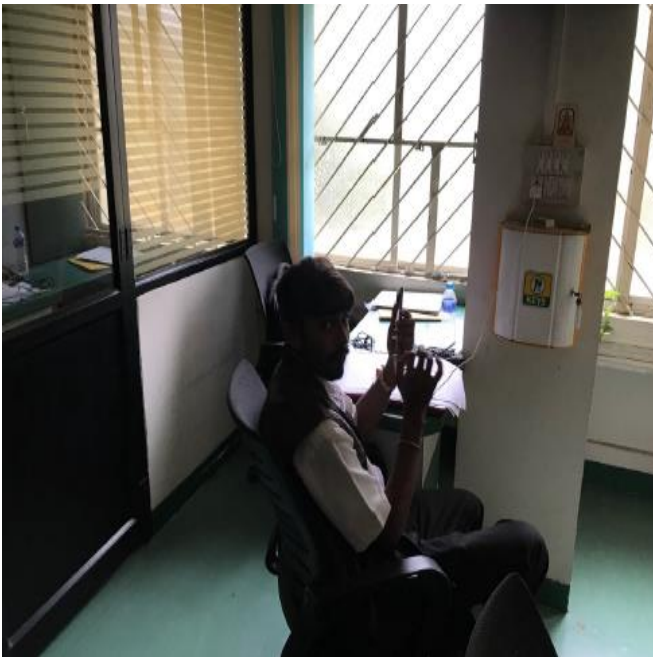
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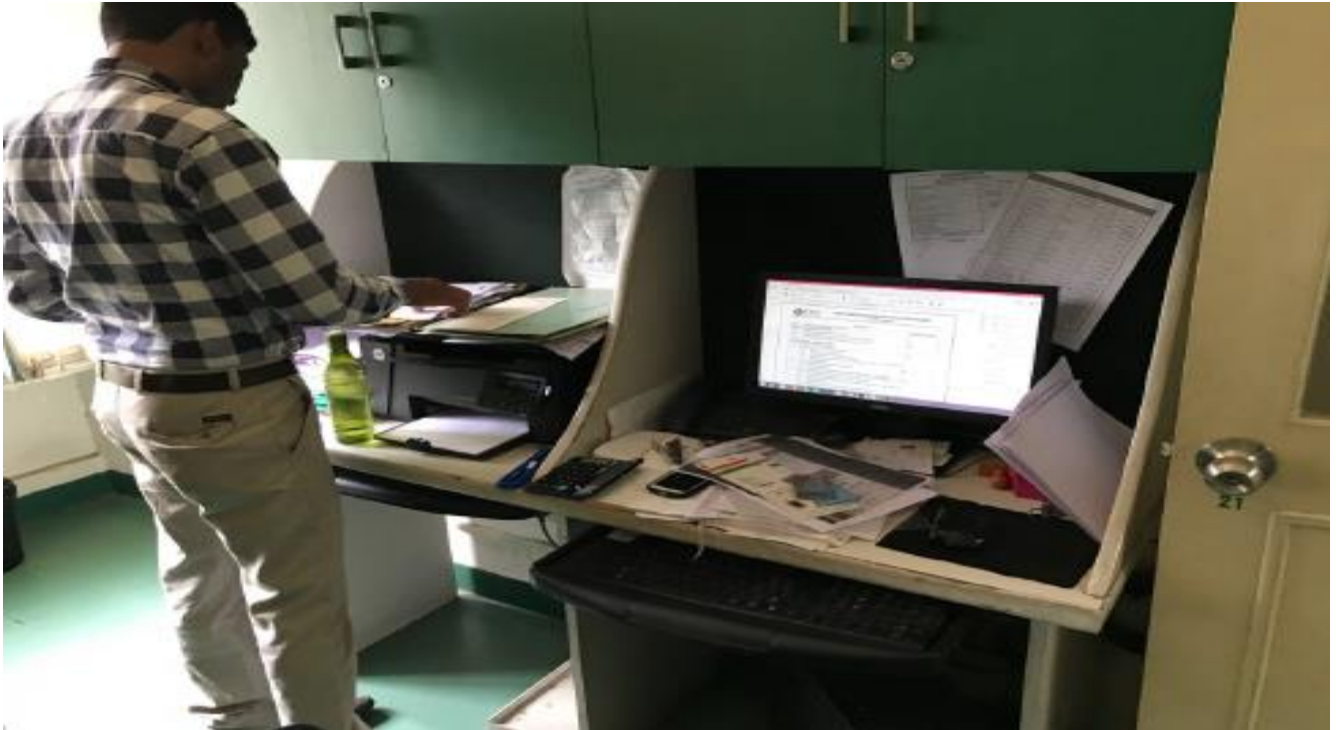
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NEIGHBOUR'S



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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 (as on 30.07.2018 (date of report)) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	PRT
Analysis Done by :	NIS
Report Prepared by :	NKT

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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