

MIRA INFORM REPORT

Report No. :	522396
Report Date :	31.07.2018

IDENTIFICATION DETAILS

Name :	METCORP RECYCLING LLP
Registered Office :	7/B, Anjir Wadi, Opposite Hasnabad, Dr. Mascarenhans Road, Mazgaon, Mumbai – 400010, Maharashtra
Tel No.:	91- 22-23721168
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	01.12.2015
Total obligation :	INR 0.100 Million
LLPIN No.:	AAF-2486
IEC No.: [Import-Export Code No.]	0316500291
PAN No.: [Permanent Account No.]	ABBFM8829K
GSTN : [Goods & Service Tax Registration No.]	27ABBFM8829K1ZR
Legal Form :	Limited Liability Partnership
Line of Business :	<ul style="list-style-type: none"> • Trader and Importer of non-ferrous metal scrap (Confirmed by management) • Suppliers and Dealers in all types of utensils, white goods, containers, vessels, pots and other articles and whether made of ferrous and non-ferrous metal (Registered Activity)
No. of Employees :	8 (Approximately)

RATING & COMMENTS

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

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

MIRA's Rating :	C
------------------------	---

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

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Mr. Tohsil (Account Executive) claimed that subject was established in June 2014 as a private limited company with the name "METCORP RECYCLING PRIVATE LIMITED" and later during December 2015 it got converted into Limited Liability Partnership firm with the present name.</p> <p>Further, he also claimed that firm has commenced its commercial activity from April 2017 and prior to that firm has not undertaken any business activity in Private Limited as well as Limited Liability Partnership Firm. It is having moderate track record.</p> <p>As per available financials of firm of March 2017, the company has registered some pre-operative expenses.</p> <p>However, Mr. Tohsil (Accounts Executive) claimed that firm has achieved revenue of 800.000 million during FY 2018 and expecting revenue of INR 990.000 million during FY 2019 (revenue figure could not be verified).</p> <p>Payment terms are unknown.</p> <p>The firm can be considered for business dealings on safe and secured trade terms and condition.</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 (30.09.2017)	Current Rating (31.12.2017)
India	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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 31.07.2018

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. Tohsil
Designation :	Accounts Executive
Contact No.:	91-22-67252777
Date :	27.07.2018

LOCATIONS

Registered Office:	7/B, Anjir Wadi, Opposite Hasnabad, Dr. Mascarenhans Road, Mazgaon Mumbai – 400010, Maharashtra, India
Tel. No.:	91- 22-23721168
Fax No.:	91-22-23720506

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

METCORP RECYCLING LLP - 522396

PAGE NO. : 4

E-Mail :	amir@metcorp.co.in awais@metcorp.co.in mails@metcorp.co.in
Website :	www.metcorp.co.in
Area :	600 Sq. ft.
Location:	Owned
Locality:	Commercial
Corporate Office:	2nd Floor 206, Comet Building, Guru Nanak Road, Near Bandra Station, Bandra West, Mumbai - 400050, Maharashtra, India
Tel No.:	91-22-67252777 / 6725778
Area :	300 Sq. ft.
Location:	Rented
Warehouse:	Located at: <ul style="list-style-type: none"> Bhiwandi, Thane, Maharashtra

PARTNERS

As on 31.03.2017

Name :	Mr. Mohamed Awais Munish Gazyani
Designation :	Designated Partner
Address :	Flat No. 401/402, Marinette CHSL 33, St. Paul Road, Bandra West, Mumbai 400050, Maharashtra, India
Date of Appointment :	01.12.2015
PAN No.:	ALHPG2824Q
DPIN No.:	06825794
Name :	Tazalli Munish Gazyani
Designation :	Designated Partner
Address :	33, Marinette 401, St. Paul Road Near St. Andrew Church Lane, Bandra (West) Mumbai - 400050, Maharashtra, India
Date of Appointment :	01.12.2015
DPIN No.:	07260076

KEY EXECUTIVES

Name :	Mr. Tohsil
Designation :	Accounts Executive

TOTAL OBLIGATION OF CONTRIBUTION OF PARTNERS

As on 2018

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

METCORP RECYCLING LLP - 522396

PAGE NO. : 5

Names of Persons	INR In Million
Tazalli Munish Gaziyani	0.050
Mohamed Awais Munish Gaziyani	0.050
Total	0.100

BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> • Trader and Importer of non-ferrous metal scrap (Confirmed by management) • Suppliers and Dealers in all types of utensils, white goods, containers, vessels, pots and other articles and whether made of ferrous and non-ferrous metal (Registered Activity)
Products / Services :	Non-Ferrous Metal Scrap
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	
Products :	Non-Ferrous Metal Scrap
Countries :	<ul style="list-style-type: none"> • Middle Easter Countries
Terms :	
Selling :	Credit (30 Days)
Purchasing :	L/C

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 :	Manufacturers	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	Since How Long Known :	--																												
	Maximum Limit Dealt :	--																												
	Experience :	--																												
	Remark:	--																												
No. of Employees :	8 (Approximately)																													
Bankers :	<ul style="list-style-type: none"> ICICI Bank Limited <table border="1"> <tr> <td>Banker Name :</td> <td>Yes Bank</td> </tr> <tr> <td>Branch :</td> <td>Pali Road Branch, Part Ground Floor, Landmark, St, Johns Road, Pali Naka, Pali Road, Bandra (West), Mumbai - 400050, Maharashtra, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>--</td> </tr> <tr> <td>Contact Number :</td> <td>91-22-45042112 (Not working)</td> </tr> <tr> <td>Name of Account Holder :</td> <td>--</td> </tr> <tr> <td>Account Number :</td> <td>--</td> </tr> <tr> <td>IFSC Code:</td> <td>--</td> </tr> <tr> <td>SWIFT:</td> <td>--</td> </tr> <tr> <td>MICR:</td> <td>--</td> </tr> <tr> <td>Account Since (Date/Year of Account Opening) :</td> <td>--</td> </tr> <tr> <td>Average Balance Maintained :</td> <td>--</td> </tr> <tr> <td>Credit Facilities Enjoyed (CC/OD/Term Loan) :</td> <td>--</td> </tr> <tr> <td>Account Operation :</td> <td>--</td> </tr> <tr> <td>Remark :</td> <td>--</td> </tr> </table>		Banker Name :	Yes Bank	Branch :	Pali Road Branch, Part Ground Floor, Landmark, St, Johns Road, Pali Naka, Pali Road, Bandra (West), Mumbai - 400050, Maharashtra, India	Person Name (With Designation) :	--	Contact Number :	91-22-45042112 (Not working)	Name of Account Holder :	--	Account Number :	--	IFSC Code:	--	SWIFT:	--	MICR:	--	Account Since (Date/Year of Account Opening) :	--	Average Balance Maintained :	--	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--	Account Operation :	--	Remark :	--
Banker Name :	Yes Bank																													
Branch :	Pali Road Branch, Part Ground Floor, Landmark, St, Johns Road, Pali Naka, Pali Road, Bandra (West), Mumbai - 400050, Maharashtra, India																													
Person Name (With Designation) :	--																													
Contact Number :	91-22-45042112 (Not working)																													
Name of Account Holder :	--																													
Account Number :	--																													
IFSC Code:	--																													
SWIFT:	--																													
MICR:	--																													
Account Since (Date/Year of Account Opening) :	--																													
Average Balance Maintained :	--																													
Credit Facilities Enjoyed (CC/OD/Term Loan) :	--																													
Account Operation :	--																													
Remark :	--																													

CAPITAL STRUCTURE

AS ON 31.03.2017

FIXED CAPITAL ACCOUNT

Particular	Amount
Mohamed Awais Munish Gazyani	0.050
Tazalli Munish Gazyani	0.050
Total	0.100

CURRENT ACCOUNT

MR. MOHAMED AWAIS MUNISH GAZYANI

Particular	Amount	Particular	Amount
To,		By,	
Opening Balance	0.075		
Withdrawn	0.070		
Net Loss	0.023		
		Closing Balance	0.168
Total	0.168	Total	0.168

TAZALLI MUNISH GAZYANI

Particular	Amount	Particular	Amount
To,		By,	
Opening Balance	0.075		
Net Loss	0.023		
		Closing Balance	0.098
Total	0.098	Total	0.098

FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS		31.03.2017	31.03.2016
PARTNERS FUNDS			
1] Fixed Capital Account		0.100	0.100
2] Current Account		(0.266)	(0.149)
3] Reserves & Surplus		0.000	0.000
NETWORTH		(0.166)	(0.049)
LOAN FUNDS			
1] Secured Loans		0.000	0.000
2] Unsecured Loans		0.235	0.405
TOTAL BORROWING		0.235	0.405
DEFERRED TAX LIABILITIES		0.000	0.000
TOTAL		0.069	0.356
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]		0.002	0.005
Capital work-in-progress		0.000	0.000
INVESTMENT		0.000	0.000
DEFERRED TAX ASSETS		0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories		0.000	0.000
Sundry Debtors		0.000	0.000
Cash & Bank Balances		0.049	0.324
Other Current Assets		0.000	0.000
Loans & Advances and Deposits		0.000	0.000
Total Current Assets		0.049	0.324
<u>Less</u> : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors		0.000	0.000
Other Current Liabilities		0.000	0.000
Provisions		0.000	0.000
Total Current Liabilities		0.000	0.000

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

METCORP RECYCLING LLP - 522396

PAGE NO. : 9

Net Current Assets		0.049	0.324
Pre-Operative Expenses		0.018	0.027
TOTAL		0.069	0.356

PROFIT & LOSS ACCOUNT

	PARTICULARS		31.03.2017	31.03.2016
	SALES			
	Income		0.000	0.000
	Other Income		0.000	0.000
	TOTAL		0.000	0.000
Less	EXPENSES			
	Professional Expenses		0.035	0.000
	Other expenses		0.009	0.010
	TOTAL		0.044	0.010
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		(0.044)	(0.010)
Less/ Add	DEPRECIATION/ AMORTISATION		0.003	0.002
	NET PROFIT/ (LOSS)		(0.047)	(0.012)

Particulars			31.03.2018
Sales Turnover (Approximately)			800.000

Expected Sales (2018-2019): INR 990.000 Million (Due to business growth)

The above information has been parted by Mr. Tohsil (Accounts Executive)

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)		0.00	0.00
Account Receivables Turnover		0.00	0.00

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

(Income / Sundry Debtors)			
Inventory Turnover (Operating Income / Inventories)		0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)		(22.00)	(2.00)

LEVERAGE RATIOS

PARTICULARS		31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)		3.41	1.14
Debt Equity Ratio (Total Liability / Networth)		(1.42)	(8.27)
Current Liabilities to Networth (Current Liabilities / Net Worth)		(1.42)	(8.27)
Fixed Assets to Networth (Net Fixed Assets / Networth)		(0.01)	(0.10)
Interest Coverage Ratio (PBIT / Financial Charges)		0.00	0.00

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Net Profit Margin ((PAT / Sales) * 100)	%	0.00	0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%	(68.12)	(3.37)
Return on Investment (ROI) ((PAT / Networth) * 100)	%	28.31	24.49

SOLVENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)		0.29	0.87
Quick Ratio		0.29	0.87

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

((Current Assets – Inventories) / Current Liabilities)			
G-Score Ratio Financial (Networth / Total Assets)		(2.41)	(0.14)
G-Score Ratio Debt (Debts / Equity Capital)		2.35	4.05
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		0.29	0.87

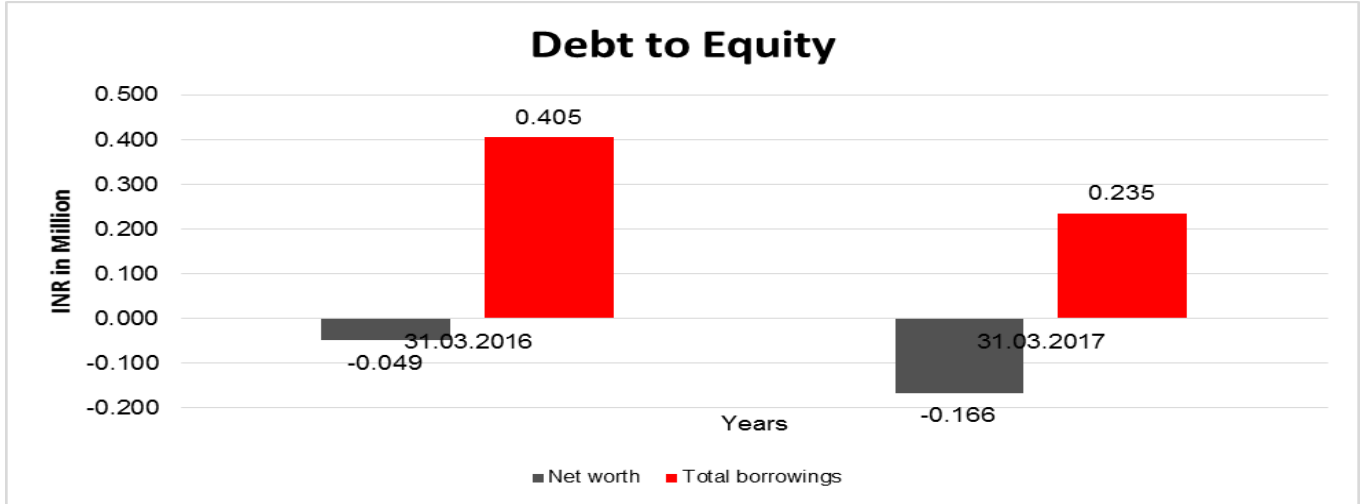
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are in INR Million]

DEBT EQUITY RATIO

Particular		31.03.2016	31.03.2017
		INR In Million	INR In Million
Fixed Capital Account		0.100	0.100
Current Account		(0.149)	(0.266)
Reserves & Surplus		0.000	0.000
Net worth		(0.049)	(0.166)
Secured Loan		0.000	0.000
Unsecured Loan		0.405	0.235
Total borrowings		0.405	0.235
Debt/Equity ratio		(8.265)	(1.416)

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



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	--
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)	Yes
16]	No. of employees	Yes
17]	Details of sister concerns	No
18]	Major suppliers	No
19]	Major customers	No
20]	Banking Details	Yes

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

METCORP RECYCLING LLP - 522396

PAGE NO. : 13

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 two years and 4 month	Yes
27]	Reasons for variation <> 20%	--
28]	Estimation for coming financial year	Yes
29]	Profitability for last about one years and 4 month	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

INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY

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 89.99
Euro	1	INR 79.98

INFORMATION DETAILS

Information Gathered by :	POON
Analysis Done by :	DIV
Report Prepared by :	RKI

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)

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.