

MIRA INFORM REPORT

Report No. :	521183
Report Date :	31.07.2018

IDENTIFICATION DETAILS

Name :	TRADECO PHARMACEUTICALS PRIVATE LIMITED
Registered Office :	37B/1A, Raja Manindra Road, Paikpara, Kolkata – 700037, West Bengal
Tel. No.:	91-33-25560176 / 0117
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	23.06.2015
CIN No.: [Company Identification No.]	U74900WB2015PTC206832
Capital Investment / Paid-up Capital :	INR 0.100 Million
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.]	AAFCT8491G
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	The company renders services related to Wholesale of Pharmaceutical products. (Registered activity and also Confirmed by management)
No. of Employees :	18 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :

B

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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD cannot be compelled due to low capital
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2015. It is a trader and distributor of pharmaceutical products.</p> <p>The company has not earned income from its operations during the financial year 2016-17.</p> <p>Mr. Partha Sarathi Patra (Office Incharge) has claimed that the company has started its business activity since April 2017 and has achieved revenue of INR 34.6 million (approx.) for the FY 2018.</p> <p>The overall financial position of the company seems to be moderate marked by negative reserve base.</p> <p>Business is active. Payment seems to be slow but correct.</p> <p>In view of aforesaid, the company can be considered for business dealings with some caution.</p> <p>NOTE: Site visit was conducted at the address which you have provided and our executive has successfully traced the subject on the given address.</p> <p>At the premises our executive met Mr. Pradeep (Office executive) who confirmed the subject's existence on the given address.</p> <p>As per our executive's observation, it is 5 storey building and subject is situated on the ground floor of the building. Location was easy to find. Locality appears to be residential. Area seems to be neutral. Area of premises is 3400 sq. ft. and 18 employees were sighted in the premises. Name board of the subject was sighted at the given address.</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	Current Rating
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	(31.12.2017)	(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

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. Partha Sarathi Patra
Designation :	Office Incharge
Contact No.:	91-9830033447
Date :	27.07.2018

LOCATIONS

Registered Office :	37B/1A, Raja Manindra Road, Paikpara, Kolkata – 700037, West Bengal, India
Tel. No.:	91-33-25560176 / 0117
Mobile No.:	91-9830033447 (Mr. Partha Sarathi Patra)
Fax No.:	Not Available
E-Mail :	tradeco.eiinstitution@gmail.com
Website :	http://www.tradeco.co.in
Area :	3400 Sq. Ft.
Location :	Owned
Locality :	Residential

DIRECTORS

As on 31.03.2018

Name :	Mr. Sunil Kumar Basu
Designation :	Director
Address :	21B, Gopimohan Dutta Lane, Kolkata – 700003, West Bengal, India

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Date of Birth/Age :	78 Years
Qualification :	BSC
Experience :	35 Years
Date of Appointment :	23.06.2015
DIN No.:	07157092
Name :	Ms. Subhajit Basu
Designation :	Director
Address :	21B, Gopimohan Dutta Lane, Kolkata – 700003, West Bengal, India
Date of Birth/Age :	47 Years
Qualification :	B.com
Experience :	18 Years
Date of Appointment :	23.06.2015
DIN No.:	07157112
Name :	Ms. Sima Basu
Designation :	Director
Address :	21B, Gopimohan Dutta Lane, Kolkata – 700003, West Bengal, India
Date of Birth/Age :	69 Years
Qualification :	BA
Experience :	30 Years
Date of Appointment :	23.06.2015
DIN No.:	07157255

KEY EXECUTIVES

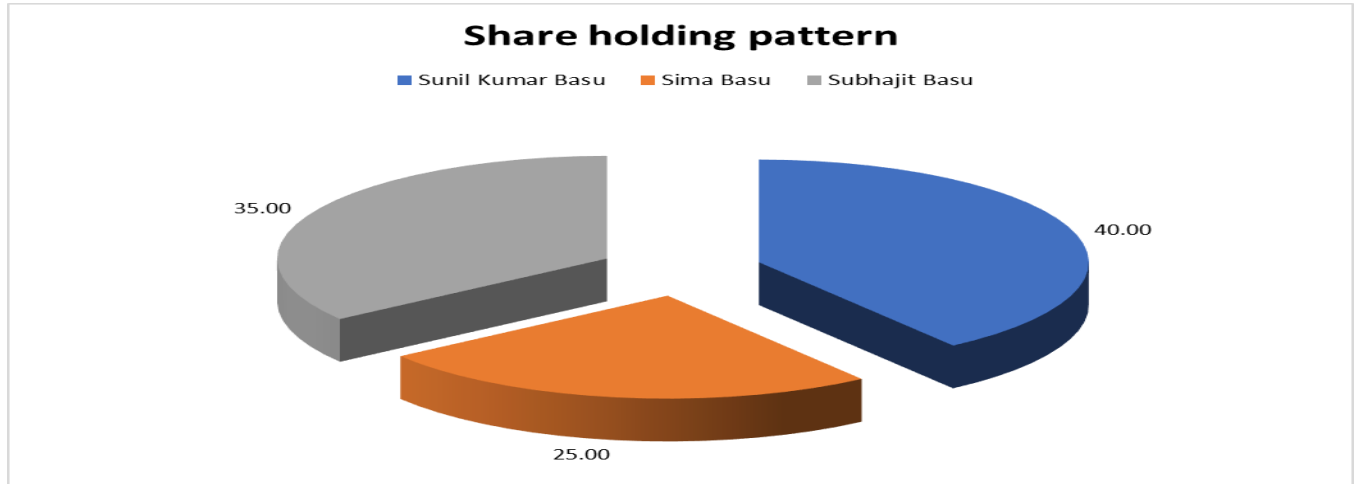
Name :	Mr. Partha Sarathi Patra
Designation :	Office Incharge

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2017

Names of Shareholders	No. of Shares	%age
Sunil Kumar Basu	4000	40.00
Sima Basu	2500	25.00
Subhajit Basu	3500	35.00
Total	10000	100.00

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Equity Share Break up (Percentage of Total Equity)

As on 30.09.2017

Category	Percentage
Promoter - (Individual/ Hindu Undivided Family – Indian)	100.00
Total	100.00

BUSINESS DETAILS

Line of Business :	The company renders services related to Wholesale of Pharmaceutical products. (Registered activity and also Confirmed by management)	
Products :	Item Code No.	Product Description
	99611730	Pharmaceutical products
Brand Names :	Not Available	
Agencies Held :	<ul style="list-style-type: none"> West Bengal Health and Family Welfare 	
Exports :	Not Available	
Imports :	Not Available	
Terms :		
Selling :	Credit (30, 60 Days)	
Purchasing :	Credit (30, 60 Days)	

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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 : (From Indirect Source)	Others (only Government) <ul style="list-style-type: none"> • Abbott • Baxalta • Baxter • Allergan • Biocon • Emcure • Glenmark • Intas pharmaceuticals • Johnson and Johnson 	
No. of Employees :	18 (Approximately)	
Bankers :	Bank Name	Axis Bank Limited
	Branch	126A, Bidhan Sarani, Shyambazar, Kolkata – 700004, West Bengal, India
	Person Name (With Designation)	91-33-2543784 / 49 (Ringing)
	Contact Number	--
	Email	--
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained (If Possible)	--
	Credit Facilities Enjoyed (If any)	INR 10.000 Million
	Account Operation	--
Remarks (If any)	--	

Auditors :	
Name :	Poddar and Poddar

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	Chartered Accountants	
Address :	99/4D, Karaya Raod, Kolkata – 700019, West Bengal, India	
Tel. No.:	91-33-65181874	
E-Mail :	poddarandpoddar@yahoo.in	
Income-tax PAN of auditor or auditor's firm :	AAEFP0608F	
Memberships :	Not Available	
Collaborators :	Not Available	
Associates/Subsidiaries :	Name :	Tradeco
	Address :	27G, Gopi, Mohan Dutta Lane, Kolkata – 700003, West Bengal, India
	Line of business :	Institution
	Name :	Seema Pharma
	Address :	37B/1A, Raja Manindra Road, Paikpara, Kolkata – 700037, West Bengal
	Line of business :	Institution

CAPITAL STRUCTURE

As on 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS		31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital		0.100	0.100
(b) Reserves & Surplus		(0.098)	(0.059)
(c) Money received against share warrants		0.000	0.000
(2) Share Application money pending allotment		0.000	0.000
Total Shareholders' Funds (1) + (2)		0.002	0.041
(3) Non-Current Liabilities			
(a) long-term borrowings		0.000	0.000
(b) Deferred tax liabilities (Net)		0.000	0.000
(c) Other long term liabilities		0.000	0.000
(d) long-term provisions		0.000	0.000
Total Non-current Liabilities (3)		0.000	0.000
(4) Current Liabilities			
(a) Short term borrowings		0.049	0.025
(b) Trade payables		0.000	0.000
(c) Other current liabilities		0.044	0.034
(d) Short-term provisions		0.000	0.000
Total Current Liabilities (4)		0.093	0.059
TOTAL		0.095	0.100
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets		0.000	0.000
(ii) Intangible Assets		0.000	0.000
(iii) Capital work-in-progress		0.000	0.000
(iv) Intangible assets under development		0.000	0.000
(b) Non-current Investments		0.000	0.000
(c) Deferred tax assets (net)		0.000	0.000

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(d) Long-term Loan and Advances		0.000	0.000
(e) Other Non-current assets		0.000	0.000
Total Non-Current Assets		0.000	0.000
(2) Current assets			
(a) Current investments		0.000	0.000
(b) Inventories		0.000	0.000
(c) Trade receivables		0.000	0.000
(d) Cash and cash equivalents		0.095	0.100
(e) Short-term loans and advances		0.000	0.000
(f) Other current assets		0.000	0.000
Total Current Assets		0.095	0.100
TOTAL		0.095	0.100

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			
	Other expenses		0.039	0.059
	TOTAL		0.039	0.059
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		(0.039)	(0.059)
Less	FINANCIAL EXPENSES		0.000	0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		(0.039)	(0.059)
Less/ Add	DEPRECIATION/ AMORTISATION		0.000	0.000
	PROFIT/ (LOSS) BEFORE TAX		(0.039)	(0.059)
Less	TAX		0.000	0.000
	PROFIT/ (LOSS) AFTER TAX		(0.039)	(0.059)

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	Earnings / (Loss) Per Share (INR)		
		(3.90)	(5.93)

Particulars			31.03.2018
Sales Turnover (Approximately)			34.600

Expected Sales (2018-2019) : INR 200.000 Million (Due to business growth)

The above information has been parted by Mr. Partha Sarathi Patra (Office in charge)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars		31.03.2017	31.03.2016
Current Maturities of Long term debt		NA	NA
Cash generated from operations		NA	NA
Net cash flow from operating activity		NA	NA

KEY RATIOS

LEVERAGE RATIOS

PARTICULARS		31.03.2017	31.03.2016
Debt Ratio (Borrowing + Current Liabilities) / Total Assets)		0.98	0.59
Debt Equity Ratio (Total Liability / Networth)		24.50	0.61
Current Liabilities to Networth (Current Liabilities / Net Worth)		46.50	1.44
Fixed Assets to Networth (Net Fixed Assets / Networth)		0.00	0.00
Interest Coverage Ratio (PBIT / Financial Charges)		0.00	0.00

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016
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Net Profit Margin ((PAT / Sales) * 100)	%		#DIV/0!	#DIV/0!
Return on Total Assets ((PAT / Total Assets) * 100)	%		(41.05)	(59.00)
Return on Investment (ROI) ((PAT / Networth) * 100)	%		(1950.00)	(143.90)

SOLVENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)		1.02	1.69
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		1.02	1.69
G-Score Ratio Financial (Networth / Total Assets)		0.02	0.41
G-Score Ratio Debt (Debts / Equity Capital)		0.49	0.25
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.02	1.69

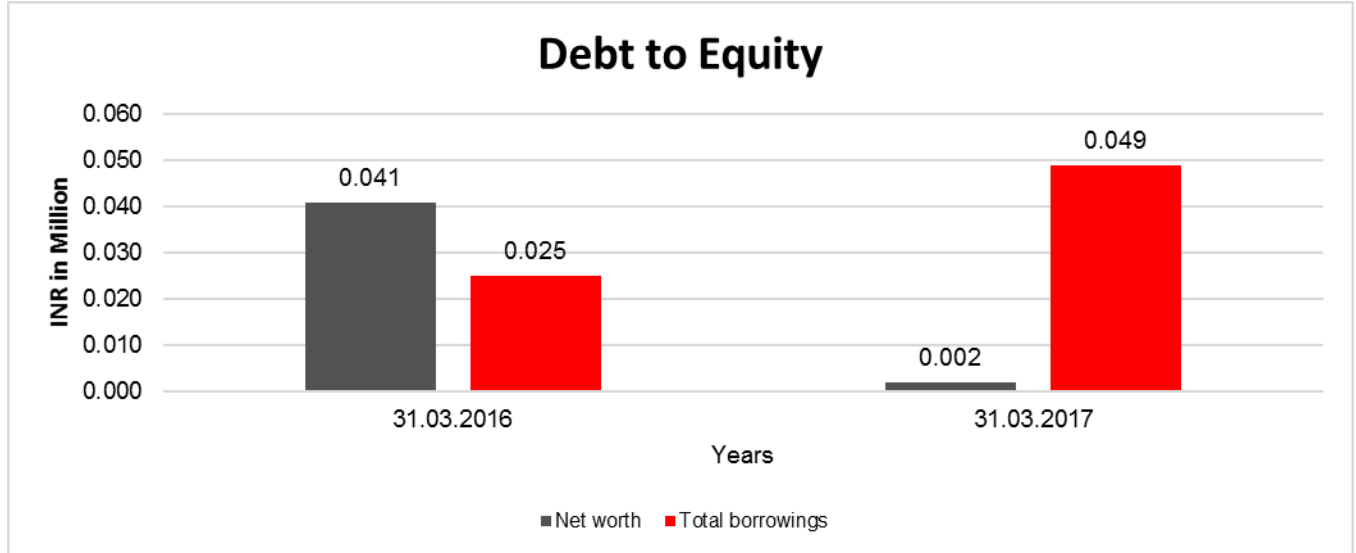
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2016 INR In Million	31.03.2017 INR In Million
Share Capital	0.100	0.100
Reserves & Surplus	(0.059)	(0.098)
Net worth	0.041	0.002
Long Term borrowings	0.000	0.000
Short Term borrowings	0.025	0.049
Total borrowings	0.025	0.049
Debt/Equity ratio	0.610	24.500

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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	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	Yes
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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	Yes
28	Estimation for coming financial year	No
29	Profitability for last three years	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

STATE OF COMPANY'S AFFAIRS

The company renders services related to wholesale of pharmaceutical products. The company is in the process of reviewing its operations which will make it profitable in the coming years.

The highlights of the company's performance are as under :

Loss for the year is INR 0.039 Million
Earning / (Loss) per share INR 3.9

UNSECURED LOAN

Unsecured Loan	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
Short-term Borrowings		
Loan from related parties	0.049	0.025
Total	0.049	0.025

INDEX OF CHARGES: NO CHARGES EXIST FOR THE COMPANY

OBSERVATION POINTS

Name of Company :	TRADECO PHARMACEUTICALS PRIVATE LIMITED
Address :	37B/1A, Raja Manindra Road, Paikpara, Kolkata – 700037, West Bengal, India
Person to whom we met:	Mr. Pradeep (Office Executive)
Name Board:	Sighted
Location:	Easy
Landmark (If Any):	Opposite Punjab National Bank
Total Floors of the building:	5
Subject situated on:	Ground Floor
Locality:	Residential
Area of Premises :	3400 Sq. Ft.
Area:	Neutral

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No. of Employees seen at Premises :	18
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machine • Computers • Air Conditioner • Xerox Machine • Office Equipment
Proof of visit:	Photograph

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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 68.70
UK Pound	1	INR 79.98
Euro	1	INR 89.99

INFORMATION DETAILS

Information Gathered by :	GAY
Analysis Done by :	NYT
Report Prepared by :	KJL

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	YES
--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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