

MIRA INFORM REPORT

Report No. :	536850
Report Date :	03.11.2018

IDENTIFICATION DETAILS

Name :	NOVA AGRI SCIENCES PRIVATE LIMITED
Registered Office :	Plot No. 57, Hanuman Nagar, Chinnatokatta, New Bowenpally, Secunderabad - 500011, Hyderabad, Telangana
Tel. No.:	91-40-27957082
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	12.05.2010
CIN No.: [Company Identification No.]	U01403TG2010PTC068405
Capital Investment / Paid-up Capital :	INR 18.000 Million
PAN No.: [Permanent Account No.]	AADCN9236F
GSTN : [Goods & Service Tax Registration No.]	36AADCN9236F2ZC – Telangana 37AADCN9236F1ZB - Andhra Pradesh 29AADCN9236F1Z8 – Karnataka
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacture of Pesticides and other Agro Chemical Products. (Registered activity)
No. of Employees :	Information declined by the management

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 20000
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is an established company incorporated in the year 2010 having moderate track record.</p> <p>For the financial year ended 2017, the company has witnessed a growth in its revenue but reported loss from its operational activities.</p> <p>Rating also remains constrained on account of low reserves level along with company's small scale of business operation and unfavorable gap between trade payables to its trade receivables.</p> <p>Trade relations are reported as fair. Business is active. Payment terms seems to be slow but correct.</p> <p>The company can be considered for business dealings with some caution.</p>

NOTES :

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

EXTERNAL AGENCY RATING

Rating Agency Name	CRISIL
Rating	Long Term Rating (B)
Rating Explanation	High risk of default
Date	09.02.2018

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.

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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 03.11.2018

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 DENIED

MANAGEMENT NON-COOPERATIVE – Tel. No.: 91-40-27957082

LOCATIONS

Registered Office :	Plot No. 57, Hanuman Nagar, Chinnatokatta, New Bowenpally, Secunderabad - 500011, Hyderabad, Telangana, India
Tel. No.:	91-40-27957082/ 42406202
Fax No.:	Not Available
E-Mail :	Accts.novaagritech@gmail.com
Website :	https://www.novaagritech.com/
Manufacturing Unit :	SY No. 251/A, Singannaguda (Village), Mulugu Mandal, District: Siddipet – 502279, Telangana, India
R&D Farm :	Endriyal (V), Tadwai (M), District: Kamareddy,- 503120, Telangana, India

DIRECTORS

As on 31.03.2018

Name :	Mr. Sambasivarao Yeluri
Designation :	Director
Address :	Ashok-Ala-Mansion, Dhullapally Road, Kompally Village, Qutb Ullapur, Medchal – 500056, Telangana, India
Date of Birth/Age :	10.07.1977

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Date of Appointment :	12.05.2010		
DIN No.:	02311336		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U01119TG2013PTC087282	NOVA DAIRY TECH INDIA PRIVATE LIMITED	26/04/2013	-
U01403TG2009PTC065732	NOVA AGRI SEEDS INDIA PRIVATE LIMITED	09/11/2009	-
U01403TG2011PTC072116	AGRI GENOME RESOURCES INDIA PRIVATE LIMITED	08/01/2011	-
U01820TG2009PTC063119	SURAKSHA AGRI RETAILS (INDIA) PRIVATE LIMITED	20/03/2009	-
U72200TG2010PTC069970	NOVATEK SOLUTIONS PRIVATE LIMITED	12/08/2010	-
U85190TG2010PTC068584	NOVA HEALTH SCIENCES PRIVATE LIMITED	25/05/2010	-
Name : Mr. Pullela Ajay Babu			
Designation : Additional Director			
Address : Flat No. 501, Padmavathi Estates, 1/1st Line, Opposite Little Flower School, Vidyanagar, Guntur – 522007, Andhra Pradesh, India			
Date of Appointment : 06.12.2017			
DIN No.: 07227687			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U01403TG2009PTC065732	NOVA AGRI SEEDS INDIA PRIVATE LIMITED	06/12/2017	-
U24100TG2015PTC099837	NOVA FERTICARE PRIVATE LIMITED	17/07/2015	-
Name : Mr. Kiran Kumar Atukuri			
Designation : Director			
Address : Plot No. 301, Akshaya Enclave, Madinaguda, Chandanagar, Hyderabad – 500050, Telangana, India			
Date of Appointment : 26.05.2018			
DIN No.: 08143781			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U01119TG2007PLC053901	NOVA AGRITECH LIMITED	08/09/2018	-
U01403TG2009PTC065732	NOVA AGRI SEEDS INDIA PRIVATE LIMITED	26/05/2018	-

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 31.03.2017

Names of Shareholders	No. of Shares
Sambasivarao Yeluri	538500
Mohammad Ali	226000
J. Ashok Kumar	165000
Nazia Tarnnam	155000

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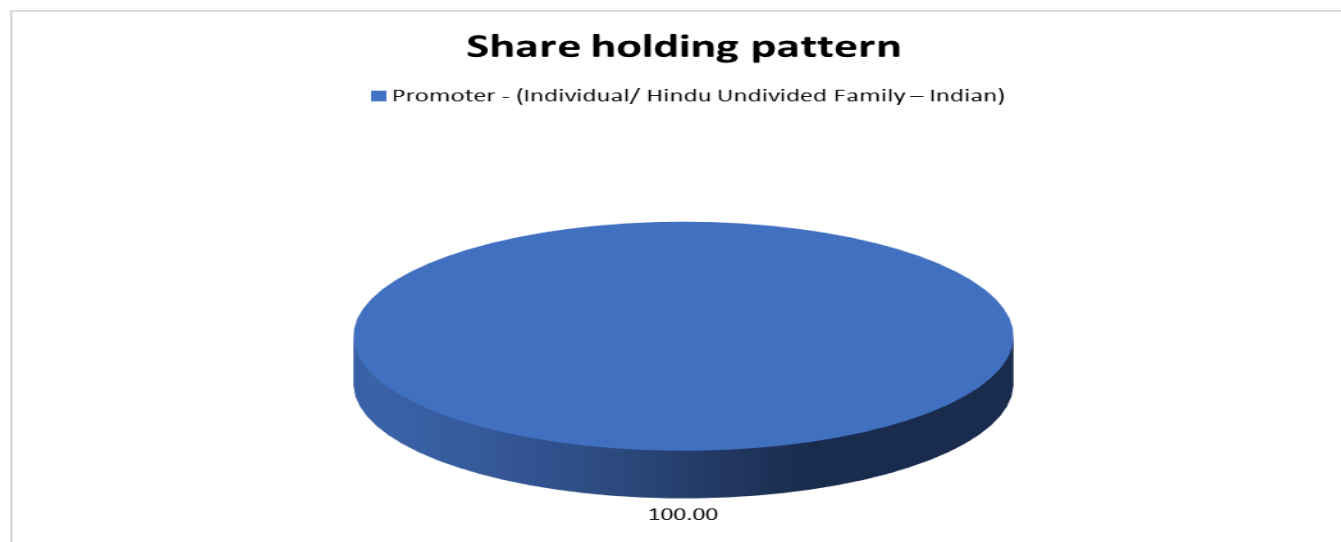
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G. Santosh Chandra Rao		110000
Malathi Siripurapu		104000
P. Ajay Babu		100000
Y. Shreekanth		100000
Padmavati		100000
N. V. Subba Rao		71500
A. Purna Chandra Rao		50000
A. Mohan		35000
K. Samba Siva Rao		35000
N. Basanth Kumar		10000
Total		1800000

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 :	Manufacture of Pesticides and other Agro Chemical Products. (Registered activity)	
Products :	NIC Code	Product Description
	2021	Manufacture of Pesticides and other Agro Chemical Products

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Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

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 :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	Information declined by the management	
Bankers :	Bank Name	Corporation Bank
	Branch	Plot No 220, Gun Rock Enclave, Sikh Road, Secunderabad - 500009, Telangana, India
	Person Name (With Designation)	--
	Contact Number	--
	Name of Account Holder	--
	Account Number	--
	Account Since (Date/Year of Account Opening)	--
	Average Balance Maintained	--

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	(If Possible)		
	Credit Facilities Enjoyed (If any)	--	
	Account Operation	--	
	Remarks (If any)	--	
Facilities :	Secured Loan	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
	Long-term Borrowings		
	Axis Bank car Loan	0.651	0.927
	Total	0.651	0.927

Auditors :	
Name :	Abhishek K and Associates Chartered Accountants
Address :	#4-1-970, Shop No 13, Surabhisaradha Tilak Road, Abids, Hyderabad – 500001, Telangana, India
Mobile No.:	91-9346496491/ 9533388876
E-Mail :	Kanani.associates@gmail.com admin@kananiassociates.com
Income-tax PAN of auditor or auditor's firm :	AKIPK0550B
FRN :	011754S
MRN :	219286 [Mr. Abhishek Kakani]
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

As on 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
5000000	Equity Shares	INR 10/- each	INR 50.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
1800000	Equity Shares	INR 10/- each	INR 18.000 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	31.03.2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	18.000	0.100	0.100
(b) Reserves & Surplus	(10.791)	(2.298)	(0.331)
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	16.046	4.341
Total Shareholders' Funds (1) + (2)	7.209	13.848	4.110
(3) Non-Current Liabilities			
(a) long-term borrowings	2.290	0.927	1.176
(b) Deferred tax liabilities (Net)	0.000	0.000	0.000
(c) Other long term liabilities	61.194	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	63.484	0.927	1.176
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	39.923	2.768	0.040
(c) Other current liabilities	0.610	64.755	0.000
(d) Short-term provisions	0.519	0.019	0.065
Total Current Liabilities (4)	41.052	67.542	0.105
TOTAL	111.745	82.317	5.391
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	32.480	35.056	1.477
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	1.510	0.048	0.089
(d) Long-term Loan and Advances	0.030	0.000	0.000

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(e) Other Non-current assets	0.076	0.114	0.153
Total Non-Current Assets	34.096	35.218	1.719
(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	48.506	0.000	0.000
(d) Cash and cash equivalents	6.224	11.288	2.407
(e) Short-term loans and advances	0.371	0.793	0.144
(f) Other current assets	22.548	35.018	1.121
Total Current Assets	77.649	47.099	3.672
TOTAL	111.745	82.317	5.391

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	SALES			
	Income	17.942	7.525	3.103
	Other Income	0.589	0.000	0.023
	TOTAL	18.531	7.525	3.126
Less	EXPENSES			
	Cost of Materials Consumed	52.002	2.191	0.930
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(48.506)	0.000	0.000
	Employees benefits expense	2.426	1.092	0.631
	Other expenses	4.440	1.519	0.547
	TOTAL	10.362	4.802	2.108
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	8.169	2.723	1.018
Less	FINANCIAL EXPENSES	8.093	2.270	0.158
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	0.076	0.453	0.860
Less/ Add	DEPRECIATION/ AMORTISATION	10.031	2.378	0.633
	PROFIT/ (LOSS) BEFORE TAX	(9.955)	(1.925)	0.227

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Less	TAX	(1.462)	0.042	(0.041)
	PROFIT/ (LOSS) AFTER TAX	(8.493)	(1.967)	0.268
	Earnings / (Loss) Per Share (INR)	(4.72)	(196.69)	26.78

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow from operating activity	NA	NA	NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	986.77	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	0.37	0.00	0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	280.22	461.12	15.70
Inventory Turnover (Operating Income / Inventories)	0.00	0.00	0.00
Asset Turnover (Operating Income / Net Fixed Assets)	0.25	0.08	0.69

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.39	0.83	0.24
Debt Equity Ratio (Total Liability / Networth)	0.32	0.07	0.29

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Current Liabilities to Networth (Current Liabilities / Net Worth)	5.69	4.88	0.03
Fixed Assets to Networth (Net Fixed Assets / Networth)	4.51	2.53	0.36
Interest Coverage Ratio (PBIT / Financial Charges)	1.01	1.20	6.44

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Net Profit Margin ((PAT / Sales) * 100)	%	(47.34)	(26.14)	8.64
Return on Total Assets ((PAT / Total Assets) * 100)	%	(7.60)	(2.39)	4.97
Return on Investment (ROI) ((PAT / Networth) * 100)	%	(117.81)	(14.20)	6.52

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	1.89	0.70	34.97
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	1.89	0.70	34.97
G-Score Ratio Financial (Networth / Total Assets)	0.06	0.17	0.76
G-Score Ratio Debt (Debts / Equity Capital)	0.13	9.27	11.76
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	1.89	0.70	34.97

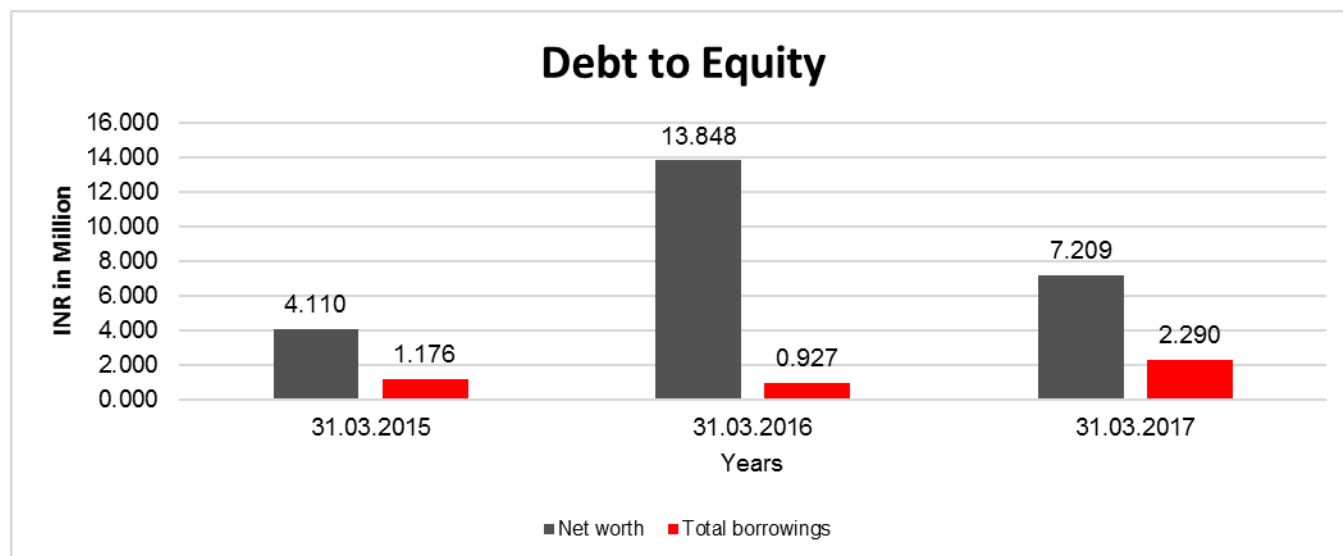
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

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FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

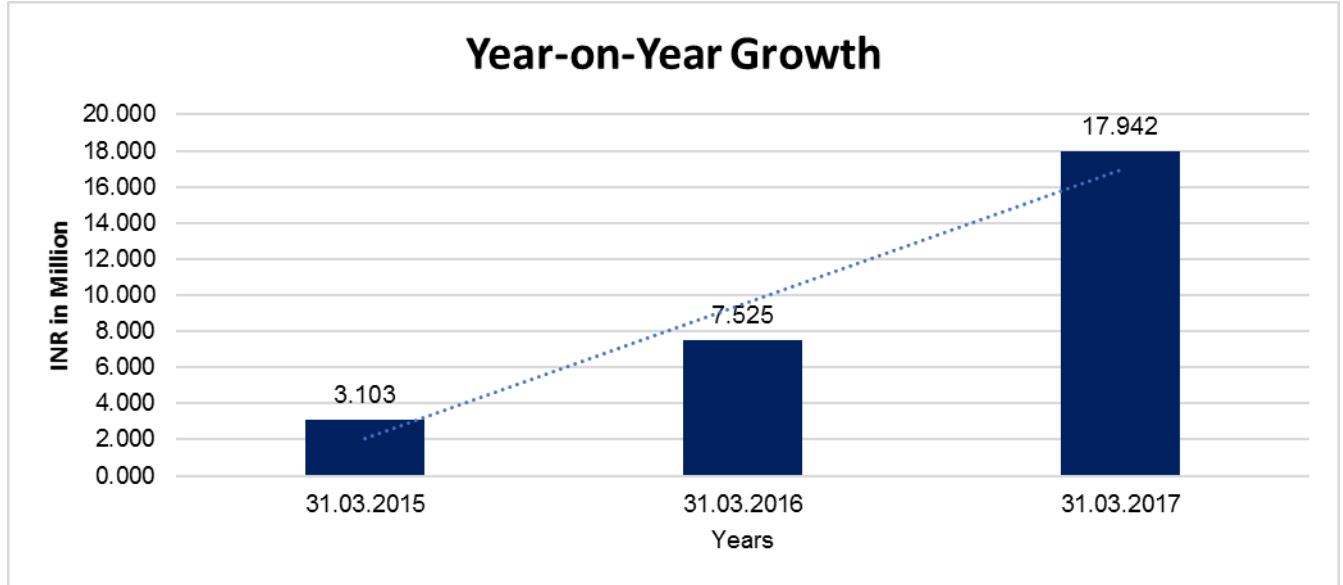
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Share Capital	0.100	0.100	18.000
Reserves & Surplus	(0.331)	(2.298)	(10.791)
Share Application money pending allotment	4.341	16.046	0.000
Net worth	4.110	13.848	7.209
Long Term borrowings	1.176	0.927	2.290
Short Term borrowings	0.000	0.000	0.000
Total borrowings	1.176	0.927	2.290
Debt/Equity ratio	0.286	0.067	0.318



YEAR-ON-YEAR GROWTH

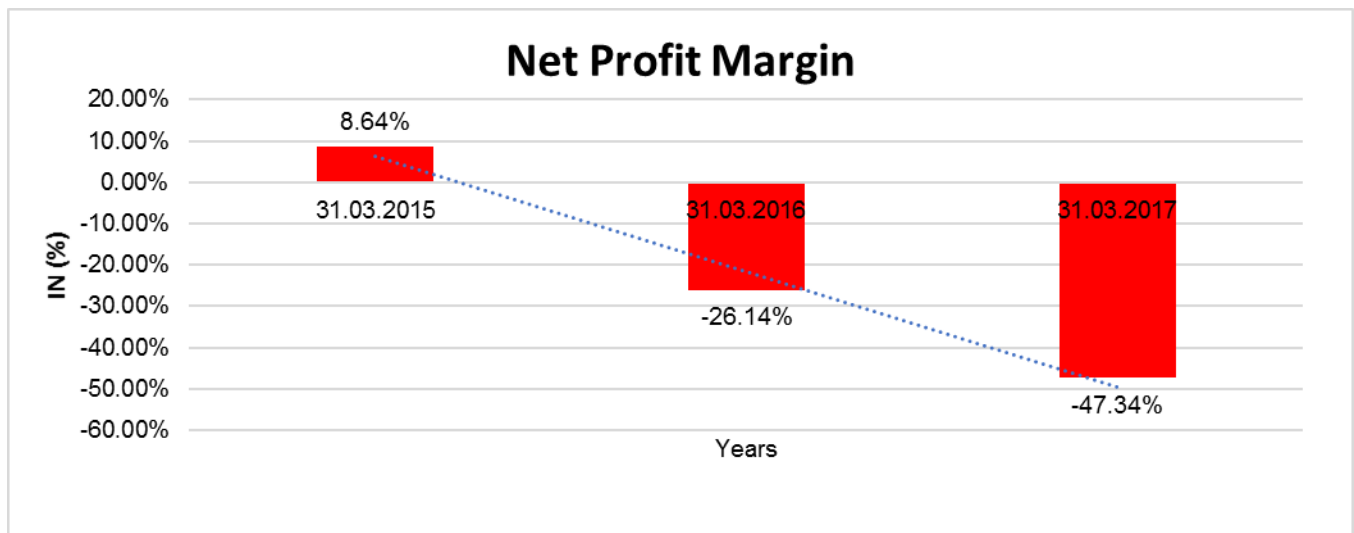
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	3.103	7.525	17.942
		142.507	138.432

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NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Sales	3.103	7.525	17.942
Profit	0.268	(1.967)	(8.493)
	8.64%	(26.14%)	(47.34%)



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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	No
8	Designation of contact person	No
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)	Yes
16	No. of employees	No
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
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%	--
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	No
35	Negative Reporting by Auditors in the Annual Report	No

NOVA AGRI SCIENCES PRIVATE LIMITED - 536850

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NOTE: Registered office of the company has been shifted from Behind E-Seva, Near Suchitra X Road, Venkateshwar Colony, Secunderabad – 500014, Andhra Pradesh, India to the present address w.e.f.

UNSECURED LOAN

(INR In Million)

PARTICULARS	31.03.2017 (INR in Million)	31.03.2016 (INR in Million)
Loan from Relatives	1.639	0.000
Total	1.639	0.000

INDEX OF CHARGES

SN o	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address
2	G02980977	10605743	Corporation Bank	30/09/2015	22/02/2016	-	65000000.0	Plot No 220, Gun Rock Enclave, Sikh Road Secunderabad – 500009, Telangana, India
1	G72242753	100144874	Corporation Bank	23/11/2017	-	-	240000000.0	Plot No 220, Gun Rock Enclave, Sikh Road Secunderabad – 500009, Telangana, India

FIXED ASSETS

- Land
- Building
- Factory Building
- Furniture and Fixture
- Plant and Machinery
- Motor Vehicle
- Office Equipment
- Computer Equipments

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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 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 69.46
UK Pound	1	INR 88.62
Euro	1	INR 79.18

INFORMATION DETAILS

Information Gathered by :	AKS
Analysis Done by :	DIV
Report Prepared by :	VINI

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--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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