

MIRA INFORM REPORT

Report No. :	538270
Report Date :	03.11.2018

IDENTIFICATION DETAILS

Name :	SUDDHA MACHINERIES AND INDUSTRIES PRIVATE LIMITED (w.e.f 14.09.2017)
Formerly Known As :	SUDDHA EXTRUTECH PRIVATE LIMITED
Registered Office :	Block No. 651-652, Moti Bhoyan, Village: Bhoyan Moti, Taluka: Kalol, Gandhinagar - 382721, Gujarat
Tel. No.:	91- 79-26444947
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	25.01.2016
CIN No.: [Company Identification No.]	U29242GJ2016PTC085819
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAWCS9270R
GSTN : [Goods & Service Tax Registration No.]	24AAWCS9270R1Z3
Legal Form :	Private Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Manufacturer, Exporter and Supplier of converting machinery, printing machine, lamination machines, etc. (Confirmed by management) • Manufacturer, Exporter and Supplier of types of plant and machinery, spares, tools, jigs, dies, fixtures, equipment and instruments used in plastic goods industry, PVC and polymer goods industry, packaging industries (As per Memorandum of Association – Registry Document)
No. of Employees :	80 (Approximately)

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RATING & COMMENTS

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

MIRA's Rating :

C

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

Status :	Relatively new business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated in the year 2016 and it is engaged as manufacturer, exporter and supplier of converting machinery, printing machine, lamination machines, etc.</p> <p>For the financial year 2017, the company has reported pre-operating expenses which has resulted into losses during the year.</p> <p>The company possesses moderate financial risk profile marked by low network base.</p> <p>Rating further gets constrained on account of its short track record of its business operation and its presence in highly competitive industry. Payment seems to be unknown.</p> <p>In view of aforesaid, the company can be considered for business dealings at fully safe and secured 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 (30.06.2018)	Current Rating (30.09.2018)
India	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2

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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 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 PARTED BY (GENERAL DETAILS)

Name :	Mr. Ashis Rupendranath Banerjee
Designation :	Director
Contact No.:	91-9825064354
Date :	02.11.2018

LOCATIONS

Registered Office/Factory :	Block No. 651-652, Moti Bhoyan, Village: Bhoyan Moti, Taluka: Kalol, Gandhinagar - 382721, Gujarat, India
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Tel. No.:	91- 79-26444947
Mobile No.:	91-9825064354 (Mr. Ashis Rupendranath Banerjee) 91-7203095730 (Mr. Anand) 91-9099902482 (Krishna Jha)
Fax No.:	Not Available
E-Mail :	camanishdave@gmail.com suddhaeng@yahoo.com info@suddhagroup.com export@suddhagroup.com sales@suddhagroup.com
Website:	http://www.suddhagroup.com

DIRECTORS

As on 31.03.2018

Name :	Mr. Ashis Rupendranath Banerjee		
Designation :	Director		
Address :	18, Anurag Bungalows, Near Cims Hospital Off Science City Road, Sola Ahmedabad - 380060, Gujarat, India		
Date of Appointment :	25.01.2016		
DIN No.:	01221000		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U15122GJ2012PTC070306	SUDDHA AGRO FOODS PRIVATE LIMITED	14/05/2012	-
U25202GJ2007PTC052006	SUDDHA LAMICOAT PRIVATE LIMITED	19/10/2007	-
U29253GJ2012PTC071226	SUDDHA AGRO FOOD MACHINERIES PRIVATE LIMITED	20/07/2012	-
U31104GJ2003PTC041823	SUDDHA CONVERTING MACHINERIES PRIVATE LIMITED	08/01/2003	-
U31104GJ2003PTC041823	SUDDHA CONVERTING MACHINERIES PRIVATE LIMITED	03/10/2017	-
Name : Mr. Asim Banerjee			
Designation : Director			
Address : F-1202, Orchard Godrej Garden City Gota, Ahmedabad - 382470, Gujarat, India			
Date of Appointment : 25.01.2016			
DIN No.: 01738628			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U15122GJ2012PTC070306	SUDDHA AGRO FOODS PRIVATE LIMITED	14/05/2012	-

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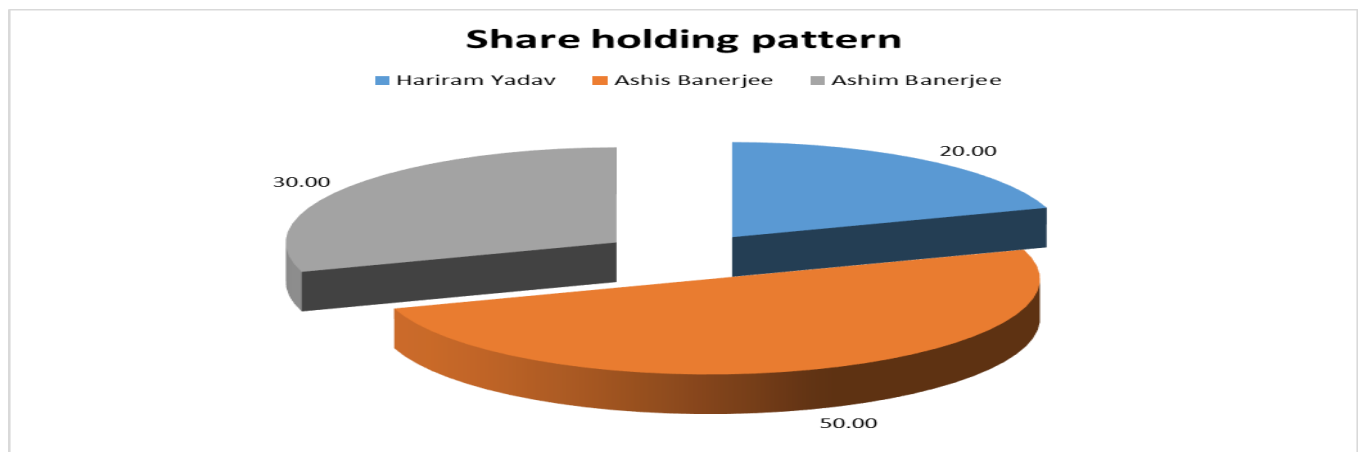
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U25202GJ2007PTC05200 6	SUDDHA LAMICOAT PRIVATE LIMITED	19/10/2007	-
U29253GJ2012PTC07122 6	SUDDHA AGRO FOOD MACHINERIES PRIVATE LIMITED	20/07/2012	-
U31104GJ2003PTC04182 3	SUDDHA CONVERTING MACHINERIES PRIVATE LIMITED	08/01/2003	-
U31104GJ2003PTC04182 3	SUDDHA CONVERTING MACHINERIES PRIVATE LIMITED	03/10/2017	-

MAJOR SHAREHOLDERS

As on 29.09.2017

Names of Shareholders	No. of Shares	% of Holding
Hariram Yadav	2000	20.00
Ashis Banerjee	5000	50.00
Ashim Banerjee	3000	30.00
Total	10000	100.00



Equity Share Break up (Percentage of Total Equity)

As on 29.09.2017

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

BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Manufacturer, Exporter and Supplier of converting machinery, printing
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	<p>machine, lamination machines, etc. (Confirmed by management)</p> <ul style="list-style-type: none"> Manufacturer, Exporter and Supplier of types of plant and machinery, spares, tools, jigs, dies, fixtures, equipment and instruments used in plastic goods industry, PVC and polymer goods industry, packaging industries (As per Memorandum of Association – Registry Document)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	
Products :	Finished goods
Countries :	<ul style="list-style-type: none"> Bangladesh Africa Middle East
Imports :	Not Available
Terms :	
Selling :	L/C, Cheque and Others (NEFT)
Purchasing :	L/C, Cheque and Others (NEFT)

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
Customers :	End Users	
	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
Remark:	--	
No. of Employees :	80 (Approximately)	

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Bankers :																							
	<table border="1"> <tr> <td>Banker Name :</td> <td>Axis Bank Limited</td> </tr> <tr> <td>Branch :</td> <td>Gandhinagar, Gujarat, India</td> </tr> <tr> <td>Person Name (With Designation) :</td> <td>--</td> </tr> <tr> <td>Contact Number :</td> <td>--</td> </tr> <tr> <td>Name of Account Holder :</td> <td>--</td> </tr> <tr> <td>Account Number :</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 :	Axis Bank Limited	Branch :	Gandhinagar, Gujarat, India	Person Name (With Designation) :	--	Contact Number :	--	Name of Account Holder :	--	Account Number :	--	Account Since (Date/Year of Account Opening) :	--	Average Balance Maintained :	--	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--	Account Operation :	--	Remark :	--
Banker Name :	Axis Bank Limited																						
Branch :	Gandhinagar, Gujarat, India																						
Person Name (With Designation) :	--																						
Contact Number :	--																						
Name of Account Holder :	--																						
Account Number :	--																						
Account Since (Date/Year of Account Opening) :	--																						
Average Balance Maintained :	--																						
Credit Facilities Enjoyed (CC/OD/Term Loan) :	--																						
Account Operation :	--																						
Remark :	--																						

Auditors :	
Name :	Manish Dave and company Chartered Accountants
Address :	5, Mahisagar Society, Near Tejeshwar Mahadev, Bhaupura, Kadi- 382715, Gujarat, India
Tel. No.:	91-2764-242023
Income-tax PAN of auditor or auditor's firm :	ACTPD1996P
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

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CAPITAL STRUCTURE

As on 29.09.2017

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

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			(0.005)
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.095
(3) Non-Current Liabilities			
(a) long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
Total Non-current Liabilities (3)			0.000
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			0.000
(c) Other current liabilities			0.000
(d) Short-term provisions			0.005
Total Current Liabilities (4)			0.005
TOTAL			0.100
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.000
(ii) Intangible Assets			0.000
(iii) Capital work-in-progress			0.000
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.000
(d) Long-term Loan and Advances			0.000
(e) Other Non-current assets			0.033
Total Non-Current Assets			0.033

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(2) Current assets			
(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			0.000
(d) Cash and cash equivalents			0.067
(e) Short-term loans and advances			0.000
(f) Other current assets			0.000
Total Current Assets			0.067
TOTAL			0.100

PROFIT & LOSS ACCOUNT

	PARTICULARS			31.03.2017
	SALES			
	Income			0.000
	Other Income			0.000
	TOTAL			0.000
Less	EXPENSES			
	Cost of Materials Consumed			0.000
	Payment Auditor			0.005
	TOTAL			0.005
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION			(0.005)
Less	FINANCIAL EXPENSES			0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION			(0.005)
Less/ Add	DEPRECIATION/ AMORTISATION			0.000
	PROFIT/ (LOSS) BEFORE TAX			(0.005)
Less	TAX			0.000
	PROFIT/ (LOSS) AFTER TAX			(0.005)

Expected Sales (2018-2019): INR 240.000 Million

The above information has been parted by Mr. Ashis Rupendranath Banerjee (Director)

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			31.03.2017
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net cash flows from (used in) operations			NA
Net cash flows from (used in) operating activity			NA

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2017
Average Collection Days (Sundry Debtors / Income * 365 Days)			0.00
Account Receivables Turnover (Income / Sundry Debtors)			0.00
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			0.00
Inventory Turnover (Operating Income / Inventories)			0.00
Asset Turnover (Operating Income / Net Fixed Assets)			0.00

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.05
Debt Equity Ratio (Total Liability / Networth)			0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)			0.00
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.00
Interest Coverage Ratio			0.00

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(PBIT / Financial Charges)			
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PROFITABILITY RATIOS

PARTICULARS			31.03.2017
Net Profit Margin ((PAT / Sales) * 100)	%		0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%		(5.00)
Return on Investment (ROI) ((PAT / Networth) * 100)	%		(5.26)

SOLVENCY RATIOS

PARTICULARS			31.03.2017
Current Ratio (Current Assets / Current Liabilities)			13.40
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)			13.40
G-Score Ratio Financial (Networth / Total Assets)			0.95
G-Score Ratio Debt (Debts / Equity Capital)			0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)			13.40

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

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	--
6	Contact numbers	Yes
7	Name of the person contacted	Yes

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8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	No
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	Yes
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
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 1 year and 2 months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	Yes
29	Profitability for last about 1 year and 2 months	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 EXIST FOR THE COMPANY

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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 73.57
UK Pound	1	INR 94.18
Euro	1	INR 83.71

INFORMATION DETAILS

Information Gathered by :	AKY
Analysis Done by :	NIS
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	YES
--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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