

MIRA INFORM REPORT

Report No. :	535045
Report Date :	15.11.2018

IDENTIFICATION DETAILS

Name :	PRAKASH CORRUGATING INDUSTRIES
Registered Office :	Plot No. 25, D-III Block, MIDC, Chinchwad, Pune – 411019, Maharashtra
Tel. No.:	91-20-66114396
Country :	India
Financials (as on) :	31.03.2018
Date of Establishment :	27.04.1984
Capital Investment / Paid-up Capital :	INR 64.088 Lacs
PAN No.: [Permanent Account No.]	AABFP3957E
GSTIN/UIN:	27AABFP3957E1Z8
Udyog Aadhaar No.:	MH26A0002619
Legal Form :	Partnership Concern with an unlimited liability of the partners
Line of Business :	Manufacturing of Corrugated Boxes
No. of Employees :	50 (Approximately)

RATING & COMMENTS

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

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

Status :	Satisfactory
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Payment Behaviour :	Usually correct
Litigation :	Clear

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
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

EXTERNAL AGENCY RATING

NOT AVAILABLE

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 15.11.2018

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

Name :	Mr. Rahul Bhagwandas Agarwal
Designation :	Partner
Contact No.:	91-9923125602
Date :	12.11.2018

LOCATIONS

Registered Office :	Plot No. 25, D-III Block, MIDC, Chinchwad, Pune – 411019, Maharashtra, India
Tel. No.:	91-22-66114396
Mobile No.:	91-9923125602 [Mr. Rahul Bhagwandas Agarwal] 91-8149480858 [Mrs. Sheetal Rahul Agarwal]
Fax No.:	Not Available
E-Mail :	prakashcorrugating1@gmail.com
Area :	20000 sq. ft.
Locality :	Industrial

PARTNERS

Name :	Mr. Rahul Bhagwandas Agarwal
Designation :	Partner
Address :	Plot No. 137, Sector No. 24, Near Gandhi Hospital, Nigdi Pradhikaran, Pune City, P.C.N.T., Pune – 411044, Maharashtra, India
Date of Birth/Age :	21.01.1980
PAN No.:	AAVPA6812B

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Aadhaar No.:	5635 1377 8795
Name :	Mrs. Sheetal Rahul Agarwal
Designation :	Partner
Address :	Plot No 137, Sector No. 24, Near Gandhi Hospital Nigdi Pradhikaran, Pune City P.C.N.T. Pune – 411044, Maharashtra, India
Date of Birth/Age :	19.02.1982
PAN No.:	ADEPA8201E
Aadhaar No.:	4229 1930 6144

DETAILS OF GROUP COMPANIES

NIL

BUSINESS DETAILS

Line of Business :	Manufacturing of Corrugated Boxes
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Available
Imports :	Not Available
Terms :	
Selling :	L/C, Advance Payment, Credit (30 to 180 days) and NEFT
Purchasing :	L/C, Advance Payment, Credit (30 to 180 days) and NEFT

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> Siddharth Enterprises, Sangamner, Ahmednagar, Maharashtra, India Aries Enterprises, Pune, Maharashtra, India
Customers :	<p>Manufacturer, Property Developers, End Users and Trading Firms</p> <ul style="list-style-type: none"> Century Enka Limited, Plot No. 72, MIDC, Bhosari, Pune – 411026, Maharashtra, India Mahindra CIE Automotive Limited, Bhosari Industrial Estate, Bhosari, Pune – 411026, Maharashtra, India Jayshree Polyemers Private Limited, 21/4, D-I Block, MIDC, Chinchwad, Pune – 411019, Maharashtra, India

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	• Badve Engineering Limited	
No. of Employees :	50 (Approximately)	
Bankers :	Banker Name :	HDFC Bank Limited
	Branch :	B U Bhandari Premises, 1182/13 FC Road, Opposite Hotel Lalit Mahal, Pune – 411005, Maharashtra, India
	Person Name (With Designation) :	Ms. Supriya Rajee [Relationship Manager]
	Contact Number :	91-9021303075 91-20 61606161 E-Mail : Supriya.raje@hdfcbank.com
	Name of Account Holder :	Prakash Corrugating Industries
	Account Number :	01032000005366
	Type of Account	Current A/C
	IFSC Code:	HDFC0000103
	MICR No.	411240007
	Branch Code	0000103
	Banker Name :	State Bank of India
	Contact Number :	91-20-27125784
	Type of Account	Current A/C

Auditors :	
Name :	Bal Bathia and Company Chartered Accountants
Membership No.:	113807
Collaborators :	Not Available
Membership :	Not Available

CAPITAL STRUCTURE

AS ON 31.03.2018

CAPITAL ACCOUNT - MR. BHAGWANDAS AGARWAL

Particulars	INR In Lacs	Particulars	INR In Lacs
Drawings	1.360	Bal as per last Balance Sheet	(0.020)
		Share of profit for the year	6.677
Balance C/o to Balance Sheet	9.849	Salary to partner	4.552
Total	11.209	Total	11.209

CAPITAL ACCOUNT - MR. RAHUL BHAGWANDAS AGARWAL

Particulars	INR In Lacs	Particulars	INR In Lacs
Drawings	2.972	Bal as per last Balance Sheet	(3.324)
		Additional Capital Introduced	7.500
		Share of profit for the year	3.339
Balance C/o to Balance Sheet	13.646	Salary to partner	9.103
Total	16.618	Total	16.618

CAPITAL ACCOUNT - MRS. SHEETAL RAHUL AGARWAL

Particulars	INR In Lacs	Particulars	INR In Lacs
Drawings	0.025	Bal as per last Balance Sheet	23.676
		Additional Capital Introduced	4.500
		Share of profit for the year	3.339
Balance C/o to Balance Sheet	40.593	Salary to partner	9.103
Total	40.618	Total	40.618

FINANCIAL DATA
[all figures are INR Lacs]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2018	31.03.2017	31.03.2016
EQUITY AND LIABILITIES			
1] Partner's Capital Account	64.088	20.332	32.878
2] Share Application Money	0.000	0.000	0.000
3] Reserves & Surplus	0.000	0.000	0.000
4] (Accumulated Losses)	0.000	0.000	0.000
NETWORTH	64.088	20.332	32.878
LOAN FUNDS			
1] Secured Loans	10.176	23.182	28.895
2] Unsecured Loans	16.812	0.000	1.585
TOTAL BORROWING	26.988	23.182	30.480
DEFERRED TAX LIABILITIES	0.000	0.000	0.000
TOTAL	91.076	43.514	63.358
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]			
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	0.010	0.010	0.010
DEFERREX TAX ASSETS	0.000	0.000	0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	12.337	21.418	33.355
Sundry Debtors	76.109	45.564	36.211
Cash & Bank Balances	12.554	23.482	28.895
Other Current Assets	4.600	4.209	3.432
Loans & Advances	1.388	1.713	3.592
Total Current Assets	106.988	96.386	105.485
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	21.576	36.431	30.901
Other Current Liabilities	1.289	0.364	0.165
Provisions	29.922	34.933	32.894
Total Current Liabilities	52.787	71.728	63.960
Net Current Assets	54.201	24.658	41.525
MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	91.076	43.514	63.358

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PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2018	31.03.2017	31.03.2016
	SALES			
	Income	570.742	458.128	432.167
	Other Income	0.000	0.094	0.335
	TOTAL	570.742	458.222	432.502
Less	EXPENSES			
	Cost of Materials Consumed	391.494	324.650	303.127
	Employee Emoluments	13.444	11.793	11.272
	Manufacturing and Other Expenses	89.116	81.674	79.522
	Repairs and Maintenance	3.766	2.723	2.704
	Advertisement	0.368	0.000	0.082
	Audit Fees	0.822	1.003	0.900
	Bad debts	0.233	0.159	0.115
	Car Hire Charges	0.360	0.000	0.000
	Computer Expenses	0.198	0.138	0.193
	Compensation for user of premises	0.000	0.000	1.200
	Conveyance Expenses	0.082	0.231	0.203
	Factory Rent	0.000	0.000	1.200
	Diesel Expenses	3.254	2.877	2.477
	Income tax expenses	0.000	0.000	0.002
	Entertainment	2.056	0.000	0.000
	Petrol Exp. 4 Wheeler	1.351	1.041	0.871
	Petrol Exp. 2 Wheeler	0.491	0.422	0.524
	Sales Promotion Expenses	0.630	0.284	0.197
	Freight and Octroi Outward	0.441	0.423	0.253
	Office Expenses	0.370	0.342	0.351
	Professional Charges	0.290	0.287	0.179
	Rates, Taxes and Insurance	0.735	0.523	1.912
	Rent Rates and Taxes	0.449	0.000	0.000
	Salary to Staff	8.245	4.072	3.484
	Staff Allowances	0.204	0.204	0.204
	Transport Charges	0.281	0.000	0.000
	Travelling Expenses	0.902	0.191	0.002
	Vat Expenses	0.000	0.091	0.310
	Excise Duty	0.000	0.200	0.000
	Sundry Expenses	8.130	0.378	0.619
	Salary to Partners	22.760	9.888	4.530
	ISO 9001 Expenses	0.000	0.300	0.130
	Repairs and Maintenance Factory Building	0.000	1.985	2.359

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	Repairs and Maintenance Vehicles	0.000	0.000	1.218
	Repairs and Maintenance Others	0.000	0.000	0.097
	Pooja Expenses	0.000	0.366	0.404
	Rate Difference Expenses	0.000	0.335	0.000
	Software Services	0.000	0.109	0.000
	Telephone Expenses	0.000	0.484	0.378
	Commission and Brokerage	0.000	0.000	0.228
	Processing Fees	0.000	0.000	0.711
	TOTAL	550.472	447.173	421.958
	PROFIT/ (LOSS) BEFORE INTEREST, DEPRECIATION AND AMORTISATION	20.270	11.049	10.544
Less	FINANCIAL EXPENSES	0.000	3.067	5.690
	PROFIT / (LOSS) BEFORE DEPRECIATION AND AMORTISATION	20.270	7.982	4.854
Less	DEPRECIATION/ AMORTISATION	6.916	2.898	3.336
	NET PROFIT/ (LOSS)	13.354	5.084	1.518

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)	48.67	36.30	30.58
Account Receivables Turnover (Income / Sundry Debtors)	7.50	10.05	11.93
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	20.12	40.96	37.21
Inventory Turnover (Operating Income / Inventories)	1.64	0.52	0.32
Asset Turnover (Operating Income / Net Fixed Assets)	0.55	0.59	0.48

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LEVERAGE RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Debt Ratio <i>((Borrowing + Current Liabilities) / Total Assets)</i>	0.55	0.82	0.74
Debt Equity Ratio <i>(Total Liability / Networth)</i>	0.42	1.14	0.93
Current Liabilities to Networth <i>(Current Liabilities / Net Worth)</i>	1.09	3.53	1.99
Fixed Assets to Networth <i>(Net Fixed Assets / Networth)</i>	0.58	0.93	0.66
Interest Coverage Ratio <i>(PBIT / Financial Charges)</i>	0.00	3.60	1.85

PROFITABILITY RATIOS

PARTICULARS		31.03.2018	31.03.2017	31.03.2016
Net Profit Margin <i>((PAT / Sales) * 100)</i>	%	2.34	1.11	0.35
Return on Total Assets <i>((PAT / Total Assets) * 100)</i>	%	9.28	4.41	1.19
Return on Investment (ROI) <i>((PAT / Networth) * 100)</i>	%	20.84	25.00	4.62

SOLVENCY RATIOS

PARTICULARS	31.03.2018	31.03.2017	31.03.2016
Current Ratio <i>(Current Assets / Current Liabilities)</i>	1.54	1.34	1.61
Quick Ratio <i>((Current Assets – Inventories) / Current Liabilities)</i>	1.36	1.05	1.10
G-Score Ratio Financial <i>(Networth / Total Assets)</i>	0.45	0.18	0.26
G-Score Ratio Debt <i>(Debts / Equity Capital)</i>	0.42	1.14	0.93
G-Score Ratio Liquidity <i>(Total Current Assets / Total Current Liabilities)</i>	1.54	1.34	1.61

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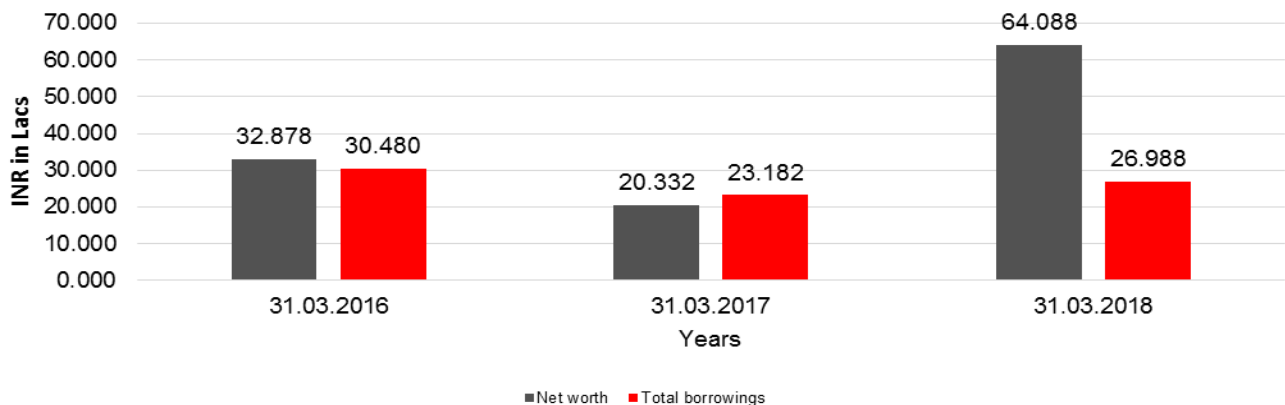
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are INR Lacs]

DEBT EQUITY RATIO

Particular	31.03.2016	31.03.2017	31.03.2018
	INR In Lacs	INR In Lacs	INR In Lacs
Partner's Capital Account	32.878	20.332	64.088
Reserves & Surplus	0.000	0.000	0.000
Net worth	32.878	20.332	64.088
Secured Loan	28.895	23.182	10.176
Unsecured loan	1.585	0.000	16.812
Total borrowings	30.480	23.182	26.988
Debt/Equity ratio	0.927	1.140	0.421

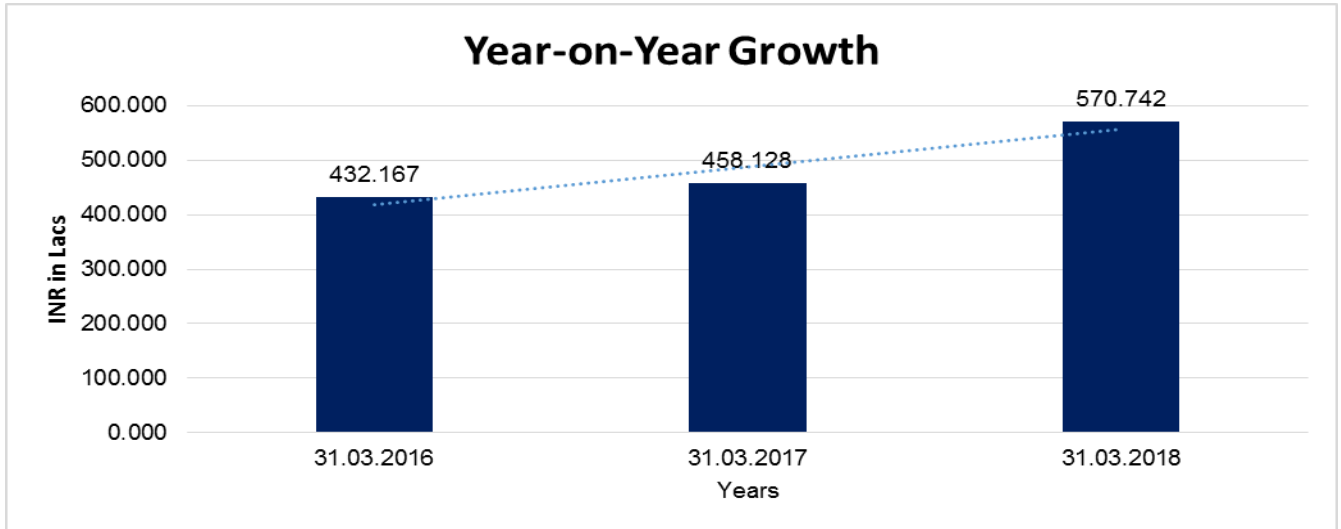
Debt to Equity



YEAR-ON-YEAR GROWTH

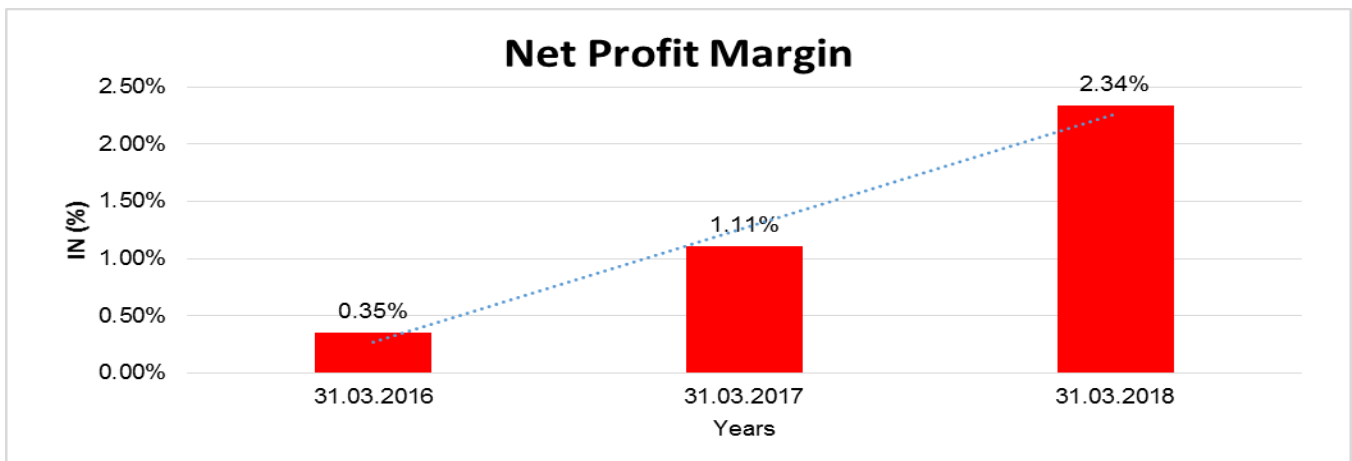
Year on Year Growth	31.03.2016	31.03.2017	31.03.2018
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	432.167	458.128	570.742
		6.007	24.581

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NET PROFIT MARGIN

Net Profit Margin	31.03.2016	31.03.2017	31.03.2018
	INR In Lacs	INR In Lacs	INR In Lacs
Sales	432.167	458.128	570.742
Profit	1.518	5.084	13.354
	0.35%	1.11%	2.34%



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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	Yes
5	Buyer visit details	Yes
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	Yes
9	Promoter's background	Yes
10	Date of Birth of Proprietor / Partners / Directors	Yes
11	Pan Card No. of Proprietor / Partners	Yes
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	Yes
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	Yes
22	Conduct of the banking account	Yes
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	Yes
30	Major shareholders, if available	No
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--
34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

OBSERVATION POINTS

Name of Company :	PRAKASH CORRUGATING INDUSTRIES
Address :	Plot No. 25, D-III Block, MIDC, Chinchwad, Pune – 411019, Maharashtra, India
Mobile No.:	91-9923125602
Email :	prakashcorrugating1@gmail.com
Person to whom we met:	Mrs. Kulkarni
Designation :	Accountant
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Pratibha College
Total Floors of the building:	Ground + 1 Floor
Subject situated on:	Ground Floor
Locality:	Industrial
Area of premises :	20000 sq. ft.
Area :	Upmarket
Level of operation :	High
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	
No. of employees seen at premises:	50
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Computers • Office Equipment • Xerox Machine
Furniture Items Sighted :	Yes
Neighbour's interview :	Name of Company: Jayshree Polymers Contact person name: Mr. Bagwan (Security Guard)

	Neighbour Overview: Existence Confirmed Name of Company: Devgirikar Industries Contact person name: Mr. Chavan (Staff Member) Neighbour Overview: Existence Confirmed
Proof of visit:	Photographs / Visiting Card
Photograph :	Exterior with name board/Interior/Shop Floor/Stock, etc.
Details of the person conducting visit:	Name: Mr. Mahendra Borkar Designation: Field Executive Contact No.: 91-9762530614

PICTURES



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Chinchwad Station MIDC BLOCK D-III PLOT NO 24, Pune, Maharashtra 411019, India

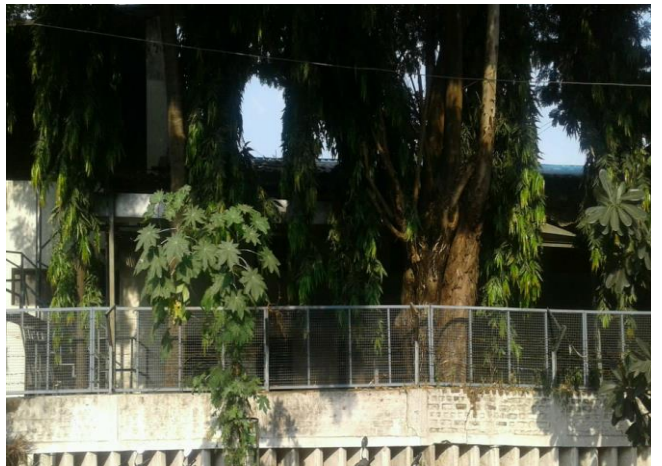
	Decimal	DMS
Latitude	18.645246	18°38'42" N
Longitude	73.791565	73°47'29" E

2018-11-02(Fri) 02:31(pm)

Chinchwad Station MIDC BLOCK D-III PLOT NO 24, Pune, Maharashtra 411019, India

	Decimal	DMS
Latitude	18.64522	18°38'42" N
Longitude	73.791653	73°47'29" E

2018-11-02(Fri) 02:31(pm)



411019, Kalbhor Nagar, MIDC, Chinchwad, Pimpri-Chinchwad, Maharashtra 411019, India

	Decimal	DMS
Latitude	18.645328	18°38'43" N
Longitude	73.79133	73°47'28" E

2018-11-02(Fri) 03:42(pm)

IBM Campus, Plot No 8/7, O.I. MIDC, Behind TITAN Showroom, Near Multi-3Rupa Highway, Chinchwad, Pune, Maharashtra 411019, India

	Decimal	DMS
Latitude	18.645236	18°38'42" N
Longitude	73.791373	73°47'28" E

2018-11-02(Fri) 03:41(pm)

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Plot No. 26, D - 3 Block, MIDC, Kalbhor Nagar, MIDC, Chinchwad, Pimpri-Chinchwad, Maharashtra 411019, India

	Decimal	DMS
Latitude	18.645359	18°38'43" N
Longitude	73.79131	73°47'28" E

2018-11-02(Fri) 03:42(pm)

NEIGHBOURS





Plot no.-31/2,Block-D-3,Opposite Pratibha college,MIDC, Pimpri-Chinchwad, 411019, India

	Decimal	DMS
Latitude	18.645716	18°38'44" N
Longitude	73.791132	73°47'28" E

2018-11-02(Fri) 03:44(pm)

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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 (as on 15.11.2018) (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SUV
Analysis Done by :	VIVR
Report Prepared by :	JYO

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

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