

## MIRA INFORM REPORT

<b>Report No. :</b>	540179
<b>Report Date :</b>	22.11.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	DHOT FOODS INC.
<b>Registered Office :</b>	#7896 117 A Street, Delta BC, V4C6C3
<b>Country :</b>	Canada
<b>Date of Incorporation :</b>	19.12.2017
<b>Legal Form :</b>	Corporation
<b>Line of Business :</b>	Subject is a Canadian company offering different professional and business services.
<b>No. of Employees :</b>	Not available

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

<b>Status :</b>	New Business
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear

#### NOTES :

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

### ECGC Country Risk Classification List

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Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Canada	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

**CANADA - ECONOMIC OVERVIEW**

Canada resembles the US in its market-oriented economic system, pattern of production, and high living standards. Since World War II, the impressive growth of the manufacturing, mining, and service sectors has transformed the nation from a largely rural economy into one primarily industrial and urban. Canada has a large oil and natural gas sector with the majority of crude oil production derived from oil sands in the western provinces, especially Alberta. Canada now ranks third in the world in proved oil reserves behind Venezuela and Saudi Arabia and is the world's seventh-largest oil producer.

The 1989 Canada-US Free Trade Agreement and the 1994 North American Free Trade Agreement (which includes Mexico) dramatically increased trade and economic integration between the US and Canada. Canada and the US enjoy the world's most comprehensive bilateral trade and investment relationship, with goods and services trade totaling more than \$680 billion in 2017, and two-way investment stocks of more than \$800 billion. Over three-fourths of Canada's merchandise exports are destined for the US each year. Canada is the largest foreign supplier of energy to the US, including oil, natural gas, and electric power, and a top source of US uranium imports.

Given its abundant natural resources, highly skilled labor force, and modern capital stock, Canada enjoyed solid economic growth from 1993 through 2007. The global economic crisis of 2007-08 moved the Canadian economy into sharp recession by late 2008, and Ottawa posted its first fiscal deficit in 2009 after 12 years of surplus. Canada's major banks emerged from the financial crisis of 2008-09 among the strongest in the world, owing to the financial sector's tradition of conservative lending practices and strong capitalization. Canada's economy posted strong growth in 2017 at 3%, but most analysts are projecting Canada's economic growth will drop back closer to 2% in 2018.

Source : CIA

## **STATUTORY INFORMATION**

<b>Legal Name</b>	DHOT FOODS INC.
<b>Trade Name</b>	DHOT GROUP
<b>ID</b>	ID
<b>ID Details</b>	BC1145833
<b>Creation Date</b>	2017
<b>Incorporation Date</b>	DECEMBER 19TH, 2017
<b>Legal Address</b>	#7896 117 A Street, Delta BC, V4C6C3, Canada.
<b>Operative Address</b>	#7896 117 A Street, Delta BC, V4C6C3, Canada.
<b>Telephone</b>	+1-604-300-7000
<b>Fax</b>	+1-604-593-5099
<b>Legal Form</b>	CORPORATION
<b>E-Mail</b>	info@dhotgroup.com
<b>Registered In</b>	CANADA
<b>Website</b>	www.dhotgroup.com
<b>Contact</b>	Amrit (Pal) Dhot, Managing Director and Founder
<b>Staff</b>	NA
<b>Activity</b>	Consulting Services

## **BANKS**

<b>Name of Bank</b>	<b>Reported Amount</b>
	There are not informed banks
<b>Description</b>	The company does not make its banking data public.

## **HISTORY**

<b>History</b>	The company was founded in 2017
<b>Key Developments</b>	NA
<b>Parent Company</b>	NA

## **PRINCIPAL ACTIVITY**

<b>General Description</b>	DHOT FOODS INC. is a Canadian company offering different professional and business services.
<b>Service/Product Description</b>	Services Consulting Education & Placement Financial Media Real Estate Sales and Marketing Security Telecom Tech & Web Solutions Wholesale and Retail
<b>Sales</b>	
<b>Operations Area</b>	National and International
<b>Employees</b>	NA
<b>Payments With Suppliers</b>	Unknown

### **BRANDS**

<b>Brand</b>	<b>Comments</b>
DGSI	NA

### **CLIENTS**

<b>Name of Client</b>	<b>Country</b>	<b>Comments</b>
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**There are not informed clients**

<b>Comments</b>	The company`s main clients include national companies and private customers.
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**SUPPLIERS**

Supplier Name	Country	Comments
		There are not infomed suppliers
Comments	-	

**LOCATION**

Headquarters	#7896 117 A Street, Delta BC, V4C6C3, Canada.
Branches	#209 – 7928 128 Street, Surrey BC, V3W4E8, Canada.
Industries	NA

**GROUP STRUCTURE AND SUBDIARY COMPANIES**

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:
Management	Major holder is Amrit (Pal) Dhot Amrit (Pal) Dhot, Managing Director and Founder
Subsidiary Companies	NA
Related Companies	DHOT GROUP SERVICES INC  #7896 117 A Street, Delta BC, V4C6C3, Canada.  International Offices: 1) #132 K.V Sub Station Bindal Dehradun, Uttarakhand India.  2) #536/8 Employees colony Shahkot, Jalandhar, Punjab India.

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## **FINANCIAL INFORMATION**

### **General Description**

The company does not make its financial statements public. Despite our long search, we could not confirm financial figures for the subject.

## **LEGAL FILINGS**

### **Lawsuits**

No found

### **Trademarks**

No records found

### **Patents Registered**

No records found

### **Renewals**

The company is in good standing.

### **OFAC Sanctions List Search**

The company is not listed in the OFAC list.

## **SUMMARY**

### **Summary**

Founded in 2017, DHOT FOODS INC. is a Canadian company offering different professional and business services.

The company operates within national and international markets.

This has been an ACTIVE company incorporated in CANADA in 2017.

## **RISK INFORMATION**

### **Debts**

NA

### **Payments**

Unknown

### **Cash Flow**

NA

### **State**

ACTIVE

## **INTERVIEW**

<b>First Name</b>	NA
<b>Position</b>	British Columbia Registry Services
<b>Comments</b>	<p>We called to British Columbia Registry Services and the person contacted confirmed DHOT FOODS INC. as the company's legal name, the company's registration number BC1145833 and explained that the company was incorporated on DECEMBER 19TH, 2017. She also said that the company is in good standing.</p> <p>Then, we called to the company and the person contacted only confirmed this telephone number +1-604-300-7000 and address, because he refused to provide further information through the phone.</p>

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.33
UK Pound	1	INR 91.72
Euro	1	INR 81.69
CAD	1	INR 53.68

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIY
<b>Report Prepared by :</b>	SYL

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**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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