

MIRA INFORM REPORT

Report No. :	540253
Report Date :	21.11.2018

IDENTIFICATION DETAILS

Name :	DISTINCT TECHNOCONCEPT PRIVATE LIMITED
Registered Office :	Office No.101-102, First Floor, Chandrama Building, Plot No 24, Above Saraswat Bank, Sai Section, Near Gajanand Maharaj Mandir, Ambernath (East), Thane – 421501, Maharashtra
Tel. No.:	91-251-2605011
Country :	India
Financials (as on) :	31.03.2018
Date of Incorporation :	25.05.2017
CIN No.: [Company Identification No.]	U74999MH2017PTC295381
Capital Investment / Paid-up Capital :	INR 0.500 Million
PAN No.: [Permanent Account No.]	AAGCD1913J
GSTN : [Goods & Service Tax Registration No.]	27AAGCD1913J1ZQ
Legal Form :	Private Limited Liability Company
Line of Business :	Supplying, Installation and Commissioning of Electrical and Instrumentation Systems. (Registered Activity)
No. of Employees :	Not Divulged

RATING & COMMENTS

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

MIRA's Rating : C

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

Status :	Relatively New Business
Payment Behaviour :	Slow
Litigation :	Clear
Comments :	<p>Subject was incorporated on 25th May 2017 and it is engaged in business of supplying, installation and commissioning of electrical and instrumentation systems.</p> <p>As per financials of March 2018, the company has commenced its business operations and has reported minimal profit.</p> <p>Rating is constrained on account of company's short track record of business operations along with small capital base and moderate financial risk profile.</p> <p>Payments seems to be slow.</p> <p>In view of aforesaid, the company can be considered for business dealings at safe and secured trade terms and conditions.</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
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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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 21.11.2018

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 BY

Name :	Mr. Kishore
Designation :	Director
Contact No.:	91-9822459611
Date :	19.11.2018

LOCATIONS

Registered Office :	Office No.101-102, First Floor, Chandrama Building, Plot No 24, Above Saraswat Bank, Sai Section, Near Gajanand Maharaj Mandir, Ambarnath (East), Thane – 421501, Maharashtra, India
Tel. No.:	91-251-2605011/ 2603376
Mobile No.:	91-9822459611 (Mr. Kishore Deoram Gagare)
Fax No.:	Not Available
E-Mail :	sales@distincttechno.com purchase@distincttechno.com deoramgagare2015@gmail.com

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	mangesh.g@distincttechno.com
Website :	https://www.distincttechno.com

DIRECTORS

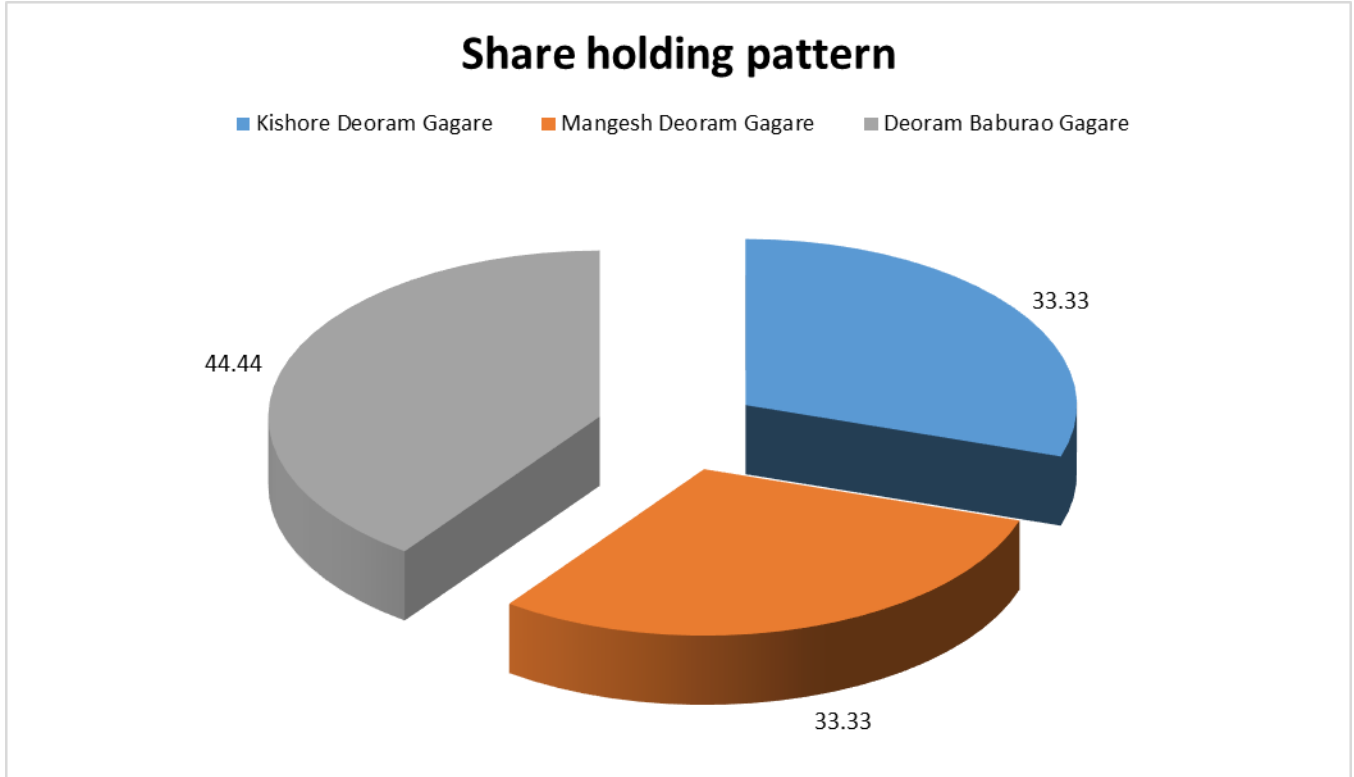
As on 31.03.2018

Name :	Mr. Kishore Deoram Gagare
Designation :	Wholetime Director
Address :	Flat No: 402/403, Plot No:48, Parshwanath Apartment, Chhatrapatti Shivaji Road, Near DNS Bank, Ambernath, Thane-421501, Maharashtra, India
Date of Appointment :	25.05.2017
DIN No:	07772833
Name :	Mr. Mangesh Deoram Gagare
Designation :	Wholetime Director
Address :	Flat No: 402/403, Plot No:48, Parshwanath Apartment, Chhatrapatti Shivaji Road, Near DNS Bank, Ambernath, Thane-421501, Maharashtra, India
Date of Appointment :	25.05.2017
DIN No:	07772854
Name :	Deoram Baburao Gagare
Designation :	Wholetime Director
Address :	Flat No: 402/403, Plot No:48, Parshwanath Apartment, Chhatrapatti Shivaji Road, Near DNS Bank, Ambernath, Thane-421501, Maharashtra, India
Date of Appointment :	25.05.2017
DIN No:	07772893

MAJOR SHAREHOLDERS

As on 31.03.2018

Names of Shareholders	No. of Shares	Percentage
Kishore Deoram Gagare	15000	33.33
Mangesh Deoram Gagare	15000	33.33
Deoram Baburao Gagare	20000	44.44
Total	45000	100.00



Equity Share Break up (Percentage of Total Equity)

As on: 29.09.2018

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

BUSINESS DETAILS

Line of Business :	Supplying, Installation and Commissioning of Electrical and Instrumentation Systems. (Registered Activity)	
Products / Services :	ITC Code No.	Products/Services Description
	99546199	Supplying, Installation & Commissioning of Electrical & Instrumentation Systems
Brand Names :	Not Available	

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

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> • K.D. Instrument Services • Xthrow Pest Solutions • Electrosoft Automation • Boulton Trading Corporation • Green Power Solution • Rajen Engineering • K.D. Industries • Artee Flow Controls Private Limited • Baumer Technologies India Private Limited • Chaudhary Enterprises
Customers :	<ul style="list-style-type: none"> • K.D. Industries • Swastishri Engineering Solutions • Endress Hauser (India) Private Limited • Amiad Filtration System India Private Limited • Expert Control and Infotech • Ratnesh Enterprises • Dembla Valves Limited • Batliboi Environmental Engineering Limited • GP Green Energy Systems Private Limited • Yaha Water Systems <p>INDIRECT SOURCES</p> <ul style="list-style-type: none"> • Thermax • ONGC • RCF • Indian Oil • NPCIL • Reliance Industries Limited • Godrej • Hindustan Zinc • NALCO • Novaltis

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	<ul style="list-style-type: none"> • L and T • Cipla • Konkola Copper Mines • Prathyusha 																						
No. of Employees :	Not Divulged																						
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Not Divulged</td> </tr> <tr> <td>Branch :</td> <td>Not Divulged</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 :	Not Divulged	Branch :	Not Divulged	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 :	--
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Average Balance Maintained :	--																						
Credit Facilities Enjoyed (CC/OD/Term Loan) :	--																						
Account Operation :	--																						
Remark :	--																						

Auditors :	
Name :	D. S. Jain and Company Chartered Accountants
Address :	Office 202, Jain Plaza, Shivaji Chowk, Ambernath, Mumbai – 421501, Maharashtra, India
Income-tax PAN of auditor or auditor's firm :	AAJFD1728M
Membership No:	101913
Memberships :	Not Available
Collaborators :	Not Available
Related Party:	K.D. Industries

CAPITAL STRUCTURE

AS ON: 31.03.2018

Authorised Capital :

No. of Shares	Type	Value	Amount
300,000	Equity Shares	INR 10/- each	INR 3.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
50,000	Equity Shares	INR 10/- each	INR 0.500 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS			25.05.2017 to 31.03.2018
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			0.500
(b) Reserves & Surplus			0.010
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			0.510
(3) Non-Current Liabilities			
(a) long-term borrowings			0.010
(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)			0.010
(4) Current Liabilities			
(a) Short term borrowings			0.000
(b) Trade payables			0.577
(c) Other current liabilities			0.047
(d) Short-term provisions			0.434
Total Current Liabilities (4)			1.058
TOTAL			1.578
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.009
(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			0.000
Total Non-Current Assets			0.009

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(2) Current assets			
(a) Current investments			0.000
(b) Inventories			0.065
(c) Trade receivables			1.317
(d) Cash and cash equivalents			-0.004
(e) Short-term loans and advances			0.186
(f) Other current assets			0.005
Total Current Assets			1.569
TOTAL			1.578

PROFIT & LOSS ACCOUNT

	PARTICULARS			25.05.2017 to 31.03.2018
	SALES			
	Income			2.358
	Other Income			0.000
	TOTAL			2.358
Less	EXPENSES			
	Purchases of Stock-in-Trade			1.490
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade			(0.065)
	Employees benefits expense			0.562
	Other expenses			0.357
	TOTAL			2.344
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION			0.014
Less	FINANCIAL EXPENSES			0.000
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION			0.014
Less	DEPRECIATION/ AMORTISATION			0.000
	PROFIT/ (LOSS) BEFORE TAX			0.014
Less	TAX			0.004
	PROFIT/ (LOSS) AFTER TAX			0.010
	Earnings / (Loss) Per Share (INR)			0.20

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars			25.05.2017 to 31.03.2018
Current Maturities of Long term debt			
Cash generated from operations			
Net cash flows from (used in) operations			
Net cash flows from (used in) operating activity			

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			25.05.2017 to 31.03.2018
Average Collection Days (Sundry Debtors / Income * 365 Days)			203.86
Account Receivables Turnover (Income / Sundry Debtors)			1.79
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			141.35
Inventory Turnover (Operating Income / Inventories)			0.22
Asset Turnover (Operating Income / Net Fixed Assets)			1.56

LEVERAGE RATIOS

PARTICULARS			25.05.2017 to 31.03.2018
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.68
Debt Equity Ratio (Total Liability / Networth)			0.02
Current Liabilities to Networth (Current Liabilities / Net Worth)			2.07
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.02

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Interest Coverage Ratio (PBIT / Financial Charges)				0.00
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PROFITABILITY RATIOS

PARTICULARS				25.05.2017 to 31.03.2018
Net Profit Margin ((PAT / Sales) * 100)	%			0.42
Return on Total Assets ((PAT / Total Assets) * 100)	%			0.63
Return on Investment (ROI) ((PAT / Networth) * 100)	%			1.96

SOLVENCY RATIOS

PARTICULARS				25.05.2017 to 31.03.2018
Current Ratio (Current Assets / Current Liabilities)				1.48
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				1.42
G-Score Ratio Financial (Networth / Total Assets)				0.32
G-Score Ratio Debt (Debts / Equity Capital)				0.02
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				1.48

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	--

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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	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)	No
16	No. of employees	No
17	Details of sister concerns	Yes
18	Major suppliers	Yes
19	Major customers	Yes
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 10 Months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last 10 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	No
35	Negative Reporting by Auditors in the Annual Report	No

NATURE OF OPERATIONS:

Subject the Company is a Domestic Company Public not substantially interested incorporated on 25th May, 2017 located in Ambernath engaged in Supplying, Installation and Commissioning of Electrical and Instrumentation Systems.

UNSECURED LOAN

PARTICULARS		31.03.2018 (INR in Million)
Long-term Borrowings		
Deoram Baburao Gagare		0.010
Total		0.010

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info@mirainform.com
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<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

DISTINCT TECHNOCONCEPT PRIVATE LIMITED - 540253

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INDEX OF CHARGES: NO CHARGES EXISTS FOR 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 71.33
UK Pound	1	INR 91.72
Euro	1	INR 81.69

INFORMATION DETAILS

Information Gathered by :	SLK
Analysis Done by :	VVVK
Report Prepared by :	MTN

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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