

MIRA INFORM REPORT

Report No. :	540149
Report Date :	19.11.2018

IDENTIFICATION DETAILS

Name :	SESA CARE PRIVATE LIMITED
Registered Office :	Rocklines House, Ground Floor, 9/2, Museum Road, Bangalore – 560001, Karnataka
Mobile No.:	91-9689520293 (Mr. Vikas Sharma)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	23.08.2018
CIN No.: [Company Identification No.]	U24247KA2018PTC115638
Capital Investment / Paid-up Capital :	INR 8337.800 Million
IEC No.: [Import-Export Code No.]	Not Divulged
TAN No.: [Tax Deduction & Collection Account No.]	BLRS67355B
PAN No.: [Permanent Account No.]	ABACS7064C
GSTN : [Goods & Service Tax Registration No.]	02ABACS7064C1ZS
Legal Form :	Private Limited Liability Company
Line of Business :	Manufacturer of Ayurvedic Hair Care Products. (Confirmed by management) Manufacturing, distributing and marketing of all kinds of fast moving consumer goods including hair care, skin care, oral care, oils, skin cleaning, deodorants,

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	anti-perspirants and any other products pertaining to personal and household use. (As per Memorandum of Association)
No. of Employees :	88 (Approximately)

RATING & COMMENTS

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

MIRA's Rating :

NB

Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated on 23th August 2018 and it is a manufacturer of ayurvedic hair care products.</p> <p>Mr. Vikas Sharma (Finance Manager) has provided general information and he claimed that the subject has commenced its business operations from 1st October, 2018.</p> <p>Payment seems to be unknown.</p> <p>In view of aforesaid, the company can be considered for business dealings at fully 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

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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 19.11.2018

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. Vikas Sharma
Designation :	Finance Manager
Contact No.:	91-9689520293

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

SESA CARE PRIVATE LIMITED - 540149

PAGE NO. : 4

Name :	Ms. Monica Patel
Designation :	Not Divulged
Contact No.:	91-9638017193
Date :	16.11.2018

LOCATIONS

Registered Office :	Rocklines House, Ground Floor, 9/2, Museum Road, Bangalore – 560001, Karnataka, India
Tel. No.:	Not Available
Mobile No.:	91-9689520293 (Mr. Vikas Sharma)
Fax No.:	Not Available
E-Mail :	pr@sesacare.com compliance@sesacare.com
Location :	Leased
Locality :	Commercial
Factory :	Khasra No. 333/71/2/3 and 652/77/1, Nahan Road, Mauja Dhaulakuan, Tehsil Paonta Sahib, Sirmaur - 173001, Himachal Pradesh, India

DIRECTORS

As on 2018

Name :	Mr. Maulesh Dayabhai Ukani		
Designation :	Director		
Address :	Pushkar 15-B, Panchvati Society, Marg No. 3, Rajkot – 360001, Gujarat, India		
Date of Birth/Age :	14.10.1963		
Date of Appointment :	22.10.2018		
DIN No.:	00008820		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24231GJ1986PTC008681	BAN LABS PRIVATE LIMITED	05/04/2005	-
U15490GJ1996PTC030838	BAN FOOD & HYGIENE PRIVATE LIMITED	30/09/1996	-
U51109GJ1998PTC034987	ELDEE RESTAURANTS AND RESORTS PRIVATE LIMITED	07/12/2017	-
U45202MH2007PTC176565	LAKEVIEW LAND PRIVATE LIMITED	10/01/2013	-
U55101GJ2009PTC056013	CLUB PRIVILEGE PRIVATE LIMITED	30/01/2009	-
U45201GJ2007PTC051199	KEYWEST INFRASTRUCTURE PRIVATE LIMITED	30/09/2010	-
U74999GJ2017PTC098392	SESA AYURVEDIC PRIVATE LIMITED	21/07/2017	-
Name :	Mr. Rajagopalan Santhanam		
Designation :	Director		

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

SESA CARE PRIVATE LIMITED - 540149

PAGE NO. : 5

Address :	B/Wing, 1805, 18th Floor, Lake Primrose Phase 4, Lake Homes, Sakivihar, Powai, Mumbai – 400076, Maharashtra, India		
Date of Appointment :	23.08.2018		
DIN No.:	00025669		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U65990MH2010PLC240703	HOME FIRST FINANCE COMPANY INDIA LIMITED	30/03/2017	-
U74999DL2010PTC208219	B2B FORWARDING AGENT PRIVATE LIMITED	14/09/2010	-
U74900KA2010PTC055010	INDIA FINSERVE ADVISORS PRIVATE LIMITED	31/08/2010	-
U67190MH2000PTC123712	TRUE NORTH VENTURES PRIVATE LIMITED	01/10/2011	-
U01120MH1999PLC122855	MAHYCO VEGETABLE SEEDS LIMITED	16/01/2007	-
U55101MH1996PTC097667	DEGUSTIBUS HOSPITALITY PRIVATE LIMITED	14/04/2016	-
U60210DL2006PTC182784	INNOVATIVE B2B LOGISTICS SOLUTIONS PRIVATE LIMITED	13/11/2009	-
U40107MH1995PLC084203	MAHYCO SEEDS LIMITED	16/01/2007	-
U85110KA1998PTC024039	PARRY MONSANTO SEEDS PRIVATE LIMITED	23/12/2003	-
U28993TG1999PTC033188	ROBO SILICON PRIVATE LIMITED	16/09/2010	-
U74900KA2015PTC082342	TRUE NORTH ENTERPRISE PRIVATE LIMITED	30/12/2016	-
U74999MH2018PTC303981	OAKENSHIELD PRIVATE LIMITED	11/01/2018	-
U51909KA2018PTC115613	INTEGRACE PRIVATE LIMITED	21/08/2018	-
Name : Mr. Ashish Bhargava			
Designation : Additional Director			
Address : 1904, Rustomjee Oriana, Road No 7, N Dharmadhikari Marg, MIG Colony, Behind MIG Club, Bandra (East), Mumbai – 400051, Maharashtra, India			
Date of Appointment : 23.08.2018			
DIN No.: 02574919			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U29294MH1993PTC072222	HICARE SERVICES PRIVATE LIMITED	12/04/2018	-
U74999MH1993PTC172842	RDC CONCRETE(INDIA)PRIVATE LIMITED	28/08/2013	-
U45201DL2007PTC202302	NOBLE TRADECON PRIVATE LIMITED	25/09/2015	-
U93090TN2011PTC094977	BORN COMMERCE PRIVATE LIMITED	23/02/2011	-
U14292TG2011PTC073025	ROBO QUARRIES PRIVATE LIMITED	30/04/2012	-
U60300WB2013PTC199146	B2B INNOVATIVE CARGO PRIVATE LIMITED	25/09/2014	-
U60210DL2006PTC182784	INNOVATIVE B2B LOGISTICS SOLUTIONS PRIVATE LIMITED	16/09/2017	-
U65999MH2016PTC287488	INFINITY FINCORP SOLUTIONS PRIVATE LIMITED	31/10/2017	-
Name : Mr. Srikrishna Dwaram Venkatanarasimha			
Designation : Additional Director			
Address : Flat No. 61, Floor 6, Agasti, Building No. 30, K. C. Marg Near Bus Stop, Bandra (West), Mumbai – 400050, Maharashtra, India			

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Date of Appointment :	23.08.2018		
DIN No.:	03133413		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45201DL2007PTC202302	NOBLE TRADECON PRIVATE LIMITED	25/09/2015	-
U60300WB2013PTC199146	B2B INNOVATIVE CARGO PRIVATE LIMITED	25/09/2014	-
U63030MH2005PTC152747	NATIONAL BULK HANDLING CORPORATION PRIVATE LIMITED	30/09/2014	-
U92311UR1989PTC010798	MADKINI HYDRO POWER PRIVATE LIMITED	30/03/2016	-
U70102WB2015PTC207582	MINION INFRASTRUCTURE PRIVATE LIMITED	15/09/2017	-
Name : Mr. Luv Natwarlal Ukani			
Designation : Director			
Address : Pushkar 15-B, Panchvati Society, Kalawad Road, Rajkot – 360001, Gujarat, India			
Date of Birth/Age : 19.09.1989			
Date of Appointment : 22.10.2018			
DIN No.: 06776954			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U24231GJ1986PTC008681	BAN LABS PRIVATE LIMITED	01/11/2018	-
U51109GJ1998PTC034987	ELDEE RESTAURANTS AND RESORTS PRIVATE LIMITED	07/12/2017	-
U74999GJ2017PTC098392	SESA AYURVEDIC PRIVATE LIMITED	21/07/2017	-
Name : Mr. Paras Nayyar			
Designation : Director			
Address : A-1607/08, Ashok Towers, Dr. S.S. Rao Road, Parel, Mumbai – 400012, Maharashtra, India			
Date of Appointment : 23.08.2018			
DIN No.: 07653032			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U40300MH2007PTC173456	AKSHAYINI OORJA PRIVATE LIMITED	11/11/2016	-
U65100MH2007PTC173566	METAFFINITY PRIVATE LIMITED	30/09/2017	-
U74900KA2015PTC082342	TRUE NORTH ENTERPRISE PRIVATE LIMITED	30/09/2017	-
U74999MH2018PTC303981	OAKENSHIELD PRIVATE LIMITED	11/01/2018	-
U51909KA2018PTC115613	INTEGRACE PRIVATE LIMITED	21/08/2018	-
Name : Mr. Gagan Lalit Mohan Joshi			
Designation : Director			
Address : Flat No. 2502, 25th Floor, Tower B3, Godrej Platinum Phirojshah Nagar, Vikhroli			

SESA CARE PRIVATE LIMITED - 540149

PAGE NO. : 7

	(East), Mumbai – 400079, Maharashtra, India		
Date of Appointment :	27.09.2018		
DIN No.:	07807857		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U65100MH2007PTC173566	METAFFINITY PRIVATE LIMITED	30/09/2017	-

KEY EXECUTIVES

Name :	Mr. Vikas Sharma
Designation :	Finance Manager

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 11.08.2018

Names of Shareholders	No. of Shares
Paras Nayyar	1
True North Enterprise Private Limited, India	9999
Total	10000

As on 28.09.2018

Names of Allottee	No. of Shares
True North Fund V LLP	473542366
Total	473542366

As on 04.10.2018

Names of Allottee	No. of Shares
Laurus (Mauritius) Limited, Mauritius	140234834
Total	140234834

BUSINESS DETAILS

Line of Business :	Manufacturer of Ayurvedic Hair Care Products. (Confirmed by management) Manufacturing, distributing and marketing of all kinds of fast moving consumer goods including hair care, skin care, oral care, oils, skin cleaning, deodorants, anti-perspirants and any other products pertaining to personal and household use. (As per Memorandum of Association)
Brand Names :	Not Available

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Agencies Held :	Not Available
Exports :	
Products :	Finished Goods
Countries :	Bangladesh
Imports :	Not Available
Terms :	
Selling :	L/C, Cheque, Credit (90 Days) and Others (RTGS/ NEFT)
Purchasing :	L/C, Cheque, Credit (90 Days) and Others (RTGS/ 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 :	Reference :	Not Divulged
	Name of the Person :	--
	Contact No.:	--
	Since How Long Known :	--
	Maximum Limit Dealt :	--
	Experience :	--
	Remark:	--
No. of Employees :	88 (Approximately)	
Bankers :	Bank Name	HDFC Bank Limited
	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 (If Possible)	--

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	Credit Facilities Enjoyed (If any)	--	
	Account Operation	--	
	Remarks (If any)	--	

Auditors :	
Name :	Deloitte Haskins and Sells LLP Chartered Accountants
Address :	32nd Floor, Tower 3, India Bulls Finance Centre, Senapati Bapat Marg, Elphinstone (West), Mumbai – 400013, Maharashtra, India
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	Not Available

CAPITAL STRUCTURE

Authorised Capital : INR 2000.000 Million

Issued, Subscribed & Paid-up Capital : INR 8337.800 Million

FINANCIAL DATA
[all figures are in INR Million]

NOT AVAILABLE

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	--
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	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	Yes
21	Banking facility details	No
22	Conduct of the banking account	--
23	Financials, if provided	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	No
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	No
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	--
33	Market information	--

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

SESA CARE PRIVATE LIMITED - 540149

PAGE NO. : 11

34	Payments terms	Yes
35	Negative Reporting by Auditors in the Annual Report	No

INDEX OF CHARGES

No Charges Exists for Company

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 72.02
UK Pound	1	INR 92.44
Euro	1	INR 82.15

INFORMATION DETAILS

Information Gathered by :	TJL
Analysis Done by :	VIV
Report Prepared by :	SUD

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	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)

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.