

MIRA INFORM REPORT

Report No. :	540649
Report Date :	23.11.2018

IDENTIFICATION DETAILS

Name :	ELENG PROJECTS PRIVATE LIMITED
Registered Office :	Office No 411, 4th Floor, V-Times Square, Plot No 3, Sector 15, CBD Belapur, Navi Mumbai – 400614, Maharashtra
Mobile No.:	91-9082238714 (Mr. Rakesh Goverkar)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	07.04.2017
CIN No.: [Company Identification No.]	U74999MH2017PTC293551
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged in the business of maintenance, erection, testing and commissioning of HT/LT Electrical systems and equipments, consulting, maintenance and installation of fire protection systems. (As per Memorandum of Association)
No. of Employees :	Information declined by the management

RATING & COMMENTS

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

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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 :	Unknown
Litigation :	Clear
Comments :	<p>Subject was incorporated on April 2017 and it is engaged in the business of maintenance, erection, testing and commissioning of HT/LT Electrical systems and equipments, consulting, maintenance and installation of fire protection systems.</p> <p>Management has not filed its financials with Corporate Registry since its inception.</p> <p>Rating is constrained on account of absence of financial information to evaluate risk associated with the subject.</p> <p>Business is active. No payment terms are known.</p> <p>In view of aforesaid, the subject can be considered for business dealings at fully safe and secured terms and conditions.</p> <p>Note: In view of absence of any financial details, we are unable to recommend any credit limit for the subject.</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

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Moderate Risk	B2
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 23.11.2018

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. Rakesh Goverkar
Designation :	Purchase Manager
Contact No.:	91-9082238714
Date :	20.11.2018

(Mobile No.: 91-9322757633 - Ringing)

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LOCATIONS

Registered Office :	Office No 411, 4th Floor, V-Times Square, Plot No 3, Sector 15, CBD Belapur, Navi Mumbai – 400614, Maharashtra, India
Tel. No.:	91-22-27565626
Mobile No.:	91-9082238714 (Mr. Rakesh Goverkar) 91-9769090682 (Mr. Amit Lalchand Parekh) 91-8108171572 (Ms. Meenal Milind Purohit) 91-8108171571 (Mr. Milind Madhav Purohit)
Fax No.:	Not Available
E-Mail :	milind@eltek.co.in info@eleng.in purchase@eleng.in
Website :	www.eleng.in

DIRECTORS

As on 2018

Name :	Mr. Milind Madhav Purohit		
Designation :	Director		
Address :	Flat No -1101, Monarch Orchid, Plot No. 94 - 95, Sector 19, Kharghar, Panvel Raigarh, Navi Mumbai – 410210, Maharashtra, India		
Date of Birth/Age :	07.03.1974		
Date of Appointment :	07.04.2017		
PAN No.:	ANMPP4127C		
DIN No.:	02562146		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74210MH2011PTC219406	RUCHITA POWERTECH PRIVATE LIMITED	05/07/2011	-
Name :	Ms. Meenal Milind Purohit		
Designation :	Director		
Address :	Flat No – 1101, Monarch Orchid Plot - 94 - 95, Sector 19, Kharghar Panvel, Raigarh, Navi Mumbai – 410210, Maharashtra, India		
Date of Birth/Age :	10.06.1976		
Date of Appointment :	07.04.2017		
PAN No.:	AHQPP2480C		
DIN No.:	03517885		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U74210MH2011PTC219406	RUCHITA POWERTECH PRIVATE LIMITED	05/07/2011	-

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Name :	Mr. Amit Lalchand Parekh
Designation :	Director
Address :	346, Engineer Building, 4th Floor, Room. No. 11, Near Thakurdwar Post Office, Mumbai – 400002, Maharashtra, India
Date of Birth/Age :	30.04.1986
Date of Appointment :	07.05.2018
PAN No.:	AXGPP9552R
Aadhar No.:	6017 0854 6093
DIN No.:	07581142

KEY EXECUTIVES

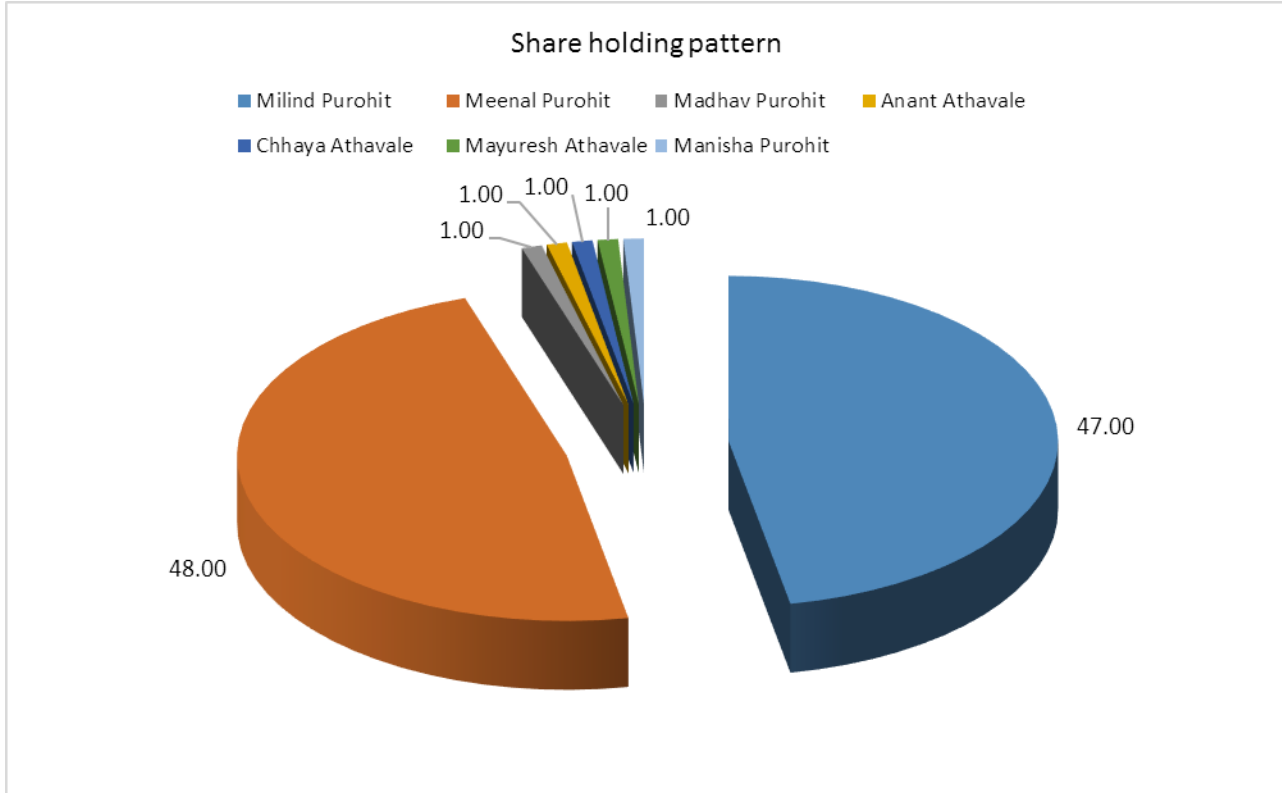
Name :	Mr. Rakesh Goverkar
Designation :	Purchase Manager

MAJOR SHAREHOLDERS / SHAREHOLDING PATTERN

As on 13.03.2017

Names of Shareholders	No. of Shares	%age holding
Milind Purohit	4700	47.00
Meenal Purohit	4800	48.00
Madhav Purohit	100	1.00
Anant Athavale	100	1.00
Chhaya Athavale	100	1.00
Mayuresh Athavale	100	1.00
Manisha Purohit	100	1.00
Total	10000	100.00

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BUSINESS DETAILS

Line of Business :	Subject is engaged in the business of maintenance, erection, testing and commissioning of HT/LT Electrical systems and equipments, consulting, maintenance and installation of fire protection systems. (As per Memorandum of Association)
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

PRODUCTION STATUS NOT AVAILABLE

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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 :	Information declined by the management	
Bankers :	Bank 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 (If Possible)	--
	Credit Facilities Enjoyed (If any)	--
	Account Operation	--
	Remarks (If any)	--
Auditors :	Not Divulged	
Memberships :	Not Available	
Collaborators :	Not Available	
Associates/Subsidiaries :	Not Divulged	

CAPITAL STRUCTURE

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 in INR Million]

NEW BUSINESS

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
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	No
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	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	--

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

NOTE: The registered office of the company has been shifted from "Office No-B-306, Plot No. 89, Sector 15, CBD Belapur, Navi Mumbai – 400614, Maharashtra, India" to the present address w.e.f. 19.12.2017

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 records 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 70.54
UK Pound	1	INR 90.84
Euro	1	INR 80.52

INFORMATION DETAILS

Information Gathered by :	GYA
Analysis Done by :	VIVR
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)

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