

MIRA INFORM REPORT

Report No. :	533134
Report Date :	05.10.2018

IDENTIFICATION DETAILS

Name :	GREEN GOLD GLOBAL RESOURCES LLP
Registered Office	302, Bhaskar Apartment, 1321/1, Manishpuri, Indore – 452001, Madhya Pradesh
Mobile No.:	91-7580911111 (Mr. Rahul Ahuja)
Country :	India
Financials (as on) :	31.03.2017
Date of Establishment :	02.12.2016
Total obligation of Contribution :	INR 0.500 Million
LLPIN :	AAH-9375
PAN No.: [Permanent Account No.]	Not Divulged
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Limited Liability Partnership
Line of Business :	To carry on the business of purchase, sale, process, traders, merchants, distribution and deal with raw and process materials, semi products and end products of Coal, Coke, Chemicals, Petroleum Coke products, Calcined Petroleum Coke. [Registered Activity]
No. of Employees :	Information denied 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 :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 24400
Status :	Moderate
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject is relatively new limited liability partnership firm started in December 2016 having moderate track.</p> <p>The firm has achieved decent revenue and reported good profit margin at 4.18% (approximately) from December 2016 to March 2017</p> <p>The rating takes into consideration sound net worth base along with negligible debt of the firm.</p> <p>However, the rating strength is partially offset by firm's limited track record of business operation.</p> <p>Trade relations are reported as fair. Business is active. Payments terms are seems to be slow but correct.</p> <p>The firm can be considered for business dealings with some caution.</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 (31.12.2017)	Current Rating (01.04.2018)
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

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 05.10.2018.

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. Rahul Ahuja
Designation :	Designated Partner
Contact No.:	91-7580911111
Date :	02.10.2018

Mobile No.: 91-7987944170 (Number is continuously ringing)

LOCATIONS

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Registered Office :	302, Bhaskar Apartment 1321/1, Manishpuri, Indore – 452001, Madhya Pradesh, India
Tel. No.:	Not Available
Mobile No.:	91-7580911111 (Mr. Rahul Ahuja)
Fax No.:	Not Available
E-Mail :	ceorkgroup@me.com marketing@g3r.in shrihar@hotmail.com info@93r.in
Branch Office :	2H2, Second Floor, Atkinson Palace, Atkinson Road, Vepery, Chennai – 600031, Tamilnadu, India
Tel. No.:	91-44-48616966

PARTNERS

As on 31.03.2018

Name :	Mr. Rahul Ahuja		
Designation :	Designated Partner		
Address :	302, Bhaskar Apartment, 1321/1, Manishpuri, Indore – 452001, Madhya Pradesh, India		
Date of Birth/Age :	12.08.1979		
Date of Appointment :	02.12.2016		
DPIN No.:	07656416		
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45200MP2017PTC042270	TERRIFIC INFRA PROJECT PRIVATE LIMITED	20/01/2017	-
U74999TN2017PTC115151	TAMILNADU COKE & POWER PRIVATE LIMITED	03/03/2017	-
Name :	Ms. Dev Mohnish		
Designation :	Designated Partner		
Address :	Opposite Bijli Nagar, MR-8 53, Prakrati Enclave, Indore-452001, Madhya Pradesh, India		
Date of Appointment :	03.01.2018		
DPIN No.:	07705476		

CONTRIBUTION DETAILS

As on 31.03.2017

Names of Persons	INR in Million
Rahul Ahuja	0.475

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Aparna Ahuja	0.025
Total	0.500

BUSINESS DETAILS

Line of Business :	To carry on the business of purchase, sale, process, traders, merchants, distribution and deal with raw and process materials, semi products and end products of Coal, Coke, Chemicals, Petroleum Coke products, Calcined Petroleum Coke. [Registered Activity]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

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 denied by the management	
Bankers :	<ul style="list-style-type: none"> • IndusInd Bank • Tamilnad Mercantile Bank Limited • Canara Bank 	

Auditors :	
Name :	C.H. Padaliya and Company Chartered Accountants
Address :	90, Dawa Bazar, 2 nd Floor, 13-14 RNT Marg, Indore – 452001, Madhya Pradesh, India
Tel. No.:	91-731-2704343/ 2704133
E-Mail :	office@chpadaliya.com
Memberships :	Not Available
Collaborators :	Not Available
Relatives of Key Management Personnel and their Enterprise with whom transaction has taken place :	Tamil Nadu Coke and Power Limited

CONTRIBUTION

PARTNERS CAPITAL ACCOUNT

(INR in Million)

Particulars	Rahul Ahuja	Aparna Ahuja	Total
Capital Introduced	0.475	0.025	0.500
Closing Balance	0.475	0.025	0.500

PARTNERS CURRENT ACCOUNT

(INR in Million)

Particulars	Rahul Ahuja	Aparna Ahuja	Total
Add: Credit during the year			
Remuneration			
Interest on Fixed Capital			
Net Profit	7.614	0.401	8.015
Expenses incurred	0.056	0.000	0.056
Legal and Professional	0.030	0.000	0.030
Less: Debit during the year			
Payment made	(0.045)	0.000	(0.045)
Closing Balance	7.655	0.401	8.056

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FINANCIAL DATA
[all figures are in INR Million]

ABRIDGED BALANCE SHEET

Contribution and Liabilities			31.03.2017
Partners Fund			
Contribution Received			
1] Partners Fixed Capital			0.500
2] Partners Current Capital			8.056
3] Reserves & Surplus			0.000
4] (Accumulated Losses)			0.000
NETWORTH			8.556
LOAN FUNDS			
1] Secured Loans			0.000
2] Unsecured Loans			0.505
TOTAL BORROWING			0.505
DEFERRED TAX LIABILITIES			0.000
TOTAL			9.061
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]			0.146
Capital work-in-progress			0.000
INVESTMENT			3.423
DEFERREX TAX ASSETS			0.007
CURRENT ASSETS, LOANS AND ADVANCES			
	Inventories		188.170
	Sundry Debtors		150.281
	Cash & Bank Balances		9.329
	Other Current Assets		2.519
	Loans & Advances		0.000
Total Current Assets			350.299
Less : CURRENT LIABILITIES AND PROVISIONS			
	Sundry Creditors		335.829
	Other Current Liabilities		4.667
	Provisions		4.318
Total Current Liabilities			344.814
Net Current Assets			5.485
MISCELLANEOUS EXPENSES			0.000

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TOTAL			9.061
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PROFIT & LOSS ACCOUNT

PARTICULARS			31.03.2017
	SALES		
	Income		191.432
	Other Income		0.000
	TOTAL		191.432
Less	EXPENSES		
	Purchases of Goods		248.386
	Changes in Stock		(70.229)
	Personnel Expenses		0.030
	Administrative Expenses		0.880
	Payment to Auditor		0.035
	TOTAL		179.102
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		12.330
Less	FINANCIAL EXPENSES		0.005
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		12.325
Less	DEPRECIATION/ AMORTISATION		0.036
	PROFIT/ (LOSS) BEFORE TAX		12.289
Less	TAX		4.275
	PROFIT/ (LOSS) AFTER TAX		8.014

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KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2017
Average Collection Days [Sundry Debtors / Income * 365]			286.54
Account Receivables Turnover [Income / Sundry Debtors]			1.27
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			493.50
Inventory Turnover (Operating Income / Inventories)			0.07
Asset Turnover (Operating Income / Net Fixed Assets)			84.45

LEVERAGE RATIOS

PARTICULARS			31.03.2017
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.98
Debt Equity Ratio (Total Liability / Networth)			0.06
Current Liabilities to Networth (Current Liabilities / Net Worth)			40.36
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.02
Interest Coverage Ratio (PBIT / Financial Charges)			3082.25

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PROFITABILITY RATIOS

PARTICULARS				31.03.2017
PAT to Sales ((PAT / Sales) * 100)	%			4.19
Return on Total Assets ((PAT / Total Assets) * 100)	%			2.26
Return on Investment (ROI) ((PAT / Networth) * 100)	%			93.67

SOLVENCY RATIOS

PARTICULARS				31.03.2017
Current Ratio (Current Assets / Current Liabilities)				1.02
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				0.48
G-Score Ratio Financial (Networth / Total Assets)				0.02
G-Score Ratio Debt (Debts / Equity Capital)				0.06
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				1.03

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	--
6	Contact numbers	Yes
7	Name of the person contacted	Yes

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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)	No
16	No. of employees	No
17	Details of sister concerns	Yes
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	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	Yes
26	Turnover of firm for last about 3 months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last about 3 months	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	No
35	Negative Reporting by Auditors in the Annual Report	No

UNSECURED LOAN

(INR in Million)

Particulars		As on 31.03.2017
Rahul Ahuja		0.505
Total		0.505

INDEX OF CHARGE: NO CHARGES EXISTS FOR LLP

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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 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 73.52
UK Pound	1	INR 95.62
Euro	1	INR 84.60

INFORMATION DETAILS

Information Gathered by :	AKY
Analysis Done by :	DIV
Report Prepared by :	BHG

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	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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