

MIRA INFORM REPORT

Report No. :	517508
Report Date :	09.10.2018

IDENTIFICATION DETAILS

Name :	WELDING TECHNOLOGIES INDIA
Registered Office :	55A, Gali No 5, Shakti Vihar Colony, Rudrapur, Udham Singh Nagar Ataria Udham, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand
Mobile No.:	91-9045040414 (Mr. Anuj Dinesh Gupta)
Website :	Not Available
Country :	India
Financials (as on) :	31.03.2018
Date of Establishment:	01.07.2017
Capital Investment:	INR 10.121 Lacs
PAN No.: [Permanent Account No.]	BCYPN8699H
GSTN : [Goods & Service Tax Registration No.]	05BCYPN8699H1ZG
Udyog Aadhar No.:	UK12D0003530
Legal Form :	Sole Proprietary Concern
Line of Business :	Trader and Supplier of Industrial and Welding Spares.
No. of Employees :	2 (Approximately)

RATING & COMMENTS

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

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Status :	Relatively new business
Payment Behaviour :	Slow but correct
Litigation :	Clear

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
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

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Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 09.10.2018

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 PARTED BY

Name :	Mr. Anuj Dinesh Gupta
Designation :	Operation Head
Contact No.:	91-9045040414
Date :	04.10.2018

LOCATIONS

Registered Office :	55A, Gali No 5, Shakti Vihar Colony, Rudrapur, Udham Singh Nagar Ataria Udham, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India
Tel. No.:	Not Available
Mobile No.:	91-9045040414 (Mr. Anuj Dinesh Gupta) 91-9720782145 (Mrs. Nidhi Anuj Gupta)
E-Mail :	weldtechindia60@yahoo.com
Area :	1500 (sq. ft.) (approx.)
Locality :	Residential

SOLE PROPRIETOR

Name :	Mrs. Nidhi Anuj Gupta
Designation :	Proprietor
Address :	55A, Gali No 5, Shakti Vihar Colony, Rudrapur, Udham Singh Nagar Ataria Udham, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India
Date of Birth/Age :	02.10.1988
Aadhar No.:	3278 5330 2630
PAN No.:	BCYPN8699H

KEY EXECUTIVE

Name :	Mr. Anuj Dinesh Gupta
Designation :	Operation Head
Address :	55A, Gali No 5, Shakti Vihar Colony, Rudrapur, Udham Singh Nagar Ataria Udham, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India

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Date of Birth/Age :	31.10.1985
Aadhar No.:	ALWPG3482D
PAN No.:	8553 8468 3387

DETAILS OF GROUP COMPANIES

NIL

BUSINESS DETAILS

Line of Business :	Trader and Supplier of Industrial and Welding Spares.
Products / Services:	Industrial and Welding Spares
Agencies Held :	--
Terms :	
Selling :	L/C and Credit (30 to 120 Days)
Purchasing :	L/C and Credit (30 to 120 Days)

GENERAL INFORMATION

Suppliers :	<ul style="list-style-type: none"> Welding House, Delhi Vikas Udyog, Delhi Gourav Weld Safe Corporation, Delhi 								
Customers :	Manufacturers and End Users <ul style="list-style-type: none"> Autoline Industries Limited, Uttarakhand KLT Automotive And Tubler Products Private Limited, Uttarakhand Imperial Auto Industries, Uttarakhand Badve Engineering Limited 								
No. of Employees :	2 (Approximately)								
Bankers :	<table border="1"> <tr> <td>Banker Name :</td> <td>Indusind Bank</td> </tr> <tr> <td>Branch :</td> <td>Ground Floor, Plot No:-8, Awas Vikas Colony, DD Chowk, Nainital Road, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India</td> </tr> <tr> <td>Name of the Relationship Manager:</td> <td>Mr. Ajeet Singh</td> </tr> <tr> <td>Contact No.:</td> <td>91-5944-245240 91-8006787700</td> </tr> </table>	Banker Name :	Indusind Bank	Branch :	Ground Floor, Plot No:-8, Awas Vikas Colony, DD Chowk, Nainital Road, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India	Name of the Relationship Manager:	Mr. Ajeet Singh	Contact No.:	91-5944-245240 91-8006787700
Banker Name :	Indusind Bank								
Branch :	Ground Floor, Plot No:-8, Awas Vikas Colony, DD Chowk, Nainital Road, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India								
Name of the Relationship Manager:	Mr. Ajeet Singh								
Contact No.:	91-5944-245240 91-8006787700								

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	Email :	ruut@indusind.com
	Branch Code :	000736
	Account No.:	201001448185
	Account Type :	Current A/C
	MICR Code :	263234202
	IFSC Code :	INDB0000736

Auditors :	
Name :	Arora Kapil and Company Chartered Accountants
Address :	180/9, Awas-Vikas, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India
Tel No.:	91-9897639393/9760011075
E-Mail :	cakapilarora28@gmail.com
Membership No.:	520101

LITIGATIONS

NIL

CAPITAL STRUCTURE
[INR in Lacs]

As on 31.03.2018

Particulars	[INR in Lacs]
Capital Account	
Opening Balance	5.000
Add: Net Profit	5.646
Less: Drawing	0.525
Total	10.121

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FINANCIAL DATA
[all figures are INR Lacs]

ABRIDGED BALANCE SHEET

Note: Sole Proprietary and Partnership concerns are exempted from filing their financials with the Government Authorities or Registry.

SOURCES OF FUNDS			31.03.2018
EQUITY AND LIABILITIES			
1] Share Capital			10.121
2] Share Application Money			0.000
3] Reserves & Surplus			0.000
4] (Accumulated Losses)			0.000
NETWORTH			10.121
LOAN FUNDS			
1] Secured Loans			0.000
2] Unsecured Loans			25.000
TOTAL BORROWING			25.000
DEFERRED TAX LIABILITIES			0.000
TOTAL			35.121
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]			1.221
Capital work-in-progress			0.000
INVESTMENT			0.000
DEFERREX TAX ASSETS			0.000
CURRENT ASSETS, LOANS & ADVANCES			
Inventories			15.465
Sundry Debtors			138.982
Cash & Bank Balances			10.760
Other Current Assets			0.000
Loans & Advances			0.202
Total Current Assets			165.409
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors			131.399
Other Current Liabilities			0.110
Provisions			0.000
Total Current Liabilities			131.509
Net Current Assets			33.900

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MISCELLANEOUS EXPENSES			0.000
TOTAL			35.121

PROFIT & LOSS ACCOUNT

	PARTICULARS		31.03.2018
	SALES		
	Income		259.150
	Other Income		0.000
	TOTAL		259.150
Less	EXPENSES		
	Cost of Goods Sold		239.327
	Salary		5.865
	Accounting Charges		0.240
	Entertainment Expenses		0.157
	Newspaper and Periodicals		0.046
	Travelling and Conveyance		0.175
	Festival Expenses		0.478
	Rent		1.720
	Telephone Expenses		0.092
	Postage and Telegraph		0.116
	Staff Welfare		0.690
	Transportation Expenses		2.630
	Legal and Professional		0.125
	Audit Fee		0.100
	Printing and Stationery Expenses		0.126
	Business and Promotion Expenses		0.530
	Packaging Expenses		0.364
	Advertisement and Publicity		0.279
	Miscellaneous Expenses		0.232
	TOTAL		253.292
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		5.858
Less	FINANCIAL EXPENSES		0.005
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		5.853
Less/ Add	DEPRECIATION/ AMORTISATION		0.207
	NET PROFIT		5.646

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KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS			31.03.2018
Average Collection Days (Sundry Debtors / Income * 365 Days)			195.75
Account Receivables Turnover (Income / Sundry Debtors)			1.86
Average Payment Days (Sundry Creditors / Purchases * 365 Days)			200.40
Inventory Turnover (Operating Income / Inventories)			0.38
Asset Turnover (Operating Income / Net Fixed Assets)			4.80

LEVERAGE RATIOS

PARTICULARS			31.03.2018
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			0.94
Debt Equity Ratio (Total Liability / Networth)			2.47
Current Liabilities to Networth (Current Liabilities / Net Worth)			12.99
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.12
Interest Coverage Ratio (PBIT / Financial Charges)			1171.60

PROFITABILITY RATIOS

PARTICULARS				31.03.2018
Net Profit Margin	%			2.18

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((PAT / Sales) * 100)				
Return on Total Assets ((PAT / Total Assets) * 100)	%			3.39
Return on Investment (ROI) ((PAT / Networth) * 100)	%			55.79

SOLVENCY RATIOS

PARTICULARS				31.03.2018
Current Ratio (Current Assets / Current Liabilities)				1.26
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)				1.14
G-Score Ratio Financial (Networth / Total Assets)				0.06
G-Score Ratio Debt (Debts / Equity Capital)				2.47
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)				1.26

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	Yes
3	Locality of the entity	Yes
4	Premises details	Yes
5	Buyer visit details	Yes
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

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13	Type of business	Yes
14	Line of Business	Yes
15	Export/import details (if applicable)	No
16	No. of employees	Yes
17	Details of sister concerns	No
18	Major suppliers	Yes
19	Major customers	Yes
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	No
26	Turnover of firm for last about nine Months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last about nine 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	Yes
35	Negative Reporting by Auditors in the Annual Report	No

UNSECURED LOAN

Particulars		31.03.2018 (INR in Lacs)
Ashok Kumar Goyal		7.500
Kanta Devi		5.000
Kiran		5.000
Manorama Goyal		7.500
	Total	25.000

OBSERVATION POINTS

Name of Company :	WELDING TECHNOLOGIES INDIA
Address :	55A, Gali No 5, Shakti Vihar Colony Rudrapur, Udham Singh Nagar Ataria Udham, Rudrapur, Udham Singh Nagar – 263153, Uttarakhand, India
Mobile No.:	91-9720782145

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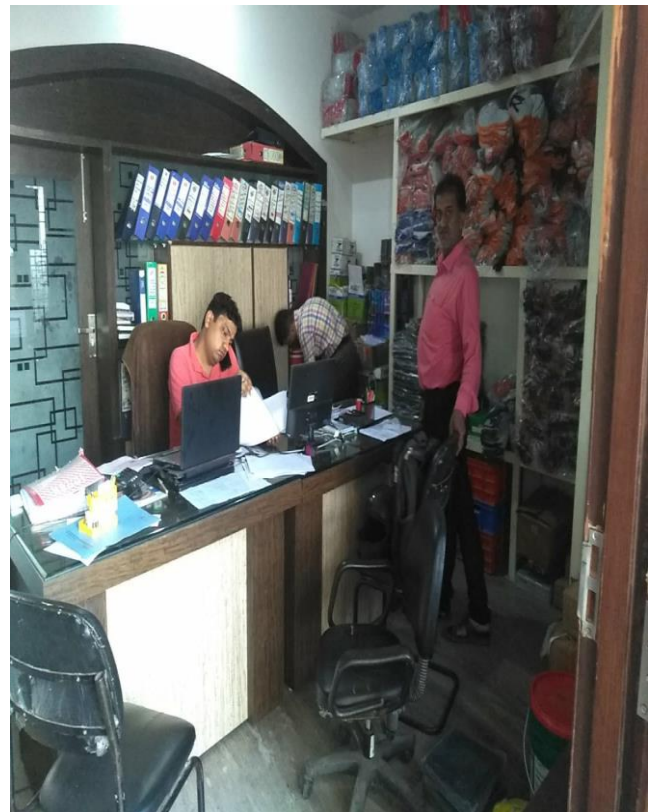
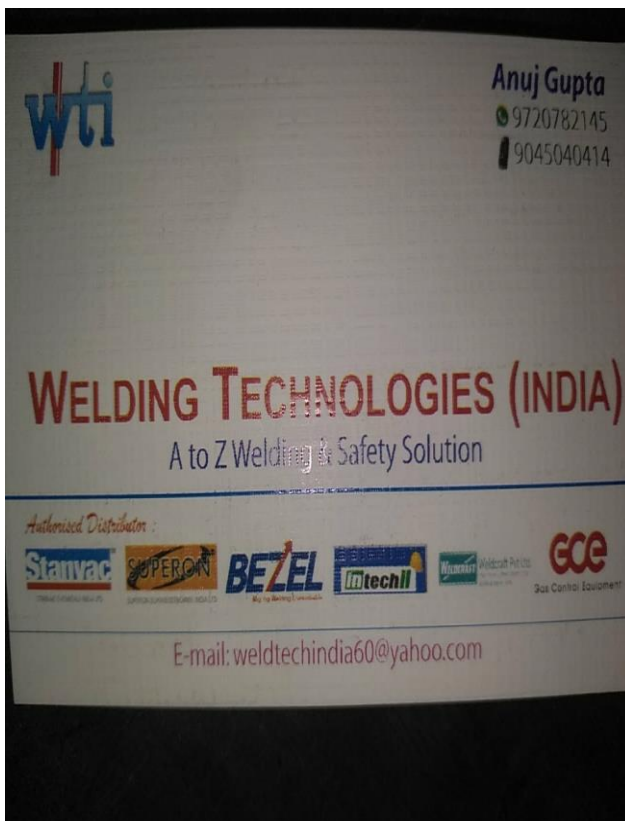
Email :	weldtechindia60@yahoo.com
Person to whom we met:	Mrs. Nidhi Anuj Gupta
Designation :	Proprietor
Name Board :	Sighted
Location:	Easy
Landmark (If Any):	Near Police Line
Total Floors of the building:	2 Floors
Subject situated on:	Ground Floor
Locality:	Residential
Area of premises :	1500 (sq. ft.) (approx.)
Area :	Neutral
Level of operation :	Medium
Details of hypothecation signboard (If Any) (As displayed in factory / work) :	
No. of employees seen at premises:	2
Visibility of Items:	<ul style="list-style-type: none"> • Telephone • Fax Machine • Computers • Air Conditioner • Office Equipment
Furniture items sighted :	Yes
Sister concerns (Other names on name board):	No
Neighbour's interview :	Contact Person Name: Mr. Mahesh Sharma (Local Resident) Contact Person Name: Mr. Deepak (Local Resident)
Proof of visit:	Visiting Card/Photographs

	Photographs: Exterior with name board/ Interior/Shop Floor/Stock etc.
Details of the person conducting visit:	Name: Mr. Nagesh Kumar Dubey Designation: Filed Executive Contact No.:91-8077091024

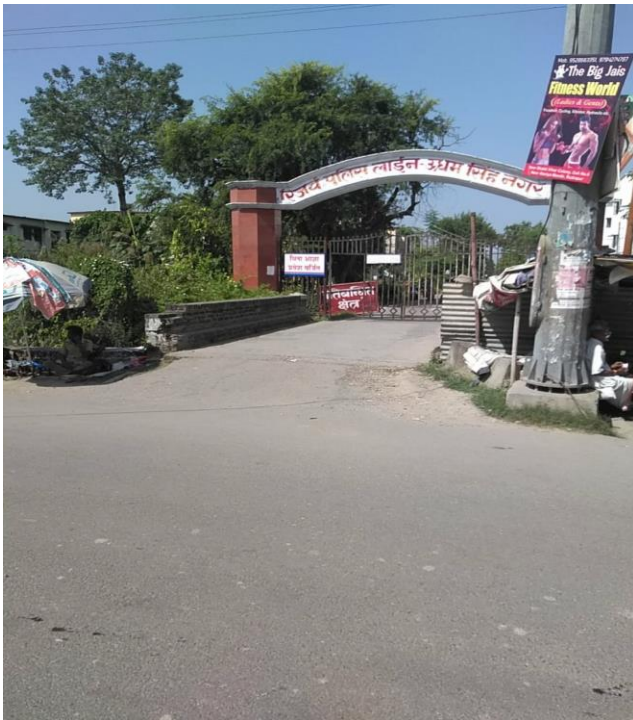
PICTURES



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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 (as on 09.10.2018 (date of report) :

No press reports / filings exists on the subject.

INFORMATION DETAILS

Information Gathered by :	SVA
Analysis Done by :	DIV
Report Prepared by :	KVT

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

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- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)