

## MIRA INFORM REPORT

Report No. :	533380
Report Date :	10.10.2018

### IDENTIFICATION DETAILS

Name :	ALLAM INFINITE INDIA PRIVATE LIMITED
Registered Office :	G.M. Pearl, No. 06, B.T.M. Layout 1st Stage, 1st Phase Bangalore – 560068, Karnataka
Mobile No.:	91-9731995666 (Mr. Irfan Aabed Khan)
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	15.07.2016
CIN No.: [Company Identification No.]	U70101KA2016PTC095043
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAPCA4021P
GSTN : [Goods & Service Tax Registration No.]	29AAPCA4021P1Z7
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged in the business of Construction activities. [Registered Activity]
No. of Employees :	Information denied by the management

### RATING & COMMENTS

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

**MIRA's Rating :**

**C**

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

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<b>Status :</b>	Yet to commence its business operation
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>Subject was incorporated in the July 2016 and it is engaged in the business of real estate activities.</p> <p>As per available financials of 2017, the company has not undertaken any business operations and reported pre-operating losses which has resulted into negative reserve level.</p> <p>However, the general financial position of the company is reflected by eroded net worth base due to negative reserves level.</p> <p>Business is active. No payment terms are known.</p> <p>In view of aforesaid, the company can be considered for business dealings with fully safe and secured terms and conditions.</p>

**NOTES :**

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto: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**

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**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 10.10.2018

**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**

<b>Name :</b>	Mr. Irfan Aabed Khan
<b>Designation :</b>	Director
<b>Contact No.:</b>	91-9731995666
<b>Date :</b>	08.10.2018

**LOCATIONS**

<b>Registered Office :</b>	G.M. Pearl, No. 06, B.T.M. Layout 1st Stage, 1st Phase Bangalore – 560068, Karnataka, India
<b>Tel. No.:</b>	91-80-42228097/41228099
<b>Mobile No.:</b>	91-9731995666 (Mr. Irfan Aabed Khan)
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:accounts@infinitebldrs.com">accounts@infinitebldrs.com</a>

**DIRECTORS**

**AS ON 31.03.2018**

<b>Name :</b>	Mr. Irfan Aabed Khan
<b>Designation :</b>	Director

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<b>Address :</b>	Lane No 28, Mohammawadi Road, Aadarsh Colony, Sayyednagar, Hadapsar, Pune -411028, Karnataka, India
<b>Date of Appointment :</b>	28.08.2017
<b>DIN No.:</b>	07896071
<b>Name :</b>	Mr. Duggi Venkata Srinivas Rao
<b>Designation :</b>	Director
<b>Address :</b>	#9 7th Cross Thayapoa Gardens, Near Jaraganahalli Park, J P Nagar, 6th Phase, Bangalore -560078, Karnataka, India
<b>Date of Appointment :</b>	28.08.2017
<b>DIN No.:</b>	07896075

**MAJOR SHAREHOLDERS**

**AS ON 31.03.2017**

<b>Names of Shareholders</b>	<b>No. of Shares</b>	<b>% of Holding</b>
Gulam Mustafa	5000	50.00
Jawid Hussian	5000	50.00
<b>Total</b>	<b>10000</b>	<b>100.00</b>

**Share holding pattern**

■ Gulam Mustafa ■ Jawid Hussian



**Equity Share Break up (Percentage of Total Equity)**

**AS ON 28.08.2017**

Category	Percentage
Promoters- Individual/Hindu Undivided Family- Indian	100.00
<b>Total</b>	<b>100.00</b>

**BUSINESS DETAILS**

<b>Line of Business :</b>	Subject is engaged in the business of Construction activities. [Registered Activity]		
<b>Products / Services :</b>	<b>Name and Description of main products / services</b>	<b>ITC Code of the Product/service</b>	
	multi-dwelling residential buildings	99541129	
<b>Brand Names :</b>	Not Available		
<b>Agencies Held :</b>	Not Available		
<b>Exports :</b>	Not Divulged		
<b>Imports :</b>	Not Divulged		
<b>Terms :</b>	Not Divulged		

**PRODUCTION STATUS – (NOT AVAILABLE)**

**GENERAL INFORMATION**

<b>Suppliers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--
	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>Customers :</b>	<b>Reference :</b>	Not Divulged
	<b>Name of the Person :</b>	--
	<b>Contact No.:</b>	--
	<b>Since How Long Known :</b>	--
	<b>Maximum Limit Dealt :</b>	--

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	<b>Experience :</b>	--
	<b>Remark:</b>	--
<b>No. of Employees :</b>	Information denied by the management	
<b>Bankers :</b>	<b>Banker Name :</b>	Not Divulged
	<b>Branch :</b>	Not Divulged
	<b>Person Name (With Designation) :</b>	--
	<b>Contact Number :</b>	--
	<b>Name of Account Holder :</b>	--
	<b>Account Number :</b>	--
	<b>Account Since (Date/Year of Account Opening) :</b>	--
	<b>Average Balance Maintained :</b>	--
	<b>Credit Facilities Enjoyed (CC/OD/Term Loan) :</b>	--
	<b>Account Operation :</b>	--
	<b>Remark :</b>	--

<b>Auditors :</b>	
<b>Name :</b>	G V Sunder and Company Chartered Accountants
<b>Address :</b>	3/5, 4th Floor, Unity Buildings, Tower Tank J C Road, Bangalore – 560002, Karnataka, India
<b>Tel. No.:</b>	91-80-22275160/22244189
<b>Fax No.:</b>	<a href="mailto:sundergv@gmail.com">sundergv@gmail.com</a>
<b>PAN N Income-tax PAN of auditor or auditor's firm :</b>	AAAFG6642G
<b>Memberships :</b>	Not Available
<b>Collaborators :</b>	Not Available
<b>Entity over which key managerial person has substantial control :</b>	<ul style="list-style-type: none"> <li>G M Infinite Dwelling India Private Limited</li> </ul>

## CAPITAL STRUCTURE

**AS ON 31.03.2017**

**Authorised Capital :**

No. of Shares	Type	Value	Amount
500,000	Equity Shares	INR 10/- each	INR 5.000 Million

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**Issued, Subscribed & Paid-up Capital :**

No. of Shares	Type	Value	Amount
10,000	Equity Shares	INR 10/- each	INR 0.100 Million

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**FINANCIAL DATA**  
*[all figures are INR Million]*

**ABRIDGED BALANCE SHEET**

<b>SOURCES OF FUNDS</b>			<b>31.03.2017</b>
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital			0.100
(b) Reserves & Surplus			(0.105)
(c) Money received against share warrants			0.000
(2) Share Application money pending allotment			0.000
<b>Total Shareholders' Funds (1) + (2)</b>			<b>(0.005)</b>
(3) Non-Current Liabilities			
(a) long-term borrowings			0.000
(b) Deferred tax liabilities (Net)			0.000
(c) Other long term liabilities			0.000
(d) long-term provisions			0.000
<b>Total Non-current Liabilities (3)</b>			<b>0.000</b>
(4) Current Liabilities			
(a) Short term borrowings			0.090
(b) Trade payables			0.000
(c) Other current liabilities			0.015
(d) Short-term provisions			0.000
<b>Total Current Liabilities (4)</b>			<b>0.105</b>
<b>TOTAL</b>			<b>0.100</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			0.000
(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
<b>Total Non-Current Assets</b>			<b>0.000</b>

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(2) Current assets			
(a) Current investments			0.000
(b) Inventories			0.000
(c) Trade receivables			0.000
(d) Cash and cash equivalents			0.100
(e) Short-term loans and advances			0.000
(f) Other current assets			0.000
<b>Total Current Assets</b>			<b>0.100</b>
<b>TOTAL</b>			<b>0.100</b>

**PROFIT & LOSS ACCOUNT**

	<b>PARTICULARS</b>		<b>31.03.2017</b>
	<b>SALES</b>		
	Income		0.000
	Other Income		0.000
	<b>TOTAL</b>		<b>0.000</b>
<b>Less</b>	<b>EXPENSES</b>		
	Other expenses		0.105
	<b>TOTAL</b>		<b>0.105</b>
	<b>PROFIT/ (LOSS) BEFORE TAX</b>		<b>(0.105)</b>
<b>Less</b>	<b>TAX</b>		0.000
	<b>PROFIT/ (LOSS) AFTER TAX</b>		<b>(0.105)</b>
	<b>Earnings / (Loss) Per Share (INR)</b>		<b>(10.45)</b>

**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

<b>Particulars</b>			<b>31.03.2017</b>
Current Maturities of Long term debt			NA
Cash generated from operations			NA
Net cash flows from (used in) operations			NA

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**KEY RATIOS**

**EFFICIENCY RATIOS**

<b>PARTICULARS</b>			<b>31.03.2017</b>
Average Collection Days (Sundry Debtors / Income * 365 Days)			0.00
Account Receivables Turnover (Income / Sundry Debtors)			0.00

**LEVERAGE RATIOS**

<b>PARTICULARS</b>			<b>31.03.2017</b>
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)			1.05
Debt Equity Ratio (Total Liability / Networth)			(18.00)
Current Liabilities to Networth (Current Liabilities / Net Worth)			(21.00)
Fixed Assets to Networth (Net Fixed Assets / Networth)			0.00

**PROFITABILITY RATIOS**

<b>PARTICULARS</b>			<b>31.03.2017</b>
Net Profit Margin ((PAT / Sales) * 100)	%		0.00
Return on Total Assets ((PAT / Total Assets) * 100)	%		(105.00)
Return on Investment (ROI) ((PAT / Networth) * 100)	%		2100.00

**SOLVENCY RATIOS**

<b>PARTICULARS</b>			<b>31.03.2017</b>
Current Ratio (Current Assets / Current Liabilities)			0.95
Quick Ratio			0.95

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((Current Assets – Inventories) / Current Liabilities)			
G-Score Ratio Financial (Networth / Total Assets)			(0.05)
G-Score Ratio Debt (Debts / Equity Capital)			0.90
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)			0.95

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
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	No
19	Major customers	No
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 about eight months	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No

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29	Profitability for last about eight 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

**FINANCIAL SUMMARY OR HIGHLIGHT/PERFORMANCE OF THE COMPANY**

This is being the first year of incorporation; directors are planning to start the operation of the company at the earliest.

**COMPANY OVERVIEW**

Subject has the objectives to purchase any land, plot (s) of land or immovable property or any right or interest therein either singly or jointly or in a partnership with any person (s) or body corporate or partnership firm and to develop and construct residential, commercial complex or complex (es) either singly or jointly or partnership as aforesaid, for sale or self-use or for earning rental income Theron by letting out individual units comprised in such building (s). The company was incorporated 15<sup>th</sup> July, 2016.

**UNSECURED LOANS:**

(INR In Million)

Particulars	As on 31.03.2017
<b>LONG TERM BORROWING</b>	
Loan from related parties	0.090
<b>Total</b>	<b>0.090</b>

**INDEX OF CHARGE:**

SN O	SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATIO N	AMOUNT	ADDRESS
1	G7392495 3	10014806 1	ECL FINANCE LIMITED	20/12/2017	1050000000.0	EDELWEISS HOUSE, OFF. C.S.T ROAD, KALINA,MUMBAIMA40009 8IN
2	G6715531 7	10013950 8	BEACON TRUSTEESHI P LIMITED	21/11/2017	3950000000.0	3, PRABHAT KUNJ, PRABHAT COLONYSANTACRUZ EASTMUMBAIMA400055I N

**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 74.12
UK Pound	1	INR 97.56
Euro	1	INR 85.59

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	SHL
<b>Analysis Done by :</b>	VIVR
<b>Report Prepared by :</b>	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	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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