

MIRA INFORM REPORT

Report No. :	533794
Report Date :	10.10.2018

IDENTIFICATION DETAILS

Name :	HRASHVA STORAGE AND WAREHOUSING PRIVATE LIMITED (w.e.f. 04.07.2016)
Formerly Known As :	UTTAR PURVA HYDROPOWER PRIVATE LIMITED
Registered Office :	Trinity Tower 83, Topsia Road , 7th Floor, Kolkata – 700046, West Bengal
Tel. No.:	91-33-40111000
Country :	India
Financials (as on) :	31.03.2016
Date of Incorporation :	08.09.2011
CIN No.: [Company Identification No.]	U63000WB2011PTC167354
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AABCU5050C
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	Subject is engaged in the business of erecting, building, letting out, renting and maintenance of cold storage rooms and carrying out related activities. [As per Memorandum of Association (Registry Documents)]
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 :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Subject is a subsidiary of "Shyam Sel and Power Limited" and it was incorporated in the year 2011.</p> <p>It is engaged in the business of erecting, building, letting out, renting and maintenance of cold storage rooms and carrying out related activities.</p> <p>As per Corporate Registry, the date of balance sheet (i.e., financials filed) is shown as 31.03.2017, but the documents related to financial year 2017 are not available from any sources.</p> <p>For the financial year 2016, company has not commenced its business operations and has incurred some pre-operating expenses which has resulted into loss.</p> <p>The company possesses below average financial risk profile marked by weak net worth base.</p> <p>Rating further gets constrained on account of non-availability of latest financials and due to non-operational nature of business.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the company can be considered for business dealings at fully safe and secured 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 (31.12.2017)	Current Rating (01.04.2018)
India	A1	A1

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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

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

MANAGEMENT NON-COOPERATIVE (91-33-40111000)

LOCATIONS

Registered Office :	Trinity Tower 83, Topsia Road , 7th Floor, Kolkata – 700046, West Bengal, India
Tel. No.:	91-33-40111000

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Fax No.:	Not Available
E-Mail :	shyamsel@ymail.com

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Mittu Agarwal
Designation :	Director
Address :	14B Alipore Park Road, Alipore, Kolkata- 700027, West Bengal, India
Date of Appointment :	21.05.2016
DIN No.:	00235600

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U70102WB2011PTC169362	BRITASIA HYDRO POWER PRIVATE LIMITED	25/09/2017	-
U70200WB2008PTC126484	DAMODAR ALUMINIUM PRIVATE LIMITED	10/08/2017	-
U51109WB2007PTC112997	SAWAGATAM SUPPLY PRIVATE LIMITED	01/12/2007	-
U51109WB2007PTC112940	NAVRATAN DEALER PRIVATE LIMITED	01/12/2007	-
U45400WB2007PTC115153	IMPROVED REALTORS PRIVATE LIMITED	29/09/2007	-
U72900WB2004PTC099459	INFOREV SOFTWARE PRIVATE LIMITED	20/10/2008	-
U40102WB2002PLC094303	SHYAM ENERGY LIMITED	01/09/2005	-
U51909WB1996PTC076966	SUBHLABH COMMERCIALS PVT LTD	21/05/2010	-
U51909WB1995PTC075497	MEGHANA VYAPAAR PVT LTD	02/06/2012	-
U51909WB1994PTC066014	SUBHAM CAPITAL PRIVATE LIMITED	30/09/2015	-
U67120WB1994PLC064811	NARANTAK DEALCOMM LTD	14/08/2004	-
U51109WB1994PTC064130	CONVENTARY COMMDEAL PVT.LTD.	01/07/2002	-
U51109WB1994PTC063946	PONNI TREXIM PVT. LTD.	16/08/2002	-
U51109WB1994PTC061987	TOPLIGHT MERCHANTILES PVT.LTD.	28/06/2008	-
U51900WB1995PTC131121	SUHAG OVERSEAS TRADING PRIVATE LIMITED	30/09/2015	-

Name :	Mr. Mahabir Prasad Agarwal
Designation :	Director
Address :	Sri Kunj, 14B, Alipore Park Road, Kolkata -700027, West Bengal, India
Date of Appointment :	21.05.2016
DIN No.:	00235780

Other Directorship:

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date
U51900WB1995PTC131121	SUHAG OVERSEAS TRADING PRIVATE LIMITED	19/09/2016	-
U51109WB1994PTC064130	CONVENTARY COMMDEAL PVT.LTD.	12/02/2011	-
U67120WB1994PLC064811	NARANTAK DEALCOMM LTD	16/08/2005	-
U01122WB1995PTC073938	SHYAM METALICS PRIVATE LIMITED	31/08/1995	-
U45201WB1996PTC078149	SHYAM CENTURY MULTI PROJECTS PVT. LTD.	16/08/2004	-
U40101WB2002PLC095491	SHYAM METALICS AND ENERGY LIMITED	11/06/2018	-

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U45201OR2008PLC010323	KALINGA INFRA-PROJECTS LIMITED	16/09/2008	-
U45400WB2010PTC155993	WHISPERING DEVELOPERS PRIVATE LIMITED	20/12/2010	-
U70102WB2011PTC169362	BRITASIA HYDRO POWER PRIVATE LIMITED	25/09/2017	-
U40105OR2007PLC009567	KALINGA ENERGY & POWER LIMITED	04/10/2007	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAB-5122	ASPS DEVELOPERS LLP	10/05/2013	-
AAD-0188	SUPERDIAMOND SHYAM AVASA LLP	05/12/2014	-
AAD-4101	SHYAMCENTURY REALTY LLP	20/02/2015	-

Name :	Mr. Bajrang Lal Agarwal
Designation :	Director
Address :	CA-54, Salt Lake Sector-I, Bidhanagar CC Block, Kolkata -700064, West Bengal, India
Date of Appointment :	28.11.2016
DIN No.:	00235978

Other Directorship:

CIN/FCRN	Company Name	Begin Date	End Date
U65922WB1992PTC054891	KALPATARU HOUSEFIN & TRADING PVT LTD	10/08/2009	-
U40106WB2008PTC126637	SHYAM SOLAR APPLIANCE PRIVATE LIMITED	20/04/2018	-
U45201OR2008PLC010323	KALINGA INFRA-PROJECTS LIMITED	23/09/2017	-
U67120WB1994PLC064811	NARANTAK DEALCOMM LTD	01/08/2006	-
U70109WB2007PLC115289	PURI PORTS LIMITED	23/04/2007	-
U72900WB2004PTC099459	INFOREV SOFTWARE PRIVATE LIMITED	29/08/2007	-
U10300WB2015PTC204962	S S NATURAL RESOURCES PRIVATE LIMITED	14/01/2015	-
U25209WB2003PTC097164	SUNRISE PLASTICS (I) PRIVATE LIMITED	20/05/2011	-
U51109WB1995PTC067779	CRON GOODS & SUPPLY PVT.LTD.	20/05/2011	-
U02005WB1995PTC073522	ESSEL PLYWOOD PVT LTD	07/11/2007	-
U01122WB1995PTC073938	SHYAM METALICS PRIVATE LIMITED	31/08/1995	-
U27109WB1991PLC052962	SHYAM SEL AND POWER LIMITED	01/04/2013	-
U51909WB1991PTC051070	ESKAY BUSINESS PVT. LTD.	05/11/2009	-
U40105OR2007PLC009567	KALINGA ENERGY & POWER LIMITED	23/09/2017	-
U72100WB1995PTC072806	JHAWAR METACAST & ENGINEERS PVT LTD	27/08/2007	-
U27320WB2018PTC226489	KARO RIVER PELLETS PRIVATE LIMITED	08/06/2018	-

MAJOR SHAREHOLDERS

AS ON 31.03.2017

SHAREHOLDING DETAIL FILE ATTACHED

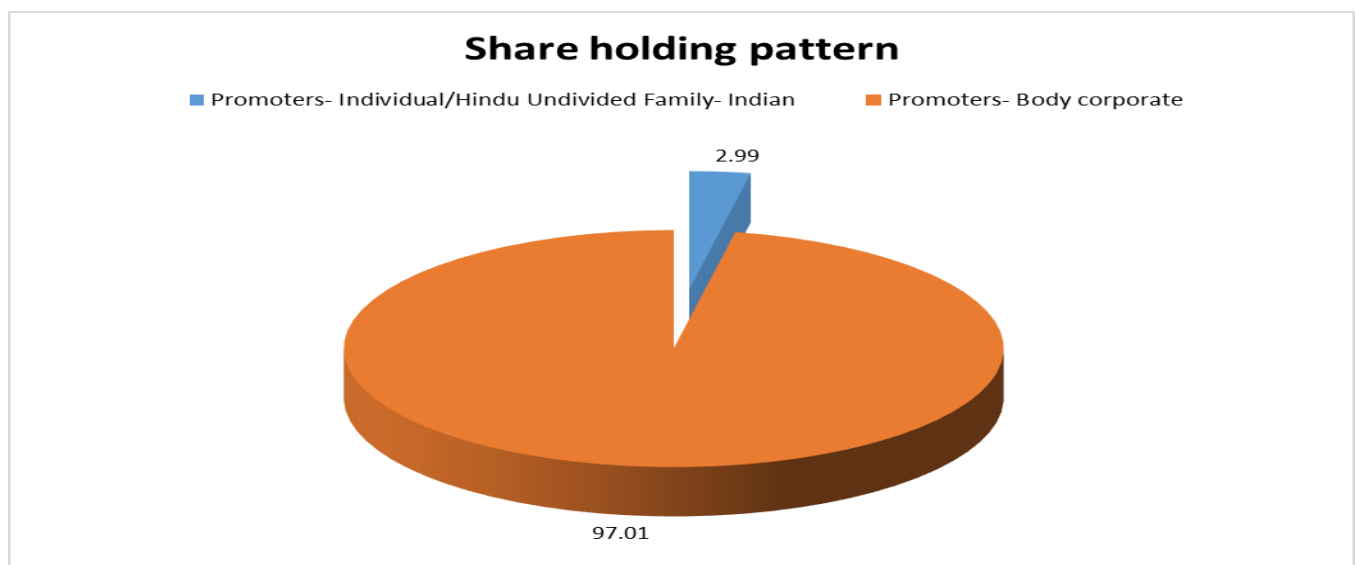
Equity Share Break up (Percentage of Total Equity)

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AS ON 26.09.2017

Category	Percentage
Promoters- Individual/Hindu Undivided Family- Indian	2.99
Promoters- Body corporate	97.01
Total	100.00



BUSINESS DETAILS

Line of Business :	Subject is engaged in the business of erecting, building, letting out, renting and maintenance of cold storage rooms and carrying out related activities. [As per Memorandum of Association (Registry Documents)]
Brand Names :	Not Available
Agencies Held :	Not Available
Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

PRODUCTION STATUS – (NOT AVAILABLE)

GENERAL INFORMATION

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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 :	Banker 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 :	--
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--
	Account Operation :	--
	Remark :	--

Auditors :	
Name :	S.K. Patodi and Company Chartered Accountants
Address :	8/1B Chowringhee Lane, 4th Floor, Kolkata – 700016, West Bengal, India
Tel. No.:	91-33-40070437/22520899
E-Mail :	sanjay@skpatodi.in mail@skpatodi.in
PAN N Income-tax PAN of auditor or auditor's firm :	ACCFS1217P
Memberships :	Not Available

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Collaborators :	Not Available
Holding company (AS ON 31.03.2016):	<ul style="list-style-type: none"> Shyam Sel and Power Limited [U27109WB1991PLC052962]
Fellow Subsidiary (AS ON 31.03.2016):	<ul style="list-style-type: none"> S S Natural Resources Private Limited Shaym IT Park Developers Private Limited Shaym Business Solutions Private Limited Shyam Energy Limited Whispering Developers Private Limited Meadow Housing Private Limited Tarus Estate Private Limited

CAPITAL STRUCTURE

AS ON 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
3000000	Equity Shares	INR 10/- each	INR 30.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
1533600	Equity Shares	INR 10/- each	INR 15.336 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2016	31.03.2015	31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	0.100	0.100	0.100
(b) Reserves & Surplus	(0.080)	(0.074)	(0.065)
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
Total Shareholders' Funds (1) + (2)	0.020	0.026	0.035
(3) Non-Current Liabilities			
(a) long-term borrowings	0.000	0.000	0.000
(b) Deferred tax liabilities (Net)	0.000	0.000	0.000
(c) Other long term liabilities	0.000	0.000	0.000
(d) long-term provisions	0.000	0.000	0.000
Total Non-current Liabilities (3)	0.000	0.000	0.000
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	0.000	0.000	0.000
(c) Other current liabilities	0.011	0.006	0.010
(d) Short-term provisions	0.000	0.000	0.000
Total Current Liabilities (4)	0.011	0.006	0.010
TOTAL	0.031	0.032	0.045
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	0.000	0.000	0.000
(ii) Intangible Assets	0.000	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000	0.000
(iv) Intangible assets under development	0.000	0.000	0.000
(b) Non-current Investments	0.000	0.000	0.000
(c) Deferred tax assets (net)	0.000	0.000	0.000
(d) Long-term Loan and Advances	0.000	0.000	0.000
(e) Other Non-current assets	0.000	0.000	0.000
Total Non-Current Assets	0.000	0.000	0.000

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	0.000	0.000	0.000
(c) Trade receivables	0.000	0.000	0.000
(d) Cash and cash equivalents	0.031	0.032	0.045
(e) Short-term loans and advances	0.000	0.000	0.000
(f) Other current assets	0.000	0.000	0.000
Total Current Assets	0.031	0.032	0.045
TOTAL	0.031	0.032	0.045

PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2016	31.03.2015	31.03.2014
	SALES			
	Income	0.000	0.000	0.000
	Other Income	0.000	0.000	0.000
	TOTAL	0.000	0.000	0.000
Less	EXPENSES			
	Other expenses	0.007	0.008	0.042
	TOTAL	0.007	0.008	0.042
	PROFIT/ (LOSS) BEFORE TAX	(0.007)	(0.008)	(0.042)
Less	TAX	0.000	0.000	0.000
	PROFIT/ (LOSS) AFTER TAX	(0.007)	(0.008)	(0.042)
	Earnings / (Loss) Per Share (INR)	(0.66)	(0.81)	(4.18)

CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2016	31.03.2015	31.03.2014
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flows from (used in) operations	(0.001)	(0.013)	NA

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KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Average Collection Days (Sundry Debtors / Income * 365 Days)	0.00	0.00	0.00
Account Receivables Turnover (Income / Sundry Debtors)	0.00	0.00	0.00

LEVERAGE RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Debt Ratio (Borrowing + Current Liabilities) / Total Assets)	0.35	0.19	0.22
Debt Equity Ratio (Total Liability / Networth)	0.00	0.00	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.55	0.23	0.29
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.00	0.00	0.00

PROFITABILITY RATIOS

PARTICULARS		31.03.2016	31.03.2015	31.03.2014
Net Profit Margin (PAT / Sales) * 100)	%	0.00	0.00	0.00
Return on Total Assets (PAT / Total Assets) * 100)	%	(22.58)	(25.00)	(93.33)
Return on Investment (ROI) (PAT / Networth) * 100)	%	(35.00)	(30.77)	(120.00)

SOLVENCY RATIOS

PARTICULARS	31.03.2016	31.03.2015	31.03.2014
Current Ratio (Current Assets / Current Liabilities)	2.82	5.33	4.50
Quick Ratio	2.82	5.33	4.50

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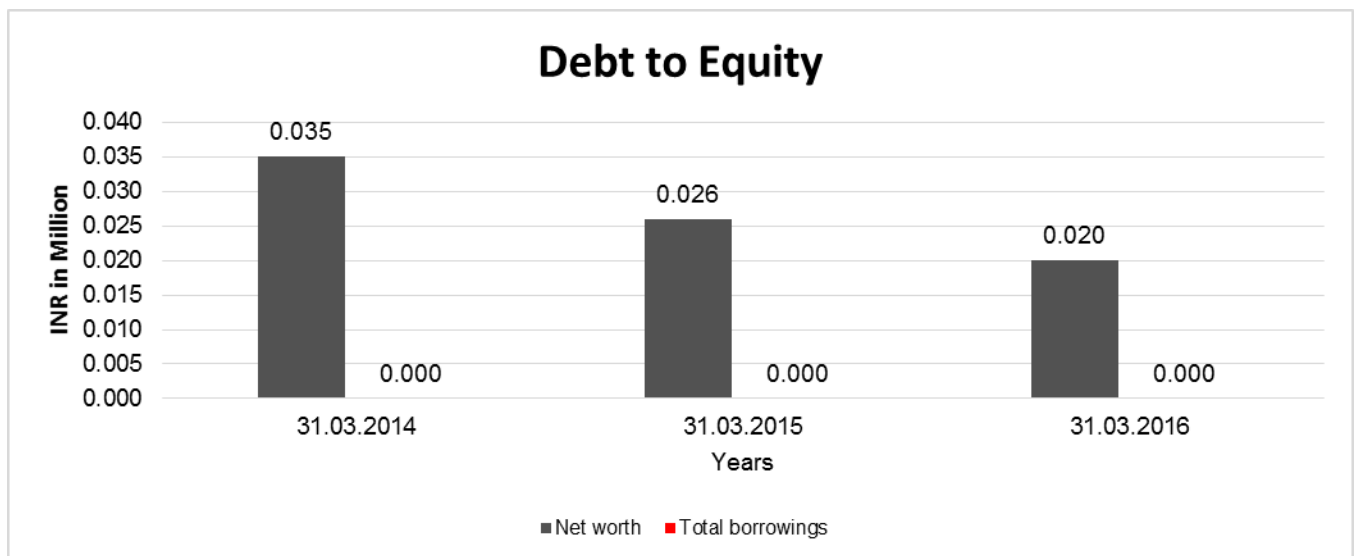
((Current Assets – Inventories) / Current Liabilities)			
G-Score Ratio Financial (Networth / Total Assets)	0.65	0.81	0.78
G-Score Ratio Debt (Debts / Equity Capital)	0.00	0.00	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	2.82	5.33	4.50

Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2014	31.03.2015	31.03.2016
	INR In Million	INR In Million	INR In Million
Share Capital	0.100	0.100	0.100
Reserves & Surplus	(0.065)	(0.074)	(0.080)
Share Application money pending allotment	0.000	0.000	0.000
Net worth	0.035	0.026	0.020
Long Term borrowings	0.000	0.000	0.000
Short Term borrowings	0.000	0.000	0.000
Total borrowings	0.000	0.000	0.000
Debt/Equity ratio	0.000	0.000	0.000



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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	No
8	Designation of contact person	No
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	No
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	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

INDEX OF CHARGE: NO CHARGES EXISTS FOR COMPANY

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FINANCIAL RESULTS

The company has not started its operations yet, hence the company has no revenue for the year ended 31.03.2016 and has suffered a loss of INR 0.007 Million. The directors are optimistic about company's business and hopeful for better performance with marginal revenue next year. There was no change in nature of business of the company.

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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 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

Information Gathered by :	JRL
Analysis Done by :	VIVR
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	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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