

## MIRA INFORM REPORT

<b>Report No. :</b>	527708
<b>Report Date :</b>	11.10.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	4M TECHNOSOL PRIVATE LIMITED
<b>Registered Office :</b>	Shop No-19, Fruit Market, Nehru Nagar, Near Railway Track, New Delhi – 110065
<b>Tel. No.:</b>	91-11-42602177
<b>Website :</b>	<a href="http://www.hanzo.in">http://www.hanzo.in</a>
<b>Country :</b>	India
<b>Financials (as on) :</b>	31.03.2017
<b>Date of Incorporation :</b>	04.09.2014
<b>CIN No.:</b> [Company Identification No.]	U24100DL2014PTC271296
<b>Capital Investment / Paid-up Capital :</b>	INR 1.000 Lacs
<b>PAN No.:</b> [Permanent Account No.]	AAACZ7761J
<b>GSTN :</b> [Goods & Service Tax Registration No.]	07AAACZ7761J1ZU
<b>Udyog Aadhaar No.:</b>	DL03D0007385
<b>Legal Form :</b>	Private Limited Liability Company
<b>Line of Business :</b>	Providing touchup spray paint services for automobile industries.
<b>No. of Employees :</b>	30 (Approximately)

### RATING & COMMENTS

<b>MIRA's Rating :</b>	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Slow but correct
<b>Litigation :</b>	Clear
<b>Comments :</b>	<p>4M Technosol Private Limited was incorporated in the year 2014.</p> <p>The company is engaged in providing touchup spray paint services for automobile industries.</p> <p>As per the financial of 2017, the company has achieved 11.58% in its revenue as compared to the previous year and has reported an average profitability margin of 1.70%.</p> <p>Rating is constrained on account of below average networth base of the company.</p> <p>Business is active. Payment seems to be slow but correct.</p> <p>In view of aforesaid, the subject can be considered for business dealings at usual trade terms and condition.</p> <p>NOTE 1:</p> <p>The revenue contribution of Badve Engineering Limited for the FY 2017-18 is INR 5.000 Lacs.</p> <p>NOTE 2:</p> <p>Site visit was conducted at the registered address and our executive has successfully traced the subject on the said address.</p> <p>At the premises our executive met Mrs. Apurva Sharma (Director) who provided hardcopy of all the documents.</p> <p>During the visit our executive inquired with the neighbour company who claimed that the subject exists on the said address.</p> <p>As per our executive's observation, it is 3 storey building and subject is situated on the 1<sup>st</sup> floor of the building. Location was easy to find. Locality appears to be commercial. Area seems to be neutral. Area of premises is 700 sq. ft. and 30 employees were sighted in the premises. Level of operation is medium. Name board of the subject was sighted at the registered address.</p>

**NOTES:**

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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**

**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 11.10.2018

**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.

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**INFORMATION PARTED BY**

<b>Name :</b>	Mr. Sameer Chaudhary
<b>Designation :</b>	Director
<b>Contact No.:</b>	91-9810620882
<b>Date :</b>	08.10.2018

**LOCATIONS**

<b>Registered Office :</b>	Shop No-19, Fruit Market, Nehru Nagar, Near Railway Track, New Delhi – 110065, India
<b>Tel. No.:</b>	91-11-42602177
<b>Mobile No.:</b>	91-9810620882 (Mr. Sameer Chaudhary) 91-9810050835 (Mrs. Apurva Sharma)
<b>Fax No.:</b>	Not Available
<b>E-Mail :</b>	<a href="mailto:sameer@hanzo.in">sameer@hanzo.in</a> <a href="mailto:corporate@hanzo.in">corporate@hanzo.in</a> <a href="mailto:apurva@hanzo.in">apurva@hanzo.in</a>
<b>Website :</b>	<a href="http://www.hanzo.in">http://www.hanzo.in</a>
<b>Area :</b>	700 sq. ft.
<b>Locality :</b>	Commercial

**DIRECTORS**

**AS ON 31.03.2018**

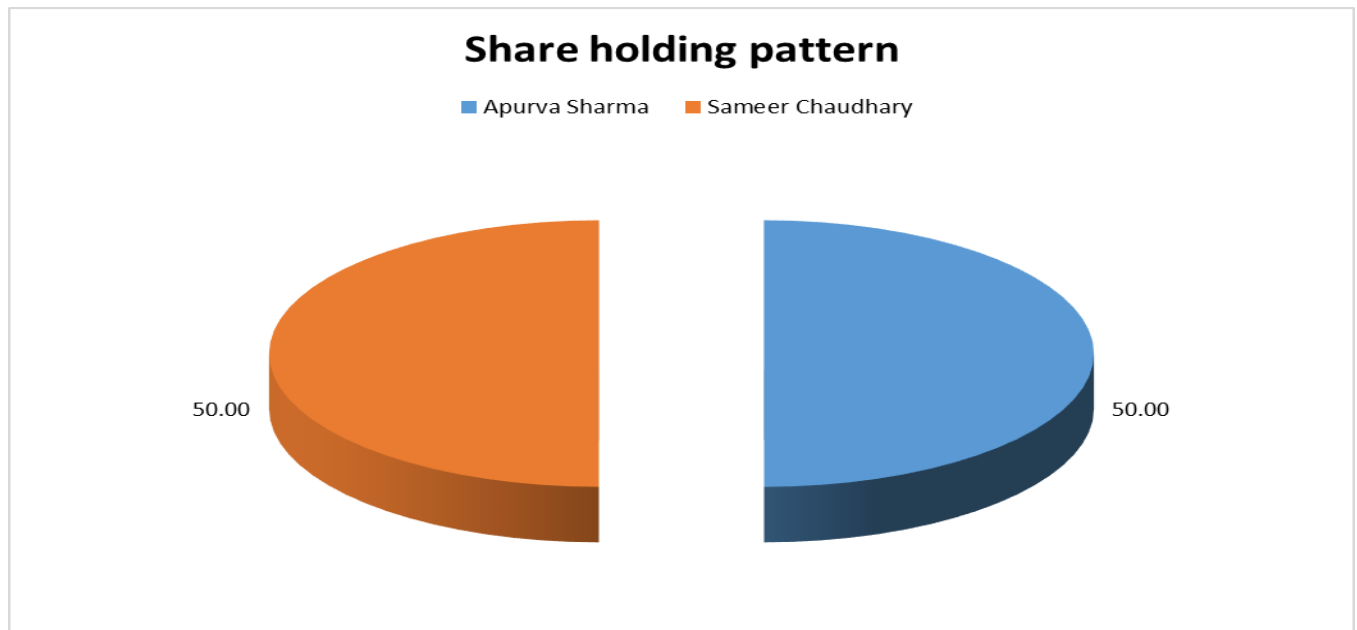
<b>Name :</b>	Mrs. Apurva Sharma
<b>Designation :</b>	Director
<b>Address :</b>	A-21, Sarita Vihar, South Delhi – 110025, India
<b>Date of Birth/Age :</b>	05.11.1980
<b>Date of Appointment :</b>	04.09.2014
<b>DIN No.:</b>	06948047
<b>PAN No.:</b>	AYKPS1684G
<b>Aadhaar No.:</b>	8180 8372 7445
<b>Name :</b>	Mr. Sameer Rajendra Chaudhary
<b>Designation :</b>	Director
<b>Address :</b>	19, 1st Floor, Fruit Market, Near Railway Track, Nehru Nagar, South Delhi – 110025, India
<b>Date of Birth/Age :</b>	09.09.1978
<b>Date of Appointment :</b>	04.09.2014
<b>DIN No.:</b>	06948062
<b>PAN No.:</b>	ADMPC9551D
<b>Aadhaar No.:</b>	4827 0499 5010

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**MAJOR SHAREHOLDERS**

AS ON 31.03.2017

Names of Shareholders	No. of Shares	% of holding
Apurva Sharma	5000	50.00
Sameer Chaudhary	5000	50.00
<b>Total</b>	<b>10000</b>	<b>100.00</b>



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

AS ON 29.09.2017

Category	Percentage
Promoters [Individual/Hindu Undivided Family (Indian)]	100.00
<b>Total</b>	<b>100.00</b>

**DETAILS OF GROUP COMPANIES**

<b>Other related parties :</b>	<ul style="list-style-type: none"> <li>• 360 Degrees Industrial Coachings (Partnership Firm)</li> <li>• KKL Incorporation (Proprietorship Firm)</li> </ul>
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**BUSINESS DETAILS**

<b>Line of Business :</b>	Providing touchup spray paint services for automobile industries.	
<b>Products / Services :</b>	<b>Name and Description of main products / services</b>	<b>ITC Code</b>
	Paint manufacturing services	99884250
<b>Brand Names :</b>	Not Available	
<b>Agencies Held :</b>	Not Available	
<b>Exports :</b>	Not Available	
<b>Imports :</b>	Not Available	
<b>Terms :</b>	<b>Selling :</b>	Advance Payment and Others (RTGS)
	<b>Purchasing :</b>	Advance Payment and Others (RTGS)

**GENERAL INFORMATION**

<b>Suppliers :</b>	<ul style="list-style-type: none"> <li>• Bans Aerosol Private Limited</li> <li>• Ramnivas and Sons</li> <li>• D T Enterprises</li> </ul>	
<b>Customers :</b>	Individuals, Property Developers, Wholesalers, Retailers, Trading Firms, Transportation Industries  <ul style="list-style-type: none"> <li>• Badve Engineering Limited</li> <li>• Maruti Suzuki Limited</li> <li>• TVS Motor</li> <li>• Sandhar Technologies Limited</li> </ul>	
<b>No. of Employees :</b>	30 (Approximately)	
<b>Bankers :</b>	<b>Banker Name :</b>	ICICI Bank Limited
	<b>Branch :</b>	Lajpat Nagar, IV Branch, 17 A Ring Road, Lajpat Nagar-IV, New Delhi – 110024, India
	<b>Person Name (With Designation) :</b>	Mr. Parnav Khanna (Relationship Manager)
	<b>Contact Number :</b>	91-8527798574
	<b>E-mail :</b>	<a href="mailto:parnav.khanna@icicibank.com">parnav.khanna@icicibank.com</a>
	<b>Account Type :</b>	071405000494

	<b>Account Number :</b>	Current Account
	<b>Credit Facilities Enjoyed :</b>	Nil
	<b>Branch Code :</b>	000714
	<b>IFSC Code :</b>	ICIC0000714
	<b>MICR Code :</b>	110229102

<b>Auditors :</b>	
<b>Name :</b>	Faridi and Associates Chartered Accountants
<b>Address :</b>	2/20, 1 <sup>st</sup> Floor, Jullena Market, New Friends Colony, Opposite Surya Hotel, New Delhi – 110025, India
<b>Tel. No.:</b>	91-11-42602177
<b>E-Mail :</b>	<a href="mailto:faridi.ca@gmail.com">faridi.ca@gmail.com</a>
<b>PAN No.:</b>	AAIPF3974G
<b>Membership No.:</b>	525328

**LITIGATIONS**

NIL

**CAPITAL STRUCTURE**  
*[INR in Lacs]*

**AS ON 31.03.2017**

**Authorised Capital :**

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 1.000 Lacs

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

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 1.000 Lacs

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

**ABRIDGED BALANCE SHEET**

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
<b>I. EQUITY AND LIABILITIES</b>			
(1) Shareholders' Funds			
(a) Share Capital	1.000	1.000	1.000
(b) Reserves & Surplus	8.640	4.696	1.211
(c) Money received against share warrants	0.000	0.000	0.000
(2) Share Application money pending allotment	0.000	0.000	0.000
<b>Total Shareholders' Funds (1) + (2)</b>	<b>9.640</b>	<b>5.696</b>	<b>2.211</b>
(3) Non-Current Liabilities			
(a) Long-term borrowings	70.798	70.478	35.161
(b) Deferred tax liabilities (Net)	0.002	0.059	0.000
(c) Other long term liabilities	0.000	0.000	0.000
(d) Long-term provisions	0.000	0.000	0.000
<b>Total Non-current Liabilities (3)</b>	<b>70.800</b>	<b>70.537</b>	<b>35.161</b>
(4) Current Liabilities			
(a) Short term borrowings	0.000	0.000	0.000
(b) Trade payables	13.040	16.078	10.506
(c) Other current liabilities	0.750	0.288	0.715
(d) Short-term provisions	5.747	5.938	0.579
<b>Total Current Liabilities (4)</b>	<b>19.537</b>	<b>22.304</b>	<b>11.800</b>
<b>TOTAL</b>	<b>99.977</b>	<b>98.537</b>	<b>49.172</b>
<b>II. ASSETS</b>			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	5.442	6.801	1.154
(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	0.004
(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
<b>Total Non-Current Assets</b>	<b>5.442</b>	<b>6.801</b>	<b>1.158</b>

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(2) Current assets			
(a) Current investments	0.000	0.000	0.000
(b) Inventories	10.845	6.161	0.623
(c) Trade receivables	74.874	77.529	42.225
(d) Cash and cash equivalents	5.233	7.046	4.715
(e) Short-term loans and advances	3.583	1.000	0.451
(f) Other current assets	0.000	0.000	0.000
<b>Total Current Assets</b>	<b>94.535</b>	<b>91.736</b>	<b>48.014</b>
<b>TOTAL</b>	<b>99.977</b>	<b>98.537</b>	<b>49.172</b>

**PROFIT & LOSS ACCOUNT**

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	<b>SALES</b>			
	Income	232.367	208.250	64.293
	Other Income	0.000	0.000	0.000
	<b>TOTAL</b>	<b>232.367</b>	<b>208.250</b>	<b>64.293</b>
<b>Less</b>	<b>EXPENSES</b>			
	Purchases of Stock-in-Trade	150.402	133.312	41.740
	Changes in inventories	(4.684)	(5.538)	(0.623)
	Direct expenses	12.496	14.073	5.067
	Employees benefits expense	56.083	47.275	12.236
	Administrative and Other expenses	10.945	12.559	3.836
	<b>TOTAL</b>	<b>225.242</b>	<b>201.681</b>	<b>62.256</b>
	<b>PROFIT/(LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION</b>	<b>7.125</b>	<b>6.569</b>	<b>2.037</b>
<b>Less</b>	<b>FINANCIAL EXPENSES</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
	<b>PROFIT/(LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION</b>	<b>7.125</b>	<b>6.569</b>	<b>2.037</b>
<b>Less</b>	<b>DEPRECIATION/ AMORTISATION</b>	<b>1.359</b>	<b>1.174</b>	<b>0.251</b>
	<b>PROFIT/(LOSS) BEFORE TAX</b>	<b>5.766</b>	<b>5.395</b>	<b>1.786</b>
<b>Less</b>	<b>TAX</b>	<b>1.823</b>	<b>1.909</b>	<b>0.575</b>
	<b>PROFIT/(LOSS) AFTER TAX</b>	<b>3.943</b>	<b>3.486</b>	<b>1.211</b>
	<b>Earnings / (Loss) Per Share (INR)</b>	<b>39.43</b>	<b>34.86</b>	<b>12.11</b>

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**CURRENT MATURITIES OF LONG TERM DEBT DETAILS**

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow from (used in) operations	NA	NA	NA

**KEY RATIOS**

**EFFICIENCY RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Income * 365 Days)	117.61	135.89	239.72
Account Receivables Turnover (Income / Sundry Debtors)	3.10	2.69	1.52
Average Payment Days (Sundry Creditors / Purchases * 365 Days)	31.65	44.02	91.87
Inventory Turnover (Operating Income / Inventories)	0.66	1.07	3.27
Asset Turnover (Operating Income / Net Fixed Assets)	1.31	0.97	1.77

**LEVERAGE RATIOS**

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)	0.90	0.94	0.96
Debt Equity Ratio (Total Liability / Networth)	7.34	12.37	15.90
Current Liabilities to Networth (Current Liabilities / Net Worth)	2.03	3.92	5.34
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.56	1.19	0.52
Interest Coverage Ratio (PBIT / Financial Charges)	0.00	0.00	0.00

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**PROFITABILITY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
PAT to Sales ((PAT / Sales) * 100)	%	1.70	1.67	1.88
Return on Total Assets ((PAT / Total Assets) * 100)	%	3.94	3.54	2.46
Return on Investment (ROI) ((PAT / Networth) * 100)	%	40.90	61.20	54.77

**SOLVENCY RATIOS**

PARTICULARS		31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)		4.84	4.11	4.07
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		4.28	3.84	4.02
G-Score Ratio Financial (Networth / Total Assets)		0.10	0.06	0.04
G-Score Ratio Debt (Debts / Equity Capital)		70.80	70.48	35.16
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		4.84	4.11	4.07

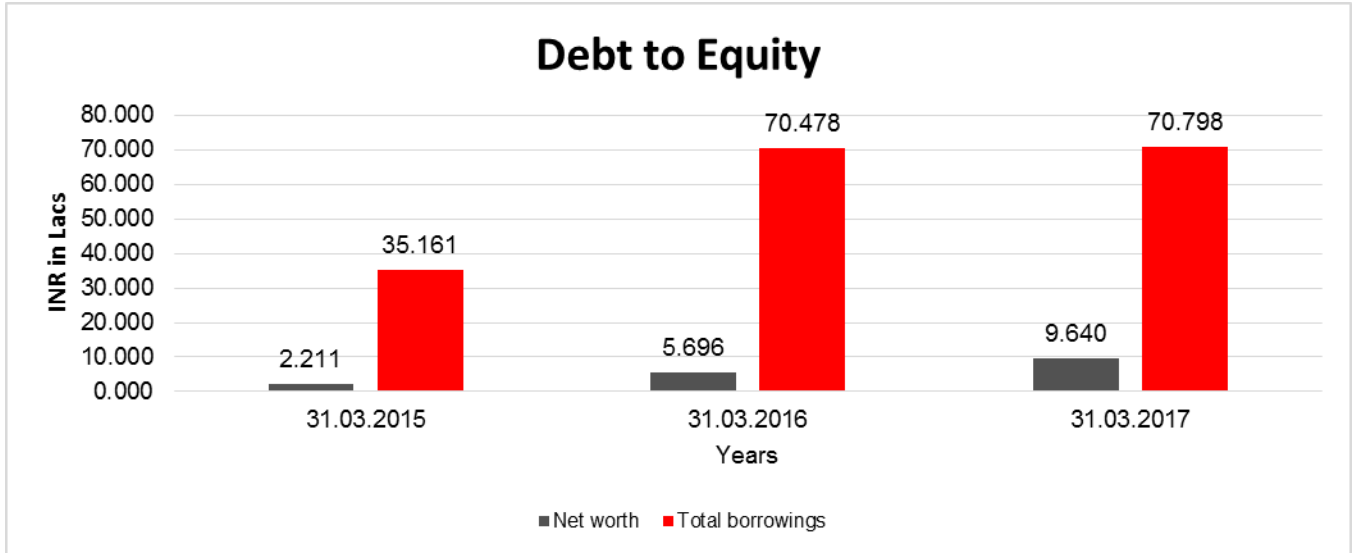
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

**financial ANALYSIS**  
**[all figures are INR Lacs]**

**DEBT EQUITY RATIO**

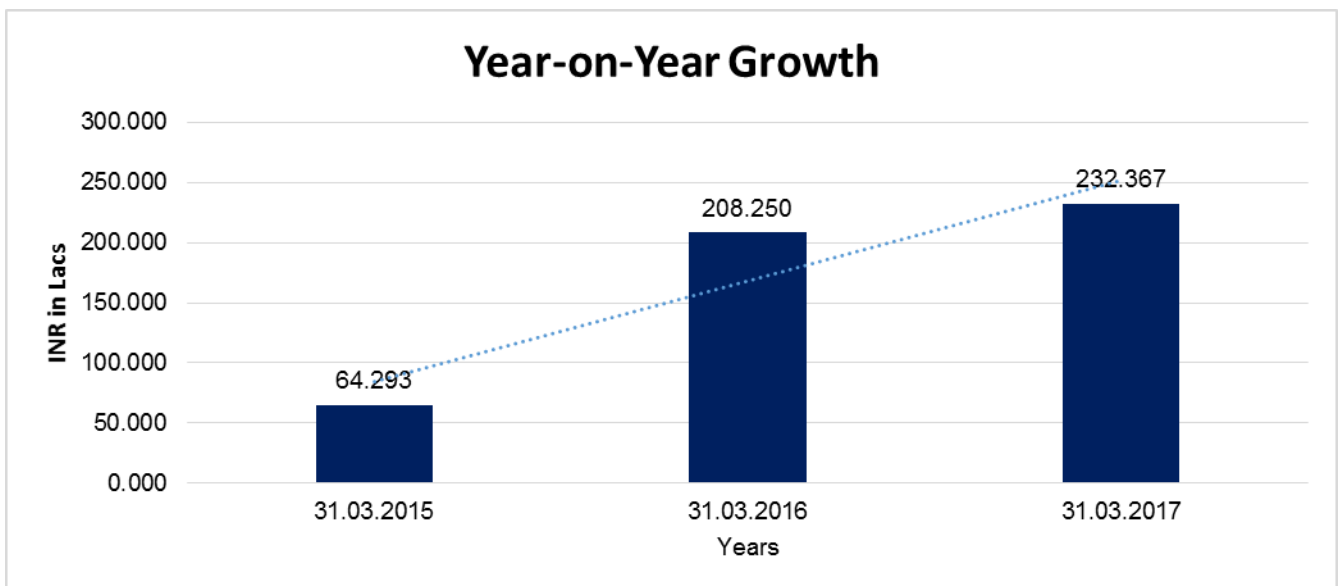
Particular	31.03.2015 INR In lacs	31.03.2016 INR In lacs	31.03.2017 INR In lacs
Proprietor's Capital Account	1.000	1.000	1.000
Reserves & Surplus	1.211	4.696	8.640
<b>Net worth</b>	<b>2.211</b>	<b>5.696</b>	<b>9.640</b>
Secured Loans	35.161	70.478	70.798
Unsecured Loans	0.000	0.000	0.000
<b>Total borrowings</b>	<b>35.161</b>	<b>70.478</b>	<b>70.798</b>
<b>Debt/Equity ratio</b>	<b>15.903</b>	<b>12.373</b>	<b>7.344</b>

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**YEAR-ON-YEAR GROWTH**

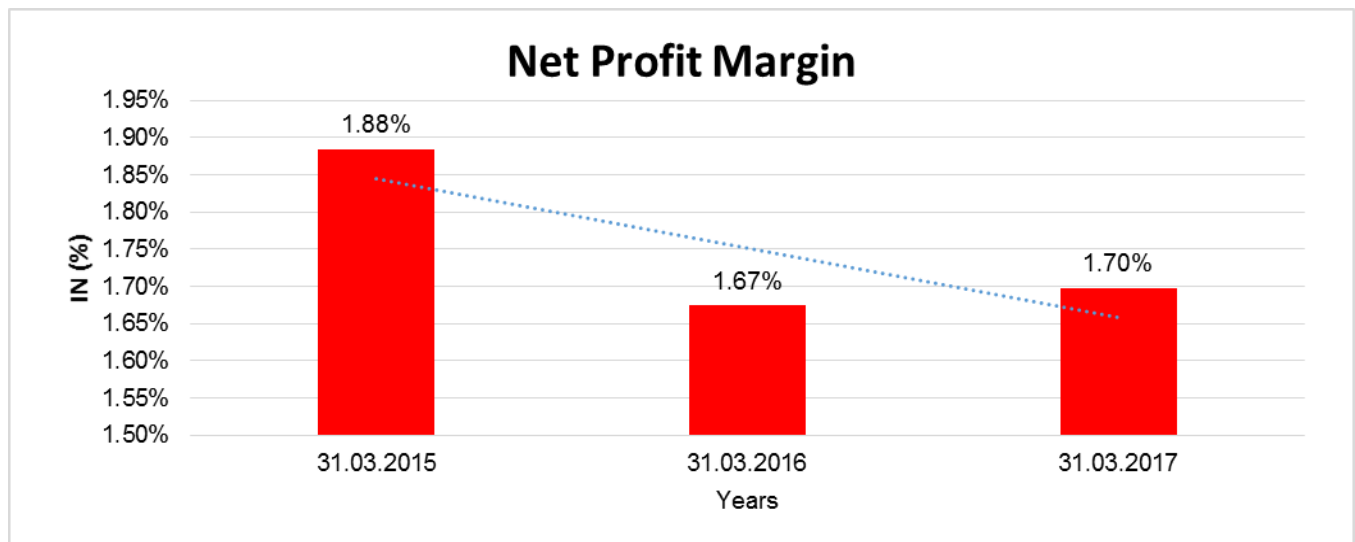
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	<b>INR In lacs</b>	<b>INR In lacs</b>	<b>INR In lacs</b>
Sales	64.293	208.250	232.367
		<b>223.908</b>	<b>11.581</b>



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**NET PROFIT MARGIN**

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In lacs	INR In lacs	INR In lacs
Sales	64.293	208.250	232.367
Profit/(Loss)	1.211	3.486	3.943
	<b>1.88%</b>	<b>1.67%</b>	<b>1.70%</b>



**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	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
13	Type of business	Yes
14	Line of Business	Yes

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15	Export/import details (if applicable)	No
16	No. of employees	Yes
17	Details of sister concerns	Yes
18	Major suppliers	Yes
19	Major customers	Yes
20	Banking Details	Yes
21	Banking facility details	No
22	Conduct of the banking account	Yes
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 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	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

**FINANCIAL RESULTS:**

During the year the company has a net profit of INR 3.943 Lacs as compared to INR 3.486 Lacs in the previous year. The directors are working hard towards increasing the profitability of the company in the years to come.

**UNSECURED LOANS:**

PARTICULARS	31.03.2017 INR In Lacs	31.03.2016 INR In Lacs
<b>LONG TERM BORROWINGS</b>		
Loan from directors	70.798	70.478
<b>Total</b>	<b>70.798</b>	<b>70.478</b>

**INDEX OF CHARGES: NO CHARGES EXISTS FOR COMPANY**

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**FIXED ASSETS:**

- Air Conditioner
- Paint Filing
- Computer and Data Processing Units
- Furniture and Fittings
- Plant and Machinery
- Crimping Machine
- Spectro Meter Machine
- Gas Filing Machine SSP

**OBSERVATION POINTS**

<b>Name of Company :</b>	4M TECHNOSOL PRIVATE LIMITED	
<b>Address :</b>	Shop No-19, Fruit Market, Nehru Nagar, Near Railway Track, New Delhi – 110065, India	
<b>Mobile No.:</b>	91-9810050835	
<b>E-mail :</b>	<a href="mailto:apurva@hanzo.in">apurva@hanzo.in</a>	
<b>Person to whom we met:</b>	Mrs. Apurva Sharma	<b>Designation :</b> Director
<b>Name Board :</b>	Sighted	
<b>Location:</b>	Easy	
<b>Landmark (If Any):</b>	Near Railway Track	
<b>Total Floors of the building:</b>	3 Floor	
<b>Subject situated on:</b>	1 <sup>st</sup> Floor	
<b>Locality:</b>	Commercial	
<b>Area of premises :</b>	700 sq. ft.	
<b>Area :</b>	Neutral	
<b>Level of operation :</b>	Medium	
<b>Details of hypothecation signboard (If Any) (As displayed in factory / work) :</b>		
<b>No. of employees seen at premises:</b>	30	

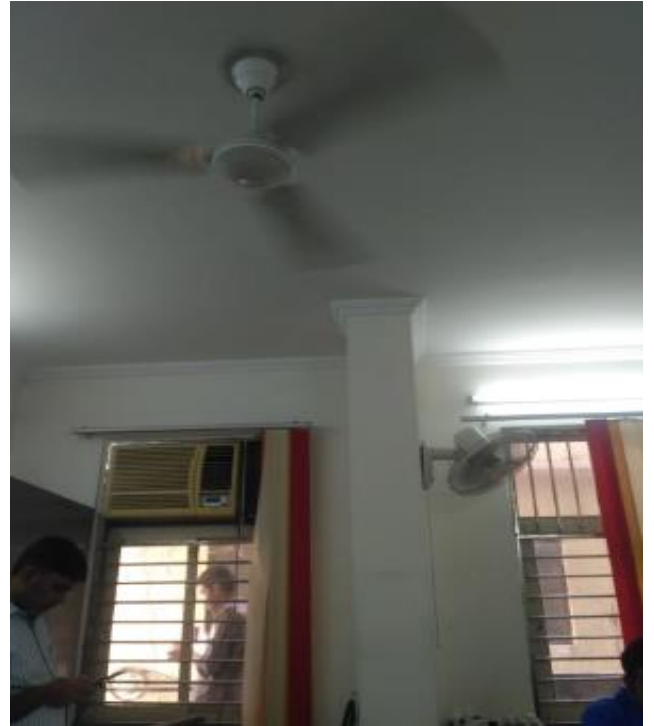
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<b>Visibility of Items:</b>	<ul style="list-style-type: none"> <li>• Computers</li> <li>• Air Conditioners</li> <li>• Xerox Machine</li> </ul>
<b>Neighbour's interview :</b>	<b>Name of the company:</b> Cool Carrier Refrigeration Co. <b>Contact Person Name:</b> Mr. Rajender Singh
<b>Neighbour's Overview:</b>	Existence confirmed
<b>Proof of visit:</b>	Photographs / Visiting Card  <b>Photographs:</b> Exterior with name board / Interior / Shop Floor / Stock etc.
<b>Details of the person conducting visit:</b>	<b>Name:</b> Mr. Shyam Chandra <b>Designation:</b> Field Executive <b>Contact No.:</b> 91-9953458065

**PICTURES**



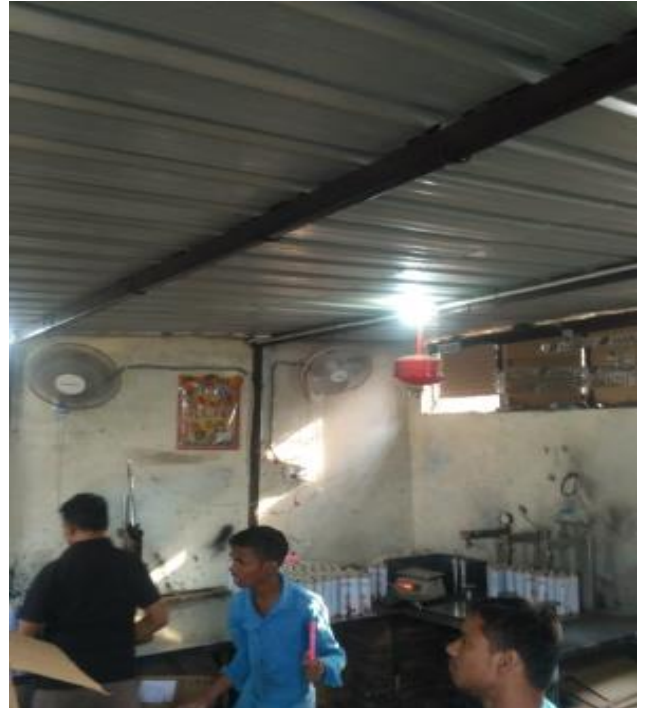
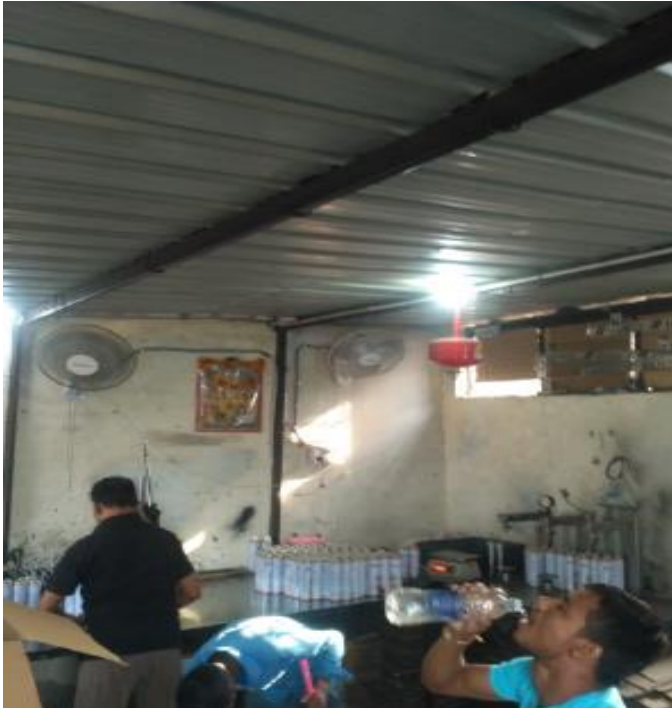
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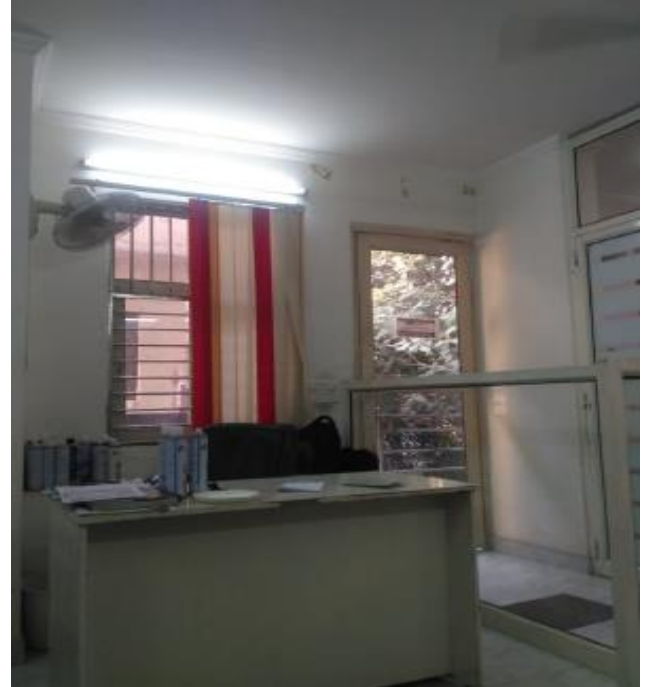
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**NEIGHBOURS**



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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 11.10.2018 (date of report)) :**

No press reports / filings exists on the subject.

**INFORMATION DETAILS**

<b>Information Gathered by :</b>	SVA
<b>Analysis Done by :</b>	NYT
<b>Report Prepared by :</b>	NKT

**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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