

MIRA INFORM REPORT

Report No. :	533824
Report Date :	11.10.2018

IDENTIFICATION DETAILS

Name :	EKK INFRASTRUCTURE LIMITED
Registered Office :	No.16, Dharmaraja Kovil Street, Chennai – 600002, Tamilnadu
Tel. No.:	91-484-2523603
Country :	India
Financials (as on) :	31.03.2017
Date of Incorporation :	13.04.2015
CIN No.: [Company Identification No.]	U45201TN2015PLC100062
Capital Investment / Paid-up Capital :	INR 426.205 Million
PAN No.: [Permanent Account No.]	AADCE9286E
GSTN : [Goods & Service Tax Registration No.]	32AADCE9286E1ZM
Legal Form :	A Closely Held Public Limited Liability Company
Line of Business :	Construction activity. [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)

MIRA's Rating : A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Maximum Credit Limit : USD 1600000

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Status :	Satisfactory
Payment Behaviour :	Slow but correct
Litigation :	Clear
Comments :	<p>Subject was established as a proprietorship concern in the year 1972 but later it got converted into closely held limited company in the year 2015. It is engaged in construction activity.</p> <p>As per financials of March 2017, the company has registered healthy growth in its revenue and has reported average profit margin.</p> <p>Rating takes into consideration the company's established track record of business operations marked by sound net worth base along with average debt coverage indicator and decent liquidity position.</p> <p>Rating also takes into account the strong market position in Kerala, and the extensive experience of its promoters.</p> <p>However, rating strength is partially offset by susceptibility to cyclicity inherent in the civil construction industry, and large working capital requirement.</p> <p>Payment seems to be slow but correct.</p> <p>In view of aforesaid, the company can be considered for business dealings at usual trade terms and conditions.</p> <p>Note: Management had denied to provide any information related to vendors name and contact details for Payment behaviour and Project Involved.</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
Moderate Risk	B2

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Moderately High Risk	C1
High Risk	C2
Very High Risk	D

EXTERNAL AGENCY RATING

Rating Agency Name	CRISIL
Rating	Long term rating: BBB+
Rating Explanation	Moderate degree of safety and moderate credit risk.
Date	14.12.2017

Rating Agency Name	CRISIL
Rating	Short term rating: A2
Rating Explanation	Strong degree of safety and low credit risk.
Date	14.12.2017

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.

INFORMATION DENIED BY

MANAGEMENT NON-COOPERATIVE (91-484-2523603/91-8111888811(ACCOUNTS DEPARTMENT))

LOCATIONS

Registered Office :	No.16, Dharmaraja Kovil Street, Chennai – 600002, Tamilnadu, India
Tel. No.:	Not Available

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Fax No.:	Not Available
E-Mail :	info@ekk.co.in financeho14@gmail.com
Website :	http://ekk.co.in
Corporate Office:	Second Floor, Municipal Building, A.M Road, Perumbavoor, Ernakulam – 683542, Kerala, India
Tel. No.:	91-484-2523603
Fax No.:	91-484-2523603

DIRECTORS

AS ON 31.03.2018

Name :	Sanju Muhammed
Designation :	Managing Director
Address :	Enjakudy House, Chelamattom Okkal P.O, Perumbavoor Ernakulam -683550, Kerala, India
Date of Birth/Age :	06.06.1982
Qualification:	Graduate
Date of Appointment :	10.01.2016
DIN No.:	02817591
PAN No.:	AKHPM6112A

Other Directorship:

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date
U51900TN2012PTC087889	TESCAR EQUIPMENTS PRIVATE LIMITED	01/10/2012	-
U14102KL2014PTC037601	IBNIKKS GRANITES PRIVATE LIMITED	01/12/2014	-
U45200KL2015PTC038476	EKS DEVELOPERS PRIVATE LIMITED	15/05/2015	-
U45400KL2015PTC038658	VALLOM INFRASTRUCTURE AND DEVELOPERS PRIVATE LIMITED	17/06/2015	-
U45203KL2016PTC039948	INKEL-EKK ROADS PRIVATE LIMITED	21/01/2016	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAB-6838	Q-TRON ELECTRONICS LLP	11/10/2017	-

Name :	Enjakudy Kochahamed Kunjumohamed
Designation :	Wholetime Director
Address :	Enjakudy (H), Okkal P.O Chelamattom, Ernakulam - 683550, Kerala, India
Date of Birth/Age :	30.03.1950
Qualification:	Matriculation
Date of Appointment :	10.01.2016
DIN No.:	02817586
PAN No.:	ADQPM1481N
Other Directorship:	

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CIN/FCRN	Company Name	Begin Date	End Date
U92412KL2010PTC026521	SPRINGMIST SPORTS AND GAMES PRIVATE LIMITED	07/02/2015	-
U14102KL2014PTC037601	IBNIKKS GRANITES PRIVATE LIMITED	01/12/2014	-
U45200KL2015PTC038476	EKS DEVELOPERS PRIVATE LIMITED	15/05/2015	-
Name : Subaida Muhammed			
Designation : Wholetime Director			
Address : Enjakudy House, Chelamattom Okkal P.O, Perumbavoor Ernajukam 683550, Kerala, India			
Date of Appointment : 01.02.2016			
DIN No.: 02817603			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U45201TN2015PLC100062	EKK INFRASTRUCTURE LIMITED	01/02/2016	-
Name : Sachin Muhammad			
Designation : Wholetime Director			
Address : Enjakudy House, Chelamattom Okkal P.O, Perumbavoor Ernajukam 683550, Kerala, India			
Date of Birth/Age : 14.11.1990			
Qualification: B Tec			
Date of Appointment : 01.02.2016			
DIN No.: 06926662			
PAN No.: CGEPM6095D			
Other Directorship:			
CIN/FCRN	Company Name	Begin Date	End Date
U14102KL2014PTC037601	IBNIKKS GRANITES PRIVATE LIMITED	01/12/2014	-
U45400KL2015PTC038658	VALLOM INFRASTRUCTURE AND DEVELOPERS PRIVATE LIMITED	17/06/2015	-
U45203KL2016PTC039948	INKEL-EKK ROADS PRIVATE LIMITED	04/08/2017	-
Name : Mirfath Sanju			
Designation : Wholetime Director			
Address : Enjakudy House, Chelamattom Okkal P.O, Perumbavoor Ernajukam -683550, Kerala, India			
Date of Birth/Age : 10.08.1987			
Qualification: Graduate			
Date of Appointment : 01.02.2016			
DIN No.: 07054868			
PAN No.: CIUPS9927E			

MAJOR SHAREHOLDERS

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AS ON 31.03.2017

Names of Shareholders	No. of Shares
Enjakkudy Kochahamed Kunjumohamed	13931660
Sini Sageer	403905
Subaida Mohammed	12921760
Sanju Muhammed	14151760
Sachin Muhammad	403805
Mirfath Sanju	403805
Simi Mohammed	403805
Total	42620500

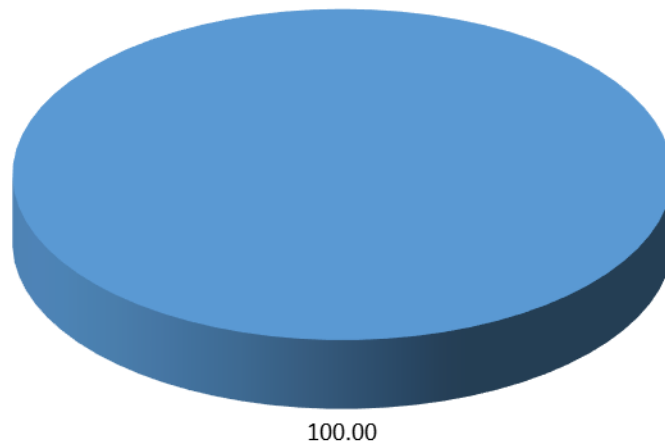
Equity Share Break up (Percentage of Total Equity)

AS ON 28.09.2017

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

Share holding pattern

■ Promoters- Individual/Hindu Undivided Family- Indian



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BUSINESS DETAILS

Line of Business :	Construction activity. [Registered Activity]	
Products / Services :	Name and Description of main products / services	ITC Code of the Product/service
	Construction	9953
Brand Names :	Not Available	
Agencies Held :	Not Available	
Exports :	Not Divulged	
Imports :	Not Divulged	
Terms :	Not Divulged	

PRODUCTION STATUS – (NOT AVAILABLE)

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 :	Banker Name :	HDFC Bank Limited
	Branch :	HDFC Bank House, Senapati Bapat Marg, Lower Parel West, Mumbai - 400013, Maharashtra, India

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	<ul style="list-style-type: none"> ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara - 390007, Gujarat, India 																														
Facilities :	<table border="1"> <thead> <tr> <th colspan="3" style="text-align: right;">(INR In Million)</th> </tr> <tr> <th>SECURED LOAN</th> <th>As on 31.03.2017</th> <th>As on 31.03.2016</th> </tr> </thead> <tbody> <tr> <td>LONG TERM BORROWING</td> <td></td> <td></td> </tr> <tr> <td>Loans taken for vehicles</td> <td>97.812</td> <td>99.552</td> </tr> <tr> <td>Other loans and advances, others</td> <td>12.119</td> <td>0.000</td> </tr> <tr> <td>SHORT TERM BORROWING</td> <td></td> <td></td> </tr> <tr> <td>Rupee term loans from others</td> <td>28.118</td> <td>0.000</td> </tr> <tr> <td>Loans repayable on demand from banks</td> <td>487.734</td> <td>400.312</td> </tr> <tr> <td>Loans and advances from directors</td> <td>0.000</td> <td>0.006</td> </tr> <tr> <td>Total</td> <td>625.783</td> <td>499.870</td> </tr> </tbody> </table>	(INR In Million)			SECURED LOAN	As on 31.03.2017	As on 31.03.2016	LONG TERM BORROWING			Loans taken for vehicles	97.812	99.552	Other loans and advances, others	12.119	0.000	SHORT TERM BORROWING			Rupee term loans from others	28.118	0.000	Loans repayable on demand from banks	487.734	400.312	Loans and advances from directors	0.000	0.006	Total	625.783	499.870
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Auditors :	
Name :	G.Joseph and Associates Chartered Accountants
PAN N Income-tax PAN of auditor or auditor's firm :	ABKPR5761N
Memberships :	Not Available
Collaborators :	Not Available
Joint venture:	<ul style="list-style-type: none"> GHV – EKK Joint Venture Inkel- Ekk Roads Private Limited
Enterprises which are owned, or have significant influence of or are partners with Key Management personnel and their relatives:	<ul style="list-style-type: none"> EKK And Co., India Eastern Trading Enterprises., India EKS Developers Private Limited, India [U45200KL2015PTC038476] Vallom Infrastructure and Developers Private Limited, India [U45400KL2015PTC038658]

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CAPITAL STRUCTURE

AS ON 31.03.2017

Authorised Capital :

No. of Shares	Type	Value	Amount
50000000	Equity Shares	INR 10/- each	INR 500.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
42620500	Equity Shares	INR 10/- each	INR 426.205 Million

FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET (STANDALONE)

SOURCES OF FUNDS		31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital		426.205	426.205
(b) Reserves and Surplus		123.872	7.703
(c) Money received against share warrants		0.000	0.000
(2) Share Application money pending allotment		0.000	0.000
Total Shareholders' Funds (1) + (2)		550.077	433.908
(3) Non-Current Liabilities			
(a) long-term borrowings		132.089	100.665
(b) Deferred tax liabilities (Net)		1.316	3.198
(c) Other long-term liabilities		285.295	125.920
(d) long-term provisions		4.657	0.890
Total Non-current Liabilities (3)		423.357	230.673
(4) Current Liabilities			
(a) Short-term borrowings		515.852	400.318
(b) Trade payables		377.014	256.278
(c) Other current liabilities		346.749	253.843
(d) Short-term provisions		0.000	0.000
Total Current Liabilities (4)		1239.615	910.439
TOTAL		2213.049	1575.020
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets		461.629	438.836
(ii) Intangible Assets		1.813	0.746
(iii) Tangible assets capital work-in-progress		0.000	0.000
(iv) Intangible assets under development		0.000	0.000
(b) Non-current Investments		101.400	23.070
(c) Deferred tax assets (net)		0.000	0.000
(d) Long-term loans and advances		40.846	27.759
(e) Other Non-current assets		92.405	21.493
Total Non-Current Assets		698.093	511.904

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(2) Current assets			
(a) Current investments		0.000	0.000
(b) Inventories		476.457	697.644
(c) Trade receivables		866.001	152.859
(d) Cash and bank balances		104.981	140.268
(e) Short-term loans and advances		52.435	48.784
(f) Other current assets		15.082	23.561
Total Current Assets		1514.956	1063.116
TOTAL		2213.049	1575.020

PROFIT & LOSS ACCOUNT (STANDALONE)

	PARTICULARS	31.03.2017	31.03.2016
	SALES		
	Income	2932.417	421.911
	Other Income	5.287	0.460
	TOTAL	2937.704	422.371
Less	EXPENSES		
	Cost of Materials Consumed	941.411	474.297
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	196.461	(577.255)
	Employee benefit expense	271.280	53.335
	Other expenses	1173.556	386.585
	TOTAL	2582.708	336.962
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	354.996	85.409
Less	FINANCIAL EXPENSES	103.642	32.323
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	251.354	53.086
Less/ Add	DEPRECIATION/ AMORTISATION	75.583	19.743
	PROFIT/ (LOSS) BEFORE TAX	175.771	33.343
Less	TAX	59.603	11.056
	PROFIT/ (LOSS) AFTER TAX	116.168	22.287
	Earnings / (Loss) Per Share (INR)	2.73	0.52

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars		31.03.2017	31.03.2016
Current Maturities of Long term debt		98.543	87.414
Cash generated from operations		NA	NA
Net cash flows from (used in) operations		74.178	41.425
Net cash flows from (used in) operating activities		194.354	252.258

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Average Collection Days (Sundry Debtors / Income * 365 Days)		107.79	132.24
Account Receivables Turnover (Income / Sundry Debtors)		3.39	2.76
Average Payment Days (Sundry Creditors / Purchases * 365 Days)		146.17	197.22
Inventory Turnover (Operating Income / Inventories)		0.75	0.12
Asset Turnover (Operating Income / Net Fixed Assets)		0.77	0.19

LEVERAGE RATIOS

PARTICULARS		31.03.2017	31.03.2016
Debt Ratio ((Borrowing + Current Liabilities) / Total Assets)		0.66	0.70
Debt Equity Ratio (Total Liability / Networth)		1.36	1.36
Current Liabilities to Networth (Current Liabilities / Net Worth)		2.25	2.10

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Fixed Assets to Networth (Net Fixed Assets / Networth)		0.84	1.01
Interest Coverage Ratio (PBIT / Financial Charges)		3.43	2.64

PROFITABILITY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Net Profit Margin ((PAT / Sales) * 100)	%	3.96	5.28
Return on Total Assets ((PAT / Total Assets) * 100)	%	5.25	1.42
Return on Investment (ROI) ((PAT / Networth) * 100)	%	21.12	5.14

SOLVENCY RATIOS

PARTICULARS		31.03.2017	31.03.2016
Current Ratio (Current Assets / Current Liabilities)		1.22	1.17
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)		0.84	0.40
G-Score Ratio Financial (Networth / Total Assets)		0.25	0.28
G-Score Ratio Debt (Debts / Equity Capital)		1.75	1.38
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)		1.22	1.17

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

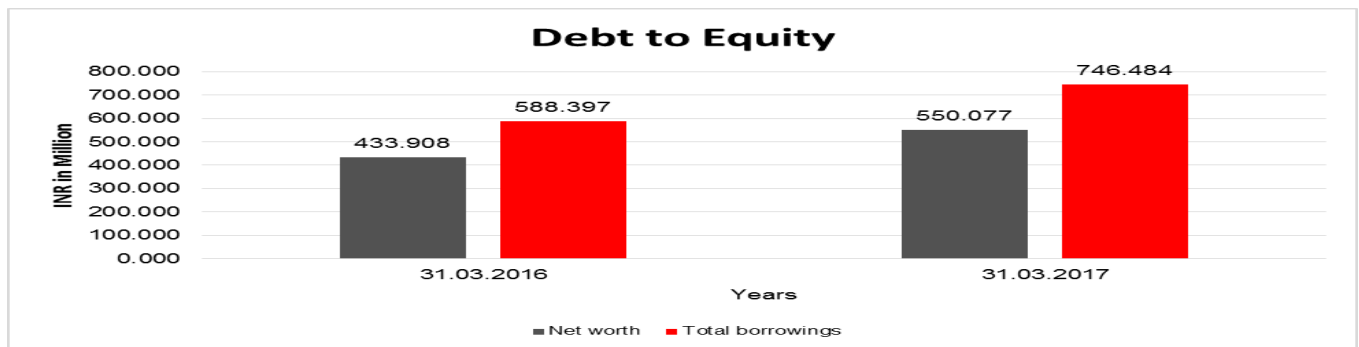
FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

Particular	31.03.2016 (INR In Million)	31.03.2017 (INR In Million)
Share Capital	426.205	426.205
Reserves & Surplus	7.703	123.872

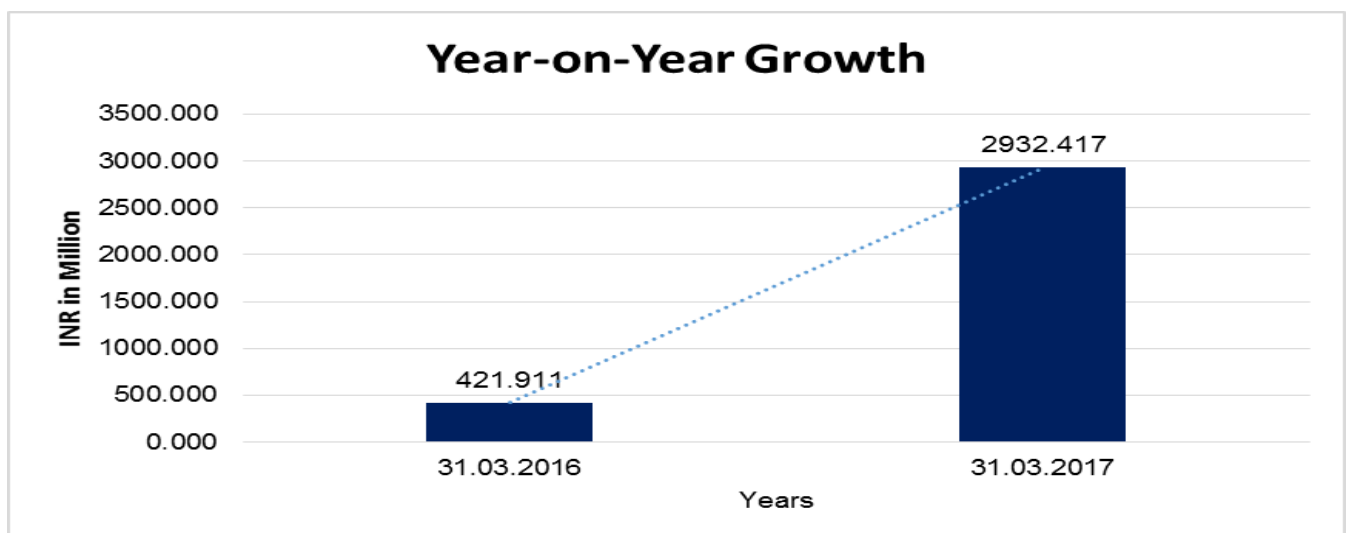
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Money received against share warrants	0.000	0.000
Share Application money pending allotment	0.000	0.000
Net worth	433.908	550.077
Long-term borrowings	100.665	132.089
Short term borrowings	400.318	515.852
Current maturities of long-term debts	87.414	98.543
Total borrowings	588.397	746.484
Debt/Equity ratio	1.356	1.357



YEAR-ON-YEAR GROWTH

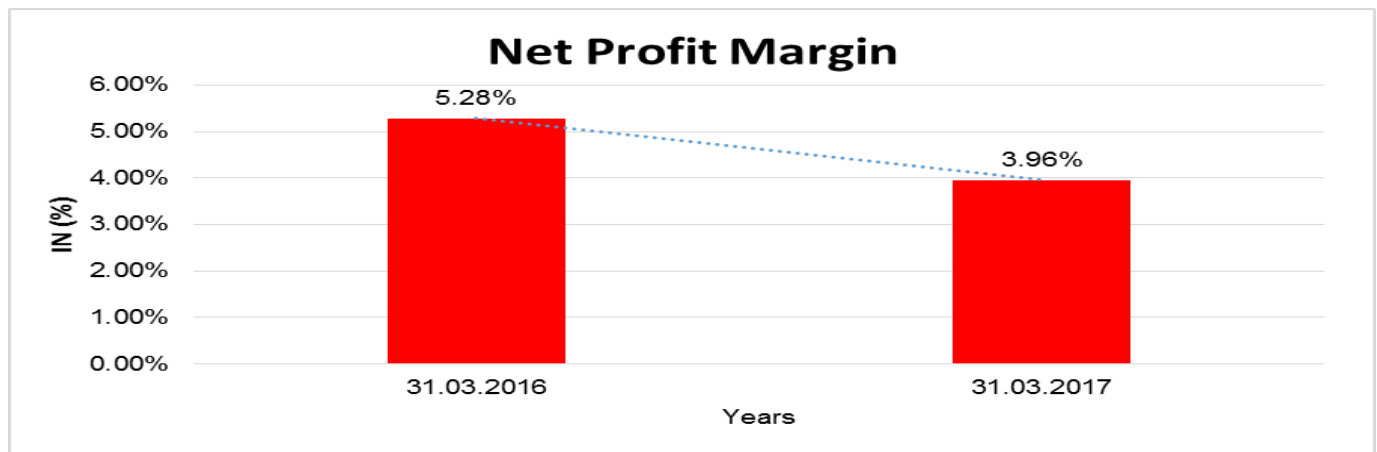
Year on Year Growth	31.03.2016 (INR In Million)	31.03.2017 (INR In Million)
Sales	421.911	2932.417
	0.000	595.032



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NET PROFIT MARGIN

Net Profit Margin	31.03.2016 (INR In Million)	31.03.2017 (INR In Million)
Sales	421.911	2932.417
Profit/ (Loss)	22.287	116.168
	5.28 %	3.96 %



ABRIDGED BALANCE SHEET (CONSOLIDATED)

SOURCES OF FUNDS			31.03.2017
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital			426.205
(b) Reserves and Surplus			134.115
(c) Money received against share warrants			0.000
(d) Minority interest			8.184
(2) Share Application money pending allotment			0.000
Total Shareholders' Funds (1) + (2)			560.320
(3) Non-Current Liabilities			
(a) long-term borrowings			238.412
(b) Deferred tax liabilities (Net)			1.316
(c) Other long-term liabilities			295.253
(d) long-term provisions			4.658
Total Non-current Liabilities (3)			539.639
(4) Current Liabilities			

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(a) Short-term borrowings			515.852
(b) Trade payables			812.293
(c) Other current liabilities			531.878
(d) Short-term provisions			0.000
Total Current Liabilities (4)			1860.023
TOTAL			2968.166
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets			472.305
(ii) Intangible Assets			1.813
(iii) Tangible assets capital work-in-progress			191.872
(iv) Intangible assets under development			0.000
(b) Non-current Investments			0.000
(c) Deferred tax assets (net)			0.000
(d) Long-term loans and advances			213.888
(e) Other Non-current assets			125.724
Total Non-Current Assets			1009.643
(2) Current assets			
(a) Current investments			0.000
(b) Inventories			476.458
(c) Trade receivables			1239.055
(d) Cash and bank balances			118.522
(e) Short-term loans and advances			107.357
(f) Other current assets			17.131
Total Current Assets			1958.523
TOTAL			2968.166

PROFIT & LOSS ACCOUNT (CONSOLIDATED)

	PARTICULARS		31.03.2017
	SALES		
	Income		3571.294
	Other Income		5.587
	TOTAL		3576.881
Less	EXPENSES		
	Cost of Materials Consumed		952.983
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		196.461
	Employee benefit expense		276.454
	Expenditure on production, transportation and		1714.742

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	Other expenditure pertaining to exploration and production activities		
	Other expenses		76.577
	TOTAL		3217.217
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION		359.664
Less	FINANCIAL EXPENSES		103.777
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION		255.887
Less/ Add	DEPRECIATION/ AMORTISATION		78.136
	PROFIT/ (LOSS) BEFORE TAX		177.751
Less	TAX		64.039
	PROFIT/ (LOSS) AFTER TAX		113.712
	Earnings / (Loss) Per Share (INR)		2.67

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	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
15	Export/import details (if applicable)	No
16	No. of employees	No
17	Details of sister concerns	Yes

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18	Major suppliers	No
19	Major customers	No
20	Banking Details	Yes
21	Banking facility details	Yes
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 two years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last two years	Yes
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	Yes
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

REVIEW OF PERFORMANCE AND FUTURE OUTLOOK.

STANDALONE:

The Company had achieved a Gross Turnover of INR 2937.704 Million as against to INR 422.371 Million during the previous financial year, marking an increase in revenue by 595.52% over the previous year. Cash profit (Profit before depreciation and taxation) during the financial year 2016-17 is INR 251.354 Million which is higher by around 373.50% as compared to the previous period. Company's Net Profit increased to INR 116.168 Million in the current year as against a Net Profit of INR 22.287 Million in the previous year, registering an increase of 421.23%.

UNSECURED LOANS:

(INR In Million)

Particulars	As on 31.03.2017	As on 31.03.2016
LONG TERM BORROWING		
Loans and advances from directors	22.158	1.113
Total	22.158	1.113

INDEX OF CHARGE:

SN O	SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATIO N	AMOUNT	ADDRESS
1	G907316 21	1001851 82	HDFC BANK LIMITED	05/06/201 8	6098800.0	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL WESTMUMBAIMH400013IN

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2	G885195 74	1001800 22	HDFC BANK LIMITED	02/05/201 8	6032000.0	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL WESTMUMBAIMH400013IN
3	G852010 10	1001723 35	SBICAP TRUSTE E COMPAN Y LIMITED	29/03/201 8	5392600000.0	202, MAKER TOWER, E, CUFFE PARADECHURCHGATEMUMBAIM H400005IN
4	G834585 21	1001682 97	HDFC BANK LIMITED	26/03/201 8	9500000.0	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL WESTMUMBAIMH400013IN
5	G874529 67	1001770 00	SBICAP TRUSTE E COMPAN Y LIMITED	26/03/201 8	1220000000.0	202, MAKER TOWER E, CUFFE PARADEMUMBAIMH400005IN
6	G834580 42	1001682 94	HDFC BANK LIMITED	14/03/201 8	838000.0	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL WESTMUMBAIMH400013IN
7	G797316 75	1001612 13	HDFC BANK LIMITED	05/03/201 8	1598500.0	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL WESTMUMBAIMH400013IN
8	G770296 92	1001548 30	ICICI BANK LIMITED	10/01/201 8	1274400.0	ICICI BANK TOWER, NEAR CHAKLI CIRCLE, OLD PADRA ROADVADODARAGJ390007IN
9	G698146 14	1001393 91	ICICI BANK LIMITED	30/10/201 7	4955616.0	ICICI BANK TOWER, NEAR CHAKLI CIRCLE, OLD PADRA ROADVADODARAGU390007IN
10	G678012 25	1001364 44	HDFC BANK LIMITED	26/09/201 7	3053600.0	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL WESTMUMBAIMH400013IN

FIXED ASSETS:

Tangible assets

- Land
- Plant and equipment
- Furniture and fixtures
- Vehicles
- Office equipment
- Computer equipments

Intangible assets

- Computer software

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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 74.32
UK Pound	1	INR 98.32
Euro	1	INR 85.91

INFORMATION DETAILS

Information Gathered by :	SHL
Analysis Done by :	VIV
Report Prepared by :	KVT

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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