

MIRA INFORM REPORT

Report No. :	534278
Report Date :	12.10.2018

IDENTIFICATION DETAILS

Name :	SUPERCRAFT FOUNDRY PRIVATE LIMITED
Registered Office :	Plot No.90 (74 to 78 and 83 to 91, L. K. Akiwate Industrial Estate, Jaysingpur, Kolhapur – 416101, Maharashtra
Mobile No.:	91-9763713673 (Mr. Prashant Kulkarni)
Country :	India
Financials (as on) :	Not Available
Date of Incorporation :	17.04.2017
CIN No.: [Company Identification No.]	U29309PN2017PTC169947
Capital Investment / Paid-up Capital :	INR 0.100 Million
PAN No.: [Permanent Account No.]	AAYCS5198N
GSTN : [Goods & Service Tax Registration No.]	Not Divulged
Legal Form :	Private Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Manufacturer and deal of systems and equipments, including lathes, turret- lathes, capstan lathes, engine lathes, drills, drilling machines, shaping machines, planning machines, milling machines, grinding machines etc. [As per Memorandum of Association (Registry Documents)] • Manufacturers of C.I. and Ductile Iron Components. [From Indirect Sources]
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 :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear
Comments :	<p>Mr. Prashant Kulkarni (Finance Manager) confirmed that the subject was established in the year 1994 as a partnership concern with the name "Super Craft Foundry" and later on 17th April, 2017, it got converted into a Private Limited Company namely "Supercraft Foundry Private Limited" and he denied to provide any other details about the subject.</p> <p>Subject is engaged as a manufacturer of C.I and Ductile Iron Components.</p> <p>Rating gets constrained on account of lack of financial information to evaluate risk associated with the subject.</p> <p>No payment terms are known.</p> <p>In view of aforesaid, the subject can be considered for business dealings with some caution.</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 (30.06.2018)	Current Rating (30.09.2018)
India	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1

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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 12.10.2018

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

Name :	Mr. Prashant Kulkarni
Designation :	Finance Manager
Contact No.:	91-9763713673
Name :	Mr. Murdande
Designation :	General Manager in Marketing Department
Contact No.:	91-9763713077
Date :	11.10.2018

Tel No.:91-2322-221029/221961 – Continuously Ringing

Mobile No.:91-9422076410 - Switch Off
Mobile No.:91-8983771111 – Not Working

LOCATIONS

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Registered Office / Factory:	Plot No.90 (74 to 78 and 83 to 91, L. K. Akiwate Industrial Estate, Jaysingpur, Kolhapur – 416101, Maharashtra, India
Tel. No.:	Not Available
Mobile No.:	91-9763713673 (Mr. Prashant Kulkarni) 91-9763713077 (Mr. Murdande)
Fax No.:	Not Available
E-Mail :	amrutparakh@gmail.com

DIRECTORS

AS ON 31.03.2018

Name :	Mr. Ranjeet Ratnakar Kulkarni			
Designation :	Managing Director			
Address :	19/189/1, Kamala Neharu Housing Society, Laykar Talkies Mage, Ichalkaranji 416115, Maharashtra, India			
Date of Birth/Age :	26.06.1981			
Date of Appointment :	03.08.2017			
DIN No.:	02306250			
Other Directorship:				
	CIN/FCRN	Company Name	Begin Date	End Date
	U51395MH1992PTC066722	SWIFT ENTERPRISE PRIVATE LIMITED	25/09/2009	-
Name :	Mrs. Rajani Ratnakar Kulkarni			
Designation :	Director			
Address :	19/189/1, Kamala Neharu Housing Society, Laykar Talkies Mage, Ichalkaranji 416115, Maharashtra, India			
Date of Appointment :	17.04.2017			
DIN No.:	00488523			
Other Directorship:				
	CIN/FCRN	Company Name	Begin Date	End Date
	U51395MH1992PTC066722	SWIFT ENTERPRISE PRIVATE LIMITED	15/11/1992	-
Name :	Mr. Ratnakar Gajanan Kulkarni			
Designation :	Director			
Address :	19/189/1, Kamala Neharu Housing Society, Laykar Talkies Mage, Ichalkaranji 416115, Maharashtra, India			
Date of Appointment :	17.04.2017			
DIN No.:	00488489			
Other Directorship:				
	CIN/FCRN	Company Name	Begin Date	End Date
	U51395MH1992PTC066722	SWIFT ENTERPRISE PRIVATE LIMITED	12/05/1992	-

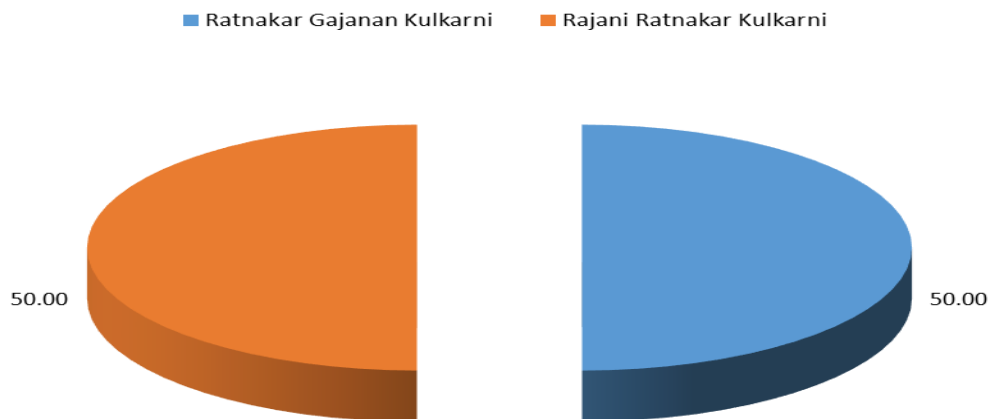
KEY EXECUTIVES

Name :	Mr. Prashant Kulkarni
Designation :	Finance Manager
Name :	Mr. Murdande
Designation :	General Manager in Marketing Department

MAJOR SHAREHOLDERS

Names of Shareholders	No. of Shares	% of Holding
Ratnakar Gajanan Kulkarni	500	50.00
Rajani Ratnakar Kulkarni	500	50.00
Total	1000	100.00

Share holding pattern



BUSINESS DETAILS

Line of Business :	<ul style="list-style-type: none"> Manufacturer and deal of systems and equipments, including lathes, turret- lathes, capstan lathes, engine lathes, drills, drilling machines, shaping machines, planning machines, milling machines, grinding machines etc. [As per Memorandum of Association (Registry Documents)]
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	<ul style="list-style-type: none"> Manufacturers of C.I. and Ductile Iron Components. [From Indirect Sources]
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 [From Indirect Sources]:	<ul style="list-style-type: none"> TATA Motors (CVBU, PCBU) Asia Motor Works Automotive Axles Limited Mahindra Vehicle Manufacturers Limited Brakes India Limited Ashok Leyland Nissan Fiat India Automobiles Limited Volvo Eicher 	
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 :	Not Divulged
Memberships :	Not Available
Collaborators :	Not Available
Associates/Subsidiaries :	--

CAPITAL STRUCTURE

Authorised Capital :

No. of Shares	Type	Value	Amount
5000000	Equity Shares	INR 10/- each	INR 50.000 Million

Issued, Subscribed & Paid-up Capital :

No. of Shares	Type	Value	Amount
10000	Equity Shares	INR 10/- each	INR 0.100 Million

FINANCIAL DATA
[all figures are INR Million]

NOT AVAILABLE

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

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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	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	No
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	No
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	No
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	No
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

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 73.68
UK Pound	1	INR 97.54
Euro	1	INR 85.50

INFORMATION DETAILS

Information Gathered by :	SUP
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	NO
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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